

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **April 30, 2010**

John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

**- - - SPECIAL COUNCIL MEETING - - -**

10:15 A.M. OR AS SOON THEREAFTER  
AS COUNCIL RECESSES ITS REGULAR MEETING

**ROLL CALL - Members present: Alarcón, Cárdenas, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl, Smith, Wesson and President Garcetti (13); Absent: Perry and Zine (2)**

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ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

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**Item for Which Public Hearing Has Been Held - Item 22**

**ITEM NO. (22) - ADOPTED - FORTHWITH**

**Roll Call #1 - Motion (Alarcón - Cárdenas) Adopted, Ayes (13); Absent: Perry and Zine (2)**

[10-0538](#)  
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HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to awarding a public improvements contract to Martinez Landscape Company, Inc. (MLC), in an amount not to exceed \$270,137, for Phase I of the Sylmar Streetscape Project (Project).

Recommendations for Council action:

1. ADOPT the accompanying joint RESOLUTION of the Community Redevelopment Agency and the City [attached to the Chief Legislative Analyst (CLA) report dated April 19, 2010] making findings as required by Section 33445 of the Health and Safety Code for the use of Pacoima/Panorama City Project Area (Project Area) tax increment funds in the amount of \$270,137 for Phase I of the Project consisting of the construction of public improvements to the City-owned right-of-way within the Project Area.
2. AWARD Public Improvement Contract IFB NP-111557, in an amount not to exceed \$270,137, including a 20 percent contingency, to MLC for the construction of streetscape improvements at four existing traffic medians located at the intersection of San Fernando Road and Truman Street in Sylmar, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund as a result of these actions.

Community Impact Statement: None submitted.

**Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl, Smith, Wesson and President Garcetti (13); Absent: Perry and Zine (2)**

**Whereupon the Special Council meeting did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL