

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **June 2, 2010**  
John Ferraro Council Chamber, Room 340, City Hall - 1:15 pm

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

1:15 P.M. OR AS SOON THEREAFTER  
AS COUNCIL RECESSES ITS REGULAR MEETING

**ROLL CALL - Members present: Hahn, Koretz, Krekorian, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (11); Absent: Alarcón, Cárdenas, Huizar and LaBonge (4)**

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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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**Closed Session - Item 27**

**ITEM NO. (27) - MOTION ADOPTED IN OPEN SESSION FORTHWITH TO THE MAYOR - SEE FOLLOWING**

**Roll Call #1 - Motion (Rosendahl - Reyes) Adopted, Ayes (12); Absent: Cárdenas, LaBonge and President Garcetti (3)**

[10-0843](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a) to allow the Committee to confer with its legal counsel relative to a potential settlement of the Writ Petition and Complaint for Declaratory Relief in the case entitled Venice Stakeholders Association v. California Coastal Commission and City of Los Angeles (Writ Petition); City of Los Angeles v. California Coastal Commission (Cross-Complaint for Declaratory Relief) Los Angeles Superior Court Case No. BS122073.

(Planning and Land Use Management Committee will consider the above matter in Closed Session on June 1, 2010.)

(Transportation Committee waived consideration of the above matter.)

**ADOPTED**

**MOTION (ROSENDAHL - HAHN)**

**Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. **APPROVE** the proposed settlement in the case entitled Venice Stakeholders Association v. California Coastal Commission and City of Los Angeles (Writ Petition); City of Los Angeles v. California Coastal Commission (Cross-Complaint for Declaratory Relief) Los Angeles Superior Court Case No. BS122073, that includes, but is not limited to, the following:
  - a. The Parties will stipulate to the entry of an order to stay the litigation.
  - b. Depending on when the Coastal Commission acts, the City and the Venice Stakeholders Association shall promptly dismiss their respective actions against the Coastal Commission.
  - c. The Coastal Development Permit application, if approved by the Coastal Commission will authorize the City to adopt resolutions establishing Overnight Parking Districts (OPDs) containing terms as to various restrictions regarding hours and areas, with modifications as addressed by the City.
  - d. Upon implementing oversize vehicle restrictions in the Venice area, the City will be required to implement mitigation measures including requirements for the provision of beach parking.
  - e. The proposed OPD resolutions shall cover various geographic areas.
  - f. The City shall provide a report at the end of each year to the Coastal Commission on where and when oversize vehicle and OPD parking restrictions were installed during the year.
2. **AUTHORIZE** the City Attorney, or his designee, to prepare and execute any and all documents necessary to effectuate this settlement.

This matter was approved by the Planning and Land Use Management Committee at its meeting on June 1, 2010, in Closed Session as permitted by Government Code Section 54956.9(a).

Ayes, Alarcón, Hahn, Huizar, Koretz, Krekorian, Parks, Perry, Reyes, Rosendahl, Smith, Wesson and Zine (12); Absent: Cárdenas and LaBonge and President Garcetti (3)

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

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEM OF THE CITY COUNCIL