Los Angeles City Council, Journal/Council Proceedings
Wednesday, November 17, 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, Hahn, Huizar, Koretz, Krekorian, Parks, Perry, Rosendahl, Smith, Zine and President Garcetti (11); Absent: Cárdenas, LaBonge, Reyes and Wesson (4)

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

Items for Which Public Hearings Has Not Been Held - Items 36-38
(10 Votes Required for Consideration)

ITEM NO. (36) - ADOPTED - ORDINANCE OVER TO NOVEMBER 24, 2010

Roll Call #1 - Ordinance Over One Week, Ayes (11); Absent: Cárdenas, LaBonge, Reyes and Wesson (4)

10-0996

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to renewing for five years, nine current taxi franchise operator agreements under the same terms and conditions, but with the requirement that 80 percent of their fleets be comprised of fuel-efficient vehicles.

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

1. PRESENT and ADOPT the accompanying ORDINANCE replacing Ordinance No. 173649, granting to United Independent Taxi Drivers, Inc., d.b.a. United Taxi of San Fernando Valley, a taxicab franchise to provide taxicab transportation service in the city of Los Angeles as a primary service provider for Service Zone A (San Fernando Valley) of the city.

2. PRESENT and ADOPT the accompanying ORDINANCE replacing Ordinance No. 173650, granting to San Gabriel Transit, Inc., d.b.a. City Cab, a taxicab franchise to provide taxicab transportation service in the city of Los Angeles as a primary service provider for Service Zone A (San Fernando Valley) and Service Zone C (Central and Eastern portions) of the city.
3. PRESENT and ADOPT the accompanying ORDINANCE replacing Ordinance No. 173651, granting to L.A. Taxi Cooperative, Inc., d.b.a. Yellow Cab Company, a taxicab franchise to provide taxicab transportation service in the city of Los Angeles as a primary service provider for Service Zone B (Western portion), Service Zone C (Central and Eastern portions), and Service Zone D (Southern Central portion) of the city.

4. PRESENT and ADOPT the accompanying ORDINANCE replacing Ordinance No. 173652, granting to Beverly Hills Transit Cooperative, Inc., d.b.a. Beverly Hills Cab Company, a taxicab franchise to provide taxicab transportation service in the city of Los Angeles as a primary service provider for Service Zone B (Western portion) and Service Zone C (Central and Eastern portions) of the city.

5. PRESENT and ADOPT the accompanying ORDINANCE replacing Ordinance No. 173653, granting to United Independent Taxi Drivers, Inc., d.b.a. United Independent Taxi, a taxicab franchise to provide taxicab transportation service in the city of Los Angeles as a primary service provider for Service Zone B (Western portion), Service Zone C (Central and Eastern portions), and Service Zone D (Southern Central portion) of the city.

6. PRESENT and ADOPT the accompanying ORDINANCE replacing Ordinance No. 173654, granting to Independent Taxi Owners Association, d.b.a. Independent Taxi, a taxicab franchise to provide taxicab transportation service in the city of Los Angeles as a primary service provider for Service Zone B (Western portion), Service Zone C (Central and Eastern portions), and Service Zone D (Southern Central portion) of the city.

7. PRESENT and ADOPT the accompanying ORDINANCE replacing Ordinance No. 173655, as assigned by Ordinance No. 174474, granting to L.A. Checker Cab Cooperative, Inc., d.b.a. L.A. Checker Cab, a taxicab franchise to provide taxicab transportation service in the city of Los Angeles as a primary service provider for Service Zone B (Western portion), Service Zone C (Central and Eastern portions), and Service Zone D (Southern Central portion) of the city.

8. PRESENT and ADOPT the accompanying ORDINANCE replacing Ordinance No. 173656, granting to Bell Cab Company, Inc., d.b.a. Bell Cab, a taxicab franchise to provide taxicab transportation service in the city of Los Angeles as a primary service provider for Service Zone B (Western portion), Service Zone C (Central and Eastern portions), and Service Zone D (Southern Central portion) of the city.

9. PRESENT and ADOPT the accompanying ORDINANCE replacing Ordinance No. 173657, granting to South Bay Cooperative, Inc., d.b.a. United Checker Cab Company, a taxicab franchise to provide taxicab transportation service in the city of Los Angeles as a primary service provider for Service Zone E (Southern portion) of the city.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)
ITEM NO. (37) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #2 - Adopted, As Amended, Ayes (8); Noes: Parks, Perry and Smith (3); Absent: Cárdenas, LaBonge, Reyes and Wesson (4)

08-0923-S11

CONSIDERATION OF MOTION (KORETZ - WESSON) relative to amending the Medical Marijuana Ordinance to shift the compliance deadline from 180 days to 270 days.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance to amend Section 45.19.6.2(H) to shift the compliance deadline from 180 days to 270 days; and to include in that ordinance an urgency clause to enable speedy implementation of this time extension provision.

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (KORETZ - HAHN)

Recommendation for Council action:

SHIFT the compliance deadline from 180 days to 360 days instead of 270 days.

ITEM NO. (38) - ADOPTED

Roll Call #3 - Adopted, Ayes (8); Noes: Parks, Perry and Smith (3); Absent: Cárdenas, LaBonge, Reyes and Wesson (4)

08-0923-S12

CONSIDERATION OF MOTION (KORETZ - ALARCÓN) relative to deleting the first sentence of Municipal Code Section 45.19.6.8(D) and inserting new language.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance to delete the first sentence of Municipal Code Section 45.19.6.8(D) and insert the following (or language substantially in conformance with the following) in lieu thereof: “Each member engaged in the management of the collective shall be responsible for ensuring that the collective is at all times operating in a manner compliant with all applicable state laws and this article. Nothing in this article shall be construed as authorizing any actions that violate state law with regard to the cultivation, transportation, provision, and sale of medical marijuana.”

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee waived consideration of the above matter)
Closed Session - Item 39

ITEM NO. (39) - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #4 - Adopted in Open Session, Ayes (11); Absent: Cárdenas, LaBonge, Reyes and Wesson (4)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Lawrence Lowman v. City of Los Angeles, Los Angeles Superior Court Case No. SC 100291. (This case arises out of plaintiff's claim that he was injured when he stepped and fell in a tree well.)

(Budget and Finance Committee considered the above matter in Closed Session on November 15, 2010)

ADOPTED

MOTION (PARKS - SMITH)

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

1. AUTHORIZE the City Attorney to expend $147,500 in settlement of the above-entitled matter from City Attorney Fund 100/59, Account No. 9770.

2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Law Offices of William Houser and Lawrence Lowman.

3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was approved by the Budget and Finance Committee (Parks - Smith - Rosendahl - Koretz "yes") at its meeting on November 15, 2010, in Closed Session as permitted by Government Code Section 54956.9(a).

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL