Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **December 8, 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, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson and Zine (13); Absent: Hahn and President Garcetti (2)

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

Item for Which Public Hearing Has Been Held - Item 40

ITEM NO. (40) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #1 - Adopt as Amended, Ayes (13); Absent: Hahn and President Garcetti (2)

10-1843
CDs 1,5,8,9 & 10

COMMUNICATIONS FROM MAYOR, DIRECTOR OF PLANNING and CITY PLANNING COMMISSION and RESOLUTION relative to a proposed General Plan Amendment to add a footnote to the West Adams-Baldwin Hills-Leimert, South Los Angeles, and Southeast Los Angeles Community Plans that regulates the establishment of new standalone Fast-Food Establishments located on all properties assigned a General Plan Land Use designation of Commercial and Industrial, located on Major Highway Class I, Major Highway Class II, Secondary Highway, or Collector Street.

Applicant: City of Los Angeles CPC-2010-2278-GPA

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided)

(Click on the above hyperlink or go to http://cityclerk.lacity.org/lacityclerkconnect/index.cfm for background documents.)

ADOPTED, AS AMENDED

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to relative to a proposed General Plan Amendment to add a footnote to the West Adams-Baldwin Hills-Leimert, South Los Angeles, and Southeast Los Angeles Community Plans that regulates the establishment of new standalone Fast-Food Establishments.

Recommendations for Council action:

1. **FIND that this action is categorically exempt from California Environmental Quality Act (CEQA) pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.**

2. **ADOPT the FINDINGS of the Director of Planning as the Findings of the Council.**

3. **ADOPT the accompanying RESOLUTION, approved by the Mayor and the Director of Planning, relative to a proposed General Plan Amendment to add a footnote to the West Adams-Baldwin Hills-Leimert, South Los Angeles, and Southeast Los Angeles Community Plans to prohibit the issuance of permits for new, or additions to, existing standalone Fast Food Establishments located on all properties with a General Plan Land Use designation of Commercial and Industrial that are located on Major Highway Class I, Major Highway Class II, Secondary Highways, or Collector Streets, but excluding all properties within Council Districts 5 and 15, and that portion of Council District 10 north of the Interstate 10 Freeway, as modified by the PLUM Committee and attached to Council file No. 10-1843.**

Applicant: City of Los Angeles **CPC-2010-2278-GPA**

Fiscal Impact Statement: None submitted by the Planning Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 12, 2011

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 11, 2011)

ADOPTED

AMENDING MOTION (PERRY - PARKS)

Recommendations for Council action:

1. **AMEND the proposed General Plan Amendment to strike criteria No. 4 regarding 30 percent minimum lot coverage.**

2. **CLARIFY the intent of exempting demolitions of existing fast food restaurants and remodels; complete rebuilds on existing sites should not be subject to a square footage limitation.**

Item for Which Public Hearing Has Not Been Held - Item 41

(10 Votes Required for Consideration)

ITEM NO. (41) - ADOPTED

Roll Call #2 - Adopted, Ayes (13); Absent: Hahn and President Garcetti (2)

09-2326

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to Surplus Food Policy Procedures and Guidelines.

Recommendations for Council action:

1. ADOPT the Surplus Food Policy Procedures and Guidelines (Attachment A of the CLA report dated December 6, 2010).

2. REQUIRE City departments, proprietary departments and request elected offices, to inform all contractors and subcontractors of the City's Surplus Food Policy to encourage the donation of surplus food to food banks or other food assistance organizations.

3. REQUEST the City Attorney to develop standard language regarding the Surplus Food Policy (Policy) for inclusion in all City contracts, and instruct all City departments to include the Surplus Food Policy language in all new contracts and provide the attached Food Donation Tracking Sheet (Attachment C of the CLA report) to all contractors.

4. INSTRUCT the General Managers of all City departments, and request elected offices and proprietary departments, to complete the Food Donation Tracking Sheet to document the type and amount of food that is donated per event and forward the total number of forms to the Office of the CLA by September 1, 2011.

5. DIRECT the CLA to:

    a. Organize a meeting to inform all City departments and offices of Elected Officials of the Policy and address any potential concerns including identifying food banks in their areas.

    b. Collect all Food Donation Tracking Sheets from all City departments, proprietary departments and elected offices.

    c. Provide a status report to Council by November 1, 2011 with the amount of food that is donated by City departments, elected officials, contractors and subcontractors throughout the reporting period.

    d. Report, with the assistance of City departments, with recommendations to improve the implementation of the Policy.

e. Prepare a resolution to support and/or sponsor state and federal legislation to encourage farmers, food processors, restaurant owners and catering establishments to donate surplus food to food banks for distribution to the needy. The legislation should require local governments to identify: 1) sources of surplus food that could be available for transferring to food assistance organizations; 2) cost-effective means of transporting the goods to where they are needed; and 3) develop incentives for the sources of surplus food to donate or sell their products to food assistance organizations, including reimbursement for services and transportation.

6. INSTRUCT the Information Technology Agency to work with Council District 14 and the Community Redevelopment Agency to publicize the attached brochure (Attachment F of the CLA report) and the new www.helpfeedLA.org website for donors and food assistance organizations.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis on this report.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL