

Los Angeles City Council, **Journal/Council Proceedings**
Friday, January 7, 2011
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)

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

Item for Which Public Hearing Has Not Been Held - Item 8

(10 Votes Required for Consideration)

ITEM NO. (8) - ADOPTED - FORTHWITH

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

[10-1568-S1](#)
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ADMINISTRATIVE EXEMPTION, COMMUNICATIONS FROM THE BOARD OF AIRPORT COMMISSIONERS AND CITY ADMINISTRATIVE OFFICER (CAO) relative to a proposed 10-year lease with Van Nuys Golf Management Partners, LLC (VNGMP) to refurbish, manage, operate and maintain the Van Nuys Golf Course located at Van Nuys Airport (VNY).

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the 10-year Lease with VNGMP at VNY.
3. CONCUR with the Board of Airport Commissioners action of December 6, 2010, by Board Order No. AO-5293, authorizing the Executive Director to execute the Lease with VNGMP.

Fiscal Impact Statement: The CAO reports that the proposed Lease with VNGMP will generate a minimum of \$3.25 million over the proposed initial ten-year term for the Airport Revenue Fund. In addition, VNGMP will invest approximately \$713,496 within one year of the commencement date. Since the Los Angeles World Airports is bound only by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 9, 2011

(LAST DAY FOR COUNCIL ACTION - JANUARY 7, 2011)

(Trade, Commerce and Tourism 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