

- - - 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, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (14); Absent: Parks (1)

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 33

(10 Votes Required for Consideration)

ITEM NO. (33) - ADOPTED

Roll Call #1 - Adopted, Ayes (14); Absent: Parks (1)

[11-0008](#)

CD 15

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to proposed License Agreement No. 10-2907 with the Alameda Corridor Transportation Authority (ACTA) - LAHD No. 70062.

Recommendations for Council action:

1. FIND that these actions, as described in the December 28, 2010 Board of Harbor Commissioners (Board) report, attached to the Council file, are exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE License Agreement No. 10-2907 (LAHD No. 70062) from the Harbor Department and the Port of Long Beach with the ACTA to provide the ACTA license rights for the surface premises located along the southwesterly side of Alameda Street, between Florence Avenue and Santa Ana Boulevard, within the railroad right-of-way.
3. AUTHORIZE the Executive Director to execute License Agreement No. 10-2907 (LAHD No. 70062) with the ACTA upon approval by City Council.

4. ADOPT Resolution No. 10-7015.

Fiscal Impact Statement: The Board reports that there is no cost of revenue impact associated with the issuance of License Agreement No. 10-2907 (LAHD No. 70062). Not approving the License Agreement could result in a contractual breach of the Memorandum of Understanding between ACTA and Los Angeles County, and expose the Ports of Los Angeles and Long Beach to legal liability.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 2, 2011

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 2, 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