

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **September 30, 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, Englander, Huizar, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (13); Absent: Koretz, (1)

Item for Which Public Hearing Has Been Held - Item 37

ITEM NO. (37) - ADOPTED

Adopted, Ayes (13); Absent: Koretz (1)

[11-1347](#)

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ARTS, PARKS, AND NEIGHBORHOODS COMMITTEE REPORT relative to a proposed concession agreement with Artes Andinas, Inc. (Artes Andinas) for a Mexican-themed specialty retail business located at 634 North Main Street.

Recommendation for Council action:

APPROVE and AUTHORIZE the General Manager of El Pueblo de Los Angeles to execute the lease agreement with Artes Andinas at the Hammel Building located 634 North Main Street for a term of five years with one five-year renewal option for a Mexican-themed specialty retail business, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the proposed lease agreement with Artes Andinas is expected to generate approximately \$231,660 in revenue for the entire five-year term. These funds will be deposited into the El Pueblo De Los Angeles Historical Monument Revenue Fund and will be used to offset the cost of Departmental operations. These monies have been included in the revenue projections for 2011-12. The recommendation stated in the July 22, 2011 CAO report, as attached to the Council file, complies with City Financial Policies in that user charges and fees are set to support the full costs of operations for which the fees are charged. There is no additional impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 2, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 30, 2011)

Item for Which Public Hearing Has Not Been Held - Item 38

(10 Votes Required for Consideration)

ITEM NO. (38) - RECEIVED AND FILED

Adopted to Receive and File, Ayes (13); Absent: Koretz (1)

[11-0763](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to temporary authority to approve administrative and operating service payments not to exceed \$70,000 per vendor.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, or designee, to approve direct payments for CRA administrative and operating services with vendors for amounts not to exceed \$70,000 per vendor during the 90-day period in accordance with and subject to the CRA's continuing resolution budget authority approved by the City Council on July 1, 2011.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

[The recommended action is not subject to California Environmental Quality Act (CEQA) under California Code of Regulations 15061 as it can be seen with certainty that there is no possibility that the proposed action herein will have a significant effect on the environment therefore it does not constitute a "project" as defined by the CEQA.]

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

(Continued from Council meeting of September 28, 2011, No Quorum Left on Desk)

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL