- - - 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, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine and President Garcetti (13); Absent: Wesson (1)

Item for Which Public Hearing Has Not Been Held - Item 36
(10 Votes Required for Consideration)

ITEM NO. (36) - ADOPTED - FORTHWITH

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

10-0866-S5
CD 11

CONSIDERATION OF MOTION (ROSENDHAL - PERRY) relative to the eligibility of the Lincoln Place apartments for the Mills Act Historical Property Contract Program.

Recommendations for Council action:

1. INSTRUCT the Department of City Planning, Office of Historic Resources, to:

   a. Consider the application for the Lincoln Place property eligible for the Mills Act Historical Property Contract Program and review the Lincoln Place property application in the projects to be considered for 2011.

   b. Provide factual information in order to determine whether Lincoln Place "meets all requirements of California Government Code Sections 50281 and 50282 and is especially deserving of a contract due to the exceptional nature of the property or other special circumstances."

2. DIRECT staff to process the application in a timely manner so that the Mills Act contract can be executed and effective, if approved, by December 30, 2011, subject to the terms of the City’s Mills Act regulations, which shall be applicable to the rehabilitation of 696 units at Lincoln Place.

   Community Impact Statement: None submitted.

   (Planning and Land Use Management 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