

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **February 10, 2012**
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, Buscaino, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Reyes, Rosendahl and Zine (11); Absent: Cárdenas, Parks, Perry and President Wesson (4)

Items for Which Public Hearings Have Not Been Held - Items 11-12

(10 Votes Required for Consideration)

ITEM NO. (11) - CONTINUED TO FEBRUARY 17, 2012

Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas, Parks, Perry and President Wesson (4)

[11-0586](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY OF LOS ANGELES (CRA/LA) and JOINT RESOLUTION relative to amending a cooperation agreement to transfer up to an additional \$500,000 in tax increment for a total of \$1,215,000 to the City of Los Angeles, acting by and through the Public Works Bureau of Engineering, for construction costs related to the renovation of the Estelle Van Meter Center located at 606 East 76th Street in the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area.

Recommendations for Council action:

1. FIND that the proposed Project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301(a), (d) and (f) of the State and CRA/LA CEQA guidelines.

2. AUTHORIZE the Chief Executive Officer, CRA/LA, or designee, to execute an amendment to Cooperation Agreement 503442 and transfer an additional \$500,000 in tax increment from Fiscal Year 2012 Work Program and Budget for the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area ("Project Area") to the City of Los Angeles, acting by and through the Department of Public Works, Bureau of Engineering ("BOE"), to assist construction costs related towards the renovation of the Estelle Van Meter Center ("EVMC") in the Council District Project Area.
3. HOLD a public hearing and ADOPT a JOINT RESOLUTION (Attachment B to the CRA/LA transmittal dated April 7, 2011 contained in the Council file) under California Health and Safety Codes 33445 and 33679 finding that the use of CRA/LA funds for the costs toward the renovation of the publicly-owned EVMC in the additional amount of \$500,000 is of benefit to the Project Area, the proposed improvements are consistent with the Redevelopment Plan and the Five-Year Implementation Plans for the Project Area and effectuates the Redevelopment Plan, and there are no other available sources of funds to pay for these estimated costs.
4. ACKNOWLEDGE and APPROVE CRA/LA's implementation of the amendment to the BOE agreement for the EVMC under the Cooperation Agreement for Payment of Costs Associated with Certain CRA/LA-Funded Capital Improvements, Public Improvements and Affordable Housing Projects, dated as of March 10, 2011 between the CRA/LA and the City of Los Angeles.

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

Community Impact Statement: None submitted.

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

ITEM NO. (12) - ADOPTED - FORTHWITH

Adopted, Ayes (11); Absent: Cárdenas, Parks, Perry and President Wesson (4)

[11-1980-S3](#)

CD 3

CONSIDERATION OF MOTION (ZINE - REYES) relative to the public hearing notice period for The Village at Westfield Topanga development agreement.

Recommendations for Council action:

1. MAKE a Finding of necessity and public benefit and ESTABLISH as 10 days (and not 24 days) the public hearing notice period for Council's consideration of The Village at Westfield Topanga development agreement (Council file No. 11-1980 and City Planning Commission Case No. 2011-1051-DA).

2. REQUEST the City Attorney to prepare an ordinance for this action and to deliver the document to the City Clerk in time for a 10-day notice to be mailed for the Council's consideration of the City Attorney report, development agreement, and ordinance.

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