

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

Friday, **June 15, 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: Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl, Zine and President Wesson (11); Absent: Alarcón, Buscaino, Cárdenas and Reyes (4)

Item for Which Public Hearing Has Been Held - Item 14

ITEM NO. (14) - ADOPTED - FORTHWITH

Adopted, Ayes (11); Absent: Alarcón, Buscaino, Cárdenas and Reyes (4)

[12-0840](#)

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CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Terminal Commercial Manager Concession Agreement with Westfield Concession Management, LLC for concession development in Terminals 1, 3 and 6 at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Section 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Terminal Commercial Manager Concession Agreement with Westfield Concession Management, LLC at LAX.
3. CONCUR with the Board's action of June 6, 2012 by Resolution No. 24819 authorizing the Executive Director to execute the Terminal Commercial Manager Concession Agreement with Westfield Concession Management, LLC for concession development in Terminals 1, 3 and 6 at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed agreement will generate approximately \$17 million for the first fully developed year and an estimated \$180 to \$195 million for Los Angeles World Airports over the 17-year term. This Agreement complies with the Department of Airports adopted Financial Policies. Approval of the proposed Terminal Commercial Management Concession Agreement with Westfield Concession Management, LLC will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 6, 2012

(LAST DAY FOR COUNCIL ACTION - JULY 3, 2012)

Items for Which Public Hearings Have Not Been Held - Items 15-16

(10 Votes Required for Consideration)

ITEM NO. (15) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (11); Absent: Alarcón, Buscaino, Cárdenas and Reyes (4)

[12-0386-S1](#)

CONSIDERATION OF MOTION (GARCETTI - LABONGE) relative to authorization to appropriate and expend \$2,883,577 in loan funds from the California Community Foundation for the Harvard Circle Affordable Housing Project, and related actions

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Controller to:

- a. Establish account and appropriate additional funds in Fund 240/43 Housing Production Revolving Fund, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
H221	Asset Protection	\$2,883,577

- b. Expend funds in an amount not to exceed \$2,883,577 from the fund and account mentioned above, upon the proper written demand of the General Manager, Los Angeles Housing Department (LAHD), or designee.
- c. Establish a loan payable account in Fund 240 for the LAHD to record the amount of \$2,883,577 owed to the California Community Foundation Land Trust.

2. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and any necessary technical adjustment(s), consistent with the actions of the Council and Mayor on this matter, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

Community Impact Statement: None submitted.

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

ITEM NO. (16) - ADOPTED

Adopted, Ayes (11); Absent: Alarcón, Buscaino, Cárdenas and Reyes (4)

[12-0878](#)

CONSIDERATION OF MOTION (GARCETTI - ALARCON) relative to the Los Angeles Filipino Association of City Employees (LAFACE) presentation in City Council on the 114th Philippine Independence Day celebration in Los Angeles.

Recommendation for Council action, pursuant to Motion (Garcetti - Alarcón):

AUTHORIZE the LAFACE to give a presentation on June 15, 2012 in City Council on the 114th Philippine Independence Day celebration in Los Angeles.

Community Impact Statement: None submitted.

(Arts, Parks, Health, and Aging 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