

--- 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 Wesson (12); Absent: Buscaino and Garcetti (2); Vacant: Council District Six

Items for Which Public Hearings Have Not Been Held - Items 31-33

(10 Votes Required for Consideration)

**Adopted, Ayes (12); Absent: BUSCAINO, GARCETTI (2)
(Item Nos. 31-32)**

ITEM NO. (31) - ADOPTED

[13-0615](#)
CD 4

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION relative to the inclusion of the Frederick A. Hanson Residence located at 5867 Tuxedo Terrace in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Frederick A. Hanson Residence located at 5867 Tuxedo Terrace in the list of Historic-Cultural Monuments.

Owner/Applicant: Melodie Hicks Arteberry
Applicant's Representative: Jeanette Hattan
Case No. CHC 2013-512-HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 7, 2013

(LAST DAY FOR COUNCIL ACTION - AUGUST 7, 2013)

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (32) - ADOPTED

[13-0616](#)

CD 4

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION relative to the inclusion of the Emma Wood House located at 245 South Wilton Place in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Emma Wood House located at 245 South Wilton Place in the list of Historic-Cultural Monuments.

Owner/Applicant: Leslie A. Ferraro

Applicant's Representative: Vanessa Withers

Case No. CHC 2013-516-HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 7, 2013

(LAST DAY FOR COUNCIL ACTION - AUGUST 7, 2013)

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (33) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (12); Absent: BUSCAINO, GARCETTI (2)

[13-0337](#)

CDs 8 & 11

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the issuance of bonds supported by Measure R Local Return revenues to finance \$55 million for the Leimert Park and

Westchester Rail Stations.

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

1. APPROVE \$40 million of Measure R Local Return Funds for construction of a rail transit station at Leimert Park.
2. APPROVE \$15 million of Measure R Local Return Funds for construction of a rail transit station in Westchester.
3. APPROVE the revised Measure R 15 percent Local Return Schedule provided by the Los Angeles Department of Transportation (LADOT) as Attachment A of the CAO report dated May 17, 2013, attached to Council File No. 13-0337.
4. AUTHORIZE the CAO and the General Manager, LADOT, to take any actions necessary to implement the approved funding (including, but not limited to, negotiating and executing any documents with the Los Angeles County Metropolitan Transit Authority [Metro]), subject to Metro approval to construct the stations, and to make any technical corrections required to implement the intent of the Council and Mayor.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allow the expenditure of \$55 million in Measure R Local Return Funds. There is no General Fund impact. The recommendations are consistent with the City Fiscal Policies and the Measure R Ordinance and Guidelines.

Community Impact Statement: None submitted.

(Transportation 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