- - - SPECIAL COUNCIL MEETING - - -

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Alarcón, Englander, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine and President Wesson (11); Absent: Buscaino, Garcetti and Huizar (3); Vacant: Council District Six

Item for Which Public Hearing Has Not Been Held - Item 57
(10 Votes Required for Consideration)

ITEM NO. (57) - CONTINUED TO JUNE 28, 2013 - PUBLIC HEARING CLOSED

Adopted to Continue, Unanimous Vote (11); Absent: BUSCAINO, GARCETTI, HUIZAR (3)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to establishing the Cornfield Arroyo Seco Specific Plan (CASP) and the CASP floor area payment trust fund.

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

1. FIND under the California Public Resources Code Section 21166 and the State’s Environmental Quality Act Guidelines Section 15162, on the basis of substantial evidence contained in the whole record, that since certification of EIR No. ENV-2009-599-EIR (SCH 2009031002), on April 2, 2013, there have been no changes to the Project, changes with respect to the circumstances under which the Project is being undertaken, or new information of substantial importance concerning the Project, which cause new significant environmental effects or a substantial increase in the severity of previously identified significant effects, and therefore no additional environmental review is required for the Project.

2. ADOPT THE FINDINGS of the Los Angeles City Planning Commission as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE to establish the CASP for area bounded by the intersection of San Fernando Boulevard and Avenue 26 on the north; Pasadena Avenue and the Golden State Freeway (I-5) on the east; Main Street for the portion of the project east of the Los Angeles River (River) and the railroad right of way for the portion of the project west of the River on the south; and Broadway Boulevard on the west.

4. PRESENT and ADOPT the accompanying ORDINANCE adding Chapter 160 to Division Five of the Los Angeles Administrative Code to establish the CASP floor area payment trust fund.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report

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