

ALL ITEMS FORTHWITH

- - - SPECIAL COUNCIL MEETING - - -

10:45 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Miscikowski, Parks, Perry, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (12); Absent: Hahn, LaBonge, Ludlow (3).

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Items for Which Public Hearings Have Been Held - Items 1-3

ITEM NO. (1) - ADOPTED, AS AMENDED - ORDINANCES OVER TO JANUARY 4, 2005 - SEE FOLLOWING

**Roll Call #1 - Motion (Weiss - Miscikowski) to Adopt as Amended, Ayes (10);
Noes: Miscikowski (1); Absent: Hahn, LaBonge, Ludlow and Perry (4)**

03-0236 - GENERAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE
CD 5 REPORT and ORDINANCES FIRST CONSIDERATION relative to amending the Wilshire-Westwood Scenic Corridor Specific Plan and deleting Los Angeles Municipal Code (LAMC) Section 12.24V1.

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

1. FIND that this action is generally exempt from California Environmental Quality Act pursuant to Article II, Section 2(m) of the City's Guidelines.
2. ADOPT the December 6, 2004, FINDINGS of the Director of Planning as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, designated "A", approved by the Director of Planning, amending the Wilshire-Westwood Scenic Corridor Specific Plan to limit the height of buildings to 75 feet unless an exception to the Specific Plan is approved pursuant to Section 11.5.7 of the LAMC, instead of obtaining a conditional use permit pursuant to Section 12.24V1. The ordinance would also amend Section 13 of the Specific Plan to clarify that consideration of any shade/shadow impact would only apply to buildings that would exceed 75 feet in height.
4. PRESENT and ADOPT the accompanying ORDINANCE, designated "B", approved by the Director of Planning, amending LAMC Section 12.24V to delete Subsection 1 which authorized the granting of conditional use approvals to allow a building in the Specific Plan area to exceed 75 feet in height.

CPC 2003-7784 SP CA

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

ADOPTED

AMENDING MOTION (WEISS - REYES)

Recommendation for Council action:

AMEND the Ordinance designated "A" to add "six stories or" to the 75 feet height limit.

**Roll Call #2 - Motion (Reyes - Miscikowski) Adopted, Ayes (12); Absent: Hahn, LaBonge and Ludlow (3)
(Item Nos. 2-3)**

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

02-2643 - MOTION (GARCETTI - PARKS) relative to acceptance of a U.S. Environmental Protection Agency Brownfields Petroleum Assessment and Cleanup Grant.

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

(Environmental Quality and Waste Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

ADOPTED

**ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT
relative to acceptance of a U.S. Environmental Protection Agency (EPA) Brownfields
Petroleum Assessment and Cleanup Grant.**

Recommendations for Council action, as initiated by Motion (Garcetti - Parks), SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. INSTRUCT the General Manager of the Environmental Affairs Department (EAD) to ACCEPT an EPA Brownfields Petroleum Assessment and Cleanup Grant in the amount of \$200,000.**
- 2. AUTHORIZE the EAD to negotiate and execute contracts for services with departments, including the Community Redevelopment Agency of Los Angeles, the Bureau of Engineering, the Department of Recreation and Parks, and the Community Development Department, or contractors, subject to City Attorney review as to form, for the purpose of implementing projects utilizing these grant funds and AUTHORIZE said implementing departments to amend their budgets to receive said grant funds.**
- 3. AUTHORIZE the Controller to make technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO), to implement these instructions.**
- 4. INSTRUCT the EAD, as Chair of the Brownfields Resource Team, to provide status reports related to the EPA Brownfields Assessment and Cleanup Grants.**

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

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

ITEM NO. (3) - ADOPTED

05-0001 - RULES AND ELECTIONS COMMITTEE REPORT relative to the proposed 2005 Council Recess Schedule.

Recommendations for Council action:

- 1. RESOLVE, in accordance with Charter Section 242, that Council recess on the following days in Calendar Year 2005:**

Good Friday, March 25, 2005

Summer Recess, Tuesday, August 23, 2005 through Friday, September 2, 2005

Rosh Hashanah, Tuesday, October 4, 2005

Winter Recess, Friday, December 23, 2005 through January 6, 2006

- 2. RESOLVE that Council, in accordance with Charter Section 242, recess on the days identified below to attend conferences in Calendar Year 2005, with the understanding that Council may introduce resolutions to remove the dates from the recess schedule:**

National League of Cities' Congressional Cities Conference, Friday, March 11, 2005 through Wednesday, March 16, 2005; event held March 11, 2005, in Washington, D.C., (March 16, 2005 is recommended as a travel day.)

League of California Cities Annual Conference, Wednesday, October 5, 2005 through Friday, October 7, 2005; event held from October 6, 2005 through October 8, 2005 in San Francisco, California (October 5, 2005 is recommended as a travel day.)

National League of Cities' Congress of Cities Conference, Tuesday, December 6, 2005 through Friday, December 9, 2005; event held from December 6, 2005 through December 10, 2005 in Charlotte, North Carolina.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Councilmember Reyes moved, seconded by Councilmember Smith, that the Special Council meeting adjourn.

Ayes, Cardenas, Garcetti, Greuel, Miscikowski, Parks, Perry, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (12); Absent: Hahn, LaBonge and Ludlow (3).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL