

Los Angeles City Council, Journal/Council Proceedings
Friday, October 14, 2005
John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

- - - SPECIAL COUNCIL MEETING - - -

10:30 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Weiss and President Padilla (11); Absent: Smith and Zine (2). Council Districts 10 and 14 Vacant.

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 1-2

ITEM NO. (1) - SUBSTITUTE MOTION ADOPTED IN LIEU OF COMMITTEE REPORT - ORDINANCE OVER TO OCTOBER 21, 2005 - SEE FOLLOWING

Roll Call #3 - Motion (Greuel - Hahn) to Adopt Substitute Motion, Ayes (10); Absent: Reyes, Smith and Zine (3)

RECEIVED AND FILED

05-1508

CD 2 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change at 11104 Oro Vista Avenue.

SUBMITS WITHOUT RECOMMENDATION, the recommendations of the North Valley Area Planning Commission, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-1508 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-6686 MND] filed on December 3, 2004.

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the North Valley APC, effecting the Zone Change from RA-1 to (T)(Q)R1-1, for the demolition of one single-family dwelling and development of four detached single-family dwellings on four proposed lots on a 33,692 square foot lot, subject to conditions of approval, for property at 11104 Oro Vista Avenue.

Applicant: Garnik Badalyans

APCNV 2004-6831 ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - OCTOBER 17, 2005

(LAST DAY FOR COUNCIL ACTION - OCTOBER 14, 2005)

ADOPTED

SUBSTITUTE MOTION (GREUEL - HAHN)

Recommendations for Council action:

1. DISAPPROVE the request as filed.
2. ADOPT a Zone Change from RA-1 to (T)(Q) RS-1, subject to the attached Conditions of Approval.
3. ADOPT the Mitigated Negative Declaration [ENV 2004-6686 MND] filed on December 3, 2004.

4. ADOPT the attached Findings.
5. ADVISE the applicant that time limits for effectuation of a zone in the “T” Tentative or “Q” Qualified classification are specified in Section 12.32.G of the Los Angeles Municipal Code. Conditions must be satisfied prior to the issuance of building permits and, that the (T) Tentative classification be removed in the manner indicated on the attached page.
6. ADVISE the applicant that, pursuant to California State Public resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

ITEM NO. (2) - ADOPTED

Roll Call #1 - Motion (Greuel - Parks) Adopted, Ayes (11); Absent: Smith and Zine (2)

05-2147

CD 3

TRANSPORTATION COMMITTEE REPORT relative to amendment to Agreements with First Transit, Incorporated (First Transit) and Connex TCT, Incorporated (Connex TCT) for service modifications of Commuter Express Route 575 and DASH Warner Center.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Department of Transportation (LADOT) to execute the following amendments to Agreement No. C-106381 with First Transit and Agreement No. C-104346 with Connex TCT:
 - a. Delete the operation of Commuter Express Route 575 from the First Transit Agreement and include operation of Commuter Express Route 575 in the Agreement with Connex TCT with a reduction in daily one-way trips from ten (five round trips) to six (three round trips).
 - b. Modify the operating hours of the Warner Center DASH from midday service (Monday to Friday, 11:00 am to 2:30 pm) to standard DASH service hours (Monday to Saturday, 7:00 am to 7:00 pm) in the First Transit Agreement.
 - c. Upgrade three existing City-owned transit vehicles to be used for emergency purposes for the Commuter Express Route 575, at a cost not to exceed \$10,000 in the Connex TCT Agreement.
 - d. Increase the cost ceilings of the First Transit and Connex TCT Agreements by \$1,512,000 and \$460,000, respectively, to account for Items 1a, 1b and 1c as described above.

2. DIRECT the LADOT to meet with the Metropolitan Transit Authority (MTA) to explore methods of coordinating the expansion of the Warner Center DASH with the MTA Orange Line.
3. DIRECT the LADOT to meet with the MTA to explore methods of coordinating the MTA Orange Line with other DASH lines as well as other bus services.

Fiscal Impact Statement: The CAO reports that funding for the first year of the amendments to Agreement Nos. C-106381 and C-104346 has been included in the 2005-06 Proposition A Budget. Funding for subsequent years will be provided through the same funding source and will be requested through the annual budget process.

Items for Which Public Hearings Have Not Been Held - Items 3-4

Roll Call #2 - Motion (Cardenas - Parks) Adopted, Ayes (10); Absent: Reyes, Smith and Zine (3)
(Item Nos. 3-4)

ITEM NO. (3) - ADOPTED, *AS AMENDED - SEE FOLLOWING

04-2621-S2

CONSIDERATION OF MOTION (CARDENAS - PARKS) relative to a Request for Proposal (RFQ) to develop the strategy, scope, function and structure of a proposed department to coordinate the City's anti-gang efforts.

Recommendation for Council action:

DIRECT the City Legislative Analyst and the City Administrative Officer to include in, but not be limited to, the RFQ the following:

- a. Recommendations for solutions that will create a clear, high-level of accountability related to the City's anti-gang programs and efforts.
- ~~*b. Recommendations for the transition from the current disarrayed organization of the City's anti-gang programs to the structure of a coordinated, effective and efficient department.~~
- *b. Recommendations for the transition from the current disarrayed organization of the City's anti-gang programs to the structure of a coordinated, effective and efficient entity, to include, but not be limited to a department. *(Cardenas - Parks)
- c. Recommendations for and comparisons of specific structures that will have the jurisdiction to leverage funding from both public and private sources and the ability to maximize the effective use of expert advisors and staff.

(Ad Hoc Committee on Gang Violence and Youth Development waived consideration of the above matter)

ITEM NO. (4) - ADOPTED

05-2151

CD 3 CONSIDERATION OF MOTION (ZINE - SMITH) relative to posting banners on street light poles to announce the opening of the Warner Center Transit Hub and start of the Orange Line service.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the street banner program announcing the opening of the Warner Center Transit Hub and commencement of the Orange Line Metro Liner as a City "Non-Event" street banner program for the period October 17, 2005 through January 27, 2006.
2. APPROVE the content of the street banners for the above City Non-Event banners as attached to the Council file.
3. RESOLVE that the approval of the street banner installation program, as described above in Items 1 and 2, continue to apply should unforeseen circumstances change the actual period of the street banner installation.

(Public Works Committee waived consideration of the above matter)

Councilmember Weiss moved, seconded by Councilmember Greuel, that the Special Council meeting adjourn.

Ayes, Cardenas, Garcetti, Greuel, Hahn, LaBonge, Parks, Perry, Rosendahl, Weiss and President Padilla (10); Absent: Reyes, Smith and Zine (3). Council Districts 10 and 14 Vacant.

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL