- - - 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, Rosendahl, Weiss, Zine and President Padilla (11); Absent: Reyes and Smith (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 Hearing Have Not Been Held - Items 1-8 (10 Votes Required for Consideration)

Roll Call #1 - Motion (Garcetti - Cardenas) Adopted, Ayes (11); Absent: Reyes and Smith (2) (Item Nos. 1-8)

ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH

05-1007

COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to receiving three Lead-Based Paint Hazards Grants from the United States Department of Housing and Urban Development (HUD).

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

1. AUTHORIZE the General Manager, LAHD, or designee, to:
   a. Enter into negotiations with HUD’s Office of Healthy Homes and Lead Hazard Control.
   b. Execute agreement(s) for grant awards totaling $7.5 million, subject to the approval of the City Attorney as to form and legality.

2. DESIGNATE the General Manager, LAHD, or designee, as the responsible officer to administer the funds in accordance with grant agreements with HUD.
3. INSTRUCT the General Manager, LAHD, or designee, to report to the Mayor and City Council within 30 days on the status of the grant programs.

**Fiscal Impact Statement**: The LAHD reports that this action will not impact the General Fund.

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

ITEM NO. (2) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

**01-1593**
CD 12      FINAL MAP OF TRACT NO. 53020 for property lying northerly and southerly of Blackhawk Street and westerly of Eton Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108988)
(Quimby Fee: $13,626)
    Applicants:    Blackhawk Estates, LLC
                  Robert Kameoka

ITEM NO. (3) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

**05-2228**
CD 6         PARCEL MAP L.A. NO. 2000-2221 for property lying southerly of Vanowen Street and easterly of Gaviota Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108989)
(Quimby Fee: $9,716)
    Applicants:    Benny Silva
                  Sukow Engineering

ITEM NO. (4) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

**05-2229**
CD 11      FINAL MAP OF TRACT NO. 53802 for property lying northerly of Thayer Avenue and westerly of Aston Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108990)
(Quimby Fee: $13,130)
(Dwelling Unit Construction Tax: $1,000)
    Applicants:    Bruce Arefi
                  Jack Little Company
ITEM NO. (5) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2230
CD 2
FINAL MAP OF TRACT NO. 60963 lying along southerly side of Hesby Street and along the westerly side of Colfax Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108991)
(Quimby Fee: $18,255)
Applicants: Colfax Project, LLC
Robert K. Kameoka

ITEM NO. (6) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2231
CD 4
FINAL MAP OF TRACT NO. 62048 lying along northerly of Woodbridge Street and easterly of Ledge Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108992)
(Quimby Fee: $7,520)
Applicants: Nile Niami
Thomas D. Iacobellis

ITEM NO. (7) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

03-2514
CD 7
FINAL MAP OF TRACT NO. 54269 for property lying northerly of Osborne Place and easterly of Norris Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108993)
(Quimby Fee: $63,700)
Applicants: Shield and Turnes Investment
Harvey A. Goodman

ITEM NO. (8) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-2165
CD 12
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108994)
(Quimby Fee: $5,640)
Applicants: Irving Litt
Richard Prutz
Councilmember Garcetti moved, seconded by Councilmember LaBonge, that the Special Council meeting adjourn.

Ayes, Cardenas, Garcetti, Greuel, Hahn, LaBonge, Parks, Perry, Rosendahl, Weiss, Zine and President Padilla (11); Absent: Reyes and Smith (2). 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