Los Angeles City Council, Journal/Council Proceedings Friday, **December 1, 2006** Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 10:15 am

# \*\* ALL ITEMS FORTHWITH \*\*

## --- <u>SPECIAL COUNCIL MEETING</u> ---

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

ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Reyes, Smith, Weiss and Zine (10); Absent: Padilla, Perry, Rosendahl, Wesson and President Garcetti (5).

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

### Items for Which Public Hearings Have Not Been Held - Items 27-28 (10 Votes Required for Consideration)

Roll Call #1 - Motion (Hahn - Reyes) Adopted, Ayes (10); Absent: Garcetti, Padilla, Perry, Rosendahl and Wesson (5) (Item Nos. 27-28)

#### ITEM NO. (27) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

#### 06-2919

CD 1 FINAL MAP OF TRACT NO. 65289 for property lying southerly of Wilshire Boulevard and easterly of Witmer Street.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer report) (ADOPT Bond No. C-110809) (Quimby Fee: \$ 1,162,363) Applicants: Villa Verona, LLC

Hall & Foreman, Inc.

### ITEM NO. (28) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-2920

CD 15 PARCEL MAP L.A. NO. 2005-4234 for property lying northerly of South 251st Street and easterly of Western Avenue.

(ADOPT City Engineer report)
(Quimby Fee: \$ 11,872)

Applicants: Ronald Rocha
Mike Nichols

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

Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Reyes, Smith, Weiss and Zine (10); Absent: Padilla, Perry, Rosendahl, Wesson and President Garcetti (5).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

FRIDAY 12-01-06 PAGE 2