

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **December 11, 2009**

John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

- - - SPECIAL COUNCIL MEETING - - -

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

ROLL CALL - Members present: Alarcón, Hahn, Huizar, Koretz, LaBonge, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (12); Absent: Cárdenas and Parks (2); Vacant: Council District Two.

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 32-35

(10 Votes Required for Consideration)

ITEM NO. (32) - ADOPTED

Roll Call #1 - Motion (Reyes - Zine) Adopted, Ayes (12); Absent: Cárdenas and Parks (2)

[09-2807](#)

COMMUNICATION FROM MAYOR relative to the appointment of Mr. Eric L. Holoman to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Eric L. Holoman to the City Planning Commission for the term ending June 30, 2010, to fill the vacancy created by Robin Hughes, is APPROVED and CONFIRMED. Mr. Holoman resides in Council District Three. (Current Commission composition: M=5; F=3; Vacancy=1)

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 2, 2010

(LAST DAY FOR COUNCIL ACTION - DECEMBER 16, 2009)

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (33) - ADOPTED

Roll Call #2 - Motion (LaBonge - Reyes) Adopted, Ayes (10); Absent: Cárdenas, Koretz, Parks and Smith (4)

[09-2117](#)

COMMUNICATION FROM THE DEPARTMENT OF GENERAL SERVICES (GSD) relative to authorization to negotiate and execute a new lease for office space for the Office of Finance.

Recommendation for Council action:

AUTHORIZE the GSD to negotiate and execute a new lease for office space at 1200 West Seventh Street, Los Angeles, CA for use by the Office of Finance under the terms and conditions as substantively outlined in the GSD report dated December 1, 2009, attached to the Council file.

Fiscal Impact Statement: The GSD reports that the Asset Management Division's (AMD) approved Fiscal Year (FY) 09-10 budget already includes an increase in the 6030 Leasing Account for the anticipated renewal of the Wilshire Park Place lease. Moving to Garland provides almost identical savings this fiscal year to staying at Wilshire Park Place with no renovations, \$81,000 vs. \$85,000, with minimal impact to the Leasing Account in FY 10-11 (FY 09-10 lease amount of \$1.2 million will need to be increased by only \$24,000 in FY 10-11). Moving to Garland also provides the greatest benefit to the Finance unit and City revenue collection as detailed in the GSD report. The \$46.03 per rentable square foot tenant improvement (TI) allowance from the Garland sub-landlord for the Seventh Floor space covers all expenses as budgeted by the City's project management consultant. The sub-landlord is paying for all tenant improvements to the First Floor space over and above the Seventh Floor TI allowance. This will result in a build-out and move with no out-of-pocket expense to the City.

Community Impact Statement: None submitted.

(On October 27, 2009, Council referred the Information Technology and Government Affairs [ITGA] Committee report to the ITGA Committee. The ITGA Committee waived consideration of the GSD report dated December 1, 2009.)

ITEM NO. (34) - NOTED AND FILED

Roll Call #4 - Motion (Zine - Rosendahl) Adopted to Note and File, Ayes (10); Absent: Cárdenas, Koretz, Parks and Smith (4)

[09-1320-S1](#)

CONSIDERATION OF MOTION (ZINE - ROSENDAHL - KORETZ) relative to the impact of the Early Retirement Incentive Program (ERIP) on City services.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) and the Personnel Department to work with each City department to determine their operational needs in response to the impact the ERIP will have on management and services.
2. INSTRUCT the CAO and the Personnel Department to consider various options including but not limited to essential training, consolidation of functions, changes in classification, and utilization of 90-day appointments outlined in Charter Section 1164.
3. INSTRUCT the CAO and the Personnel Department to report to Council in 30 days on the actions taken or recommended to address these concerns.

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (35) - MAPS AND BOND APPROVED - CITY ENGINEER'S REPORTS ADOPTED

Roll Call #3 - Motion (Perry - Rosendahl) Adopted, Ayes (10); Absent: Cárdenas, Koretz, Parks and Smith (4)

[09-2967](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues, as specified:

[09-2967](#)

CD 2

- a. FINAL MAP OF TRACT NO. 65785 for property located at 11945-59 Magnolia Boulevard lying northerly of Magnolia Boulevard and easterly of Ben Avenue.
(Bond No. C-116383)
(Quimby Fee: \$419,636)
(Less Dwelling Unit Construction Tax: \$19,400)
Applicants: 11 Magnolia, LLC
Jerome Buckmelter
Robert K. Kameoka

[09-2970](#)

CD 5

- b. FINAL MAP OF TRACT NO. 62311 for property located at 10930-40 National Boulevard lying southerly of National Boulevard and westerly of Veteran Avenue.
(Bond No. C-116384)
(Quimby Fee: \$51,220)
Applicants: National Veteran Properties, LLC
Jack Little Co.

[09-2985](#)

CD 9

- c. FINAL MAP OF TRACT NO. 69014 for property located at 727-35 East 12th Street easterly of San Pedro Street.
(Bond No. C-116387)
Applicants: Robert Song Cho
TKIM Associates

[09-2966](#)

CD 11

- d. PARCEL MAP L.A. NO. 2001-3255 for property located at 540 East Vernon Avenue easterly of Main Street.
(Bond No. C-116385)
(Quimby Fee: \$8,664)
(Less Dwelling Unit Construction Tax: \$400)
Applicants: John Mark
Harvey Goodman

[09-2968](#)

CD 11

- e. PARCEL MAP L.A. NO. 2007-4217 for property located at 542 East Broadway westerly of Lincoln Boulevard.
(Bond No. C-116386)
(Quimby Fee: \$8,664)
(Less Dwelling Unit Construction Tax: \$400)
Applicants: Stephen Vitalich
Piai Engineering Inc.

[09-2969](#)

CD 11

- f. PARCEL MAP L.A. NO. 2007-4223 for property located at 546 East Broadway westerly of Lincoln Boulevard.
(Bond No. C-116386)
(Quimby Fee: \$8,664)
(Less Dwelling Unit Construction Tax: \$400)
Applicants: Stephen Vitalich
Piai Engineering Inc.

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

Ayes, Alarcón, Hahn, Huizar, LaBonge, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Cárdenas, Koretz, Parks and Smith (4); Vacant: Council District Two.

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL