

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **December 16, 2009**
John Ferraro Council Chamber, Room 340, City Hall - 11:00 am

- - - SPECIAL COUNCIL MEETING - - -

ALL ITEMS FORTHWITH

11:00 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Alarcón, Cárdenas, Hahn, Huizar, LaBonge, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (12); Absent: Koretz 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 Been Held - Items 56-62

ITEM NO. (56) - ADOPTED

Roll Call #1 - Motion (Perry - Alarcón) Adopted, Ayes (12); Absent: Koretz and Parks (2)

[09-2020](#)

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to a proposed power purchase agreement and ground lease for the Niland Solar Farm Project.

(Energy and Environment Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

ADOPTED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a proposed power purchase agreement and ground lease for the Niland Solar Farm Project.

Recommendation for Council action:

DISAPPROVE the Board of Water and Power Commissioners' (Board) action of August 4, 2009, Resolution No. 010-055, authorizing the execution of Niland Solar Farm Project Power Purchase Agreement (PPA) No. BP 09-13 and Ground Lease No. BP 09-13GL, to allow the Los Angeles Department of Water and Power (LADWP) to purchase the rights to 55 megawatts of capacity and all associated renewable solar energy and attributes from Niland Solar Farm, LLC., located in Imperial County.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed agreements will have no direct impact on the General Fund. The Power Revenue Fund will provide an annual expenditure of \$15,300,000 annually, escalated at up to no more than 3.5 percent per year for 30 years under Scenario One. Alternatively, under Scenario Two, at the start of the eighth year, the LADWP will purchase the Niland Solar for \$165 million and \$1 million for Operations and Maintenance annually. If the purchase occurs under Scenario Three, the cost for Niland Solar could total \$323 million including the costs of the first nine years of the PPA. Funding is available in the Power Revenue Fund's Fuel and Purchased Power Budget.

Community Impact Statement: None submitted.

ITEM NO. (57) - ADOPTED

Roll Call #7 - Motion (Rosendahl - Perry) Adopted, Ayes (11); Absent: Koretz, Parks and Reyes (3)

[09-2936](#)

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS relative to authority to submit the draft Implementation Plan for the Ballona Creek Metals Total Maximum Daily Load.

(Energy and Environment Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

ADOPTED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authority to submit the draft Implementation Plan for the Ballona Creek Metals Total Maximum Daily Load (TMDL).

Recommendations for Council action:

- 1. APPROVE** the draft Implementation Plan developed jointly by the City of Los Angeles, the City of Beverly Hills, the City of Culver City, the City of Inglewood, the City of West Hollywood, the City of Santa Monica, and the California State Department of Transportation to meet the requirements of the Ballona Creek Metals TMDL regulations.
- 2. AUTHORIZE** the Bureau of Sanitation (BOS) to submit the Implementation Plan to the Regional Board by January 11, 2010.

Fiscal Impact Statement: The Board of Public Works reports that there is no General fund fiscal impact. The estimated cost to the City for implementing the institutional measures proposed by this draft Implementation Plan for the Ballona Creek Metals TMDL is approximately \$1.0 million per year starting in Fiscal Year 2010. There are no requirements for new capital investments because this Implementation Plan builds on the institutional and structural measures that are contained in the Implementation Plan for the Ballona Creek Bacteria TMDL, and which serve the removal of both metals and bacteria. The implementation of this plan is subject to the availability of necessary funding. Existing revenues from the Stormwater Pollution Abatement Charge estimated at \$28 million per year have been fully allocated. Currently, none of the Best Management Practices and projects identified in the plan are funded, except for some existing institutional measures. The City continues to pursue funding alternatives in partnership with other agencies in the watershed including the Los Angeles County. The BOS will also pursue state and federal grants.

Community Impact Statement: None submitted.

**Roll Call #1 - Motion (Perry - Alarcón) Adopted, Ayes (12); Absent: Koretz and Parks (2)
(Item Nos. 58-60)**

ITEM NO. (58) - ADOPTED

[09-2937](#)

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS relative to authority to submit the draft Implementation Plan for the Los Angeles River Metals Total Maximum Daily Load.

(Energy and Environment Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

ADOPTED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authority to submit the draft Implementation Plan for the Los Angeles River Metals Total Maximum Daily Load (TMDL).

Recommendations for Council action:

- 1. APPROVE** the draft Implementation Plan developed by the City meet the requirements of the Los Angeles River and Tributaries Metals TMDL regulations.
- 2. AUTHORIZE** the Bureau of Sanitation (BOS) to submit the draft Implementation Plan to the Regional Board by January 11, 2010.

Fiscal Impact Statement: The Board of Public Works reports that the estimated capital cost to the City for implementing the institutional and structural measures proposed by the draft Implementation Plan is \$498.3 million over the next 18 years (until 2028). The cost for operation and maintenance of the implemented projects is estimated to increase from \$3.3 million per year in 2012 to a total of approximately \$11.5 million per year by 2028. The implementation of this plan is subject to the availability of funding. Existing revenues from the Stormwater Pollution Abatement Charge estimated at \$28 million per year have been fully allocated. None of the Regional or Distributed projects identified in the plan to achieve compliance is funded. However, the Proposition O projects listed in this plan are funded. The City continues to pursue funding alternatives in partnership with other agencies in the watershed including the Los Angeles County. The BOS will also pursue requesting for state and federal grants.

Community Impact Statement: None submitted.

ITEM NO. (59) - ADOPTED

[09-0002-S194](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on HR 1677 (Davis) and S. 1222 (Lincoln) which would expand benefits and extend the designation of Empowerment Zones and Renewal Communities until December 31, 2015.

(Information Technology and Government Affairs Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

ADOPTED

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE and RESOLUTION relative to the City's position on HR 1677 (Davis) and S. 1222 (Lincoln), which would expand benefits and extend the designation of Empowerment Zones and Renewal Communities.

Recommendation for Council action, as initiated by Resolution (Garcetti - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION (attached to the Chief Legislative Analyst report dated November 30, 2009) to include in the City's 2009-2010 Federal Legislative Program, SUPPORT for HR 1677 (Davis) and S. 1222 (Lincoln), which would expand benefits and extend the designation of Empowerment Zones and Renewal Communities until December 31, 2015; or any legislative action that extends the Empowerment Zone and Renewal Community.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (60) - ADOPTED

[09-2749](#)

COMMUNICATIONS FROM THE CHIEF LEGISLATIVE ANALYST and OFFICE OF FINANCE relative to the impacts of the expiration of the Federal Empowerment Zone and Renewal Community on businesses located in the City of Los Angeles.

(Jobs and Business Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

ADOPTED

COMMUNICATION FROM CHAIR, JOBS AND BUSINESS DEVELOPMENT COMMITTEE relative to the impact of the expiration of the Federal Empowerment Zone/Renewal Community on businesses located in the City of Los Angeles.

Recommendation for Council action:

NOTE and FILE the November 10, 2009 Office of Finance and December 11, 2009 Chief Legislative Analyst (CLA) reports in response to Motion (Garcetti - Parks) relative to the impact of the expiration of the Federal Empowerment Zone/Renewal Community on businesses located in the City of Los Angeles.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (61) - ADOPTED

Roll Call #5 - Motion (Cárdenas - Smith) Adopted, Ayes (12); Absent: Koretz and Parks (2)

[09-2017](#)

PUBLIC SAFETY COMMITTEE REPORT relative to awarding a contract to the Advancement Project to be the Los Angeles Violence Intervention Training Academy (LAVITA) provider.

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

1. APPROVE the results of the Request for Proposals (RFP) issued on September 1, 2009, to coordinate and implement LAVITA in support of the City's Gang Reduction and Youth Development (GRYD) Program.
2. AUTHORIZE the Mayor, or designee, to negotiate and execute contract documents with the Advancement Project for the coordination and implementation of LAVITA that are substantially similar to the services detailed in the RFP attached to the transmittal from the Mayor to Council, dated December 1, 2009 (attached to the Council file), for a term of 12 months from January 1, 2010, to December 31, 2010, with an option to renew for two additional one-year terms and for an amount not to exceed \$200,000, subject to the approval of the City Attorney as to form and legality, funding availability, and compliance with the City's contracting requirements.
3. AUTHORIZE the Mayor, or designee, to prepare Controller's instructions and/or make technical adjustments that may be required to implement this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.
4. REQUEST the Mayor report to Council in six months relative to the implementation status of LAVITA, opportunities for gang intervention workers to be certified by other training providers and to expand LAVITA to include other training methods and additional organizations.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding for the proposed contract is available in the Fiscal Year 2009-10 Adopted Budget. The above recommendations comply with City financial policies in that the proposed funding is balanced against established revenue approved in previous Council actions. All funding is subject to the availability of grant funds and funding determinations by Mayor and Council.

Community Impact Statement: None submitted.

ITEM NO. (62) - ADOPTED

Roll Call #4 - Motion (Perry - Smith) Adopted, Ayes (12); Absent: Koretz and Parks (2)

[09-0600-S142](#)

PUBLIC SAFETY COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to Los Angeles Police Department (LAPD) hiring and attrition triggers.

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

1. ADOPT Modified Hiring Plan A, as contained in Attachment 1 of the City Administrative Officer (CAO) report to the Mayor and Council dated December 11, 2009 (attached to the Council file), which is consistent with the Mayor and Council action to hire to attrition with a base of 9,963 officers and projects attrition based on current trends.
2. ADOPT the following police officer hiring formula:

If projected sworn deployment, based on the CAO's analysis, falls 20 or more below the Council authorized deployment target, currently set at 9,963 officers, in a pay period in which a class is currently scheduled to begin, the LAPD will be authorized to hire a class, up to 45, to return projected deployment in the same pay period to 9,963. If projected deployment is less than 20 below the Council authorized deployment target, currently set at 9,963 officers, in a pay period in which a class is currently scheduled to begin, the LAPD will defer the class.

3. DIRECT the CAO to issue a monthly report that determines if new classes are needed and at what size based on the aforementioned formula.
4. DIRECT the LAPD to hire all future classes to meet actual attrition by the end of the fiscal year, consistent with the hiring formula, and fill the remaining training slots with recruits from airports, port and/or other police departments and receive full reimbursement for all costs.

Fiscal Impact Statement: The CAO reports that adopting Modified Hiring Plan A will increase the LAPD's Reserve Fund obligation by \$4,123,905.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 63-68

(10 Votes Required for Consideration)

ITEM NO. (63) - ADOPTED

Roll Call #2 - Motion (Perry - Cárdenas) Adopted, Ayes (12); Absent: Koretz and Parks (2)

[09-2325](#)

CD 7

COMMUNICATION FROM THE CITY PLANNING DEPARTMENT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 9225 North Woodman Avenue and 9168 North Moonbeam Avenue.

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

1. ADOPT the accompanying RESOLUTION, approving the General Plan Amendment.
2. PRESENT and ADOPT the accompanying ORDINANCE for a zone change for property at 9225 North Woodman Avenue and 9168 North Moonbeam Avenue.

(Mitigated Negative Declaration and Planning and Land Use Management Committee report adopted on December 1, 2009)

ITEM NO. (64) - ADOPTED - ORDINANCE OVER TO JANUARY 5, 2010

Roll Call #8 - Motion (Perry - Rosendahl) Adopted, Ayes (11); Absent: Koretz, Parks and Reyes (3)

[09-2218](#)

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS (Board) and ORDINANCE FIRST CONSIDERATION relative to a 15-year lease and the sale of an access easement to Randy W. and Becky Marie Scott for City-owned property located at 156 Short Street, Bishop, California.

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

1. CONCUR with the Board action of November 3, 2009, Resolution No. 010-135, authorizing the execution of Lease No. 1288 with Randy W. and Becky Marie Scott, to be used as an automotive repair shop, for a term of 15 years effective July 1, 2009 through June 30, 2024.
2. CONCUR with the Board action of November 3, 2009, Resolution No. 010-136, authorizing the sale of a 25 by 123 foot easement to Randy W. and Becky Marie Scott, for ingress and egress purposes only, over and across the property, for the fair market value of \$20,000.
3. PRESENT and ADOPT the accompanying ORDINANCE authorizing the sale of an access easement to Randy W. and Becky Marie Scott across City-owned property located in the City of Bishop, Inyo County, California.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the two proposed resolutions will result in revenue for the Water Revenue Fund of approximately \$144,000 from the proposed 15-year lease and \$20,000 from the proposed sale of the easement. Since the Los Angeles Department of Water and Power is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed resolutions will have no impact on the General Fund.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (65) - ADOPTED

Roll Call #2 - Motion (Perry - Cárdenas) Adopted, Ayes (12); Absent: Koretz and Parks (2)

[09-2792](#)

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS (BPW) relative to the acceptance of grant funds from the California Integrated Waste Management Board (CIWMB) for the establishment and maintenance of local used oil collection and recycling programs for Fiscal Year 2009-10 and the submittal of application for the Used Oil Block Grant for Fiscal Year 2010-11.

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

1. AUTHORIZE the Director of the Bureau of Sanitation (BOS), or designee, to accept the grant funds from the CIWMB, to conduct all negotiations, to provide additional information, and to execute and submit all documents, including, but not limited to, applications, agreements, or amendments subject to the approval of the City Attorney as to form and legality, which may be necessary to secure funding with respect to the Used Oil Block Grant for Fiscal Year 2009-10, 15th cycle; and submit applications to the CIWMB for the Used Oil Block Grant for Fiscal Year 2010-11.
2. ADOPT the accompanying RESOLUTIONS (Transmittal Nos. 2 and 3) approving the acceptance of the 15th Cycle Used Oil Block Grant for Fiscal Year 2009-10, estimated at \$600,000; and authorizing the submittal of applications for Used Oil Block Grant for Fiscal Year 2010-11.

Fiscal Impact Statement: The BPW reports that the receipt and submittal of grant funds will maintain the existing used oil and used oil filter collection and recycling program. Failure to accept and request the funds from the CIWMB will eliminate the funding available to the City to conduct its used oil and used oil filters collection program. There is no fiscal impact on the General Fund, as the General Fund does not fund this program.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (66) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #6 - Motion (Wesson - Perry) Adopted, Ayes (11); Absent: Koretz, Parks and Reyes (3)

[08-1847-S4](#)

CD 1

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to the issuance of up to \$18.3 million in Tax-Exempt Multi-Family Housing Revenue Bonds (Bonds) for the MacArthur Park Metro Apartments Phase A Project located at 1901 West Seventh Street.

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

1. ADOPT the accompanying RESOLUTION (attached to the LAHD report dated December 7, 2009), authorizing the issuance of up to \$18.3 million in Bonds for the MacArthur Park Metro Apartments Phase A Project.
2. APPROVE the related Bond documents, subject to the review of the City Attorney as to form and legality.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant Bond documents, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The LAHD reports that there will be no impact on the City's General Fund as a result of the issuance of the Bonds.

Community Impact Statement: None submitted.

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

ADOPTED

AMENDING MOTION (REYES - PERRY)

Recommendation for Council action:

4. AUTHORIZE the Los Angeles Housing Department, General Manager, or designee to:

- a. **INCREASE the Affordable Housing Trust Fund (AHTF) Commitment to MacArthur Park Metro Phase A, in the amount of \$8,568,755, from \$9,968,307 to \$18,537,062.**
- b. **DECREASE the AHTF Commitment to MacArthur Park Metro Phase B, in the amount of \$8,568,755, from 8,753,945 to \$185,190.**
- c. **REINSTATE the AHTF commitment of \$8,568,755 to MacArthur Park Metro Phase B if the funding is not utilized for MacArthur Park Metro Phase A.**

ITEM NO. (67) - ADOPTED

Roll Call #2 - Motion (Perry - Cárdenas) Adopted, Ayes (12); Absent: Koretz and Parks (2)

[09-3005](#)

CONSIDERATION OF MOTION (ALARCON - WESSON) relative to reallocating \$196,000 in Community Development Block Grant (CDBG) savings for implementation of the One Electronic Application (One-e-App) System in the City's FamilySource Center System (FSC).

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Reallocate \$196,000 in CDBG savings from Fiscal Year (FY) 2007-08/Program Year (PY) 33 and FY 2008-09/PY 34 Human Services Delivery System-Public Services for the implementation of the One-e-App System across the FSC.
 - b. Enter into a sole source agreement with the Center to Promote Healthcare Access, Inc, for the development and implementation of One-e-App across the FSC, subject to the review of the City Attorney as to form and legality.
 - c. Make any necessary amendments to the Action Plan, in compliance with the City's adopted CDBG Citizen Participation Plan, subject to the review of the City Attorney as to form and legality.

- d. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the City Administrative Officer (CAO) and authorize the Controller to implement these instructions.
2. AUTHORIZE the Controller to establish a new account and transfer appropriation within the Community Development Trust Fund No. 424 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	C301	HSDS-PS	\$90,794.43
	E301	HSDS-PS	\$105,205.57
To:	F736	FamilySource/One-e-App	\$196,000.00

3. INSTRUCT the CDD to report in 30 days on the use of \$196,000 CSBG-R for FSCs activity in PY35.

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

Community Impact Statement: None submitted.

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

Roll Call #9 - Motion (Smith - Rosendahl) Adopted, Ayes (11); Absent: Koretz, Parks and Reyes (3) (Item Nos. 68a-68j)

ITEM NO. (68) - MAPS APPROVED - CITY ENGINEER REPORT ADOPTED

[09-3012](#)

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:

[09-3012](#)

CD 13

- a. FINAL MAP OF TRACT NO. 68381 located at 6001 West Carlton Way for property lying northerly of Carlton Way and easterly of Gower Street.
(Bond No. C-116397)
(Quimby Fee: \$255,234)
Applicants: 6001 Carlton, LLC
The Arpen Group

[09-3013](#)

CD 10

- b. FINAL MAP OF TRACT NO. 53549 located at 8800 Venice Boulevard for property lying southerly of Hutchinson Boulevard and westerly of Washington Boulevard.
Applicants: Walter N. Marks, Inc.
Stantec Consulting

[09-3014](#)

CD 4

- c. FINAL MAP OF TRACT NO. 65362 located at 11212-22 Camarillo Street for property lying westerly of Bellflower Avenue easterly of Elmer Avenue.
(Bond No. C-116396)
(Quimby Fee: \$98,000)
Applicants: Camarillo Villas, LLC
Reynaldo T. DeRama

[09-3016](#)

CD 2

- d. FINAL MAP OF TRACT NO. 63098 located at 4252 North Whitsett Avenue for property lying easterly of Whitsett Avenue and southerly of Woodbridge Street.
(Bond No. C-116475)
(Quimby Fee: \$71,708)
(Dwelling Unit Construction Tax: \$2,800)
Applicants: 4252 Woodsett, LLC
Paul Charlton

[09-3021](#)

CD 4

- e. FINAL MAP OF TRACT NO. 63131 located at 3341-43 West Rowena Avenue for property lying northerly of Rowena Avenue and westerly of Griffith Park Boulevard
(Bond No. C-116476)
Applicants: Cottage Lofts, LLC
Tala Associates

[09-3022](#)

CD 2

- f. FINAL MAP OF TRACT NO. 63579 located at 12004 and 12026 Riverside Drive for property lying southerly of Riverside Drive and easterly of Laurel Canyon Boulevard.
(Bond No. C-116477)
(Quimby Fee: \$428,352)
Applicants: Valley Villas 96 Ventures, LLC
Iacobellis & Associates, Inc.

[09-3024](#)

CD 2

- g. FINAL MAP OF TRACT NO. 64851 located at 5513 Kester Avenue for property lying westerly of Kester Avenue and southerly of Burbank Boulevard.
(Bond No. C-116479)
(Quimby Fee: \$84,000)
Applicants: Texas Leaguer, LLC
Joel C. Silverman

[09-3025](#)

CD 11

- h. FINAL MAP OF TRACT NO. 62733 located at 1345 South Westgate for property lying westerly of Westgate Avenue and northerly of Rochester Avenue.
(Bond No. C-116480)
Applicants: Dudzinsky Family Trust
Yule Partners, LTD.

[09-3015](#)

CD 11

- i. PARCEL MAP L.A. NO. 2008-4934 located at 14148 West Sunset Boulevard for property lying easterly of Rustic Canyon Lane and northerly of Will Rodgers State Park Road.
(Bond No. C-116398)
Applicants: Tim Cambell
Diane Hall
Thomas Iacobellis

[09-3023](#)

CD 6

- j. PARCEL MAP L.A. NO. 2004-3323 located at 9916 North Cayuga Avenue for property lying between Telfair Avenue and Cayuga Avenue, southeasterly of Osborne Street.
(Bond No. C-116478)
Applicants: Jose Angel Barraza
Maria Delgadillo

Closed Session - Item 69

ITEM NO. (69) - ACTION TAKEN IN CLOSED SESSION

[07-3905-S2](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement discussions in the case entitled Holmby-Westwood Traffic Committee, Esther Magna, and Philip Gabriel v. City of Los Angeles, Los Angeles Superior Court Case No. BS 120893. (This case arises out of a dispute about temporary traffic measures implemented and then removed by the City [Council District Five].)

(Transportation Committee waived consideration of the above matter)

Councilmember Alarcón moved, seconded by Councilmember Cárdenas, that the Special Council meeting adjourn.

Ayes, Alarcón, Cárdenas, Hahn, Huizar, LaBonge, Perry, Rosendahl, Smith, Wesson, Zine and President Garcetti (11); Absent: Koretz, Parks and Reyes (3); Vacant: Council District Two.

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL