- - - SECOND SPECIAL COUNCIL MEETING - - -

ALL ITEMS FORTHWITH

12:30 P.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Alarcón, Cárdenas, Hahn, Huizar, LaBonge, Perry, Rosendahl, Smith, Wesson, Zine and President Garcetti (11); Absent: Koretz, Parks and Reyes (3); 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 70-71
(10 Votes Required for Consideration)

ITEM NO. (70) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #10 - Motion (Hahn - Rosendahl) Adopted, Ayes (11); Absent: Koretz, Parks and Reyes (3)

09-2717

CONSIDERATION OF MOTION (GARCETTI - HAHN for REYES) relative to establishing an administrative and regulatory scheme that is both constitutional and consistent in connection with billboards, to ensure that all applicants are treated alike.

Recommendations for Council action:

1. INSTRUCT the Department of Building and Safety to:
   a. Immediately cease issuing permits for sign modernizations or for sign re-permitting.
   b. Suspend any active sign permit applications for sign modernizations or for sign re-permitting.
   c. Ensure compliance with the Summit Media decision by investigating already-issued permits for both sign modernization and sign re-permitting.
d. Immediately evaluate whether signs should be revoked or modified or if orders to comply should be issued, so sign companies shall (a) remove and demolish signs, or (b) modify them to comply with grandfathered permits.

*(Garcetti - Reyes)*

2. INSTRUCT the Department of Building and Safety to prepare a report within 30 days as follows:

a. Incorporate the above instructions into the existing Off-Site Periodic Inspection Program (OSSPIP).

b. Explain how the OSSPIP will systemically review signs for compliance with the Summit Media decision.

3. REQUEST the City Attorney to prepare and present an ordinance to amend Ordinance No. 180841 relating to off-site signs, off-site digital displays and supergraphic signs (adopted August 7, 2009, Council file No. 08-2020) to reflect the intent of the Council as follows:

"New permits issued under the settlement agreements are not to be considered in determining whether a billboard is entitled to grandfathering under the new ordinance."

Community Impact Statement:  None submitted.

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

ADOPTED, AS AMENDED - SEE FOLLOWING

AMENDING MOTION (GARCETTI - REYES)

Recommendation for Council action:

ADOPT the following in lieu of the language in lieu of recommendation (d)

INSTRUCT the Department of Building and Safety to immediately evaluate what options are available to the City if permits were not lawfully issued, "to administratively review permits issued pursuant to the settlement agreement, including whether permits or sign permits, should be revoked or modified, or if orders to comply should be issued, and whether, sign companies should (a) remove and demolish signs, or (b) modify them to comply with grandfathered permits.

*(Garcetti - Alarcon)*
ITEM NO. (71) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

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

09-0917
CD 12

FINAL MAP OF TRACT NO. 60425 located at 20401 Northridge Road for property lying easterly of Northridge Road and northerly of Chatworth Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-116481)
(Quimby Fee: $23,320)
Applicants: Sirjang Tandon
Mardiros Markarian

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