Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **March 31, 2004**
Saint Nicholas Greek Orthodox Church
9501 Balboa Blvd., Northridge, CA 91325 - 7:00 pm

- - - SPECIAL COUNCIL MEETING - - -

7:00 P.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

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

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

Items for Which Public Hearings Have Not Been Held - Items 1-2

(10 Votes Required for Consideration)

ITEM NO. (1) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (Garcetti - Greuel) Adopted, Ayes (10); Absent: Parks, Perry, Villaraigosa, Weiss and President Padilla (5)

04-0466 CONSIDERATION OF MOTION (GARCETTI - GREUEL) relative to filling one position of Mayoral Aide VIII to act as the Workforce Investment Board (WIB) Executive Director.

Recommendation for Council action, pursuant to Motion (Garcetti - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

EXEMPT, one time, from the hiring freeze, one position of Mayoral Aide VIII, Code 0148, in the Mayor's Office, to act as the WIB Executive Director.

(Housing, Community and Economic Development, Personnel and Budget and Finance Committees waived consideration of the above matter)

ITEM NO. (2) - ADOPTED - FORTHWITH

Roll Call #2 - Motion (LaBonge - Smith) Adopted, Ayes (10); Absent: Parks, Perry, Villaraigosa, Weiss and President Padilla (5)

03-2295 - CONSIDERATION OF MOTION (WEISS - MISCIKOWSKI) relative to approving the purchase of tax defaulted properties by the Mountains Recreation and Conservation Authority.

Recommendations for Council action:

1. APPROVE the sale and purchase prices of the tax defaulted properties identified on the accompanying list (attached to the Council file) for sale to the Mountains Recreation and Conservation Authority at the listed prices and subject to the imposition of these properties of a suitable, binding requirement that they be maintained as open space in perpetuity, pursuant to Section 3775 of the Revenue and Taxation Code.

2. AUTHORIZE the Mayor to execute, on behalf of the City, any document necessary to carry out this action.

(Information Technology and General Services Committee waived consideration of the above matter)

Closed Session - Item 3

ITEM NO. (3) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - FORTHWITH - SEE FOLLOWING

Roll Call #3 - Motion (Reyes - Ludlow) Adopted in Open Session, Ayes (10); Absent: Parks, Perry, Villaraigosa, Weiss and President Padilla (5)

00-1140 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9 (b) (1), to consider, and to confer with legal counsel regarding a demand that Council, pursuant to Government Code Section 54960.1, cure or correct a challenged action--Item No. 43, Council file No. 00-1140, taken on February 3, 2004, relating to a request for a fiscal review in connection with a 90-day extension of the completion date for the Wall-Las Memorias project. The Council may take action in open session as it deems appropriate to modify the action taken February 3, 2004.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ADOPTED IN OPEN SESSION

MOTION (REYES - LUDLOW)

Recommendations for Council action:

1. **RECONSIDER Item No. 43, Council file No. 00-1140, action taken on February 3, 2004, relating to a request for a fiscal review in connection with a 90-day extension of the completion date for the Wall-Las Memorias project.**

2. **REAFFIRM Council's action approving the proposed Amendment No. 1 to the previously authorized Agreement between the Department of Recreation and Parks and the Wall-Las Memorias Project, a California non-profit institution, extending the project completion deadline for 90 days, from December 31, 2003 to March 31, 2004, subject to the review of the City Attorney as to form and legality.**

3. **RESCIND Council's action relating to a request for a fiscal review in connection with a 90-day extension of the completion date for the Wall-Las Memorias project.**

Councilmember Garcetti moved, seconded by Councilmember Smith, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL