

Los Angeles City Council, Journal/Council Proceedings
Friday, October 8, 2004
John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

- - - SPECIAL COUNCIL MEETING - - -

10:30 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, LaBonge, Miscikowski, Parks, Perry, Smith, Villaraigosa, Weiss, Zine and President Padilla (13); Absent: Hahn, Ludlow and Reyes (3).

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 1-2
(10 Votes Required for Consideration)

Roll Call #1 - Motion (LaBonge - Zine) Adopted, Ayes (12); Absent: Hahn, Ludlow and Reyes (3)
(Item Nos. 1-2)

ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-1805 - COMMUNICATION FROM THE MAYOR relative to extending the temporary appointment of Ms. Regina Houston-Swain as Interim Executive Director, Department on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's extension of his temporary appointment of Ms. Regina Houston-Swain as Interim Executive Director, Department on Disability, is APPROVED and CONFIRMED.

Ethics Commission Review: Pending

(TIME LIMIT FILE - OCTOBER 28, 2004)

(LAST DAY FOR COUNCIL ACTION - OCTOBER 27, 2004)

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

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - FORTHWITH

04-1899 - ADMINISTRATIVE EXEMPTION AND COMMUNICATIONS FROM THE BOARD OF AIRPORT COMMISSIONERS AND THE CITY ADMINISTRATIVE OFFICER relative to amendment to a contract with Akin, Gump, Strauss, Hauer and Feld, LLP and James A. Geocarlis for Special Counsel Services.

Recommendations for Council action:

1. FIND that the recommended action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2(f) of the City's CEQA Guidelines.
2. CONCUR with the Board of Airport Commissioners and APPROVE Resolution No. 22463 authorizing the Second Amendment to Contract No. DA-3826 with the law firms Akin, Gump, Strauss, Hauer and Feld and James A. Geocarlis to assist the City Attorney and the City's Department of Airports with respect to land use and environmental legal issues for projects affecting the City's airports.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed second amendment to Contract No. DA-3826 between the Department of Airports and the law firms of Akin, Gump, Strauss, Hauer and Feld and James A. Geocarlis will have no impact on the City General Fund. The proposed second amendment will authorize expenditures not to exceed \$2,000,000 for this contract. Funds for this contract are available in the Fiscal Year 2004-05 Department of Airports Operating Budget.

(Commerce, Energy and Natural Resources Committee waived consideration of the above matter)

Councilmember LaBonge moved, seconded by Councilmember Weiss, that the Special Council meeting adjourn.

Ayes, Cardenas, Garcetti, Greuel, LaBonge, Miscikowski, Parks, Perry, Smith, Villaraigosa, Weiss, Zine and President Padilla (13); Absent: Hahn, Ludlow and Reyes (3).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL