Los Angeles City Council, Journal/Council Proceedings  
Friday, March 4, 2005  
John Ferraro Council Chamber, Room 340, City Hall - 11:00 am

- - - SPECIAL COUNCIL MEETING - - -

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

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

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

Item for Which Public Hearing Has Been Held - Item 1

ITEM NO. (1) - ADOPTED

Roll Call #1 - Motion (Zine - Greuel) Adopted, Ayes (10); Absent: Miscikowski, Parks, Perry, Reyes and President Padilla (5)

05-0374

PERSONNEL COMMITTEE REPORT relative to 2004-07 Memorandum of Understanding (MOU) for the Supervisory Blue Collar Unit (MOU No. 12).

Recommendations for Council action:

1. APPROVE the 2004-07 MOU for the Supervisory Blue Collar Unit (MOU No. 12).

2. AUTHORIZE the City Administrative Officer (CAO) and the Controller to make clerical or technical corrections to the MOU as required.

Fiscal Impact Statement: The CAO reports that the additional cost for 2004-05, including special adjustments, will be $.6 million. The cost per year upon full implementation at the end of three years will be $3.9 million.
Item for Which Public Hearing Has Not Been Held - Item 2
(10 Votes Required for Consideration)

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE HELD OVER TO MARCH 18, 2005

Roll Call #2 - Motion (Cardenas - Smith) Adopted, Ordinance Over One Week, Ayes (10); Absent: Miscikowski, Parks, Perry, Reyes and President Padilla (5)

03-0808-S1
CD 6 GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing the Bradley Landfill Trust Fund and providing for the funding mechanism for said trust fund.

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

1. FIND that the establishment of the Bradley Landfill Trust Fund is exempt from the California Environmental Quality Act (CEQA) of 1970 pursuant to Article II, Section 2, Subsection (m) of the City of Los Angeles Environmental Guidelines and FIND that the Memorandum of Agreement to establish a funding mechanism for said trust fund is exempt from the CEQA pursuant to the General Exemption found at the City of Los Angeles Environmental Guidelines Article II, Section1.

2. PRESENT and ADOPT the accompanying ORDINANCE adding Chapter 127 to the Los Angeles Administrative Code to establish the Bradley Landfill Trust Fund.

3. APPROVE the Memorandum of Agreement with Waste Management, Incorporated to establish the funding mechanism for said trust fund.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

(Budget and Finance and Environmental Quality and Waste Management Committees waived consideration of the above matter)

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

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

Whereupon the Special Council meeting did adjourn.
ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

ASSISTANT PRO TEMPORE