

Los Angeles City Council, Journal/Council Proceedings
Friday, April 15, 2005
John Ferraro Council Chamber, Room 340, City Hall - 12:00 pm

- - - SECOND SPECIAL COUNCIL MEETING - - -

12:00 P.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Garcetti, Hahn, Ludlow, Miscikowski, Parks, Perry, Smith, Weiss, Zine and President Padilla (11); Absent: Greuel, LaBonge, Reyes and Villaraigosa (4).

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

Item for Which Public Hearing Has Not Been Held - Item 1
(10 Votes for Consideration)

ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - FORTHWITH - SEE FOLLOWING

Roll Call #1 - Motion (Villaraigosa - Hahn) Adopted, Ayes (10); Absent: Greuel, LaBonge, Reyes, Smith and Zine (5)

05-0588

COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION relative to submitting recommended City projects to Caltrans for State Hazard Elimination Safety (HES) Program funding.

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

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1078.)

TIME LIMIT FILE: APRIL 15, 2005

(LAST DAY FOR COUNCIL ACTION: APRIL 15, 2005)

ADOPTED

COMMUNICATION FROM VICE CHAIR, TRANSPORTATION COMMITTEE relative to submitting recommended City projects to Caltrans for State Hazard Elimination Safety (HES) Program funding.

Recommendations for Council action, as initiated by Motion (Villaraigosa - Reyes):

1. AUTHORIZE the General Manager of the Department of Transportation (DOT) on behalf of the City to submit thirteen projects (see attached list) to Caltrans for funding through the HES Program before the April 15, 2005 deadline.
2. DIRECT the General Manager of the DOT and other relevant departments, to subsequently submit to Council requests for any resources, including local match and front-funding, for the implementation of projects once funding is approved by Caltrans.

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

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL