

Los Angeles City Council, Journal/Council Proceedings  
Friday, July 22, 2005  
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, Parks, Perry, Rosendahl, Smith, Zine and President Padilla (10); Absent: Hahn, Reyes and Weiss (3). Council Districts 10 and 14 Vacant.

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

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Items for Which Public Hearings Have Been Held - Items 1-5

Roll Call #1 - Motion (Zine - Greuel) Adopted, Ayes (10); Absent: Hahn, Reyes and Weiss (3)  
(Item Nos. 1-5)

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

01-1481

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to 2004-07 Memorandum of Understanding for the Recreation Assistant Unit to provide for general salary increases.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Personnel Committee at 213-978-1075.)

ADOPTED

PERSONNEL COMMITTEE REPORT relative to the 2004-07 Memorandum of Understanding (MOU) for the Recreation Assistant Unit.

Recommendations for Council action:

1. APPROVE the 2004-07 MOU for the Recreation Assistant Unit.
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 direct salary cost for 2005-06 will be \$344,145. The cost per year upon full implementation of the MOU will be \$940,829.

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -  
SEE FOLLOWING

02-2371

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to 2004-07 Memorandum of Understanding (MOU) for the Professional Medical Services Unit (MOU No.10) to provide for general salary increases.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Personnel Committee at 213-978-1075.)

ADOPTED

PERSONNEL COMMITTEE REPORT relative to 2004-07 Memorandum of Understanding (MOU) for the Professional Medical Services Unit (MOU No.10).

Recommendations for Council action:

1. APPROVE the 2004-07 MOU for the Professional Medical Services Unit (MOU No.10).
2. AUTHORIZE the City Administrative Officer (CAO) to correct any clerical errors or, if approved by the City Attorney, any technical errors in the MOU.
3. INSTRUCT the CAO to report back to the Personnel Committee relative to the amount that has been paid out in "disturbance" compensation pay.

Fiscal Impact Statement: The CAO reports that the cost of the MOU in Fiscal Year 2005-06 will be approximately \$290,000 and is included in the Budget. The ongoing cost upon full implementation of the contract is approximately \$662,000.

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -  
SEE FOLLOWING

02-2773

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to 2004-07 Memorandum of Understanding for the Executive Administrative Assistants Unit to provide for general salary increases.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Personnel Committee at 213-978-1075.)

ADOPTED

PERSONNEL COMMITTEE REPORT relative to 2004-07 Memorandum of Understanding for the Executive Administrative Assistants Unit.

Recommendations for Council action:

1. APPROVE the 2004-07 MOU for the Executive Administrative Assistants Unit.
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 cost per year upon full implementation of the MOU will be \$340,000.

ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -  
SEE FOLLOWING

03-0983

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to 2004-07 Memorandum of Understanding for the Clerical and Support Services Unit to provide for general salary increases.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Personnel Committee at 213-978-1075.)

ADOPT

PERSONNEL COMMITTEE REPORT relative to 2004-07 Memorandum of Understanding (MOU) for the Clerical and Support Services Unit.

Recommendations for Council action:

1. APPROVE the 2004-07 MOU for the Clerical and Support Services Unit.
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 direct salary cost for 2005-06, including special salary adjustments, will be \$6.9 million. The cost per year upon full implementation of the MOU will be \$14.8 million.

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

05-0840

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to Amendment No. 2 to the 2004-07 Memorandum of Understanding (MOU) for the Management Employees' Unit (MOU NO. 36) to provide a revised salary adjustment for the class of Director of Airport Safety Services.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Personnel Committee at 213-978-1075.)

ADOPTED

PERSONNEL COMMITTEE REPORT relative to Amendment No. 2 to the 2004-07 Memorandum of Understanding (MOU) for the Management Employees Unit (MOU No. 36) to provide a revised salary adjustment for the class of Director of Airport Safety Services.

Recommendation for Council action:

APPROVE Amendment No. 2 to the Management Employees Unit (MOU No. 36) to provide a salary adjustment for the class of Director of Airport Safety Services, Code 9306, range 5976, \$124,779 - \$155,013, effective July 1, 2005 and appropriate adjustments for the 2006-07 fiscal year.

Fiscal Impact Statement: The City Administrative Officer reports that the maximum salary for the position for 2005-06 is \$155,013. There is no General Fund impact as this position is funded entirely out of Los Angeles World Airports funds.

Item for Which Public Hearing Has Not Been Held - Item 6  
(10 Votes Required for Consideration)

ITEM NO. (6) - ADOPTED FORTHWITH

Roll Call #2 - Motion (Padilla - Greuel) Adopted, Ayes (10); Absent: Hahn, Reyes  
and Weiss (3)

01-1550

CONSIDERATION OF RESOLUTION (PADILLA - GREUEL) relative to re-organization of  
the City Council's Standing Committees and Committee structure.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 242 (b) of the Los Angeles City Charter, that the City  
Council is hereby organized into the following Committees overseeing the functions of  
government as listed in the Resolution, and that the President of the Council is  
authorized to appoint up to five members for each Committee:

- a. Arts, Parks, Health and Aging
- b. Audits and Governmental Efficiency
- c. Budget and Finance
- d. Commerce, Energy and Natural Resources
- e. Education and Neighborhoods
- f. Environmental Quality and Waste Management
- g. Housing, Community and Economic Development
- h. Information Technology and General Services
- i. Intergovernmental Relations
- j. Personnel
- k. Planning and Land Use Management
- l. Public Safety
- m. Public Works
- n. Rules and Elections
- o. Transportation

2. RESOLVE to re-authorize the following Ad Hoc Committees:

- a. Ad Hoc Business Tax Reform
- b. Ad Hoc Stadium
- c. Ad Hoc on Gang Violence and Youth Development
- d. Ad Hoc River

(Rules and Elections Committee waived consideration of the above matter)

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

Ayes, Cardenas, Garcetti, Greuel, LaBonge, Parks, Perry, Rosendahl, Smith, Zine and President Padilla (10); Absent: Hahn, Reyes and Weiss (3). Council Districts 10 and 14 Vacant.

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL