Los Angeles City Council, Journal/Council Proceedings
Friday, January 20, 2006
John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

- - - SPECIAL COUNCIL MEETING - - -

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Greuel, Hahn, LaBonge, Padilla, Perry, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (12); Absent: Huizar, Parks 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 Been Held - Items 1-2

Roll Call #1 - Motion (Rosendahl - Perry) Adopted, Ayes (12); Absent: Huizar, Parks and Reyes (3)
(Item Nos. 1-2)

ITEM NO. (1) - ADOPTED

06-0098

ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to proposed Statewide General Waste Discharge Requirements (WDRs) and a Monitoring and Reporting Program (MRP) for wastewater collection systems.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION authorizing the Bureau of Sanitation (BOS) to submit written comments, consistent with those attached to the Council file, and provide oral testimony to the State Water Resources Control Board, and any related workshops it might schedule on this issue, supporting the WDRs and MRP and recommending changes to improve and streamline their application.

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

ITEM NO. (2) - ADOPTED

03-1365-S1

AD HOC COMMITTEE ON RECOVERING ENERGY, NATURAL RESOURCES AND ECONOMIC BENEFIT FROM WASTE FOR LOS ANGELES and ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEES' REPORT relative to the City's position in connection with State legislation to expand efforts to develop markets that support the use and purchase of recyclable materials.

Recommendations for Council action, as initiated by Motion (Smith - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. INSTRUCT the Department of General Services, (GSD) the Environmental Affairs Department (EAD), and the Bureau of Sanitation (BOS) to establish a working group to further investigate Environmentally Preferred Product listings and guidelines to determine which standards the City can best use to improve the City's Recycled Products Purchasing Program.

2. INSTRUCT the GSD, the EAD, and the BOS to report back in 90 days with additional findings.

3. INSTRUCT the GSD, the EAD, and the BOS to work with the City Attorney to ensure that any adopted Environmentally Preferred Products Policy complies with the City's Charter and Administrative Code, State and Federal legislation.

4. RESOLVE to include in the City's 2005-06 State Legislative Program SUPPORT for legislation that urges the State to:

    a. Develop and maintain a comprehensive listing, for all jurisdictions within the State, to review, test and potentially utilize environmentally preferred products.

    b. Encourage manufacturers to practice environmentally responsible source and packaging reduction.

    c. Expand its efforts to develop markets throughout the State for use of recyclable materials and for development of products using these materials.

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

Items for Which Public Hearings Have Not Been Held - Items 3-6
(10 Votes Required for Consideration)

Roll Call #3 - Motion (Hahn - Rosendahl) Adopted, Ayes (12); Absent: Huizar, Parks and Reyes (3)
(Item Nos. 3-4)

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

05-2716

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the appointment of Ms. Ana Cubas to the Board of Information Technology Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Ana Cubas to the Board of Information Technology Commissioners for the term ending June 30, 2007, to fill the vacancy created by the removal of Mr. James Burkhardt, III, is APPROVED and CONFIRMED. Ms. Cubas resides in Council District One. (Current Commission gender composition: M=2; F=3)

Ethics Commission Review: Pending

TIME LIMIT FILE - JANUARY 27, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 27, 2006)

ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

05-2717

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the appointment of Mr. Dennis Hernandez to the Board of Information Technology Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Dennis Hernandez to the Board of Information Technology Commissioners for the term ending June 30, 2009, to fill the vacancy created by the removal of Ms. Sarah Magana-Withers, is APPROVED and CONFIRMED. Mr. Hernandez resides in Council District 11. (Current Commission gender composition: M=2; F=3)

Ethics Commission Review: Pending

TIME LIMIT FILE - JANUARY 27, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 27, 2006)

Roll Call #2 - Motion (LaBonge - Perry) Adopted, Ayes (12); Absent: Huizar, Parks and Reyes (3) (Item Nos. 5-6)

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-1101

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a proposed Agreement with Vital Research, LLC, to conduct a study on HIV Awareness and HIV- related Attitudes and Beliefs.

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

1. AUTHORIZE the Executive Director, Department on Disability (DOD), to:

   a. Negotiate and execute an Agreement in the amount of $50,000 with Vital Research, LLC, to conduct a study of HIV awareness, attitudes, and beliefs among Los Angeles Neighborhood Councils, subject to the review of the City Attorney as to form and legality.

   b. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer.

2. AUTHORIZE the Controller to implement said instructions upon receipt from the DOD.

Fiscal Impact Statement: The DOD reports that there is no fiscal impact on the City's General Fund. Funding to conduct the study is comprised of 31st Year Consolidated Plan funds.

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-2834

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a request to name a building located at the Los Angeles Zoo and Botanical Gardens the "Gottlieb Animal Health and Conservation Center."

Recommendation for Council action:

APPROVE the naming opportunity for a building located at the Los Angeles Zoo and Botanical Gardens the "Gottlieb Animal Health and Conservation Center" in consideration of a donation to the Greater Los Angeles Zoo Association in the amount of $2 million for the benefit of the Los Angeles Zoo.

Fiscal Impact Statement: The Zoo Department (Zoo) reports that this naming opportunity will benefit the Zoo by providing $2 million to be used towards capital projects and facility improvements and will have no impact on the General Fund

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

Ayes, Cardenas, Greuel, Hahn, LaBonge, Padilla, Perry, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (12); Absent: Huizar, Parks and Reyes (3).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL