

Los Angeles City Council, Journal/Council Proceedings  
Friday, January 27, 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, Huizar, LaBonge, Parks, Reyes, Smith, Weiss, Wesson, Zine and President Garcetti (12); Absent: Padilla, Perry and Rosendahl (3).

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

Roll Call #1 - Motion (LaBonge - Greuel) Adopted, Ayes (12); Absent: Padilla, Perry and Rosendahl (3)

04-1897

COMMUNICATION FROM THE L.A. FOR KIDS STEERING COMMITTEE (LAKSC) and RESOLUTION relative to the proposed submission of Proposition 40 - California Cultural and Historical Endowment Grant Proposals.

Recommendations for Council action:

1. AUTHORIZE the City departments and agencies (as contained in the LAKSC report dated January 18, 2006) to submit applications to the California Cultural and Historical Endowment for consideration of Proposition 40 funding for the following projects: MacArthur Park Bandshell, Exposition Park Dr. Mary McLeod Regional Branch Library, Vision Theater Phase I, Engine Co. 23 Youth Arts Center, the Hollyhock House (Barnsdall Park), Siqueiros Mural El Pueblo Historical Monument, and Camp Radford Restoration.
2. ADOPT the accompanying RESOLUTION (attached to the Council file), as required by the State of California (State), which authorizes the General Manager(s), Chief Executive Officer(s), or President of the respective departments or agencies to represent the City, negotiate, and execute resulting agreements, subject to the review of the City Attorney as to form and legality.

3. INSTRUCT all City departments and agencies applying for State grants, as detailed in the LAKSC report dated January 18, 2006, to report back to the LAKSC on the outcome of their grant requests prior to accepting any grant awards in order to assess any potential General Fund costs.

Fiscal Impact Statement: The LAKSC reports that the submission of these grant proposals will not have an immediate fiscal impact on the General Fund as the matching fund requirement for each proposal has been fulfilled by the project's previously established budget, which includes funding sources such as Proposition K, Proposition 12, Proposition 40 or other non-General Fund sources.

(Arts, Parks, Health and Aging and Budget and Finance Committees waived consideration of the above matter)

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL