

Los Angeles City Council, Journal/Council Proceedings
Friday, March 3, 2006
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: Greuel, Hahn, Huizar, LaBonge, Padilla, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Cardenas and Perry (2).

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

ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

Roll Call #1 - Motion (Zine - Rosendahl) Adopted, Ayes (13); Absent: Cardenas and Perry (2)

06-0310

PERSONNEL COMMITTEE REPORT relative to exempting two positions of Managing Physician, in the Personnel Department, from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of two positions of Managing Physician in the Personnel Department from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b)(1).

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

TIME LIMIT FILE - MARCH 7, 2006

(LAST DAY FOR COUNCIL ACTION - MARCH 7, 2006)

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 - TO THE MAYOR FORTHWITH

Roll Call #2 - Motion (Weiss - Reyes) Adopted, Ayes (13); Absent: Cardenas and Perry (2)

06-0284

COMMUNICATION FROM THE MAYOR relative to the acceptance of a grant award from the Department of Justice for the 2006 Justice Assistance Grant.

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

1. APPROVE the 2006 City/County Joint Spending Plan and Justice Assistance Grant Program Application for the continuation of law enforcement programs to prevent and control crime in the amount of \$3,912,329 for the period of October 1, 2006 to June 30, 2008, substantially as attached to the Mayor's report dated February 2, 2006 (attached to the Council file).
2. AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to submit the application to the Bureau of Justice Assistance on behalf of the City.
3. APPROVE the Memorandum of Agreement between the City of Los Angeles and the County of Los Angeles for the period of October 1, 2006 to June 30, 2008, for a total amount of \$3,912,329, substantially as attached to the Mayor's report dated February 2, 2006 (attached to the Council file); and AUTHORIZE the Mayor, or designee, to execute the Memorandum of Agreement, subject to the review of the City Attorney as to form and legality.
4. ACCEPT the 2006 Justice Assistance Grant in the amount of \$3,912,329 and AUTHORIZE the Mayor, or designee, to execute the Justice Assistance Grant Award for the period of October 1, 2006 to June 30, 2008, subject to the review of the City Attorney as to form and legality.

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

(Public Safety Committee waived consideration of the above matter)

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

Ayes, Greuel, Hahn, Huizar, LaBonge, Padilla, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Cardenas and Perry (2).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL