Los Angeles City Council, Journal/Council Proceedings
Friday, June 2, 2006
Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 10:15 am

- - - SPECIAL COUNCIL MEETING - - -

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

ROLL CALL - Members present: Greuel, Hahn, Huizar, LaBonge, Parks, Reyes, Smith, Wesson, Zine and President Garcetti (10); Absent: Cardenas, Padilla, Perry, Rosendahl and Weiss (5).

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

Items for Which Public Hearings Have Not Been Held - Items 1-4
(10 Votes Required for Consideration)

ITEM NO. (1) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (Greuel - Parks) Adopted, Ayes (10); Absent: Cardenas, Padilla, Perry, Rosendahl and Weiss (5)

06-1232

CONSIDERATION OF MOTION (PARKS - GREUEL) relative to an interim transfer of $500,000 to cover projected overtime costs in the Department of Transportation for the pay period ending May 27, 2006.

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

1. TRANSFER $350,000 from Fund No. 100/94, Salaries General Account No. 1010 and $150,000 from Contractual Services Account No. 3040, for a total of $500,000 to Fund No. 100/94, Salaries Overtime Account No. 1090, to cover projected overtime expenditures for the pay period ending May 27, 2006.

2. INSTRUCT the Department of Transportation to report to the Budget and Finance Committee on the status of the Overtime Account and the reasons for this last minute fund transfer.

(Budget and Finance Committee waived consideration of the above matter)
ITEM NO. (2) - ADOPTED - ADDITIONAL MOTION ADOPTED - SEE FOLLOWING

Roll Call #2 - Motion (Zine - Garcetti) Additional Motion Adopted, Ayes (10); Absent: Cardenas, Padilla, Perry, Rosendahl and Weiss (5)

06-1259
CD 3
CONSIDERATION OF MOTION (ZINE - GARCETTI) relative to the Woodland Hills-Warner Center Neighborhood Council (WHWCNC) election.

Recommendation for Council action:

INSTRUCT the Interim General Manager, Department of Neighborhood Empowerment (DONE), and REQUEST the City Attorney to report to the Council on Friday, June 2, 2006 to address the various issues related to the WHWCNC election, including but not limited to DONE’s inability to meet its own election deadlines and requirements, and how to resolve the pending issues related to the WHWCNC elections scheduled for June 20, 2006.

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

ADOPTED

MOTION (HAHN - ZINE)

Recommendation for Council action:

INSTRUCT the Interim General Manager, Department of Neighborhood Empowerment, to present a report to the Education and Neighborhoods Committee relative to all Neighborhood Council elections.

ITEM NO. (3) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #3 - Motion (Reyes - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Padilla, Perry, Rosendahl and Weiss (5)

04-1340
CD 7
FINAL MAP OF TRACT NO. 60276 for property lying southerly of Plummer Street and westerly of Lemona Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109756)
(Quimby Fee: $ 116,832)
Applicants: Spiegel Development, Inc. Wagner Kerr Associates
ITEM NO. (4) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #1 - Motion (Greuel - Parks) Adopted, Ayes (10); Absent: Cardenas, Padilla, Perry, Rosendahl and Weiss (5)

05-1381

CD 12   FINAL MAP OF TRACT NO. 60673 for property lying westerly of Shoup Avenue and northerly of Itasca Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109757)
(Quimby Fee: $3,572)
Applicants: E.D.S. Holdings
S.E.C. Civil Engineers, Inc.

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk  PRESIDENT OF THE CITY COUNCIL