

Los Angeles City Council, Journal/Council Proceedings
Friday, July 21, 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, Padilla, Perry, Reyes, Wesson, Zine and President Garcetti (11); Absent: Parks, Rosendahl, Smith and Weiss (4).

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

Item for Which Public Hearing Has Been Held - Item 1

ITEM NO. (1) - ADOPTED - FORTHWITH

Roll Call #1 - Motion (Zine - Wesson) Adopted, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4)

06-1511

PERSONNEL COMMITTEE REPORT relative to a supplemental agreement to a contract with Ann D'Amato to provide services to the Office of the City Attorney for Fiscal Year (FY) 2006-07.

Recommendations for Council action, as initiated by Motion (Garcetti - Parks):

1. AUTHORIZE the City Attorney to execute the Fourth Supplemental Agreement to Contract No. C-101880, attached to the Council file, with Ann D'Amato to provide services to the Office of the City Attorney for FY 2006-07.
2. REQUEST the City Attorney to hold vacant an Assistant City Attorney position for FY 2006-07 in order to fund the personal services contract between the City Attorney and Ann D'Amato.

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

(Budget and Finance Committee waived consideration of the above matter)

Items for Which Public Hearings Have Not Been Held - Items 2-4
(10 Votes Required for Consideration)

Roll Call #2 - Motion (Cardenas - LaBonge) Adopted, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4)
(Item Nos. 2-4)

ITEM NO. (2) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1652

CD 4 FINAL MAP OF TRACT NO. 62198 for property lying northerly of Fountain Avenue and westerly of Detroit Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110001)
(Quimby Fee: \$91,275)
Applicants: Detroit Hollywood, LLC
Jack Little

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

06-1651

CD 6 FINAL MAP OF TRACT NO. 62250 for property lying southerly of Montague Street and easterly of Remick Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110002)
(Quimby Fee: \$138,738)
Applicants: Antonio and Maria DeLeon
Wagner-Kerr Associates, Inc.

ITEM NO. (4) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1653

CD 12 PARCEL MAP L.A. NO. 2004-1605 for property lying southerly of Parthenia Street and westerly of Bryant Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110003)
(Quimby Fee: \$3,760)
Applicants: Thomas C. Fielding
Tom Stemnock

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

Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Padilla, Perry, Reyes, Wesson, Zine and President Garcetti (11); Absent: Parks, Rosendahl, Smith and Weiss (4).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL