

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **April 27, 2007**

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

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 32-33

**Roll Call #1 - Motion (Hahn - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Greuel, Perry, Reyes and Wesson (5)
(Items 32-33)**

ITEM NO. (32) - ADOPTED - ORDINANCE OVER TO MAY 4, 2007

[07-0069](#)

CD 15 TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a land exchange agreement for the transfer of jurisdictions between the Harbor Department and the Department of Recreation and Parks (DRP) for the development of the Welcome Park in the San Pedro area.

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

1. PRESENT and ADOPT the accompanying ORDINANCE approving an order of the Board of Harbor Commissioners and a resolution of the Board of Recreation and Parks Commissioners for the Transfer of Jurisdiction of real property.
2. APPROVE the proposed Land Exchange Agreement (assigned Harbor Department Agreement No. 2516) by and between the City of Los Angeles acting by and through its Board of Harbor Commissioners, and the City of Los Angeles acting by and through the Board of Recreation and Parks Commissioners for the purpose of exchanging land.
3. AUTHORIZE the transfer of a one-time payment of \$1,090,000 to the DRP to make up for the difference in the appraised value of the two properties.

Fiscal Impact Statement: The City Administrative Officer reports that the Harbor Department will exchange park property with the DRP, plus a one-time payment of \$1,090,000 to make up for the difference in the appraised value of the two park land properties. The DRP will continue to provide maintenance to the San Pedro Memorial/John S. Gibson Park and the Port will reimburse the DRP for the total maintenance costs of approximately \$59,000. The total first year amount for the one-time payment and maintenance cost is \$1,149,000. Funding will come from the Harbor Revenue Fund.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ITEM NO. (33) - ADOPTED - TO THE MAYOR FORTHWITH

05-1358

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to a request for authorization for the City Attorney to accept Joint Powers of Verification Unit grant augmentation for the second year of funding of the program.

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

1. AUTHORIZE the City Attorney, or designee, to ACCEPT the augmentation funding in the amount of \$32,573 for the second year of the Joint Powers of Verification Unit grant program for the period of July 1, 2006 through June 30, 2007.
2. AUTHORIZE the City Attorney or his designee to EXECUTE the contract amendment. The program expenditures will be reimbursed through the County of Los Angeles upon submission of monthly invoices.
3. AUTHORIZE the Controller to:
 - a. Transfer \$41,560 from Fund 368--City Attorney Grant Fund, Department No. 12, Account No. Y112, Fiscal Year (FY) 05-06 Personal Services to Fund 368--City Attorney Grant Fund, Department No. 12, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Y501	Fringe Benefits	\$40,280
Y503	Operating Expenses	\$1,280

- b. Transfer \$5,659 from Fund 368--City Attorney Grant Fund, Department No. 12, Account No. Y132, FY 05-06 General Services to Fund 368--City Attorney Grant Fund, Department No. 12, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Y503	Operating Expenses	\$5,659

- c. Transfer \$582,638 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the City Attorney, Department 12, Fund 100 as a reimbursable advance as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1020	Salaries, Grant Reimbursed	\$582,638

- d. TRANSFER \$28,452 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the City Attorney, Department No. 12, Fund 100 as a reimbursable advance as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1020	Salaries, Grant Reimbursed	\$28,452

- e. TRANSFER \$7,722 from the Reserve Fund to the Unappropriated Balance, and appropriate therefrom to the City Attorney Grant Fund, Department No. 12, Fund 368--City Attorney Grant Fund as a reimbursable advance, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Y501	Fringe Benefits	\$7,722

- f. Transfer \$3,400 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the City Attorney, Fund 368--City Attorney Grant Fund, Department No. 12 as a reimbursable advance as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Y503	Operating Expenses	\$3,400

4. AUTHORIZE the Office of the City Attorney to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO).

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

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

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL