

**- - - SPECIAL COUNCIL MEETING - - -**

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

**ROLL CALL - Members present: Alarcon, Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Cardenas and Huizar (2).**

---

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

---

**ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #2 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Cardenas, Greuel and Huizar (3)**

[06-0600-S78](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the Year-End Adjustment and Financial Status Report.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

**ADOPTED**

**BUDGET AND FINANCE COMMITTEE REPORT** relative to the Year-End Adjustment and Financial Status Report.

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

1. **APPROVE** the recommendations of the City Administrative Officer (CAO) in the Year-End Adjustment and Financial Status Report dated May 11, 2007, attached to this Committee report, with the following amendments:
  - a. **Revise recommendation No. 3 as follows:**

**TRANSFER \$13,780,704 between accounts within various departments and funds as specified in Revised Attachment 3.**

- b. Delete recommendation No. 36.**
- 2. INSTRUCT the City Clerk to place on the agenda for the first City Council meeting date in Fiscal Year 2007-08, or shortly thereafter, the instruction to the Controller to TRANSFER \$274,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE this amount to ITA Fund No. 100/32, Account 1010, Salaries General, for the restoration of the 3-1-1 A.M. shift.**
- 3. INSTRUCT the CAO to report back to the Budget and Finance Committee relative to the budgetary impact of implementing a hiring freeze for the period June 1 through June 30, 2007.**
- 4. INSTRUCT the CAO to work with the Los Angeles Police Department (LAPD) and the Mayor's Office and advise the Council of the most optimal option to conduct police academy classes for Fiscal Year 2007-08, and realize the most savings, preferably no less than \$2.5 million.**
- 5. REQUEST the City Attorney to expedite submission of ordinances intended to effectuate all new fees expected to go into effect beginning July 1, 2007.**
- 6. INSTRUCT the LAPD to report back to the Budget and Finance Committee relative to the decrease in revenues associated with reductions for the past two years in the issuance of moving violation citations.**

**Fiscal Impact Statement: The CAO reports that in the Mid-Year Financial Status Report, the CAO projected over-expenditures of approximately \$41.3 million. That estimate has increased by \$5.7 million to \$47 million. The increase is primarily attributable to Workers' Compensation costs. The Mid-Year Financial Status Report addressed \$24 million of the projected shortfall. The Year-End Financial Status Report addresses the remaining projected shortfall from Departmental surpluses (\$2.4 million), transfers from the Unappropriated Balance (\$.71 million) and a transfer from the Reserve Fund (\$18.9 million), of which \$5.76 million was not budgeted.**

**MOTION (REYES - GARCETTI) - CONTINUED TO MAY 18, 2007**

**AMENDING MOTION (REYES - GARCETTI) relative to the City Administrative Officer's Year-End Adjustment and Financial Status report.**

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

- 1. APPROVE the loan of \$500,000 from the Public Works Trust Fund No. 834/50 for cashflow purposes to allow for the uninterrupted renovation of the MacArthur Park Band Shell. Such funds will be immediately reimbursed upon availability of funding to the Department of Recreation and Parks from the Community Redevelopment Agency or other source.**

2. **TRANSFER \$500,000 from Fund No. 834/50 (Public Works Trust) to Fund No. 205/88 (MacArthur Park Band Shell) for the renovation of the MacArthur Park Band Shell, with the understanding and commitment that this loan will be repaid by the General Manager, Department, or designee, no later than July 31, 2007**
3. **AUTHORIZE the General Manager, Department of Recreation and Parks, to expend funds specified above for the MacArthur Park Band Shell renovation.**
4. **AUTHORIZE the City Administrative Officer, or designee, to make any technical adjustments or corrections as necessary to implement the intent of this action.**

**(Continued from Council meeting of May 16, 2007)**

## **Item for Which Public Hearing Has Not Been Held - Item 46**

(10 Votes Required for Consideration)

### **ITEM NO. (46) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED**

**Roll Call #1 - Motion (Garcetti - Greuel) Adopted, Ayes (13); Absent: Cardenas and Huizar (2)  
(Item Nos. 46a-46e)**

07-1513

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

07-1513

- CD 13 a. FINAL MAP OF TRACT NO. 53915 for property lying easterly of Mariposa Avenue and northerly of Rose Avenue.  
(Bond No. C-111564)  
(Quimby Fee: \$51,114)  
Applicants: Lone Chang, LLC  
Tritech Associates

07-1514

- CD 9 b. FINAL MAP OF TRACT NO. 60346 for property lying easterly of San Pedro Street and southerly of 14th Street.  
(Bond No. C-111565)  
Applicants: Los Angeles Fashion Center  
Mollenhauer Group

07-1515

- CD 2 c. FINAL MAP OF TRACT NO. 61379 for property lying easterly side of Whitsett Avenue and northerly side of Kling Street.  
(Bond No. C-111566)  
(Quimby Fee: \$29,208)  
(Dwelling Unit Const. Tax: \$1,600)  
Applicants: 12449 Kling Street, LLC  
Gary Safronoff

07-1516

- CD 11 d. FINAL MAP OF TRACT NO. 54379 for property lying southeasterly of Greenbush Avenue and northeasterly of Ventura Boulevard.  
(Bond No. C-111567)  
(Quimby Fee: \$25,572)  
Applicants: 4212 GR, LLC  
Robert K. Kameoka

07-1517

- CD 14 e. FINAL MAP OF TRACT NO. 54304 for property lying westerly of Monterey Road and northerly of Hardison Way.  
(Bond No. C-111568)  
(Quimby Fee: \$73,020)  
Applicants: 6221 Monterey Road, LLC  
Hayk Martirosian

## Closed Session - Item 47

ITEM NO. (47) - CONTINUED TO MAY 23, 2007

**Roll Call #3 - Motion (Parks - Smith) Adopted to Continue, Unanimous Vote (13); Absent: Cardenas and Huizar (2)**

03-2284

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled AB Cellular LA. LLC, dba AT&T Wireless, et al., v. City of Los Angeles, Los Angeles Superior Court Case No. BS085781; Court of Appeals Case No. B185373.

(Budget and Finance Committee considered the above matter in Closed Session on May 14, 2007)

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

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

**Whereupon the Special Council meeting did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL