

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

Friday, June 1, 2007

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

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

Mayor's Veto Message - Item 37

ITEM NO. (37) - NO ACTION REQUIRED

07-0600

CONSIDERATION OF THE MAYOR'S VETO MESSAGE, upon receipt, pursuant to Charter Section 315. The Council has five days, excluding Saturdays, Sundays, and holidays, upon receipt of the Mayor's veto to overcome such action of the Mayor relative to any item or items of the budget.

(The Mayor has until June 5, 2007 to submit his Veto Message to the Council, pursuant to Charter Section 314)

Item for Which Public Hearing Has Been Held - Item 38

ITEM NO. (38) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (Smith - Zine) Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and President Garcetti (5)

07-0002-S70

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on Assembly Bill (AB) 70 which will subject a local public entity to joint liability with the State in the operation or maintenance of a State flood control project.

Recommendation for Council action, pursuant to Resolution (Alarcon - Wesson),
SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2006-2007 State Legislative Program SUPPORT for AB 70 (Jones), which will subject a local public entity to joint liability with the State, to the extent that the local public entity increases the State's exposure to property damage liability by approving new developments in a previously underdeveloped area that is protected by a State flood control project defined as only the Sacramento River flood control project; and flood control projects in the Sacramento River and San Joaquin River watersheds.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no fiscal impact. The City Administrative Officer has not completed a financial analysis of this report.

Items for Which Public Hearings Have Not Been Held - Items 39-40

(10 Votes Required for Consideration)

ITEM NO. (39) - ADOPTED - FORTHWITH

Roll Call #2 - Motion (Cardenas - Rosendahl) Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and President Garcetti (5)

05-1886-S2

CONSIDERATION OF MOTION (ZINE - PARKS) relative to the extension of a contract with Cambridge Integrated Services Group, Inc. for an additional six months and to increase the maximum amount payable to continue to provide third party administration of sworn workers' compensation claims.

Recommendation for Council action:

AUTHORIZE the General Manager, Personnel Department, to extend Contract C-106701, which will expire on June 4, 2007, with Cambridge Integrated Services Group, Inc. for an additional six months at \$723,243 per month and increase the maximum amount payable by \$4,339,458.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (40) - ADOPTED - TO THE MAYOR FORTHWITH

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

07-0002-S129

CONSIDERATION OF RESOLUTION (CARDENAS - ROSENDAHL) relative to filing a challenge in Federal court as an intervenor seeking to overturn and/or modify the Federal Communications Commission's recent decision which may limit or reduce City authority in cable matters.

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

1. RESOLVE to include in the City's 2007-08 Federal Legislative Program OPPOSITION to the Report and Order and Further Notice of Proposed Rulemaking, FCC 06-180, as well as federal regulatory, administrative and legislative action, that will decrease video franchise fee revenues, reduce or eliminate PEG and I-Net support and further restrict the authority of the state and local governments to regulate the deployment of video services in the public right-of-way.
2. REQUEST the City Attorney, with the assistance of the law firm of Miller & Van Eaton, currently under contract with the City for their expertise in cable franchising matters, file a challenge in Federal court as an intervenor seeking to overturn and/or modify the Federal Communications Commission's recent decision which may limit or reduce City authority in cable matters.

(Intergovernmental Relations Committee waived consideration of the above matter)

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL