

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

Friday, **June 29, 2007**

John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

**** ALL ITEMS FORTHWITH ****

- - - SPECIAL COUNCIL MEETING - - -

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

ROLL CALL - Members present: LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (10); Absent: Alarcon, Cardenas, Greuel, Hahn, Huizar (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 35-39

(10 Votes Required for Consideration)

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #2 - Motion (Perry - Weiss) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, Hahn and Huizar (5)

05-1715

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. H. David Nahai to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. H. David Nahai to the Board of Water and Power Commissioners for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Mr. Nahai resides in Council District Five. (Current Commission gender composition: M=2; F=3)

Ethics Commission Review: Complete

(Energy and Environment Committee waived consideration of the above matter)

TIME LIMIT FILE - JULY 13, 2007

(LAST DAY FOR COUNCIL ACTION - JULY 13, 2007)

Roll Call #1 - Motion (Perry - Parks) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, Hahn and Huizar (5)

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-0415

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. M. Teresa Villegas to the Environmental Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. M. Teresa Villegas to the Environmental Affairs Commission for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Villegas resides in Council District One. (Current Commission gender composition: F=5)

Ethics Commission Review: Complete

(Energy and Environment Committee waived consideration of the above matter)

TIME LIMIT FILE - JULY 13, 2007

(LAST DAY FOR COUNCIL ACTION - JULY 13, 2007)

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-2037

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS (BOARD) relative to authorization to execute Project, Right-of-Entry, and Operation and Maintenance Agreements with property owners impacted by the Hollywood Reservoir Landslide and Slope Improvement Project and related matters.

Recommendation for Council action:

CONCUR with the Board action of June 19, 2007, Resolution 007-240, authorizing the execution of Project, Right-of-Entry, and Operation and Maintenance (PROM) Agreements with property owners impacted by the Hollywood Reservoir Landslide and Slope Improvement Project; and authorizes Department of Water and Power (DWP) General Manager to negotiate and execute Access Agreements with adjacent property owners to provide access to the Project area.

Fiscal Impact Statement : The DWP reports that the funding included in the Budget is adequate to fund the DWP's responsibilities under the PROM Agreements and the Access Agreements.

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-0002-S137

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the City's position on HR 2015 (Frank), the "Employment Non-Discrimination Act of 2007."

Recommendation for Council action, pursuant to Resolution (Hahn - Rosendahl - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-08 Federal Legislative Program SUPPORT of HR 2015 (Frank), the "Employment Non-Discrimination Act of 2007," that would prohibit employment discrimination on the basis of sexual orientation or gender identity and URGE sponsors of this legislation to remove the exemptions currently contained in the bill.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

(Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (39) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

07-2091

CD 2 FINAL MAP OF TRACT NO. 63472 for property lying easterly of Whitsett Avenue and southerly of Valley Spring Lane.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-111736)

Applicants: Brian Dror

Mardiros Markarian

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL