

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **June 27, 2007**  
John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

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

**ALL ITEMS FORTHWITH**

10:30 A.M. OR AS SOON THEREAFTER  
AS COUNCIL RECESSES ITS REGULAR MEETING

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

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

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**Item for Which Public Hearing Has Not Been Held - Item 45**

(10 Votes Required for Consideration)

**ITEM NO. (45) - ADOPTED - SEE FOLLOWING**

**Roll Call #1 - Motion (Wesson - Zine), Ayes (11); Absent: Alarcon, Cardenas, Hahn and Reyes (4)**

**07-0409-S1**

CONSIDERATION OF MOTION (WESSON - REYES) relative to amending Council's action of May 16, 2007, regarding the Community Redevelopment Agency (CRA) Fiscal Year 2006-07 Mid-Year Budget Adjustments.

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

1. AUTHORIZE the Chief Executive Officer (CEO), CRA, or designee, to amend the Fiscal Year 2006-07 CRA Budget and Work Program as follows:
  - a. Transfer existing resources within the 2006-07 Budget Work Program Objectives in an amount not to exceed \$25,090,161 as detailed in Attachments B and F of the CRA's Mid-Year Budget transmittal dated February 1, 2007.
  - b. Recognize \$116,356,494 in additional 2006-07 Unencumbered and New Revenue, as detailed in Attachment Two of the City Administrative Officer and Chief Legislative Analyst report dated May 10, 2007, and transfer from this amount \$12,234,890 (\$11,734,890 - Land Acquisition Fund (GA9990) and \$500,000 - current year new position authorities (ADOOOO)) to a new account entitled Agency General Revenue Reserve, expenditures from which require Agency Board of Commissioners and Council approval.

- c. Create a new Objective for State Bond Fund Administration - Citywide Non-housing (CN2800).
2. AUTHORIZE the CEO, CRA, and the General Manager, Community Development Department, or designees, to enter into a Cooperation Agreement and Implementation Agreement(s) as necessary, for the use of \$4,150,685 in Bunker Hill Program Income (Fund 1201) (CRA General Revenue Reserves) and swap such funds for an equivalent amount of 33rd Program Year Community Development Block Grant (CDBG) funds to address funding Community Based Development Organizations ineligible programs (Council file No. 06-2366), subject to the review of the City Attorney as to form and legality (swapped CDBG funds are to be used for CDBG eligible projects including land acquisition).

(Housing, Community and Economic Development Committee waived consideration of the above matter)

## ADOPTED

### MOTION (WESSON - ZINE)

Recommendation for Council action, **SUBJECT THE APPROVAL OF THE MAYOR:**

1. **AUTHORIZE the Chief Executive Officer (CEO), Community Redevelopment Agency (CRA), or designee, to amend the Fiscal Year 2006-07 CRA Budget and Work Program as follows:**
  - a. **Transfer existing resources within the 2006-07 Budget Work Program Objectives in an amount not to exceed \$25,090,161 as detailed in Attachments B and F of the CRA's Mid-Year Budget transmittal dated February 1, 2007.**
  - b. **Recognize \$116,356,494 in additional 2006-07 Unencumbered and New Revenue, as detailed in Attachment Two of the City Administrative Officer and Chief Legislative Analyst report dated May 10, 2007, and transfer from this amount \$12,234,890 (\$11,734,890 - Land Acquisition Fund (GA9990) and \$500,000 - current year new position authorities (ADOOOO)) to a new account entitled Agency General Revenue Reserve, expenditures from which require Agency Board of Commissioners and Council approval.**
  - c. **Create a new Objective for State Bond Fund Administration - Citywide Non-housing (CN2800).**
2. **AUTHORIZE the CEO, CRA, and the General Manager, Community Development Department, or designees, to enter into a Cooperation Agreement and Implementation Agreement(s) as necessary, for the use of \$4,150,685 in Bunker Hill Program Income (Fund 1201) (CRA General Revenue Reserves) and swap such funds for an equivalent amount of 33rd Program Year Community Development Block Grant (CDBG) funds to address funding Community Based Development Organizations ineligible programs (Council file No. 06-2366), subject to the review of the City Attorney as to form and legality (swapped CDBG funds are to be used for CDBG eligible projects including land acquisition).**

(Housing, Community and Economic Development Committee waived consideration of the above matter)

## Closed Sessions - Items 46-47

### ITEM NO. (46) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

07-2041

The City Council shall recess to Closed Session, per Government Code 54956.9(a), to confer with its legal counsel relative to the cases entitled Venice Food Not Bombs, Lani Ware, James Lafferty, Wayne Kennan and William Greenslade v. City of Los Angeles, US District Court Case No. CV 06-06560 DDP (SSx) and Michael Hunt, et al. v. City of Los Angeles, US District Court Case No. CV 06-04691 DDP (Ssx).

### ITEM NO. (47) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

07-2075

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 Frank Lima v. City of Los Angeles, Los Angeles Superior Court Case No. BC35261. (This matter arises from a Fire Captain who alleges that he was subjected to acts of retaliation within the Los Angeles Fire Department.)

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

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

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

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

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL