

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, January 16, 2008
John Ferraro Council Chamber, Room 340, City Hall - 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, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (12); Absent: Greuel, Hahn and Weiss (3).

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 45-46

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

Roll Call #1 - Motion (Smith - Alarcon) Adopted, Ayes (13); Absent: Greuel and Weiss (2)

[07-3535](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Gilbert Bautista to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Gilbert Bautista to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2009 is APPROVED and CONFIRMED. Mr. Bautista will fill the vacancy created by Mr. Barry S. Glaser. Mr. Bautista resides in Council District 12. (Current Commission gender composition: M=6; F=4)

Ethics Commission Review: Complete

Background Check Review: Pending

(Trade, Commerce and Tourism 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 Analyst for the Trade, Commerce and Tourism Committee at 213-978-1078.)

ADOPTED

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the appointment of Mr. Gilbert Bautista to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Gilbert Bautista to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2009 is **APPROVED** and **CONFIRMED**. Mr. Bautista will fill the vacancy created by Mr. Barry S. Glaser. Mr. Bautista resides in Council District 12. (Current Commission gender composition: M=6; F=4)

Ethics Commission Review: Complete

Background Check Review: Pending

ITEM NO. (46) - ADOPTED - TO THE MAYOR FORTHWITH

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

[05-1995](#)

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to an Urban Area Security Initiative (UASI) grant award increase for Fiscal Year (FY) 2005.

Recommendations for Council action, as initiated by Motion (Weiss - Parks), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. **AUTHORIZE** the Mayor's Office of Homeland Security and Public Safety to accept up to \$3,748,594.50 for the 2005 UASI grant from the State Office of Homeland Security on behalf of the City of Los Angeles and the Los Angeles Urban Area.
2. **AUTHORIZE** the Mayor to execute an amendment to the FY 2005 UASI grant, adding up to \$3,748,594.50 provided funds are spent by January 31, 2008.
3. **AUTHORIZE** the Controller to:
 - a. Deposit \$3,748,594.50 for the FY05 UASI grant into the Homeland Security Assistance Fund 47N/46.
 - b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office to reimburse the Los Angeles - Long Beach Urban Area jurisdictions.
4. **AUTHORIZE** the Mayor, or designee, subject to the approval of the City Attorney as to form and legality, to:

- a. Amend contracts funded by the FY05 UASI grant to reflect an extension in the time of performance to January 31, 2008.
 - b. Negotiate and execute a contract amendment with the Los Angeles World Airports (LAWA) in an amount not to exceed \$108,136.33.
 - c. Execute a contract amendment with the County of Los Angeles in an amount not to exceed \$1,220,549.77.
5. INCREASE appropriation in the amount of \$2,419,908.40 from Homeland Security Assistance Fund No. 47N/46, Appropriation Account No. Y270 LAPD to expend funds for UASI 05 grant-eligible expenditures.
 6. AUTHORIZE the Controller, upon presentation of documentation from the Los Angeles Police Department (LAPD) and approval by the Mayor's Office, to TRANSFER \$2,419,908.40 from Homeland Security Assistance Fund 47N/46, Appropriation Account No. Y270 and APPROPRIATE same amount to LAPD Fund 100/70 Appropriation Account No. 6010 Office and Administrative Expense for UASI 05 grant-eligible expenditures.
 7. AUTHORIZE the Mayor's Office to create a new appropriation account within the Homeland Security Assistance Fund No. 47N/46 for the UASI 05 grant as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
C510	Los Angeles World Airports	\$108,136.33

8. AUTHORIZE the Controller, upon presentation of documentation from LAWA and approval by the Mayor's Office, to TRANSFER cash from Homeland Security Assistance Fund 47N/46, Appropriation Account No. C510 LAWA for UASI 05 grant-eligible expenditures.
9. INCREASE appropriation in the amount of \$1,220,549.77 from Homeland Security Assistance Fund No. 47N/46, Appropriation Account No. Y215 LA County Fire Department to expend funds for UASI 05 grant-eligible expenditures.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL