

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

Friday, **January 25, 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, Greuel, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (11); Absent: Cardenas, Hahn, Huizar and Weiss (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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**Items for Which Public Hearings Have Been Held - Items 23-24**

**Roll Call #1 - Motion (LaBonge - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Hahn, Huizar and Weiss (4)  
(Item Nos. 23-24)**

**ITEM NO. (23) - ADOPTED - FORTHWITH**

[07-2583](#)

CD 10

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a lease agreement with Ebony Repertory Theater for the operation of the Nate Holden Performing Arts Center.

Recommendation for Council action:

AUTHORIZE the Department of General Services to execute the negotiated lease agreement with Ebony Repertory Theater for the operation of the Nate Holden Performing Arts Center, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The Chief Legislative Analyst reports that execution of the lease agreement will result in an annual General Fund savings of approximately \$154,300, inasmuch as the City will no longer be responsible for utility payments and operating costs.

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

**ITEM NO. (24) - ADOPTED**

[08-0108](#)

PUBLIC WORKS COMMITTEE REPORT relative to the January 7, 2008 action of the Board of Public Works (BPW) approving the detailed list of awarded projects for Cycle 11 of the Community Beautification Grant.

Recommendations for Council action, as initiated by Motion (Cardenas-Huizar):

1. APPROVE and CONCUR with the BPW's January 7, 2008 action approving the detailed list of awarded projects for Cycle 11 of the Community Beautification Grant and authorizing the Office of Community Beautification (OCB) to execute proposed contract agreement with the Los Angeles Conservation Corps to serve as the fiscal agent for Cycle 11 Community Beautification Grants.
2. DIRECT the Department of Public Works and OCB to report to Council within 30 days in regard to the Community Beautification Grant Program to include:
  - a. The process employed in providing information to unsuccessful Community Beautification Grant proposers so that they may improve their chances of submitting successful Community Beautification Grants proposals in the future.
  - b. Measures to ensure that proposals for Community Beautification Grants are reviewed in a fair and impartial manner.
  - c. Measures to ensure that the Community Beautification Grant process is inclusive of all elements of the community to include methods of communication and outreach.
  - d. An overview of the original goals and objectives of the Community Beautification Grant Program.
  - e. An overview of the development of the Community Beautification Grant Program since its inception.
  - f. Clarification of the relationship between specific Community Beautification Grant proposals and how they fit in with the intent of the Community Beautification Grant Program.
  - g. The timeline for the submission and review of Community Beautification Grant proposals.

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

TIME LIMIT FILE - FEBRUARY 5, 2008

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 5, 2008)

(Pursuant to adoption of Motion [Cardenas-Huizar] on January 15, 2008 asserting jurisdiction pursuant to Charter Section 245 over the January 7, 2008 Board of Public Works action)

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

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

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

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL