

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **February 13, 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: Cardenas, Greuel, LaBonge, Parks, Perry, Reyes, Smith, Weiss, Zine and President Garcetti (10); Absent: Alarcon, Hahn, Huizar, Rosendahl and Wesson (5).

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

Item for Which Public Hearing Has Been Held - Item 43

ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #1 - Motion (Wesson - Perry) Adopted, Ayes (11); Absent: Alarcon, Hahn, Huizar and Rosendahl (4)

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MOTION (GARCETTI - LABONGE) relative to various actions, including the relocation and renovation of a historic home, to continue the development of a new park at 5620 Fountain Avenue.

(Housing, Community and Economic Development 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 Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to various actions, including the relocation and renovation of a historic home, to continue the development of a new park at 5620 Fountain Avenue.

Recommendations for Council action, pursuant to Motion (Garcetti - LaBonge), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE:

- a. **Community Development Block Grant (CDBG) funds, in the amount of \$155,000, remaining in the original allocation for the new park located at 5620 Fountain Avenue to be used for the relocation and renovation of a historic residence to the site of the new park.**
- b. **The use of \$20,000 of Department of Neighborhood Empowerment (DONE) funds approved by the Hollywood Studio District Neighborhood Council to be used by the Community Development Department (CDD) for a contract with Jones and Stokes to conduct an environmental review of the historic home located at 1258 Gower Street.**
- c. **DONE to transfer cash in an amount not to exceed \$20,000 on an as-needed basis from Fund No. 44B/47, Account No. 1105, to the CDD Department Fund No. 551/22, upon proper presentation of documentation from CDD and proper demand from DONE.**
- d. **The General Managers, CDD and DONE, to prepare Controller instructions or make any technical adjustments that may be required and are consistent with these actions, subject to the approval of the City Administrative Officer (CAO) and request the Controller to implement these instructions.**

2. REQUEST the Controller to establish a new account (CXXX) and appropriate \$20,000 within Fund No. 551/22, General Fund Various Programs.

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

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL