

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

Friday, **April 11, 2008**

John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

- - - SPECIAL COUNCIL MEETING - - -

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

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

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 23

ITEM NO. (23) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #5 - Motion (Garcetti - Weiss) Adopted, Ayes (12); Absent: Parks, Reyes and Wesson (3)

[08-0002-S31](#)

RULES AND GOVERNMENT COMMITTEE REPORT relative to the City's position on AB 2737 (Feuer) which would amend Section 121060 of the California Health and Safety Code relating to communicable disease.

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

RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT of AB 2737 (Feuer) which would amend Section 121060 of the California Health and Safety Code relating to communicable disease.

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

Items for Which Public Hearings Have Not Been Held - Items 24-29

(10 Votes Required for Consideration)

ITEM NO. (24) - MOTION ADOTPED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #6 - Motion (Perry - Greuel) Adopted, Ayes (12); Absent: Parks, Reyes and Wesson (3)

[08-0817](#)

CD 9

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to the approval of settlement agreement to the assignees of Ernani Bernardi, Howard Jarvis Taxpayers Association and Jon Coupal to resolve the City Center Redevelopment Plan Validation Action.

Recommendations for Council action:

1. APPROVE the Settlement Agreement in the matter of County of Los Angeles v. Board of Directors of the Community Redevelopment Agency of the City of Los Angeles, (Los Angeles Superior Court Case Nos. BC 276472 and BC 277539 and First District Court of Appeal Nos. B201600 and B203889) providing for the payment of \$107,615, plus interest, to the assignees of Ernani Bernardi, Howard Jarvis Taxpayers Association and Jon Coupal upon the Court of Appeal's approval of the parties' request for a stipulated reversal of the Superior Court's judgment and authorize the Chief Executive Officer, or designee, to execute the Settlement Agreement and to take such other actions as may be needed to resolve the litigation.
2. AMEND the Fiscal Year 2008 budget to transfer \$107,615 (plus interest required) from budgeted Bunker Hill line item "Public Improvement" to budgeted City Center line item "Project General" and authorize the reimbursement of CRA Special Revenue funds upon the release of tax increment revenue being withheld by the Los Angeles County Auditors Controller's Office.

Fiscal Impact Statement: The CRA reports that the above recommendations will have no fiscal impact on the General Fund.

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

ITEM NO. (25) - ADOPTED

Roll Call #12 - Motion (Greuel - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry, Reyes and Wesson (5)

[07-2655](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the development of the City's Transportation Strategic Plan.

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

1. ENDORSE a new approach to the development of a Transportation Strategic Plan by participating in the Los Angeles Economic Development Corporation and Environmental Defense Vision Los Angeles partnership to develop and facilitate implementation of a transportation strategic plan for the Los Angeles region.
2. APPROVE the revised scope of work for the development of the City's Transportation Strategic Plan as detailed in CLA Report No. 08-04-3082 and attached to the Council file.
3. AUTHORIZE the Los Angeles Department of Transportation to submit the revised scope of work document, as detailed above in Recommendation No. 2, to the Southern California Association of Governments and further AUTHORIZE the acceptance of \$275,000 in grant funding for said purpose.

Fiscal Impact Statement: The CLA reports that approval of the above recommendations will not impact the General Fund.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (26) - SUBSTITUTE RESOLUTION ADOPTED - TO THE MAYOR FORWIT - SEE FOLLOWING

Roll Call #10 - Motion (Rosendahl - Smith) to Adopt Substitute Resolution, Ayes (10); Absent: Cardenas, Parks, Perry, Reyes and Wesson (5)

[08-0002-S12](#)

CONSIDERATION OF RESOLUTION (PARKS - LABONGE) relative to the City's position on legislation which would effect a change to AB 2449 (Levine), enabling the City to implement a per bag fee to reduce consumption/litter of plastic grocery bags.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT or SPONSORSHIP of legislation which would effect a change to AB 2449 (Levine), enacted into law in a previous session of the Legislature, which would amend/eliminate the below quoted section, thereby enabling the City of Los Angeles to implement a per bag fee to reduce consumption/litter of plastic grocery bags:

excerpted from AB 2449, pg 4

- (b) Unless expressly authorized by this chapter, a city, county, or other public agency shall not adopt, implement, or enforce an ordinance, resolution, regulation, or rule to do any of the following:
 - (1) Require a store that is in compliance with this chapter to collect, transport, or recycle plastic carryout bags.
 - (2) Impose a plastic carryout bag fee upon a store that is in compliance with this chapter.

(Rules and Government Committee waived consideration of the above matter)

ADOPTED

SUBSTITUTE RESOLUTION (ROSENDAHL - SMITH - GARCETTI) relative to the City's position on AB 2829 (Davis) which would institute a statewide fee of 25 cents per single-use plastic bags.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT for AB 2829 (Davis), which would lead to less use of single-use plastic bags through the imposition of a fee, IF AMENDED to ensure that the fees collected pursuant to the bill would always be distributed back to the local governments from whose jurisdictions they are collected.

ITEM NO. (27) - CONTINUED TO APRIL 15, 2008

**Roll Call #11 - Motion (LaBonge - Garcetti) Adopted to Continue, Unanimous Vote (10);
Absent: Cardenas, Parks, Perry, Reyes and Wesson (5)**

[08-0002-S46](#)

CONSIDERATION OF RESOLUTION (PARKS - LABONGE) relative to the City's position on SB 1060 (Ridley-Thomas) that would establish the Exposition Park Authority Board to assume all responsibilities of the Los Angeles Memorial Coliseum Commission.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-08 State Legislative Program OPPOSITION to SB 1060 (Ridley-Thomas) that would establish the Exposition Park Authority Board to assume all responsibilities of the Los Angeles Memorial Coliseum Commission.

(Rules and Government Committee waived consideration of the above matter)

ITEM NO. (28) - LEFT ON DESK - OVER TO APRIL 15, 2008 - SEE FOLLOWING

Roll Call #13 - Motion (Garcetti - Alarcon) to Substitute, Adopted, Ayes (10); Absent: Cardenas, Parks, Perry, Reyes and Wesson (5)

[08-0002-S49](#)

CONSIDERATION OF RESOLUTION (GARCETTI - WESSON - ALARCON) relative to the City's position on S. 2636 (Reid), the Foreclosure Prevention Act of 2008.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-08 Federal Legislative Program SUPPORT of S. 2636 (Reid) the Foreclosure Prevention Act of 2008, IF AMENDED to address the attached recommendations and/or changes (attached to the Council file), which would allow victims of abusive predatory lending practices who are facing foreclosure to stay in their homes while they address their mortgage debt in bankruptcy court and provide needed funding to assist families that are at risk of losing their homes.

(Rules and Government Committee waived consideration of the above matter)

SUBSTITUTE RESOLUTION (GARCETTI - HUIZAR FOR PARKS - ALARCON) relative to the City's position on the Dodd/Shelby Foreclosure Prevention Act of 2008 amendment to HR 3221, which will allow victims of abusive predatory lending practices who are facing foreclosure to stay in their homes while they modify their mortgages in bankruptcy courts.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-08 Federal Legislative Program SUPPORT of the Dodd/Shelby Foreclosure Prevention Act of 2008 amendment to HR 3221, IF AMENDED to address the recommendations and/or changes (attached to Resolution), which would allow victims of abusive predatory lending practices who are facing foreclosure to stay in their homes while they address their mortgage debt in bankruptcy court and provide needed funding to assist families that are at risk of losing their homes.

ITEM NO. (29) - LEFT ON DESK - OVER TO APRIL 15, 2008

[08-0865](#)

CD 13

FINAL MAP OF TRACT NO. 62786 located at 5420 Harold Way lying southerly of Harold Way and easterly of Western Avenue.

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

(ADOPT City Engineer Report)

(ADOPT Bond No. C-113214)

(Quimby Fee: \$49,082)

Applicants: 5420 Harold Way, LLC

Piai Engineering, Inc.

Councilmember Greuel moved, seconded by Councilmember LaBonge, that the Council meeting adjourn, due to the lack of a quorum.

**Ayes, Alarcon, Greuel, Hahn, Huizar, LaBonge, Smith, Weiss, Zine and President Garcetti (9);
Absent: Cardenas, Parks, Perry, Reyes, Rosendahl and Wesson (6).**

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL