

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

Friday, **April 25, 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: Hahn, Huizar, LaBonge, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (11); Absent: Alarcon, Cardenas, Greuel and Perry (4).

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 41-43

**Roll Call #1 - Motion (Reyes - Huizar) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Greuel and Perry (4)
(Item Nos. 41-43)**

ITEM NO. (41) - ADOPTED - TO THE MAYOR FORTHWITH

[08-0854](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to outside counsel for May Day litigation.

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

1. TRANSFER \$210,000 from the Unappropriated Balance/Reserve for Economic Uncertainties to Fund No. 100/12, Account No. 9301.
2. AUTHORIZE the City Attorney to enter into contracts with the following panel of law firms to assist in the May Day litigation:
 - a. Albright Yee and Schmit
 - b. Atkins and Evans
 - c. Harold G. Becks and Associates
 - d. Hinshaw Culbertson
 - e. Iverson Yoakum Papiano and Hatch
 - f. Lewis Brisbois
 - g. Manning and Marder
 - h. Meyers Nave
 - i. Michelman Robinson

3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.
4. INSTRUCT the CAO and Chief Legislative Analyst (CLA) to report back to the Budget and Finance Committee relative to an analysis of whether litigation defense should be done by in-house counsel or outside counsel.
5. REQUEST that the City Attorney amend page three, paragraph one of its confidential report dated April 8, 2008, to reflect that the City Attorney had not received information regarding their original request, as opposed to a denial of their request for additional internal resources.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the CAO nor the CLA has completed a financial analysis of this report.

[Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a) and/or (b), to confer with its legal counsel relative to the above matter.]

ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

[08-0987](#)
CD 12

ENERGY AND ENVIRONMENT COMMITTEE REPORT and RESOLUTION relative to a Joint Exercise Powers Agreement (JPA) between the City and the County of Los Angeles to create a Joint City/County Local Enforcement Agency for the Sunshine Canyon Landfill (SCL).

Recommendations for Council action:

1. ADOPT the JPA, attached to the Council file, between the City of Los Angeles and the County of Los Angeles, creating a separate entity known as the Sunshine Canyon Landfill Local Enforcement Agency (SCL-LEA) to locally regulate the combined operation of SCL for all certification of solid waste types including the permitting, inspection and enforcement of regulations of solid waste disposal, material recovery, recycling, composting, transformation and conversion technology operations which may occur at SCL.
2. ADOPT the accompanying RESOLUTION that:
 - a. Authorizes and instructs the General Manager of the Environmental Affairs Department (EAD) to execute the JPA with the County of Los Angeles on behalf of the City, subject to the approval of the City Attorney as to form and legality.
 - b. Withdraws the designation of the City of Los Angeles EAD as the LEA for the SCL located at 14747 San Fernando Road, Sylmar, California 91324, subject to state certification of the SCL-LEA as the new LEA.
3. REQUEST the City Attorney to prepare any ordinance which may be needed to implement the above recommendations.

4. INSTRUCT the Chief Legislative Analyst (CLA), the Bureau of Sanitation and the City Attorney to report in 30 days on the status of the Revenue Allocation Agreement with the County of Los Angeles.
5. INSTRUCT the CLA, the Planning Department and the City Attorney to report in 30 days on the status of consolidating City and County planning conditions related to SCL.

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

(Ad Hoc Committee on Recovering Energy, Natural Resources and Economic Benefit from Waste for L.A. waived consideration of the above matter)

ITEM NO. (43) - ADOPTED

[06-2366-S1](#)

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the use of \$100,000 of Urban Development Action Grant (UDAG) savings previously allocated to the New Image Shelter to support increased capacity at the shelter.

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

1. APPROVE the use of UDAG savings previously allocated to the New Image Shelter to support Increased capacity at the shelter, provided through the City's Year Round Shelter Program.
2. INSTRUCT the Los Angeles Homeless Services Authority (LAHSA) to amend the 2007-08 Year Round Shelter Program contract with New Image to add UDAG funds in an amount not to exceed \$100,000 to expand shelter capacity through June 30, 2008, subject to the review of the City Attorney as to form and legality.
3. INSTRUCT the Los Angeles Housing Department (LAHD) to:
 - a. Amend the City's Year Round Shelter contract with LAHSA (C-112125) to reflect additional funds in an amount not to exceed \$100,000 from Fund No. 356 (UDAG Miscellaneous Revenue), Account No. A733 (LAHSA Homeless Shelter), subject to verification of availability of funds.
 - b. Prepare Controller instructions and make any technical adjustments and corrections necessary to implement these actions, subject to the approval of the City Administrative Officer (CAO).
4. AUTHORIZE the Controller to implement these instructions upon proper demand from the LAHD.

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

Item For Which Public Hearing Has Not Been Held - Item 44

(10 Votes Required for Consideration)

ITEM NO. (44) - ADOPTED

Roll Call #2 - Motion (Greuel - Garcetti) Adopted, Ayes (10); Absent: Cardenas, Hahn, Parks, Perry and Weiss (5)

[06-0413-S3](#)

CONSIDERATION OF MOTION (GREUEL - GARCETTI) relative to presentation by the Southern California Association of Governments on its recent accomplishments and the direction of the organization for the next year and beyond.

Recommendation for Council action:

REQUEST the Southern California Association of Governments to present to the City Council its recent accomplishments and the direction of the organization for the next year and beyond

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

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

Ayes, Greuel, Huizar, LaBonge, Parks, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Alarcon, Cardenas, Hahn, Perry and Weiss (5).

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL