

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **July 2, 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

ALL ITEMS TRANSMITTED FORTHWITH

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

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

Items for Which Public Hearings Have Not Been Held - Items 53-55

(10 Votes Required for Consideration)

ITEM NO. (53) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #1 - Motion (Huizar - Rosendahl) Adopted, Ayes (12); Absent: LaBonge, Parks and Smith (3)

[08-1658](#)

COMMUNICATION FROM THE CONTROLLER relative to the appointment of Ms. Nedra Jenkins to the City Ethics Commission.

Recommendation for Council action:

RESOLVE that the appointment of Ms. Nedra Jenkins to the City Ethics Commission for the term ending June 30, 2013 is APPROVED and CONFIRMED. Ms. Jenkins will fill the vacancy created by Bill Boyarsky. Ms. Jenkins resides in Council District 14. (Current Commission gender composition: M=4; F=1)

Ethics Commission Review: Pending

Background Check Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 5, 2008

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

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

ITEM NO. (54) - MOTION ADOPTED TO VETO THE BOARD OF RECREATION AND PARK COMMISSIONERS' ACTION OF JUNE 4, 2008

Roll Call #2 - Motion (Perry - Reyes) Adopted, Ayes (12); Absent: LaBonge, Parks and Smith (3)

[08-1600](#)

CONSIDERATION OF BOARD OF RECREATION AND PARK COMMISSIONERS' ACTION of June 4, 2008 relative to Pershing Square - Allocation of Zone Change/Park Fees for Palm Court improvements.

(On June 17, 2008, Council asserted jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the June 4, 2008, Board of Recreation and Park Commissioners' action to approve General Manager's Report No. 08-152 relative to Pershing Square - Allocation of Zone Change/Park Fees for Palm Court improvements.)

TIME LIMIT FILE - JULY 8, 2008

(LAST DAY FOR COUNCIL ACTION - JULY 8, 2008)

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ADOPTED

MOTION (PERRY - REYES)

Recommendation for Council action:

VETO the Board of Recreation and Park Commissioners action of June 4, 2008 to approve General Manager's Report No. 08-152 relative to Pershing Square - Allocation of Zone Change/Park Fees for Palm Court improvements.

ITEM NO. (55) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #3 - Motion (Rosendahl - Huizar) Adopted, Ayes (12); Absent: LaBonge, Parks and Smith (3)

[08-0002-S92](#)

CONSIDERATION OF RESOLUTION (ROSENDAHL - GARCETTI - HUIZAR) relative to the City's position on the HIV Nondiscrimination in Travel and Immigration Act (S. 2486/H.R. 3337).

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 Federal Legislative Program SUPPORT for the HIV Nondiscrimination in Travel and Immigration Act (S. 2486/H.R. 3337) which has also been included in the Senate version of the President's Emergency Plan for AIDS Relief reauthorization bill, and any similar legislative provision which would remove a provision from the Immigration and Nationality Act that prohibits individuals with HIV from being admissible to the United States.

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

Councilmember Greuel moved, seconded by Councilmember Zine, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL