

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

Friday, **June 20, 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, Hahn, Parks, Perry, Reyes, Rosendahl, Weiss, Wesson, Zine and President Garcetti (11); Absent: Greuel, Huizar, LaBonge and Smith (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 21-22

**Roll Call #1 - Motion (Garcetti - Perry) , Ayes (11); Absent: Greuel, Huizar, LaBonge and Smith (4)
(Item Nos. 21-22)**

ITEM NO. (21) - ADOPTED - TO THE MAYOR FORTHWITH

[08-1261](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT and RESOLUTION relative to an application for grant funding from the State Coastal Conservancy, Proposition 12 funding, for the Private Property Downspout Disconnection and Rainwater Capture and Reuse Pilot Project (Project).

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

1. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to apply for and accept grant funding with respect to the Project to execute and submit all documents, including, but not limited to, applications, agreements, or amendments (subject to the approval of the City Attorney as to form and legality) which may be necessary to secure funding with respect to this project.
2. APPROVE the acceptance of grant funding by the BOS for the Downspout Disconnection Program beginning July 2008 through June 2010, in an amount not to exceed \$1,000,000.
3. ADOPT the accompanying RESOLUTION which sets forth the above actions, in addition to the following:

- a. That the Director, BOS, or designee, is authorized to conduct all negotiations, to execute a contract and any amendments (subject to the approval of the City Attorney as to form and legality), to render and certify payment of invoices on behalf of the City of Los Angeles, and to carry out the purpose of the Resolution in compliance with the Conservancy grant requirements.
- b. That the Director, BOS, or designee, is authorized to certify that the City of Los Angeles has and will comply with all applicable statutory and regulatory requirements related to any state funds received.

Fiscal Impact Statement: The Board of Public Works reports that initial funding for this Project is available through a loan in the Sewer Construction and Maintenance (SCM) Fund. Receipt of grant funds will replace funds that will be provided by the SCM Fund, in an amount not to exceed \$1,000,000. Acceptance of this funding will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED - TO THE MAYOR FORTHWITH

[08-0969](#)

BUDGET AND FINANCE COMMITTEE REPORT and PUBLIC SAFETY COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to Los Angeles Regional Interoperable Communications System (LA-RICS) staffing plan.

A. PUBLIC SAFETY COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE

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

1. RESOLVE that Employment Authority for the following positions, subject to position allocation by the Personnel Department and Civil Service Commission and pay grade determination by the City Administrative Officer (CAO), for the period May 1, 2008 through June 30, 2008 is APPROVED:

<u>Department</u>	<u>Class</u>	<u>Code</u>
Fire Department	Fire Deputy Chief	2176
Police Department	Police Lieutenant II	2232-2
Information Technology Agency	Senior Communications Engineer PM/3	7614D
	Communications Engineer PM/1	7610B

2. DIRECT the City Clerk to place on the Council agenda, on, or immediately after, **JULY 1, 2008**, resolution authority for the positions listed above for the period July 1, 2008 through June 30, 2009.
3. INSTRUCT the CAO to work with the Department of General Services and the affected departments to identify suitable office space for the project team, as necessary.

4. INSTRUCT the CAO to report back within 45 days with an analysis and recommendations as to options available to the City to achieve regional public safety communications interoperability, and whether the LA-RICS project presents the best option for doing so.

B. BUDGET AND FINANCE COMMITTEE REPORT

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

1. CONCUR with the recommendations of the Public Safety Committee and Chair, Personnel Committee with the following amendment to Recommendation No. 3:

INSTRUCT the City Administrative Officer (CAO) to submit a report to the Municipal Facilities Committee as soon as possible relative to the identification of suitable office space in a City facility for the LA-RICS project team.

2. ENSURE that the Mayor's Office, CAO, Chief Legislative Analyst and the Information Technology Agency are part of the Executive Oversight Committee to monitor the \$800 million LA-RICS plan.
3. INSTRUCT the Los Angeles Fire Department to report back to the Council within 90 days relative to an evaluation of options to compress the seven year timetable for completion of the LA-RICS project.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding for the four proposed positions will be provided by the Urban Area Security Initiative grant, which will be addressed in a separate report. The approximate direct salary cost of these positions for the remainder of 2007-08 is \$100,000 and the approximate annual direct salary cost is \$540,000. Approval of the above recommendations complies with City Financial Policies.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 23-24

(10 Votes Required for Consideration)

ITEM NO. (23) - ADOPTED

**Roll Call #2 - Motion (Wesson - Parks) , Ayes (11); Absent: Greuel, Huizar, LaBonge and Smith (4)
(Item Nos. 23-24)**

[07-0071-S8](#)

CONSIDERATION OF MOTION (CARDENAS - HUIZAR) relative to disbanding the Community Engagement Advisory Committee (CEAC), the Academic/Evaluation Advisory Committee, and the Oversight Steering Committee.

Recommendation for Council action, pursuant to Motion (Cardenas - Huizar):

DISBAND the CEAC, Academic/Evaluation Advisory Committee, and Oversight Steering Committee, inasmuch as their work on the development of the Gang Intervention Model has been completed.

(Ad Hoc Committee on Gang Violence and Youth Development waived consideration of the above matter)

ITEM NO. (24) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

08-1618

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

08-1618

CD 15

- a. FINAL MAP OF TRACT NO. 61562 for property located at 1620 West 207th Street lying southerly of 207th Street and westerly of Harvard Boulevard.
(Quimby Fee: \$17,848)
Applicants: Nori Ghamari
DHS & Associates
Jack Little Co.

08-1619

CD 5

- b. FINAL MAP OF TRACT NO. 61725 for property located at 4278-97 Coldwater Canyon Avenue lying westerly of Coldwater Canyon Avenue and southerly of Woodbridge Street.
(Bond No. C-113487)
(Quimby Fee: \$28,260)
Applicants: Ofer Dayan
Roscoe and Charlotte Stewart
Harvey A. Goodman

08-1620

CD 4

- c. FINAL MAP OF TRACT NO. 66696 for property located at 11252-64 Peach Grove Street lying southerly of Peach Grove Street and westerly of Klump Avenue.
(Bond No. C-113488)
Applicants: Sasan Azarakhsh
Harvey A. Goodman

[08-1621](#)

CD 10

- d. FINAL MAP OF TRACT NO. 65354 for property located at 1043, 1047 and 1053 Kenmore Avenue lying westerly of Kenmore Avenue and northerly of 11th Street.
(Bond No. C-113489)
(Quimby Fee: \$165,368)
Applicants: Kyong Hwa Pak
Jin D. Park

[08-1622](#)

CD 2

- e. FINAL MAP OF TRACT NO. 63513 for property located at 10540 West Jimenez Street lying northerly of Jimenez Street and easterly of Camaloa Avenue.
(Bond No. C-113642)
(Quimby Fee: \$29,680)
Applicants: Gainsborough Estates, LLC
Gary Miles Gantney

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL