Items for Which Public Hearings Have Not Been Held - Items 15-16
(10 Votes Required for Consideration)

ITEM NO. (15) - ADOPTED - FORTHWITH

Roll Call #1 - Motion (Perry - Garcetti) Adopted, Ayes (13); Absent: Parks and Smith (2)

07-3133-S1

CONSIDERATION OF MOTION (CARDENAS - HUIZAR) relative to authority to submit Brownfields Cleanup and Reuse grant applications to the Environmental Protection Agency (EPA).

Recommendation for Council action:

AUTHORIZE the General Manager, Environmental Affairs Department, to:

a. Submit Brownfields Cleanup and Reuse grant applications to the EPA for the Hazardous Waste Cleanup Grant, $200,000 for South Los Angeles Wetlands; Hazardous Waste Cleanup Grant, $200,000 for East Wilmington Park; Petroleum Cleanup Grant, $200,000 for a landscaped median Avalon Boulevard and Gage Avenue; Hazardous Substances Cleanup Grant, $200,000 for 2750 East Washington Boulevard; or similar project sites within the City’s Brownfields Program.

b. Notify the Council if, and when, the City is awarded the EPA grants.

c. Report to the Council, in conjunction with the Brownfields Resource Team, with agreements and identification of implementing agencies.
ITEM NO. (16) - SUBSTITUTE RESOLUTION ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #2 - Motion (Rosendahl - Reyes) Adopted, Ayes (11); Absent: Greuel, Parks, Smith and Weiss (4)

08-0002-S157

CONSIDERATION OF RESOLUTION (ROSENDAHL - GARCETTI - LABONGE) relative to the City's position on Proposition 1A that would issue $9.95 billion in bonds to establish high-speed train service.

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

ADOPT the accompanying RESOLUTION to include in the City's 2008-09 State Legislative Program SUPPORT for Proposition 1A that would issue $9.95 billion in bonds to establish high-speed train service linking Southern California, the Sacramento/San Joaquin Valley and the San Francisco Bay Area.

Community Impact Statement: None submitted.

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

ADOPTED

SUBSTITUTE RESOLUTION (ROSENDAHL - REYES) relative to the City's position on Proposition 1A regarding the issue of $9.95 billion in bonds to establish high-speed train service.

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

1. ADOPT the accompanying RESOLUTION to include in the City's 2008-09 State Legislative Program SUPPORT for Proposition 1A that would issue $9.95 billion in bonds to establish high-speed train service linking Southern California, the Sacramento/San Joaquin Valley and the San Francisco Bay Area.

2. RESOLVE that the City's SUPPORT for the California High Speed Rail Authority is contingent upon the protection of park land and coordination with the Los Angeles River Revitalization Master Plan in the selection of a preferred alignment through the San Fernando Valley and Northeast Los Angeles to Union Station, per Council file No. 05-0002-S153.
Councilmember Alarcon moved, seconded by Councilmember Wesson, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk                 PRESIDENT OF THE CITY COUNCIL