

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

Friday, **November 21, 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, Greuel, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Cardenas, Hahn, Huizar, Smith and Weiss (5).

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 15

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORT RECOMMENDATION - TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (Parks - Zine) Adopted, Ayes (10); Absent: Cardenas, Hahn, Huizar, Smith and Weiss (5)

[07-0609](#)

PUBLIC SAFETY, PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to the 2007 Urban Area Security Initiative (UASI) Grant Award, 2007 UASI/Law Enforcement Terrorism Prevention Program (LETPP) Supplemental Award, California Governor's Office of Homeland Security (OHS) 2007 UASI grant fund awards, and related actions.

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

APPROVE the recommendations of the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) in their joint report to the Mayor and Council dated October 21, 2008 (attached to the Council file) relative to 2007 UASI Grant Award, 2007 UASI/LETPP Supplemental Award, OHS 2007 UASI grant fund awards, position authorities in the Fire and Emergency Management Departments, and related actions.

Fiscal Impact Statement: The CAO and CLA report that this action will not impact the General Fund. Approving the recommendations in their report will provide allocations to various City departments totaling \$36,565,352 from the FY07 UASI Grant award, and an allocation totaling \$282,000 from the FY07 LETPP Supplemental Grant award. No matching funds are required. Salaries and related costs of the 15 positions funded by FY07 UASI are fully funded by FY07 UASI and various other Homeland Security Grant funds. The CAO and CLA recommendations are in compliance with City financial policies as all grant eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 16-19

(10 Votes Required for Consideration)

ITEM NO. (16) - ADOPTED, *AS AMENDED

Roll Call #4 - Motion (Garcetti - Rosendahl) to Adopt as Amended, Ayes (10); Absent: Cardenas, Hahn, Huizar, Smith and Weiss (5)

[07-2438-S9](#)

CONSIDERATION OF MOTION (GARCETTI - HUIZAR) relative to amending the Los Angeles Municipal Code (LAMC) to restrict evictions of tenants in all foreclosed rental properties to be subject to the City's Rent Stabilization Ordinance.

Recommendation for Council action:

REQUEST the City Attorney, with the assistance of the Los Angeles Housing Department, to prepare and present an ordinance amending the LAMC to restrict evictions of tenants in all foreclosed rental properties to be subject to the City's Rent Stabilization Ordinance ***properties to the grounds provided in the City's Rent Stabilization Ordinance. *(Garcetti - Rosendahl)**

Community Impact Statement: None submitted.

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

ITEM NO. (17) - ADOPTED

Roll Call #3 - Motion (Zine - Garcetti) Adopted, Ayes (10); Absent: Cardenas, Hahn, Huizar, Smith and Weiss (5)

[08-3131](#)

CONSIDERATION OF RESOLUTION (ZINE - GARCETTI) relative to declaring November 22, 2008 as "Lebanon Independence Day" in Los Angeles and extending congratulations to the country of Lebanon.

Recommendation for Council action:

RESOLVE to declare November 22, 2008 as "Lebanon Independence Day" in the City of Los Angeles and extend congratulations to the Country of Lebanon, home of our Sister City, Beirut.

Community Impact Statement: None submitted.

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

ITEM NO. (18) - ADOTPED

Roll Call #5 - Motion (Greuel - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Hahn, Huizar, Smith and Weiss (5)

[08-0002-S162](#)

CONSIDERATION OF RESOLUTION (GREUEL - ROSENDAHL - GARCETTI - WEISS - REYES) relative to the City's position on the invalidation of Proposition 8, which eliminates the right of same sex couples to marry.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT for the invalidation of Proposition 8, which eliminates the right of same sex couples to marry.

Community Impact Statement: None submitted.

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

**Roll Call #2 - Motion (Wesson - Zine) Adopted, Ayes (10); Absent: Cardenas, Hahn, Huizar, Smith and Weiss (5)
(Item Nos. 19a-19c)**

ITEM NO. (19) - MAPS AND BONDS APPROVED - CITY ENGINEER REPORTS ADOPTED

[08-3104](#)

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:

[08-3104](#)

CD 5

- a. FINAL MAP OF TRACT NO. 67607 located at 135-41 South Swall Drive for property lying westerly of Swall Drive and northerly of Third Street.
(Bond No. C-114735)
(Quimby Fee: \$62,468)
Applicants: H&R Investment Group, LLC
Harvey A. Goodman

[08-3120](#)

CD 15

- b. FINAL MAP OF TRACT NO. 63431 located at 1425 West 224th Street for property lying northerly of 224th Street and westerly of Halldale Avenue.
(Bond No. C-114736)
(Quimby Fee: \$51,984)
Applicants: 224 Torrance, LLC
EGL Associate

[08-0180](#)

CD 12

- c. PARCEL MAP L.A. NO. 2006-4030 located at 17768 West Erwin Street for property lying westerly of White Oak Avenue.
(Quimby Fee: \$10,221)
Applicants: Warren Silverberg
Robert Kameoka

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL