

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **November 21, 2008**
John Ferraro Council Chamber, Room 340, City Hall - 11:35 am

--- SECOND SPECIAL COUNCIL MEETING ---

11:35 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 Not Been Held - Item 20

(10 Votes Required for Consideration)

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

ITEM NO. (20) - ADOPTED

[07-2438-S10](#)

CONSIDERATION OF MOTION (WESSON - GARCETTI) relative to submitting an application to the U.S. Department of Housing and Urban Development (HUD) for \$32.9 million in Neighborhood Stabilization Program (NSP) grant funds.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
 - a. Execute Application for Federal Assistance SF 424, required Certifications, and any amendments thereto, and any other required documents between HUD and the City for the receipt and disbursement of a NSP grant in the amount of \$32,860,870.
 - b. Submit the necessary substantial amendment to the Community Development Block Grant Consolidated Plan to HUD before the deadline of December 1, 2008.

2. INSTRUCT the LAHD to return to Council for authorization to receive and disburse the NSP grant funds upon notification of grant award from HUD.

Community Impact Statement: None submitted.

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

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL