

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **March 11, 2009**
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

ROLL CALL - Members present: Alarcon, Cardenas, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Wesson and Zine (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (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 44-47

(10 Votes Required for Consideration)

ITEM NO. (44) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #2 - Motion (Parks - Smith) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)

[08-0600-S58](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CHIEF LEGISLATIVE ANALYST (CLA) relative to additional budget balancing options to address the projected 2008-09 year-end deficit.

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

1. TRANSFER \$500,000 from the General City Purposes Fund No. 100/56, Account 0838, Special Fund Fee Subsidy Reimbursement to the Unappropriated Balance Fund No. 100/58, Account 0037, Reserve for Economic Uncertainties.
2. TRANSFER \$800,000 from various accounts within the General Services Department Fund No. 100/40 to the Unappropriated Balance Fund No. 100/58, Account 0037, Reserve for Economic Uncertainties, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
3040	Contractual Services	\$ 400,000
3090	Field Equipment Expense	100,000
3330	Utilities Expense Private Comp	200,000
9130	Mail Services	<u>100,000</u>
	Total	\$ 800,000

3. INSTRUCT the CAO and the CLA to report back to the Budget and Finance Committee by March 23, 2009 with reductions in the Information Technology Agency and in any other City Department to offset the remaining City deficit.
4. AUTHORIZE the CAO to make any technical corrections as necessary to implement the Mayor and Council recommendations.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (45) - ADOPTED- TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (Parks - Smith) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)

09-0002-S6

CONSIDERATION OF RESOLUTION (PERRY - GARCETTI) relative to the City's position on Federal line item funding for on-going clean water research by the Water Environment Research Foundation.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for Federal line item funding of \$7 million for on-going clean water research by the Water Environment Research Foundation.

Community Impact Statement: None submitted.

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

ITEM NO. (46) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #3 - Motion (LaBonge - Parks) Adopted, Ayes (9); Noes: Smith (1); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)

[09-0002-S26](#)

CONSIDERATION OF RESOLUTION (HUIZAR - REYES - GARCETTI - GREUEL - LABONGE) relative to the City's position on efforts to monitor the El Salvador presidential elections to ensure they are fair and transparent.

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

ADOPT the accompanying RESOLUTION to: 1) Include in the City's 2009-10 Federal Legislative Program SUPPORT for the effort by members of the Los Angeles City Council and their representatives as well as hundreds of international observers, including the Organization of American States, Salvadoran organizations such as the Salvadoran American Leadership and Educational Fund, Salvadoran leaders, Congressional representatives, and State elected officials to monitor the El Salvador presidential elections taking place on March 15, 2009 to ensure they are fair and transparent, free of intimidation, and that the decision of the voters and results of the elections will be respected; and, 2) in the spirit of building on the Sister City relationship between Los Angeles and San Salvador and joining thousands of Salvadoran residents, REQUEST that U.S. Secretary of State Hilary Rodham Clinton and the Obama Administration take any appropriate legislative and/or administrative action to support the efforts of the monitoring group and recognize the right of self determination of the people of El Salvador to elect a president of their choosing, to respect the results of the elections, and work constructively with the newly elected president, whoever that is, to further stabilize and encourage a democratic system in El Salvador.

Community Impact Statement: None submitted.

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

ITEM NO. (47) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED - FORTHWITH

Roll Call #4 - Motion (Smith - Weiss) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)

[09-0517](#)

CD 12

FINAL MAP OF TRACT NO. 69477, located at 8555 North Lurline Avenue, lying westerly of Lurline Avenue and southerly of Bryant Street.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-114923)

(Quimby Fee: \$23,088)

Applicants: Sharon Evenhaim

Robert K. Kameoka

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

ASSISTANT PRESIDENT PRO TEMPORE
OF THE CITY COUNCIL