

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

ALL ITEMS ADOPTED FORTHWITH

ROLL CALL - Members present: Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Reyes, Rosendahl, Wesson and Zine (10); Absent: Alarcón, Perry, Smith and President Garcetti (4); Vacant: Council District Two.

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 17-18

Roll Call #5 - Motion (Wesson - Rosendahl) Adopted, Ayes (10); Absent: Alarcon, Perry, Smith and President Garcetti (4); (Vacant): Council District Two (Item Nos. 17-18)

ITEM NO. (17)

[09-0846](#)

COMMUNICATION FROM THE GENERAL MANAGER, HOUSING DEPARTMENT AND EXECUTIVE DIRECTOR, LOS ANGELES HOMELESS SERVICES AUTHORITY relative to the Homeless Prevention and Rapid Re-Housing Program (HPRP) grant award in the amount of \$29.4 million, executing program contracts, and related actions; and, the acceptance of the State HPRP grant and personnel authorities for grant-funded staff positions.

(Ad Hoc Committee on Economic Recovery and Reinvestment report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

ADOPTED

AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT REPORT relative to the Homeless Prevention and Rapid Re-Housing Program (HPRP) grant award, executing program contracts, personnel authorities, and related actions.

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

1. **APPROVE** the recommendations of the Los Angeles Housing Department (LAHD) and the Los Angeles Homeless Services Authority (LAHSA) in their joint report dated September 4, 2009, to the Mayor and Council (attached to the Committee Report) relative to the implementation of the HPRP grant award program, executing program contracts, and related actions; and, authorization to accept the State HPRP grant and the approval of personnel authorities for grant-funded staff positions, as amended to reflect the revised recommendations presented by the Chief Legislative Analyst at the Ad Hoc Committee on Economic Recovery and Reinvestment meeting held September 11, 2009 (attached to the Committee Report).
2. **REQUEST** that LAHD and LAHSA report to the Ad Hoc Committee on Economic Recovery and Reinvestment relative to a detailed accounting of current federal HPRP administrative cost guidelines, and an analysis of State of California HPRP grant program administrative costs should the City's application for grant funds be accepted.

Fiscal Impact Statement: LAHD and LAHSA state that approving the recommendations of their report will not impact the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

[09-2026](#)

CD 11

ADMINISTRATIVE EXEMPTION, TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a contract with AON Risk Insurance Services West, Inc. for owner controlled insurance broker of record and administrative services at the Los Angeles International Airport.

Recommendations for Council action:

1. **FIND** that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2 (f) of the Los Angeles City CEQA Guidelines.
2. **APPROVE** the contract with AON Risk Insurance Services West, Inc.
3. **CONCUR** with the Board of Airport Commissioners action of August 3, 2009 authorizing the Executive Director to execute the contract.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed action will have no impact on the City's General Fund. Approval of the proposed contract will be funded through the Airport Revenue Fund. Since the department is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 11, 2009

(LAST DAY FOR COUNCIL ACTION - OCTOBER 9, 2009)

Items for Which Public Hearings Have Not Been Held - Items 19-20

(10 Votes Required for Consideration)

ITEM NO. (19) - ADOPTED

Roll Call #2 - Motion (Koretz - Parks) Adopted, Ayes (10); Absent: Alarcon, Perry, Smith and President Garcetti (4); (Vacant): Council District Two

[09-2126](#)

COMMUNICATIONS FROM THE MAYOR AND THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE (EERC) relative to the appointment of Battalion Chief Millage Peaks as permanent City of Los Angeles Fire Chief.

A. COMMUNICATION FROM THE MAYOR

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Battalion Chief Millage Peaks as permanent City of Los Angeles Fire Chief, is APPROVED and CONFIRMED.

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 13, 2009

(LAST DAY FOR COUNCIL ACTION - OCTOBER 13, 2009)

B. COMMUNICATION FROM THE EERC

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of permanent Fire Chief shall BE ESTABLISHED, as recommended by the Mayor and approved by the EERC on September 9, 2009. The effective date of the appointment is August 31, 2009.

(Council may recess to Closed Session, pursuant to Government Code Section 54957.6, relative to the above salary recommendations)

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (20) - ADOPTED

Roll Call #3 - Motion (Parks - Reyes) Adopted, Ayes (10); Absent: Alarcon, Perry, Smith and President Garcetti, (4); (Vacant): Council District Two

[09-0750](#)

COMMUNICATION FROM THE CITY ATTORNEY relative to proposed final resolution of litigation filed by the City to secure judicial approval of the transfer of \$29.9 million from the Water Revenue Fund to the Reserve Fund for Fiscal Year 2006-07.

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

1. REQUEST the City Attorney not to appeal the judgment rendered by the Superior Court in this litigation.
2. AUTHORIZE the payment of \$78,576 in attorney's fees and costs to the defendants, such monies to be paid by the Department of Water and Power to be reimbursed by the General Fund.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

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

Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Alarcón, Perry, Smith and President Garcetti (4); Vacant: Council District Two.

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

ASSISTANT PRESIDENT PRO TEMPORE
OF THE CITY COUNCIL