

Los Angeles City Council, **Journal/Council Proceedings**
Friday, September 4, 2009
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: Alarcón, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (14); 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 Not Been Held - Items 12-13

(10 Votes Required for Consideration)

ITEM NO. (12) - ADOPTED

Roll Call #2 - Motion (Huizar - Cárdenas) Adopted, Ayes (13); Absent: Alarcon (1)

[09-2125](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Andrea A. Alarcón to the Board of Public Works Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Andrea A. Alarcón to the Board of Public Works Commissioners for the term ending June 30, 2014 is APPROVED and CONFIRMED. Ms. Alarcón resides in Council District Seven. (Current Commission gender composition: M=1; F=4)

Ethics Commission Review: Pending

Background Investigation Complete: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 15, 2009

(LAST DAY FOR COUNCIL ACTION - OCTOBER 14, 2009)

(Public Works Committee waived consideration of the above matter)

ITEM NO. (13) - ADOPTED

Roll Call #1 - Motion (Reyes - LaBonge) Adopted, Ayes (14)

[08-2730-S1](#)

CD 1

CONSIDERATION OF MOTION (REYES - LABONGE) relative to the acquisition of the old Cypress Park Branch Library.

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

1. APPROVE the allocation of undesignated Proposition 40 Per Capita funds in the amount of \$10,000 for a Phase I environmental assessment of the old Cypress Park Branch Library site.
2. AUTHORIZE a loan to the Department of Recreation and Parks from the established revolving Public Works Trust Fund account for cash flow in an amount not to exceed \$310,000 for the acquisition of the old Cypress Park Branch Library and the Phase I environmental assessment that will be repaid upon reimbursement from the State.

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

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

Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (14); Vacant: Council District Two.

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL