Adjourned Regular Meeting from Wednesday, February 10, 2010
Los Angeles City Council, Journal/Council Proceedings
Thursday, February 11, 2010
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcón, Hahn, Huizar, Krekorian, LaBonge, Parks, Perry, Reyes, Smith, Zine and President Garcetti (11); Absent: Cárdenas, Koretz, Rosendahl and Wesson (4)

SEE FEBRUARY 10, 2010 JOURNAL OF COUNCIL PROCEEDINGS FOR BALANCE OF ITEMS

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF FEBRUARY 5, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - PAGE 3

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR - An opportunity for public testimony was provided.

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 18, 20-21
(10 Votes Required for Consideration)

ITEM NO. (18) - CONTINUED TO FEBRUARY 16, 2010

Roll Call #1 - Motion (Parks - Garcetti) Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas, Koretz, Rosendahl and Wesson (4)

10-0205

CONTINUED CONSIDERATION OF MOTION (GARCETTI - PERRY) relative to the City’s options to generate cost savings in an effort to address a growing 2009-10 and 2010-11 budget deficit.

Recommendation for Council action:

INSTRUCT the City Administrative Officer and Personnel Department to report to Council immediately on:

a. The status of implementation of Coalition of Los Angeles City Unions concessions.

b. The vacant positions and positions eligible for transfer from General Fund to special fund.
ITEM NO. (21) - NO ACTION TAKEN

Roll Call #2 - Motion (Garcetti - Zine) No Action Taken, Unanimous Vote (11); Absent: Cárdenas, Koretz, Rosendahl and Wesson (4)

10-0247

CONSIDERATION, DISCUSSION and POSSIBLE ACTIONS addressing the Fiscal Year 2009-10 and 2010-11 budget deficits, City staff and others to report on budget balancing matters and possible closed executive session as it may relate to bargaining instructions relative to negotiations with employees and employee organizations.

[Council may recess to Closed Session, pursuant to Government Code Section 54957.6, to meet with the City’s labor negotiator(s) relative to the above matter]

(Pursuant to Council action of February 9, 2010)

(Closed Session - Item 22)

ITEM NO. (22) - RECEIVED AND FILED

Roll Call #3 - Motion (Zine - Perry) Adopted to Receive and File, Unanimous Vote (11); Absent: Cárdenas, Koretz, Rosendahl and Wesson (4)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54957.6, in order to give bargaining instructions to the City Administrative Officer in relation to labor negotiations to modify collective bargaining agreements as necessary to address the current economic condition of the City.

(MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA)

10-0250

MOTION (LABONGE - HAHN) relative to a personal services contract with Roland Communications to provide services to the Fourth Council District.
COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

10-0004 - Linda Lanier                                      Garcetti - All Councilmembers
       Beverly K. Anderson                                   Garcetti - All Councilmembers
       June Ulrich                                           Garcetti - All Councilmembers

Ayes, Alarcón, Hahn, Huizar, Krekorian, LaBonge, Parks, Perry, Reyes, Smith, Zine and President Garcetti (11); Absent: Cárdenas, Koretz, Rosendahl and Wesson (4)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk                                      PRESIDENT OF THE CITY COUNCIL