(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Alarcón, Cárdenas, Hahn, Huizar and Koretz (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF FEBRUARY 12, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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 Noticed for Public Hearing - Items 1-8

Roll Call #1 - Motion (Smith - Krekorian) Adopted to Receive and File, Unanimous Vote (10); Absent: Alarcón, Cárdenas, Hahn, Huizar and Koretz (5) (Item Nos. 1-2)

ITEM NO. (1) - RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

<u>09-2698</u>

CD 12

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning the lot at 8365 North Delco Avenue. (Lien: \$1,182.69)

ITEM NO. (2) - RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

09-2699

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, cleaning and fencing of the lot at 6537 South Brynhurst Avenue. (Lien: \$6,374.51)

Roll Call #2 - Motion (LaBonge - Parks) Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Hahn, Huizar and Koretz (5) (Item Nos. 3-7)

ITEM NO. (3) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED

<u>09-2700</u>

CD 9

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, cleaning and fencing of the lot and graffiti abatement at 226 East 73rd Street (228 on the house). (Lien: \$7,578.94)

ITEM NO. (4) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED

09-2822

CD 7

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, cleaning and fencing of the lot at 14002 West La Rue Street. (Lien: \$14,911.97)

ITEM NO. (5) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED

09-2827

CD 10

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and fencing of the lot at 1032 South Plymouth Boulevard. (Lien: \$12,561.23)

ITEM NO. (6) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED

09-2828

CD 4

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of fencing of the lot and demolition of the building at 1732 North Westerly Terrace. (Lien: \$34,833.12)

ITEM NO. (7) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED

<u>09-2829</u>

CD 10

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of fencing of the lot at 5635 West Carlin Street. (Lien: \$1,653.12)

ITEM NO. (8) - RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

Roll Call #1 - Motion (Smith - Krekorian) Adopted to Receive and File, Unanimous Vote (10); Absent: Alarcón, Cárdenas, Hahn, Huizar and Koretz (5)

<u>09-2830</u>

CD 2

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning of the lot at 6467 North Lankershim Boulevard.

(Lien: \$6,111.60)

Item for Which Public Hearing Has Not Been Held - Item 9-11

(10 Votes Required for Consideration)

ITEM NO. (9) - NO ACTION TAKEN

Roll Call #3 - Motion (Parks - Perry) No Action Taken, Unanimous Vote (10); Absent: Alarcón, Cárdenas, Hahn, Huizar and Koretz (5)

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]

ITEM NO. (10) - ADOPTED - ORDINANCE OVER TO MARCH 19, 2010

Roll Call #4 - Motion (Smith - Parks) Adopted, Ordinance Over 30 Days, Ayes (12); Absent: Cárdenas, Wesson and Zine (3)

<u>09-0600-S166</u>

ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to allow members of the Los Angeles City Employees' Retirement System (LACERS) to apply for immediate retirement in specified situations.

Recommendation for Council action:

PRESENT the accompanying ORDINANCE amending Chapter 10 of Division 4 of the LAAC to allow members of the LACERS to apply for immediate retirement in specified situations.

[Pursuant to Charter Section 1168, final adoption of this ordinance cannot occur until at least 30 days after its first presentation to the Council]

(10 VOTES REQUIRED)

(Pursuant to Council action of February 16, 2010)

ITEM NO. (11) - CONTINUED TO FEBRUARY 23, 2010

Roll Call #5 - Motion (Perry - Parks) Adopted to Continue, Unanimous Vote (12); Absent: Cárdenas, Wesson and Zine (3)

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.

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

<u>10-0286</u>

MOTION (GARCETTI - KORETZ - PERRY - PARKS - ET AL.) relative to instructing the Department of Animal Services and the Los Angeles Department of Water and Power (LADWP) to report to Council a plan to make available to Animal Services LADWP's database of households with dogs.

<u>10-0285</u>

MOTION (GARCETTI - ROSENDAHL - PERRY - PARKS - ET AL.) relative to instructing the City Administrative Officer to report to Council with an update on efforts to reform our civilian and sworn pension systems for current employees and new hires.

<u>09-1320-S2</u>

MOTION (HAHN - KORETZ) relative to instructing the City Administrative Officer and the Personnel Department to process any Early Retirement Incentive Program applications in the Personnel Department in the last group.

10-0288

MOTION (GARCETTI - HUIZAR - PERRY - PARKS - ET AL.) relative to instructing the Los Angeles Department of Water and Power, the Harbor Department and the Los Angeles World Airport to report to Council with an analysis of their current contracts with outside vendors. 10-0287

MOTION (GARCETTI - HAHN - PERRY - PARKS - ET AL.) relative to instructing the City Administrative Officer to report to Council with an update on efforts to reduce outside contracts by 10 percent or more.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request and without objections, Councilmember Perry was excused to arrive at 10:45 a.m. due to City Business and leave at 1:30 p.m. for Personal Business to Special Council session of Thursday, February 18, 2010 and to arrive at 11:00 a.m. to Council session of Wednesday, February 24, 2010, due to City Business.

Upon his request and without objections, Council President Garcetti was excused to leave at 11:45 a.m. from Special Council session of Monday, February 22, 2010 due to Personal Business and to leave at 11:45 a.m. from Special Council session of Thursday, March 11, 2010, due to City Business.

Upon his request and without objections, Councilmember Huizar was excused from Council session Friday, February 26, 2010, due to City Business.

Upon his request and without objections, Councilmember Koretz was excused to arrive at 11:00 a.m. to Council session of Wednesday, March 10, 2010, due to City Business.

At the conclusion of this day's Council Session ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

<u>10-0003</u> - Nancy Munger	LaBonge - Rosendahl
Nina Blanchard	LaBonge - Garcetti
Fred Schaus	LaBonge
William Binder	LaBonge
Charmette Bonpua	Garcetti for Wesson - All Councilmembers

Ayes, Alarcón, Cárdenas, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (13); Absent: Hahn and Wesson (2)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL