- - - SPECIAL COUNCIL MEETING - - -

10:15 A.M. OR AS SOON THEREAFTER AS COUNCIL RECESSES ITS REGULAR MEETING

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

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Item for Which Public Hearing Has Been Held - Item 16

ITEM NO. (16) - ACTION TAKEN IN CLOSED SESSION

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.]

(Public Hearing closed on March 30, 2010)

Items for Which Public Hearings Have Not Been Held - Items 17-18

(10 Votes Required for Consideration)

Roll Call #1 - Motion (Krekorian - Reyes) Adopted, Ayes (10); Absent: Hahn, Krekorian, Reyes, Wesson and President Garcetti (5)

(Item Nos. 17-18)
CONSIDERATION OF MOTION (REYES - GARCETTI) relative to the Villa Palacios project.

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

REPROGRAM Community Development Block Grant funds in the amount of $177,180 from the Taylor Yard Transit Village project to La Villas, Inc. for the Villa Palacios project in Council District One and AUTHORIZE the Community Development Department to prepare the necessary Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to approval of the City Administrative Officer and AUTHORIZE the Controller to implement these instructions.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ADOPTED

SUBSTITUTE MOTION (REYES - WESSON)

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

1. REPROGRAM Community Development Block Grant funds (CDBG) funds in the amount of $177,180 from the Taylor Yard Transit Village project (F704) to La Villas, Inc. for the Villa Palacios project in Council District One.

2. AMEND Council action of November 25, 2009, (Council file No. 09-1556-S1), to delete Recommendation No. 2 and replace with the following:

    AUTHORIZE the Controller to:

    a. Establish new account F742 Las Villas and appropriate $585,000 within Community Development Trust Fund No. 424.

    b. Decrease appropriations with Fund No. 424 Community Development Trust Fund No. 424 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C446</td>
<td>Casa Alicia Restoration Project</td>
<td>$407,820</td>
</tr>
<tr>
<td>F704</td>
<td>Taylor Yard Transit Village</td>
<td>177,180</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$585,000</strong></td>
</tr>
</tbody>
</table>

(Housing, Community and Economic Development Committee waived consideration of the above matter)
3. AUTHORIZE the Community Development Department to prepare the necessary Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to approval of the City Administrative Officer, and AUTHORIZE the Controller to implement these instructions.

ITEM NO. (18) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

10-0769
CD 2

PARCEL MAP L.A. NO. 2005-2321 for property located at 10353 Farmington Avenue lying southerly of Newhome Place.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-116489)
(Quimby Fee: $5,772)
Applicants: Ada Iglesias
             Jess Esparza

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

Whereupon the Special Council meeting did adjourn.

ATTEST:  June Lagmay, CITY CLERK

By

Council Clerk                 PRESIDENT OF THE CITY COUNCIL