FRIDAY, JULY 30, 2010

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

**Friday, July 30, 2010**

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

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

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

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**Item for Which Public Hearing Has Been Held - Item 12**

**ITEM NO. (12) - ADOPTED - SEE FOLLOWING**

Roll Call #1 - Adopted, Ayes (10); Absent: LaBonge, Reyes, Smith, Zine and President Garcetti (5)

10-1309

CONSIDERATION OF THE BOARD OF WATER AND POWER COMMISSIONER'S July 22, 2010 actions relative to the payment of insurance premiums and the issuance of Power System Revenue Bonds.

(Energy and Environment Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(On July 27, 2010 Council adopted Motion [Perry - Krekorian] pursuant to Charter Section 245 asserting jurisdiction over certain actions of the Board of Water and Power Commissioner's on July 22, 2010.)

**TIME LIMIT FILE - AUGUST 17, 2010**

**LAST DAY FOR COUNCIL ACTION - AUGUST 17, 2010**

**RECEIVED AND FILED**

COMMUNICATION FROM THE CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE COMMUNICATION relative to the Motion (Perry - Krekorian) asserting jurisdiction over the Board of Water and Power Commissioner (Board) action taken on July 22, 2010.
Recommendations for Council action:

1. SUBMITS WITHOUT RECOMMENDATION the Board’s action of July 22, 2010 regarding Item No. 42 relative to the payment of insurance premiums to Kaercher Campbell and Associates Insurance Brokerage, LLC or, Energy Insurance Mutual (The amount shall not exceed $7.2 million).

2. URGE the Board to consider, when issues of urgency are pending, all feasible options, including teleconferencing, to obtain a quorum in order to allow the Council sufficient time to exercise its Charter Section 245 privileges without limitations.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ADOPTED

MOTION (PERRY - CARDENAS)

Recommendations for Council action:

ADOPT the following recommendations relative to the Board of Water and Power Commissioners’ July 22, 2010 actions regarding the payment of insurance premiums:

1. APPROVE Item No. 42 on the Board of Water and Power Commissioners’ Agenda relative to the payment of insurance premiums to Kaercher Campbell and Associates Insurance Brokerage, LLC or, Energy Insurance Mutual (The amount shall not exceed $7.2 million).

2. URGE the Board of Water and Power Commissioners to consider, when issues of urgency are pending, all feasible options, including teleconferencing, to obtain a quorum in order to allow the Council sufficient time to exercise its Charter Section 245 privileges without limitations.

Items for Which Public Hearings Have Not Been Held - Items 13-14
(10 Votes Required for Consideration)

ITEM NO. (13) - UNANIMOUS CONSENT WITHELD - ORDINANCE OVER TO AUGUST 6, 2010

Roll Call #2 - To Withhold Unanimous Consent, Ordinance Over One Week, Ayes (10); Absent: Hahn, Huizar, LaBonge, Smith and Zine (5)

09-1858-S1

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amendments to the Los Angeles Municipal Code (LAMC) regarding tax exemptions for new businesses.
Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE amending Section 21.30(a) of the LAMC to expand and extend the New Business Tax Exemption.

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.

(Jobs and Business Development Committee waived consideration of the above matter)

ITEM NO. (14) - LOST QUORUM - CONTINUED TO AUGUST 3, 2010

Roll Call #3 - Lost Quorum - Adopted to Continue, Unanimous Vote (9); Absent: Hahn, Huizar, LaBonge, Perry, Smith and Zine (6)

CONSIDERATION OF MOTION (PARKS - WESSON) relative to funding related to foreclosed properties located at 5510 South Manhattan Place and 12243 Blakely Avenue.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to pay the outstanding $49,118 Bank of America lien for the property located at 5510 South Manhattan Place, Los Angeles, CA 90062.

2. AUTHORIZE the Controller to:
   b. Decrease appropriations within Fund No. 100/22, Account No. 1010, Salaries - General by $49,118.

3. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer and AUTHORIZE the Controller to implement the instructions.

Community Impact Statement: None submitted.

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

Councilmember Garcetti moved, seconded by Councilmember Parks, that the Council meeting adjourn, due to the lack of a quorum.
Ayes, Alarcón, Cárdenas, Koretz, Krekorian, Parks, Reyes, Rosendahl, Wesson and President Garcetti (9); Absent: Hahn, Huizar, LaBonge, Perry, Smith and Zine (6)

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL