

## ALL ITEMS FORTHWITH

### --- SPECIAL COUNCIL MEETING ---

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

**ROLL CALL - Members present: Alarcón, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson and President Garcetti (12); Absent: Cárdenas, Reyes and Zine (3)**

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

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### **Items for Which Public Hearings Have Not Been Held - Items 63-65**

(10 Votes Required for Consideration)

#### **ITEM NO. (63) - ADOPTED**

**Roll Call #2 - Adopted, Ayes (12); Absent: Cárdenas, Reyes and Zine (3)**

#### [10-2267](#)

COMMUNICATION FROM CITY ADMINISTRATIVE OFFICER (CAO) relative to Memorandum of Understanding (MOU) for the Technical Rank and File Bargaining Unit (MOU 21) represented by the Engineers and Architects Association (EAA) I.U.P.A. Local 8000, AFL-CIO.

Recommendations for Council action:

1. APPROVE the 2010-11 MOU for the Technical Rank and File Bargaining Unit (MOU 21) with an expiration of June 30, 2011.
2. AUTHORIZE the CAO and the Controller to make clerical or technical corrections to the MOU as required.

Fiscal Impact Statement: The CAO reports the negotiated agreement will save the City an estimated \$19,696,959 in one-time and on-going savings costs during the term of the MOU.

Community Impact Statement: None submitted.

**Roll Call #1 - Adopted, Ayes (12); Absent: Cárdenas, Reyes and Zine (3)  
(Item Nos. 64-65)**

**ITEM NO. (64) - ADOPTED**

[10-1446](#)

CD 1

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to a loan agreement with LTSC Community Development Corporation for the 52-unit New Hampshire Apartments affordable housing project located at 1037-53 South New Hampshire Avenue.

Recommendations for Council action:

1. FIND that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15332 (In-fill Development Projects) of the Community Redevelopment Agency (CRA) CEQA Guidelines.
2. AUTHORIZE the Chief Executive Officer, CRA or designee, to execute, not sooner than 30 days after adoption of the Replacement Housing Plan, a loan agreement with LTSC Community Development Corporation and all ancillary documents for the New Hampshire Family Apartments affordable housing project, located at 1037-53 South New Hampshire Avenue, in an amount not to exceed \$3,575,000 and to take such other actions as may be necessary to carry out the loan agreement.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

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

**ITEM NO. (65) - ADOPTED**

[08-2222-S1](#)

CD 14

CONSIDERATION OF MOTION (HUIZAR - REYES) relative to funds from the Community Redevelopment Agency (CRA) to support graffiti abatement efforts by the Los Angeles Conservation Corps in the Adelante Redevelopment Project Area - Eastside Region.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works to accept funds in the amount of \$175,000 from the CRA and to deposit these funds in the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) in Fiscal Year 2010-11 for use by the Office of Community Beautification for the Adelante Eastside Clean and Safe Program.
2. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications to the above instructions in order to effectuate the intent the Motion.

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.

(Public Works and Housing, Community and Economic Development Committees waived consideration of the above matter)

## **Closed Session - Item 66**

### **ITEM NO. (66) - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #3 - Adopted in Open Session, Ayes (12); Absent: Cárdenas, Reyes and Zine (3)**

#### [10-1355](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled J.D.R., et al. v. City of Los Angeles, et al., United States District Court Case No. CV06-7466 VBF(MANx). (This case arises from incidents involving members of the Los Angeles Police Department that occurred May 11, 2005.)

(Budget and Finance Committee to consider the above matter in Closed Session on August 16, 2010.)

#### **ADOPTED**

#### **MOTION (PARKS - SMITH)**

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

1. AUTHORIZE the City Attorney to pay a total of \$175,000 in settlement of the above-entitled matter from City Attorney Fund 100/59, Account No. 9770.
2. AUTHORIZE the City Attorney to draw three separate demands as follows:
  - a. \$15,000 payable to Law Offices of Dale K. Galipo to be paid by September 15, 2010.
  - b. \$85,000 payable to Prudential Assigned Settlement Services Corporation to be paid by September 15, 2010.

- c. **\$75,000 payable to Law Offices of Dale K. Galipo to be paid between July 1, 2011 and July 15, 2011.**
- 3. **AUTHORIZE the City Attorney, 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.**

**This matter was approved by the Budget and Finance Committee (Parks - Smith - Rosendahl - Huizar - Koretz "yes") at its meeting of August 16, 2010, in Closed Session as permitted by Government Code Section 54956.9(a).**

**Whereupon the Special Council meeting did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL