

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

Friday, **May 13, 2011**

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

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

Item Noticed for Public Hearing - Item 10

ITEM NO. (10) - CONTINUED TO MAY 18, 2011 - CLOSED PUBLIC HEARING

Roll Call #1 - Adopted to Continue, Unanimous Vote (13); Absent: Alarcón and Wesson (2)

[11-0600](#)

PRESENTATION OF REPORT BY THE BUDGET AND FINANCE COMMITTEE relative to the Mayor's Proposed 2011-12 Budget for the City of Los Angeles, related Motions and Resolutions.

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

(10 Votes Required for Consideration)

ITEM NO. (11) - ADOPTED - FORTHWITH

Roll Call #2 - Adopted, Ayes (13); Absent: Alarcón and Wesson (2)

[11-0768](#)

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COMMUNICATION FROM BUREAU OF SANITATION (BOS) and RESOLUTION relative to authorization to apply for and accept grant payments for Household Hazardous Waste Grant Program 19th Cycle for Fiscal Year 2010-11 for the construction of the Balboa Solvents, Automotives, Flammables, and Electronics (S.A.F.E.) Center.

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

1. APPROVE the May 6, 2011 BOS report, attached to the Council file.
2. ADOPT the accompanying RESOLUTION, attached to the Council file.
3. AUTHORIZE the acceptance of the Household Hazardous Waste Grant Payment estimated at \$150,000, as detailed in the May 6, 2011 BOS report, attached to the Council file.
4. AUTHORIZE the Director, BOS, or designee, to conduct all negotiations and submit all documents necessary.

Fiscal Impact Statement: None submitted by the BOS. Neither the City Administrative Officer or the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL