

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

Friday, **June 17, 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: Alarcón, Cárdenas, Hahn, Huizar, Koretz, Krekorian, Parks, Perry, Rosendahl, Smith and Wesson (11); Absent: LaBonge, Reyes, Zine and President Garcetti (4)

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) - ADOPTED

Roll Call #1 - Adopted, Ayes (11); Absent: LaBonge, Reyes, Zine and President Garcetti (4)

[11-0770-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTION relative to the 2011 Tax and Revenue Anticipation Notes (2011 TRAN) for Fiscal Year (FY) 2011-12.

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

ADOPT the accompanying RESOLUTION, and related documents, authorizing the issuance of the 2011 TRAN in an amount not to exceed \$1.3 billion.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the proposed 2011 TRAN financing would result in estimated net savings of \$11.4 million to the City's General Fund. The estimated total debt service cost is \$1.3 billion and will be repaid on each maturity date from collected General Fund revenues and taxes, and interest earnings from the investment of proceeds and revenues and taxes set aside during the fiscal year. These recommendations are in compliance with the City's Financial Policies.

Debt Impact Statement: The CAO reports there is no impact to the City's debt capacity as this transaction represents a short-term borrowing to be repaid within the same fiscal year.

Community Impact Statement: None submitted.

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

(10 Votes Required for Consideration)

ITEM NO. (17) - ADOPTED

Roll Call #2 - Adopted, Ayes (11); Absent: LaBonge, Reyes, Zine and President Garcetti (4)

[11-0086-S1](#)

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CONSIDERATION OF MOTION (HAHN - LABONGE) relative to the transfer of jurisdiction for the property located at 103rd Street and Grandee Avenue, known as the Watts Cultural Crescent Property (APN 6065-033-900), from the Department of General Services (GSD) to the Department of Recreation and Parks (RAP).

Recommendations for Council action:

1. INSTRUCT and AUTHORIZE the GSD to effectuate a transfer of jurisdiction of an unimproved parcel of real property located at 103rd Street and Grandee Avenue in the Watts Corridors of the South Los Angeles region, known as the Watts Cultural Crescent Property (APN 6065-033-900), to the RAP, as dedicated park property, to be utilized as open space and for the purpose of creating a skate park for the benefit of the public.
2. REQUEST the Board of Recreation and Parks Commissioners to accept the transfer of jurisdiction of the property, as described above in Recommendation No. 1.

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging and Information Technology and Government Affairs Committees waived consideration of the above matter)

ITEM NO. (18) - CONTINUED TO JUNE 21, 2011 - SEE FOLLOWING

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

[11-1015](#)

CONSIDERATION OF MOTION (CARDENAS - PARKS) relative to the Photo Red Light (PRL) Program.

Recommendations for Council action:

1. DIRECT the Los Angeles Police Department to conduct a study of the public safety impact of terminating the Red Light Camera Safety Program to ensure that the public safety is not compromised.

2. DIRECT the City Administrative Officer and Chief Legislative Analyst to conduct a thorough review of the PRL Program to ensure that fees/expenses are appropriately and accurately applied by all impacted parties (i.e. City of Los Angeles, County of Los Angeles, Los Angeles County Courts, Red Light Safety Camera vendor), explore options to increase leverage for delinquent RLS violations (i.e. DMV hold) and meet with the Los Angeles County Superior Court regarding their refusal to impose penalties for Red Light Safety violations.
3. REQUEST the Police Commission to hold in abeyance the pending Request for Proposals for the Program, as detailed in the Motion and attached to the Council file, pending the outcome of public safety and revenue issues outlined in said Motion.
4. REQUEST the Police Commission to extend the contract term on a cost-neutral, month-to-month basis with the existing contractor starting August 1, 2011, for a total period of time not exceed 360 days, subject to the approval of the City Attorney, as to form and legality and pending the outcome of public safety and revenue issues as detailed in the Motion, attached to the Council file.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

CONTINUED

SUBSTITUTE MOTION (CARDENAS - PARKS)

Recommendation for Council action:

1. **INSTRUCT the Los Angeles Police Department (LAPD) to conduct a study of the public safety impact of terminating the Photo Red Light (PRL) program to ensure that public safety is not compromised.**
2. **INSTRUCT the LAPD, City Administrative Officer, and the Chief Legislative Analyst to conduct a thorough review of the PRL program to ensure that fees/expenses are accounted for by all impacted parties (i.e. City of Los Angeles), County of Los Angeles, Los Angeles County Courts, PRL vendor, explore options in increase leverage for delinquent PRL violations (ie. DMV hold) and meet with the Los Angeles County Superior Court regarding their refusal to impose penalties for PRL violations.**
3. **REQUEST and DIRECT the Board of Police Commissioners to obtain extensions of time for the acceptance of their proposals from three highest ranked proposers who submitted proposals in Request for Proposals (RFP) process for the PRL program, pending further review and analysis of the public safety and revenue issues outlined above.**
4. **INSTRUCT the LAPD to negotiate and execute a contract amendment on a cost-neutral, month-to-month basis with the existing contractor starting August 1, 2011, for a total period of time not to exceed 365 days, subject to the approval of the City Attorney as to form and legality, and pending the outcome of public safety and revenue issues outlined above, and authorize the Chief of Police to execute such contract amendment.**

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL