

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

Friday, **January 27, 2012**

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, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Perry, Reyes, Rosendahl, Zine and President Wesson (12); Absent: Cárdenas and Parks (2)

Items for Which Public Hearing Have Not Been Held - Items 13-16

(10 Votes Required for Consideration)

**Adopted, Ayes (11); Absent: Cardenas, Parks and Perry (3)
(Item Nos. 13-16)**

ITEM NO. (13) - ADOPTED - FORTHWITH

[12-0107](#)
CD 9

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY OF LOS ANGELES (CRA/LA) relative to approval of a purchase order increase of \$152,000 (to \$301,500) for the law firm of Goldfarb & Lipman to provide legal services to the CRA/LA in connection with CEQA litigation matters related to the Slauson Central Shopping Center project in Council District 9 Corridors south of the Santa Monica Freeway Redevelopment Project Area.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA/LA, or designee, to issue a purchase order increase for Goldfarb and Lipman in an amount up to \$152,000 (for a total purchase order of \$301,500) to provide legal services to the CRA/LA in connection with CEQA litigation matters necessary for the Slauson Central Shopping Center project.

Fiscal Impact Statement: The CRA/LA 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. (14) - ADOPTED - FORTHWITH

12-0125

CD 9

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY OF LOS ANGELES (CRA/LA) relative to approval of a purchase order increase of \$210,000 (to \$340,000) for the law firm of Opper and Varco to provide legal services to the CRA/LA in connection with the Polanco Act environmental remediation related to the Slauson Central Shopping Center and Goodyear Tract projects in Council District 9.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA/LA, or designee, to issue a purchase order increase for Opper & Varco in an amount up to \$210,000 (for a total purchase order of \$340,000) to provide legal services to the CRA/LA in connection with Polanco Act environmental remediation matters necessary for the Slauson Central Shopping Center and Goodyear Tract projects.

Fiscal Impact Statement: The CRA/LA 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. (15) - ADOPTED - FORTHWITH

12-0115

CD 4

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY OF LOS ANGELES (CRA/LA) relative to approval of a purchase order in an amount up to \$250,000 for the law firm of Meyers, Nave, Riback, Silver & Wilson to represent the CRA/LA in the matter entitled Mei Ling v. CRA/LA, et. al. [U.S. District Court CV11-7774 SVW (EX)] related to the North Hollywood Redevelopment Project Area.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA/LA, or designee, to issue a purchase order for Meyers, Nave, Riback, Silver & Wilson ("Meyers Nave") in an amount up to \$250,000 for legal services necessary in connection with the matter entitled Mei Ling v. CRA/LA, et al. [U.S. District Court CV11-7774 SVVV(Ex)].

Fiscal Impact Statement: The CRA/LA 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. (16) - ADOPTED

[12-0116](#)

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY OF LOS ANGELES (CRA/LA) relative to approval of a Memorandum of Understanding (MOU) between the CRA/LA and the Los Angeles City Employees' Retirement System (LACERS) for the continued administration of CRA/LA retiree health plans.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA/LA, or designee, to negotiate and execute the Memorandum of Understanding between CRA/LA and LACERS for the administration of CRA/LA retiree health plans as a subgroup to the City's master contract for the period January 1, 2010 to January 1, 2013.

Fiscal Impact Statement: The CRA/LA 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)

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL