

--- SPECIAL COUNCIL MEETING ---

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

ROLL CALL - Members present: Alarcón, Buscaino, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes and Zine (11); Absent: Cárdenas, Perry, Rosendahl and President Wesson (4)

Items for Which Public Hearings Have Not Been Held - Items 11-13

(10 Votes Required for Consideration)

ITEM NO. (11) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Adopted Substitute Motion, Ayes (11); Absent: CARDENAS, PERRY, ROSENDAHL, WESSON (4)

[11-1150-S4](#)

CD 13

CONSIDERATION OF MOTION (GARCETTI - LABONGE) relative to proposed amendment to Contract No. C-120057 with the Los Angeles Community Garden Council in connection with the East Hollywood Public Garden and Achievement Center Project.

Recommendations for Council action:

1. AUTHORIZE the City Engineer to negotiate and execute an amendment or supplemental agreement to Parks First Trust Fund Grant Agreement No. C-120057 between the City and the Los Angeles Community Garden Council in connection with the East Hollywood Public Garden and Achievement Center Project to extend the deadline for the execution of a lease agreement and any related documents from October 30, 2012 to December 30, 2012, with one two-month extension option to be exercised by letter by the City Engineer or a designated representative.
2. INSTRUCT the Bureau of Engineering and the Department of Recreation and Parks, with the assistance of Council District 13 and any appropriate City departments and/or offices, to resolve all issues associated with the final lease and implementation of the East Hollywood Public Garden and Achievement Center Project and present the final lease agreement to the City Council in a timely manner.

3. REQUEST the City Attorney to expedite review and approval of the lease agreement.

Community Impact Statement: None submitted.

(Arts, Parks, Health, and Aging Committee waived consideration of the above matter)

ADOPTED

SUBSTITUTE MOTION (GARCETTI - LABONGE)

Recommendations for Council action:

1. **REINSTATE Parks First Trust Fund Grant Agreement No. C-120057 between the City and the Los Angeles Community Garden Council relative to the East Hollywood Public Garden and Achievement Center Project and AUTHORIZE the City Engineer to execute an amendment or supplemental agreement to extend the deadline for the execution of a lease agreement and any related documents from October 30, 2012 to December 30, 2012, with one two-month extension option to be exercised by letter by the City Engineer or his designated representative.**
2. **INSTRUCT the Bureau of Engineering and the Department of Recreation and Parks, with the assistance of Council District 13 and any appropriate City department and/or office, to resolve all issues associated with the final lease and implementation of the East Hollywood Public Garden and Achievement Center Project and present the final lease agreement to the City Council in a timely manner.**
3. **REQUEST the City Attorney to expedite review and approval of the lease agreement and any related agreements which effectuate completion of the project.**
4. **INSTRUCT the Bureau of Engineering and the Department of Recreation and Parks to provide monthly status reports to the L.A. for Kids Steering Committee relative to the East Hollywood Public Garden and Achievement Center Project.**

ITEM NO. (12) - ADOPTED

Adopted, Ayes (11); Absent: CARDENAS, PERRY, ROSENDAHL, WESSON (4)

12-1689

CONSIDERATION OF MOTION (GARCETTI - ROSENDAHL) relative to the creation of a Veteran Affairs Coordinator, the recommended target for a veteran service level, and co-locating specialized military social workers within the WorkSource Center System.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer, with the assistance of the Community Development Department, the Los Angeles Homeless Services Authority, and Office of the Chief Legislative Analyst, to report to Council, in 30 days, with the required Council actions to create a Veteran Affairs Coordinator, including position authority, budgetary actions, and recommended department to house the position.
2. DIRECT the Community Development Department to work with the Workforce Investment Board to report back to Council with a recommended target for a veteran service level for the WorkSource Center System.
3. DIRECT the Community Development Department to work with the Workforce Investment Board to report back to Council with a recommendation for co-locating specialized military social workers within the WorkSource Center System.

Community Impact Statement: None submitted.

(Job and Business Development, Budget and Finance, and Personnel and Animal Welfare Committees waived consideration of the above matter)

ITEM NO. (13) - ADOPTED

Adopted, Ayes (11); Absent: CARDENAS, PERRY, ROSENDAHL, WESSON (4)

[12-1685](#)

CONSIDERATION OF MOTION (LABONGE - BUSCAINO) relative to public outreach and safety measures in preparation for the four major sporting events to take place on November 3, 2012.

Recommendation for Council action:

DIRECT the Los Angeles Police Department and the Los Angeles Department of Transportation to report relative to the public outreach and safety measures that will be taken into consideration on November 3, 2012, in light of the four major sporting events scheduled to take place simultaneously that afternoon and evening in Downtown and adjacent areas of Los Angeles.

Community Impact Statement: None submitted.

(Public Safety and Transportation Committees 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