Los Angeles City Council, **Journal/Council Proceeding Wednesday, March 05, 2014**JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING
STREET, LOS ANGELES, CA 90012 - 10:15 AM

SPECIAL COUNCIL MEETING

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Bonin, Buscaino, Englander, Fuentes, Huizar, LaBonge, Martinez, O'Farrell, Parks, Price and President Wesson (11); Absent: Blumenfield, Cedillo, Koretz and Krekorian (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

ITEM NO. (41)

13-1152

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to regulation of well stimulation and hydraulic fracturing in the City of Los Angeles.

Recommendations for Council action, as initiated by Motion (Parks - Huizar):

- 1. DIRECT the Department of City Planning (DCP), with the assistance of the City Attorney, to further review and develop regulatory controls over fracking in the City of Los Angeles.
- 2. INSTRUCT the DCP, with assistance from the City Attorney, Chief Legislative Analyst, Los Angeles Department of Water and Power, and other departments as needed, to report on establishing land use regulations and zoning laws, per Section 12.32 of the Los Angeles Planning and Zoning Code, that would ensure that public health and safety is protected from the negative impacts of fracking activities.

3. CLARIFY that Motion (Parks - Huizar) concerning fracking is not to be confused with the maintenance of general underground storage facilities and the renewable energy projects that the City is pursuing.

<u>Fiscal Impact Statement</u>: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

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

Adopted, (10); Absent: Blumenfield, Cedillo, Krekorian, LaBonge, Price (5)

Closed Session

ITEM NO. (42)

<u>14-0262</u>

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1) and 54956.9(d)(2)/(e)(4), to confer with its legal counsel in relation to proposed settlements in the cases entitled The Association of Los Angeles City Attorneys v. City of Los Angeles, United States District Court Case No. CV 12-4235 MMM(JCx) and The Los Angeles City Attorneys Association v. City of Los Angeles, Los Angeles Superior Court Case No. BS135294 regarding challenges by MOUs 29 and 31 to the imposition of furloughs and the retiree health subsidy freeze; and, regarding statements made in a public meeting threatening litigation.

MEETING HELD - NO ACTION TAKEN

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

Council Clerk

PRESIDENT OF THE CITY COUNCIL