

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

**Friday, June 27, 2014**

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:15 AM

## **SPECIAL COUNCIL MEETING**

### **ALL ITEMS FORTHWITH**

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

#### **ROLL CALL**

**Members Present:** Blumenfield, Bonin, Cedillo, Englander, Fuentes, Koretz, Krekorian, O'Farrell, Parks, Price and President Wesson (11); **Absent:** Buscaino, Huizar, LaBonge and Martinez (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 Not Been Held - (10 Votes Required for Consideration)**

ITEM NO. (23)

[13-0771-S1](#)

CD 4      CONSIDERATION OF MOTION (LABONGE - MARTINEZ) relative to closing Runyon Canyon Park during the 2014 July 4th weekend (July 3, 4, 5).

Recommendation for Council action:

REQUEST the Board of Recreation and Park Commissioners and the General Manager, Department of Recreation and Parks, to consider closing Runyon Canyon Park at 5 pm (1700 hours) as recommended by the Office of Public Safety during the 2014 July 4th weekend (July 3, 4, 5) to protect the public from the danger posed by fireworks.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

**Adopted, ( 11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)**

ITEM NO. (24)

[14-0882](#)

COMMUNICATION FROM THE CITY ATTORNEY relative to accepting grant awards for the Dispute Resolution Program.

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

1. APPROVE the proposed agreement between the City and the County of Los Angeles Department of Community and Senior Services for the Dispute Resolution Program in the amount of \$136,490 (Community Services) and \$137,810 (Victim-Offender) for the period of July 1, 2014 - June 30, 2015, subject to City Attorney approval as to form and legality.
2. AUTHORIZE the City Attorney to accept the grant in the amount of \$136,490 (Community Services) and \$137,810 (Victim-Offender) from the County of Los Angeles.
3. AUTHORIZE the City Attorney to execute amendments for the fiscal years (2015-2016, 2016-2017, 2017-2018, 2018-2019) for the same services in an amount not to exceed \$200,000 per grant per fiscal year.
4. APPROVE the City match for the period of July 1, 2014 through June 30, 2015.
5. AUTHORIZE the City Controller to:
  - a. Establish a receivable within Fund 368 in the amount of \$274,300 from the County of Los Angeles.
  - b. Establish two new appropriation accounts within Fund 368 as follows:

FY 14-15 DRP Grant (Community Services)	\$136,490
FY 14-15 DRP Grant (Victim-Offender)	\$137,810
6. TRANSFER \$190,820 from Fund 368 to Fund 100/12, Account 1020-Salaries Grant reimbursed.

7. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments, subject to approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**(Budget and Finance Committee waived consideration of the above matter)**

**Adopted, ( 11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)**

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL