

Los Angeles City Council, Journal/Council Proceedings
Wednesday, October 12, 2005
John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

- - - SPECIAL COUNCIL MEETING - - -

10:30 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Zine and President Padilla (13). Council Districts 10 and 14 Vacant.

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Item for Which Public Hearing Has Not Been Held - Item 1
(10 Votes Required for Consideration)

ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (LaBonge - Greuel) Adopted, Ayes (13)

03-0397-S4

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and RESOLUTION relative to various actions related to State Proposition 40 Specified Projects.

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

1. DESIGNATE Department of Recreation and Parks as the City's Administrative Entity for Proposition 40 projects specified in Assembly Bill 716.
2. ADOPT the accompanying RESOLUTION, as required by the State of California (State), and thereby authorize the General Manager, Department of Recreation and Parks, to represent the City, and to negotiate and execute resulting agreements with the State.

3. INSTRUCT the Department of Recreation and Parks to report to the L.A. for Kids Steering Committee in concert with the City Attorney once clarification on the City's liability and responsibilities is obtained and prior to any final commitment by the City to the State for the Contiguous Civic Center Parks Project.

Fiscal Impact Statement: The CAO reports that approval of this Resolution, and the conditions proposed for the Contiguous Civic Center Parks project, will have no impact on the General Fund. Funding for projects (listed in Attachment 2) will be provided through State Proposition 40 Per Capita funds and is consistent with the City's Financial Policies, particularly the use of one-time revenue for onetime costs. Should the City or the State not include the proposed conditions for the Contiguous Civic Center Parks Project, a significant financial impact on the City's General Fund could result.

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

Councilmember Weiss moved, seconded by Councilmember Garcetti, that the Special Council meeting adjourn.

Ayes, Cardenas, Garcetti, Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Zine and President Padilla (13). Council Districts 10 and 14 Vacant.

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL