

Los Angeles City Council, Journal/Council Proceedings
Tuesday, December 13, 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, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and Zine (13); Absent: Greuel and President Padilla (2).

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 RECOMMENDATION,
AS AMENDED - SEE FOLLOWING

Roll Call #1 - Motion (Zine - LaBonge) to Adopt as Amended, Ayes (13);
Absent: Greuel and President Padilla (2)

05-2435

COMMUNICATION FROM THE MAYOR relative to an exempt Airport Police Chief position for the Los Angeles World Airports.

Recommendation for Council action:

APPROVE the exemption of one position of Airport Police Chief for the Los Angeles World Airports, from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES: "WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED."

TIME LIMIT FILE - DECEMBER 14, 2005

(LAST DAY FOR COUNCIL ACTION - DECEMBER 14, 2005)

ADOPTED

AMENDING MOTION (ZINE - LABONGE)

Recommendation for Council action:

INSTRUCT the Los Angeles World Airports not to fill the position until the salary recommendation has been approved.

Closed Session - Item 2

ITEM NO. (2) - MEETING HELD - MOTIONS ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #2 - Motion (Rosendahl - Hahn) Adopted in Open Session, Ayes (13);

Absent: Reyes and President Padilla (2)

Roll Call #3 - Motion (Rosendahl - Garcetti) Adopted in Open Session, Ayes (13);

Absent: Reyes and President Padilla (2)

05-2631

The City Council shall recess to Closed Session, pursuant to Government Code 54956.9(a), to confer with its legal counsel relative to the case entitled 20th Century Architecture Alliance, et al., v. City of Los Angeles, Los Angeles Lincoln Place Investors, Ltd., et al., Los Angeles Superior Court Case No. BS 083089, B174028.

ADOPTED IN OPEN SESSION

MOTION (ROSENDAHL - HAHN)

Recommendation for Council action:

URGE all parties to the Lincoln Place matter, including tenants, preservationists, and the developer, to return to the table to negotiate.

ADOPTED IN OPEN SESSION

MOTION (ROSENDAHL - GARCETTI)

Recommendation for Council action:

REQUEST the City Attorney, Chief Legislative Analyst and Planning Department to work with the Council and other cities, including Santa Monica, to study the possibility of and ways to amend the Ellis Act to strengthen the rights of tenants and strengthen the rights of communities to protect affordable housing; and REFER this matter to the Housing, Community and Economic Development Committee for further consideration.

Councilmember LaBonge moved, seconded by Councilmember Hahn, that the Special Council meeting adjourn.

Ayes, Cardenas, Garcetti, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Wesson and Zine (13); Absent: Reyes and President Padilla (2).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE