Los Angeles City Council, Journal/Council Proceedings
Wednesday, December 14, 2005
John Ferraro Council Chamber, Room 340, City Hall - 11:00 am

- - - SPECIAL COUNCIL MEETING - - -

11:00 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Wesson and Zine (13); Absent: Reyes 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 Been Held - Item 1

ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMITTEES’ REPORTS RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #1 - Motion (Parks - LaBonge) Adopted, Ayes (13); Absent: Reyes and President Padilla (2)

02-0661-S2
CD 4 COMMUNICATION FROM THE ZOO CAPITAL PROGRAM OVERSIGHT COMMITTEE relative to the KRPS final change order for the Zoo Capital Program Front Entrance Project.

(Art, Parks, Health and Aging and Budget and Finance Committee reports to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Arts, Parks, Health and Aging Committee at 213-978-1071.)

(Council may recess to Closed Session pursuant to Govt. Code Section 54956.9(a) and/or (b) to confer with its legal counsel relative to the above matter.)
ADOPTED

A. ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the KPRS final change order for the Zoo Capital Program Front Entrance Project.

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

AUTHORIZE the Controller to TRANSFER $5.95 million from the Liability Claim Fund No. 100/59, Account No. 9770, to the Capital Improvement Expenditure Program Fund No. 100/54, to a new Account No. XXX, to be entitled “Zoo Front Entrance Project.”

B. BUDGET AND FINANCE COMMITTEE REPORT relative to the final change order for the Zoo Capital Program Front Entrance project.

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

1. CONCUR with the recommendations of the Arts, Parks, Health and Aging Committee relative to the final change order for the Zoo Capital Program Front Entrance project.

2. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to implement the Mayor and Council’s intentions.

Fiscal Impact Statement: The Zoo Capital Program Oversight Committee reports that this recommendation complies with the City’s Financial Policies. The above action utilizes existing funds appropriated to the City's Liability Claim Fund. This fund is designated for the settlement of claims against the City that exceed $100,000, and for which $30 million was appropriated in fiscal year 2005-06. Unless other combined settlements reach over $24 million, there should be no impact to the General Fund.

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9 (a) and/or (b) to confer with its legal counsel relative to the above matter)

Items for Which Public Hearings Have Not Been Held - Items 2-3
(10 Votes Required for Consideration)

Roll Call #2 - Motion (Cardenas - Greuel) Adopted, Ayes (13); Absent: Reyes and President Padilla (2)
(Item Nos. 2-3)

ITEM NO. (2) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2720
CD 6 FINAL MAP OF TRACT NO. 62022 and RESOLUTION for property lying easterly of Wentworth Street and northerly of Snowden Avenue.
ITEM NO. (3) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2721
CD 2

FINAL MAP OF TRACT NO. 60929 for property lying southerly of Magnolia Boulevard and westerly of Lemona Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109255)
(ADOPT Resolution of Acceptance of Future Street)
(Quimby Fee: $9,400)
Applicants: Wentworth Homes, LLC
Robert K. Kameoka

Closed Session - Item 4

ITEM NO. (4) - MEETING NOT HELD - REPORT ADOPTED IN OPEN SESSION - FORTHWITH - SEE FOLLOWING

Roll Call #3 - Motion (Perry - LaBonge) Adopted, Ayes (13); Absent: Reyes and President Padilla (2)

01-2011

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956(a) to confer with its legal counsel relative to a request for extension of contract with outside counsel and for additional funding in the case entitled City of Burbank v. State Water Resources Control Board, et al., City of Los Angeles v. State Water Resources Control Board, et al., California Supreme Court Case No. S119248.

(Environmental Quality and Waste Management Committee will consider the above matter in Closed Session on December 14, 2005)

ADOPTED IN OPEN SESSION

ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT relative to an extension of contract with outside counsel and for additional funding in the case entitled City of Burbank v. State Water Resources Control Board, et al., City of Los Angeles v. State Water Resources Control Board, et al., California Supreme Court Case No. S119248.
Recommendation for Council action:

APPROVE a one-year extension, from March 23, 2006 to March 23, 2007, of the contract with the City's outside legal counsel, and add $75,000 to the contract ceiling to cover the costs of the legal work necessary on remand of the matter to the Trial Court.

Fiscal Impact Statement: The City Attorney reports that all funding on this matter has come from the Sewer Construction Maintenance Fund and not the General Fund.

Councilmember LaBonge moved, seconded by Councilmember Garcetti, 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 OF THE CITY COUNCIL