- - - 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, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Padilla (14); Absent: Weiss (1).

ALL ITEMS SENT FORTHWITH

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

Items for Which Public Hearings Have Been Held - Items 1-4

ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - SEE FOLLOWING

Roll Call #4 - Motion (Garcetti - Greuel) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

05-2655

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Estela Lopez to the Los Angeles Homeless Services Authority (LAHSA).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Estela Lopez to the LAHSA for the term ending June 30, 2007 to fill the vacancy created by the removal of Ms. JoAnn Garcia, is APPROVED and CONFIRMED. (New Commission gender composition: M=2; F=3)

Ethics Commission Review: Pending
(Housing, Community and Economic Development Committee report to be submitted in Council. If a 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 Housing, Community, and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Ms. Estela Lopez to the Los Angeles Homeless Services Authority (LAHSA).

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Ms. Estela Lopez to LAHSA for the term ending June 30, 2007 to fill the vacancy created by the removal of Ms. JoAnn Garcia, is APPROVED and CONFIRMED, subject to the review of Ms. Lopez’s Economic Interest Statement by the City Ethics Commission. Ms. Lopez is a resident of the Council District One. (New Commission gender composition: M=2; F=3)

Ethics Commission Review: Pending

ITEM NO. (2) - CONTINUED TO JANUARY 10, 2006

Roll Call #1 - Motion (Smith - Perry) Adopted to Continue, Unanimous Vote (14);
   Absent: Weiss (1)

05-2666

AD HOC COMMITTEE ON RECOVERING ENERGY, NATURAL RESOURCES AND ECONOMIC BENEFIT FROM WASTE FOR LOS ANGELES REPORT relative to excluding incineration and mass burn facilities from the URS Corporation’s Alternative Technologies Project.

Recommendation for Council action, as initiated by Motion (Smith - Garcetti):

INSTRUCT the Board of Public Works and the Bureau of Sanitation to revise the City’s contract with the URS Corporation to acknowledge the existence of incineration as an alternative technology but to exclude it and mass burn facilities from being considered as part of the Alternative Technologies Project for the City.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
Roll Call #2 - Motion (Parks - Perry) Adopted, Ayes (14); Absent: Weiss (1) (Item Nos. 3-4)

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

03-2748 CD 9

MOTION (PARKS - PADILLA - CARDENAS) and CHIEF LEGISLATIVE ANALYST REPORTS relative to the Los Angeles Theater Center and the efforts underway to obtain an operator for the Theater.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to the Los Angeles Theater Center (LATC) and efforts underway to obtain an operator for the Center.

Recommendations for Council action:

1. AUTHORIZE the General Services Department (GSD) to execute the negotiated lease agreement with the Latino Theater Company/Latino Museum for the operation of the LATC, subject to the approval of the City Attorney as to form and legality.

2. INSTRUCT the GSD to report to the Council every 90 days on the status of renovations at the LATC to ensure that the renovations are completed and in a timely manner.

3. INSTRUCT the Cultural Affairs Department to report to the Council annually on the programming occurring at the LATC to ensure that the operator is fulfilling the obligations of the lease.

Fiscal Impact Statement: The Chief Legislative Analyst reports there will be a positive impact on the General Fund inasmuch as the City will not be responsible for costs associated with the operation, staffing and maintenance of the LATC.

ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

05-0071

COMMUNICATIONS FROM THE GENERAL MANAGER, COMMUNITY DEVELOPMENT DEPARTMENT AND THE CITY ADMINISTRATIVE OFFICER relative to the use of $1 million in Community Development Block Grant funds to pay Los Angeles Better Educated Students for Tomorrow (LA’s BEST) after school enrichment program costs incurred in 2004-05, and related actions.
(Education and Neighborhoods Committee waived consideration of the above matter. Housing, Community and Economic Development Committee report to be submitted in Council. If a 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 Housing, Community, and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
relative to the use of Community Development Block Grant (CDBG) funds for Los Angeles Better Educated Students for Tomorrow (LA's BEST) after school enrichment program costs incurred in Fiscal Year (FY) 2004-05.

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

1. APPROVE the payment of up to $1 million in CDBG funds to the LA’s BEST after school enrichment program to cover costs incurred under Contract No. 101702 for the period of performance from April 1, 2004 through March 31, 2005.

2. REQUEST the to Controller:

a. Decrease appropriations within Community Development Trust Fund No. 424, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Project Name</th>
<th>Identified Savings</th>
</tr>
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<tbody>
<tr>
<td>R302</td>
<td>Family Development Network</td>
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<td>S301</td>
<td>Human Services Delivery System</td>
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<td>S305</td>
<td>Domestic Violence Shelter Operations</td>
<td>84,390.00</td>
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<tr>
<td>S442</td>
<td>South Central YOU - The Children's Collective</td>
<td>69,172.00</td>
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<tr>
<td>S528</td>
<td>Youth Fair Chance - Central City CCNP</td>
<td>24,196.00</td>
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<td>T301</td>
<td>Human Services Delivery System</td>
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<td>CBDO Human Services Delivery System</td>
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<td>V304</td>
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<tr>
<td>V306</td>
<td>Proyecto Pastoral</td>
<td>2,004.00</td>
</tr>
<tr>
<td>V319</td>
<td>LA'S BEST</td>
<td>267.28</td>
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<td>V322</td>
<td>CBDO'S Day Laborer</td>
<td>0.91</td>
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<td>Human Services Delivery System</td>
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<tr>
<td>W424</td>
<td>CBDO Jennesse Moms Children's Program</td>
<td>10,000.00</td>
</tr>
</tbody>
</table>

Total Amount Identified $1,000,000.00
b. Increase appropriation within Community Development Trust Fund No. 424, Account W319 LA’s Best for $1,000,000.

c. Expend funds upon proper demand of the General Manager, Community Development Department (CDD), or designee.

3. AUTHORIZE the General Manager, CDD to prepare Controller instructions and/or make any technical adjustments as needed that are consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations involve the use of $1 million in CDBG funds for payment to LA’s BEST after school enrichment program as reimbursement for costs incurred.

(Education and Neighborhoods Committee waived consideration of the above matter)

Items for Which Public Hearings Have Not Been Held - Items 5-7
(10 Votes Required for Consideration)

Roll Call #3 - Motion (Cardenas - Greuel) Adopted, Ayes (14); Absent: Weiss (1) (Item Nos. 5-6)

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 21.13 of the Los Angeles Municipal Code (LAMC) to allow the computation of back taxes at the new applicable tax rate.

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

PRESENT and ADOPT the accompanying ORDINANCE to amend Section 21.13 of the LAMC to calculate the back tax at the specified current business tax period rate.

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

(Ad Hoc Committee on Business Tax Reform and the Budget and Finance Committee waived consideration of the above matter)
ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0001

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the proposed 2006 Council recess schedule.

Recommendations for Council action:

1. RESOLVE, in accordance with Charter Section 242, that Council recess on the following days in Calendar Year 2006:

   Good Friday, Friday, April 14, 2006

   Summer Recess, Tuesday, August 22, 2006 through Friday, September 1, 2006

   Winter Recess, Friday, December 22, 2006 through Friday, January 5, 2007

2. RESOLVE that Council, in accordance with Charter Section 242, recess on the days identified below to attend conferences in Calendar Year 2006, with the understanding that Council may introduce resolutions to remove the dates from the recess schedule:


   League of California Cities Annual Conference, Tuesday, September 5, 2006 through Friday, September 8, 2006, event held from September 6, 2006 through September 9, 2006, in San Diego, California (September 5, 2006 is recommended as a travel day).

   National League of Cities’ Congress of Cities Conference, Tuesday, December 5, 2006 through Friday, December 8, 2006, event held from December 5, 2006 through December 9, 2006 in Reno, Nevada.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed the financial analysis of this report.

(Rules and Elections Committee waived consideration of the above matter)

ITEM NO. (7) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #5 - Motion (Padilla - Zine) to Adopt as Amended, Ayes (13); Absent: Reyes and Weiss (2)

03-2160

CONSIDERATION OF MOTION (PADILLA - MISCIKOWSKI) relative to utilization of a City of San Fernando firehouse by the City of Los Angeles.
Recommendation for Council action:

INSTRUCT the Los Angeles Fire Department and the Department of General Services to report to the Public Safety and the Information Technology and General Services Committees within 60 days with an analysis of how a City of San Fernando firehouse can be acquired/utilized by the City of Los Angeles and used as one of its regular fire stations.

(Public Safety and Information Technology and General Services Committees waived consideration of the above matter)

ADOPTED

AMENDING MOTION (PARKS - PADILLA)

Recommendations for Council action:

1. APPROVE the Phase I Environmental assessment and Class A appraisal of the site.

2. REQUIRE that the future reports and any issues beyond the assessment be referred to the Public Safety and Budget and Finance Committees for further consideration.

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk  PRESIDENT OF THE CITY COUNCIL