

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **November 22, 2006**
John Ferraro Council Chamber, Room 340, City Hall - 11:30 am

- - - SPECIAL COUNCIL MEETING - - -

11:30 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Hahn, Huizar, LaBonge, Padilla, Parks, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (12); **Absent:** Greuel, Perry and Weiss (3).

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 68

(10 Votes for Consideration)

ITEM NO. (68) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - FORTHWITH - SEE FOLLOWING

Roll Call #1 - Motion (Garcetti - Hahn) Adopted, Ayes (12); Absent: Greuel, Perry and Weiss (3)

06-1121
06-2343
06-1856

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT, CONSIDERATION OF MOTION (WESSON - WEISS - SMITH) and CHIEF LEGISLATIVE ANALYST REPORT TO BE SUBMITTED relative to the establishment of various Safe Passages Programs at Jordan High School, Hamilton High School and the Jefferson/Santee Safety Collaborative.

ADOPTED

MOTION (GARCETTI - HAHN) relative to establishing various Safe Passages Programs.

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

1. **APPROVE the one-time use of \$185,000 in 2005-06 General Fund savings from the L.A. Bridges Program to establish the Safe Passages programs at Jordan High School, Hamilton High School, and with the Jefferson/Santee Safety Collaborative.**

2. **AUTHORIZE the General Manager, Community Development Department, or designee, subject to the approval of the City Attorney as to form and legality, and in compliance with all City contracting requirements thereof, to negotiate and execute the following:**
 - a. **Amendment to Agreement No. C-105782 with Toberman Settlement House, Incorporated, for administrative and operational responsibilities of the Safe Passages Program at Jordan High School, in the amount of \$67,000 for nine months effective from the date of contract execution, and in substantial conformance with the Scope of Work as summarized in the attachment, attached to Council file.**
 - b. **Amendment to Agreement No. C-100032 with Community Build, Incorporated, for administrative and operational responsibilities of the Safe Passages Program at the following two sites:**
 - 1) **Hamilton High School in the amount of \$40,000 for 12 months effective from the date of contract execution, and in substantial conformance with the Scope of Work as summarized in the attachment.**
 - 2) **Jefferson/Santee Safety Collaborative in the amount of \$78,000 for 12 months effective from the date of contract execution, and in substantial conformance with the Scope of Work as summarized in the attachment.**
3. **AUTHORIZE the Controller to:**
 - a. **Decrease appropriations within Fund No. 551, General Fund-Variou s Programs, Account No. Y200, LA Bridges Program FY 05-06, in the amount of \$67,000.**
 - b. **Establish new Account No. A206, titled Program - Jordan High School and appropriate \$67,000 within Fund No. 551, General Fund-Variou s Programs.**
 - c. **Expend funds, subject to the availability of funding, upon presentation of documentation and proper demand of the General Manager, CDD, or designee.**
 - d. **Decrease appropriations within Fund No. 551, General Fund - Variou s Programs, Account No. Y200, LA Bridges Program FY 05-06, in the amount of \$40,000.**
 - e. **Establish new Account No. A207, titled Safe Passage Program - Hamilton High School and appropriate \$40,000 within Fund No. 551, General Fund - Variou s Programs.**
 - f. **Expend funds, subject to the availability of funding, upon presentation of documentation and proper demand of the General Manager, CDD, or designee.**
 - g. **Decrease appropriations within Fund No. 551, General Fund - Variou s Programs, Account No. Y200, LA Bridges Program FY 05-06, in the amount of \$78,000.**

- h. **Establish new Account No. A205, titled Safe Passages Program - Jefferson-Santee and appropriate \$78,000 within Fund No. 551, General Fund - Various Programs.**
 - i. **Expend funds, subject to the availability of funding, upon presentation of documentation and proper demand of the General Manager, CDD, or designee.**
- 4. **AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions for any necessary technical adjustments that are consistent with the Council and Mayor action on this matter, subject to the approval of the City Administrative Officer and AUTHORIZE the Controller to implement the instructions.**
- 5. **REQUEST the Gang Activity Reduction Strategy (GARS) Oversight Committee to work with City departments and make recommendations on establishing a Citywide policy on the Safe Passages Programs. The report back should incorporate the overall findings of the Advancement Project Gang Activity Reduction Strategy - Phase 3 report, anticipated in December 2006. The GARS Oversight Committee should identify City departments that may include in the City Attorney, Commission for Children Youth and Their Families, CDD, Mayor, Police Department, Transportation and Department of Recreation and Parks, which currently participate in Safe Passages Program activities, or programs with a similar focus. In addition, the report back should also include program names, sites, grade levels service and potential fund sources.**

Councilmember Wesson moved, seconded by Councilmember Smith, that the Special Council meeting adjourn.

Ayes, Cardenas, Hahn, Huizar, LaBonge, Padilla, Parks, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (12); Absent: Greuel, Perry and Weiss (3).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL