

**- - - SPECIAL COUNCIL MEETING - - -**

10:15 A.M. OR AS SOON THEREAFTER  
AS COUNCIL RECESSES ITS REGULAR MEETING

**ROLL CALL - Members present: Alarcón, Huizar, Koretz, LaBonge, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (11); Absent: Cárdenas, Hahn and Parks (3); Vacant: Council District Two.**

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

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**Item for Which Public Hearing Has Been Held - Item 44**

**ITEM NO. (44) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #2 - Motion (Smith - Zine) to Adopt as Amended, Ayes (9); Noes: Perry (1); Absent: Cárdenas, Hahn, Parks and Reyes (4)**

[09-0600-S142](#)

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to hiring and attrition data for the Los Angeles Police Department (LAPD), and deferring the Department's January, 2010, academy class.

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

1. INSTRUCT the LAPD to:

- \*a. ~~Defer the January academy class, consistent with the Mayor and Council action to hire to attrition to maintain the size of the police force at 9,963 officers.~~ **(Smith - Zine - Garcetti)**
- b. Report back within one week to the Public Safety and Personnel Committees with a modified hiring and attrition plan that is consistent with the Mayor and Council action to hire to attrition with a base of 9,963 and projects attrition based on current trends.

2. DIRECT the City Administrative Officer (CAO), Chief Legislative Analyst, and the LAPD to work with the Mayor and Council to establish one consistent method for tracking deployment for purposes of determining if new classes are needed and at what size.

Fiscal Impact Statement: The CAO reports that hiring a January academy class of 40 LAPD officers, along with the remaining scheduled classes, will negatively impact the General Fund. Future hiring will increase the LAPD's existing \$80.3 million General Fund deficit to \$88 million.

Community Impact Statement: None submitted.

## ADOPTED

### AMENDING MOTION (SMITH - ZINE - GARCETTI)

**Recommendation for Council action:**

**SUBSTITUTE Recommendation 1.a. with the following language, inasmuch as additional information has been received relative to recruits who were injured during academy training and who are now available to complete their academy training:**

**INSTRUCT the LAPD to make offers for a January 2010 class consisting of up to 11 former academy recruits and, to provide a more conducive training environment, up to 21 new recruit offers, with future classes in 2010 requiring Council approval based on triggers to be identified in an upcoming report from the CAO and LAPD, in consideration of attrition and budgetary constraints.**

## Item for Which Public Hearing Has Been Held - Item 45

(10 Votes Required for Consideration)

**ITEM NO. (45) - CONTINUED TO DECEMBER 11, 2009**

**Roll Call #1 - Motion (Perry - Alarcón) Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas, Hahn and Parks (3)**

### [09-0158](#)

COMMUNICATIONS FROM THE LOS ANGELES DEPARTMENT OF WATER AND POWER (LADWP) and CITY ADMINISTRATIVE OFFICER (CAO) relative to amendments to the 2005-10 Memoranda of Understanding (MOU) for LADWP bargaining units represented by IBEW Local 18.

Recommendations for Council action:

1. APPROVE the 2010-14 extensions to the 2005-10 MOUs for the following bargaining units: MOU 41, MOU 42, MOU 47, MOU 48, MOU 50, MOU 51, MOU 52, MOU 53, MOU 54 and MOU 56.
2. AUTHORIZE the CAO and the Controller to make clerical or technical corrections to the MOUs as required.

Fiscal Impact Statement: The CAO reports that this is entirely an obligation of the LADWP and there is no impact to the General Fund. Because of the 3.25 percent is a cash payment rather than applied to base salaries, retirement contributions are reduced by \$69 million.

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)

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

**Ayes, Alarcón, Huizar, Koretz, LaBonge, Perry, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Cárdenas, Hahn, Parks and Reyes (4); Vacant: Council District Two.**

**Whereupon the Special Council meeting did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL