--- <u>SPECIAL COUNCIL MEETING</u> ---

10:30 A.M. OR AS SOON THEREAFTER AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Smith, Weiss, Zine and President Padilla (13); Absent: Hahn and Villaraigosa (2).

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

Closed Session - Item 1

- ITEM NO. (1) MEETING HELD MOTION ADOPTED IN OPEN SESSION TO THE MAYOR FORTHWITH - SEE FOLLOWING
- Roll Call #1 Motion (Zine Reyes) Adopted in Open Session, Ayes (10); Absent: Hahn, Miscikowski, Villaraigosa, Weiss and President Padilla (5)
- 04-0542 The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled <u>Harmik A.M.</u> <u>Carapetian v. City of Los Angeles et al.</u>, Los Angeles Superior Court Case No. BC 279042.

(Planning and Land Use Management Committee considered the above matter on March 31, 2004)

ADOPTED IN OPEN SESSION

MOTION (ZINE - REYES)

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

1. INSTRUCT the Planning Department to inform Mr. Harmik A.M. Carapetian to submit a new application for the single family residential development on his property at 9509 High Ridge Drive, and further, to WAIVE all fees associated with the application.

2. INSTRUCT the Planning Department to expedite the public hearing for the review of the development for a single family residential development at 9509 High Ridge Drive.

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

Ayes, Cardenas, Garcetti, Greuel, LaBonge, Ludlow, Parks, Perry, Reyes, Smith and Zine (10); Absent: Hahn, Miscikowski, Villaraigosa, Weiss and President Padilla (5).

Whereupon the Special Council meeting did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL