- - - SPECIAL COUNCIL MEETING - - -

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

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

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

Mayor’s Veto Message - Item 1

ITEM NO. (1) - BUDGET SIGNED BY MAYOR - NO COUNCIL ACTION TAKEN

04-0600 - CONSIDERATION OF THE MAYOR’S VETO MESSAGE, upon receipt, pursuant to Charter Section 315. City Council has five days, excluding Saturdays, Sundays, and holidays, upon receipt of the Mayor’s veto to overcome such action of the Mayor relative to any item or items of the budget.

(Mayor has until June 2, 2004 to submit his Veto Message to the City Council, pursuant to Charter Section 314)

Item for Which Public Hearing Has Not Been Held - Item 2

(10 Votes Required for Consideration)

ITEM NO. (2) - ADOPTED FORTHWITH - SET FOR HEARING JUNE 18, 2004

Roll Call #1 - Motion (Miscikowski - Smith) Adopted, Ayes (13); Absent: Cardenas and Reyes (2)

03-0523 - SET FUTURE PUBLIC HEARING DATE of JUNE 18, 2004, as the date for hearing comments on the condemnation proceedings under California Code of Civil Procedure for "NORTH OUTFALL SEWER - EAST CENTRAL INTERCEPTOR SEWER" (NOS-ECIS) PROJECT and acquisition of real property.

W.O. No. E2001434
R/W No. 33068
Councilmember Garcetti moved, seconded by Councilmember Perry, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk                  PRESIDENT OF THE CITY COUNCIL