Item for Which Public Hearing Has Not Been Held - Item 1
(10 Votes Required for Consideration)

ITEM NO. (1) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #1 - Motion (Padilla - Garcetti) to Adopt as Amended, Ayes (12); Absent: Miscikowski, Parks and Reyes (3)

03-2267 - CONSIDERATION OF MOTION (GARCETTI - PADILLA - MISCIKOWSKI, ET AL.) relative to the feasibility of placing before the voters at the March or November 2004 election, a ballot measure to provide funds for hiring police officers and for additional public safety purposes.

(Public Safety Committee waived consideration of the above matter)

ADOPTED - AS AMENDED

AMENDING MOTION (PADILLA - GARCETTI)

Recommendations for Council action:

1. REQUEST the City Attorney to report to Council by Friday, July 23, 2004 with the necessary resolution and draft ordinance for a half cent sales tax increase for the November 2004 ballot, *and include language in the ordinance that would avoid duplicate taxation, should the County adopt a similar measure. *(Weiss - Garcetti)

2. INSTRUCT the Chief Legislative Analyst and the City Administrative Officer to report back with the financial instructions.
Councilmember LaBonge moved, seconded by Councilmember Zine, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk               PRESIDENT OF THE CITY COUNCIL