- - - SPECIAL COUNCIL MEETING - - -

11:00 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

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

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

Item for Which Public Hearing Has Been Held - Item 1

ITEM NO. (1) - ADOPTED - FORTHWITH

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

02-0206 - PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Mr. David Iwata to the South Valley Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Mr. David Iwata to the South Valley Area Planning Commission for the new term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Iwata resides in Council District Three. (Current Commission gender composition: M=5; F=0)

Ethics Commission Review: Complete

TIME LIMIT FILE - AUGUST 16, 2004

(LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2004)
Item for Which Public Hearing Has Not Been Held - Item 2  
(10 Votes Required for Consideration)

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - ORDINANCE OVER ONE WEEK TO AUGUST 18, 2004

Roll Call #2 - Motion (Reyes - Garcetti) Adopted, Ordinance Over One Week, Ayes (12); Noes: Parks (1); Absent: LaBonge and Smith (2)

00-1675 - COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code Section 12.24 U 14 to regulate “Superstores” in Economic Assistance Areas.

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

PRESENT and ADOPT the accompanying ORDINANCE establishing regulations of “Superstores” in “Economic Assistance Areas” in the City of Los Angeles.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Councilmember Garcetti moved, seconded by Councilmember Miscikowski, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL