

Los Angeles City Council, Journal/Council Proceedings
Friday, October 15, 2004
John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

- - - SPECIAL COUNCIL MEETING - - -

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

ROLL CALL - Members present: Garcetti, Greuel, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Villaraigosa, Weiss and President Padilla (11); Absent: Cardenas, Hahn, Smith and Zine (4).

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

Items for Which Public Hearings Have Not Been Held - Items 1-2
(10 Votes Required for Consideration)

ITEM NO. (1) - ADOPTED

Roll Call #1 - Motion (Weiss - LaBonge) Adopted, Ayes (11); Absent: Cardenas, Hahn, Smith and Zine (4)

04-1528 - CONSIDERATION OF MOTION (WEISS - LABONGE) relative to the proposed Irrevocable CD 5 License Agreement between the City and the Encino Women's Club, for property at 4924 Paso Robles Avenue.

Recommendation for Council action:

APPROVE the Irrevocable License Agreement between the City, acting by and through its Board of Recreation and Park Commissioners, and the Encino Women's Club, for property at 4924 Paso Robles Avenue (attached to the Council file), subject to the review of the City Attorney as to form and legality.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ITEM NO. (2) - ADOPTED, *AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #2 - Motion (Garcetti - Ludlow) to Adopt as Amended, Ayes (10); Absent: Cardenas, Hahn, Smith, Zine and President Padilla (5)

04-1946 - CONSIDERATION OF MOTION (HAHN - LABONGE) relative to a Lease Agreement with CD 15 the Central San Pedro Neighborhood Council for office space at 381 West Seventh Street, San Pedro.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the Department of Neighborhood Empowerment (on behalf of the Central San Pedro Neighborhood Council), and Paradigm Ventures for office space at 381 West Seventh Street, San Pedro (attached to the Council file), subject to the review of the City Attorney as to form and legality. ***The lease shall be retroactive to October 1, 2004.**

***(Garcetti - Ludlow)**

(Information Technology and General Services Committee waived consideration of the above matter)

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL