- - - SPECIAL COUNCIL MEETING - - -

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

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

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

Items for Which Public Hearings Have Been Held - Items 1-2

Roll Call #1 - Motion (Hahn - Miscikowski) Adopted, Ayes (13); Absent: Ludlow and Parks (2) (Item Nos. 1-2)

ITEM NO. (1) - ADOPTED

04-2600
CD 15

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the Department of Water and Power (DWP) License Agreement with the Southern California Gas Company.

Recommendations for Council action:

CONCUR with the Board of Water and Power Commissioners’ action on December 7, 2004, Resolution No. 005-126, approving a License Agreement with the Southern California Gas Company, for and in consideration of $27,250 for a term of ten years, which authorizes the Southern California Gas Company to use a portion of the DWP’s Receiving Station C, located at 900 East Lomita Boulevard, Wilmington, for the purpose of a gas metering facility.
Fiscal Impact Statement: The City Administrative Officer reports that approval of this 10-year license agreement with the Southern California Gas Company is expected to provide revenue totaling $27,250 over ten years to the DWP Power Revenue Fund. It will have no impact on the City General Fund.

TIME LIMIT FILE - JANUARY 14, 2005

(LAST DAY FOR COUNCIL ACTION - JANUARY 14, 2005)

ITEM NO. (2) - ADOPTED

05-0002-S12

PUBLIC SAFETY COMMITTEE REPORT relative to the City’s position on Leaving a Child Unattended in a Motor Vehicle.

Recommendation for Council action, as initiated by Resolution (Smith - Greuel), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 State Legislative Program SUPPORT and/or SPONSORSHIP of legislation that would increase the penalty for leaving a child unattended in a motor vehicle from $100 to a maximum of $1,000.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL