

Los Angeles City Council, Journal/Council Proceedings
Friday, May 27, 2005
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, Ludlow, Miscikowski, Parks, Perry, Reyes, Smith, Weiss and Zine (10); Absent: Cardenas, Hahn, LaBonge, Villaraigosa and President Padilla (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) - NO ACTION TAKEN

05-0600

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 1, 2005 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) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION
- FORTHWITH

Roll Call #1 - Motion (Garcetti - Smith) Adopted, Ayes (10); Absent: Cardenas, Hahn, LaBonge, Villaraigosa and President Padilla (5)

02-0267-S1

CD 13 COMMUNICATION FROM THE BOARD OF TRANSPORTATION COMMISSIONERS (Board) relative to the Purchase and Sale Agreement and Joint Escrow Instructions for the Encore Hall Mixed-Use Project at 1633 North Vine Street.

Recommendation for Council action:

APPROVE the Agreement of Purchase and Sale and Joint Escrow Instructions for a portion of Lot 702, 1633 North Vine Street, for the Encore Hall Mixed-Use Project, substantially as submitted in the Board report dated May 2, 2005 (attached to the Council file), subject to the review of the City Attorney as to form and legality.

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

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

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE