Los Angeles City Council, Journal/Council Proceedings
Wednesday, January 11, 2006
John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

- - - SPECIAL COUNCIL MEETING - - -

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

ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Wesson and President Garcetti (12); Absent: Padilla, Reyes and Zine (3).

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO DENY APPEAL - SEE FOLLOWING

Roll Call #1 - Motion (Cardenas - Rosendahl) Adopted to Deny Appeal, Ayes (11); Absent: Huizar, Padilla, Reyes and Zine (4)

05-2648-S2
CONSIDERATION OF AN APPEAL filed on behalf of the City of El Segundo, to the Los Angeles City Council of the Board of Airport Commissioners’ Resolution No. 22846 Certifying the Final Environmental Impact Report for the Southern Airfield Improvement Project and Related Approvals.

(Commerce, Energy and Natural Resources and the Planning and Land Use Management Committees waived consideration of the above matter.)

ADOPTED

MOTION (CARDENAS - ROSENDAHL)

Recommendation for Council action:

DENY the appeal filed on behalf of the City of El Segundo of the Board of Airport Commissioners Resolution No. 22846 Certifying the Final Environmental Impact Report for the Southern Airfield Improvement Project and Related Approvals.
ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH - SEE FOLLOWING

Roll Call #2 - Motion (Parks - LaBonge) Adopted, Ayes (12); Absent: Padilla, Reyes and Zine (3)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Evangeline Ordaz-Molina to the Affordable Housing Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Ms. Evangeline Ordaz-Molina to the Affordable Housing Commission for the term ending June 30, 2007 to fill the vacancy created by the removal of Ms. E. Diana Rodriguez, is APPROVED and CONFIRMED. (New Commission gender composition: M=4; F=3)

Ethics Commission Review: Not Required

TIME LIMIT - JANUARY 12, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 11, 2006)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Ms. Evangeline Ordaz-Molina to the Affordable Housing Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Ms. Evangeline Ordaz-Molina to the Affordable Housing Commission for the term ending June 30, 2007 to fill the vacancy created by the removal of Ms. Diana Rodriguez, is APPROVED and CONFIRMED. Ms. Ordaz-Molina resides in Council District 13. (Current Commission gender composition: M=4; F=3)

Ethics Commission Review: Not required.

TIME LIMIT - JANUARY 12, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 11, 2006)
Councilmember LaBonge moved, seconded by Councilmember Weiss, that the Special Council meeting adjourn.

Ayes, Cardenas, Greuel, Hahn, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Wesson and President Garcetti (11); Absent: Huizar, Padilla, Reyes and Zine (4).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk  PRESIDENT OF THE CITY COUNCIL