

Los Angeles City Council, Journal/Council Proceedings
Tuesday, January 31, 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 RECESSES ITS REGULAR MEETING

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

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

Item for Which Public Hearing Has Not Been Held - Item 1
(10 Votes Required for Consideration)

ITEM NO. (1) - MOTION ADOPTED TO EXECUTE CONTRACT - SEE FOLLOWING

Roll Call #1 - Motion (Cardenas - Reyes) Adopted, Ayes (9); Noes: Rosendahl, Weiss and Zine (3); Absent: Hahn, LaBonge and Parks (3)

04-1943-S1

CONSIDERATION of a proposed consulting services contract with Mr. Guerdon H. Stuckey for a term of twelve weeks and compensation of up to Fifty Thousand Dollars.

ADOPTED

MOTION (CARDENAS - REYES)

Recommendation for Council action:

APPROVE the proposed Independent Consultant Agreement between the City of Los Angeles and Guerdon H. Stuckey, subject to the approval of the City Attorney as to form; and AUTHORIZE the Chief Legislative Analyst to execute said Agreement.

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL