

Los Angeles City Council, Journal/Council Proceedings  
Wednesday, April 5, 2006  
John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

- - - SPECIAL COUNCIL MEETING - - -

10:15 A.M. OR AS SOON THEREAFTER  
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Greuel, Hahn, LaBonge, Padilla, Parks, Perry, Rosendahl, Smith, Zine and President Garcetti (12); Absent: Huizar, Reyes Weiss and Wesson (4).

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

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Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - ADOPTED

Roll Call #1 - Motion (Parks - Cardenas) Adopted, Ayes (12); Absent: Huizar, Weiss, Wesson (3)

[05-0600-S49](#)

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to authorize payment of actuarial, consulting, and broker services relative to the City's Insurance Program from the funds in the Insurance Premiums Special Fund.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE amending Article 7 of Chapter 9 of Division 5 of the LAAC authorizing payment of actuarial, consulting, and broker services relative to the City's Insurance Program from the funds in the Insurance Premiums Special Fund.

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

Councilmember Rosendahl moved, seconded by Councilmember Hahn, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL