--- <u>SPECIAL COUNCIL MEETING</u> ---

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

ROLL CALL - Members present: Cardenas, Greuel, Huizar, Perry, Reyes, Rosendahl, Weiss, Wesson, Zine and President Garcetti (10); Absent: Hahn, LaBonge, Padilla, Parks and Smith (5).

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

Items for Which Public Hearings Have Not Been Held - Items 1-2 (10 Votes Required for Consideration)

- Roll Call #1 Motion (Huizar Cardenas) Adopted, Ayes (10); Absent: Hahn, LaBonge, Padilla, Parks and Smith (5) (Item Nos. 1-2)
- ITEM NO. (1) MAP APPROVED CITY ENGINEER REPORT ADOPTED

06-1605

CD 4 FINAL MAP OF TRACT NO. 60440 for property lying southerly of Burbank Boulevard and easterly of Ventura Canyon Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109995)
(Quimby Fee: \$33,912)
Applicants: MGS Company, LLC Thomas lacobellis

ITEM NO. (2) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1606

CD 6 PARCEL MAP L.A. NO. AA-2002-4882-PMLA for property lying southerly of Van Nuys Boulevard on the southwest side of Arleta Avenue. (Approve Subdivision Improvement Agreement and Contract with attached security documents) (ADOPT City Engineer Report) (ADOPT Bond No. C-109996) (Quimby Fee: \$2,429) Applicants: Cesar Pena Nick Kazemi

Councilmember Perry moved, seconded by Councilmember Greuel, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Вy

Council Clerk

PRESIDENT OF THE CITY COUNCIL