Los Angeles City Council, Journal/Council Proceedings Friday, September 22, 2006 John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

## --- <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, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Huizar and Padilla (2).

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)

- ITEM NO. (1) MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION TO THE MAYOR FORTHWITH
- Roll Call #2 Motion (Hahn Rosendahl) Adopted, Ayes (10); Noes: Zine (1); Absent: Huizar, Padilla, Smith and President Garcetti (4)

## 06-0002-S124

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the City's position on Proposition 87, the Clean Alternative Energy Initiative.

Recommendation for Council action, pursuant to Resolution (Hahn - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE that the City include in its 2005-06 State Legislative Program SUPPORT for Proposition 87, the Clean Alternative Energy Initiative, concerning establishing an oil extraction fee in California with the funds collected going toward increasing efficiency and reducing air pollution.

<u>Fiscal Impact Statement</u>: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

(Intergovernmental Relations Committee waived consideration of the above matter)

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

Roll Call #1 - Motion (Smith - Labonge) Adopted, Ayes (14); Absent: Huizar (1)

06-2201

CD 7 PARCEL MAP L.A. NO. 2000-0008 for property lying southerly of Telfair Avenue and easterly of Roxford Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110496)
(Quimby Fee: \$3,760)
Applicants: Santos and Martha Ornelas
Civil Land Engineers

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Bу

Council Clerk

PRESIDENT OF THE CITY COUNCIL