--- SPECIAL COUNCIL MEETING ---

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

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

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

Special Presentation - Item 64

ITEM NO. (64) - VERBAL PRESENTATION

PRESENTATION BY DR. DELORES CONWAY, DIRECTOR, CASDEN REAL ESTATE ECONOMICS FORECAST relative to "The USC Lusk Center for Real Estate's 2007 Casden Multifamily Market Report."

Items for Which Public Hearing Have Not Been Held - Items 65-66

(10 Votes Required for Consideration)

ITEM NO. (65) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #11 - Motion (Hahn - Huizar) Adopted, Ayes (13); Absent: Cardenas and LaBonge (2)

07-1359

COMMUNICATION FROM THE MAYOR relative to confirmation of Ms. Patricia Clarey to the Measure L Compensation Review Committee.

Recommendation for Council action:

RESOLVE that the nomination of Ms. Patricia Clarey to the Measure L Compensation Review Committee, is APPROVED.

ITEM NO. (66) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

Roll Call #2 - Adopted, Ayes (11); Absent: Cardenas, LaBonge, Perry and Wesson (4)

07-1396

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified.

07-1396

CD 13 a. FINAL MAP OF TRACT NO. 62662 for property lying northerly of Monroe Street and westerly of Hoover Street. (Bond No. C-111556) (Quimby Fee: \$43,812) Applicants: Richard Loring Gary Safronoff

07-1397

CD 11 b. PARCEL MAP L.A. NO. 2005-9302 for property lying easterly of Barry Avenue and northerly of Olympic Boulevard. (Quimby Fee: \$4,858) Applicants: Saied Mehrinfar Reynaldo T. De Rama

07-1413

CD 11 c. PARCEL MAP L.A. NO. 2005-7753 for property lying southerly of Abbot Kinney Boulevard and easterly of Venice Boulevard. (Bond No. C-111557) (Quimby Fee: \$8,924) Applicants: SG Properties Raymond Scott

07-1414

CD 6 d. PARCEL MAP L.A. NO. 2005-4534 for property lying easterly of Burnet Avenue and northerly of Vose Street. (Bond No. C-111558) (Quimby Fee: \$18,872) Applicants: David & Batya Ordin Gareth Crites Councilmember Hahn moved, seconded by CouncilmemberHuizar, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL