

- - - 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, Reyes, Rosendahl, Weiss, Wesson, Zine and President Garcetti (10); Absent: Cardenas, LaBonge, Parks, Perry and Smith (5).

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

Item for Which Public Hearing Has Been Held - Item 62

ITEM NO. (62) - ADOPTED - ORDINANCE OVER TO AUGUST 1, 2007

**Roll Call #1 - Motion (Reyes - Weiss) Adopted, Ordinance Over One Week, Ayes (11);
Absent: Cardenas, LaBonge, Parks and Smith (4)**

05-0872-S1

EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to temporarily prohibiting the opening of any new Medical Marijuana Dispensaries throughout the City.

Recommendations for Council action, as initiated by Motion (Zine - LaBonge), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this action is exempt from the California Environmental Quality Act, pursuant to Article 2, Section 2, Subsection(m) of the City's Environmental Guidelines.
2. ADOPT the July 16, 2007, FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE temporarily prohibiting the opening of any new Medical Marijuana Dispensaries throughout the City for a period of one year from the effective date of this Ordinance or until a permanent Ordinance is adopted, which establishes permanent citywide regulations regarding Medical Marijuana Dispensaries, whichever occurs first. This Interim Control Ordinance, by resolution of the Council, may be extended for two additional periods not to exceed 180 days.

CPC 2007-280 ICO

Fiscal Impact Statement: The City Planning Commission reports that there is a General Fund impact as administrative costs resulting from implementation are not recovered through fees.

(URGENCY CLAUSE - 12 VOTES REQUIRED)

Closed Session - Item 63

ITEM NO. (63) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #2 - Motion (Garcetti - Greuel) Adopted, Ayes (10); Absent: Cardenas, LaBonge, Parks, Reyes and Smith (5)

07-1555

The Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Los Angeles Police Protective League v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC260644. (This matter involves an action brought by the Los Angeles Police Protective League and two of its member officers on behalf of a class of police officers who were adversely affected in various promotional processes as a result of their being referred to departmental Boards of Inquiry.)

(Budget and Finance Committee waived consideration of the above matter)

ADOPTED

MOTION (GARCETTI - GREUEL)

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

- 1. AUTHORIZE the City Attorney to expend \$400,000 in settlement of the case entitled Los Angeles Police Protective League v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC260644, from Liability Claims Account No. 9770, Fund No. 100, Department No. 59.**
- 2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Silver, Hadden, Silver, Wexler & Levine.**
- 3. APPROVE payment of up to \$670,000 in back pay to plaintiff class members, to be paid from the Los Angeles Police Department's salary accounts.**
- 4. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement those instructions.**

(Budget and Finance Committee waived consideration of the above matter)

Councilmember Huizar moved, seconded by Councilmember Wesson, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL