Los Angeles City Council, **Journal/Council Proceedings**Friday, **September 21, 2007**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: Alarcon, Cardenas, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Weiss, and President Garcetti (11); Absent: Greuel, Smith, Wesson and Zine (4).

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 31

Roll Call #1 - Motion (Alarcon - Cardenas) Adopted to Receive and File, Ayes (11); Absent: Greuel, Smith, Wesson and Zine(4)

ITEM NO (31) - RECEIVED AND FILED

07-2587

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Mr. Kyle D. Bowser to the Cultural Heritage Commission.

SUBMITS WITHOUT RECOMMENDATION, the recommendation of the Mayor:

RESOLVE that the Mayor's appointment of Mr. Kyle D. Bowser to the Cultural Heritage Commission for the term ending June 30, 2012, to fill the vacancy created by Alma M. Carlisle, whose term expired June 30, 2007, is APPROVED and CONFIRMED. Mr. Bowser resides in Council District Five. (Current Commission Gender Composition: M=2; F=2; Vacancy=1)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - SEPTEMBER 24, 2007

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 21, 2007)

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL