

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, January 9, 2008
John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

- - - SPECIAL COUNCIL MEETING - - -

10:30 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Alarcon and Perry (2).

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 39

ITEM NO. (39) - ADOPTED

Roll Call #1 - Motion (Reyes - Weiss) Adopted, Ayes (14); Absent: Perry (1)

07-3917

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Ms. Roella H. Louie to the Cultural Heritage Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Roella H. Louie to the Cultural Heritage Commission for the term ending June 30, 2009, to fill the vacancy created by Mary Klaus-Martin, is APPROVED and CONFIRMED. Ms. Louie resides in Council District Five. (Current Commission gender composition: M=3; F=1; vacancy=1)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - JANUARY 21, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 18, 2008)

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

Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Absent: Perry (1).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL