

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **February 29, 2008**

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

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

Item for Which Public Hearing Has Not Been Held - Item 29

(10 Votes Required for Consideration)

ITEM NO. (29) - ADOPTED - FORTHWITH

Roll Call #1 - Motion (Rosendahl - Cardenas) Adopted, Ayes (11); Absent: Huizar, Perry Smith and President Garcetti (4)

[08-0477](#)

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CONSIDERATION OF MOTION (ROSENDAHL - CARDENAS) relative to a renewed lease agreement with Beyond Baroque Foundation.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of General Services, to negotiate and execute a renewed and extended lease agreement with Beyond Baroque Foundation for the space they currently occupy in the property located at 681 North Venice Boulevard, Venice, CA 90291, for a 25-year period, at \$1 a year, in exchange for all maintenance, repairs, and/or upgrades at this location.

(Information Technology and General Services Committee waived consideration of the above matter)

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL