Special Council Meeting

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

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

Roll Call Number (#) - Indicates the order in which the items were acted upon during the Council meeting.

Items for Which Public Hearings Have Not Been Held - Items 34-35
(10 Votes Required for Consideration)

Roll Call #1 - Motion (Greuel - Alarcon) Adopted to Receive and File, Ayes (12); Absent: Parks, Perry and Weiss (3)
(Item Nos. 34-35)

Item No. (34) - Received and Filed

07-2874

Consideration of motion (Alarcon - Greuel - Et Al.) relative to the proposed 818 area code split and overlay.

Recommendations for Council action:

1. INSTRUCT the Chief Legislative Analyst (CLA) to provide a comprehensive report to the Council, including the proposal of the 818 split/overlay, the number of available 818 numbers, the amount of 818 numbers held by the phone companies and a forecast of the number of 818 numbers needed in the coming years, within 60 days.

2. INSTRUCT the CLA to report back on the fiscal impact of the 818 split/overlay on the City’s budget as well as estimate the fiscal impact on businesses and residents of the San Fernando Valley.

(Information Technology and General Services Committee waived consideration of the above matter)
ITEM NO. (35) - RECEIVED AND FILED

07-2874

CONSIDERATION OF MOTION (ZINE for GREUEL - ALARCON - LABONGE - WEISS) relative to the proposed 818 area code split and overlay.

Recommendation for Council action:

INSTRUCT the Information Technology Agency, in consultation with the Chief Legislative Analyst, to provide a comprehensive report to the Council within one week, analyzing the proposal of the 818 split/overlay and the process in which the California Public Utilities Commission (PUC) arrived at this decision so that the Council can communicate with the PUC before the Commission makes a final decision on April 24, 2008.

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

Councilmember LaBonge moved, seconded by Councilmember Zine, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL