- - - SPECIAL COUNCIL MEETING - - -

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

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

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 36
(10 Votes Required for Consideration)

ITEM NO. (36) - SUBSTITUTE RESOLUTION ADOPTED IN LIEU OF ORIGINAL - TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (Parks - Hahn) Adopted, Ayes (14); Absent: President Garcetti (1)

08-0002-S62

CONSIDERATION OF RESOLUTION (Wesson for Parks - Hahn) relative to the City's position on federal funding to aid the Los Angeles County to reestablish previously closed hospital facilities and medical care clinics.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION: a) to include in the City's 2007-08 Federal Legislative Program a position to URGE the declaration of a health and medical emergency; to URGE Congress and the Administration to provide federal funding to aid Los Angeles County to reestablish previously closed hospital facilities and medical care clinics and to increase the rate of waiver reimbursement from the Centers for Medicare and Medicaid Services in order to furnish incentives for medical institutions and doctors to provide the appropriate emergency medical services; and SUPPORT HR 5613 and any other similar legislation or administrative action which would extend the moratorium on two proposed rules which would impose a cap on public hospital payments and would eliminate medical education payments; and b) to INSTRUCT the City's Emergency Preparedness Department to submit comments and testimony consistent with the above position to the House Oversight and Government Reform Committee.

(Rules and Government Committee waived consideration of the above matter)
Councilmember Perry moved, seconded by Councilmember Parks, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST:  Karen E. Kalfayan, CITY CLERK

By

Council Clerk  PRESIDENT PRO TEMPORE