

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **June 25, 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

ALL ITEMS FORTHWITH

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

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

Closed Session - Item 54

ITEM NO. (54) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

[06-3049](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to litigation filed by the City, in the case entitled City of Los Angeles, etc., v. All Persons Interested, Etc., Los Angeles Superior Court Case No. BC369238, to validate the transfer of \$29.9 million from the Water Revenue Fund to the Reserve Fund for Fiscal Year 2006-07.

(Energy and Environment and Budget and Finance Committees waived consideration of the above matter.)

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL