

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

Friday, **October 3, 2008**

Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 10:30 am

- - - SPECIAL COUNCIL MEETING - - -

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

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

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 19

(10 Votes Required for Consideration)

ITEM NO. (19) - ADOPTED - ORDINANCE OVER TO NOVEMBER 4, 2008

Roll Call #1 - Motion (Zine - Garcetti) Adopted, Ayes (12); Absent: Parks, Perry and Smith (3)

[06-0423](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER and ORDINANCE FIRST CONSIDERATION relative to an amendment of the Los Angeles Administrative Code (LAAC) to extend the Deferred Retirement Option Plan (DROP) for members of the Fire and Police Pension Plan.

Recommendations for Council action:

1. PRESENT the accompanying ORDINANCE amending Sections 4.2100 and 4.2101 of the LAAC to extend the DROP for members of the Fire and Police Pension Plan.
2. AUTHORIZE the City Clerk and the City Administrative Officer (CAO) to correct any clerical errors in this Ordinance, or if approved by the City Attorney, any technical errors.

Fiscal Impact Statement: The CAO reports that the modifications to DROP will have no fiscal impact on the General Fund.

Community Impact Statement: None submitted.

[Pursuant to Charter Section 1618(b) final adoption cannot occur until at least 30 days after its presentation to the Council]

(10 VOTES REQUIRED)

(Personnel Committee waived consideration of the above matter)

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL