--- SPECIAL COUNCIL MEETING ---

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

ROLL CALL - Members present: Cardenas, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Weiss, Zine and President Garcetti (11); Absent: Alarcon, Greuel, Smith and Wesson (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) - MAP APPROVED - CITY ENGINEER'S REPORT ADOPTED - FORTHWITH

Roll Call #1 - Motion (Reyes - Perry) Adopted, Ayes (11); Absent: Alarcon, Greuel, Smith and Wesson (4)

09-0081

CD 1

FINAL MAP OF TRACT NO. 70417 for property at 1304 West Second Street lying southerly of Second Street and easterly of Lucas Avenue. (Approve Subdivision Improvement Agreement and Contract with attached security documents) (ADOPT City Engineer's report) Applicants: Northwest Gateway Apartment, LLP Fuscoe Engineering, Inc. Greg Jackson

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL