

ALL ITEMS FORTHWITH

--- SPECIAL COUNCIL MEETING ---

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

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

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

Item for Which Public Hearing Has Been Held - Item 14

ITEM NO. (14) - ADOPTED

Roll Call #1 - Motion (Cardenas - Rosendahl) , Ayes (12); Absent: Reyes, Smith and President Garcetti (3)

[09-0020](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a Request for Proposals (RFP) for email and Office System Services.

Recommendation for Council action:

NOTE and FILE the December 31, 2008 Information Technology Agency report relative to an RFP for email and Office System Services.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Closed Session - Item 15

ITEM NO. (15) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

[09-0122](#)

The City Council shall recess to Closed Session, pursuant to California Government Code Section 54956.9(a), for discussion with, and advice from, legal counsel with respect to litigation in the case entitled Monterey Hill Investors, LLC v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS 110114 (Council District 14).

(Planning and Land Use Management Committee waived consideration of the above matter)

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL