--- SPECIAL COUNCIL MEETING ---

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

ROLL CALL - Members present: Alarcon, Greuel, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (12); Absent: Cardenas, Hahn and Huizar (3).

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 38

(10 Votes Required for Consideration)

ITEM NO. (38) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (LaBonge - Parks) Adopted, Ayes (11); Absent: Greuel, Hahn, Huizar and Zine (4)

<u>09-0002-S5</u>

COMMUNICATION THE FROM CHIEF LEGISLATIVE ANALYST and RESOLUTION (PERRY - GARCETTI) relative to the City's position on SB 14 (Simitian) and AB 64 (Krekorian) regarding renewable energy resources.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT for SB 14 (Simitian) and AB 64 (Krekorian) regarding renewable energy resources, IF AMENDED as stated in the accompanying Resolution.

Community Impact Statement: None submitted.

(Rules and Government Committee waived consideration of the above matter)

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL