

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **March 4, 2009**
John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

- - - SPECIAL COUNCIL MEETING - - -

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

ROLL CALL - Members present: Alarcon, Cardenas, Greuel, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Absent: Hahn (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 45

ITEM NO. (45) - MOTION ADOPTED IN OPEN SESSION AND ACTION TAKEN IN CLOSED SESSION

Roll Call #1 - Motion (Cardenas - Rosendahl) Adopted in Open Session, Ayes (13); Absent: Hahn and Weiss (2)

08-2936

COMMUNICATION FROM THE INFORMATION TECHNOLOGY AGENCY relative to AT&T's provision of Public, Educational and Governmental Access (PEG Access) programming and services pursuant to the Digital Infrastructure and Video Competition Act (Public Utilities Code Sections 5800, et seq.).

(Information Technology and General Services Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Information Technology and General Services Committee at 213-978-1076.)

[Council may recess to Closed Session, pursuant to Government Code Sections 54956.9 and 54956.9(c), to confer with its legal counsel on the above mentioned matter.]

ADOPTED

MOTION (CARDENAS - ROSENDAHL)

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

INCREASE by \$375,731 the appropriation for the Telecommunications Development Account (TDA), Fund No. 342/32, Account 013E, Cable Franchise Oversight, from the TDA, Revenue Source Code 3098, Franchise Income, Television, to pay for costs associated with the litigation against AT&T related to DIVCA non-compliance issues.

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL