# --- SPECIAL COUNCIL MEETING ---

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

ROLL CALL - Members present: Alarcon, Cardenas, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Greuel and Huizar (2).

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 41

(10 Votes Required for Consideration)

### ITEM NO. (41) - ADOPTED FORTHWITH

#### Roll Call #1 - Motion (Wesson - Weiss) Aopted, Ayes (13); Absent: Greuel and Huizar (2)

<u>09-0873</u>

CD 10

FINAL MAP OF TRACT NO. 62556 located at 600 Western Avenue, lying easterly of Western Avenue and northerly of Wilshire Boulevard.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-114932)
(Quimby Fee: \$805,752)
Applicants: JCRA Investment Co., LLC Hall & Foreman, Inc. Councilmember Wesson moved, seconded by Councilmember Weiss, that the Special Council meeting adjourn.

Ayes, Alarcon, Cardenas, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Greuel and Huizar (2).

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL