- - - SPECIAL COUNCIL MEETING - - -

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

ROLL CALL - Members present: Alarcon, Huizar, LaBonge, Parks, Perry, Reyes, Smith, Weiss, Wesson, Zine and President Garcetti (11); Absent: Cardenas, Greuel, Hahn and Rosendahl (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 25
(10 Votes Required for Consideration)

ITEM NO. (25) - ADOPTED

Roll Call #1 -  Motion (Parks - Wesson) Adopted, Ayes (12); Absent: Cardenas, Hahn and Rosendahl (3)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (PARKS - CARDENAS) relative to the City's position on AB 1192 (Strickland), which would prohibit a legislative body from selling or leasing any existing public improvement.

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 OPPOSITION to AB 1192 (Strickland), which would prohibit a legislative body from selling or leasing any existing public improvement to a private or public entity, for the purposes of renting or leasing back, or repurchasing through installment payments.

Community Impact Statement: None submitted.

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

Councilmember LaBonge moved, seconded by Councilmember Reyes, that the Special Council meeting adjourn.
Ayes, Alarcon, Greuel, Huizar, LaBonge, Parks, Perry, Reyes, Smith, Weiss, Wesson, Zine and President Garcetti (12); Absent: Cardenas, Hahn and Rosendahl (3).

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL