

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **May 29, 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, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Zine and President Garcetti (10); Absent: Cardenas, Greuel, Reyes, Weiss and Wesson (5).

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

Mayor's Veto Message - Item 24

ITEM NO. (24) - NO ACTION REQUIRED

[09-0600](#)

CONSIDERATION OF THE MAYOR'S VETO MESSAGE, upon receipt, pursuant to Charter Section 315. The Council has five days, excluding Saturdays, Sundays, and holidays, upon receipt of the Mayor's veto to overcome such action of the Mayor relative to any item or items of the budget.

(The Mayor has until June 3, 2009, to submit his Veto Message to the Council, pursuant to Charter Section 314.)

Item for Which Public Hearing Has Not Been Held - Item 25

(10 Votes Required for Consideration)

ITEM NO. (25) - ADOPTED

ROLL CALL #1 - Motion (LaBonge - Parks) Adopted, Ayes (10); Absent: Cardenas, Greuel, Reyes, Weiss and Wesson (5)

[09-1163](#)

JOINT COMMUNICATION FROM THE ENVIRONMENTAL AFFAIRS DEPARTMENT (EAD) and DEPARTMENT OF GENERAL SERVICES (GSD) relative to a proposed Memorandum of Understanding (MOU) with BMW Group/Mini USA to participate in a demonstration of new battery-electric vehicle technology (aka Mini E Demonstration Project).

Recommendations for Council action:

1. APPROVE the MOU between the City of Los Angeles and the BMW Group/Mini USA, as detailed in Attachment A to the May 15, 2009 joint report from the EAD and GSD, attached to the Council file.
2. AUTHORIZE the General Managers of the EAD and GSD to sign the MOU, as detailed in Attachment A to the May 15, 2009 joint report from the EAD and GSD, attached to the Council file, and return said MOU to the BMW Group/Mini USA for signature and final execution.
3. DIRECT the General Managers of the EAD and GSD to jointly implement the Mini E Demonstration Project according to the provisions of the MOU, as detailed in Attachment A to the May 15, 2009 joint report from the EAD and GSD, attached to the Council file.

Fiscal Impact Statement: The EAD and GSD report that acceptance of the loan of up to five Mini E electric vehicles is at no cost to the City. At the end of the loan period, the City would return the vehicles, but would keep and own the electric wall chargers. Reporting on vehicle use would add incrementally to staff workload at both the GSD and the EAD. No General Fund monies would be required to accept this loan.

Community Impact Statement: None submitted.

(Energy and Environment and Information Technology and General Services Committees waived consideration of the above matter)

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

Ayes, Alarcon, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Zine and President Garcetti (10); Absent: Cardenas, Greuel, Reyes, Weiss and Wesson (5).

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL