--- 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, Reyes, Rosendahl, Wesson, Zine and President Garcetti (11); Absent: Hahn, Perry, Smith and Weiss (4).

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

Items for Which Public Hearings Have Not Been Held - Items 23-24

(10 Votes Required for Consideration)

ITEM NO. (23) - ADOPTED

Roll Call #2 - Motion (Wesson - LaBonge), Ayes (11); Absent: Hahn, Perry, Smith and Weiss (4)

<u>09-1295</u>

CDs 8, 9 & 10

CONSIDERATION OF MOTION (PARKS - GARCETTI) relative to the reappointment of the City's representatives on the Exposition Metro Line Construction Authority.

Recommendation for Council action:

REAPPOINT the Councilmembers from the Eighth and Ninth Districts as the City's representatives on the Exposition Metro Line Construction Authority to oversee the design and construction of Phase One of the Exposition Light Rail Line, pursuant to Public Utilities Code, Charter Seven Section 132615. The appointments will remain in effect until the four-year term expires or Phase One of the project is completed, whichever occurs first.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (24) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (Alarcon - Rosendahl), Ayes (11); Absent: Hahn, Perry, Smith and Weiss (4)

09-0002-S112

CONSIDERATION OF RESOLUTION (ALARCON - ROSENDAHL) relative to the City's position on AB 761 (Calderon), which would permit an increase in rent for mobilehome park tenants of up to 100 percent by 2017.

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 761 (Calderon), which would permit an increase in rent for mobilehome park tenants of up to 100 percent by 2017.

Community Impact Statement: None submitted.

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

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL