

**- - - SPECIAL COUNCIL MEETING - - -**

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

**ROLL CALL - Members present: Alarcón, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (13); Absent: Parks (1); Vacant: Council District Two.**

---

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

---

**Closed Session - Item 63**

**ITEM NO. (63) - MOTION ADOPTED - TO THE MAYOR FORTHWITH**

**Roll Call #1 - Motion (LaBonge - Hahn) Adopted, Ayes (11); Absent: Parks, Reyes and Smith (3)**

[08-2451](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled The League of Residential Neighborhood Advocates, et al. v. City of Los Angeles, et al., United States District Court Case No. CV03-4880 (CAS). (This is a land use matter involving a conditional use permit.)

(Budget and Finance Committee waived consideration of the above matter)

**ADOPTED**

**MOTION (LABONGE - HAHN)**

**Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:**

- 1. AUTHORIZE the City Attorney to expend \$340,000 for the payment of attorney fees in the case entitled The League of Residential Neighborhood Advocates, et al. v. City of Los Angeles, et al., from the Liability Claims Account No. 9770, Fund 100, Department 59.**

2. **AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to "LRNA".**

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

**Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Perry, Rosendahl, Wesson, Zine and President Garcetti (11); Absent: Parks, Reyes and Smith (3); Vacant: Council District Two.**

**Whereupon the Special Council meeting did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL