# --- SPECIAL COUNCIL MEETING ---

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

ROLL CALL - Members present: Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson and President Garcetti (10); Absent: Alarcón, Cárdenas, Reyes and Zine (4); Vacant: Council District Two.

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

## **Closed Session - Item 46**

### ITEM NO. (46) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

<u>08-1903</u>

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 City of Los Angeles In Re Municipal Derivatives Antitrust Litigation MDL 1950, No. 08-02516 (VM) (GWG) (S.D.N.Y.)

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

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

Ayes, Alarcón, Cárdenas, Hahn, Koretz, LaBonge, Parks, Reyes, Smith, Wesson and President Garcetti (10); Absent: Huizar, Perry, Rosendahl and Zine (4); Vacant: Council District Two.

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

### PRESIDENT OF THE CITY COUNCIL