

Los Angeles City Council, **Journal/Council Proceedings**  
Friday, **September 25, 2009**  
John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

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

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

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

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

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**Item for Which Public Hearing Has Not Been Held - Item 10**  
(10 Votes Required for Consideration)

**ITEM NO. (10) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED - FORTHWITH**

**Roll Call #1 - Motion (Huizar - Koretz) Adopted, Ayes (13); Absent: Zine (1)**

[09-2350](#)  
CD 14

FINAL MAP OF TRACT NO. 65455 for property located at 4543-55 Eagle Rock Boulevard lying westerly of Eagle Rock Boulevard and northerly of Avenue 45.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-116042)  
(Quimby Fee: \$112,000)  
(Less Dwelling Unit Construction Tax: \$6,400)  
Applicants: Occidental Lofts, LLC  
Robert K. Kameoka

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

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

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

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL