--- SPECIAL COUNCIL MEETING ---

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

ROLL CALL - Members present: Alarcón, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Cárdenas, Hahn, Huizar, Reyes and Smith (5)

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

Item for Which Public Hearing Has Not Been Held - Item 36

(10 Votes Required for Consideration)

ITEM NO. (36) - ADOPTED

Roll Call #1 - Motion (Krekorian - Parks) Adopted, Ayes (10); Absent: Cárdenas, Hahn, Huizar, Reyes and Smith (5)

<u>10-0636</u>

CONSIDERATION OF MOTION (HUIZAR - ALARCON) relative to a proposed Special Event Fee Installment Agreement with All Access Entertainment (AAE) in connection with Fiesta Broadway.

Recommendations for Council action:

- 1. DETERMINE that Fiesta Broadway is a special event at a major venue as described in Los Angeles Municipal Code (LAMC) Section 41.20.1(c).
- AUTHORIZE the Bureau of Street Services (BOSS) to issue a permit and collect permit fees for the conduct to issue a permit and collect permit fees for the conduct of the Fiesta Broadway (April 25, 2010), a production of AAE, in installments (for a total estimated amount of \$56,234) per LAMC Section 41.20.1 (c) and in accordance with the schedule of payments as set forth below:
 - a. \$11,234 to be paid prior to the issuance of a permit by the BOSS.
 - b. \$45,000 to be paid to the BOSS in equal installments of \$15,000, as follows:

- 1) May 15, 2010
- 2) June 15, 2010
- 3) July 15, 2010
- 3. AUTHORIZE the Councilmember of the 14th District to execute the Special Event Fee Installment Agreement with AAE, as detailed in the Motion and attached to the Council file.
- 4. AUTHORIZE the adjustment of the total estimated permit amount of \$56,234 in accordance with the provisions of Special Event Ordinance No. 180881.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

Ayes, Alarcón, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Cárdenas, Hahn, Huizar, Reyes and Smith (5)

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL