- - - SPECIAL COUNCIL MEETING - - -

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

ROLL CALL - Members present: Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Rosendahl, Wesson, Zine (10); Absent: Alarcón, Krekorian, Reyes, Smith and President Garcetti (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 39
(10 Votes Required for Consideration)

ITEM NO. (39) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #1 - Adopted, Ayes (10); Absent: Alarcón, Krekorian, Reyes, Smith and President Garcetti (5)

10-1049

CONSIDERATION OF MOTION (CARDENAS - PARKS) relative to providing the necessary funding and contract authorities for the 2010 Summer Night Lights program.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the various recommended actions of Motion (Cardenas - Parks), attached to the Council file, providing funding in the amount of $1,175,000 from the 2009-10 Mayor's Gang Reduction and Youth Development Contractual Services Account, approving various contract authorities, and related actions, for the 2010 Summer Night Lights program.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

Ayes, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Rosendahl, Wesson, Zine (10); Absent: Alarcón, Krekorian, Reyes, Smith and President Garcetti (5)
Whereupon the Special Council meeting did adjourn.

ATTEST:  June Lagmay, CITY CLERK

By

Council Clerk  ASSISTANT PRESIDENT PROTEMPORE OF THE CITY COUNCIL