

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **July 16, 2010**
John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

- - - SPECIAL COUNCIL MEETING - - -

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

ROLL CALL - Members present: Alarcón, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson and President Garcetti (11); Absent: Cárdenas, Hahn, Smith and Zine (4)

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

Items for Which Public Hearings Have Not Been Held - Items 8-9
(10 Votes Required for Consideration)

ITEM NO. (8) - ADOPTED

Roll Call #1 - Adopted, Ayes (11); Absent: Cárdenas, Hahn, Smith and Zine (4)

[10-1087](#)

COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE relative to the salary rate of pay for Ms. Brenda Barnette as the permanent General Manager, Department of Animal Services.

Recommendation for Council action:

RESOLVE that the salary rate of pay for Ms. Brenda Barnette permanent General Manager, Department of Animal Services BE ESTABLISHED, as recommended by the Mayor and approved by the EERC.

(Council may recess to Closed Session, pursuant to Government Code Section 54957.6, relative to the above salary recommendation)

ITEM NO. (9) - CONTINUED TO JULY 23, 2010

Roll Call #2 - Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas, Hahn, Smith and Zine (4)

[10-0904](#)
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COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER and RESOLUTION relative to the minutes of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) for the Gateways Hospital and Medical Health Center located at 3455 Percy Street, Los Angeles, CA.

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

ADOPT the accompanying RESOLUTION and MINUTES from the Public Hearing held in accordance with Section 142 of the Internal Revenue Code of 1986 as amended, and Section 147(f) of the Code for the California Municipal Finance Authority to issue up to \$5.5 million in tax-exempt bonds for the Gateways Hospital and Medical Health Center located at 3455 Percy Street, Los Angeles, CA.

Fiscal Impact Statement: The CAO report that issuance of the tax-exempt bonds by the California Municipal Finance Authority for the Gateways Hospital and Medical Health Center will not result in any fiscal impact on the City. These bonds will be fully repaid by the Gateways Hospital and Medical Health Center.

Community Impact Statement: None submitted.

Ayes, Alarcón, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson and President Garcetti (11); Absent: Cárdenas, Hahn, Smith and Zine (4)

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL