

- - - SPECIAL COUNCIL MEETING - - -

12:15 P.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Alarcón, Cárdenas, Hahn, Huizar, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, and President Garcetti (12); Absent: Koretz, Wesson and Zine (3)

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

Item for Which Public Hearing Has Been Held - Item 41

ITEM NO. (41) - SUBSTITUTE MOTION ADOPTED, AS AMENDED, IN LIEU OF COMMITTEE REPORT - SEE FOLLOWING

Roll Call #1 - Substitute Motion adopted, Ayes (9); Noes: Parks, Perry and Smith (3); Absent: Koretz, Wesson and Zine (3)

Roll Call #2 - to Adopt as Amended, Ayes (9); Noes: Parks, Perry and Smith (3); Absent: Koretz, Wesson and Zine (3)

[08-0923-S4](#)

RULES AND ELECTIONS COMMITTEE REPORT relative to placing on the March 2011 ballot a measure to put a tax on the cultivation of medical marijuana.

Recommendation for Council action, as initiated by Motion (Hahn - Koretz):

REQUEST the City Attorney to prepare and present an ordinance to present to the voters a measure to establish a tax on the cultivation of marijuana plants grown for use in medical marijuana cooperatives, to consist of a charge of \$500 per plant to be administered by the Office of Finance with the assistance of the Los Angeles Police Department.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

ADOPTED, AS AMENDED

SUBSTITUTE MOTION (HAHN - ALARCON) relative to placing on the March 2011 ballot as a measure to put a tax on the cultivation of medical marijuana.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance to present to the voters a measure to establish a tax of \$50 per \$1,000 of cash and in-kind contributions, reimbursements, and reasonable compensation provided by members of medical marijuana collectives, to be administered by the Office of Finance.

ADOPTED

AMENDING MOTION (ROSENDAHL - PARKS)

Recommendation for Council action:

REQUEST the City Attorney and INSTRUCT the Chief Legislative Analyst and Office of Finance to report back to the Budget and Finance Committee relative to the number of medical marijuana collectives currently operating and paying sales tax within the city.

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL