Los Angeles City Council, **Journal/Council Proceedings**Friday, **January 28, 2011**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, Cárdenas, Huizar, Koretz, Krekorian, LaBonge, Reyes, Wesson, Zine and President Garcetti (10); Absent: Hahn, Parks, Perry, Rosendahl 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 Been Held - Item 32

ITEM NO. (32) - ADOPTED - ORDINANCE OVER TO MARCH 1, 2011

Roll Call #1 - Adopted, Ordinance Over 30 Days, Ayes (10); Absent: Hahn, Perry, Reyes, Rosendahl and Smith (5)

11-0041

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE relative to revising provisions of the Limited Term Retirement Plan (LTRP).

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

PRESENT the accompanying ORDINANCE amending Section 4.1850 of Chapter 18 of Division 4 of the Los Angeles Administrative Code to make certain changes required by the Internal Revenue Service and other technical corrections to the LTRP.

<u>Fiscal Impact Statement</u>: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

[Pursuant to Charter Section 1168, final adoption of this ordinance cannot occur until at least 30 days after its first presentation to the Council]

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

Ву

Council Clerk PRESIDENT OF THE CITY COUNCIL