- - - SPECIAL COUNCIL MEETING - - -

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

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

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 23
(10 Votes Required for Consideration)

ITEM NO. (23) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #1 - Adopted, Ayes (11); Absent: Alarcón, Parks, Perry and Smith (4)

11-0002-S23

CONSIDERATION OF RESOLUTION (HUIZAR - LABONGE) relative to the City's position to oppose any reductions in the State's Adult Day Health Care (ADHC) program and/or any other State programs that would negatively affect the elderly population.

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

ADOPT the accompanying RESOLUTION to include in the City’s 2011-12 State Legislative Program OPPOSITION to any reductions in the State’s ADHC program and/or any other State programs that would negatively affect the elderly population.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)
Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk                 PRESIDENT OF THE CITY COUNCIL