

Los Angeles City Council, **Journal/Council Proceedings**  
Friday, **September 9, 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, Englander, Huizar, Koretz, Krekorian, Parks, Rosendahl, Wesson, Zine and President Garcetti (11); Absent: LaBonge, Perry and Reyes (3)**

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

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**Items for Which Public Hearings Have Not Been Held - Items 5-6**  
(10 Votes Required for Consideration)

**ITEM NO. (5) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING**

**to Adopt as Amended, Ayes (11); Absent: LaBonge, Perry and Reyes (3)**

[11-1529](#)

CONSIDERATION OF MOTION (GARCETTI - ZINE) relative to adopting the regular meeting schedule for the Council's Standing Committees.

Recommendation for Council action:

ADOPT, pursuant to Section 2.2 of the Los Angeles Administrative Code, the following as the regular meeting schedule for the Council's Standing Committees, effective upon adoption:

<u>COMMITTEE</u>	<u>DAY</u>	<u>TIME</u>	<u>ROOM</u>
Arts, Parks and Neighborhoods	2nd and 4th Wednesdays	2:00 pm	1050
Audits and Governmental Efficiency	2nd and 4th Tuesdays	2:00 pm	1010
Budget and Finance	Mondays	2:00 pm	1010
Energy and Environment	2nd and 4th Tuesdays	9:00 am	1010

Housing, Community and Economic Development	Wednesdays	8:30 am	1010
Information Technology and General Services	1st and 3rd Tuesdays	1:00 pm	1010
Intergovernmental Relations	1st and 3rd Wednesdays	1:00 pm	1060
Jobs and Business Development	2nd and 4th Wednesdays	2:00 pm	1060
Personnel	1st and 3rd Wednesdays	3:00 pm	1050
Planning and Land Use Management	Tuesdays	2:30 pm	350
Public Safety	Fridays	8:30 am	1010
Public Works	1st and 3rd Wednesdays	2:00 pm	1010
Rules and Elections	3rd Friday	8:30 am	1060
Trade, Commerce and Tourism	1st and 3rd Tuesdays	8:45 am	1010
Transportation	2nd and 4th Wednesdays	3:00 pm	1010

Community Impact Statement: None submitted.

(Rules and Elections Committee waived consideration of the above matter)

**ADOPTED**

**AMENDING MOTION (GARCETTI - ZINE)**

**Recommendations for Council action:**

- 1. AMEND the Jobs and Business Development Committee meeting schedule from 2:00 pm on the 2nd and 4th Wednesdays in Room 1060 to 9:00 am on the 2nd and 4th Wednesdays in Council Chambers.**
- 2. AMEND the Transportation Committee meeting schedule from 3:00 pm on the 2nd and 4th Wednesday in Room 1010 to 2:00 pm on the 2nd and 4th Wednesdays in Room 1010.**

**ADOPTED**

**AMENDING MOTION (KREKORIAN - WESSON)**

**Recommendation for Council action:**

**CHANGE the time of the meeting for the Arts, Parks and Neighborhoods Committee to 3:00 pm instead of 2:00 pm.**

**ITEM NO. (6) - ADOPTED - FORTHWITH**

**Adopted, Ayes (11); Absent: LaBonge, Perry and Reyes (3)**

[11-1529-S1](#)

CONSIDERATION OF RESOLUTION (GARCETTI - ZINE) relative to the City Council Committees and Committee structure.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION relative to organizing the City Council into Standing and Ad Hoc Committees overseeing the functions of government as detailed in the Resolution.

Community Impact Statement: None submitted.

(Rules and Elections 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