- - - SPECIAL COUNCIL MEETING - - -

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

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

Item for Which Public Hearing Has Not Been Held - Item 10
(10 Votes Required for Consideration)

ITEM NO. (10) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (12); Absent: ALARCON, CARDENAS, ROSENDAHL (3)

12-1669
CDs 2, 7 & 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to adoption of the Minutes of the public hearings, pursuant to the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA), for the Hamlin Estates, Eagle Vista, and Moonlight Villas projects.

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

ADOPT the accompanying RESOLUTIONS and Minutes as required, pursuant to the TEFRA of 1982, for the following projects:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Address</th>
<th>Council District</th>
</tr>
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<tbody>
<tr>
<td>Hamlin Estates</td>
<td>11735 Hamlin Street, Los Angeles, CA 91606</td>
<td>2</td>
</tr>
<tr>
<td>Eagle Vista</td>
<td>4258-4268 North Eagle Rock Boulevard Los Angeles, CA 90041</td>
<td>14</td>
</tr>
<tr>
<td>Moonlight Villas</td>
<td>12381 Osborne Street, Los Angeles, CA 91331</td>
<td>7</td>
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Fiscal Impact Statement: The LAHD reports that there will be no impact on the City’s General Fund related to the issuance of the bonds.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development 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