Los Angeles City Council, **Journal/Council Proceedings**Tuesday, December 11, 2012 John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

ALL ITEMS FORTHWITH

--- SPECIAL COUNCIL MEETING ---

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

ROLL CALL - Members present: Alarcón, Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine and President Wesson (15)

Items for Which Public Hearings Have Not Been Held - Items 52-53

(10 Votes Required for Consideration)

ITEM NO. (52) - ADOPTED

Adopted, Ayes (15)

12-1903

COMMUNICATION FROM THE COUNCIL PRESIDENT relative to the appointment of Ms. Erin Pak to the City Ethics Commission.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Ms. Erin Pak to the City Ethics Commission for the term ending June 30, 2017 is APPROVED and CONFIRMED. Ms. Pak resides in Council District 11. (Current Commission gender composition: M=3; F=2).

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 18, 2013

(LAST DAY FOR COUNCIL ACTION - JANUARY 18, 2013)

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

ITEM NO. (53) - ADOPTED

Adopted, Ayes (15)

12-1899

RESOLUTION (GARCETTI - ROSENDAHL) relative to declaring December 11, 2012 as NOH8 Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE December 11, 2012 as NOH8 Day in the City of Los Angeles.

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL