SPECIAL MEETING

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Koretz, Krekorian, Huizar, LaBonge, Martinez, O'Farrell, Price and President Wesson (14); Absent: Parks (1)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (17)

13-0275-S1

CD 14 CONSIDERATION OF MOTION (HUIZAR – BONIN) relative to the sale and lease of property located at First and Alameda.

Recommendation for Council action:

REQUEST the Chief Legislative Analyst, City Administrative Officer, Department of General Services, and City Attorney to finalize negotiations between the City and the Los Angeles County Metropolitan Transportation Authority (Metro) to effectuate the sale and lease of property at First and Alameda (former Mangrove site), and transmit and present the overarching agreement entitled "Agreement Regarding Mangrove Properties and Joint Escrow Instruction" which includes various estate documents, to be executed between the City and Metro to Council for approval.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

Adopted to Continue, Unanimous Vote (14) ; Absent: Parks (1)

CONTINUED TO SEPTEMBER 3, 2013

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Koretz, Krekorian, Huizar, LaBonge, Martinez, O'Farrell, Price and President Wesson (14); Absent: Parks (1)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK