Los Angeles City Council, **Journal/Council Proceedings**Wednesday, **November 3, 2004**John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

### --- SPECIAL COUNCIL MEETING ---

# 10:30 A.M. OR AS SOON THEREAFTER AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (15);

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

#### Closed Session - Item 1

## ITEM NO. (1) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

O1-0889 - The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the cases entitled Los Angeles Police Protective League, et al., v. City of Los Angeles, Los Angeles Superior Court Case No. BC 260644; Los Angeles Police Protective League, J. Vucinich, et al., v. City of Los Angeles, Los Angeles Superior Court Case No. BC 273587; Hunter LALEY v. City of Los Angeles, United States District Court Case No. CV 92-1898-MMM. (These cases involve challenges to promotional practices of the Los Angeles Police Department between 1996 and 2002.)

(Budget and Finance Committee waived consideration of the above matter)

Councilmember Garcetti moved, seconded by Councilmember Zine, that the Special Council meeting adjourn.

Ayes, Cardenas, Garcetti, Greuel, Hahn, Miscikowski, Perry, Reyes, Smith, Zine and President Padilla (10); Absent: LaBonge, Ludlow, Parks, Villaraigosa and Weiss (5).

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# Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL