

Los Angeles City Council, Journal/Council Proceedings
Friday, November 12, 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

Item for Which Pubic Hearing Has Not Been Held - Item 1
(10 Votes Required for Consideration)

ITEM NO. (1) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #1 - Motion (Reyes - Ludlow) to Adopt as Amended, Ayes (13); Absent: Garcetti and Greuel (2)

04-2349 - CONSIDERATION OF RESOLUTION (LUDLOW - HAHN - VILLARAIGOSA) relative to postponing any decision regarding the possible closure of the Martin Luther King Jr./Drew Medical Center until an assessment report by Navigant Consulting Inc. has been prepared and reviewed.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to URGE the County to postpone any decision relative to closing the Martin Luther King Jr./Drew Medical Center until an assessment report by Navigant Consulting Inc. is produced in early January 2005.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (REYES - LUDLOW)

Recommendation for Council action:

REQUEST the County of Los Angeles' Chief Administrative Officer to meet with the City of Los Angeles' City Administrative Officer, Chief Legislative Analyst and the Fire Department to discuss the possible impact on City resources, if the Martin Luther King Jr./Drew Medical Center is closed.

Closed Session - Item 2

ITEM NO. (2) - MEETING HELD - NO ACTION TAKEN IN CLOSED SESSION

The City Council shall recess to Closed Session, pursuant to Government Code Sections 54956.9(b)(1), to confer with its legal counsel regarding anticipated litigation regarding the LAX Master Plan.

Councilmember Reyes moved, seconded by Councilmember LaBonge, that the Special Council meeting adjourn.

Ayes, Cardenas, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (13); Absent: Garcetti and Greuel (2).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL