- - - SPECIAL COUNCIL MEETING - - -

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

ROLL CALL - Members present: Cardenas, Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss and Zine (11); Absent: Garcetti and President Padilla (2). Council Districts 10 and 14 Vacant.

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

Items for Which Public Hearings Have Been Held - Items 1-2

Roll Call #1 - Motion (Cardenas - Rosendahl) Adopted, Ayes (11); Absent: Garcetti and President Padilla (2)
(Item Nos. 1-2)

ITEM NO. (1) - ADOPTED

05-1394
ORDINANCE SECOND CONSIDERATION relative to amending Section 21.16(g) of the Los Angeles Municipal Code to make establishment of a Board of Review to hear appeals on assessment matters discretionary with the Office of Finance.

(Budget and Finance Committee report adopted on September 9, 2005)

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

05-1507
COMMERC Commerce, Energy and Natural Resources Committee Report relative to proposed Change Order No. 1 to Contract No. 286 with Midway Rent-A-Car for the leasing/renting of sedans, passenger vans and minivans.

Recommendation for Council action:
CONCUR in the Board of Water and Power Commissioners Resolution No. 18881 and APPROVE Change Order No. 1 to Contract No. 286 with Midway Rent-A-Car for the leasing/renting of sedans, passenger vans and minivans.

**Fiscal Impact Statement:** The City Administrative Officer reports that there is no General Fund impact.

**TIME LIMIT FILE - SEPTEMBER 17, 2005**

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 16, 2005)

(This matter was referred by Council to the Commerce, Energy and Natural Resources Committee on September 9, 2005)

Councilmember Weiss moved, seconded by Councilmember Parks, that the Special Council meeting adjourn.

Ayes, Cardenas, Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss and Zine (11); Absent: Garcetti and President Padilla (2). Council Districts 10 and 14 Vacant.

Whereupon the Special Council meeting did adjourn.

**ATTEST:** Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL