## --- <u>SPECIAL COUNCIL MEETING</u> ---

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

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

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

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

ITEM NO. (1) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #1 - Motion (Cardenas - Reyes) Adopted, Ayes (11); Absent: Perry and Smith (2)

## 04-2658

CD 7 FINAL MAP OF TRACT NO. 54428 for property lying northerly of Bradley Avenue and easterly of Polk Street. (Approve Subdivision Improvement Agreement and Contract with attached security documents) (ADOPT City Engineer Report) (ADOPT Bond No. C-109000) (Quimby Fee: \$36,738) Applicants: Daniel Monteon Wagner-Kerr Associates Councilmember Weiss moved, seconded by Councilmember Garcetti, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Bу

Council Clerk

PRESIDENT OF THE CITY COUNCIL