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

### 11:30 A.M. OR AS SOON THEREAFTER AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson, Zine and President Padilla (13); Absent: Reyes and Weiss (2).

# ALL ITEMS SENT FORTHWITH

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

Items for Which Public Hearings Have Not Been Held - Items 1-2 (10 Votes Required for Consideration)

Roll Call #1 - Motion (Rosendahl - Garcetti) Adopted, Ayes (13); Absent: Reyes and Weiss (2) (Item Nos. 1-2)

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

#### 05-2804

CD 11 FINAL MAP OF TRACT NO. 60950 for property lying easterly of Granville Avenue and southerly of Iowa Avenue. (Approve Subdivision Improvement Agreement and Contract with attached security documents) (ADOPT City Engineer Report) (ADOPT Bond No. C-109296) (Quimby Fee: \$40,161) Applicants: Wiseman Development, Inc. Jack Little

### ITEM NO. (2) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2803

CD 13 PARCEL MAP L.A. NO. AA-2003-2009-PMLA for property lying easterly of Avenue 35 on the north side of Fletcher Drive.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109295)
(Quimby Fee: \$5,652)
Applicants: Sany B. Long Fernando P. Nunez

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

Ayes, Garcetti, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson, Zine and President Padilla (12); Absent: Cardenas, Reyes and Weiss (3).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Bу

Council Clerk

PRESIDENT OF THE CITY COUNCIL