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

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)

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

Roll Call #2 - Motion (Rosendahl - Perry) Adopted, Ayes (10); Absent: Hahn, Huizar, Padilla, Reyes and Zine (5)

06-2496
CD 11 FINAL MAP OF TRACT NO. 60090 for property lying southeasterly of Beach Avenue on the southwest side of Redwood Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110649)
(Quimby Fee: $511,140)
Applicants: Redwood Lofts, LLC
ITEM NO. (2) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #1 - Motion (Rosendahl - Labonge) Adopted, Ayes (12); Absent: Huizar, Reyes and Zine (3)

06-2497

PARCEL MAP L.A. NO. 2005-6054 for property lying northerly of Lanark Street and easterly of Winnetka Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110648)
(Quimby Fee: $7,287)
Applicants: Jaime E. Mencia
The Ediface Group

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL