--- SECOND SPECIAL COUNCIL MEETING ---

ALL ITEMS FORTHWITH

12:45 P.M. OR AS SOON THEREAFTER AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Alarcón, Englander, Huizar, Krekorian, LaBonge, Reyes, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Cárdenas, Koretz, Parks and Perry (4)

Item for Which Public Hearing Has Not Been Held - Item 30

(10 Votes Required for Consideration)

ITEM NO. (30) - ADOPTED

Adopted, Ayes (10); Absent: Cárdenas, Koretz, Parks and Perry (4)

<u>09-2749-S1</u>

COMMUNICATION FROM THE OFFICE OF FINANCE relative to Article 1, Section 21.26 of the Los Angeles Municipal Code (LAMC) that deals with the Los Angeles Empowerment Zone.

Recommendation for Council action:

NOTE and FILE the Office of Finance report relative to Article 1, Section 21.26 of the LAMC that deals with the Los Angeles Empowerment Zone, inasmuch as the report is submitted for information only and no Council action is necessary.

Community Impact Statement: None submitted.

(Jobs and Business Development waived consideration of the above matter)

Whereupon the Second Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL