Los Angeles City Council, Journal/Council Proceedings
Wednesday, August 11, 2010
John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

- - - SPECIAL COUNCIL MEETING - - -

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Alarcón, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, and President Garcetti (11); Absent: Cárdenas, Smith, Wesson and Zine (4)

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 32
(10 Votes Required for Consideration)

ITEM NO. (32) - CONTINUED TO AUGUST 18, 2010

Roll Call #1 - Adopted to Continue, Unanimous Vote (12); Absent: Huizar, Koretz and Zine (3)

10-0139-S1

ADMINISTRATIVE EXEMPTION, COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER and CHIEF LEGISLATIVE ANALYST relative to issuing a Request for Proposals and Concession Agreement for a proposed public-private partnership with respect to the City’s parking structures

Recommendations for Council action:

1. AUTHORIZE the City Administrative Officer to issue a Request for Proposals and Draft Concession Agreement to qualified bidders for a proposed public-private partnership with respect to the City’s parking structures.

2. FIND that pursuant to Charter section 371(e)(10) the use of competitive bidding to enter into a long-term concession and lease agreement would be undesirable and impractical due to market practices, and that it would be in the best financial interest of the City to utilize a Request for Proposals process to engage in negotiations with proposers to achieve a concession and lease agreement that satisfies the goals and interests of the City and select a concessionaire.
3. DETERMINE this action, as a continuing administrative activity authorizing the release of an RFP for the lease of existing City facilities, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.

4. AUTHORIZE the City Administrative Officer to make technical adjustments as necessary to implement the intent of the Mayor and Council actions.

Closed Session - Item 33

ITEM NO. (33) - CONTINUED TO AUGUST 18, 2010

Roll Call #2 - Adopted to Continue, Unanimous Vote (12); Absent: Huizar, Koretz and Zine (3)

10-0139-S1

The City Council may recess into Closed Session pursuant to Government Code Section 54956.8 to confer with its negotiators - the City Administrative Officer, Chief Legislative Analyst, JP Morgan, Loop Capital, Katten Muchin Rosenman LLP, Patricia Tubert, Scott Balice Strategies, and Desman Associates - prior to the exchange or lease of the following real property by or for the local agency to grant authority to its negotiators regarding the price and terms of payment for the exchange, or lease:

City Properties:
- 6801 Hollywood Boulevard (Hollywood/Highland Parking Structure - Lot 745)
- 1400 Ivar Avenue (Cinerama Dome Parking Structure)
- Pershing Square Garage
- 12223 Ventura Boulevard (Lot 690)
- 1718 Cherokee Avenue (Lot 670)
- 1036 Broxton Avenue, Westwood (Lot 680)
- 123 S. Robertson Boulevard (Lot 703)
- 14401 Friar Street (Lot 601)
- 14591 Dickens Street
- 1001 N. Judge John Aiso Street
- 1633 N. Vine Street
- 8866 Pico Boulevard

Negotiating parties:
- Ace Parking
- Ampco System Parking
- Brainbridge ZKS
- Carlyle Infrastructure
- Central Parking
- CIM
- Cintra
- Classic Parking
- Five Star Parking
- Gates Group
- InterPark/GE Parking Concepts, Inc.
Ayes, Alarcón, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, and President Garcetti (11); Absent: Cárdenas, Smith, Wesson and Zine (4)

Whereupon the Special Council meeting did adjourn.

ATTEST:  June Lagmay, CITY CLERK

By

Council Clerk                  PRESIDENT OF THE CITY COUNCIL