# --- SPECIAL COUNCIL MEETING ---

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

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

Item for Which Public Hearing Has Not Been Held - Item 11

(10 Votes Required for Consideration)

## ITEM NO. (11) - ADOPTED - FORTHWITH

### Adopted, Ayes (10); Absent: Englander, LaBonge, Parks and Zine (4)

#### <u>12-0072</u>

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to a proposed change in the corporate ownership of Ross Baker Towing, Inc., the Official Police Garage (OPG) for Police Department Service Area 17, to United Road Towing, Inc.

Recommendation for Council action:

APPROVE proposed change in the corporate ownership of Ross Baker Towing, Inc., the OPG for Police Department Service Area 17, Contract No. C-107454, to United Road Towing, Inc.

<u>Fiscal Impact Statement</u>: None submitted by the Board of Police Commissioners. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

# Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL