

--- SPECIAL COUNCIL MEETING ---

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

ROLL CALL - Members present: Alarcón, Buscaino, Englander, Garcetti, Huizar, Koretz, Krekorian, Parks, Perry, Reyes, Zine and President Wesson (12); Absent: Cárdenas, LaBonge and Rosendahl (3)

Item for Which Public Hearing Has Been Held - Item 31

ITEM NO. (31) - ADOPTED

Adopted, Ayes (11); Absent: CARDENAS, LABONGE, PERRY, ROSENDAHL (4)

[12-1155](#)
CD 14

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a review of the existing street standards involving street dedications, street improvements, street lights, and street trees for the community surrounding the University of Southern (USC) California Health Sciences Campus, including Los Angeles County USC Medical Center.

Recommendations for Council action, as initiated by Motion (Huizar - Reyes):

1. AUTHORIZE the processing of B-permits.
2. INSTRUCT the Planning Department, Los Angeles Department of Transportation, Department of Recreation and Parks, and the Bureaus of Engineering, Street Services, and Street Lighting to report back to the Planning and Land Use Management Committee on December 4, 2012 with a status report regarding the review of existing street standards involving street dedications, street improvements, street lights, and street trees for the community surrounding the USC California Health Sciences Campus, including Los Angeles County USC Medical Center, for conditions that are no longer relevant within the proposed street beautification project.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

Item for Which Public Hearing Has Not Been Held - Item 32

(10 Votes Required for Consideration)

ITEM NO. (32) - ADOPTED

Adopted, Ayes (11); Absent: CARDENAS, LABONGE, PERRY, ROSENDAHL (4)

[12-0202-S2](#)

CD 8

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a proposed contract with CelPlan Technologies, Inc. for the installation and wireless camera surveillance system around Harvard Park in the 77th Area.

Recommendation for Council action:

AUTHORIZE the Chief of Police, or designee, to execute a professional services agreement with CelPlan Technologies, Inc. for the installation of a wireless camera surveillance system around Harvard Park in the 77th Area for a term of three years with two one-year renewal options for the amount of \$200,000, subject to the review and approval by the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund. Approval of this contract complies with the City's Financial Policies in that all one-time expenses are funded through one-time appropriations.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL