

--- SPECIAL COUNCIL MEETING ---

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

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

Item for Which Public Hearing Has Been Held - Item 38

ITEM NO. (38) - ADOPTED

Adopted, Ayes (10); Absent: GARCETTI, KREKORIAN, REYES, ZINE (4)

[12-0692](#)

BUDGET AND FINANCE and TRADE, COMMERCE AND TOURISM COMMITTEES' REPORT relative to the request for proposal (RFP) for the management and operation of the Los Angeles Convention Center (LACC).

Recommendation for Council action:

INSTRUCT the City Administrative Officer (CAO) to re-issue the RFP for the management and operations of the LACC with the following provisions:

- a. If Council approves the above recommendation, the CAO will re-issue the above-referenced RFP on the following business day.
- b. The re-issued RFP will contain a submittal deadline of 30 days (as in the original RFP).
- c. All proposals submitted to the original RFP will be kept confidential.
- d. All proposers who submitted a proposal to the original RFP (whether deemed responsive or non-responsive) are eligible to participate in the reissued RFP process with the option to provide supplemental information.
- e. New proposers are encouraged to participate in the reissued RFP process.

Fiscal Impact Statement: None submitted by the CAO. The Chief Legislative Analyst has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

(The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2) and (e)(2), to confer with its legal counsel relative to significant exposure to litigation in relation to the LACC RFP.)

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL