ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Buscaino, Englander, Garcetti, Koretz, Krekorian, Parks, Perry, Rosendahl, Zine and President Wesson (10); Absent: Alarcón, Cárdenas, Huizar, LaBonge and Reyes (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF OCTOBER 23, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 9

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -An opportunity for public testimony was provided.

Items for Which Public Hearings Have Been Held - Items 1-4

ITEM NO. (1) - ADOPTED

Adopted, Ayes (10); Absent: ALARCON, CARDENAS, HUIZAR, LABONGE, REYES (5)

<u>10-1250</u>

ORDINANCE SECOND CONSIDERATION relative to amending the Los Angeles Administrative Code to provide a second tier of benefits for employees who become members of the Los Angeles City Employees' Retirement System on or after July 1, 2013, and related matters.

[Motion (Alarcón - Garcetti - Koretz) adopted in Council on September 25, 2012]

10 VOTES REQUIRED

ITEM NO. (2) - ADOPTED

Adopted, Ayes (10); Absent: ALARCON, CARDENAS, HUIZAR, LABONGE, REYES (5)

11-0259

ORDINANCE SECOND CONSIDERATION relative to establishing pre-inspection and final clearance fees for day care facilities, and increasing fees for residential care facilities and provisions for updating fees.

(Communication from Chair, Public Safety Committee adopted in Council on October 19, 2012)

ITEM NO. (3) - ADOPTED

Adopted, Ayes (9); Noes: ENGLANDER (1); Absent: ALARCON, CARDENAS, HUIZAR, LABONGE, REYES (5)

<u>11-1470</u>

ORDINANCE SECOND CONSIDERATION relative to adding a new subsection to the Los Angeles Municipal Code regarding the parking occupancy tax exemption of certain mobile food facilities.

(Communication from the City Attorney adopted in Council on October 19, 2012)

ITEM NO. (4) - ADOPTED

Adopted, Ayes (10); Absent: ALARCON, CARDENAS, HUIZAR, LABONGE, REYES (5)

<u>12-1555</u>

CD 1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorization to accept and administer a grant award of \$725,000 in Transit Oriented Development funds for the benefit of the MacArthur Park Phase B Project located 1901 West Seventh Street and 678 South Alvarado Street, and related actions.

Recommendations for Council action, pursuant to Motion (Reyes - Perry), SUBJECT TO THE APPROVAL OF THE MAYOR:

- AUTHORIZE the Los Angeles Housing Department (LAHD) to assume the role of administering \$725,000 in Transit Oriented Development funds for the benefit of the MacArthur Park Phase B project (Project) located at 1901 West Seventh Street and 678 South Alvarado Street in Council District One.
- 2. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Accept the award.

- b. Negotiate and execute the required grant agreement with the State of California Department of Housing and Community Development.
- c. Draft, finalize and execute all necessary loan documents for this Project, with the assistance of the City Attorney.
- 3. AUTHORIZE the General Manager, LAHD, or designee, to prepare any Controller instructions that may be required and are consistent with this action, and AUTHORIZE the Controller to implement these instructions.

<u>Fiscal Impact Statement</u>: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 5-12

(10 Votes Required for Consideration)

ITEM NO. (5) - ADOPTED

Adopted, Ayes (10); Absent: ALARCON, CARDENAS, HUIZAR, LABONGE, REYES (5)

12-0005-S542

et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of October 19, 2012:

<u>12-0005-S542</u>

CD 1

a. Property at 528 South Avenue 19 (Case No. 48268). Assessor I.D. No. 5410-018-003

<u>12-0005-S543</u>

CD 9

b. Property at 8018 South Avalon Boulevard (Case No. 45402). Assessor I.D. No. 6029-008-006

<u>12-0005-S544</u>

CD 13

c. Property at 1032 North Ardmore Avenue (Case No. 4984). Assessor I.D. No. 5537-018-019

12-0005-S545

CD 14

d. Property at 3434 North Farnsworth Avenue (Case No. 336750). Assessor I.D. No. 5219-019-026

Adopted, Ayes (10); Absent: ALARCON, CARDENAS, HUIZAR, LABONGE, REYES (5) (Item Nos. 6-7)

ITEM NO. (6) - ADOPTED

<u>11-1723-S1</u>

COMMUNICATION FROM CHAIR, JOBS AND BUSINESS DEVELOPMENT COMMITTEE relative to the fund transfer between the Council District 13 portion of the AB 1290 Fund and the Community Development Department (CDD), and the contract amendment with Public Counsel to provide legal case management services to homeless veterans.

Recommendations for Council action, as initiated by Motion (Garcetti - Buscaino), SUBJECT TO THE APPROVAL OF THE MAYOR:

- TRANSFER and APPROPRIATE \$125,000 in the AB 1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) to the Community Development Fund No. 100/11, as follows: either a new account or to any existing account which may be designated by the CDD, to provide legal case management to homeless veterans to advocate and secure entitlement benefits for housing, as further detailed in the text of this Motion and with the understanding that to the extent possible, these funds shall be used to leverage/match other resources (grants, foundations, etc.)
- 2. DIRECT and AUTHORIZE the CDD to prepare and execute the necessary document(s) with, and/or payment(s) to Public Counsel, or any other agency, organization, or entity, as appropriate, including an amendment to an existing contract No. C-118416 with Public Counsel, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed.
- 3. AUTHORIZE the CDD to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

<u>Fiscal Impact Statement</u>: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

<u>12-1591</u>

COMMUNICATION FROM CHAIR, JOBS AND BUSINESS DEVELOPMENT COMMITTEE relative to allocating funds to Managed Career Solutions Inc. from the Council District 13 portion of the AB 1290 fund to provide support services to at least 50 veterans.

Recommendations for Council action, as initiated by Motion (Garcetti - Rosendahl):

- 1. ALLOCATE \$45,000 in the AB 1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects Services) to Managed Career Solutions, Inc. to provide support services to at least 50 veterans, as further detailed in the text of this Motion.
- 2. DIRECT and AUTHORIZE the City Clerk to prepare the necessary document(s) with, and/or payment(s) to Managed Career Solutions, Inc., or any other agency, organization, or entity, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed; and that the Council member of the District be authorized to execute any such documents on behalf of the City.
- 3. AUTHORIZE the City Clerk to make any technical corrections.

<u>Fiscal Impact Statement</u>: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

Adopted, Ayes (10); Absent: ALARCON, CARDENAS, HUIZAR, LABONGE, REYES (5)

<u>12-1640</u>

CD 9

MOTION (PERRY - PARKS) relative to funding for further support of Council District Nine community services efforts.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- UNENCUMBER a total of \$5,600 in Council District Nine FY 2010-11 and FY 2011-12 General City Purpose allocations, as further identified by the City Clerk, reverted to the Reserve Fund, be transferred therefrom to the Unappropriated Balance Fund No. 100/58 and be re-appropriated therefrom to the General City Purposes Fund No. 100/56, Account No. 0709 (CD Nine Community Services) for further support of Council District Nine community services efforts.
- 2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (9) - ADOPTED

Adopted, Ayes (10); Absent: ALARCON, CARDENAS, HUIZAR, LABONGE, REYES (5)

12-1641

CD 8

MOTION (PARKS - PERRY) relative to funding for various community charter bus services in Council District Eight.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROPRIATE \$4,494.57 from the Unappropriated Balance Fund No.100/58 to the Transportation Fund No. 3.85-94, Account No. H226 for various community charter bus services in Council District Eight, said funds to be reimbursed to the General Fund by various community organizations; and that the Los Angeles Department of Transportation be authorized to accept these reimbursements and to make any corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (10) - ADOPTED

Adopted, Ayes (10); Absent: ALARCON, CARDENAS, HUIZAR, LABONGE, REYES (5)

<u>12-1639</u>

RESOLUTION (REYES for ROSENDAHL - PERRY) relative to declaring November 1, 2012 as Veterans in the Arts and Humanities Recognition Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE November 1, 2012 as Veterans in the Arts and Humanities Recognition Day in the City of Los Angeles, in honor of veterans past and present for their contributions to the arts and humanities.

ITEM NO. (11) - ADOPTED

Adopted, Ayes (10); Absent: ALARCON, CARDENAS, HUIZAR, LABONGE, REYES (5)

<u>10-1093-S2</u>

CD 1

RESOLUTION (REYES - WESSON) relative to reaffirming the City of Los Angeles' commitment to developing the Chinatown Blossom Plaza project at the corner of Broadway and College Avenue.

Recommendation for Council action:

RESOLVE to REAFFIRM the City of Los Angeles' commitment to developing the Chinatown Blossom Plaza project, with a full complement of affordable and market rate housing; commercial and retail services; a cultural plaza; a pedestrian connection between the Chinatown Gold Line Station and Broadway; parking; and intermodal transit services, as previously approved by the City Council and Mayor in accordance with the entitlements approved for this project.

ITEM NO. (12) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

Adopted, Ayes (10); Absent: ALARCON, CARDENAS, HUIZAR, LABONGE, REYES (5)

12-1629

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

<u>12-1629</u>

CD 4

a. FINAL MAP OF TRACT NO. 68870 for property located at 749 South Cloverdale Avenue lying northerly of Eighth Street.
(ADOPT City Engineer Report)
(Quimby Fee: \$24,666)
Applicants: 749 Cloverdale, LLC
Harvey Goodman

<u>12-1646</u>

CD 2

b. FINAL MAP OF TRACT NO. 61448 for property located at 5555 Carpenter Avenue at Burbank Boulevard. (ADOPT City Engineer Report) (Quimby Fee: \$22,310) Applicants: Jim Tseng Taik Yul Kim

<u>12-1647</u>

CD 1

 c. FINAL MAP OF TRACT NO. 67117 for property located at 1155 Westmoreland Avenue lying northerly of Pico Boulevard.
 (ADOPT City Engineer Report)
 (Quimby Fee: \$70,872)
 Applicants: Opes Investments, Inc. Harvey Goodman

<u>12-1648</u>

CD 7

 d. PARCEL MAP L.A. NO. 2007-3562 for property located at 15000 West Olive View Drive at Roxford Street.
 (ADODE City Engineer Depart)

(ADOPT City Engineer Report) Applicants: Gaby Jabbour Ray Lombera & Associates <u>12-1649</u> CD 2

> PARCEL MAP L.A. NO. 2011-406 for property located at 12701 West Landale Street lying easterly of Coldwater Canyon Avenue. (ADOPT City Engineer Report) (Quimby Fee: \$4,172) Applicants: AEIS, LLC Warren D. Smith

Item for Which Public Hearing Has Not Been Held - Item 13

(10 Votes Required for Consideration)

ITEM NO. (13) - CONTINUED TO OCTOBER 30, 2012

Adopted to Continue, Unanimous Vote (10); Absent: ALARCON, CARDENAS, HUIZAR, LABONGE, REYES (5)

<u>12-0011-S27</u>

CD 4

CONTINUED CONSIDERATION OF MOTION (LABONGE - GARCETTI) relative to providing funding for any aspect of efforts involving transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto, as well as for general services to the community in Council District Four.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

TRANSFER \$250,000 in the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to the Council District Four portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to provide funding for any aspect of efforts involving transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto, as well as for general services to the community in Council District Four.

RESOLUTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

<u>12-0968-S1</u>

RESOLUTION (WESSON for REYES - ENGLANDER) relative to reducing from 24 to 10 days, the public hearing notice period of the Development Agreement for the USC Park Specific Plan.

<u>12-1699</u>

RESOLUTION (GARCETTI - KORETZ) relative to declaring February 14, 2013 as "One Billion Rising's Day of Action" in the City of Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

12-0004-S3 - Cynthia Sewell (Kawa)

At the conclusion of this day's Council Session ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

12-0003-S3 - Larkin Kathleen Brogan

Dr. Gene Manusov

(Perry - All Councilmembers)

(Englander - Garcetti)

(Rosendahl - All Councilmembers)

Buscaino, Englander, Garcetti, Koretz, Krekorian, Parks, Perry, Rosendahl, Zine and President Wesson (10); Absent: Alarcón, Cárdenas, Huizar, LaBonge and Reyes (5)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL