

Los Angeles City Council, Journal/Council Proceedings  
Wednesday, **December 5, 2012**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
November 21, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 23

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

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## **Commendatory Resolutions, Introductions and Presentations**

### **Items Noticed for Public Hearing - Items 1-9**

#### **ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED**

**Adopted, Ayes (11); Absent: KORETZ, KREKORIAN, PARKS, ZINE (4)**

[12-1324](#)  
CD 11

HEARING PROTEST relative to vacating Osage Avenue from Manchester Avenue to approximately 630 feet southerly thereof (VAC E1401183).

(Negative Declaration and Communication from Chair, Public Works Committee adopted October 23, 2012)

#### **ITEM NO. (2) - SEE BELOW**

[12-1720-S1](#)  
et al.

HEARING PROTESTS relative to Office of Finance reports requesting approval to record liens against taxpayers for unpaid taxes.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance to record a lien for unpaid taxes in the amounts stated below, pursuant to Los Angeles Municipal Code Section 21.15(o) for the following:

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

**Adopted to confirm lien, Ayes (12); Absent: KORETZ, PARKS, ZINE (3)**

[12-1720-S1](#)

CD 13

a. Car Park Inc.

(Lien: \$260,037.42)

**RECEIVED AND FILED - INASMUCH AS THE SETTLEMENT AGREEMENT HAS BEEN REACHED**

**Adopted to Receive and File, Unanimous Vote (11); Absent: KORETZ, KREKORIAN, PARKS, ZINE (4)**

[12-1786](#)

CD 14

b. Sumitomo Corp of America

(Lien: \$123,357.87)

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

**Adopted to confirm lien, Ayes (12); Absent: KORETZ, PARKS, ZINE (3)**

[12-1755](#)

CD 5

c. Engstrom Lipscomb & Lack APC

(Lien: \$446,409.13)

(Continued from Council meeting of November 21, 2012)

**Adopted, Ayes (11); Absent: KORETZ, KREKORIAN, PARKS, ZINE (4)**

**ITEM NO. (3) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[11-1039](#)

CD 7

CONTINUED CONSIDERATION OF HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/annual Inspection costs provided for under the LAMC and the LAAC and CONFIRM said lien for the following property:

15508 West Vincennes Street.

(Lien: 2,290.53)

(Continued from Council meeting of October 23, 2012)

**Adopted, Ayes (12); Absent: KORETZ, PARKS, ZINE (3)  
(Item Nos. 4-8)**

**ITEM NO. (4) - PUBLIC HEARING CLOSED - ADOPTED**

[12-1009](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of Purdue and Mississippi Avenues Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 14, 2012)

**ITEM NO. (5) - PUBLIC HEARING CLOSED - ADOPTED**

[12-1010](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of Balboa Boulevard and Addison Street Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 14, 2012)

**ITEM NO. (6) - PUBLIC HEARING CLOSED - ADOPTED**

[12-1137](#)

CD 15

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of Sepulveda Boulevard and Halldale Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 14, 2012)

**ITEM NO. (7) - PUBLIC HEARING CLOSED - ADOPTED**

[12-1279](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of Darlington and Granville Avenues No. 2 Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 14, 2012)

**ITEM NO. (8) - PUBLIC HEARING CLOSED - ADOPTED**

[12-1280](#)

CD 15

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of Gaffey and Basin Streets Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 14, 2012)

**ITEM NO. (9) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION**

**Adopted, Ayes (12); Absent: KORETZ, PARKS, ZINE (3)**

[12-1718](#)

CD 14

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on-site consumption at Ham and Eggs wine bar.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Ham and Eggs wine bar located at 433 West 8th Street, Los Angeles, 90014, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on-site consumption at 433 West 8th Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: David De Luca

TIME LIMIT FILE - JANUARY 28, 2013

(LAST DAY FOR COUNCIL ACTION - JANUARY 25, 2013)

**Items for Which Public Hearings Have Been Held - Items 10-21**

**Adopted, Ayes (11); Absent: KORETZ, KREKORIAN, PARKS, ZINE (4)**  
**(Item Nos. 10-15)**

**ITEM NO. (10) - ADOPTED - SEE FOLLOWING**

[12-1709](#)

CD 13

CONSIDERATION OF MOTION (GARCETTI - LABONGE) relative to funding options to purchase the Red Car property located at 2401 and 2433 Corralitas Drive in Silverlake, to make it a public space for Angelenos.

**(Arts, Parks, Health, and Aging Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

**(Click on the above hyperlink or go to <http://lacouncilfile.com> for background documents.)**

**ADOPTED**

**COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE** relative to the purchase of the Red Car property located at 2401 and 2433 Corralitas Drive in Silverlake.

**Recommendation for Council action, pursuant to Motion (Garcetti - LaBonge):**

**INSTRUCT** the Department of Recreation and Parks, City Administrative Officer, and the Chief Legislative Analyst report with funding options in regard to the purchase of the Red Car property located at 2401 and 2433 Corralitas Drive in Silverlake.

**Fiscal Impact Statement:** Neither the City Administrative Officer or the Chief Legislative Analyst has completed a financial analysis of this report.

**Community Impact Statement:** None submitted.

**ITEM NO. (11) - ADOPTED**

[12-0264-S7](#)

**BUDGET AND FINANCE COMMITTEE REPORT** relative to the Investment Report for the month ending August 31, 2012.

Recommendation for Council action:

NOTE and FILE the Investment Report submitted by the Office of Finance for the month ending August 31, 2012.

**Fiscal Impact Statement:** Not applicable.

**Community Impact Statement:** None submitted.

**ITEM NO. (12) - ADOPTED**

[12-0264-S8](#)

**BUDGET AND FINANCE COMMITTEE REPORT** relative to the Investment Report for the month ending September 30, 2012.

Recommendation for Council action:

NOTE and FILE the Investment Report submitted by the Office of Finance for the month ending September 30, 2012.

**Fiscal Impact Statement:** Not applicable.

**Community Impact Statement:** None submitted.

**ITEM NO. (13) - ADOPTED**

[07-1971](#)

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to reinstating Council file No. 07-1971 regarding renaming the community of MacArthur Park/Westlake-Pico Union to the Central American Historic District.

Recommendations for Council action, pursuant to Motion (Reyes - Garcetti):

1. REINSTATE Council file No. 07-1971, which expired on August 18, 2011 per Council policy, relative to an application filed and dated June 18, 2007 to rename the community of MacArthur Park /Westlake-Pico Union to Central American Historic District.
2. REQUEST that the Education and Neighborhoods Committee, upon reinstatement of Council file No. 07-1971, consider the adoption of the report entitled "Honoring and Celebrating the Heritage of Central Americans in Los Angeles" which would create the Central American Cultural District for the purpose highlighting and celebrating the cultural and historic contributions of the Central American community in Los Angeles.
3. REQUEST that the applicant or appropriate community representative, upon reinstatement of Council file No. 07-1971, report back to the Education and Neighborhoods Committee in six months relative to the status of the application for the community renaming.

Fiscal Impact Statement: 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. (14) - ADOPTED**

[12-0589](#)

CD 1

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the redevelopment of the Lincoln Heights Jail (Jail) and the related issuance of a Right of Entry Permit to the Los Angeles River Revitalization Corporation (LARRC) for access to the Jail to conduct environmental and cost estimating analysis.

Recommendations for Council action, pursuant to Motion (Reyes - Rosendahl):

1. INSTRUCT the Department of General Services (GSD), with assistance from the City Attorney, to issue a Right of Entry Permit to the LARRC for access to the Jail (401 North Avenue 19, Los Angeles, CA 90013) to conduct environmental and cost estimating analysis.
2. INSTRUCT the GSD, the City Administrative Officer (CAO), the Department of Recreation and Parks and the Bureau of Engineering, with assistance from the City Attorney, to negotiate and execute a lease with the LARRC for use of the Jail.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**ITEM NO. (15) - ADOPTED - FORTHWITH - SEE ITEM NO. (26)**

[12-1552](#)

CD 7

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to establishing the Encinitas Avenue Signage Supplemental Use District for property at 12775, 12835, 12861 and 12881 Encinitas Avenue.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 12-1552 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2011-1937-MND] filed on May 21, 2012.
2. ADOPT the Findings of the Los Angeles City Planning Commission (LACPC) as the Findings of the Council.
3. APPROVE the modification of the off-site definition such that a Pole Sign advertising a business developed within the District shall not be considered an Off-Site Sign.
4. REQUEST the City Attorney to prepare and present an ordinance to establish the Encinitas Signage Supplemental Use District pursuant to Los Angeles Municipal Code Section 13.11.

Fiscal Impact Statement: The LACPC reports that there is no fiscal impact to the General Fund as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

**ITEM NO. (16) - ADOPTED**

**Adopted, Ayes (13); Absent: PARKS, ZINE (2)**

[09-0206](#)

PUBLIC SAFETY COMMITTEE REPORT relative to establishing a valet parking operator permit program.

Recommendations for Council action:



1. REQUEST the City Attorney to prepare and present an ordinance, substantially as presented in draft ordinance dated July 19, 2011 (attached to the Council file), adding a new Section 103.203 to the Los Angeles Municipal Code to establish a valet parking operator permit program, and as amended to include:
  - a. Expansion of the sign requirements to include the applicable police permit application.
  - b. Require individual valet drivers to obtain permits from the Board of Police Commissioners to ensure that all valet employees who drive vehicles are licensed and insured.
  - c. Authority to extend the City's maximum time limit for passenger loading zones from five minutes to ten minutes where posted as such and the authority to provide tow-away from passenger loading zones where posted as such.
  - d. Clarification that the Los Angeles Department of Transportation (LADOT) regulates curb use, including loading activities.
  - e. Operating requirements that valet employees shall ensure that travel lanes and sidewalks are not impeded and traffic is not significantly impacted at any time during valet operations.
  - f. Violations of the regulations set forth in the valet parking operator permit program shall be subject to administrative sanctions and civil remedies and not prosecuted as misdemeanors.
  - g. An exemption to obtain a permit for a valet parking operator who is providing services for a non-recurring special or social event at a private residence.
2. REQUEST the Board of Police Commissioners to prepare draft rules and procedures to implement the valet parking operator permit program.
3. REQUEST the City Attorney, working with the City Administrative Officer (CAO), LADOT, Board of Police Commissioners, and the Bureau of Street Services, to prepare and present a revised Los Angeles Administrative Code section(s) as they relate to the new permit fee schedules for the valet parking operator permit program and the additional authority, if necessary, for the Bureau of Street Services to enforce the program.
4. INSTRUCT the Chief Legislative Analyst (CLA), in coordination with LADOT, the Board of Police Commissioners, and the Bureau of Street Services, to report in one year with a status on the program.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**Adopted, Ayes (11); Absent: KORETZ, KREKORIAN, PARKS, ZINE (4)**  
**(Item Nos. 17-20)**

**ITEM NO. (17) - ADOPTED**

[12-0757](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the selection of the Raytheon Company to provide a comprehensive Digital In-Car Video System for the Los Angeles Police Department (LAPD).

Recommendations for Council action:

1. AUTHORIZE the Chief of Police, or designee, to enter into contract negotiations with the Raytheon Company to provide the LAPD with a comprehensive Digital In-Car Video System, and to report to Council in 90 days with a request for authority to execute the final contract.
2. DIRECT the LAPD to report to the Public Safety Committee in 60 days relative to:
  - a. How the LAPD intends to use recorded video, and whether it will be private or made available for public use, used for investigations, and/or made available for discovery purposes.
  - b. A written draft policy regarding the use of recorded video content not relevant to a call for service that can be taken out of context and used for disciplinary action against a police officer.
  - c. The LAPD's video storage policy, and draft recommendations for defining video retention period of time for training, code three, use of force, and other uses.
  - d. Draft policy recommendations for what police officers are required to do if an in-car video camera is not operative.

Fiscal Impact Statement: None submitted by the LAPD. 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. (18) - ADOPTED**

[12-1501](#)

CD 8

PUBLIC WORKS COMMITTEE REPORT relative to naming the intersection of Ellendale Place and Adams Boulevard as "Alpha Gamma Omega Square."

Recommendations for Council action, pursuant to Motion (Parks - Buscaino):

1. APPROVE the motion requesting that the intersection of Ellendale Place and Adams Boulevard be named as "Alpha Gamma Omega Square."

2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

Fiscal Impact Statement: 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. (19) - ADOPTED

[12-1691](#)

CD 9

PUBLIC WORKS COMMITTEE REPORT relative to naming the intersection of 59th Street and Brentwood Street as "Dr. William Mathew Brent Square."

Recommendations for Council action, pursuant to Motion (Perry - Parks):

1. APPROVE the motion requesting that the intersection of 59th Street and Brentwood Street be named as "Dr. William Mathew Brent Square."
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

Fiscal Impact Statement: 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. (20) - ADOPTED

[12-1692](#)

CD 15

PUBLIC WORKS COMMITTEE REPORT relative to giving Cabrillo Avenue between 12th and 13th Streets in San Pedro the honorary title of "Boys and Girls Club Way."

Recommendations for Council action, pursuant to Motion (Buscaino - Garcetti):

1. APPROVE the motion, as amended in Committee, requesting that Cabrillo Avenue between 12th and 13th Streets be given the honorary title of "Boys and Girls Club Way."
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

Fiscal Impact Statement: 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. (21) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**to Adopt as Amended, Ayes (13); Absent: PARKS, ZINE (2)**

[12-1549](#)

PERSONNEL AND ANIMAL WELFARE and BUDGET AND FINANCE COMMITTEES' REPORT relative to the establishment of a new Asset Management Strategic Planning Unit in the Office of the City Administrative Officer (CAO), and related staffing.

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

1. AUTHORIZE the establishment of an Asset Management Strategic Planning Unit in the Office of the CAO.
2. APPROVE the exemption of one Principal Project Coordinator and one Senior Project Coordinator for the City Administrative Officer Strategic Planning for Asset Management from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b).
3. AUTHORIZE by resolution the following four positions in the Office of the CAO from December 1, 2012 through June 30, 2013, subject to position allocation by the Personnel Department and pay grade determination by the CAO:

<u>No.</u>	<u>Code</u>	<u>Class Title</u>
1	1541-2	Senior Administrative Analyst II
1	9134	Principal Project Coordinator
1	1537	Senior Project Coordinator
1	1590-2	Administrative Analyst II

4. AUTHORIZE the Controller to transfer \$193,000 from General Services Department Fund 100/40, Contractual Services Account No. 003040 to the City Administrative Officer Fund 100/10, Contractual Services Account No. 003040.

Fiscal Impact Statement: The CAO reports that the six month cost of the four positions includes \$208,821 in direct costs and \$75,454 in related costs for a total of \$284,275. To mitigate this impact, the cost of the positions will be financed with unbudgeted revenues from the sale of surplus property. The annual cost of the four positions is \$568,549 consisting of \$417,641 in direct costs and \$150,907 in related costs. There is no impact on the General Fund from the transfer of \$193,000 in contractual services funds because these are currently budgeted in the General Services Department budget.

Community Impact Statement: None submitted.

**ADOPTED**

**AMENDING MOTION (GARCETTI - KORETZ - KREKORIAN) relative to the establishment of an Asset Management Strategic Planning (AMSP) Unit in the Office of the City Administrative Officer (CAO).**

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

**INSTRUCT the CAO and Los Angeles Department of Water and Power to report back in 30 days on:**

- a. The feasibility for in-basin City facilities to participate in the existing Feed-In Tariff (FIT) Program.**
- b. Additional programs outside of the FIT that may be implemented including a program that can bundle various in-basin city properties together.**

## **Items for Which Public Hearings Have Not Been Held - Items 22-32**

(10 Votes Required for Consideration)

### **ITEM NO. (22) - ADOPTED**

**Adopted, Ayes (13); Absent: PARKS, ZINE (2)**

#### [12-1727](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the appointment of Ms. Belinda M. Vega to the Board of Fire and Police Pension Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Belinda M. Vega to the Board of Fire and Police Pension Commissioners for the term ending June 30, 2017 is APPROVED and CONFIRMED. Ms. Vega resides in Council District Four. (Current Board gender composition: M=5; F=0).

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 16, 2012

(LAST DAY FOR COUNCIL ACTION - DECEMBER 14, 2012)

(Budget and Finance Committee waived consideration of the above matter)

### **ITEM NO. (23) - ADOPTED**

**Adopted, Ayes (12); Absent: KORETZ, PARKS, ZINE (3)**

#### [11-1804](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Ordinance No. 182086 to use alternate project delivery methods and the competitive sealed proposal method for two additional projects.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Ordinance No. 182086 by adding two additional projects, the Second Level Roadway Repair Project, and New Face of the Central Terminal Area Project, to the authorization of the Department of Airports, also known as Los Angeles World Airports, to let Construction Manager at Risk or Design-Build contracts pursuant to a competitive sealed proposal method, and establishing criteria relating to such contracts for select Capital Improvement Projects at Los Angeles International Airport.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

#### **ITEM NO. (24) - ADOPTED**

**Adopted, Ayes (13); Absent: PARKS, ZINE (2)**

[12-0940](#)

CD 11

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing the new Westchester Parking Meter Zone.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 88.00 of Chapter VIII of the Los Angeles Municipal Code to add the newly created Westchester Parking Meter Zone with an adopted meter rate of \$1.00 per hour.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

**Adopted, Ayes (11); Absent: KORETZ, KREKORIAN, PARKS, ZINE (4)**  
**(Item Nos. 25-26)**

#### **ITEM NO. (25) - ADOPTED**

[12-0941](#)

CD 10

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to expanding the boundaries of the Palms Parking Meter Zone.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Subsection 38 of Section 88.00 of Chapter VIII of the Los Angeles Municipal Code to expand the boundaries of the Palms Parking Meter Zone with an adopted meter rate of \$1.00 per hour.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

**ITEM NO. (26) - ADOPTED - TO THE MAYOR FORTHWITH - SEE ITEM NO. (15)**

[12-1552](#)  
CD 7

MITGATED NEGATIVE DECLARATION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the establishment of the Encinitas Signage Supplemental Use District.

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

1. FIND that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles and that the documents constituting the record of proceedings in this matter are located in Council file No. 12-1552 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2011-1937-MND] filed on May 21, 2012.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE establishing the Encinitas Signage Supplemental Use District pursuant to Los Angeles Municipal Code Section 13.11.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee waived consideration of the above matter)

**Adopted, Ayes (13); Absent: PARKS, ZINE (2)**  
**(Item Nos. 27a-27j)**

**ITEM NO. (27) - ADOPTED**

[12-0005-S606](#)

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 November 29, 2012:

[12-0005-S606](#)

CD 8

- a. Property at 609 West 78th Street (Case No. 235429).  
Assessor I.D. No. 6020-017-025

[12-0005-S607](#)

CD 8

- b. Property at 609 West 78th Street (Case No. 357738).  
Assessor I.D. No. 6020-017-025

[12-0005-S608](#)

CD 9

- c. Property at 3803 South Wall Street (Case No. 5208).  
Assessor I.D. No. 5121-024-023

[12-0005-S609](#)

CD 9

- d. Property at 3803 South Wall Street (Case No. 295370).  
Assessor I.D. No. 5121-024-023

[12-0005-S610](#)

CD 10

- e. Property at 1062 South Mansfield Avenue (Case No. 204209).  
Assessor I.D. No. 5084-010-031

[12-0005-S611](#)

CD 10

- f. Property at 3842 West 28th Street (Case No. 366844).  
Assessor I.D. No. 5051-014-007



[12-0005-S612](#)

CD 14

- g. Property at 2909 East Oregon Street (Case No. 267551).  
Assessor I.D. No. 5185-036-015

[12-0005-S613](#)

CD 14

- h. Property at 1156 South Dacotah Street (Case No. 370561).  
Assessor I.D. No. 5190-010-025

[12-0005-S614](#)

CD 15

- i. Property at 1106 West 22nd Street (Case No. 218301).  
Assessor I.D. No. 7460-029-019

[12-0005-S615](#)

CD 15

- j. Property at 1116 North Sanford Avenue (Case No. 202726).  
Assessor I.D. No. 7425-013-005

**Adopted, Ayes (11); Absent: KORETZ, KREKORIAN, PARKS, ZINE (4)  
(Item Nos. 28-29)**

**ITEM NO. (28) - ADOPTED**

[12-1702](#)

COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE relative to the continuation of grant funding for the Dispute Resolution Program for Fiscal Year (FY) 2012-13.

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

1. APPROVE and AUTHORIZE the City Attorney, or designee, to execute contract Amendment No. 3 between the County of Los Angeles and the City of Los Angeles in the amount of \$390,930 for the period of July 1, 2012 to June 30, 2013, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the City Attorney, or designee, to accept grant funding in the amount of \$390,930 from the Los Angeles County Community and Senior Services.
3. APPROVE the City cash and in-kind match in the amount of \$390,930 for the period of July 1, 2012 to June 30, 2012.
4. AUTHORIZE the Controller to:
  - a. Establish a receivable within Fund 368 in the amount of \$390,930 from the County of Los Angeles.
  - b. Establish a new appropriation account within Fund 368 as follows:

Account 12J701 - FY 12-13 DRP Grant - \$390,930

5. TRANSFER \$256,598 from Fund 368, Account 12J701 to Fund 100/12, Account 001020 Salaries Grant Reimbursed.
6. TRANSFER up to \$81,487 from Fund 368, Account 12J701 to Fund 100/12, Account 5301, Reimbursement from Other Funds/Departments upon receipt of reimbursement.
7. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total cost of the 2012-13 Dispute Resolution Program is \$781,860, of which \$390,930 will be reimbursed by the County of Los Angeles. The match requirement for the grant is \$390,930, however \$200,942 is in earned credit for volunteer hours. The General Fund impact will be \$189,988, which includes \$72,727 in salaries, \$33,118 in fringe benefits, and \$84,143 in overhead costs. The recommendations in this report are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against receipts expected from the continuation of this grant.

Community Impact Statement: None submitted.

**ITEM NO. (29) - ADOPTED**

[12-1674](#)

COMMUNICATION FROM CHAIR and VICE CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to the Eighth Amendment to the Joint Powers Agreement with the Southern California Coastal Water Research Project (SCCWRP) to support water quality research.

Recommendations for Council action:

1. APPROVE the intent and objectives of the proposed Eighth Amended Joint Powers Agreement for the SCCWRP. The City's share of funding will be:

<u>Fiscal Year</u>	<u>Amount</u>
2013-14	\$400,000
2014-15	\$400,000
2015-16	\$400,000
2016-17	\$400,000

2. AUTHORIZE the Mayor or the President of the Board of Public Works to execute the Amendment and return the executed documents to the Bureau of Sanitation for further processing.

Fiscal Impact Statement: The City Administrative Officer reports that a total of \$1.6 million over four years (\$400,000 per year) will be provided from the Sewer Construction and Maintenance Fund. The City's liability is limited to the total appropriations approved by the Mayor and Council. This complies with the City Financial Policies.

Community Impact Statement: None submitted.

**ITEM NO. (30) - ADOPTED - FORTHWITH - SEE FOLLOWING**

**Adopted, Ayes (12); Noes: PERRY (1); Absent: PARKS, ZINE (2)**

[12-1764](#)

COMMUNICATION FROM VICE-CHAIR AND MEMBER, TRANSPORTATION COMMITTEE and RESOLUTION relative to the City's policies for parking at inoperable parking meters and pay stations.

SUBMITS WITHOUT RECOMMENDATION the following recommendation of the Los Angeles Department of Transportation (LADOT):

ADOPT the accompanying RESOLUTION to retain the City's current policy prohibiting parking at inoperable parking meters and pay stations.

Fiscal Impact Statement: The LADOT reports that adopting its proposed resolution to retain the Department's current policy prohibiting the parking of vehicle at inoperable parking meters and pay stations would not impact the General Fund. Failure to adopt the resolution would likely result in a significant increase in parking meter vandalism and the loss of millions of dollars annually in parking meter revenue and meter-related citation revenue.

Community Impact Statement: None submitted.

**ADOPTED**

**MOTION (ROSENDAHL - LABONGE)**

**Recommendation for Council action:**

**RETAIN the City's current policy prohibiting parking at inoperable parking meters and pay stations.**

**ITEM NO. (31) - CONTINUED TO JANUARY 16, 2012**

**Adopted to Continue, Unanimous Vote (11); Absent: KORETZ, KREKORIAN, PARKS, ZINE (4)**

[13-1100-S5](#)

CONTINUED CONSIDERATION OF MOTION, AS AMENDED, (KREKORIAN - WESSON - et al) relative to a proposed ballot measure to permit the Chief Legislative Analyst (CLA) to employ attorneys.

Recommendation for Council action:

REQUEST the City Attorney, with the assistance of the CLA, to prepare and present the documents necessary to place before the voters at the May 2013 City Election a ballot measure to permit the CLA, upon a finding of need by the City Council, to employ attorneys to provide legal services to the CLA.

[Motion (Koretz - Krekorian) adopted on October 31, 2012]

(Continued from Council meeting of November 14, 2012)

**Adopted, Ayes (11); Absent: KORETZ, KREKORIAN, PARKS, ZINE (4)**

**(Item Nos. 32a-32f)**

**ITEM NO. (32) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED**

12-1831

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:

12-1831

CD 7

- a. FINAL MAP OF TRACT NO. 60138 located at 15702 West Larkspur Street for property lying southerly of El Dorado Avenue.  
(ADOPT City Engineer Report)  
(Bond No. C-121192)  
(Quimby Fee: \$12,054)  
Applicants: City Homes Corp.  
Cal Land Engineering

12-1833

CD 4

- b. FINAL MAP OF TRACT NO. 60144 located at 993 South Gramercy Place and 3429 West Olympic Boulevard.  
(ADOPT City Engineer Report)  
(Bond No. C-121191)  
(Quimby Fee: \$102,775)  
(Less Dwelling Unit Construction Tax: \$5,000)  
Applicants: Standard Portfolio-Olym. Blvd., LLC  
Iacobellis & Associates

12-1834

CD 5

- c. FINAL MAP OF TRACT NO. 67249 located at 1611 South Beverly Glen Boulevard for property lying northerly of Eastborne Avenue.  
(ADOPT City Engineer Report)  
(Bond No. C-121190)  
(Quimby Fee: \$36,192)  
Applicants: Beverly Glen Luxurious Apartment, LLC  
Reynaldo de Rama

[12-1835](#)

CD 2

- d. FINAL MAP OF TRACT NO. 69199 located at 4541-49 Colfax Avenue for property lying southerly of Sarah Street.  
(ADOPT City Engineer Report)  
(Bond No. C-121189)  
(Quimby Fee: \$36,192)  
Applicants: Colfax Villas, LP  
Robert K. Kameoka

[12-1836](#)

CD 7

- e. FINAL MAP OF TRACT NO. 69223 located at 10148 Fernglen Avenue for property lying northerly of Valmont Street.  
(ADOPT City Engineer Report)  
(Bond No. C-121188)  
(Quimby Fee: \$30,160)  
Applicants: Villas On Fernglen  
David R. Chapin

[12-1847](#)

CD 14

- f. PARCEL MAP L.A. NO. 2011-2670 located at 1103-09 South Boyle Avenue for property lying southerly of 7th Street.  
(ADOPT City Engineer Report)  
Applicants: Dynamic Builders, Inc.  
Gilbert Engineering Company

**Item for Which Public Hearing Has Been Held - Item 33**

**ITEM NO. (33) - ADOPTED**

**Adopted, Ayes (11); Absent: KORETZ, KREKORIAN, PARKS, ZINE (4)**

[12-1661](#)

CD 8

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of the conditions on the operation of Tam's Burger No. Six located at 10023 and 10027 South Figueroa Street.

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

1. FIND that this action is categorically exempt from the California Environmental Quality Act pursuant to Article III, Section 1, Class 2, Category 21 of the City's Environmental Guidelines. [ENV-2012-2918-CE]
2. ADOPT the FINDINGS of the Zoning Administrator as the FINDINGS of the Council.

3. RESOLVE TO DENY THE APPEAL filed by Nick Benetatos dba Tam's Burger No. Six, (Michael G. Thomas, Representative), from the entire determination of the Zoning Administrator, and THEREBY SUSTAIN the decision of the Zoning Administrator in finding the operation of Tam's Burger No. Six located at 10023 and 10027 South Figueroa Street, is a public nuisance and requires the modification of its operation to mitigate adverse impacts on persons and properties in the surrounding area, subject to modified conditions approved by the Planning and Land Use Management Committee on November 20, 2012 (attached to the Council file).

Applicant: City of Los Angeles

DIR 2012-1288-(RV)

Fiscal Impact Statement: None submitted by the City Planning Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 30, 2012

(LAST DAY FOR COUNCIL ACTION - DECEMBER 14, 2012)

## **MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA**

### [12-1888](#)

MOTION (BUSCAINO - LABONGE) relative to funding any aspect of the celebrations of the 125th Anniversary of the founding of San Pedro.

### [12-0011-S30](#)

MOTION (PERRY - LABONGE) relative to funding for the purchase and installation of security cameras at Ross Snyder Park in Council District Nine.

### [12-0011-S31](#)

MOTION (ENGLANDER - BUSCAINO - CARDENAS) relative to a personal services contract with Lynne Ozawa to provide services to the 12th and 15th Council Districts.

### [12-1886](#)

MOTION (HUIZAR - BUSCAINO) relative to installing street banners promoting awareness of the City's birthplace, its history, traditions, educational programs, and cultural offerings.

### [12-1887](#)

MOTION (PERRY - LABONGE) relative to installing street banners announcing National 211 Day on February 11, 2013.

### [11-1902](#)

MOTION (KREKORIAN - LABONGE) relative to amending the City Council action taken in relation to Council File No. 11-1902 on October 31, 2012.

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

[12-1889](#)

MOTION (KREKORIAN - ENGLANDER) relative to requiring access to the sales and use tax records of the State Board of Equalization (Board) in order to perform tax discovery for the purposes of identifying taxpayers who could report their sales and/ or use tax in a way which would increase revenue to the City.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[12-0004-S3](#) - Richard L. Benbow

(Cárdenas - Huizar)

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

[12-0003-S3](#) - Salvatore (Sam) Ciaramitaro

(Buscaino - All Councilmembers)

John Yoxsimer

(LaBonge - All Councilmembers)

**Alarcón, Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Perry, Reyes, Rosendahl and President Wesson (13); Absent: Parks and Zine (2)**

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL