

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **February 20, 2013**  
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, Englander, Garcetti, Huizar, Krekorian, LaBonge, Reyes, Zine and President Wesson (10); Absent: Koretz, Parks, Perry and Rosendahl (4); Vacant: Council District Six**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
FEBRUARY 15, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 11

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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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## **Items Noticed for Public Hearing - Items 1-3**

### **ITEM NO. (1) - SEE BELOW**

[13-0170](#)  
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 (11); Absent: KORETZ, PERRY, ROSENDAHL (3)**

[13-0170](#)  
CD 15

a. Y & S Enterprises Inc.

(Lien: \$74,452.77)

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

**Adopted to Receive and File, Unanimous Vote (10); Absent: KORETZ, PARKS, PERRY, ROSENDAHL (4)**

[13-0170-S1](#)

CD 15

b. Century Court Reporters Inc.

(Lien: \$14,724.34)

**ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED**

**Adopted, Ayes (12); Absent: PERRY, ROSENDAHL (2)**

[12-1728](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Exposition Boulevard and Bundy Drive Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to 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).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held January 23, 2013)

(Continued from Council meeting of February 13, 2013)

**ITEM NO. (3) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED**

**Adopted, Ayes (12); Absent: PERRY, ROSENDAHL (2)**

[11-1337](#)

CD 9

HEARING PROTESTS relative to a vacation request for 21st Street between Grand Avenue and Olive Street (VAC-E1401178).

(Negative Declaration, Findings and Public Works Committee report adopted on January 9, 2013)

## Items for Which Public Hearings Have Been Held - Items 4-9

Adopted, Ayes (10); Absent: KORETZ, PARKS, PERRY, ROSENDAHL (4)  
(Item Nos. 4-9)

### ITEM NO. (4) - ADOPTED

[12-1642](#)  
CD 7

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the negotiation and execution of a lease agreement with the non-profit El Nido Family Centers for office space within the Pacoima Neighborhood City Hall located at 13520 Van Nuys Boulevard.

Recommendation for Council action, as initiated by Motion (Alarcón - Koretz):

AUTHORIZE the Department of General Services to negotiate and execute a lease agreement with the non-profit El Nido Family Centers for office space within the Pacoima Neighborhood City Hall located at 13520 Van Nuys Boulevard for \$1 a year in exchange for its substantial community benefit provided to the Pacoima and San Fernando Valley area.

Fiscal Impact Statement: The Municipal Facilities Committee reports that approval of the lease will not have an impact on the General Fund. The proposed lease with El Nido will result in a rental value opportunity cost of between \$162,000 and \$189,000 over the five years which is addressed by economic community benefits of \$8.5 million over the same time period. Additionally, El Nido will be financially responsible for any and all tenant improvement costs required to build out the space, utilities, janitorial and security costs.

Community Impact Statement: None submitted.

### ITEM NO. (5) - ADOPTED

[13-0163](#)  
CD 11

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the negotiation and execution of a new license agreement with Douglas Emmett Realty Fund for 18 rooftop radio antennae and related equipment at 100 Wilshire Boulevard, Santa Monica, California.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a license agreement with Douglas Emmett Realty Fund for 18 rooftop radio antennae and related equipment at 100 Wilshire Boulevard, Santa Monica, California, under the terms and conditions substantially as outlined in the January 31, 2013 report from the GSD, attached to the Council file.

Fiscal Impact Statement: The GSD reports that, including utilities, the total cost of the license agreement for the first year will be \$149,041.31. In Fiscal Year (FY) 2012-13, GSD's 6030 Leasing Account has \$132,542 budgeted. Given the length of time to execute the new lease, this should be sufficient for this fiscal year. In FY 2013-14, the budget for this lease is \$129,124, which will therefore be approximately \$20,000 short.

Community Impact Statement: None submitted.

**ITEM NO. (6) - ADOPTED**

[13-0164](#)

CD 5

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the negotiation and execution of a new license agreement with One Hundred Towers, LLC for a rooftop communications room, Suite 4410, and four rooftop radio antennae and related equipment at 2049 Century Park East, Los Angeles, California.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a license agreement with One Hundred Towers, LLC for a rooftop communications room, Suite 4410, and four rooftop radio antennae and related equipment at 2049 Century Park East, Los Angeles, California, under the terms and conditions substantially as outlined in the January 31, 2013 report from the GSD, attached to the Council file.

Fiscal Impact Statement: The GSD reports that the cost of the license agreement will be \$45,579.48 plus utilities. In Fiscal Year (FY) 2012-13, GSD's 6030 Leasing Account has \$51,914 budgeted for rent and utilities. Given the length of time to execute the new license agreement, this should be sufficient for this FY. In FY 2013-14, the budget for the lease is still \$51,914, which may be sufficient depending on utility costs.

Community Impact Statement: None submitted.

**ITEM NO. (7) - ADOPTED**

[13-0165](#)

CD 14

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the negotiation and execution of a new lease agreement with Southern California Edison Federal Credit Union (SCEFCU) at the Boyle Heights Neighborhood City Hall located at 2130 East First Street, Los Angeles, California.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease agreement with SCEFCU at the Boyle Heights Neighborhood City Hall located at 2130 East First Street, Los Angeles, California, under the terms and conditions substantially as outlined in the January 31, 2013 report from the GSD, attached to the Council file.

Fiscal Impact Statement: The GSD reports that this new lease will generate revenue of \$51,816 annually to the General Fund.

Community Impact Statement: None submitted.

**ITEM NO. (8) - ADOPTED**

[13-0166](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the negotiation and execution of an amendment to a lease with the County of Los Angeles for a communications site on Verdugo Peak in the City of Glendale.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute an amendment to a lease agreement with the County of Los Angeles for a communications site on Verdugo Peak in the City of Glendale, California, under the terms and conditions substantially as outlined in the January 31, 2013 report from the GSD, attached to the Council file.

Fiscal Impact Statement: The GSD reports that the cost of the lease will be \$25.00 per year. GSD's 6030 Leasing Account has sufficient funds to pay for the lease cost.

Community Impact Statement: None submitted.

**ITEM NO. (9) - ADOPTED**

[13-0089](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed Second Amendment to contract with CDM Smith, Inc. to increase the contract amount for environmental, technical, and consulting services for the Specific Plan Amendment Study at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(d) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract DA-4253 between the City of Los Angeles and CDM Smith, Inc.
3. CONCUR with the Board's action of January 14, 2013, by Resolution No. 25005, authorizing the Executive Director to execute the Second Amendment to contract with CDM Smith, Inc. to increase the contract amount for environmental, technical, and consulting services for the Specific Plan Amendment Study at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed contract amendment between CDM Smith, Inc. and the Department of Airports will have no impact on the General Fund. Current year funding for the Amendment is available in the 2012-13 Department of Airports Budget within several LAX Facilities Planning Division cost centers. The proposed Amendment complies with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 23, 2013

(LAST DAY FOR COUNCIL ACTION - MARCH 22, 2013)

## **Items for Which Public Hearings Have Not Been Held - Items 10-19**

(10 Votes Required for Consideration)

### **ITEM NO. (10) - ADOPTED**

**Adopted, Ayes (11); Absent: KORETZ, PERRY, ROSENDAHL (3)**

[12-0194](#)

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to authorization to execute three-month amendments to various current technical services contracts for the term beginning January 1, 2013 through March 31, 2013.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing Department, or designee, to execute amendments to existing contracts with the current Technical Services contractors identified in Attachment A of the City Administrative Officer (CAO) report dated February 12, 2013 (attached to Council File No. 12-0194), to extend the term for three months from January 1, 2013 through March 31, 2013, subject to the review and approval of the City Attorney as to form and compliance with the City's contracting requirements.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. No additional funds are requested as a result of the recommendation of this report.

Community Impact Statement: None submitted.

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

**Adopted, Ayes (13); Absent: PERRY (1)**

[13-0051](#)

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the Calendar Year 2011 Annual Progress Report on the Implementation of the Housing Element (2006 - 2014).

Recommendation for Council action:

NOTE and FILE the Department of City Planning status report dated January 10, 2013, relative to the Calendar Year 2011 Annual Progress Report on the Implementation of the Housing Element (2006 - 2014).

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted, Ayes (12); Absent: PERRY, WESSON (2)  
(Item Nos. 12-13)**

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

13-0131

CONSIDERATION OF MOTION (GARCETTI - ZINE - REYES) relative to re-establishing an Office of Immigrant Affairs.

Recommendations for Council action:

1. DIRECT the City Administrative Officer and the Chief Legislative Analyst to report back within 30 days relative to staffing and budgetary needs as well as other technical actions needed to re-establish an Office of Immigrant Affairs.
2. REQUEST the Mayor's Office to consider placing the Office of Immigrant Affairs within their organizational structure.

Community Impact Statement: None submitted.

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

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

13-0131-S1

CONSIDERATION OF MOTION (GARCETTI - REYES - ZINE) relative to re-establishing an Office of Immigrant Affairs.

Recommendations for Council action:

1. DIRECT the Chief Legislative Analyst (CLA) to work with outside immigration advocates and any appropriate City departments and commissions to develop a strategic plan to address the various circumstances facing undocumented immigrants that will be seeking a pathway to citizenship.
2. DIRECT the CLA and City Administrative Officer to establish a pilot program for a one-stop shop within the Office of Immigrant Affairs that will provide coordination and support to the City's undocumented immigrant population to fulfill the requirements established by the Federal legislation for a pathway to citizenship.

Community Impact Statement: None submitted.

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

**ITEM NO. (14) - ADOPTED**

**Adopted, Ayes (10); Absent: KREKORIAN, PERRY, WESSON, ZINE (4)**

[11-1529-S9](#)

CONSIDERATION OF MOTION (WESSON - BUSCAINO) relative to establishing an Ad Hoc Committee on Gang Violence.

Recommendation for Council action:

RESOLVE to establish an Ad Hoc Committee on Gang Violence to address all matters relating to prevention, intervention and suppression of gang violence; and that the President of the City Council be authorized to appoint up to seven members for this Committee.

Community Impact Statement: None submitted.

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)

**ITEM NO. (15) - ADOPTED**

**Adopted, Ayes (12); Absent: PERRY, WESSON (2)**

[13-0002-S12](#)

CONSIDERATION OF RESOLUTION (GARCETTI - REYES - ALARCON) relative to the City's position to support federal comprehensive immigration reform.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 Federal Legislative Program, SUPPORT for federal comprehensive immigration reform that creates a pathway towards citizenship for law-abiding, tax paying immigrant workers and their families; reduces immigration backlogs; offers opportunity for immigrant students to pursue a college education; promotes civil integration; and implements enforcement measures in a humane manner.

Community Impact Statement: None submitted.

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)



**ITEM NO. (16) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH**

**Adopted as Amended, Ayes (10); Absent: KREKORIAN, PERRY, WESSON, ZINE (4)**

[13-0002-S22](#)

CONSIDERATION OF RESOLUTION (KORETZ - ROSENDAHL) relative to the City's position to oppose genetically engineered salmon.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 Federal Legislative Program OPPOSITION to any action by the Food and Drug Administration to approve genetically engineered salmon and support for any legislation which would prohibit the Food and Drug Administration from such an approval.

Community Impact Statement: None submitted.

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)

**ADOPTED**

**AMENDED COUNCIL ACTION**

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 Federal Legislative Program OPPOSITION to any action by the United States Food and Drug Administration (FDA) to approve genetically engineered salmon and SUPPORT for any legislation which would prohibit the FDA from such an approval.

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

**Adopted, Ayes (11); Absent: KORETZ, PERRY, ROSENDAHL (3)**

[13-0211](#)

CD 14

MOTION (HUIZAR - REYES) relative to funding from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund for community amenities within Council District 14.

Recommendations for Council action:

1. APPROVE \$17,000 in the CLARTS Community Amenities Trust Fund No. 47S/14 be utilized to fund any aspect of the activities of LA Voice PICO to promote policies that strengthen families and improve quality of life in communities.

2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to LA Voice PICO, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed; and AUTHORIZE the Council member of the District to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

**ITEM NO. (18) - CONTINUED TO APRIL 12, 2013**

**Adopted to Continue, Unanimous Vote (10); Absent: KORETZ, PARKS, PERRY, ROSENDAHL (4)**

[13-0210](#)

RESOLUTION (WESSON - ZINE) relative to declaring April 16-20, 2013 as Mediation Awareness Week in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the week of April 16-20, 2013 as Mediation Awareness Week in the City of Los Angeles.

**ITEM NO. (19) - ADOPTED**

**Adopted, Ayes (11); Absent: KORETZ, PERRY, ROSENDAHL (3)**

[13-0213](#)

RESOLUTION (WESSON - ZINE) relative to declaring February 28, 2013 as Earl "Skip" Cooper, II Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE February 28, 2013 as Earl "Skip" Cooper, II Day in the City of Los Angeles and COMMEND and CONGRATULATE Earl "Skip" Cooper, II for his dedicated service to our residents, as well as our community at large.

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

[12-1000-S1](#)

MOTION (WESSON - REYES) relative to an agreement with The California Endowment (TCE) for grant funds.

[12-1591](#)

MOTION (GARCETTI - BUSCAINO) relative to amending prior Council action of October 26, 2012 regarding funds to Managed Career Solutions, Inc. for Veterans Services.

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

[13-0222](#)

RESOLUTION (LABONGE - GARCETTI) relative to declaring February 27, 2013 as "March of Dimes Day" in the City of Los Angeles.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[13-0004](#) - The American Society of Civil Engineers

Zine - Parks

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

[13-0003](#) - Dorothy S. Gould

LaBonge - All Councilmembers

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

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL