Los Angeles City Council, **Journal/Council Proceedings**Wednesday, **February 27, 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, Huizar, Koretz, LaBonge, Parks, Rosendahl, Zine and President Wesson (10); Absent: Garcetti, Krekorian, Perry and Reyes (4); Vacant: Council District Six

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF FEBRUARY 22, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 21

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

Items Noticed for Public Hearing - Items 1-3

ITEM NO. (1) - ADOPTED

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

13-0128 CD 11

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of Sewer Easement for Jefferson Boulevard between Brisa Way and Playa Vista Drive (Right of Way No. 36000-1654).

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

- 1. FIND that the quitclaim of Sewer Easement for Jefferson Boulevard between Brisa Way and Playa Vista Drive (Right of Way No. 36000-1654) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
- APPROVE the quitclaim of Sewer Easement for Jefferson Boulevard between Brisa Way and Playa Vista Drive (Right of Way No. 36000-1654) as shown colored red on Exhibit A of the January 31, 2013 City Engineer report and attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering with respect to the payment of the document recording fee.

- 3. ADOPT the City Engineer report dated January 31, 2013, to approve the petitioner's request for the quitclaim of Sewer Easement for Jefferson Boulevard between Brisa Way and Playa Vista Drive (Right of Way No. 36000-1654).
- 4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of Sewer Easement for Jefferson Boulevard between Brisa Way and Playa Vista Drive (Right of Way No. 36000-1654).
- 5. INSTRUCT the City Clerk to forward a copy of the Council action and ORDINANCE to the Real Estate Division of the Bureau of Engineering for processing.

<u>Fiscal Impact Statement</u>: The City Engineer reports that a fee of \$4,280.00 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

ITEM NO. (2) - CONTINUED TO APRIL 2, 2013

Adopted to Continue, Unanimous Vote (12); Absent: GARCETTI, PERRY (2)

12-1457 CD 14

HEARING PROTESTS, APPEALS OR OBJECTIONS to Department of Building and Safety 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 PROTESTS, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for 2802 East Cesar E. Chavez Avenue. (Lien: \$4,152.11)

(Continued from Council meeting of January 30, 2013)

ITEM NO. (3) - SEE FOLLOWING

13-0170-S2

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:

CONTINUED TO APRIL 16, 2013

Adopted to Continue, Unanimous Vote (12); Absent: GARCETTI, PERRY (2)

<u>13-0170-S2</u>

CD 5

a. Auto Spa Connection Inc. (Lien: \$22,820.03)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

Adopted, Ayes, (12); Absent: GARCETTI, PERRY (2)

13-0170-S3

CD 14

b. Fensten and Gelber APLC (Lien: \$30,037.96)

Adopted to Receive and File, Unanimous Vote (12); Absent: GARCETTI, PERRY (2) (Item Nos. 3c-d)

RECEIVED AND FILED INASMUCH AS SETTLEMENT AGREEMENT WITH TAXPAYER HAVE BEEN REACHED

13-0170-S4

CD 5

c. FYJA LLC (Lien: \$20,991.40)

RECEIVED AND FILED INASMUCH AS SETTLEMENT AGREEMENT WITH TAXPAYER HAVE BEEN REACHED

13-0170-S5

CD 5

d. Prive Inc. (Lien: \$37,648.52)

CONTINUED TO MARCH 19, 2013

Adopted to Continue, Unanimous Vote (12); Absent: GARCETTI, PERRY (2)

13-0170-S6

CD 14

e. Ricardo Perez (Lien: \$12,582.87)

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

ITEM NO. (4) - ADOPTED

Adopted, Ayes (12); Absent: GARCETTI, PERRY (2)

13-0174 CD 15

ENVIRONMENTAL IMPACT REPORT, MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property located south of 102nd north of 103rd Streets, east of Grape Street, and west of property owned by the Housing Authority of the City Los Angeles, and environmental findings related to the Jordan Downs Public Housing Complex located in the general area bounded by 97th Street to the north; Alameda Street to the east; 103rd Street to the south; and Grape Street to the west.

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

- 1. CERTIFY that the Environmental Impact Report (EIR) (EIR No. ENV-2010-0032-EIR; State Clearing House No. 2010021007) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 13-0174 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 EIR.
- ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the Department of City Planning (DCP).
- 3. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of Council and ADOPT the Mitigation Monitoring and Reporting Program.
- 4. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), including the Environmental Findings, as the Findings of the Council.
- 5. ADOPT the accompanying RESOLUTION, as recommended by the Mayor, the Director of Planning and the LACPC, APPROVING the proposed General Plan Amendment to the Southeast Los Angeles Community Plan from Low Medium II Residential to Open Space land use designation, to allow for the ongoing use and maintenance of a community garden and agricultural site, on approximately 2.479 acres located south of 102nd Street, north of 103rd Street, east of Grape Street, and west of property owned by the Housing Authority of the City Los Angeles.

Applicant: City of Los Angeles and Housing Authority of the City of Los Angeles

Case No. CPC-2010-0031-SP-AD

- 6. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change from RD2-1 to [Q]A1-1, to allow for the ongoing use and maintenance of a community garden and agricultural site, on approximately 2.479 acres located between 102nd Street and 103rd Street and between Grape Street and property owned by the Housing Authority of the City of Los Angeles, subject to Conditions of Approval.
- 7. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
- 8. INSTRUCT the DCP to update the General Plan and appropriate maps pursuant to this action.
- ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
- 10. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
- 11. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

<u>Fiscal Impact Statement</u>: The LACPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 1, 2013

(LAST DAY FOR COUNCIL ACTION - MAY 1, 2013)

ITEM NO. (5) - ADOPTED

Adopted, Ayes (12); Absent: GARCETTI, PERRY (2)

11-1240

BUDGET AND FINANCE COMMITTEE REPORT relative to communications with credit rating agencies.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer's report dated January 25, 2013 relative to communications with credit rating agencies.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED

Adopted, Ayes (11); Absent: GARCETTI, KREKORIAN, PERRY (3)

12-0600-S165

BUDGET AND FINANCE COMMITTEE REPORT relative to an update on ex-Community Redevelopment Agency (CRA) Tax Increment Monies.

Recommendation for Council action:

NOTE and FILE the Controller's report dated January 14, 2013 relative to an update on ex-CRA Tax Increment Monies received by the City and a description of how these monies were recorded.

<u>Fiscal Impact Statement</u>: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED - FORTHWITH TO THE MAYOR - SEE FOLLOWING

Adopted, Ayes (12); Absent: GARCETTI, PERRY (2)

12-1607

COMMUNICATION FROM THE MAYOR relative to the 2013 - 2017 Housing and Community Development Consolidated Plan and 39th (2013-14) Program Year Action Plan.

(Housing, Community and Economic Development 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 www.lacouncilfile.com for background documents.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Five-Year Housing and Community Development Consolidated Plan (2013-17) and 39th Program Year Action Plan.

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

1. FIND that the 2013-17 Housing and Community Development Consolidated Plan (Con Plan) and the 39th Program Year Action Plan (PY 39/Action Plan) will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines, and in compliance with the California Environmental Quality Act (CEQA) of 1970; that the Notice of Exemption and Notice of Determination reflect the independent judgment of the lead Agency of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in the Council file in the custody of the City Clerk,

and adopt the Notice of Exemption and Notice of Determination for the 39th PY Con Plan, to be submitted by the Community Development Department (CDD) and attached to the Council file.

All new federally-funded projects are subject to environmental review under the requirements of the National Environmental Policy Act (NEPA) and pursuant to U.S. Department of Housing and Urban Development (HUD) regulations, prior to any commitment of federal funds for expenditure, unless they are exempt from such review. CDD has determined that some action is programmatically exempted per Code of Federal Regulations (CFR) 58.34 and categorically excluded per CFR 58.35 (a)(b) from the annual environmental requirement.

Commitment of funding for new projects that could result in a direct or indirect physical change to the environment are also subject to environmental review under CEQA, if implementation of the projects is authorized as part of the budgeting process. CDD has determined that some action is programmatically exempt annually under CEQA Guidelines for General Exemptions, CEQA Article 18 Statutory Exemptions Section 15260 through 16285, and CEQA Article 19 Categorical Exemptions Section 15300 through 15332.

Those projects that are not exempt or not yet defined are approved, subject to: 1) confirmation that the project to be funded is categorically excluded under NEPA pursuant to 24CFR Part 58 and exempt under CEQA pursuant to the Guidelines prior to project implementation; or 2) appropriate environmental review prior to project implementation.

All projects involving new construction and/or major rehabilitation will require the preparation of a Mitigated Negative Declaration/Finding of No Significant Impact or an Environmental Impact Report on a site-by-site basis.

- 2. APPROVE the draft 2013-17 Five-Year Con Plan and PY 39 (2013-14) Action Plan, subject to revisions made to reflect priority, performance outcomes and accomplishment strategy changes made by Mayor and Council action.
- 3. AUTHORIZE the General Manager, CDD, or designee, to sign on behalf of the City the Application for Federal Assistance for Community Development Block Grant (CDBG) and the associated Grantee Certifications, subject to the review and approval of the City Attorney as to form, and authorize the CDD, or designee, to update the Five-Year Con Plan and PY 39 Action Plan in accordance with Mayor and Council actions.
- 4. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to sign on behalf of the City of Los Angeles, the Applications for Federal Assistance for the HOME Investment Partnership Act (HOME), Housing Opportunities for Persons with AIDS (HOPWA) and Emergency Solutions Grant (ESG) Programs, and the associated Grantee Certifications, subject to review and approval of the City Attorney as to form and legality, and forward the documents to CDD for further processing.
- 5. AUTHORIZE the General Manager, CDD, or designee, to submit the Final 2013-17 Five Year Con Plan and 39th PY Action Plan to HUD upon approval by the Mayor and Council and in substantial conformance with the materials submitted within Council file (C.F.) No. 12-1607.

- 6. CONTINUE the hiring freeze on all Consolidated Plan-funded positions during PY 39, or until subsequent Council and Mayor action, given the uncertainties relative to final entitlement amounts and potential sequestration action by the federal government.
- 7. INSTRUCT the General Manager, CDD, or designee, with assistance from the LAHD, to prepare quarterly reports for submission to the Mayor and Council on program income receipts for all Consolidated Plan sources, including the former Community Redevelopment Agency (CRA) CDBG loan repayments. These receipts, as well as HOME, HOPWA and ESG balances, should be provided to the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) upon request and should include comments on any unexpended balances. Further, the reports should contain recommendations for the expenditure of proceeds derived from CDBG loans, if any.
- 8. APPROVE the reprogramming of \$6.4 million in CDBG funds listed in Attachment F of the joint CLA/CAO report dated February 26, 2013 (attached to C.F. No. 12-1607), subject to verification of availability by CDD.
- 9. AUTHORIZE the General Managers, CCD and LAHD, or designees, and other implementing departments, or designees, to: prepare Controller's instructions and make technical adjustments that may be required and are consistent with the report recommendations; amend the Five-Year Plan and/or PY 39 Action Plan to reflect such actions; and, AUTHORIZE the Controller to implement these instructions, subject to approval of the CAO.
- 10. INSTRUCT departments receiving CDBG funds to submit billing and reimbursement documentation relative to related costs on a monthly basis to the CDBG fund administrator, CDD, and to continue to work with the CAO and the CLA to identify salary and expense savings throughout the fiscal year and transfer those savings to the General Fund to compensate for unrecovered related costs.
- 11. AUTHORIZE General Managers, or designees, of program-implementing departments to negotiate and execute contracts and interdepartmental agreements with the grant recipients identified in Attachments H-O of the joint CLA/CAO report dated February 26, 2013 (attached to C.F. No. 12-1607), in an amount not to exceed that set forth in the 39th PY Con Plan, and in consultation with the CDD and the LAHD as the grant administrators, and in substantial conformance with the pro forma agreements for public services activities or for construction as provided in C.F. No. 06-2366, subject to: the review and approval of the City Attorney as to form and legality, review and approval by the Public Works Bureau of Contract Administration as to compliance with the City's contracting requirements, and federal approval of the PY 39 Action Plan, and receipt by the City of the grant funds.
- 12. INSTRUCT the General Manager, CDD, or designee, to:
 - a. Provide written notification to all applicants of the PY 39 Action Plan, as follows:
 - i) To unsuccessful applicants, informing them that they are not recommended for award and further advising them of current and forthcoming alternative, competitive application processes.

- ii) To successful applicants, advising them of final award recommendations and required contracting processes to facilitate program implementation.
- iii) To agencies funded under the Community Based Development Organization (CBDO) categories, advising them that the availability of grant funds and the execution of contracts are contingent upon their continued successful certification as a CBDO.
- iv) For all categories, notify the relevant Council Offices and the City Attorney of these correspondences.
- b. Provide written notice to all implementing departments and agencies to refrain from programming or expending CDBG savings and/or program income as articulated in the CDBG Expenditure Policy and Guidelines adopted by Council and approved by the Mayor (C.F. No. 01-2765-S2).
- c. Monitor public services and administrative services expenditures against the PY 39 statutory spending limitations respectively and report to the Mayor and Council with recommendations for necessary adjustments in the event it is anticipated that either cap will be exceeded.
- 13. INSTRUCT the CLA and the CAO to meet with the Mayor, Council Offices, and departments regarding program income and unspent CDBG balances to determine what additional income and/or savings can be realized for application toward the General Fund contribution during the PY 39.
- 14. INSTRUCT the CDD, with the assistance of the Mayor's Office, the CAO, and the CLA, to report with recommendations to establish Neighborhood Improvement Fund guidelines and procedures.
- 15. INSTRUCT the CDD, with the assistance of the Mayor's Office, the CAO, and the CLA, to report with recommendations to establish Economic Development Fund guidelines in accordance with the policies of the proposed Economic Development structure.
- 16. INSTRUCT the CAO, the CLA, and the CDD to report to the Housing, Community and Economic Development Committee regarding service delivery impacts, or changes in CDD services to low-income communities throughout the City, as a result of the proposed establishment of the Economic Development Department.
- 17. INSTRUCT the CDD to identify and allocate Urban Development Action Grant (UDAG) available balance and savings and prepare the appropriate Controller instructions to: replace CDBG funds for the PALS Youth Center and NAMI Urban LA; and restore other reduced Public Service line items.
- 18. INSTRUCT the CDD and the LAHD to report to the Mayor and Council within 45 days regarding the impact of sequestration, if any, on the Con Plan and its related programs, and include any final entitlement amounts for the four Con Plan grants.

- 19. INSTRUCT CDBG-funded departments, with assistance from the CDD as grant administrator, to report to Council with recommendations to eliminate the General Fund impact on the Consolidated Plan.
- 20. AMEND the following line items in Attachment A of the CLA / CAO report relative to the 2013-17 Housing and Community Development Five Year Consolidated Plan and 39th (2013-14) Program Year Action, subject to CDBG availability as follows:
 - a. Reduce the following line items by the amounts as indicated:

Over-Obligation Repayment to HUD

\$950,000

b. Increase the following line items by the amounts indicated:

Pacoima Retail Center (restoration of reprogrammed \$500,000

funds)

East Hollywood Lighting District - Phase I \$450,000

Total: \$950,000

c. Reduce the following amounts as indicated:

Cypress Park Family Resource Center \$200,000 CCNP Bixel Renovation \$150,000

Total: \$350,000

d. Reallocate a total of \$350,000 above as follows:

SALEF Youth & Family Ctr. - acquisition

Agricultural Open Market - operations & programming

Casas Alicia - construction improvements

Old Cypress Park Library - Predev./Design/Building

\$100,000

\$80,000

\$50,000

\$120,000

Improvements

Total: \$350,000

21. INSTRUCT the CDD, CLA, and CAO to identify funds for the Broadway Retail and Upper Floor Commercial Recruitment, Marketing & Job Creation Program, subject to review, eligibility and cap restrictions.

<u>Fiscal Impact Statement</u>: The CLA and CAO report that the recommendations within this report address the 2013-17 Housing and Community Development Five-Year Consolidated Plan (Con Plan) and the 39th Program Year Action Plan (PY 39 Action Plan) for 2013-14, which is comprised of total funds of approximately \$80.3 million from the CDBG, \$29 million from HOME Investment Partnerships, \$16.5 million from Housing Opportunities for Persons with AIDS, and a \$5.6 million Emergency Solutions Grant. All recommendations are subject to the final award of grant funds by the U.S. Department of Housing and Urban Development.

The PY 39 CDBG will provide approximately \$34.6 million to support filled positions (direct salaries: \$20.2 million, expenses including contracts: \$7.4 million, related cost reimbursement: \$7 million). There is an estimated impact on the General Fund from the PY 39 Action Plan CDBG Budget of approximately \$500,000 to the General Fund from the previous

PY 38. The increase is a result of higher overall related costs associated with the CAP 34, resulting in an estimated total of \$2.9 million in General Fund participation in the PY 39 CDBG Budget (PV 38 Budget = \$2.4 million).

It is a policy decision as to how and at what level the City will contribute City resources, specifically the General Fund, to leverage CDBG grant program activities. Further attempts to decrease the General Fund participation are likely to result in reduction of staff performing program delivery or cuts to programs themselves. In light of the City's fiscal constraints, efforts will continue to reduce the gap between General Fund participation and CDBG related cost reimbursement.

Community Impact Statement: None submitted.

Adopted, Ayes (11); Absent GARCETTI, KREKORIAN, PERRY (3) (Item Nos. 8-9)

ITEM NO. (8) - ADOPTED

13-0104 CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the John Anson Ford Residence located at 1976 North Normandie Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

- 1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
- 2. APPROVE the recommendation of the CHC relative to the inclusion of the John Anson Ford Residence located at 1976 North Normandie Avenue in the list of Historic-Cultural Monuments.

Applicant: Fatima Robinson Representative: Charles J. Fisher

Case No. CHC 2012-2927 HCM

<u>Fiscal Impact Statement</u>: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 10, 2013

(LAST DAY FOR COUNCIL ACTION - APRIL 10, 2013)

ITEM NO. (9) - ADOPTED

13-0105

CD 9

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Stewart Farmhouse located at 511 West 31st Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

- 1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) dated January 23, 2013 and January 29, 2013 as the Findings of the Council.
- 2. APPROVE the recommendation of the CHC relative to the inclusion of the Stewart Farmhouse located at 511 West 31st Street in the list of Historic-Cultural Monuments.

Applicant: 31st and Fig Development LLC

Representative: Laura Meyers, West Adams Heritage Association

Case No. CHC 2012-2953 HCM

<u>Fiscal Impact Statement</u>: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 10, 2013

(LAST DAY FOR COUNCIL ACTION - APRIL 10, 2013)

Items for Which Public Hearings Have Not Been Held - Items 10-24

(10 Votes Required for Consideration)

Adopted, Ayes (12); Absent: GARCETTI, PERRY (2) (Item Nos. 10-20)

ITEM NO. (10) - ADOPTED

12-0143-S1

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Armacost and Iowa Avenues No. 1 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 31, 2013.

PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY

 2013 as the hearing date for the maintenance of the Armacost and Iowa Avenues No. 1
 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$674.00 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 24, 2013)

ITEM NO. (11) - ADOPTED

13-0126 CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Lexington and Las Palmas Avenues Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 1, 2013.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY**1, 2013 as the hearing date for the maintenance of the Lexington and Las Palmas Avenues Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$1,081.54 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 24, 2013)

ITEM NO. (12) - ADOPTED

13-0127 CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Baden Avenue and Itasca Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 31, 2013.

PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY

 2013 as the hearing date for the maintenance of the Baden Avenue and Itasca Street Lighting
 District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution
 and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$1,427.00 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 24, 2013)

ITEM NO. (13) - ADOPTED

13-0146 CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the La Brea Avenue and Yucca Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 4, 2013.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 1, 2013** as the hearing date for the maintenance of the La Brea Avenue and Yucca Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$319.14 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 24, 2013)

ITEM NO. (14) - ADOPTED

13-0147 CD 8

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Figueroa and 32nd Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 4, 2013.

PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY

 2013 as the hearing date for the maintenance of the Figueroa and 32nd Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$8,420.03 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 24, 2013)

ITEM NO. (15) - ADOPTED

13-0156 CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Allesandro and El Moran Streets Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 6, 2013.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY

 2013 as the hearing date for the maintenance of the Allesandro and El Moran Streets Lighting
 District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution
 and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$1,826.19 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 24, 2013)

ITEM NO. (16) - ADOPTED

13-0157 CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Foothill Boulevard and Bledsoe Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 6, 2013.

PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY

 2013 as the hearing date for the maintenance of the Foothill Boulevard and Bledsoe Street
 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California
 Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$398.93 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 24, 2013)

ITEM NO. (17) - ADOPTED

13-0185 CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Bloomfield Street and Cahuenga Boulevard No. 1 Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 13, 2013.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY**1, 2013 as the hearing date for the maintenance of the Bloomfield Street and Cahuenga Boulevard No. 1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$530.13 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 24, 2013)

ITEM NO. (18) - ADOPTED

13-0186 CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Nordhoff Street and Tobias Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 13, 2013.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY**1, 2013 as the hearing date for the maintenance of the Nordhoff Street and Tobias Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$316.24 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 24, 2013)

ITEM NO. (19) - ADOPTED

13-0187 CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Bundy Drive and Bundy Place Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 12, 2013.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY**1, 2013 as the hearing date for the maintenance of the Bundy Drive and Bundy Place Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$281.48 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 24, 2013)

ITEM NO. (20) - ADOPTED

13-0188 CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Reseda Boulevard and Halsted Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 12, 2013.

PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY

 2013 as the hearing date for the maintenance of the Reseda Boulevard and Halsted Street
 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California
 Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$953.87 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 24, 2013)

Adopted, Ayes (11); Absent: GARCETTI, KREKORIAN, PERRY (3) (Item Nos. 21a-23)

ITEM NO. (21) - ADOPTED

13-0005-S130

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 February 20, 2013:

13-0005-S130

CD 3

a. Property at 7430 North Canby Avenue (Case No. 293890).Assessor I.D. No. 2119-016-020

13-0005-S131

CD 6

b. Property at 10936 West Strathern Street (Case No. 360577). Assessor I.D. No. 2409-005-003

13-0005-S132

CD 9

Property at 961 East 42nd Street (Case No. 5327).
 Assessor I.D. No. 5115-022-029

13-0005-S133

CD 9

d. Property at 961 East 42nd Street (Case No. 359449).
 Assessor I.D. No. 5115-022-029

13-0005-S134

CD 9

e. Property at 4220 South Wall Street (Case No. 384956). Assessor I.D. No. 5113-034-014

ITEM NO. (22) - ADOPTED

12-1000-S1

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

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

- 1. AUTHORIZE the Department of City Planning (DCP) to negotiate and execute the required agreement with TCE to receive up to \$300,000 over two years in grant funds for outreach and education efforts in support of the Health Chapter of the City's General Plan Framework, and to cause these funds to be deposited/appropriated into a new account, Element in the City Planning Grant Trust Fund No. 46Y: appropriation Unit No. 68J205 (TCE Health Chapter).
- 2. AUTHORIZE the DCP to negotiate and execute an amendment to an existing contract with Raimi and Associates (Contract No. C-121012) to expand the scope of work to include the additional outreach and education activities detailed in the text of this Motion and to increase the total compensation by an amount not to exceed \$260,000, utilizing funds provided by the above-referenced grant from TCE.
- 3. AUTHORIZE the City Administrative Officer to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (23) - ADOPTED

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.

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

AMEND prior Council action of October 26, 2012 to:

- a. TRANSFER/APPROPRIATE \$45,000 to the Community Development Fund No. 551/22, and into a new Account No. 22J785 entitle "AB 1290 MCS".
- b. INSTRUCT and AUTHORIZE the Community Development Department (CDD) to negotiate and execute a contract with Managed Career Solutions, Inc., in the above amount, for the above purpose, subject to the approval of the City Attorney as to form.
- AUTHORIZE the Controller to expend said funds upon proper demand of the General Manager,
 CDD.

d. AUTHORIZE the CDD to make any corrections, clarifications or needed new instructions to the above instructions in order to effectuate the intent of this Motion and the original Council action.

ITEM NO. (24) - ADOPTED

Adopted, Ayes (11); Absent: GARCETTI, KREKORIAN, PERRY (3)

13-0222

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

Recommendations for Council action:

- 1. RESOLVE to DECLARE February 27, 2013 as "March of Dimes Day" in the City of Los Angeles.
- 2. ENCOURAGE all City General Managers to support Blue Jeans for Babies fundraising efforts through the month of March.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, FEBRUARY 27, 2013, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Special 1

Findings on Need to Act - Adopted, Ayes (12); Absent: GARCETTI, PERRY (2)

Adopted, Ayes (12); Absent: GARCETTI, PERRY (2)

<u>13-0200</u>

MOTION (REYES - ROSENDAHL) relative to advancing relocation assistance benefits for tenants to vacate unsafe rental units at 1023 South Bonnie Brae Street.

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

- 1. AUTHORIZE the General Manager of Los Angeles Housing Department (LAHD), or designee, to make relocation payments to the tenants of 1023 South Bonnie Brae Street, in accordance with Los Angeles Municipal Code Sections 163.03 and 163.05 and in an amount not to exceed \$101,250 from Fund 100/43, Account Number 008040.
- 2. DIRECT the General Manager of LAHD, or designee, to:
 - a. Prepare any additional Controller instructions and make any technical adjustments consistent with the Mayor and City Council action on this and other approved projects, subject to the approval of the City Administrative Officer, and Controller to implement these instructions in accordance with the funding allocation approved by the Mayor and City Council.

- b. Bill the property owner for all relocation benefits advanced as specified in Section 17975.5 of the California Health and Safety Code and all direct and indirect costs and benefit advancement.
- REQUEST the City Attorney in the event of non-payment to collect all such relocation amounts advanced by the City, plus all applicable penalties and administrative costs from the owner of the property.

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

13-0233

MOTION (ALARCON - HUIZAR) relative to funding to support community programs and groups in Council District Seven.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004 - Police Sergeant II+2, Gary Holbrook, Serial No. 22362

LaBonge - Zine

Police Specialist - Reserve Officer Glenn D. Grossman, Serial No. R1677

LaBonge - Zine

Juvenile Justice Week of Faith and Healing

Buscaino - Englander

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

13-0003 - Thomas R. Sisson

Parks - Perry

Alarcón, Buscaino, Englander, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl, Zine and President Wesson (12); Absent: Garcetti and Perry (2); Vacant: Council District Six

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL