# Los Angeles City Council, **Journal/Council Proceedings**Tuesday, **February 26, 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, Huizar, Koretz, LaBonge, Parks, Perry, Rosendahl, Zine and President Wesson (10); Absent: Englander, Garcetti, Krekorian, Reyes (4); Vacant: Council District Six

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF FEBRUARY 20, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 24

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 1-6

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED - TO THE MAYOR FORTHWITH

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

10-1912

COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing the amounts of fees and bonds for recounts in connection with City elections.

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the fees and bond requirements related to recounts of ballots cast at City elections pursuant to Subsection (d) of Section 406 of the Los Angeles City Charter and Subsection (e) of Section 1400 of the Los Angeles City Election Code.

<u>Fiscal Impact Statement</u>: 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.

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

Adopted, Ayes (12); Absent: GARCETTI, REYES (2) (Item Nos. 2-4)

#### ITEM NO. (2) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED - TO THE MAYOR FORTHWITH

10-0084 CD 15

HEARING PROTESTS AND ORDINANCE FIRST CONSIDERATION relative to levying the Wilmington Commercial Business Improvement District ("District") special assessment for the District's thirteenth fiscal year (operating year) beginning on January 1, 2013 through December 31, 2013.

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

- 1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2013 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.
- 2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2013 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
- 3. APPROVE the Wilmington Commercial Business Improvement District Advisory Board for the District's 2013 fiscal year.
- 4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Wilmington Chamber of Commerce, the nonprofit service provider for administration of the District.

<u>Fiscal Impact Statement</u>: The City Clerk reports that direct costs for Department administration of the District program for its 2013 fiscal year will be recovered from the assessments collected. The amount of recoverable City costs to be charged to the District will be \$2,535.00, representing five percent of the District's anticipated assessment revenue for its 2013 fiscal year, plus an additional one percent for departmental costs associated with the direct billing of District stakeholders. There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No.182382 on January 30, 2013.)

#### ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED - TO THE MAYOR FORTHWITH

10-1958 CD 14

HEARING PROTESTS AND ORDINANCE FIRST CONSIDERATION relative to levying the Little Tokyo Business Improvement District ("District") special assessment for the District's tenth fiscal year (operating year) beginning on January 1, 2013 through December 31, 2013.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2013

fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.

- PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2013 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
- 3. APPROVE the Little Tokyo Business Improvement District Advisory Board for the District's 2013 fiscal year.
- 4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Li'l Tokyo Businessmen's Association, the nonprofit service provider for administration of the District.

<u>Fiscal Impact Statement</u>: There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No.182384 on January 30, 2013)

#### ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED - TO THE MAYOR FORTHWITH

#### 10-1504

#### CDs 4 & 13

HEARING PROTESTS AND ORDINANCE FIRST CONSIDERATION relative to levying the Los Feliz Village Business Improvement District ("District") special assessment for the District's twelfth fiscal year (operating year) beginning on January 1, 2013 through December 31, 2013.

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

- 1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2013 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.
- PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2013 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
- 3. APPROVE the Los Feliz Village Business Improvement District Advisory Board for the District's 2013 fiscal year.
- 4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Los Feliz Business Improvement District Corporation, the nonprofit service provider for administration of the District.

<u>Fiscal Impact Statement</u>: There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No.182383 on January 30, 2013)

#### ITEM NO. (5) - ADOPTED

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

#### 06-2490

CD 5

HEARING APPEALS AGAINST CONFIRMATION OF ASSESSMENT for improvement of Aqueduct Avenue (Near Morrison Street) Sewer Improvement with mainline sanitary sewer, house connection sewer (laterals), appurtenant structures, and related work under the Improvement Act of 1911. A'11- SZC11475

(Board of Public Works Hearing Date: February 20, 2013)

#### ITEM NO. (6) - SEE BELOW

#### 12-1199

et al.

CONTINUED CONSIDERATION OF 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 the following properties:

#### **PUBLIC HEARINGS CLOSED - LIENS CONFIRMED**

# Adopted to Confirm lien, Ayes (11); Absent: GARCETTI, KREKORIAN, REYES (3) (Item Nos. 6a-6b)

#### 12-1199 CD 12

a. 11663 North Monogram Avenue. (Lien: \$531.73)

(Continued from Council meeting of January 25, 2013)

#### <u>12-1259</u>

CD 2

b. 10550 West Wentworth Street. (Lien: \$6,594.99)

(Continued from Council meeting of January 25, 2013)

#### **CONTINUED TO APRIL 2, 2013**

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

12-1202 CD 15

c. 24255 South Senator Avenue. (Lien: \$5,582.05)

(Continued from Council meeting of January 25, 2013)

### Items for Which Public Hearings Have Been Held - Items 7-17

ITEM NO. (7) - ADOPTED

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

<u>13-0142</u>

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Camilla M. Eng to the Los Angeles City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Eng to the Los Angeles City Planning Commission for a term ending June 30, 2014 is APPROVED and CONFIRMED. Ms. Eng resides in Council District 14. (Current Commission gender composition: M = 7; F = 2)

Ethics Commission review: Pending

Background Check: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 23, 2013

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

# ITEM NO. (8) - PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT - ADOPTED, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT - ADOPTED TO RECEIVE AND FILE

Adopted, Ayes (13); Absent: REYES (1)

11-1599

PERSONNEL AND ANIMAL WELFARE and AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEES' REPORTS and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) Section 20.60 et seq., to require Department reporting of fraud, waste, and abuse and employee fraud awareness training.

A. PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT

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

- PRESENT and ADOPT the accompanying ORDINANCE dated January 17, 2013 amending the LAAC Section 20.60, et. seq., regarding the Controller's Fraud, Waste and Abuse Unit to require Department reporting of fraud, waste and abuse and employee fraud awareness training.
- 2. NOT PRESENT and ORDER FILED the Ordinances dated January 11, 2013 and December 12, 2012.

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

#### B. AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT

Recommendations for Council action:

- 1. REQUEST the City Attorney to prepare and present an Ordinance, substantially similar to the Ordinance attached to the December 12, 2012 City Attorney report and attached to the Council file, amending LAAC Section 20.60 et seq., regarding the Controller's Fraud, Waste and Abuse Unit to require Department reporting of fraud, waste, and abuse and employee fraud awareness training, as amended to:
  - a. Remove references to the Los Angeles Police Department.
  - b. Require the Personnel Department, with the assistance of the Information Technology Agency, to make mandatory fraud, waste, and abuse training mandatory for full time employee and new employees, and to coincide with the mandatory ethics training every two years.
  - c. Require City Departments to report allegations of fraud, waste, or abuse within ten days upon knowledge of an allegation or as soon as it is known that an allegation has taken place.
- 2. REQUEST the Ethics Commission to incorporate into the Governmental Ethics Ordinance (Los Angeles Municipal Code 49.5.18) mandatory fraud, waste, or abuse training for all City employees.

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

Community Impact Statement: None submitted.

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

ITEM NO. (9) - ADOPTED

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

#### 12-1103

#### CDs 2,6 & 7

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to changing the speed limit on certain portions of Sunland Boulevard.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Los Angeles Municipal Code (LAMC) Section 80.81 to establish speed limits of 40 and 45 miles per hour on Sunland Boulevard from Nettleton to Tuxford Streets; between Nettleton Street and Sunland Park Drive, and between Nohles Drive and Foothill Boulevard/Newhome Avenue; between Foothill Boulevard and Tuxford Street; and, between Sunland Park and Nohles Drives.

<u>Fiscal Impact Statement</u>: 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.

#### ITEM NO. (10) - CONTINUED TO MARCH 6, 2013

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

#### 12-1966

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to a proposed list of law firms and proposed fee schedule for the Attorney Conflicts Panel.

Recommendations for Council action:

- 1. APPROVE the selection of the 47 law firms identified as the Proposed Attorney Conflicts Panel in the City Attorney report (R12-0405), attached to the Council file, retroactive to May 1, 2012.
- APPROVE the proposed fee schedule identified in the City Attorney and City Administrative Officer (CAO) reports, attached to the Council file, effective upon the date of City Council approval.
- 3. AUTHORIZE the CAO, or designee, to enter into contracts with the law firms identified as the Proposed Attorney Conflicts Panel in the City Attorney report, on an as-needed basis, for retention of outside counsel to represent the City, City officers and/or employees in conflict-of-interest matters which precludes the City Attorney's Office from handling its representation.

<u>Fiscal Impact Statement</u>: The CAO reports that the recommendations contained in this report will have no additional impact on the General Fund. The Attorney Conflicts Panel provides funding for contracts with law firms retained, through a Special Fund, Fund No. 46T, which is managed internally by the CAO.

Community Impact Statement: None submitted.

(Continued from Council meeting of February 19, 2013)

Adopted, Ayes (11); Absent: GARCETTI, KREKORIAN, REYES (3) (Item Nos. 11-17)

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

#### 13-0064

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of services for the implementation of a Domestic Abuse Response Team (DART) for the Los Angeles Police Department's (LAPD) Southeast Area.

Recommendation for Council action:

AUTHORIZE the LAPD to accept the donation of services valued at \$42,951.75 from the Los Angeles Police Foundation for the implementation of a DART unit for the LAPD's Southeast Area, and THANK the donor for this generous gift.

<u>Fiscal Impact Statement</u>: None submitted. 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. (12) - ADOPTED

#### 13-0064-S1

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of X-26 TASER Electronic Control Devices and X-26 Dataport Kits for use by the Los Angeles Police Department (LAPD).

Recommendation for Council action:

AUTHORIZE the LAPD to accept the donation of 30 X-26 TASER Electronic Control Devices and 48 X-26 Dataport Kits valued at \$33,452.76 from the Los Angeles Police Foundation, and THANK the donor for this generous gift.

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

<u>Community Impact Statement</u>: None submitted.

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

#### 13-0064-S2

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of a pole camera with scope and monitor for use by the Los Angeles Police Department (LAPD) Special Weapons and Tactics (SWAT) Team.

Recommendation for Council action:

AUTHORIZE the LAPD to accept the donation of a pole camera with scope and monitor valued at \$33,709.05 from the Los Angeles Police Foundation for use by the LAPD's SWAT Team, and THANK the donor for this generous gift.

<u>Fiscal Impact Statement</u>: None submitted. 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

13-0088

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the proposed contract with Toshiba Business Solutions (USA), Inc. to provide managed print services for Los Angeles World Airports (LAWA).

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(f) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE Contract No. DA-4789 between the City of Los Angeles and Toshiba Business Solutions (USA), Inc.
- CONCUR with the Board's action of January 14, 2013 by Resolution No. 25018 authorizing the Executive Director to execute the contract with Toshiba Business Solutions (USA), Inc. to provide managed print services for LAWA.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that approval of the proposed contract will have no impact on the General Fund. Funding for the first year of the three-year contract with Toshiba Business Solutions (USA), Inc. is available in the Fiscal Year 2012-13 LAWA Operating Budget in each Division's cost center, Commitment 522 - Materials and Supplies. Funding for subsequent years will be requested as part of the annual budget process. By implementing the proposed contract, LAWA estimates that a savings of 18 percent will be realized (when compared to the current process for leasing equipment and obtaining services and supplies). This contract complies with the Department of Airports adopted Financial Policies.

<u>Community Impact Statement</u>: None submitted.

TIME LIMIT FILE - MARCH 23, 2013

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

ITEM NO. (15) - ADOPTED

13-0113 CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the proposed First Amendment to contract with Parsons Constructors, Inc. to extend the term and to increase the contract amount for the administration of the Project Labor Agreement for Los Angeles World Airports (LAWA).

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(f) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the First Amendment to Contract No. DA-4437 between the City of Los Angeles and Parsons Constructors, Inc.
- CONCUR with the Board's action of January 14, 2013 by Resolution No. 25006 authorizing the Executive Director to execute the First Amendment to contract with Parsons Constructors, Inc. (PCI) to extend the term and to increase the contract amount for the administration of the Project Labor Agreement for LAWA.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that approval of the proposed Amendment with PCI will have no impact on the General fund. The funding increase for the Parsons Amendment, a total of \$1,400,000 for two years and \$700,000 for a third year option, will be provided through the Department of Airports capital improvement budget for each specific project covered by the Project Labor Agreement. This proposed Amendment complies with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 30, 2013

(LAST DAY FOR COUNCIL ACTION - MARCH 27, 2013)

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

10-1570 CD 5

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the expansion and conversion of Temporary Preferential Parking District (PPD) No. 132.

Recommendations for Council action:

- 1. FIND that the expansion and conversion of PPD No. 132, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1, Categorical Exemption (Article III, Section 1.a.3 of the 2002 Los Angeles City CEQA Guidelines).
- 2. ADOPT the accompanying RESOLUTION amending the boundaries of Temporary PPD No. 132,

pursuant to Section B.13 of the Council's April 16, 1996 "Rules and Procedures for Preferential Parking Districts," to include the residential area generally bounded in a clockwise fashion by the following:

- South side of Willoughby Avenue between Fairfax Avenue and Spaulding Avenue
- Both sides of Spaulding Avenue between Willoughby Avenue and Rosewood Avenue
- Both sides of Rosewood Avenue between Spaulding Avenue and Sierra Bonita Avenue
- Both sides of Sierra Bonita Avenue between Rosewood Avenue and Beverly Boulevard
- North side of Beverly Boulevard between Sierra Bonita Avenue and Fairfax Avenue
- East side of Fairfax Avenue between Beverly Boulevard and Willoughby Avenue
- 3. AUTHORIZE the following parking restrictions for use in all residential street in PPD No. 132:

"2-HOUR PARKING 8 AM TO 8 PM, DAILY; NO PARKING 8 PM TO 8 AM, NIGHTLY; VEHICLES WITH DISTRICT NO. 132 PERMITS EXEMPT"

- 4. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within the new boundaries of Preferential Parking District No. 132, as described in Recommendation No. 2 above, and as specified in LAMC Section 80.58, and that PPD No. 132 be administered pursuant to the "Rules and Procedures for Preferential Parking Districts" as adopted by Council.
- 5. DIRECT the LADOT to prepare a Notice of Exemption reflecting the Council's actions under Recommendation No. 2 above and file such notice with the City and County Clerks within ten business days of Council's action.

<u>Fiscal Impact Statement</u>: LADOT reports that the sale of PPD permits within the expanded area of Preferential Parking District No. 132 will cover the cost of implementation and administration of the expanded PPD. The City may gain additional revenue from the issuance of parking citations to violators of the expanded PPD's parking restrictions.

Community Impact Statement: None submitted.

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

#### 13-0158 CD 11

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing Preferential Parking District (PPD) No. 171.

Recommendations for Council action:

- 1. FIND that there is an adverse impact caused by visitors and employees of businesses throughout as well as several private and charter schools within proposed PPD No. 171 that has been exasperated due to the recent opening of New West Charter School in the area.
- 2. ADOPT the accompanying RESOLUTION establishing PPD No. 171 to include the area bounded in a clockwise fashion by centerline of Bundy Drive between La Grange Avenue and Iowa Avenue, centerline of Iowa Avenue between Bundy Drive and Barrington Avenue, centerline of

Barrington Avenue between Iowa Avenue and La Grange Avenue, and centerline of La Grange Avenue between Barrington Avenue and Bundy Drive pursuant to Section 80.58.d of the Los Angeles Municipal Code (LAMC).

- 3. AUTHORIZE the following parking restrictions for use in PPD No. 171 upon receipt and approval of requisite petitions:
  - a. "4 HOUR PARKING 8 AM to 11 PM, NO PARKING DAILY 11 PM TO 8 AM; VEHICLES WITH DISTRICT NO. 171 PERMITS EXEMPT," for the following streets:
    - Missouri Avenue between Westgate Avenue and Granville Avenue
    - Missouri Avenue between Granville and Stoner Avenue
    - Missouri Avenue between Barrington Avenue and Stoner Avenue
    - Nebraska Avenue between Westgate Avenue and Granville Avenue
    - Nebraska Avenue between Granville and Stoner Avenue
    - Stoner Avenue between Nebraska Avenue and Missouri Avenue
    - West side of Barrington Avenue between Missouri Avenue and La Grange Avenue
    - West side of Barrington Avenue between Missouri Avenue and Nebraska Avenue
  - b. "2 HOUR PARKING 8 AM to 11 PM; NO PARKING 11 PM to 8 AM; VEHICLES WITH DISTRICT NO. 171 PERMITS EXEMPT," for the following street:
    - Westgate Avenue between Missouri Avenue and Nebraska Avenue
- 4. AUTHORIZE the following restrictions for all other streets in PPD 171 upon receipt and approval of requisite petitions.
  - a. "2 HOUR PARKING 8 AM TO 6 PM; NO PARKING DAILY 6 PM TO 8 AM; VEHICLES WITH DISTRICT NO. 171 PERMITS EXEMPT"
  - b. "NO PARKING ANYTIME DAILY; VEHICLES WITH DISTRICT NO. 171 PERMITS EXEMPT."
- 5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to install the authorized parking restrictions on the following streets upon approval of the accompanying Resolution:
  - East side of Armacost Avenue between Missouri Avenue and La Grange Avenue
  - Armacost Avenue between Nebraska Avenue and Missouri Avenue
  - Brockton Avenue between Nebraska Avenue and Missouri Avenue
  - Granville Avenue between Missouri Avenue and La Grange Avenue
  - North side of Missouri Avenue between Brockton Avenue and Armacost Avenue
  - Missouri Avenue between Armacost Avenue arid Westgate Avenue
  - Missouri Avenue between Granville Avenue and Westgate Avenue
  - Missouri Avenue between Stoner Avenue and Granville Avenue
  - Stoner Avenue' between Missouri Avenue and LaGrange Avenue
  - Westgate Avenue between Missouri Avenue and La Grange Avenue
  - Westgate Avenue between Missouri Avenue and Nebraska Avenue
- 6. INSTRUCT the LADOT to initiate the necessary procedures for the preparation and sale of

parking permits to residents within the boundaries of PPD No. 171, as specified in LAMC Section 80.58.

7. DIRECT the LADOT, upon approval of the accompanying Resolution, to post, or remove, the authorized parking restrictions upon receipt and verification of the requisite petitions, without further actions by Council.

<u>Fiscal Impact Statement</u>: LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering PPD No. 171. Furthermore, the City will gain additional General Fund revenue from the issuance of parking citations to violators of the PPD parking restrictions.

<u>Community Impact Statement</u>: None submitted.

### Items for Which Public Hearings Have Not Been Held - Items 18-25

(10 Votes Required for Consideration)

Adopted, Ayes (12); Absent: GARCETTI, REYES (2) (Item Nos. 18-19)

ITEM NO. (18) - ADOPTED

#### 13-0167

COMMUNICATION FROM THE MAYOR relative to the exemption of six positions in the Department of City Planning (DCP) from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of the following positions in the DCP from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b):

<u>Positions</u>	<u>Title</u>
1	Senior City Planner
1	City Planner
2	City Planning Associates
1	Architectural Associate
1	Geographic Information Systems (GIS) Supervisor

<u>Fiscal Impact Statement</u>: None submitted by the Mayor. 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 - MARCH 1, 2013

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

(Personnel and Animal Welfare Committee waived consideration of the above matter)

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

#### <u>13-0183</u>

COMMUNICATION FROM THE MAYOR relative to the re-exemption of one Assistant General Manager position in the Information Technology Agency (ITA) from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the re-exemption of the one Assistant General Manager position in the ITA from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b).

<u>Fiscal Impact Statement</u>: None submitted by the Mayor. 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 - MARCH 5, 2013

(LAST DAY FOR COUNCIL ACTION - MARCH 5, 2013)

(Personnel and Animal Welfare Committee waived consideration of the above matter)

#### ITEM NO. (20) - ADOPTED - TO THE MAYOR FORTHWITH

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

#### 11-0582-S2

COMMUNICATION FROM CHAIR, JOBS AND BUSINESS DEVELOPMENT COMMITTEE relative to the acceptance of an additional \$810,616 in Workforce Investment Act (WIA) Rapid Response (RR) and the amendment of existing agreements with 18 City of Los Angeles Worksource Centers (WSC) to serve additional dislocated workers.

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

- 1. APPROVE an increase of \$169,061 (from \$957,263 to \$1,126,324) to the WIA RR allocation, for Community Development Department (CDD) grant management and program oversight, including the cost of one Community Administrative Support Worker (CASW), for the period July 1, 2012 through June 30, 2013.
- ESTABLISH a receivable from the State of California within the WIA Fund No. 44A for \$810.616.
- 3. AUTHORIZE the General Manager, CDD, or designee, to:
  - a. Accept on behalf of the City an additional \$810,616 (for a total grant award of \$1,845,879) in WIA RR funds from the Employment Development Department (EDD) to provide re-employment and training services to dislocated workers for a grant term of 12 months, effective July 1,2012 through June 30,2013.

- b. Amend the sub-grant agreement with the EDD for receipt of these WIA RR funds to provide additional training services to dislocated workers.
- c. Negotiate and amend existing contracts with 18 WSC operators for a contract award of up to \$34,253 each and a contract term of 12 months, July 1, 2012 through June 30, 2013 to provide additional training services to dislocated workers and to serve an additional three participants per WSC (for a total of 54 participants), subject to the review of the City Attorney as to form and legality, and in compliance with federal grant requirements and City of Los Angeles contracting requirements.
- d. Negotiate and execute a contract amendment in the amount of \$24,999 with the California State University Northridge (CSUN) for a customer satisfaction survey of businesses served under the Layoff Aversion programs funded with RR monies.

#### 4. AUTHORIZE the Controller to:

a. Increase appropriations within the WIA Fund No. 44A as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22J122	CDD	\$159,334
22J299	Related Cost	\$34,729
	Total	\$194,063

b. Increase appropriations within the WIA ARRA Fund No. 51G and appropriate as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries-Regular	\$80,480
1070	Salaries-As needed	\$20,840
1090	Overtime	\$3,499
2120	Printing & Binding	\$7,500
2130	Travel	\$60
3040	Contractual Services	\$10,403
6010	Office & Administrative Expense	\$17,199
6020	Operating Supplies	\$12,996
6030	Rent	<u>\$6,357</u>
	Total	\$159,334

c. Increase appropriations within the WIA Fund No. 44A as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22J727	WIA Rapid Response	\$616,554

<u>Fiscal Impact Statement</u>: The Workforce Investment Board and CDD reports that there is no negative financial impact on the City's General Fund as all items are funded through the WIA National Emergency Grant funds. Recommendations contained in the report comply with City financial policies and provides full-cost recovery of CDD salaries, expenses and all other related costs.

Community Impact Statement: None submitted.

#### ITEM NO. (21) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (11); Absent: PERRY, REYES, WESSON (3)

12-1689

COMMUNICATION FROM CHAIR, JOBS AND BUSINESS DEVELOPMENT COMMITTEE relative to the creation of a Veterans Affair Coordinator (VAC) position, including, position authority, budgetary actions, and recommended department in which to house the position.

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

- AUTHORIZE by Resolution Authority, a new position, VAC, within the Community Development Department (CDD), to be funded with Workforce Investment Act (WIA) funds, subject to review and approval by the Personnel Department as to Civil Service classification, and allocation. The VAC will assist veterans and their eligible spouses and dependents to access services and entitlements due them for their military service.
- 2. REQUEST the Workforce Investment Board (WIB) and INSTRUCT the General Manager, CDD, or designee, to:
  - a. Include funding for the VAC in the Year 14 WIB Annual Plan for FY 2013-14.
  - b. Require a service level target of ten percent for veterans in the upcoming WorkSource Center.
  - c. Require specialized military social workers within the WorkSource Center System as part of its upcoming WorkSource Center Operator procurement process.
- 3. INSTRUCT the City Administrative Officer (CAO) to identify a permanent funding source to expand the scope of the service of the VAC beyond allowable workforce development activities.
- 4. INSTRUCT the CAO, with the assistance of CDD and the WIB, to define by funding source, the VAC specifications which include general duties, specific tasks, responsibilities and qualifications desired.
- 5. REQUEST the Mayor's Office to include funding for the proposed VAC position in the Fiscal Year 2013-14 Mayor's Budget.
- 6. REQUEST the Mayor's Office to look at creating a VAC position in the Mayor's Office that can be initially funded through the WIB, to serve as point person to conduct coordination at the County and State level, including, but not limited to looking at policy issues and serve as a contact person to veterans living in the City with emphasis on assisting local veterans to get jobs.

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

Community Impact Statement: None submitted.

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

#### ITEM NO. (22) - ADOPTED - TO THE MAYOR FORTHWITH

#### 13-0161

COMMUNICATION FROM CHAIR, JOBS AND BUSINESS DEVELOPMENT COMMITTEE relative to the acceptance of an additional \$500,000 in Workforce Investment Act (WIA), National Emergency Grant funding for an On-the-Job training (OJT) program.

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

- 1. APPROVE an increase of \$50,000 (from \$82,546 to \$132,546) for Community Development Department (CDD) grant management and program oversight for the period January 1, 2011 through March 31, 2014.
- 2. AUTHORIZE the General Manager, CDD, or designee, to:
  - a. Accept on behalf of the City an additional \$500,000 in WIA National Emergency Grant (NEG) funding from the State of California Employment Development Department (EDD) to continue providing services under the NEG/OJT program.
  - b. Negotiate and amend the existing contract with the Hollywood WorkSource Center (operated by Managed Career Solutions, Inc.) to add \$450,000 in additional funding for a contract total of \$1,072,552, to provide case management and training services, to an additional 60 participants for a contract total of 158 program participants, and to extend the contract term through March 31, 2014, subject to the review of the City Attorney as to form and legality, and in compliance with federal grant requirements and City of Los Angeles contracting requirements.
- 3. AUTHORIZE the Controller to:
  - a. Establish a receivable from the State of California-EDD within the WIA ARRA Fund No. 51G for \$500,000.
  - b. Increase appropriations within the WIA ARRA Fund No. 51G and appropriate as follows:

<u>Account</u>	<u>l itle</u>	Amount
22J122	CDD	\$45,586
22J299	Related Cost	\$15,380
22J782	WIA ARRA NEG/OJT	\$474,034
	Total	\$535,000

c. Increase appropriations within Fund No. 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries-Regular	\$39,109
1070	Salaries-As needed	\$11
2120	Printing & Binding	\$157
2130	Travel	\$4
3040	Contractual Services	\$681

6010	Office & Administrative Expense	\$2,439
6030	Rent	<u>\$3,185</u>
	Total	\$45,586

<u>Fiscal Impact Statement</u>: The Workforce Investment Board and CDD reports that there is no negative financial impact on the City's General Fund as all items are funded through the WIA NEG funds. Recommendations contained in the report comply with City financial policies and provides full-cost recovery of CDD salaries, expenses and all other related costs.

Community Impact Statement: None submitted.

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

### <u>10-1256-S2</u>

CD 14

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to enabling safe implementation of standard and non-standard elements which will result in a project that will enhance the cultural corridor on Bunker Hill.

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

- 1. AUTHORIZE and DIRECT the City Engineer and any other involved City departments to permit the implementation of the following nonstandard elements, to the extent that they can be implemented a safe manner, to enable the safe implementation of standard and non-standard elements which will result in a project that will enhance the cultural corridor on Bunker Hill, and which are necessary due to the unique location, building design, enhanced streetscape, and cultural asset of the project:
  - a. In-Ground Uplights Exterior uplights are proposed to light the museum facade. Due to the close proximity of the museum facade to the property line, the fixtures would need to be located in the public sidewalks and General Thaddeus Kosciuszko (GTK) Plaza adjacent to the museum. The uplights are designed as in-ground fixtures located along the lengths of the Second Street, Upper Grand Avenue, and GTK Plaza deck facades of the museum building. The approximately 180 uplight fixtures will be flush with the sidewalk surface and spaced at 5 feet apart. These fixtures will produce minimal heat and glare and will meet OSHA and City standards for pedestrian safety.
  - b. Mechanical Flue The museum gas boilers and emergency diesel generator are located at the Lower Grand utility yard. The utility yard is covered overhead by the Upper Grand Avenue bridge. Accordingly, the exhaust ventilation must penetrate through the elevated deck and stand 10 to 20 feet above the plaza grade. The Broad Museum proposes to enhance the appearance of this vent with wayfinding signage that would provide information relating to museum events and/or art exhibitions. None of the signage would contain commercial messaging or advertising of any kind.
  - c. Pole Mounted Banners & Security Cameras Cameras and, possibly, banners are proposed to be mounted on poles installed in the public sidewalk. The poles may be installed along Second Street, Upper Grand Avenue and the GTK Plaza. The banners would be used to inform the public of upcoming museum events and would contain no

- commercial messaging or advertising. Security cameras would enable optimum surveillance of the museum exterior perimeter and GTK Plaza in order to enhance the security of the area.
- d. Street Trees and Planters As part of the street enhancement work, new street trees and planters are proposed for Upper Grand Avenue (between Second & Third) and along the Second Street and Hope Street frontages of the museum. In-ground planters are proposed at the Second Street public sidewalk areas, and above ground planters are proposed for the Upper Grand Avenue enhancements.
- e. Upper Grand Avenue Mid-Block Crosswalk As part of the Upper Grand Avenue Streetscape work, a mid-block pedestrian crosswalk is being planned. This crosswalk would connect pedestrian traffic from the existing plaza located between MOCA & Colburn School to the new GTK Plaza. With an anticipated increase in pedestrian traffic, the mid-block crosswalk will encourage better pedestrian flow and provide greater public safety.
- f. GTK Plaza Mechanical Piping With the construction of the new GTK Plaza, vertical plumbing (storm/waste/water/etc.) to and from the Plaza must be provided. The utility lines will connect to street utilities located in GTK Way. The Plaza utilities will need to be attached to the future GTK Plaza columns that support the new Plaza deck in order to connect to the street mains.
- g. Upper Grand Avenue Street Lighting New street lighting is anticipated for the Upper Grand enhancement work between Second & Third Streets. Lighting design will meet the Illumination Engineering Society (I.E.S.) and Bureau of Street Lighting (BSL) lighting standards, and the design will meet the Downtown Design Guideline standards established for Upper Grand Avenue between First & Second Streets. Lighting design work will commence soon to determine customized fixtures, locations, and details.
- h. GTK Way Tunnel Lighting Non-standard lighting of the GTK Way "tunnel" created by construction of the GTK Plaza. Lighting design will meet the I.E.S. and BSL lighting standards using standard and/or non-standard/customized fixtures.
- REQUEST the Chief Legislative Analyst (CLA) to work with the City Administrative Officer (CAO), the Bureau of Engineering, the City Attorney, Council District 14 and the Eli Broad Foundation to review the liability issues associated with these improvements and to report back in 30 days on this matter.

<u>Fiscal Impact Statement</u>: Neither the CAO nor the CLA has completed a financial analysis on this report.

Community Impact Statement: None submitted.

ITEM NO. (24) - ADOPTED

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

10-1766

CD 14

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to street vacation proceedings to vacate Grand Avenue between Second Street and General Thaddeus Kosciusko Way (VAC-E1401170).

Recommendations for Council action:

- 1. FIND that the street vacation of Grand Avenue between Second Street and General Thaddeus Kosciusko Way is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
- 2. ADOPT the FINDINGS of the City Engineer dated February 24, 2012, as the Findings of Council.
- 3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit D of the February 24, 2012 City Engineer report and attached to the Council file:
  - a. Limited airspace and limited subsurface of a 19-foot wide portion of the westerly side of Lower Grand Avenue from approximately 22 feet above to approximately 10 feet below the finished street surface from General Thaddeus Kosciusko Way to approximately 147 feet northeasterly thereof.
  - b. Limited airspace above a lower limit of 10 feet above the finished street surface, and subsurface below the finished street surface, of the southwesterly corner cut area at the intersection of Upper Grand Avenue and Second Street.
- 4. ADOPT the accompanying City Engineer report dated February 24, 2012 to approve the vacation with the amendment to add condition 7d as follows: "7d) In the event that the existing roadway structure of Upper Grand Avenue requires maintenance, repair or inspection, the City shall be given reasonable access to the roadway structure, and the owner also agrees to remove any necessary fence to accommodate such activities."
- 5. INSTRUCT the City Clerk to set a public hearing date for APRIL 3, 2013.

<u>Fiscal Impact Statement</u>: The City Engineer reports that to date, an estimated \$26,750 in charges has been expended in the investigation and processing of this proceeding. Since Section 7.46 of the Administrative Code exempts all governmental agencies from payment of fees, the processing of this report will be absorbed by the Bureau of Engineering.

Community Impact Statement: None submitted.

ITEM NO. (25) - ADOPTED - FORTHWITH

Adopted, Ayes (11); Absent: PERRY, REYES, WESSON (3)

11-1150-S6 CD 13

COMMUNICATION FROM THE BOARD OF RECREATION AND PARKS COMMISSIONERS

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relative to proposed Lease Agreement with the Los Angeles Community Garden Council (LACGC) for the design, development, maintenance, and operation of the East Hollywood Public Garden and Achievement Center (East Hollywood Public Garden) and proposed re-revised Partnership Agreement with the LACGC for the operation and maintenance for the East Hollywood Public Garden.

#### Recommendations for Council action:

- 1. CONCUR with the Board of Recreation and Parks Commissioners (Board) action of October 3, 2012 to rescind approval of Recommendation Nos. 1 and 2 of Board Report No. 12-158 that was approved by the Board on May 16, 2012 which granted approval of a proposed 20-year Lease and 20-year Partnership Agreement with the LACGC, a California non-profit corporation, for the design, development, maintenance and operation of the East Hollywood Public Garden on park property located at 1171-1177 Madison Avenue.
- APPROVE the revised 20-Year Lease Agreement with the LACGC, substantially in the form on file in the Board Office and detailed in the February 13, 2013 Board report and attached to the Council file, for the design, development, maintenance, and operation of the East Hollywood Public Garden, subject to the approval of the City Attorney as to form.
- 3. APPROVE the revised 20-Year Partnership Agreement with the LACGC in the form on file in the Board Office and detailed in the February 13, 2013 Board report and attached to the Council file, setting forth the terms and conditions for the operation and maintenance of the East Hollywood Public Garden, subject to the approval of the City Attorney as to form.
- 4. AFFIRM that all other actions, which include the transmission of the Agreements to the Mayor and City Attorney and the establishment of the appropriate Department account to receive fees and other cost recovery reimbursements, previously approved by the Board in Board Report No. 12-158 remain the same.
- 5. AUTHORIZE the Board President and Secretary to execute the Lease Agreement and Partnership Agreement, upon receipt of the necessary approvals; and further DIRECT the Secretary to request that the Department of General Services record a Memorandum of Lease.

<u>Fiscal Impact Statement</u>: The Board of Recreation and Parks Commissioners reports that the property which was acquired on behalf of and for ownership by the Department of Recreation and Parks (RAP) will be developed by both the Trust for Public Land and LACGC with various grant funds and therefore will have no anticipated impact to the City's General Fund. The maintenance and operation of the community garden portion of the park will be solely at the expense of the LACGC. The maintenance and operation of the public park portion of the park will be the responsibility of the RAP. Funding for this will be applied for through the budget process.

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

## Items for Which Public Hearings Have Been Held - Items 26-28

ITEM NO. (26) - ADOPTED

#### Adopted, Ayes (11); Absent: PERRY, REYES, WESSON (3)

#### 09-1914-S13

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the evaluation of the City's taxing system for radio and television broadcasting industries and the different taxing methods, including a maximum tax similar to the entertainment production cap, establishment of a minimum tax and its impact on the entertainment cap, and consistency on agency fees, impact of a minimum tax for entertainment cap on the general fund, and impact on the general fund if extended to broadcasting.

Recommendations for Council action:

- 1. INSTRUCT the Office of Finance (OOF), with the assistance of the City Attorney, to report to the City Council on the establishment of a new subclass for radio and television broadcasters from the existing L045, Television and Radio Broadcasters and Theater Operators gross receipts business tax category.
- 2. INSTRUCT the Chief Legislative Analyst (CLA) to report to the City Council on findings that justify modifying the existing tax rate and methodology for the proposed subclass.
- 3. INSTRUCT the City Administrative Officer (CAO), the CLA and OOF, with the assistance of the City Attorney, to report to the City Council in 45 days on options for modifying the existing tax methodology and rate for the proposed subclass to address the comments of stakeholders and to minimize the revenue impact from zero to less than \$100,000 annually.

<u>Fiscal Impact Statement</u>: The CAO reports that the implementation of a tax rate and maximum cap on gross receipts business taxes for the radio and television broadcasting industry as defined in this report will reduce general fund receipts from business taxes by \$417,000 annually.

Community Impact Statement: None submitted.

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

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

#### 12-0002-S27

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to a Sales Tax Refund program that will provide incentives for the video game industry and to attract and retain other digital media productions.

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst (CLA), to prepare a Resolution relative to State tax incentives for the video game industry and other digital media productions.

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

Community Impact Statement: None submitted.

#### ITEM NO. (28) - ADOPTED - FORTHWITH

Adopted, Ayes (11); Absent: PERRY, REYES, WESSON (3)

#### 12-0564-S1

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the status of all fees charged for film and television productions and the impact of waiving all City fees for television pilots filmed substantially in the City and the status of fees charged for film and television productions.

Recommendations for Council action:

- 1. INSTRUCT the Chief Legislative Analyst (CLA) to report to the City Council on findings supporting a positive benefit in waiving City permit fees for TV pilot productions and for the first year of production if the pilot is picked up for the ensuing season.
- 2. ADOPT a policy to waive permit fees for TV pilot productions and for the first year of production if the pilot is picked up for the ensuing season.
- 3. DIRECT all affected City Department's to implement this policy.
- 4. INSTRUCT the City Administrative Officer (CAO) and the CLA to work together to see what is the best mechanism for the implementation of the findings supporting a positive benefit in waiving City permit fees for TV pilot productions and for the first year of production if the pilot is picked up for the ensuing season.
- 5. REQUEST the Board of each Proprietary Departments to consider taking a similar action as detailed in the first recommendation of this report.

<u>Fiscal Impact Statement</u>: The CAO reports that the implementation of the recommendations in this report do not comply with the City's Financial Policies as the adoption of a policy to waive City permit fees for TV pilot productions, including the first year of production if the pilot is picked up for the ensuing season conflicts with the Policy requiring full cost recovery for all fees charged by the City. The General Fund impact is estimated to be a minimum of \$231,000 based upon actual permit fees charged in 2011-12 for TV pilot production only and an unknown larger amount for the first year of production.

Community Impact Statement: None submitted.

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

#### 13-0010-S4

MOTION (PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Ruben Medina on February 4, 2013.

13-0237

MOTION (LABONGE - GARCETTI) relative to providing funding to equip and furnish the community room at Fire Station 82.

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

11-0271-S3

RESOLUTION (GARCETTI - BUSCAINO - LABONGE) relative to declaring March 20, 2013 as "Auto Club Speedway Day in LA" in the City of Los Angeles.

#### COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004 - The Feast of St. Joseph/Mary Star of the Sea (Buscaino - Garcetti - All Councilmembers)

Richard Burton (Garcetti - LaBonge - All Councilmembers)

Corazon Aragon Soriano (Garcetti - LaBonge - All Councilmembres)

Chef Robert Catering (Garcetti - LaBonge - All Councilmembers)

James Franco (Garcetti - LaBonge - All Councilmembers)

The Funk Brothers (Garcetti - LaBonge - All Councilmembers)

William C. Duke, Sergeant II (Garcetti - LaBonge - All Councilmembers)

Bruce L. Bogstad, Sergeant II (Garcetti - LaBonge - All Councilmembers)

Alarcón, Buscaino, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Rosendahl, Zine (11); Absent: Perry, Reyes, and President Wesson (3); Vacant: Council District Six

### Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL

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