(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF MARCH 19, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 6

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

Items for Which Public Hearings Have Been Held - Items 1-3

Adopted, Ayes (11); Absent: ENGLANDER, GARCETTI, ROSENDAHL (3) (Item Nos. 1-3)

ITEM NO. (1) - ADOPTED

<u>13-0195</u>

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the acceptance of donations from the Anita Jane Davis Trust and the estate of Paulette Hunt.

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

- 1. AUTHORIZE the Zoo Department General Manager to accept the following donations:
 - a. \$75,000 from the Anita Jane Davis Trust
 - b. \$15,833 and a 15.833 percent ownership of the real property located at 12713 Central Avenue, San Bernardino County, Assessor's Parcel No. 1015-606-03, from the Estate of Paulette Hunt.
- REQUEST the City Attorney and INSTRUCT other City Departments as applicable, to work with the Zoo Department to negotiate a final disposition on the sale of the real property located at 12713 Central Avenue, San Bernardino, California, with proceeds from the Zoo's distribution going to the Zoo Department as stipulated in the Estate of Paulette Hunt.

- 3. AUTHORIZE the Zoo Department to deposit the funds from the Anita Jane Davis Trust and the Estate of Paulette Hunt in its Zoo Enterprise Trust Fund 40E, Department 87, Departmental Revenue Source Code 454101.
- 4. AUTHORIZE the Controller to establish an account in the Zoo Enterprise Trust Fund 40E, Department 87, Acct 9XXX, entitled Bequests and appropriate the amount of \$75,000 from the Anita Jane Davis Trust, and the amount of \$15,833 from the Estate of Paulette Hunt to this account.
- 5. AUTHORIZE the Controller to appropriate the Zoo's portion of the proceeds from the future sale of the real property located at 12713 Central Avenue, San Bernardino into the Zoo Enterprise Trust Fund 40E, Department 87, Acct 9XXX, entitled Bequests when received.
- 6. APPROVE the use of \$75,000 for behavioral research programs in accordance with the stipulations of the Anita Jane Davis Trust and increase the Zoo Department's As Needed Salaries Account No. 1070 by this amount in the 2013-14 Proposed Budget with funds coming from the Zoo Enterprise Trust Fund 40E, Department 87, Bequests Account No. 9XXX.
- 7. APPROVE the use of \$15,833 from the Zoo Enterprise Trust Fund 40E, Department 87, Bequests Account No. 9XXX for the purchase and maintenance of a motorized utility cart.
- 8. AUTHORIZE the Zoo Department and the Controller's Office to make technical corrections as necessary.

Fiscal Impact Statement: The Zoo Department reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (2) - ADOPTED

<u>13-0032</u>

CD 10

PUBLIC WORKS COMMITTEE REPORT relative to naming the intersection at Jefferson Boulevard and Crenshaw Boulevard as "Bishop Charles E. Blake Square."

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

- 1. APPROVE the naming of the intersection at Jefferson Boulevard and Crenshaw Boulevard as "Bishop Charles E. Blake Square."
- 2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

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

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED

<u>13-0132</u>

CD 15

INFORMATION TECHNOLOGY AND GENERAL SERVICES and BUDGET AND FINANCE COMMITTEES' REPORT relative to the execution of a lease for suites 306 and 308 at 544 North Avalon Boulevard, Wilmington, CA 90744 for a new 64th California State Assembly District Field office.

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

INSTRUCT the Department of General Services to negotiate and execute a lease within 30 days for suites 306 and 308 at 544 North Avalon Boulevard, Wilmington, CA 90744 for a new 64th California State Assembly District Field office for an amount determined by market, subject to City Attorney review and approval as to form and legality.

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

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 4-6

(10 Votes Required for Consideration)

Adopted, Ayes (11); Absent: ENGLANDER, GARCETTI, HUIZAR (3) (Item Nos. 4a-4n)

ITEM NO. (4) - ADOPTED

13-0005-S170

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 March 14, 2013:

<u>13-0005-S170</u>

CD 1

a. Property at 1332 South Westlake Avenue (Case No. 372621). Assessor I.D. No. 5135-003-007

<u>13-0005-S171</u>

CD 8

b. Property at 451 West 87th Street (Case No. 356926). Assessor I.D. No. 6038-001-002

<u>13-0005-S172</u>

CD 8

c. Property at 5163 South Manhattan Place (Case No. 7853). Assessor I.D. No. 5005-027-008

<u>13-0005-S173</u>

CD 8

d. Property at 5163 South Manhattan Place (Case No. 83691). Assessor I.D. No. 5005-027-008

<u>13-0005-S174</u>

CD 8

e. Property at 826 West 81st Street (Case No. 241177). Assessor I.D. No. 6032-006-010

<u>13-0005-S175</u>

CD 8

f. Property at 826 West 81st Street (Case No. 290794). Assessor I.D. No. 6032-006-010

<u>13-0005-S176</u>

CD 8

g. Property at 826 West 81st Street (Case No. 293259). Assessor I.D. No. 6032-006-010

<u>13-0005-S177</u>

CD 9

h. Property at 1190 East 47th Street (Case No. 370822). Assessor I.D. No. 5107-015-001

<u>13-0005-S178</u>

CD 9

i. Property at 735 East 43rd Street (Case No. 364594). Assessor I.D. No. 5115-008-015

<u>13-0005-S179</u>

CD 9

j. Property at 735 East 43rd Street (Case No. 367601). Assessor I.D. No. 5115-008-015

<u>13-0005-S180</u>

CD 10

k. Property at 1107 South Rimpau Boulevard (Case No. 204292). Assessor I.D. No. 5083-009-002

<u>13-0005-S181</u>

CD 10

I. Property at 1107 South Rimpau Boulevard (Case No. 287762). Assessor I.D. No. 5083-009-002

<u>13-0005-S182</u>

CD 10

m. Property at 4222 South Creed Avenue (Case No. 319541). Assessor I.D. No. 5024-021-016

<u>13-0005-S183</u>

CD 10

n. Property at 4222 South Creed Avenue (Case No. 385300). Assessor I.D. No. 5024-021-016

ITEM NO. (5) - ADOPTED

Adopted, Ayes (11); Absent: ENGLANDER, GARCETTI, HUIZAR (3)

<u>13-0283</u>

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to proposed Fourth Amendment to the contract with The Sohagi Law Group to increase the contract amount for legal services for Los Angeles World Airports (LAWA).

Recommendations for Council action:

- 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.
- APPROVE the Fourth Amendment to Contract No. DA-4297 between the City of Los Angeles and The Sohagi Law Group to increase the not to exceed contract amount by \$350,000 for legal services for LAWA.

Fiscal Impact Statement: The Board reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 6, 2013

(LAST DAY FOR COUNCIL ACTION - MAY 3, 2013)

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

ITEM NO. (6) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Adopted, Ayes (11); Absent: ENGLANDER, GARCETTI, HUIZAR (3)

<u>13-0308</u>

CD 5

PARCEL MAP L.A. NO. 2012-0749 for property located at 8513 Cashio Street lying westerly of La Cienega Boulevard. (Approve Subdivision Improvement Agreement and Contract with attached security documents) (ADOPT City Engineer Report) (ADOPT Bond No. C-121543) (Quimby Fee: \$6,032.00) (Less Dwelling Unit Construction Tax: \$400.00) Applicants: Alan Kleinman Mark Danielson

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

<u>13-0011-S6</u>

MOTION (BUSCAINO - ALARCON) relative to the transfer of Street Furniture Revenue Funds for the purpose of installing angle parking on 5th Street, 12th Street and Cabrillo Avenue in Council District 15.

<u>13-0334</u>

MOTION (BUSCAINO for GARCETTI - ALARCON) relative to funding for Sunset/Alvardo Street Improvement Project.

<u>13-0336</u>

MOTION (ALARCON - PARKS) relative to funding for the Northeast San Fernando Valley.

12-0010-S32

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the deaths of Thomas Gibson, Faustino Sanchez and Friedrich Allmendinger for an additional six months.

08-0010-S20

MOTION (PERRY- PARKS) relative to reinstating the reward offer in the deaths of Clifton Hibbert Jr. and Kenneth Patterson for an additional six months.

<u>13-0335</u>

MOTION (BUSCAINO - ROSENDAHL) relative to initiating street vacation proceedings for Bay Street between Jefferson Boulevard and Ballona Creek.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004 - Farmers Insurance Group 85th Anniversary	LaBonge - Wesson
Los Angeles Big Read/Literacy Month April 2013	LaBonge - Alarcón
John Parkinson Day May 3, 2013	LaBonge - Buscaino
Teen Pregnancy Prevention Awareness Month	Buscaino for Garcetti - LaBonge

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

13-0003 - Lois Jackson

Pat Yeomans

LaBonge - All Councilmembers

LaBonge - All Councilmembers

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL