Los Angeles City Council, Journal/Council Proceedings  
Tuesday, March 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, Englander, Huizar, Krekorian, LaBonge, Parks, Perry, Reyes, Zine and President Wesson (11); Absent: Garcetti, Koretz, Rosendahl (3); Vacant: Council District Six


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 20

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - SEE FOLLOWING

12-1093 et al.

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

Recommendation for Council action:

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

Adopted to Continue, Ayes (12); Absent: Garcetti, Koretz (2) (Item Nos. 1a-1c)

CONTINUED TO APRIL 26, 2013

12-1093 CD 8

a. 9420 South Harvard Boulevard. (Lien: $3,222.54)
CONTINUED TO APRIL 26, 2013

12-1084  
CD 14
   b. 4377 East Huntington Drive South.  
      (Lien: $7,698.43)

CONTINUED TO APRIL 9, 2013

12-1085  
CD 12
   c. 11001 North Winnetka Avenue.  
      (Lien: $3,553.00)

Adopted, Lien Confirmed, Ayes (12); Absent: GARCETTI, KORETZ (2)  
(Item Nos. 1d-1f)

PUBLI HEARING CLOSED - LIEN CONFIRMED

12-1087  
CD 12
   d. 11671 North Curry Avenue.  
      (Lien: $2,517.33)

PUBLI HEARING CLOSED - LIEN CONFIRMED

12-1089  
CD 11
   e. 1101 East Victoria Avenue.  
      (Lien: $581.39)

PUBLI HEARING CLOSED - LIEN CONFIRMED

12-1090  
CD 6
   f. 11217 West Tuxford Street.  
      (Lien: $4,312.80)

RECEIVED AND FILED - INASMUCH LIEN HAS BEEN PAID

Received and Filed, Unanimous Vote; Absent: GARCETTI, KORETZ (2)

12-1073  
CD 14
   g. 300 North Avenue 50.  
      (Lien: $1,533.42)

PUBLI HEARING CLOSED - LIEN CONFIRMED

Adopted, Lien Confirmed, Ayes (12); Absent: GARCETTI, KORETZ (2)

12-1076  
CD 2
   h. 7439 North Coldwater Canyon Avenue.  
      (Lien: $1,558.20)
Received and Filed, Unanimous Vote; Absent: GARCETTI, KORETZ (2) (Item Nos. 1i-1j)

RECEIVED AND FILED  INASMUCH INVOICE CANCELLED

12-1078
CD 13
i.  2272 North Avon Street. (Lien: $2,590.06)

RECEIVED AND FILED - INASMUCH INVOICE CANCELLED

12-1079
CD 14
j.  453 South Bernal Avenue (Lien: $2,611.02)

Items for Which Public Hearings Have Been Held - Items 2-20

Adopted, Ayes (12); Absent: GARCETTI, KORETZ (2) (Item Nos. 2-3)

ITEM NO. (2) - ADOPTED

12-1872
CD 3
ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to establish operating hours at the portion of Reseda Park north of the flood control channel on Kittridge Street between Reseda Boulevard and Etiwanda Avenue.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Paragraph (c) of Subdivision 14 of Subsection B of Section 63.44 of Article 3 of Chapter VI of the LAMC to establish operating hours at the portion of Reseda Park north of the flood control channel on Kittridge Street between Reseda Boulevard and Etiwanda Avenue.

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

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED

11-0329-S6
BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to levying special taxes within the City of Los Angeles Community Facilities District No. 9 (Downtown Streetcar).
Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE relative to levying special taxes within the Downtown Streetcar.

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

Community Impact Statement: None submitted.

Adopted, Ayes (11); Absent: GARCETTI, KORETZ, ROSENDAHL (3)
(Item Nos. 4-10)

ITEM NO. (4) - ADOPTED

13-0139
CD 12

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the subordination of the City's Deed of Trust for the North Valley YMCA facility located at 11336 Corbin Avenue, Northridge, CA 91326 and proposed amendment to Contract No. C-98535 with the YMCA of Metropolitan Los Angeles and related actions.

Recommendations for Council action:

1. APPROVE the YMCA of Metropolitan Los Angeles's (YMCA) request for subordination of the City's Deed of Trust on the North Valley YMCA location, as detailed in the February 4, 2013 LA for Kids Steering Committee report as attached to the Council file.

2. AUTHORIZE the City Engineer to negotiate and execute an amendment to Proposition K Grant Agreement No. C-98535 between the YMCA and the City to allow the City to consent to the Grantee's refinancing plan and subordination request.

3. APPROVE the YMCA's creation of an escrow account for the dollar value of the remaining three years of service payback and authorize the drawdown of funds from this escrow account on a yearly basis.

4. AUTHORIZE the City Engineer to negotiate and execute a Subordination Agreement and related document(s) to effectuate the above requests and detailed in the February 4, 2013 LA for Kids Steering Committee report as attached to the Council file.

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

Community Impact Statement: None submitted.
ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to acceptance of grant funds from the Los Angeles Community Academic Partnership for Research in Aging Center (LA CAPRA Center) for the Stroke Prevention/Intervention Research Program.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA), or designee, to accept the grant award of $7,500 from the LA CAPRA Center.

2. AUTHORIZE the General Manager, LADOA, or designee, to execute the Memorandum of Understanding with the LA CAPRA Center as detailed in Attachment 1 of the February 12, 2013 LADOA report and attached to the Council file.

3. AUTHORIZE the Controller to:
   a. Establish a new account and appropriate $7,500 within the Fund 597 fund for Senior Services as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Fund</th>
<th>Account</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>02</td>
<td>597</td>
<td>02J970</td>
<td>Stroke Prevention FY 13</td>
<td>$7,500</td>
</tr>
</tbody>
</table>

   b. Transfer appropriations within the Fund 597 fund for Senior Services for the Year One Operations as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Account</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td>597</td>
<td>02J970 Stroke Prevention Program FY 13</td>
<td>$4,000</td>
</tr>
<tr>
<td>To:</td>
<td>597</td>
<td>02J102 Aging</td>
<td>$3,242</td>
</tr>
<tr>
<td>To:</td>
<td>597</td>
<td>02J299 Related Costs</td>
<td>$758</td>
</tr>
</tbody>
</table>

c. Increase appropriation within Fund Number 100/02 and transfer funds on an as-needed basis as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Account</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td>597</td>
<td>02J12 Aging</td>
<td>$3,242</td>
</tr>
<tr>
<td>To:</td>
<td>100/02</td>
<td>001010 Salaries- General</td>
<td>$3,242</td>
</tr>
</tbody>
</table>

4. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer and further AUTHORIZE the Controller to implement these instructions.
Fiscal Impact Statement: The LADOA reports that this request, as detailed in the February 12, 2013 LADOA report as attached to the Council file, complies with the City's financial policy. The LADOA's proposed actions will have no impact on the City General Funds.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED

13-0236
ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to assigning to the Los Angeles Philharmonic Association the right to apply for Proposition A Cities Excess Funds in the amount of $450,000 for use in connection with the completion of the Hollywood Bowl Outdoor Furniture Refurbishment Project.

Recommendation for Council action:

ADOPT the accompanying Resolution (Attachment No.1 to the February 25, 2013 Department of Recreation and Parks report as attached to the Council file), which assigns to the Los Angeles Philharmonic Association a right to apply for Proposition A Cities Excess Funds in the amount of $450,000, which are available from the Los Angeles County Regional Park and Open Space District for the Third Supervisorial District of the County of Los Angeles, on condition that the funds are used for the completion of the Hollywood Bowl Outdoor Furniture Refurbishment Project, located within the City of Los Angeles.

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

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

13-0250
CD 6
ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the reallocation of Proposition 40 grant funds in connection with the Cesar Chavez/Sheldon-Arleta Sports Complex.

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

1. APPROVE the reallocation of Proposition 40 funds for certain capital projects, as detailed in Attachment No.1 of the February 27, 2013 LA for Kids Steering Committee report and attached to the Council file.

2. AUTHORIZE the City's designated representative to negotiate, execute, and submit any documents that may be necessary to allocate, reallocate, request, receive and apply the reallocated grant funds for the affected project, with agreements being subject to approval by the City Attorney.
Fiscal Impact Statement: Neither the City Administrative Office nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

13-0256

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the application and acceptance of grant funds from the National Recreation and Park Association (NRPA) Green Parks Green Kids Grant to support the Department of Recreation and Parks’ (DRP) Urban Wildlife Program at Griffith Park.

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

1. APPROVE retroactively the submission of a 2013 Green Parks Green Kids grant application to the NRPA to help support the DRP Urban Wildlife Program at Griffith Park.

2. DESIGNATE the General Manager, Executive Officer, or Assistant General Manager, DRP, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests and so on, which may be necessary for the completion of the project(s).

3. AUTHORIZE the General Manager, DRP, to accept and receive the 2013 Green Parks Green Kids grant award in the amount of $7,000 from the NRPA to help support the DRP Urban Wildlife Program.

4. AUTHORIZE the Chief Accounting Employee, DRP, to appropriate funding received to the necessary account within "Recreation and Parks Grant" Fund 205 to accept the 2013 Green Parks Green Kids grant in the amount of $7,000 for the DRP Urban Wildlife Program.

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

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

13-0300

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to financial transfers for the Department of Cultural Affairs (DCA).

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

1. AUTHORIZE the Controller to:

   a. Process the various transfers as detailed in Attachment A of the March 14, 2013 DCA report as attached to the Council file.
b. Create a new account J130, “Cultural Affairs”, within Fund 844/30, Cultural Affairs Department Trust Fund.

2. AUTHORIZE the General Manager, DCA, or designee to prepare any Controller's instructions needed to implement actions approved by the Council and Mayor on matters presented in or deriving from the transmittal, as detailed in the March 14, 2013 DCA report as attached to the Council file, and/or to make necessary technical adjustments, subject to review and approval by the City Administrative Officer, and further, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The DCA reports that there is no impact on the General Fund. The transactions contained in the March 14, 2013 DCA report, as attached to the Council file, include special fund savings and reallocations to address current operational needs.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

13-0304

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to application and acceptance of grant funding from the LA84 Summer Swim 2013 grant to help fund Department of Recreation and Parks (DRP) aquatics programming.

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

1. APPROVE retroactively the submission of a LA84 Foundation 2013 Summer Swim Program grant application to the LA84 Foundation to fund the DRP aquatics programming.

2. AUTHORIZE and DESIGNATE the General Manager, Executive Officer, or Assistant General Manager, DRP, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests and so on, which may be necessary for the completion of the project(s) as detailed in the March 14, 2013 RAP report and attached to the Council file.

3. AUTHORIZE the General Manager, DRP, to accept and receive the LA84 Foundation 2013 Summer Swim Program grant in the approximate amount of $85,000 from the LA84 Foundation to help fund the RAP aquatics programming.

4. AUTHORIZE the Chief Accounting Employee, DRP, to appropriate funding received to the necessary account within "Recreation and Parks Grant" Fund 205 to accept the LA84 Foundation 2013 Summer Swim Program Grant in the approximate amount of $85,000.

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

Community Impact Statement: None submitted.
ITEM NO. (11) - ADOPTED AS AMENDED - SEE FOLLOWING

Adopt as Amended, Ayes (9); Noes: ALARCON (1); Absent: GARCETTI, HUIZAR, KORETZ, WESSON (4)

BUDGET AND FINANCE COMMITTEE REPORT relative to options to eliminate remaining deficits and make ongoing revenues available for the Fiscal Year 2013-14 budget.

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

1. INSTRUCT the City Administrative Officer (CAO) to report to the Executive Employee Relations Committee with a framework on how to achieve savings from options including but not limited to: reducing or maintaining the current employee compensation levels, reducing or maintaining the current employee healthcare costs, and mitigating the future and on-going impact of cost of living increases.

2. INSTRUCT the CAO to report back on potential service reductions, departmental consolidations, efficiencies, potential revenue and collection opportunities.

Fiscal Impact Statement: The CAO reports that there is no fiscal impact directly resulting from the recommendations in this report. However, subsequent actions taken by the Mayor or City Council on issues presented in this report may address the City's projected budget deficit for 2013-14 of $216 million as well as address the City structural deficit.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (PARK - PERRY)

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

INSTRUCT the City Administrative Officer to report, as per the CAO report attached to the file, with options to “reduce projected on-going expenditures or increase on-going revenues from existing sources,” including the following concepts which would: a) use of one time funding for multi-year expenditures; b) build the reserve fund; c) reduce the City’s debt burden; d) concentrate on the use of special funds for their intended purpose; e) fund critical infrastructure needs; f) identify revenue collection opportunities; g) reduce employee compensation and health care costs; h) address future contract negotiations; and, i) service maintenance, city priorities, reorganization and efficiencies.

The following suggestions have been submitted to the CAO for evaluation, comment and analysis:

1. Study the DROP program for cost neutrality as mandated by implementing ordinance.

2. Implement the negotiated “no code seven” policy within the LAPD (adds 250 patrol units to annual deployment).
3. Eliminate the three-and four-day work week (12 and 10-hour shifts) which will increase deployment by 20 to 30 percent.

4. Re-evaluate the Los Angeles Fire Department’s “constant staffing” requirements and criteria with the emphasis on reduction of overtime allocations.

5. Support the Ratepayer Advocate’s future costing recommendations for the recently-approved “feed in tariff” ordinance.

6a. Identify cost containment and mitigation of medical costs within the Los Angeles Department of Water and Power (LADWP).

6b. Create strategies to reduce LADWP salary and pension costs and reduce all entry-level LADWP salaries by 20 percent.

7. Freeze hiring Citywide, stop filling non-critical vacancies.

8. Cut the size of the City's workforce to a sustainable level, reduce service impacts by investing in outsourcing to local businesses and contractors.

9. Reduce full-time City worker position, where appropriate to part-time positions.

10. Establish new budget priorities, deployment strategies and department organizational structures.

11. Maximize civilianization.

12. Prepare the legal basis for a City position to defer, mitigate or eliminate the currently-proposed employee raises, prepare strategies for negotiating new successor contracts for 2013 and 2014.

13. Increase employee contributions to pension, current medical and retiree medical plans.

14. Seek needed changes to reform the State’s worker’s compensation administration, seek changes in local rules addressing overtime pay.

15. Reject the currently-approved recommendations regarding the “exclusive commercial and multi-family solid waste franchise hauling system,” implement the CAO’s recommendations for a non-exclusive system.

16. Leave the City’s gross receipts tax alone.

17. Expand public-private partnerships, contract out the Los Angeles Convention Center, Zoo, technology and paramedic administration and services.

18. Evaluate and implement appropriate recommendations of the Commission on Revenue Efficiency (CORE) gain full adherence to Mayor’s Executive Directive No. 5 and the Citywide guidelines to maximize revenue collections.
19. Reduce the use of “one-time revenue” expenditures on multi-year/ongoing debt, return the use of special funds (e.g. special parking revenue funds and Information Technology Agency public access and infrastructure funds) to their intended purposes.

20. Revise the City policy to expand area of usage for Quimby funds.

21. Explore feasibility of creating expended maintenance districts (sidewalks, curbs, curb cuts and trees) modeled after the current city lighting districts.

Adopted, Ayes (11); Absent: GARCETTI, KORETZ, ROSENDAHL (3) (Item Nos. 12-14)

ITEM NO. (12) - ADOPTED

10-1901-S2

CD 13

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to establishment of an eighth Los Angeles Business Source Center in the Hollywood area, and related actions.

Recommendation for Council action:

RECEIVE and FILE Motion (Garcetti - LaBonge) requesting that the Community Development Department establish an eighth Los Angeles Business Source Center in the Hollywood area, identify funds for this purpose, and negotiate and execute a contract with Managed Career Solutions, Inc. for the operation of the Center.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

10-2451

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed Amendment No. 3 to Contract No. C-116573 with the Amanda Foundation for the provision of mobile spay/neuter services.

Recommendation for Council action:

NOTE and FILE the June 12, 2012 City Administrative Officer report relative to Amendment No. 3 to Contract No. C-116573 with the Amanda Foundation for the provision of mobile spay/neuter services.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.
ITEM NO. (14) - ADOPTED

12-0020

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the re-exemption of one Revenue Manager position for the Office of Finance, pursuant to Charter Section 1001(b)(1).

Recommendation for Council action:

APPROVE the re-exemption of one Revenue Manager position for the Office of Finance from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b)(1).

Fiscal Impact Statement: 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 - APRIL 5, 2013
(LAST DAY FOR COUNCIL ACTION - APRIL 5, 2013)

ITEM NO. (15) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopt as Amended, Ayes (12); Absent: GARCETTI, KORETZ (2)

12-0307-S3

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to drafting an Ordinance to enable the Los Angeles Animal Services (LAAS) to charge a $3.00 processing fee for each equine license sold.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an Ordinance that will enable the LAAS to charge a $3.00 processing fee for each equine license sold.

Fiscal Impact Statement: The LAAS reports that the implementation of a $3.00 processing fee would have a beneficial impact on the LAAS revenues. Last year, 1,513 equine licenses were issued, raising $21,182. This amount was transferred to the Equestrian Facilities Trust Fund; the LAAS did not get credited for this amount. In contrast, a $3 processing fee for 1,513 equine licenses would have generated $4,539 for Animal Services.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (ALARCON - ENGLANDER)

Recommendations for Council action:
1. REFER back to the Personnel and Animal Welfare Committee, due to the fact that the Council recently took action to create a multi-year discount program for the equine license fee in order to encourage more horse owners to license their animals, and adding a new administration fee would be counter productive.

2. REQUEST the Equine Advisory Committee, as well as relevant Neighborhood Councils to weigh-in on the proposal to increase horse license fees to include a $3 administration fee.

3. INSTRUCT the Department of Animal Services to prepare a report for the Personnel and Animal Welfare with an update of the multi-year license ordinance, including how many people have purchased horses licenses since the implementation of the ordinance, how many of these licenses have been multi-year licenses, how many of the horse licenses were purchased online, and how the horse licensing numbers compare to previous years.

Adopted, Ayes (11); Absent: GARCETTI, KORETZ, ROSENDAHL (3)
(Item Nos. 16-20)

ITEM NO. (16) - ADOPTED

12-1967

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to approval to apply and receive a grant for $35,650 from the American Society for the Prevention of Cruelty to Animals (ASPCA).

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

1. AUTHORIZE the General Manager, Los Angeles Animal Services (LAAS), or designee, to:


   b. Execute the CPF Grant Memorandum of Understanding (MOU) with the ASPCA on behalf of the City and submit all necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the LAAS to:

   a. Deposit grant receipts in the Animal Welfare Trust Fund No. 859/06.

   b. Spend up to the grant amount in accordance with the MOU.

3. AUTHORIZE the Controller to establish a grant receivable in Fund 859/06 and establish an appropriation account titled ASPCA Carroll Petrie Grant, account number to be determined, within Fund 859/06 for the receipt and disbursement of the CPF ASPCA grant award.
4. AUTHORIZE the LAAS to prepare Controller's instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO), and further AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in the March 15, 2013 CAO report will provide a minimum of $35,650 in funding to the LAAS for dog rescue work. Acceptance of the grant will have no additional impact on the General Fund and is in compliance with the City's Financial Policies in that grant funds and currently budgeted funds will cover the costs of the program.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED

13-0110
PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to a proposed amendment to Contract No. C-118002 with MYCA Multimedia and Training Solutions, LLC (MYCA).

Recommendation for Council action:

APPROVE and AUTHORIZE the General Manager, Personnel Department, to negotiate and execute an amendment to Contract No. C-118002 with MYCA to develop and provide a computer-based training and e-learning tool for a term of four years effective July 1, 2010 through June 30, 2014, with an option to extend for one additional year through June 30, 2015 and total compensation not to exceed $1,217,984, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that funding in the amount of $249,496 is provided in the Personnel Department Fund 100, Account 3040, Contractual Services for the proposed amendment. There is no additional impact on the General Fund. The recommendation included in this report complies with the Financial Policies of the City in that the City's financial obligation is limited to funds budgeted for this purpose.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

11-1789-S1
CD 14
PUBLIC WORKS COMMITTEE REPORT relative to the establishment of a 6th Street Viaduct Arts Advisory Committee and related matters.

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

INSTRUCT the Department of Cultural Affairs (DCA) to work with Council District 14 and the Bureau of Engineering to establish a five-member Public Arts Advisory Committee to assist the DCA with the development of the vision, goals, and objectives for the public art component of the Sixth Street Viaduct project.
ITEM NO. (19) - ADOPTED

13-0155
CD 8

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the feasibility of temporarily closing the Manchester Neighborhood Greenway walkway located west of the 110 Freeway southbound on-ramp between Manchester Avenue and 87th Street for reasons of public safety.

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

1. FIND that temporarily closing the Manchester Neighborhood Greenway walkway is similar to a minor vacation and is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article 7, Class 5(3) of the City’s Environmental Guidelines.

2. INSTRUCT the City Engineer to report to the Public Works Committee with recommendations on the feasibility of temporarily closing the Manchester Neighborhood Greenway walkway located 25 feet west of the 110 Freeway southbound on-ramp between Manchester Avenue and 87th Street for reasons of public safety.

3. DIRECT the City Engineer and/or his staff designee to solicit input from the adjacent property owners for their position of the proposed gate.

Fiscal Impact Statement: 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. (20) - ADOPTED

12-0032

PERSONNEL AND ANIMAL WELFARE AND PUBLIC SAFETY COMMITTEES REPORT relative to Community Oriented Policing Services 2011 Child Sexual Predator Program resolution authorities and grant extension.

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

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to request a grant performance period extension from the United Stated Department of Justice for the Community Oriented Policing Services 2011 Child Sexual Predator Program grant of up to two years, through July 31, 2015.

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

Community Impact Statement: None submitted.
2. AUTHORIZE by resolution the following three positions in compliance with the terms and conditions of the 2011 Child Sexual Predator Program grant for a two-year period not to extend beyond July 31, 2015:

<table>
<thead>
<tr>
<th>Number</th>
<th>Class Code</th>
<th>Classification</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>2214-2</td>
<td>Police Officer II</td>
</tr>
</tbody>
</table>

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendations contained in the February 7, 2013 CAO report, as attached to the Council file, will authorize the LAPD to hire three Police Officer IIs for a period of up to two years at a cost of $504,163, including fringe benefits. The 2011 Child Sexual Predator Program grant will reimburse these costs up to $467,162. The General Fund impact will be $37,021.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 21-28
(10 Votes Required for Consideration)

ITEM NO. (21) - ADOPTED

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

11-1020-S1
COMMUNICATION FROM CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to the Neighborhood Council Funding Program.

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

1. REQUEST the City Attorney to prepare and present an Ordinance which allows Neighborhood Councils to set up checking accounts pursuant to City policies and procedures and oversight and control by the Department of Neighborhood Empowerment (DONE).

2. AUTHORIZE the Controller to:
   a. Create the Congress/Budget Advocacy account in Fund No. 44B/4701, Account No. 47J220.
   b. Transfer from various Neighborhood Council appropriation accounts, as approved by DONE, to the Congress/Budget Advocacy Account No. 47J220 for a maximum amount of $100,000.

3. AUTHORIZE the Chief Legislative Analyst to make clarifications or technical corrections as may be necessary to implement Recommendation Nos. 2a and 2b above.

Fiscal Impact Statement: The DONE reports that there is no general fund impact inasmuch as its report was provided for information only. Future costs for the Department funding staff will be considered as part of the Fiscal Year 2013-14 Budget.

Community Impact Statement: None submitted.
Adopted, Ayes (11); Absent: GARCETTI, KORETZ, ROSENDAHL (3)
(Item Nos. 22-25)

ITEM NO. (22) - ADOPTED

CONSIDERATION OF MOTION (BUSCAINO - HUIZAR) relative to initiating street vacation proceedings for alley northeasterly of Cesar Chavez Avenue between State Street and the Golden State Freeway.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate alley northeasterly of Cesar Chavez Avenue between State Street and the Golden State Freeway.

2. DIRECT the Bureau of Engineering to process this vacation request under Council File No. 04-0613, Engineering work order No. E1400900.

3. DIRECT the City Clerk to append this Motion to Council File No. 04-0613.

4. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested area to the Public Works Committee.

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

Community Impact Statement: None Submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (23) - ADOPTED

CONSIDERATION OF MOTION (BUSCAINO - HUIZAR) relative to initiating alley vacation proceedings to vacate the alley southerly of 4th Street between Clarence Street and Gless Street.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate the alley southerly of 4th Street between Clarence Street and Gless Street.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council’s consideration at the appropriate time under the City’s Street Vacation procedures.

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

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (24) - ADOPTED

13-0318
CD 13

MOTION (LABONGE for GARCETTI - REYES) relative to lease approval for office space at 1375 North Saint Andrews Place, Los Angeles, CA 90028.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Hollywood District Neighborhood Council), and then Assistant League of Southern California, for office space at 1375 North Saint Andrews Place, Los Angeles, CA 90028, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated November 12, 2012, attached to the Council file.

ITEM NO. (25) - ADOPTED

13-0317
CD 4

MOTION (BUSCAINO - LABONGE) relative to initiating street vacation proceedings for the walkway southerly of 8th Street between Ogden Drive and Genesee Avenue.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the walkway southerly of 8th Street between Ogden Drive and Genesee Avenue.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council’s consideration at the appropriate time under the City’s Street Vacation procedures.
ITEM NO. (26) - ADOPTED

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

13-0322
RESOLUTION (REYES - LABONGE - PERRY - PARKS) relative to declaring April 12, 2013 as Jackie Robinson Day in the City of Los Angeles.

Recommendation for Council action:
RESOLVE to DECLARE April 12, 2013 as Jackie Robinson Day in the City of Los Angeles.

ITEM NO. (27) - ADOPTED

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

13-0323
RESOLUTION (LABONGE for GARCETTI - ALARCON) relative to declaring April 7, 2013 as “Walk for Kids Day” in the City of Los Angeles.

Recommendation for Council action:
RESOLVE to DECLARE April 7, 2013 as “Walk for Kids Day” in the City of Los Angeles and congratulate Ronald McDonald House Charities of Southern California on its success and look forward to its continued growth and support of the children and neighborhoods of Los Angeles.

ITEM NO. (28) - ADOPTED

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

13-0319
RESOLUTION (WESSON - KORETZ) relative to declaring April 10, 2013 as National Youth HIV/AIDS Awareness Day in the City of Los Angeles.

Recommendation for Council action:
RESOLVE to DECLARE April 10, 2013 as National Youth HIV/AIDS Awareness Day in the City of Los Angeles and encourage local residents to strongly support this day and participate in events planned to commemorate the occasion.

Items Called Special

Public Testimony on Non-agenda Items Within Jurisdiction of Council

Motions for Posting and Referral
Closed Session - Item 29

ITEM NO. (29) - MOTION ADOPTED IN OPEN SESSION - FORTHWITH TO THE MAYOR - SEE FOLLOWING

Adopted in Open Session, Ayes (12); Absent: GARCETTI, KORETZ (2)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled EEOC Claims of d’Lisa Davies and Alicia Mathis, Fire Department, Equal Employment Opportunity Commission (EEOC) Charge No. 480-2006-00470; DFEH No. E200607K0472-00-se. (These EEOC claims allege discrimination, harassment and retaliation. The claims are being pursued by the EEOC on behalf of claimants d’Lisa Davies and Alicia Mathis.)

(Budget and Finance Committee considered the above matter in Closed Session on March 18, 2013)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. AUTHORIZE the City Attorney to settle the EEOC claim of d’Lisa Davies for payment by the City of $325,000 pursuant to the EEOC Agreement.

2. AUTHORIZE the City Attorney to draw a demand from Fund 100, Dept. 59, Account 009770 in the amount of $325,000 payable to The Law Office of Nana Gyamfi and The d’Lisa Davies Trust.

3. AUTHORIZE the City Attorney to settle the DFEH/EEOC claim of Alicia Mathis for payment by the City of $50,000 pursuant to the proposed EEOC and City agreements in this amount.

4. AUTHORIZE the City Attorney to draw a demand from Fund 100, Dept. 59, Account 009770 in the amount of $50,000 payable to Alicia Mathis and Schonbrun, DeSimone, Seplow, Harris, Hoffman & Harrison, LLP.

5. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

13-0347
MOTION (BUSCAINO - HUIZAR) relative to initiating street vacation proceedings for the alley northerly of Olympic Boulevard and westerly of Mateo Street.

13-0343
MOTION (BUSCAINO - HUIZAR) relative to initiating street vacation proceedings for portion of the T-shaped alley southerly of Washington Boulevard and easterly of Santa Fe Avenue.

13-0342
MOTION (BUSCAINO - HUIZAR) relative to initiating street vacation proceedings for portion of alley northwesterly of Los Angeles Street from approximately 386 feet southwesterly of 5th Street to its southwesterly terminus.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004 - Penn & Teller
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 - Gertrude Jean Kaplan Maier
Zine - All Councilmembers

Rino Marconi, Sr.
Buscaino - All Councilmembers

Alejandro Renteria
Perry - All Councilmembers

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