

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **March 27, 2013**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 26

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

Items Noticed for Public Hearing - Items 1-3

ITEM NO. (1) - CONTINUED TO APRIL 2, 2013

Adopted to Continue, Unanimous Vote (10); Absent: GARCETTI, HUIZAR, KORETZ, KREKORIAN (4)

[13-0202](#)
CD 13

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at The Know Where beer and wine bar located at 5634 Hollywood Boulevard, Los Angeles, 90028.

Application filed by: Ben Adams (Elizabeth Peterson Group, Inc., representative)

TIME LIMIT FILE - MAY 16, 2013

(LAST DAY FOR COUNCIL ACTION - MAY 15, 2013)

(Findings and Council recommendations required relative to the above application)

ITEM NO. (2) - ADOPTED

Adopted, Ayes (10); Absent: GARCETTI, HUIZAR, KORETZ, KREKORIAN (4)

[13-0012](#)

CD 10

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on-site consumption at YD Music Store.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at YD Music Store karaoke music studio located at 3607 West 6th Street, Los Angeles, 90020, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on-site consumption at 3607 West 6th Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control (ABC) as the required findings under Business and Professions Code Section 23958.4.

Applicant: Hyung IL and Judy Cho (Dante Charleston, representative)

TIME LIMIT FILE - APRIL 4, 2013

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

(Continued from Council meeting of February 6, 2013)

ITEM NO. (3) - SEE BELOW

[13-0170-S11](#)

et al.

HEARING PROTESTS relative to Office of Finance reports requesting approval to record liens against taxpayers for unpaid taxes.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance to record a lien for unpaid taxes in the amounts stated below, pursuant to Los Angeles Municipal Code Section 21.15(o) for the following:

**Adopted to Continue, Unanimous Vote (13); Absent: GARCETTI (1)
(Item Nos. 3a-3d)**

CONTINUED TO APRIL 3, 2013

[13-0170-S11](#)

CD 13

a. Abbey California Parking Inc. (Lien: \$5,756.74)

CONTINUED TO APRIL 3, 2013

[13-0170-S12](#)

CD 13

b. Abbey California Parking Inc. (Lien: \$105,675.96)

CONTINUED TO APRIL 3, 2013

[13-0170-S13](#)

CD 13

c. Abbey California Parking Inc. (Lien: \$5,707.00)

CONTINUED TO APRIL 3, 2013

[13-0170-S14](#)

d. Abbey California Parking Inc. (Lien: \$96,060.79)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

Adopted to Confirm Lien, Ayes (10); Absent: GARCETTI, HUIZAR, KORETZ, KREKORIAN (4)

[13-0170-S15](#)

e. Right Solution Inc. (Lien: \$7,678.96)

Items for Which Public Hearings Have Been Held - Items 4-14

ITEM NO. (4) - ADOPTED

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

[13-0209](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Rev. Kelvin Sauls to the Los Angeles Homeless Services Authority Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Rev. Kelvin Sauls to the Los Angeles Homeless Services Authority Commission for the term ending June 30, 2017 is APPROVED and CONFIRMED. Rev. Sauls does not reside in the City. (Current Board gender composition: M = 3; F = 1; Vacant = 1)

Ethics Commission Review: Complete.

Background Check Review: Complete.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to www.lacouncilfile.com for background documents.)

**Adopted, Ayes (11); Absent: GARCETTI, HUIZAR, KORETZ (3)
(Item Nos. 5-11)**

ITEM NO. (5) - ADOPTED

[13-0226](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Fred Thomas to the Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Fred Thomas to the Commission for Community and Family Services for the term ending June 30, 2014 is APPROVED and CONFIRMED. Mr. Thomas resides in Council District Eight. (Current Board gender composition: M = 3; F = 11; Vacant = 1)

TIME LIMIT ITEM - APRIL 7, 2013

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

Ethics Commission Review: Complete.

Background Check Review: Complete.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to www.lacouncilfile.com for background documents.)

ITEM NO. (6) - ADOPTED

[13-0062-S3](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Alta Dena Certified Dairy, LLC.

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

APPROVE the refund claim filed by Alta Dena Certified Dairy, LLC for overpayment of business tax in the amount of \$68,059.52 plus accumulated interest.

Fiscal Impact Statement: None submitted by the Office of Finance. 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. (7) - ADOPTED

13-0062-S4

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Hensel Phelps Construction Co/C.

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

APPROVE the refund claim filed by Hensel Phelps Construction Co/C for overpayment of business tax in the amount of \$77,533.86 plus accumulated interest.

Fiscal Impact Statement: None submitted by the Office of Finance. 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. (8) - ADOPTED

13-0263

BUDGET AND FINANCE COMMITTEE REPORT relative to a contract with the BLX Group LLC to provide arbitrage consulting services for the City's debt financing programs.

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

APPROVE and AUTHORIZE the City Administrative Officer (CAO) to negotiate and execute a contract between the City and BLX Group LLC for arbitrage consulting services, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that an appropriation of \$80,000 is included in the 2012-13 Adopted Budget, Capital Finance Administration Fund, General Administration Account; therefore, there is no additional fiscal impact to the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

[13-0124](#)

GENERAL EXEMPTION and ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed amendment to Contract No. 7042 with Griffith Company, for the construction of Van Norman Chloramination Stations Nos. 1 and 2.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 15061(b)(3) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Water and Power Commissioners' action of January 25, 2013, approved as to form and legality by the City Attorney, Resolution No. 013-163, authorizing the amendment to Contract No. 7042 extending the contract by 26 months to May 15, 2013, for the construction of the Van Norman Chloramination Station Nos. 1 and 2 with the Griffith Company.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will have no impact to the City's General Fund. Approval of this request extends the term of the Agreement by 26 months from March 21, 2011 to May 15, 2013. It does not increase the contract limit of \$37,766,023 from the Water Revenue Fund. This Agreement and the Amendment is consistent with the Department's Financial Policies which are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 1, 2013

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

ITEM NO. (10) - ADOPTED - SEE FOLLOWING

[12-1582-S1](#)

CDs 8 & 9

MOTION (PERRY - PARKS) and RESOLUTION relative to considering the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing results for the issuance of Multifamily Housing Revenue Bonds in the amount of \$39,625,000 to finance the acquisition and rehabilitation of six affordable housing projects: Figueroa Senior Housing, Juanita Tate Legacy Towers, One Wilkens Place, Roberta Stephens Villas I and II, Central Avenue Village Square, and Normandie Senior Housing.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to www.lacouncilfile.com for background documents.)

ADOPTED

MOTION (PERRY - PARKS)

Recommendations for Council action:

- 1. INSTRUCT the City Clerk, in accordance with the TEFRA requirements to schedule and place on the agenda for the City Council meeting to be held on Wednesday March 27, 2013 consideration of the TEFRA hearing results of the public hearing for the six projects held on March 5, 2013 at the Housing Department and adoption of the Resolution and minutes, as detailed in the attached Housing Department staff reports.**
- 2. ADOPT the attached Resolution and minutes of the public hearing held in accordance with Section 142 of the Internal Revenue Code of 1986, as amended, and Section 147(f) of the Code setting the official intent of the City to issue Multifamily Housing Revenue Bonds in the above amounts to finance the acquisition and rehabilitation of the six Projects. The Borrowers have pledged to comply with all applicable City policies.**
- 3. AUTHORIZE the General Manager, Housing Department, or designee, to negotiate and execute amendments to loan agreements for the above projects to revise the interest rates, extend the loan terms and execute subordinations agreements with the new financing agreements and allow the transfer to the new to-be-formed limited partnerships, subject to the approval by the City Attorney as to form and legality.**

ITEM NO. (11) ADOPTED - SEE FOLLOWING

[13-0315](#)
CD 15

MOTION (BUSCAINO - ALARCON) and RESOLUTION relative to considering the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing results for the issuance of Multifamily Housing Revenue Bonds in the amount of \$70,000,000 to finance the acquisition and rehabilitation of the Harbor Village Apartments.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to www.lacouncilfile.com for background documents.)

ADOPTED

MOTION (BUSCAINO - ALARCÓN)

Recommendations for Council action:

- 1. INSTUCT the City Clerk, in accordance with the TEFRA requirements to schedule and place on the agenda for the City Council meeting to be held on Wednesday, March 27, 2013 consideration of the TEFRA hearing results of the TEFRA public hearing for the Harbor Village Apartments Project held on March 5, 2013 at the Housing Department and adoption of the Resolution and minutes.**
- 2. ADOPT the attached Resolution and minutes of the public hearing held in accordance with Section 142 of the Internal Revenue Code 1986, as amended, and Section 147(f) of the Code setting the official intent of the City to issue Multifamily Housing Revenue Bonds in**

the amount not to exceed \$70,000,000 to finance the acquisition and rehabilitation of the Harbor Village Apartments Project, and affordable housing development, located at 981 Harbor Village Drive, Los Angeles, CA 90710. The Borrower/Sponsor has pledged to comply with applicable City policies.

Adopted, Ayes (13); Absent: GARCETTI (1)
(Item Nos. 12-14)

ITEM NO. (12) - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

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

[10-1166](#)

COMMUNICATIONS FROM THE MAYOR and CITY ADMINISTRATIVE OFFICER relative to the re-appropriation of funds for the Urban Areas Security Initiative (UASI) Fiscal Years (FY) 2010 and 2011 grant awards; and, budget modifications and contracting authorities for the FY 2010 UASI grant award.

(Public Safety Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to www.lacouncilfile.com for background documents.)

ADOPTED

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to budget modifications and contracting authorities for the Fiscal Year (FY) 2010 Urban Areas Security Initiative (UASI) grant award.

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Modify the existing grant budget for the FY 2010 UASI grant by reallocating funds between projects as described in the City Administrative Officer (CAO) report to the Mayor and Council dated March , 2013 (attached to the Council file), and as shown below.**
- b. Execute, subject to the approval of the City Attorney as to form and legality, contract amendments with:**
 - i. The County of Los Angeles to decrease the total contract amount by \$185,000, from \$8,949,330 to \$8,764,330.**
 - ii. The City of Glendale to increase the total contract amount by \$220,216, from \$657,591 to \$877,807.**
 - iii. The City of Pasadena to decrease the total contract amount by \$125,108, from \$445,455 to \$320,347.**

- iv. The City of Burbank to decrease the total contract amount by \$95,108, from \$662,801 to \$567,693.

2. AUTHORIZE the Controller to:

- a. Modify appropriation accounts to reflect budget modifications for FY 2010 UASI by transferring appropriations within Fund 53V, FY 2010 UASI, as follows:

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	53V/46	46H668	Partner Cities	\$185,000
	53V/46	46J135	EMD	10,000
	53V/46	46H970	LAPD	<u>250,000</u>
			Total	\$445,000

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
TO:	53V/46	46H935	EMD	\$445,000

- b. Transfer appropriations from Fund 53V, FY 2010 UASI, to the General Fund to reimburse FY 2010 UASI expenditures, as follows:

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	53V/46	46H935	EMD	\$10,000

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
TO:	392/34	342120	Printing and Binding	\$10,000

- 3. AUTHORIZE the Mayor, or designee, to prepared Controller instructions for any technical accounting adjustments consistent with this action, subject to the approval of the CAO; and, REQUEST that the Controller implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will allow for the continued expenditures of the FY 2010 UASI grant. These actions are in compliance with City financial policies in that budgeted appropriations will be balanced against receipts expected from the continuation of the grant.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

[11-1256-S1](#)

COMMUNICATIONS FROM THE MAYOR and CITY ADMINISTRATIVE OFFICER relative to proposed modifications and contracting authorities for the Fiscal Year 2011 Urban Areas Security Initiative grant award.

(Public Safety Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to www.lacouncilfile.com for background documents.)

ADOPTED

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to budget modifications and contracting authorities for the Fiscal Year (FY) 2011 Urban Areas Security Initiative (UASI) grant award.

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

1. AUTHORIZE the Mayor, or designee, to:

- a. **Modify the existing grant budget for the FY 2011 UASI grant by reallocating funds between projects as described within the City Administrative Officer report to the Mayor and Council dated March 20, 2013 (attached to the Council file), and as shown below.**
- b. **Execute on behalf of the City, contracts referenced in Attachment 1 of the Mayor's report to Council dated January 31, 2013 (attached to the Council file), for a term of up to 16 months, subject to the approval of the City Attorney as to form and legality.**
- c. **Execute contract amendments with the County of Los Angeles, Interagency Communications Interoperability System Joint Powers Authority, Los Angeles World Airports, Port of Los Angeles, and the cities of Burbank, Culver City, Glendale, Long Beach, Pasadena, Santa Monica, South Pasadena, and Torrance, to modify their total contract amounts, per Attachment 2 of the Mayor's report to Council dated January 31, 2013, subject to the approval of the City Attorney as to form and legality.**

2. AUTHORIZE the Controller to transfer appropriations within Fund 54M, FY 2011 UASI, for the reallocation of FY 2011 UASI grant funds, as follows:

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM	54M/46	46H901	LAPD UASI 11	\$ 298,464
	54M/46	46H914	ICIS Joint Powers Authority	2, 333,921
	54M/46	46H912	LA-RICS LA City Project	257,404
	54M/46	46H908	Management Team Grant Mgmt and Admin	<u>100,000</u>
			Total:	\$2,989,789

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
TO:	54M/46	46H910	LAWA	\$ 22,600
	54M/46	46H909	Port of LA	22,600
	54M/46	46H668	Partner Jurisdictions	\$2,587,185
	54M/46	46H904	ITA UASI 11	257,404
	54M/46	46H902	LAFD UASI 11	<u>100,000</u>
			Total:	\$2,989,789

3. AUTHORIZE the Controller to transfer appropriations within Fund 54M, FY 2011 UASI, for the reallocation of FY 2011 UASI grant funds, as follows:

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Account Title</u>	<u>Amount</u>
FROM:	54M/46	46H668	Partner Jurisdictions	\$507,614

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Account Title</u>	<u>Amount</u>
TO:	54M/46	46H903	EMD UASI 11	\$507,614

4. AUTHORIZE the Mayor, or designee, to prepared Controller instructions for any technical accounting adjustments consistent with this action, subject to the approval of the CAO; and, REQUEST that the Controller implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will allow for the continued expenditures of the FY 2011 UASI grant. These actions are in compliance with City financial policies in that budgeted appropriations will be balanced against receipts expected from the continuation of the grant.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

[13-0196](#)

COMMUNICATIONS FROM THE MAYOR and CITY ADMINISTRATIVE OFFICER relative to budget modifications and contracting authorities for the Fiscal Year 2009 Urban Areas Security Initiative grant award.

(Public Safety Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to www.lacouncilfile.com for background documents.)

ADOPTED

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to budget modifications and contracting authorities for the Fiscal Year (FY) 2009 Urban Areas Security Initiative (UASI) grant award.

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

1. AUTHORIZE the Mayor, or designee, to:

- a. **Modify the existing grant budget for the FY 2009 UASI grant by reallocating funds between projects as described within the City Administrative Officer (CAO) report to the Mayor and Council dated March 26, 2013 (attached to the Council file), and as listed in the summary of budget modifications referenced in Attachment 1 of the Mayor's report to Council dated March 21, 2013 (attached to the Council file).**
- b. **Execute contract amendments with the Los Angeles/Long Beach Urban Area Partner Jurisdictions, including Hawthorne, Long Beach, Pasadena, and Santa Monica, and extend the grant performance period to April 30, 2013, subject to the approval of the City Attorney as to form and legality, as referenced in Attachment 3 of the Mayor's report to Council dated February 8, 2013.**
- c. **Execute a contract with CalTech for a total contract amount of \$3,921,180, subject to the approval of the City Attorney as to form and legality.**
- d. **Execute a contract with American Red Cross for a total contract amount of \$360,000, subject to the approval of the City Attorney as to form and legality.**

2. AUTHORIZE the Controller to:

- a. **Transfer appropriations within Fund 53A, FY 2009 UASI Grant Fund, for the reallocation of FY 2009 grant funds, as follows:**

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	53A/46	46G912	LA-RICS JPA	\$6,272,588
TO:	53A/46	46G911	Partner Jurisdictions	\$5,126,284
	53A/46	46G970	LAPD	708,441
	53A/46	46G935	EMD	<u>437,863</u>
			Total:	\$6,272,588

- b. **Upon presentation of proper documentation from the Los Angeles Police Department (LAPD), transfer appropriations from Fund 53A/46, to Fund 100/70, to reimburse LAPD for FY 2009 UASI related expenditures, as follows:**

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	53A/46	46G970	LAPD	\$208,441

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
TO:	100/70	003040	LAPD	\$208,441

- c. Transfer appropriations and create new appropriation accounts within Fund 53A, FY 2009 UASI Grant Fund, Department 46, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	53A/46	46G912	LA-RICS JPA	\$727,412
TO:	53A/46	46J932	ITA	\$176,530
	53A/46	46J978	BOE	550,882
			TOTAL:	\$727,412

- d. Authorize the Controller to expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Homeland Security and Public Safety, in order to reimburse City departments and Los Angeles/Long Beach Partner Jurisdictions for approved FY 2009 UASI grant funds.

3. AUTHORIZE the Mayor, or designee, to prepared Controller instructions for any technical accounting adjustments consistent with this action, subject to the approval of the CAO; and, REQUEST that the Controller implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will authorize the continued expenditures of the FY 2009 UASI grant award. These actions are in compliance with City financial policies in that budgeted appropriations will be balanced against receipts expected from the continuation of the grant.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 15-33

(10 Votes Required for Consideration)

ITEM NO. (15) - ADOPTED

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

[13-0245](#)

CD 7

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 27, 2013.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 29, 2013** as the hearing date for the maintenance of the Chatsworth Street and Sepulveda Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$632.48 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 22, 2013)

Adopted, Ayes (12); Absent: GARCETTI, HUIZAR (2)
(Item Nos. 16-19)

ITEM NO. (16) - ADOPTED

[13-0246](#)

CD 14

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 27, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 29, 2013** as the hearing date for the maintenance of the Figueroa and Flower Streets Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,004.28 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 22, 2013)

ITEM NO. (17) - ADOPTED

[13-0247](#)

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Hope and 8th Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 27, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 29, 2013** as the hearing date for the maintenance of the Hope and 8th Streets Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,261.12 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 22, 2013)

ITEM NO. (18) - ADOPTED

[13-0248](#)

CD 7

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 27, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 29, 2013** as the hearing date for the maintenance of the Burnet Avenue and Knapp Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$521.26 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 22, 2013)

ITEM NO. (19) - ADOPTED

[13-0293](#)

CD 6

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 14, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 29, 2013** as the hearing date for the maintenance of the Kester Avenue and Community Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$512.40 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 22, 2013)

ITEM NO. (20) - CONTINUED TO APRIL 3, 2013

Adopted to Continue, Unanimous Vote (10); Absent: GARCETTI, HUIZAR, KORETZ, KREKORIAN (4)

[12-1379](#)
CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCES OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the installation and maintenance of WILTON DRIVE AND RIDGEWOOD PLACE AND ORNAMENTAL LIGHTING DISTRICT - A'13-L1370050.

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Section 3, Class 3(10) of the City's guidelines.
2. ADOPT the report of the Director, Bureau of Street Lighting, dated March 20, 2013
3. ADOPT Map A-21104.
4. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 29, 2013** as the hearing date for the maintenance of Wilton Drive and Ridgewood Place and Ornamental Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.
5. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 29, 2013** as the hearing date for the installation of Wilton Drive and Ridgewood Place and Ornamental Lighting District, in accordance with Proposition 218, Municipal Improvement Act of 1913 and Sections 6.1 - 6.15 of the Los Angeles Administrative Code.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, installation costs of \$406,400 (maximum) will be assessed to the property owners. These funds will be deposited in a project fund, and be used to construct the project and reimburse City departments. \$5,566 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of the above street lighting district.

(Board of Public Works Hearing Date: May 22, 2013)

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

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

[09-1670-S3](#)

CD 15

ADMINISTRATIVE EXEMPTION, COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS, and ORDINANCE FIRST CONSIDERATION relative to amending Items 520 and 550-033 of the Port of Los Angeles Tariff No.4, Section Five "Transferred Merchandise - Wharfage."

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

1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) and Article III Class 1(31) of the Los Angeles City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE approving Permanent Order No. 12-7119 amending the Port of Los Angeles Tariff No. 4, Section Five "Transferred Merchandise - Wharfage."

Fiscal Impact Statement: The Board of Harbor Commissioners reports that the proposed Port of Los Angeles Tariff No.4, Section Five, "Transferred Merchandise Wharfage", establishes a wharfage rate of \$68.00 per container effective retroactively to July 1, 2012. Based on CY 2011 performance, the expected Transferred Merchandise revenue will total \$614,584.00. The adopted Fiscal Year 2012/2013 revenue budget includes the anticipated additional Transferred Merchandise revenue.

Community Impact Statement: None submitted.

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

Adopted, Ayes (13); Absent: GARCETTI (1)
(Item Nos. 22a-22g)

ITEM NO. (22) - ADOPTED

[13-0005-S184](#)

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 20, 2013:

[13-0005-S184](#)

CD 1

- a. Property at 2760 West San Marino Street (Case No. 390828).
Assessor I.D. No. 5076-003-004

[13-0005-S185](#)

CD 1

- b. Property at 2646 West James M. Wood Boulevard (Case No. 397712).
Assessor I.D. No. 5077-027-007

[13-0005-S186](#)

CD 8

- c. Property at 9150 South Manhattan Place (Case No. 397769).
Assessor I.D. No. 6036-016-041

[13-0005-S187](#)

CD 9

- d. Property at 1362 East 57th Street (Case No. 297043).
Assessor I.D. No. 5104-027-005

[13-0005-S188](#)

CD 10

- e. Property at 3166 West San Marino Street (Case No. 329363).
Assessor I.D. No. 5078-002-026

[13-0005-S189](#)

CD 10

- f. Property at 3166 West San Marino Street (Case No. 330816).
Assessor I.D. No. 5078-002-026

[13-0005-S190](#)

CD 10

- g. Property at 1625 South La Brea Avenue (Case No. 397339).
Assessor I.D. No. 5067-005-025

ITEM NO. (23) - ADOPTED - TO THE MAYOR FORTHWITH

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

[13-0136](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to a grant award in the amount of \$1,500,000 from the United States Department of Justice (DOJ), Office of Juvenile Justice and Delinquency Prevention, in support of the 2012 PB-FX-K003, Community-Based Violence Prevention Demonstration Program, and related actions.

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

1. AUTHORIZE the Mayor, or designee, to retroactively accept the 2012 Community-Based Violence Prevention Demonstration Program Grant for the Proyecto Palabra, "Word of Honor" Project in the Rampart Gang Reduction and Youth Development (GRYD) Zone in the amount of \$1,500,000 and execute the Grant Award No. 2012-PB-FX-K003 from the U.S. DOJ, Office of Juvenile Justice and Delinquency Prevention (OJJDP), for a performance period of three years, effective October 1, 2012 through September 30, 2015 and submit any other necessary agreement and documents relative to the grant award, subject to the review and approval of the City Attorney as to form.
2. FIND that the sole source contract with the Public Health Foundation Enterprises, Inc./Aztecs Rising (PHFE/Aztecs Rising) is justified for the following reasons:
 - a. PHFE/Aztecs Rising is located in the Rampart GRYD Zone and PHFE has over 40 years of fiscal management experience with non-profit organizations.
 - b. PHFE/Aztecs Rising has unique experience in performance of these services, working with this target population and the Mexican/Salvadoran communities.
 - c. PHFE/Aztecs Rising can implement these services in a quick and timely manner.
3. AUTHORIZE the Mayor, or designee, to negotiate and execute a sole source contract with the PHFE/Aztecs Rising for the implementation of intervention services for the Proyecto Palabra, "Word of Honor" Project, for an amount not to exceed \$1,137,960, for a performance period of 33 months retroactively effective from January 1, 2013 through September 30, 2015, in substantial conformance with the Intervention Scope of Work attached to the Mayor's Transmittal dated January 24, 2013 (attached to Council File No. 13-0136), subject to the availability of funds, City contracting requirements and the review and approval of the City Attorney as to form and legality.
4. FIND that the sole source contract with The Advancement Project is justified for the following reasons:
 - a. The Advancement Project is the founding development agency for the Los Angeles Violence Intervention Training Academy (LAVITA).
 - b. The Advancement Project has unique experience in performance of these services and in working with this target population and assisting communities nationwide.

c. The Advancement Project can implement these services in a quick and timely manner.

5. AUTHORIZE the Mayor, or designee, to negotiate and execute a Fourth Amendment with The Advancement Project (C-116646), to increase the contract amount by \$50,000 for a revised total compensation not to exceed \$250,000, for the provision of peacekeeping services, advanced LAVITA training and an assessment of extortion practices relative to the Proyecto Palabra, "Word of Honor" Project, for a performance period of 18 months retroactively effective from January 1, 2013 through June 30, 2014, in substantial conformance with the Fourth Amendment attached to the City Administrative Officer (CAO) report dated March 5, 2013 (attached to Council File No. 13-0136); subject to the availability of funds, compliance with City contracting requirements and approval of the City Attorney as to form and legality.

6. AUTHORIZE the Controller to:

a. Establish a new fund entitled 2012 Community-Based Violence Prevention Demonstration Program (2012 CVPDP) - Proyecto Palabra Grant Fund No. XXX (No. 2012-PB-FX-K003), establish a receivable in the new Fund in the amount of \$1,500,000, disburse the grant funds upon presentation of documentation or proper demand from the Mayor's Office, and create new appropriation accounts within the new Fund XXX, Department 46 as follows:

<u>Account</u>	<u>Name</u>	<u>Amount</u>
46J146	Salaries - Mayor's GRYD Office	\$70,400
46J246	Mayor's Reserve	\$140,802
46J299	Fringe Benefits - GRYD	\$74,617
46J213	Travel	\$4,290
46J304	Contractual Services	\$1,187,960
46J601	Supplies	\$8,280
46J602	Other - Events, Peacekeeping, Equipment	<u>\$13,651</u>
	Total:	\$1,500,000

b. Upon submission of proper documentation, Transfer up to \$95,272 from the 2012 CVPDP Proyecto Palabra Grant Fund No. XXX, Department 46 as follows:

	<u>Fund</u>	<u>Title</u>		<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX	CVPDP Proyecto Palabra		J146	Salaries - Mayor	\$70,400
To:	100/46	General Fund		001020	Salaries Grant Reimbursed	\$70,400
From:	XXX	CVPDP Proyecto Palabra		J299	Fringe Benefits	\$24,872
To:	100/46	General Fund		4681	Related Cost Reimbursed	\$24,872

7. AUTHORIZE the Mayor, or designee, to prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on these matters, subject to the approval of the CAO, and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that acceptance of the 2012 Community-Based Violence Prevention Demonstration Program Grant in the amount of \$1,500,000 and approval of grant-related actions will result in the implementation of the Proyecto Palabra, "Word of Honor" Project and the provision of essential Rampart GRYD Zone intervention services and peacekeeping activities to reduce gang violence. The three-year grant provides funding for program implementation through personnel, contractual services, travel, supplies and other costs; financing the majority of grant-related activities with the exception of approximately \$222,549 for Mayor's GRYD Office salaries and fringe benefits not financed by the grant. A portion of this amount, \$74,183, is included in the 2012-13 Mayor's Adopted Budget so no additional appropriation is necessary at this time. The remaining balance of \$148,366 would need to be addressed in subsequent Mayor's Office budgets. Accepting the grants and approving the recommendations would be in compliance with the City's Financial Policies in that General Fund revenues plus grant revenues are available to support the cost of this program.

Community Impact Statement: None submitted.

(Continued from Council meeting of March 20, 2013)

ITEM NO. (24) - CONTINUED TO APRIL 3, 2013

Adopted to Continue, Unanimous Vote (10); Absent: GARCETTI, HUIZAR, KORETZ, KREKORIAN (4)

[13-0010-S6](#)

CD 7

MOTION (ALARCON - BUSCAINO) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the arson fires occurring in the Sylmar area.

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

1. PROVIDE an offer of reward in the amount of \$10,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the arson fires occurring in the Sylmar area.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

**Adopted, Ayes (11); Absent: GARCETTI, HUIZAR, KORETZ (3)
(Item Nos. 25-26)**

ITEM NO. (25) - ADOPTED

[13-0321](#)

CD 15

MOTION (BUSCAINO - ALARCON) relative to installing street banners announcing the "Harbor

Gateway South Neighborhood Council” for the period of April 1, 2013 to April 1, 2014.

Recommendations for Council action:

1. APPROVE the street banner program announcing the “Harbor Gateway South Neighborhood Council”, as a City of Los Angeles Event, for the period of April 1, 2013 to April 1, 2014.
2. APPROVE the content of the street banners for the above specified event.
3. APPROVE the continuation of the street banner installation program, as described above, should unforeseen circumstances change the actual period of the street banner installation.

ITEM NO. (26) - ADOPTED

[13-0326](#)

CD 9

MOTION (PERRY - PARKS) relative to installing street banners announcing the Risk & Insurance Management Society Annual Conference and Exhibition on April 21-24, 2013.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Risk & Insurance Management Society Annual Conference and Exhibition, as a City of Los Angeles Event, for April 21-24, 2013.
2. APPROVE the content of the street banners for the above specified event.
3. APPROVE the continuation of the street banner installation program, as described above, should unforeseen circumstances change the actual period of the street banner installation.

ITEM NO. (27) - ADOPTED - TO THE MAYOR FORTHWITH

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

[11-0735-S1](#)

MOTION (BUSCAINO - ENGLANDER) relative to an amendment to an agreement with the California Environmental Protection Agency (Cal/EPA) for grant funds to enable the Los Angeles Fire Department (LAFD) to implement and comply with AB 2286.

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

1. AUTHORIZE the Chief, LAFD, or his designee, to execute Amendment 1 to Agreement No. G10-UPA-42 of the Cal/EPA Grant Award to modify the end date of the grant term to March 31, 2014.
2. AUTHORIZE the LAFD to deposit Cal/EPA grant funds received to Fund 335/38, Account 38903J.

3. TRANSFER Cal/EPA grant funds from Fund 335/38, Account 38903J, to various salary and expense accounts within Fund 100/38, upon submission of proper documentation by the LAFD of actual costs incurred for the purpose of implementing the Electronic Reporting Requirements through March 31, 2014, subject to the approval of the City Administrative Officer (CAO).
4. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the CAO; and AUTHORIZE the Controller to implement the instructions.

**Adopted, Ayes (11); Absent: GARCETTI, HUIZAR, KORETZ (3)
(Item Nos. 28-30)**

ITEM NO. (28) - ADOPTED

[13-0011-S6](#)

CD 15

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.

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

1. TRANSFER/APPROPRIATE \$18,500 in the Council District 15 portion of the Street Furniture Revenue Fund No. 43D, Department 50 to the Transportation Fund No. 100/94, Account No. 003350 (Paint & Sign Maintenance & Repair) for the purpose of installing angle parking on 5th Street, 12th Street and Cabrillo Avenue in Council District 15.
2. AUTHORIZE the Los Angeles Department of Transportation to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (29) - ADOPTED

[13-0334](#)

CD 13

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

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

1. TRANSFER/APPROPRIATE \$175,000 in the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) to the below listed accounts and in the amounts specified in the Street Services Fund No. 100/86 for the Sunset/Alvarado Street Improvement Project.

<u>Account</u>	<u>Name</u>	<u>Amount</u>
001010	Salaries -General	\$85,000
001090	Salaries-Overtime	15,000
003030	Construction	25,000

	Materials	
003040	Contractual	15,000
	Services	
006010	Office & Admin.	10,000
	Expense	
006020	Operation Supplies	<u>25,000</u>
	& Exp.	
	Total:	\$175,000

2. AUTHORIZE the Bureau of Street Services to make any corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion.

ITEM NO. (30) - ADOPTED

[13-0336](#)
CD 7

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

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

1. TRANSFER/APPROPRIATE \$100,000 in the AB1290 Fund No. 53P, Account No. 281207 (CD 7 Redevelopment Projects-Services) to a new Account No. 47J221 in the Neighborhood Empowerment Fund No. 44B-47, to fund a staff position for one year, to assist with community engagement, community services and neighborhood council support in the Northeast San Fernando Valley.
2. AUTHORIZE the Department of Neighborhood Empowerment to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion.

ITEM NO. (31) - ADOPTED

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

[12-0010-S32](#)

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

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the murders of Thomas Gibson, Faustino Sanchez and Friedrich Allmendinger (Council action of August 3, 2012) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (32) - ADOPTED

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

[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.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the deaths of Clifton Hibbert Jr. and Kenneth Patterson (Council action of April 15, 2008) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (33) - ADOPTED

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

[13-0335](#)

CD 11

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

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 Bay Street between Jefferson Boulevard and Ballona Creek.
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.

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

[13-0011-S7](#)

MOTION (LABONGE - KREKORIAN) relative to funding to perform various street services in Council District Four.

[11-1151-S1](#)

MOTION (ENGLANDER - BUSCAINO) relative to a Remote Automated Weather Station (RAWS) in Porter Ranch.

[13-0352](#)

MOTION (WESSON - KREKORIAN) relative to transferring \$35,000 from the Community Services Account.

[13-0351](#)

MOTION (REYES for GARCETTI - PERRY) relative to Exide Technologies holding a public meeting to inform residents that they face an increased cancer risk and outline steps being taken to reduce it.

[13-0010-S7](#)

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Levon Hoy on September 2, 2012.

[13-0041-S1](#)

MOTION (WESSON - ZINE) relative to installing street banners recognizing and celebrating the Historic West Boulevard Bridge.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[13-0004](#) - Police Officer II Susan Quan

(Wesson - Buscaino)

Ed Edelman Day

(Koretz - Rosendahl)

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

[13-0003](#) - Vincent Martinez

LaBonge - All Councilmembers

Barbara Conklin

LaBonge - All Councilmembers

Cliff Claycomb

LaBonge - All Councilmembers

Irene Tresun

LaBonge - All Councilmembers

Hortencia Durazo Camacho

Huizar - Zine - All Councilmembers

Pasqual "Keyo" Marquez

Huizar - All Councilmembers

Alarcón, Buscaino, Englander, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine and President Wesson (13); Absent: Garcetti (1); Vacant: Council District Six

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 11:35 a.m.
Special meeting convened at 11:35 a.m.
Special meeting adjourned at 11:40 a.m.
Regular meeting convened at 11:40 a.m.