# Los Angeles City Council, **Journal/Council Proceedings** Friday, **April 19, 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: Buscaino, Englander, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Zine and President Wesson (10); Absent: Alarcón, Garcetti, Huizar, Rosendahl (4); Vacant: Council District Six

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF APRIL 16, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 14

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

Adopted to Continue, Unanimous Vote (10); Absent: ALARCON, GARCETTI, HUIZAR, ROSENDAHL (4) (Item Nos. 1a-1b)

**ITEM NO. (1) - CONTINUED TO MAY 21, 2013** 

## <u>12-1818</u> et al.

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

Recommendation for Council action:

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

(Lien: \$6,589.03)

#### 12-1818 CD 2

a. 4433 North Matilija Avenue.

(Continued from Council meeting of March 19, 2013)

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12-1028 CD 4

b. 3478 North Floyd Terrace aka 3209 North Craig Drive.

(Continued from Council meeting of March 19, 2013)

#### Items for Which Public Hearings Have Been Held - Items 2-3

## ITEM NO. (2) - REFERRED BACK TO BUDGET AND FINANCE COMMITTEE, AS AMENDED - SEE FOLLOWING

Adopted to Refer, as Amended, Unanimous Vote (12); Absent: ALARCON, HUIZAR (2)

#### 13-0056

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to an analysis of the City's exposure to manufacturer and retailers of assault type weapons and ammunition.

(Lien: \$4,622.14)

Recommendation for Council action:

NOTE and FILE the Office of Finance report relative to an analysis of the City's exposure to manufacturer and retailers of assault type weapons and ammunition.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting of March 19, 2013)

#### **ADOPTED**

#### **AMENDING MOTION (PERRY - KREKORIAN)**

**Recommendation for Council action:** 

ALLOW the corporate notes referenced in the report of the Office of Finance to mature, and to direct the Office of Finance to longer invest in companies which manufacture or sell guns and ammunition, effective upon the adoption of this Motion.

#### ITEM NO. (3) - ADOPTED FORTHWITH TO THE MAYOR - SEE FOLLOWING

Adopted, Ayes (10); Absent: ALARCON, GARCETTI, HUIZAR, ROSENDAHL (4)

#### 12-1669-S2

CD14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT and RESOLUTION relative to authorization to issue up to \$10,000,000 in tax-exempt multi-family mortgage revenue bonds for the Eagle Vista Project located at 4260 North Eagle Rock Boulevard, Los Angeles.

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

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

#### **ADOPTED**

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to authorization to issue up to \$10,000,000 in tax-exempt Multi-family Mortgage Revenue Bonds for the Eagle Vista Project, located at 4260 North Eagle Rock Boulevard, Los Angeles.

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

- 1. ADOPT the RESOLUTION attached to the Los Angeles Housing Department (LAHD) transmittal (Transmittal) dated March 6, 2013 (attached to Council File [C.F.] No. 12-1669-S2) authorizing the issuance of up to \$10 million in tax-exempt multi-family mortgage revenue note for the development of the Eagle Vista Project (Project).
- 2. APPROVE the related Project bond documents, in substantial conformance with the draft documents provided as attachments to the LAHD Transmittal (attached to C.F. No.12-1669-S2), subject to the approval of the City Attorney as to form.
- 3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the Project bond documents, subject to the approval of the City Attorney as to form.

<u>Fiscal Impact Statement:</u> The City Administrative Officer reports that there is no impact to the General Fund. The City bears no financial responsibility for repayment. Approval of the recommendations will enable the Project to secure funding to construct affordable housing. The recommendations are in accordance with the City's Debt Management Policy in that no City funds are being used to issue the bonds or to support the Project and the debt is solely secured by the nonprofit organization.

**Community Impact Statement: None submitted.** 

### Items for Which Public Hearings Have Not Been Held - Items 4-15

(10 Votes Required for Consideration)

Adopted, Ayes (12); Absent: ALARCON, HUIZAR (2) (Item Nos.4a-4j)

ITEM NO. (4) - ADOPTED

#### 13-0005-S240

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 April 12, 2013:

#### 13-0005-S240

CD 2

a. Property at 11835 West Victory Boulevard (Case No. 20406). Assessor I.D. No. 2322-016-056

#### 13-0005-S241

CD 8

b. Property at 1717 West 83rd Street (Case No. 230356).
 Assessor I.D. No. 6034-016-021

#### 13-0005-S242

CD 9

Property at 1237 East 25th Street (Case No. 392166).
 Assessor I.D. No. 5119-024-020

#### 13-0005-S243

CD 9

d. Property at 7816 South Wadsworth Avenue (Case No. 17450). Assessor I.D. No. 6023-029-015

#### 13-0005-S244

CD 9

e. Property at 7816 South Wadsworth Avenue (Case No. 281516). Assessor I.D. No. 6023-029-015

#### 13-0005-S245

CD9

f. Property at 7816 South Wadsworth Avenue (Case No. 358407). Assessor I.D. No. 6023-029-015

#### 13-0005-S246

CD9

g. Property at 7816 South Wadsworth Avenue (Case No. 362306). Assessor I.D. No. 6023-029-015

#### 13-0005-S247

CD9

h. Property at 7833 South Crocker Street (Case No. 18252). Assessor I.D. No. 6022-027-029

#### 13-0005-S248

CD 13

Property at 1823 North Garfield Place (Case No. 375131).
 Assessor I.D. No. 5544-003-015

#### 13-0005-S249

CD 15

j. Property at 16506 South Denver Avenue (Case No. 336145). Assessor I.D. No. 6121-004-020

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

Adopted, Ayes (11); Absent: ALARCON, HUIZAR, PERRY (3)

#### 10-0305-S4

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the Fiscal Year (FY) 2011-12 audited financial statements and Debt Service Compliance Report for the Sewer Construction and Maintenance Fund.

Recommendation for Council action:

NOTE and FILE the March 20, 2013 Controller report relative to the FY 2011-12 audited financial statements and Debt Service Compliance Report for the Sewer Construction and Maintenance Fund.

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

Community Impact Statement: None submitted.

#### ITEM NO. (6) - ADOPTED

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

13-0220

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the Controller's audit of ambulance billing services and the impacts of AB 678.

Recommendation for Council action:

NOTE and FILE the February 20, 2013 and April 4, 2013 Controller reports relative to the audit of ambulance billing services and the impacts of AB 678 on said ambulance billing services.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

#### ITEM NO. (7) - ADOPTED

Adopted, Ayes (11); Absent: ALARCON, HUIZAR, PERRY (3)

13-0255

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the Fiscal Year (FY) 2011-12 audited financial statements for the City of Los Angeles.

Recommendation for Council action:

NOTE and FILE the February 28, 2013 Controller report relative to the FY 2011-12 audited financial statements for the City of Los Angeles.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

#### ITEM NO. (8) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopt as Amended, Ayes (11); Absent: ALARCON, HUIZAR, PERRY (3)

09-0206

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to establishing Valet Parking Operator and Valet Parking Attendant permit requirements.

Recommendation for Council action:

REQUEST that the City Attorney prepare an Ordinance amending the Los Angeles Municipal Code to establish Valet Parking Operator and Valet Parking Attendant permits requirements and authorizing the Bureau of Street Service investigators to cite for violations of the new permit requirements, substantially as written in the draft Ordinance dated March 21, 2013 (attached to the Council file), as modified to require Valet Parking Attendants to wear photo identification cards, and to stipulate that valet parking permits be filed with, and maintained by, the Board of Police Commissioners.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of April 12, 2013)

#### ADOPTED

#### **AMENDING MOTION (GARCETTI - ENGLANDER)**

**Recommendation for Council action:** 

**REVISE** three separate sections of the draft Ordinance as follows:

- 1. Sec. 103.203 Valet Parking (b)(2)(iii)(b) "A complete permit application for the additional location is on file at the Board."
- 2. Sec. 103.203 Valet Parking (d)(13)(ii) "For a minimum of three years, all financial records related to valet and/or parking entity and they shall be made available to the Office of Finance for inspection at any time during the Permittee's hours of operation."

3. Sec. 103.203 Valet Parking (e)(4) "The Permittee shall maintain on file with the Board a certificate or certificates of insurance on the City's form, showing that the policies of insurance required by this Section are in effect in the required amounts and showing the amount of any deductibles. The policies of insurance required by this Section shall contain an endorsement naming the City as an additional insured. All of the policies required under this section shall contain an endorsement specifically stating that the coverage contained in the policies affords insurance pursuant to the terms and conditions set forth in this Section."

#### ITEM NO. (9) - ADOPTED FORTHWITH

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

#### 13-0131

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to establishing an Office of Immigrant Affairs in the City of Los Angeles.

Recommendations for Council action:

- 1. REQUEST that the position authority and funding be considered during deliberation of the Fiscal Year 2013-14 Proposed Budget for two positions, Office of Immigrant Affairs Director and Assistant Director (Phase I).
- 2. ADOPT the Comprehensive Immigration Reform Strategy (Attachment 2) which consists of the following components: 1) improved coordination of existing City service delivery to qualifying immigrants; 2) establishing a system of partnerships with other government agencies, immigration advocates, private sector, educational and faith-based organizations, the media and research centers to assist qualifying immigrants with the immigration process; and 3) review and development of policy and legislation to continue to support the implementation of comprehensive immigration reform and seek additional resources (Phase I).
- 3. INSTRUCT the Community Development Department to develop a service integration plan between the FamilySource, WorkSource, YouthSource and BusinessSource System and other City departments to improve and enhance the service delivery system for the City's immigrant population (Phase II).
- 4. INSTRUCT the Community Development Department to reconvene Immigrant Affairs Advisory Board (Advisory Board) and recommend potential appointees for Council approval, to develop policies and guide the City in its efforts to implement the Comprehensive Immigration Reform Strategy (Phase II).
- 5. REQUEST the Advisory Board to work with the City Attorney and the Los Angeles Police Department to develop a strategy to protect the immigrant community from fraudulent organizations and individuals such as "notarios" (Phase II).
- 6. REQUEST the Human Relations Commission, the Commission on the Status of Women and the Police Commission to provide policy recommendations to better serve specifically vulnerable populations within the immigrant community (Phase II).

- 7. INSTRUCT the CLA to invite the University of Southern California, Center for the Study of Immigrant Integration, to present their report to Council on the economic benefits of comprehensive immigration reform which is scheduled for release in early May (Phase II).
- 8. INSTRUCT the CLA to continue to monitor comprehensive immigration reform and review any proposal enacted by Congress (Phase II).

<u>Fiscal Impact Statement</u>: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

#### ITEM NO. (10) - ADOPTED

Adopted, Ayes (10); Absent: ALARCON, GARCETTI, HUIZAR, ROSENDAHL (4)

#### 13-0423 CD 4

MOTION (HUIZAR - ALARCON) relative to funding to support the Charter Bus program of Council District 14.

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

- 1. TRANSFER/APPROPRIATE \$15,000 in the General City Purposes Fund No. 100/56, Account No. 0714 (CD 14 Community Services) to the Transportation Fund No. 385/94, Account No. 94J226 for supplemental Charter Bus services in Council District 14.
- 2. AUTHORIZE the City Clerk to make any changes, clarifications or corrections to the above fund transfer instructions as may be necessary to implement the intent of this Motion.

#### ITEM NO. (11) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL - SEE FOLLOWING

Substitute Motion Adopted, Ayes (10); Absent: ALARCON, HUIZAR, PERRY (3)

#### 12-1948-S1

CD 10

MOTION (HUIZAR for WESSON - ALARCON) relative to funding to install a new traffic signal at Alvira and La Cienega in Council District 10.

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

TRANSFER/APPROPRIATE \$150,000 in the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects-Services) to the Transportation Fund No. 100/94, Account No. 1090 (Salaries - Overtime) for design/construction/installation of a new traffic signal at Alvira and La Cienega in Council District 10.

2. AUTHORIZE the Los Angeles Department of Transportation to make any corrections, clarifications or needed new instructions, to the above instructions in order to effectuate the intent of this Motion.

#### **ADOPTED**

#### **SUBSTITUTE MOTION (WESSON - ALARCON)**

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

- 1. INSTRUCT the City Clerk to place on the Council Agenda for JULY 1, 2013, or soon thereafter as possible, the following actions for adoption:
- 2. TRANSFER/APPROPRIATE \$200,000 in the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects Services) to the below listed Accounts in the Transportation Fund No. 100/94, and in the amounts specified, for design/construction/installation of a new traffic signal at Alvira and La Cienega in Council District 10:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries-Overtime	\$150,000
3350	Paint & Sign Maintenance & Repairs	10,000
3360	Signal Supplies & Repairs	40,000
	Total:	\$200,000

3. AUTHORIZE the Los Angeles Department of Transportation to make any corrections, clarifications or needed new instructions, to the above instructions in order to effectuate the intent of this Motion.

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

Adopted, Ayes (11); Absent: ALARCON, HUIZAR, PERRY (3)

#### 13-0011-S9

CD 4

MOTION (LABONGE - ENGLANDER) relative to funding for payment of a license fee to the American Society of Composers, Authors and Publishers (ASCAP).

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

- 1. TRANSFER/APPROPRIATE \$2,000 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to the Information Technology Fund No. 100/32, Account No. 6010 (Office & Administrative Expense) in order to pay for a license fee to the ASCAP so that the City may have the ability to change the music which members of the public hear when they are placed on hold after they have called 311 and other City call centers.
- 2. AUTHORIZE the Information Technology Agency to make clarifications or corrections to the above instructions as may be necessary to implement the intent of this Motion.

Adopted, Ayes (10); Absent: ALARCON, GARCETTI, HUIZAR, ROSENDAHL (4) (Item Nos. 13-14)

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

13-0424 CD 4

MOTION (LABONGE - ENGLANDER) relative to funding to support community services in Council District Four.

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

- TRANSFER/APPROPRIATE \$50,000 in the Council District Four portion of Council Fund No. 100/28 Account No. 1010 (Salaries - General) to General City Purposes Fund No. 100/56, Account No. 0704 (CD-4 Community Services) to support community services in Council District Four.
- 2. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

#### ITEM NO. (14) - ADOPTED

13-0436 CD 1

MOTION (REYES - LABONGE) relative to the renovation of the North Spring Street Viaduct Widening and Rehabilitation Project.

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

- 1. AUTHORIZE the Department of Public Works, Bureau of Engineering (BOE) to accept a contribution in the amount of \$105,000 from Metabolic Studio for the study and redesign of the west approach of the North Spring Street Viaduct Widening and Rehabilitation Project to allow Metabolic Studio access to the open space underneath the Spring Street Bridge adjacent to their facility; the contribution of funds for the redesign study does not grant to Metabolic Studio any design approval authority or agreement on the party of the City to undertake requested bridge modifications.
- 2. INSTRUCT the BOE to deposit such funds into the following fund/account: Fund 682/50, Appr. Acct. 50JVAJ, entitled "Spring Street Bridge-Metabolic Studios."
- 3. AUTHORIZE the BOE to negotiate and execute a letter of agreement or similar instrument between the City and Metabolic Studio to implement the proposed study and redesign work associated with the North Spring Street Viaduct Widening and Rehabilitation Project.
- 4. AUTHORIZE the BOE to make any technical corrections or clarifications to the above actions in order to effectuate the intent of this motion.

#### ITEM NO. (15) - ADOPTED

Adopted, Ayes (11); Absent: ALARCON, HUIZAR, PERRY (3)

13-0437 CD 10

MOTION (ALARCON for WESSON - BUSCAINO) relative to lease approval for office space at 3701 Stocker Street #106, Los Angeles, CA 90008.

Recommendation for Council action:

RETROACTIVELY APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Empowerment Congress West Area Neighborhood District Council), and Infinity Redevelopment LLC, under the terms and conditions in the Neighborhood Council Lease Agreement dated March 20, 2013, attached to the Council file.

#### Item for Which Public Hearing Has Been Held - Item 16

ITEM NO. (16) - ADOPTED

Adopted, Ayes (11); Absent: ALARCON, HUIZAR, PERRY (3)

13-0112

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the feasibility of developing an open data website for the City of Los Angeles.

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

INSTRUCT the Information Technology Agency (ITA) to develop an initial City of Los Angeles Open Data Initiative pilot program, as described in the ITA report dated March 4, 2013, with a limited number of departmental datasets and a no-cost, trial period vendor hosted website to verify feasibility.

<u>Fiscal Impact Statement</u>: The ITA reports that this project would involve costs associated with vendor website hosting services, programming of department interfaces by departmental staff, and long-term maintenance. Initial estimates for the Vendor Website Hosting Services are between \$50,000 and \$80,000. The cost for programming of departmental interfaces will vary depending on the number of datasets and level of difficulty for each participating department to develop. The costs for long-term maintenance are estimated at two full-time equivalent positions (FTE) for ITA and less than one FTE per participating department.

Community Impact Statement: None submitted.

#### Item for Which Public Hearing Has Not Been Held - Item 17

(10 Votes Required for Consideration)

#### ITEM NO. (17) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL - SEE FOLLOWING

Substitute Motion adopted, Ayes (11); Absent: ALARCON, HUIZAR, PERRY (3)

13-0431

CONTINUED CONSIDERATION OF MOTION (WESSON - HUIZAR) relative to legal services contract agreements with the firm of Stutz Artiano Shinoff & Holtz PC to represent the City in matters relating to ethics issues arising out of the 2013 elections.

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

- AUTHORIZE the City Administrative Officer (CAO), or designee, to enter into legal services
  contract agreements with the firm of Stutz Artiano Shinoff & Holtz PC, effective April 9, 2013, for
  advice and legal representation to the City of Los Angeles in matters relating to ethics issues
  arising out of the 2013 elections; and to be administered through the Attorney Conflicts Panel
  program.
- 2. AUTHORIZE the CAO to fund the contract in the total amount not to exceed \$50,000, through the Attorney Conflicts Panel Fund No, 46T/10, under City Charter section 708, at the rates specified for General Business Litigation under the City's current Attorney Conflict Panel.
- 3. AUTHORIZE the CAO to prepare Controller's instructions for any technical adjustments, and AUTHORIZE the Controller to implement the instructions.

Community Impact Statement: None submitted.

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

#### **ADOPTED**

#### **SUBSTITUTE MOTION (WESSON - KORETZ)**

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

- AUTHORIZE the City Administrative Officer (CAO), or designee, to enter into a legal services contract with the firm of Stutz Artiano Shinoff & Holtz PC, effective April 9, 2013, for advice and legal representation to the City Ethics Commission in matters related to the 2013 elections as authorized by Charter Section 708 and also in matters where the Office of the City Attorney has recused; and to be administered through the Attorney Conflicts Panel program.
- 2. AUTHORIZE the CAO to fund the contract in the total amount not to exceed \$50,000, through the Attorney Conflicts Panel Fund No, 46T/10, under City Charter Section 708, at the rates specified for General Business Litigation under the City's current Attorney Conflict Panel.

3. AUTHORIZE the CAO to prepare Controller's instructions for any technical adjustments, and AUTHORIZE the Controller to implement the instructions.

# MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, APRIL 19, 2013, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

**ADOPTED - FORTHWITH** 

#### SPECIAL 1

Motion (Reyes - Rosendahl) Findings on Need to Act - Adopted, Ayes (11); Absent: ALARCON, Huizar, PERRY (3)

Motion (Reyes - Rosendahl) Adopted, Ayes (11); Absent: ALARCON, HUIZAR, PERRY (3)

#### 13-0200-S1

CD 1

Motion (REYES - ROSENDAHL) relative to Council action of February 27, 2013 to authorize the Los Angeles Housing Department to make relocation payments to the tenants of 1023 South Bonnie Brae Street, in accordance with Los Angeles Municipal Code Section 163.03 and 163.05 and in an amount not to exceed \$101,250 (CF 13-0200).

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

INCREASE the total amount of relocation payments to an amount not to exceed \$128,400 from Fund 100/43 Account Number 008040.

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

#### 12-1876-S2

MOTION (KREKORIAN - LABONGE) relative to the City Trunk Line South Unit 5 Project (CTLSU5) in Council District Two.

#### 10-1235-S2

MOTION (ROSENDAHL - ZINE) relative to negotiating and executing an amendment to City Contract No. C-114713 with the 1736 Family Crisis Center.

#### 12-1607-S3

MOTION (REYES - ROSENDAHL) relative to negotiating and executing an amendment to City Contract No. 118042 with Pico Union Housing Corporation.

#### 12-0968-S2

MOTION (PERRY - PARKS) relative to the Vermont Avenue Retail Business Facade Improvement Program, on Vermont Avenue between Adams Boulevard and Exposition Boulevard.

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

#### 12-0816-S1

RESOLUTION (LABONGE - REYES) relative to reducing from 24 days to 10 days, the public hearing notice period of the Development Agreement for the Forest Lawn Memorial Park - Hollywood Hills master plan project.

#### COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004-S1 - 20K Watts Buscaino - Garcetti

Police Officer II Hugo Trujillo, Los Angeles Police Department LaBonge - Zine

Detective II Jose Carrillo, Los Angeles Police Department LaBonge - Zine

ABS-CBN TFC "Be Careful With My Heart - Kapit Bisig" Day

Garcetti - LaBonge

Filipino American Community of Los Angeles FACLA Garcetti - LaBonge

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

<u>13-0003-S1</u> - Bert San Andres Garcetti - All Councilmembers

William Gross Garcetti - All Councilmembers

Charles Britten Shuford Garcetti - All Councilmembers

Battleship Iowa Turret 2 Disaster

Buscaino - All Councilmembers

Kellen Christopher Mahone LaBonge - All Councilmembers

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

## Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL