

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **May 21, 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, Koretz, Krekorian, LaBonge, Perry, Reyes, Zine and President Wesson (11); Absent: Garcetti, Parks and Rosendahl (3); Vacant: Council District Six

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 15, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 15

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 1-2

ITEM NO. (1) - RECEIVED AND FILED

Adopted to Receive and File, Unanimous Vote (13); Absent: GARCETTI (1)

[11-0549](#)
CD 10

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the disestablishment of the Jefferson Park merchant-based Business Improvement District, pursuant to Section 36500 et seq. of the California Streets and Highways Code.

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

1. HEAR PROTESTS against the disestablishment of the Jefferson Park merchant-based Business Improvement District.
2. PRESENT and ADOPT the accompanying ORDINANCE disestablishing the Jefferson Park merchant-based Business Improvement District.

(Pursuant to Council adoption of Ordinance of Intention No. 182082 on March 6, 2012.)

(Continued from Council meeting of March 19, 2013)

ITEM NO. (2) - SEE BELOW

[12-1818](#)

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:

RECEIVED AND FILED - INASMUCH AS OWNERSHIP CHANGED

Adopted to Receive and File, Unanimous Vote (11); Absent: GARCETTI, PARKS, ROSENDAHL (3)

[12-1818](#)

CD 2

a. 4433 North Matilija Avenue.

(Lien: \$6,589.03)

(Continued from Council meeting of April 19, 2013)

CONTINUED TO JUNE 18, 2013

Adopted to Continue, Unanimous Vote (11); Absent: GARCETTI, PARKS, ROSENDAHL (3)

[12-1028](#)

CD 4

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

(Lien: \$4,622.14)

(Continued from Council meeting of April 19, 2013)

Items for Which Public Hearings Have Been Held - Items 3-15

ITEM NO. (3) - ADOPTED

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

[12-0820](#)

ARTS, PARKS, HEALTH, AND AGING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Paragraph (c) of Subdivision 14 of Subsection B of Section 63.44 of Chapter VI of the Los Angeles Municipal Code (LAMC) to add Marson Park to the list of parks that close at sunset and open at sunrise.

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 Chapter VI of the LAMC to add Marson Park to the list of parks that close at sunset and open at sunrise.

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. (4) - ADOPTED - SEE FOLLOWING

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

[13-0482](#)

COMMUNICATIONS FROM THE CITY ETHICS COMMISSION AND CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code to add a regulation of the City Ethics Commission concerning contract bidder debarment mitigating factors and procedure.

(Rules, Elections and Intergovernmental Relations 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 <http://www.lacouncilfile.com> for background documents.)

ADOPTED

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code to add a regulation concerning contract bidder debarment mitigating factors and procedure.

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

PRESENT and ADOPT the accompanying ORDINANCE amending the Los Angeles Administrative Code to add a regulation of the City Ethics Commission concerning contract bidder debarment mitigating factors and procedure.

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.

TIME LIMIT ITEM - JUNE 10, 2013

(LAST DAY FOR COUNCIL ACTION - JUNE 7, 2013)

(Pursuant to Los Angeles City Charter Section 703, Council may only approve or disapprove City Ethics regulations.)

ITEM NO. (5) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (10); Noes: PERRY, ROSENDAHL, ZINE (3); Absent: GARCETTI (1)

[13-0285](#)

ORDINANCE SECOND CONSIDERATION amending the Los Angeles International Airport (LAX) Specific Plan, for LAX and surrounding area, generally bounded by the Westchester - Playa Del Rey Community Plan Area to the north and east, the City of Inglewood to the east, the City of El Segundo to the south, and Dockweiler State Beach to the west.

[Motion (Reyes - LaBonge) adopted on May 14, 2013]

**Adopted, Ayes (11); Absent: GARCETTI, PARKS, ROSENDAHL (3)
(Item Nos. 6-7)**

ITEM NO. (6) - ADOPTED

[11-0988](#)

ARTS, PARKS, HEALTH, AND AGING COMMITTEE REPORT relative to the Montrose Settlements Restoration Program (MSRP) 2013 Fishing Outreach Mini-Grant to help fund the Cabrillo Beach Pier Fishing Program (CBPFP).

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

1. RETROACTIVELY APPROVE the submission of an MSRP 2013 Fishing Outreach Mini-Grant grant application to the MSRP to fund the CBPFP.
2. DESIGNATE the General Manager, Executive Officer, or Assistant General Manager, Department of Recreation and Parks (RAP), 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, RAP, to accept and receive the MSRP 2013 Fishing Outreach Mini-Grant in the approximate amount of \$10,000 from the MSRP to help fund the CBPFP.
4. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary account within "Recreation and Parks Grant" Fund 205 to accept the MSRP 2013 Fishing Outreach Mini-Grant in the approximate amount of \$10,000.

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. (7) - ADOPTED

[11-1244](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to proposed amendment of Contract No. C-115606 with the Children's Institute, Inc. to extend the deadline for completion of design and construction for the Temple Street Campus Urban Greening Project by 18 months, from March 31, 2012 to September 30, 2013.

Recommendations for Council action:

1. APPROVE the Children's Institute, Inc.'s request to extend the deadline under Proposition K Grant Agreement No. C-115606 for design and construction of the Temple Street Campus Urban Greening Project from March 31, 2012 to September 30, 2013.
2. AUTHORIZE the City Engineer to negotiate and execute Amendment No. 2 to Proposition K Grant Agreement No. C-115606 with the Children's Institute to effectuate the extension of the deadline for completion of design and construction.

Fiscal Impact Statement: The LA for Kids Steering Committee reports that there is no impact on the General Fund as a result of the above recommendations.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

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

[12-0497](#)

ARTS, PARKS, HEALTH, AND AGING COMMITTEE REPORT relative to applying to grants from the Kaiser Permanente Operation Splash Program for 2013 and the Kaiser Permanente "Rethink Your Drink" campaign.

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

1. APPROVE retroactively the submission of a Kaiser Permanente Operation Splash Program 2013 grant application to the Kaiser Permanente to fund the Department of Recreation and Parks (RAP) aquatics programming which includes Kaiser Permanente "Rethink Your Drink" campaign in the amount of \$265,000.
2. AUTHORIZE the General Manager, RAP, to accept and receive the Kaiser Permanente Operation Splash Program 2013 grant in an amount of \$265,000 from Kaiser Permanente to help fund the RAP's aquatics programming and Kaiser Permanente's "Rethink Your Drink" campaign.
3. DESIGNATE the General Manager, Executive Officer, or Assistant General Manager, RAP, 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).

4. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary account within "Recreation and Parks Grant" Fund 205 to accept the 2013 Serving Communities grant in an amount of \$265,000.

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.

**Adopted, Ayes (11); Absent: GARCETTI, PARKS, ROSENDAHL (3)
(Item Nos. 9-14)**

ITEM NO. (9) - ADOPTED

[13-0341](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to Proposition 84 Statewide Park Development and Community Revitalization Program capital improvement project grant award for West Lakeside Street Park.

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

1. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), to accept and receive the Prop 84 Statewide Park Development and Community Revitalization Program grant award in the amount of \$4,961,000 for the West Lakeside Street Park Project.
2. AUTHORIZE the Chief Accounting Employee, RAP, to appropriate funding received to the necessary account within "Recreation and Parks Grant" Fund 205 to accept the Proposition 84 Statewide Park Development and Community Revitalization Program grant award in the amount of \$4,961,000 for the West Lakeside Street Park Project.

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. (10) - ADOPTED

[13-0385](#)

ARTS, PARKS, HEALTH, AND AGING COMMITTEE REPORT and RESOLUTION relative to assignment to Amigos De Los Rios the right to apply for Proposition A Cities Excess Funds in connection with the Wellness Center Park.

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

ADOPT the accompanying RESOLUTION which assigns to Amigos De Los Rios a right to apply for Proposition A Cities Excess Funds in the amount of \$1,900,000 that are available from the Los Angeles County Regional Park and Open Space District for the First Supervisorial District of the County of the Los Angeles, on condition that the funds are used for the completion of the Wellness Center Park 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. (11) - ADOPTED

[13-0508](#)
CD 13

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the transfer of \$591,000 of Fifth Cycle Proposition K funding from the Community Redevelopment Agency of the City of Los Angeles (CRLA) to the California Hospital Medical Center/California Healthcare West (CHMC) for an outdoor athletics court and lighting project in connection with the Venice Hope Recreation Center/Hope Street Family Center and proposed amendment to Contract No. C-113681 with CHMC LLC.

Recommendations for Council action:

1. APPROVE the transfer of the Proposition K 5th Competitive Cycle grant originally awarded to the CRLA for the design and construction of the Outdoor Athletic Court and Lighting Project which is part of the Venice Hope Recreation Center (now known as the Hope Street Family Center) to the CHMC Hope Street Family Center Property Management LLC (CHMC LLC).
2. AUTHORIZE the City Engineer to consent to an assignment and assumption agreement and any other documents that may be necessary to effectuate the transfer of said Proposition K grant to the CHMC LLC for the Outdoor Athletic Court and Lighting Project.
3. AUTHORIZE the City Engineer to negotiate and execute an amendment to Proposition K Grant Agreement No. C-113681 to:
 - a. Recognize the transfer and assignment of the Proposition K grant to the CHMC LLC.
 - b. Memorialize assumption of the Grant Agreement by the CHMC LLC, thereby committing the CHMC LLC to perform and observe all the obligations, terms and conditions as the grantee under the Grant Agreement.
 - c. Extend the deadline for completion of design and construction of the Outdoor Athletic Court Project from June 23, 2010 to June 23, 2014.

Fiscal Impact Statement: The LA for Kids Steering Committee reports that there is no impact on the General Fund as a result of the above recommendations.

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED

[13-0548](#)

ARTS, PARKS, HEALTH, AND AGING COMMITTEE REPORT relative to grant application and award in connection with the California Department of Education (CDE) 2012-13 Summer Food Service Program (SFSP).

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

1. RETROACTIVELY APPROVE the submission of the 2012-13 SFSP grant application to the CDE for the Department of Recreation and Parks' (RAP) Summer Lunch Program.
2. DESIGNATE the General Manager, Executive Officer, or Assistant General Manager, RAP, 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 SFSP.
3. AUTHORIZE the General Manager, RAP, to accept and receive the 2012-13 SFSP grant in the approximate amount of \$800,000 from the CDE to help fund the RAP's Summer Lunch Program.
4. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary account within "Recreation and Parks Grant" Fund 205 to accept the 2012-13 SFSP grant in the approximate amount of \$800,000.

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. (13) - ADOPTED

[13-0550](#)

ARTS, PARKS, HEALTH, AND AGING COMMITTEE REPORT relative to grant application and award in connection with the Burlington Northern Santa Fe (BNSF) Foundation grant to help fund Department of Recreation and Parks (RAP) after-school programming.

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

1. RETROACTIVELY APPROVE the submission of a BNSF Foundation grant application to the BNSF Foundation to help fund RAP after-school programming.
2. DESIGNATE the General Manager, Executive Officer, or Assistant General Manager, RAP, 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, RAP, to accept and receive the BSNF Foundation grant in the amount of \$5,000 from the BNSF Foundation to help fund the RAP's after-school programming.
4. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary account within "Recreation and Parks Grant" Fund 205 to accept the BNSF Foundation grant in the approximate amount of \$5,000.

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. (14) - ADOPTED

[12-0606](#)

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST relative to approval of the Fourth Amended and Restated Joint Powers Agreement of the By-Laws of the South Bay Cities Council of Governments (COG) to facilitate the ability of the COG to operate.

(Rules, Elections and Intergovernmental Relations 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 <http://www.lacouncilfile.com> for background documents.)

ADOPTED

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the Fourth Amended and Restated Joint Powers Agreement of the By-Laws of the South Bay Cities Council of Governments.

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

APPROVE the Fourth Amended and Restated Joint Powers Agreement of the South Bay Cities Council of Governments, and **AUTHORIZE** the Mayor to execute the agreement on behalf of the City.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst (CLA). The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED - SEE FOLLOWING

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

[13-0002-S71](#)

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST and RESOLUTION (LABONGE - KORETZ) relative to including in the City's 2013-14 Legislative Program, support for consideration by the Los Angeles County Metropolitan Transportation Authority (Metro) of a transit option on Sepulveda Boulevard.

(Rules, Elections and Intergovernmental Relations 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 <http://www.lacouncilfile.com> for background documents.)

ADOPTED

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support consideration by the Los Angeles County Metropolitan Transit Authority (Metro) of a transit option on Sepulveda Boulevard.

Recommendation for Council action, pursuant to Resolution (LaBonge - Koretz), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program, SUPPORT for Metro to reopen consideration of a transit option on Sepulveda Boulevard for the East San Fernando Valley Transit Corridor Project.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst (CLA). The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 16-22

(10 Votes Required for Consideration)

ITEM NO. (16) - ADOPTED - FORTHWITH

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

[13-0526](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the appointment of Mr. Raul Perez to the Board of Airport Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Raul Perez to the Board of Airport Commissioners for the term ending June 30, 2014 is APPROVED and CONFIRMED. Mr. Perez will fill the vacancy created by Daniel Caroselli, who withdrew from consideration. Mr. Perez resides in Council District Five. (Current commission gender composition: M = 4; F = 2)

Ethics Commission Review: Complete.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 17, 2013

LAST DAY FOR COUNCIL ACTION - JUNE 14, 2013

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

ITEM NO. (17) - ADOPTED

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

[13-0305](#)

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS, CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION, relative to five Right-of-Way Contracts and Grant Deeds to the State Department of Transportation over portions of the Los Angeles Department of Water and Power (LADWP) properties.

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

1. FIND that in accordance with the California Environmental Quality Act (CEQA), it has been determined that this work is exempt from the CEQA of 1970, pursuant to Article III, Class 5(4), Categorical Exemption.
2. PRESENT and ADOPT the accompanying ORDINANCE approving a Resolution of the Board of Water and Power Commissioners for the approval of five Right-of-Way Contracts and Grant Deeds to the State of California Department of Transportation for the widening of US-Highway 395.
3. CONCUR with the Board of Water and Power Commissioners' action of March 5, 2013, approved as to form and legality by the City Attorney, Resolution No. 013-190, approving the five Right-of-Way Contracts and Grant Deeds to the State of California Department over portions of LADWP properties.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will have no impact on the City's General Fund. It will result in revenue to the Power Revenue Fund totaling \$5,300. Since the LADWP is bound only by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (18) - ADOPTED

**Adopted, Ayes (13); Absent: GARCETTI (1)
(Item Nos. 18a-18j)**

[13-0005-S316](#)

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 May 14, 2013:

[13-0005-S316](#)

CD 1

- a. Property at 1024 South Fedora Street (Case No. 411053).
Assessor I.D. No. 5078-015-021

[13-0005-S317](#)

CD 6

- b. Property at 11967 West Valerio Street (Case No. 373347).
Assessor I.D. No. 2317-014-011

[13-0005-S318](#)

CD 6

- c. Property at 14201 West Erwin Street (Case No. 322205).
Assessor I.D. No. 2240-017-011

[13-0005-S319](#)

CD 6

- d. Property at 14201 West Erwin Street (Case No. 369518).
Assessor I.D. No. 2240-017-011

[13-0005-S320](#)

CD 9

- e. Property at 1159 East 35th Street (Case No. 408966).
Assessor I.D. No. 5114-029-023

[13-0005-S321](#)

CD 9

- f. Property at 1407 East 52nd Street (Case No. 372859).
Assessor I.D. No. 5104-007-032

[13-0005-S322](#)

CD 9

- g. Property at 614 West 49th Street (Case No. 407462).
Assessor I.D. No. 5018-023-037

[13-0005-S323](#)

CD 10

- h. Property at 1134 South Ardmore Avenue (Case No. 411680).
Assessor I.D. No. 5080-034-021

[13-0005-S324](#)

CD 10

- i. Property at 4125 South Arlington Avenue (Case No. 287118).
Assessor I.D. No. 5022-024-006

[13-0005-S325](#)

CD 14

- j. Property at 2815 East Michigan Avenue (Case No. 206996).
Assessor I.D. No. 5180-018-004

ITEM NO. (19) - CONTINUED TO MAY 28, 2013

Adopted to Continue, Unanimous Vote (11); Absent: GARCETTI, PARKS, ROSENDAHL (3)

[13-0532](#)

CD 1

COMMUNICATION FROM MEMBER, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to effectuating the potential direct sale of City-owned property located at 2210-2214 San Fernando Road, to KIA of Glendale.

Recommendations for Council action, pursuant to Motion (Reyes - Rosendahl):

1. DECLARE the City-owned property located at 2210-2214 San Fernando Road, Los Angeles, CA 90065 (APN 5457-001-902) a surplus asset.
2. DIRECT the General Services Department (GSD) to immediately initiate the Surplus Property Process and conduct a Class "A" appraisal.
3. DIRECT the City Administrative Officer (CAO) to evaluate the feasibility of a direct sale and prepare a report on the feasibility of the direct sale.
4. DIRECT the GSD, with the assistance of the City Attorney, to take all necessary steps and prepare all required documents to effectuate the potential direct sale of 2210-2214 San Fernando Road, Los Angeles, CA 90065 (APN 5457-001-902) to KIA of Glendale.

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

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

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

[11-2106-S2](#)

CONSIDERATION OF MOTION (PERRY - PARKS) relative to waiver of the City's one-year moratorium on cutting into newly resurfaced streets to allow the construction of a gas line connection for the Neighborhood Stabilization Program single family home located at 210 East 53rd Street.

Recommendations for Council action:

1. APPROVE a waiver of the City's one-year moratorium on cutting into newly resurfaced streets to allow the construction of a gas line connection for the Neighborhood Stabilization Program single family home located at 210 East 53rd Street.
2. REQUIRE the permittee to repair and resurface only the cut area, in accordance with Bureau of Engineering requirements, as applicable.

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)

Adopted, Ayes (11); Absent: GARCETTI, PARKS, ROSENDAHL (3)
(Item Nos. 21-22)

ITEM NO. (21) - ADOPTED

[13-0582](#)

CD 10

MOTION (WESSON - ROSENDAHL) relative to accepting \$50,000 to implement mitigation measures regarding a charter school at 3200 West Adams Boulevard.

Recommendations for Council action:

1. ACCEPT the sum of \$50,000 from Pacific Charter School Development to implement mitigation measures associated with Planning Case No. CPC-2009-3965-CU.
2. INSTRUCT the City Clerk to deposit this amount into the Council District 10 Public Benefits Trust fund No. 50R/14.
3. AUTHORIZE the City Clerk to make technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion.

ITEM NO. (22) - ADOPTED

[13-0583](#)

CD 8

MOTION (PARKS - PERRY) relative to funding to support community Services in Council District Eight.

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

1. TRANSFER \$5,000 in the Council District 8 Real Property Trust Fund No. 690 to the General City Purposes Fund No. 100/56, Account No. 0708 (CD-8 Community Services) to support community services in Council District Eight.
2. AUTHORIZE the City Clerk to make technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion.

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

[13-0626](#)

MOTION (LABONGE - KREKORIAN) relative to funding to address several needs at the Department of Recreation and Parks for the next fiscal year, including funding to restore the 6th Day of operation for the Griffith Observatory and to pay for a Griffith Park Superintendent and Maintenance Supervisor.

[13-0010-S10](#)

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 Tyree Rowe on August 25, 2012.

[13-0625](#)

MOTION (BUSCAINO - HUIZAR) relative to initiating street vacation proceedings for 184th Street between Hoover Street and the Dominguez Channel.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[13-0004-S1](#) - St. Paul the Apostle Championship Robotic Winners F.I.R.S.T
LEGO League of Southern California

(LaBonge - Rosendahl)

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

[13-0003-S1](#) - Dorraine LaVon Nesbit

(Parks - Perry)

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