

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **May 7, 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, Koretz, LaBonge, Parks, Reyes, Zine and President Wesson (9); Absent: Garcetti, Huizar, Krekorian, Perry, Rosendahl (5); Vacant: Council District Six**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
MAY 2, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 31

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

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## **Item Noticed for Public Hearing - Item 1**

**ITEM NO. (1) - SEE FOLLOWING**

[13-0160-S12](#)

et al.

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

Recommendation for Council action:

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

**CONTINUED TO MAY 28, 2013**

**Adopted to Continue, Unanimous Vote; Absent: GARCETTI, PERRY (2)**

[13-0160-S12](#)

CD 7

a. 14478 West Polk Street.

(Lien: \$2,590.70)

**Adopted to Confirm Lien, Ayes (12); Absent: GARCETTI, PERRY (2)  
(Item Nos. 1b-1d)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[13-0160-S20](#)

CD 4

b. 3977 West Clayton Avenue. (Lien: \$2,606.90)

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[13-0160-S21](#)

CD 8

c. 6805 South Estrella Avenue aka 656 West 68th Street. (Lien: \$2,565.29)

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[13-0160-S22](#)

CD 15

d. 815 East 112th Street. (Lien: \$3,117.27)

**RECEIVED AND FILED INASMUCH AS THE LIEN HAS BEEN PAID**

**Adopted to Receive and File, Unanimous Vote; Absent: GARCETTI, PERRY (2)**

[13-0160-S23](#)

CD 5

e. 336 North Laurel Avenue. (Lien: \$3,036.23)

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

**Adopted to Confirm Lien, Ayes (12); Absent: GARCETTI, PERRY (2)**

[13-0160-S24](#)

CD 14

f. 4797 East Valley Boulevard. (Lien: \$1,160.60)

**RECEIVED AND FILED INASMUCH AS THE LIEN HAS BEEN PAID**

**Adopted to Receive and File, Unanimous Vote; Absent: GARCETTI, PERRY (2)**

[13-0160-S25](#)

CD 9

g. 4200 South Vermont Avenue. (Lien: \$1,666.32)

**CONTINUED TO MAY 28, 2013**

**Adopted to Continue, Unanimous Vote; Absent: GARCETTI, PERRY (2)**

[13-0160-S26](#)

CD 11

h. 678 East San Juan Avenue.

(Lien: \$1,098.46)

**Adopted to Confirm Lien, Ayes (12); Absent: GARCETTI, PERRY (2)  
(Item Nos. 1i-1k)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[13-0160-S27](#)

CD 6

i. 13102 West Kagel Canyon Street.

(Lien: \$669.09)

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[13-0160-S28](#)

CD 9

j. 310 East 80th Street aka 8000 South San Pedro Street.

(Lien: \$4,402.63)

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[13-0160-S29](#)

CD 14

k. 703 North Soto Street.

(Lien: \$3,017.23)

**Adopted to Receive and File, Unanimous Vote; Absent: GARCETTI, PERRY (2)  
(Item Nos. 1l-1m)**

**RECEIVED AND FILED INASMUCH AS THE LIEN HAS BEEN PAID**

[13-0160-S30](#)

CD 5

l. 7250 West Melrose Avenue.

(Lien: \$1,627.70)

**RECEIVED AND FILED INASMUCH AS THE LIEN HAS BEEN PAID**

[13-0160-S31](#)

CD 12

m. 8611 North Lindley Avenue.

(Lien: \$1,774.44)

**Adopted to Confirm Lien, Ayes (12); Absent: GARCETTI, PERRY (2)  
(Item Nos. 1n-1o)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[13-0160-S32](#)

CD 14

n. 1024 South Central Avenue.

(Lien: \$2,201.19)

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[13-0160-S33](#)

CD 5

o. 9845 West Portola Drive.

(Lien: \$1,053.00)

## Items for Which Public Hearings Have Been Held - Items 2-22

Adopted, Ayes (12); Absent: GARCETTI, PERRY (2)  
(Item Nos. 2-13)

### ITEM NO. (2) - ADOPTED

[13-0450](#)

CD 14

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Monique Chavoya to the East Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Monique Chavoya to the East Los Angeles Area Planning Commission for a term ending June 30, 2013 and the subsequent term ending June 30, 2018 is APPROVED and CONFIRMED. Ms. Chavoya resides in Council District 14. (Current Commission gender composition: M = 3; F = 2)

Ethics Commission review: Pending

Background Check: Complete

Community Impact Statement: None submitted.

TIME LIMIT FILE – MAY 30, 2013

(LAST DAY FOR COUNCIL ACTION – MAY 29, 2013)

### ITEM NO. (3) - ADOPTED

[13-0371](#)

CD 12

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 17825-17831 West Devonshire Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 13-0371 in the custody of the City Clerk and in the files of the Department of City Planning in

the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV-2012-2704-ND] filed on February 15, 2013.

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from C2-1VL and P1VL to (T)(Q)RAS3-1VL for the construction, use and maintenance of a 43-foot tall, 24-unit apartment building having 48 tenant parking spaces and 6 guest parking spaces on an approximate 20,633 square-foot lot, for property at 17825-17831 West Devonshire Street, subject to Conditions of Approval.

Applicant: Devonshire Villas at Northridge, LLC  
Representative: Eric Lieberman, QES, INC.

Case No. APCNV-2012-2703-ZC

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The NVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 1, 2013

(LAST DAY FOR COUNCIL ACTION - JUNE 28, 2013)

**ITEM NO. (4) - ADOPTED**

[13-0372](#)

CD 6

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 7941 North Ventura Canyon Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 13-0372 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2012-2712-MND] filed on October 19, 2012.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from RA-1 to (T)(Q)R3-1 for the demolition of two single-family dwellings, and the construction of a new 34-unit apartment building, five stories, an increase in height up to 56-feet in lieu of a maximum height of 45-feet, a reduced front yard setback of 12-feet lieu of the minimum 15-feet required, and a reduced side yard setback of 6.4-feet in lieu of the minimum 8-feet required, for property located at 7941 North Ventura Canyon Avenue, subject to Conditions of Approval.

Applicant: Fredy Monge, Serrano Development Group

Case No. APCNV-2012-2711-ZC-DB

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The NVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 1, 2013

(LAST DAY FOR COUNCIL ACTION - JUNE 28, 2013)

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

[13-0394](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the establishment of a Council District Five Avenue of the Stars Community Amenities Trust Fund.

Recommendations for Council action, as initiated by Motion (Koretz - Wesson), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. REQUEST the City Attorney to prepare and present an ordinance to establish a Council District Five Avenue of the Stars Community Amenities Trust Fund to be utilized for improvements and/or pilot programs/studies to address existing neighborhood concerns for the area generally bounded by Century Park West, Pico Boulevard, Overland Avenue, the 10 Freeway, Sepulveda Boulevard and Santa Monica Boulevard. The Fund shall be administered by the City Clerk. Expenditures from the Fund shall be authorized by the Council member representing Council District Five in consultation with the Westside Neighborhood Council.
2. TRANSFER/APPROPRIATE, upon establishment of this Fund, \$95,034.53 in the Council District Five Real Property Trust Fund No. 687 and \$7,194.61 in the "Avenue of the Stars Community Amenities" Account in the same Fund (TOTAL: \$102,219.14) to the new Council District Five Avenue of the Stars Community Amenities Trust Fund.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.
4. REQUEST the Controller to report back on the establishment of the new trust fund, pursuant to Council policy.

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. (6) - ADOPTED

[11-1556](#)

CD 5

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a court issued writ in the case entitled Chazanov v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS 135382, regarding property located at 1100 - 1102 Stearns Drive.

Recommendations for Council action:

1. SET ASIDE the prior Council action of October 4, 2011, which approved: a variance to allow the legalization and continued use of an approximately 790 square foot existing one-story detached third dwelling unit; a variance to allow no additional parking space to be provided and to allow automobiles to back out of a garage where the parking area serves more than two dwelling units and where the driveway access is to a street other than a major or secondary highway; and an adjustment to allow a rear yard varying in depth from 3 feet 6 inches to 5 feet 6 inches in lieu of the required 15 feet for property at 1100 -1102 South Stearns Drive.

2. ADOPT the FINDINGS of the Central Los Angeles Area Planning Commission (CLAAPC) as the Findings of the Council.
3. SUSTAIN the CLAAPC and the Zoning Administrator's decision dated May 25, 2011, THEREBY DENYING: a variance to allow the legalization and continued use of an approximately 790 square foot existing one-story detached third dwelling unit; a variance to allow no additional parking space to be provided and to allow automobiles to back out of a garage where the parking area serves more than two dwelling units and where the driveway access is to a street other than a major or secondary highway; and an adjustment to allow a rear yard varying in depth from 3 feet 6 inches to 5 feet 6 inches in lieu of the required 15 feet for property at 1100 -1102 South Stearns Drive.

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

Community Impact Statement: None submitted.

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

[13-0076](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to funding from the Construction Services Trust Fund for the Department of City Planning to purchase new furniture for conference rooms at the Figueroa Plaza Public Counter.

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

APPROVE \$16,820 from the Construction Services Trust Fund No. 438/50 for the Department of City Planning to purchase new furniture for conference rooms at the Figueroa Plaza Public Counter.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. The source of funds is the Construction Services Trust Fund, which has sufficient funds to finance this eligible request. This expenditure complies with the City's Financial Policies in that collected surcharges on Construction Service Center transactions will be used to support this expenditure associated with the Construction Service Centers.

Community Impact Statement: None submitted.

#### **ITEM NO. (8) - ADOPTED**

[13-0373](#)

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the 1513 Forest Knoll Drive Residence in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.



2. APPROVE the recommendation of the CHC relative to the inclusion of the 1513 Forest Knoll Drive Residence in the list of Historic-Cultural Monuments.

Owner: Paul Street  
Applicant: Sian Winship

Case No. CHC 2012-3499 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 5, 2013

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

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

[13-0408](#)  
CD 14

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Donnelly House located at 1121 North Avenue 64 in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Donnelly House located at 1121 North Avenue 64 in the list of Historic-Cultural Monuments.

Owner: Bradford and Wendy Chambers  
Representative: Charles J. Fisher

Case No. CHC 2013-241 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 30, 2013

(LAST DAY FOR COUNCIL ACTION - JUNE 28, 2013)

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

[13-0409](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Egasse-Braasch located at 2327 West Hill Drive in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Egasse-Braasch located at 2327 West Hill Drive in the list of Historic-Cultural Monuments.

Owner: Myanna and David Dellinger

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 30, 2013

(LAST DAY FOR COUNCIL ACTION - JUNE 28, 2013)

**ITEM NO. (11) - ADOPTED - FORTHWITH TO THE MAYOR**

08-0897-S5

PUBLIC SAFETY COMMITTEE REPORT relative to financial transactions to close out the Fiscal Year (FY) 2009 Regional Catastrophic Preparedness Grant Program (RCPGP) award.

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

1. TRANSFER appropriations within Fund 53E/46, for the reallocation of FY 2009 RCPGP grant funds, as follows:

|       | <u>Fund/Dept</u> | <u>Account</u> | <u>Title</u>              | <u>Amount</u>    |
|-------|------------------|----------------|---------------------------|------------------|
| FROM: | 53E/46           | 46G906         | Partner Jurisdictions \$  | \$36,868.49      |
|       | 53E/46           | 46H135         | EMD Salaries \$           | 16,726.35        |
|       | 53E/46           | 46J170         | Police Salaries \$        | 3,309.51         |
|       | 53E/46           | 46J392         | Emergency Operations Fund | <u>43,396.75</u> |
|       |                  |                | TOTAL:                    | \$100,301.10     |

|     | <u>Fund/Dept</u> | <u>Account</u> | <u>Title</u>         | <u>Amount</u>    |
|-----|------------------|----------------|----------------------|------------------|
| TO: | 53E/46           | 46J135         | EMD                  | \$ 69,827.82     |
|     | 53E/46           | 46J235         | Emergency Management | <u>30,473.28</u> |
|     |                  |                | TOTAL:               | \$100,301.10     |

2. TRANSFER appropriations from Fund 53E/46, to the General Fund to reimburse FY 2009 RCPGP related expenditures, as follows:

|       | <u>Fund/Dept</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-------|------------------|----------------|--------------|---------------|
| FROM: | 53E/46           | 46J135         | EMD          | \$ 69,827.82  |

|     | <u>Fund/Dept</u> | <u>Account</u> | <u>Title</u>      | <u>Amount</u> |
|-----|------------------|----------------|-------------------|---------------|
| TO: | 100/35           | 001010         | Salaries, General | \$69,827.82   |

3. AUTHORIZE the Controller to:
  - a. Reduce appropriations from Fund 100/70, Account 001012, in the amount of \$3,309.51, to reflect the re-appropriation of the grant funds.
  - b. Reduce appropriations from Fund 392/34, Account 342130, in the amount of \$43,396.75, to reflect the re-appropriation of the grant funds.
4. AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Approval of the above recommendations will allow for the continued expenditure of the FY 2009 RCPGP. This action is in compliance with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

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

### [13-0411](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2012 Edward Byrne Memorial Justice Assistance Grant award.

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

1. AUTHORIZE the Mayor, or designee, to:
  - a. Accept the FY 2012 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$2,365,208 for the period October 1, 2011, to September 30, 2015.
  - b. Negotiate and execute the Grant Award Agreement on behalf of the City and submit any other necessary agreements and documents related to the grant award, subject to the approval of the City Attorney as to form and legality.
2. APPROVE the FY 2012 Edward Byrne Memorial Justice Assistance Grant budget, and AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to expend the grant in accordance with the approved budget.
3. APPROVE the Memorandum of Understanding (MOU) between the City of Los Angeles and the County of Los Angeles for the FY 2012 Edward Byrne Memorial Justice Assistance Grant for the

period October 1, 2011, to September 30, 2015, for a total not to exceed \$2,365,208; and, AUTHORIZE the Mayor, or designee, to execute the MOU, subject to the approval of the City Attorney as to form and legality.

4. AUTHORIZE the Mayor, or designee, to execute:

- a. A Sub-recipient Agreement between the City of Los Angeles and the County of Los Angeles for the FY 2012 Edward Byrne Memorial Justice Assistance Grant for the period October 1, 2011, to September 30, 2015, for a total not to exceed \$1,135,300, subject to the approval of the City Attorney as to form and legality.
- b. A Sub-recipient Agreement between the City of Los Angeles and the evaluation contractor selected as a result of the Request for Proposals for the period of February 1, 2013, to January 31, 2014, for a total not to exceed \$100,000, subject to the approval of the City Attorney as to form and legality.

5. APPROVE the Personal Services Agreement (PSA) between the City of Los Angeles and the County of Los Angeles for the Community Law Enforcement and Recovery (CLEAR) program, for up to 12 months during the grant performance period, for a total not to exceed \$690,198 upon submission of invoices and approval by the Mayor, or designee, of such invoices for grant related expenditures; and, AUTHORIZE the Mayor, or designee, to execute the PSA, subject to the approval of the City Attorney as to form and legality.

6. AUTHORIZE the Controller to:

- a. Create a new interest-bearing Fund, titled FY 2012 Justice Assistance Grant Fund, establish a receivable in this new Fund in the amount of \$2,365,208, expend funds upon presentation of proper documentation from the Mayor's Office, and create new appropriation accounts within the new Fund XXX/46, as follows:

| <u>Appropriation No.</u> | <u>Name</u>                      | <u>Amount</u>    |
|--------------------------|----------------------------------|------------------|
| 46J304                   | CLEAR Contractual Services       | \$690,198.00     |
| 46J668                   | Partner Jurisdiction - LA County | 1,135,300.00     |
| 46J306                   | CLEAR Evaluation                 | 100,000.00       |
| 46J146                   | Mayor's Office                   | 50,155.34        |
| 46J112                   | City Attorney                    | 345,102.00       |
| 46J203                   | Mayor-Office and Administrative  | 26,732.78        |
| 46J299                   | Related Costs                    | <u>17,719.99</u> |
|                          | TOTAL:                           | \$2,365,208.00   |

- b. Expend funds upon presentation of proper demands from the Mayor's Office.

7. TRANSFER up to:

- a. \$50,155.34 from FY 2012 JAG Fund XXX, Account 46J146 to the Mayor's General Fund 100/46, Account 001020, for reimbursement of grant-funded personnel salaries.
- b. \$17,719.88 from FY 2012 JAG Fund XXX, Account 46J299 to the Mayor's General Fund 100/46, Revenue Source 5346, for reimbursement of grant-funded fringe benefits.
- c. \$345,102 from FY 2012 JAG Fund XXX, Account 46J112 to Fund 100/12, Account 001010, to reimburse the General Fund for grant-funded personnel salaries, upon

presentation of proper documentation from the City Attorney and approval from the Mayor's Office of such invoices for FY 2012 Edward Byrne Memorial Justice Assistance Grant award related expenditures.

- d. \$26,732.78 from FY 2012 JAG Fund XXX, Account 46J203 to Fund 100/12, Revenue Source 5301, Reimb From Other Funds, to reimburse the General Fund for grant-funded personnel salaries, upon presentation of proper documentation from the City Attorney and approval from the Mayor's Office of such invoices for FY 2012 Edward Byrne Memorial Justice Assistance Grant award related expenditures.

8. AUTHORIZE the Mayor, or designee, to prepare Controller's instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that acceptance of the FY 2012 Edward Byrne Memorial Justice Assistance Grant award will support the continued implementation of nine CLEAR program sites. A General Fund obligation totaling \$120,095 is attributed to fringe benefits costs of four Deputy City Attorney III positions (\$345,102). No additional appropriation is needed at this time since this General Fund obligation is included in the Adopted Budget. Accepting the grant and approving the above recommendations are in compliance with City financial policies inasmuch as budgeted General Fund monies plus grant revenues are available to support the cost of this program.

Community Impact Statement: None submitted.

## ITEM NO. (13) - ADOPTED

### [13-0418](#)

PUBLIC SAFETY COMMITTEE REPORT relative to Los Angeles Police Department (LAPD) contracts for police composite artist services.

Recommendation for Council action:

AUTHORIZE the Chief, LAPD, to execute a three-year contract, with two one-year renewal options, for police composite artist services with Ms. Donna Cline, effective July 1, 2013, and with Mr. Anthony D. Kaklamanos, effective upon contract execution, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that no additional General Fund appropriation is required as funding for the contracts is already included in LAPD'S operating budget. The execution of these contracts complies with City financial policies.

Community Impact Statement: None submitted.

## ITEM NO. (14) - CONTINUED TO MAY 15, 2013

Adopted to Continue, Unanimous Vote; Absent: GARCETTI, PERRY (2)

### [13-0002-S31](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to oppose legislation, administrative action, and/or funding reductions, which would eliminate Unlawful Detainer (eviction) cases/hearings and all associated filings from three courthouses in the San Fernando Valley.

Recommendation for Council action, pursuant to Resolution (Parks for Perry - Alarcón), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program OPPOSITION to legislation, administrative action, and/or funding reductions, which would eliminate Unlawful Detainer (eviction) cases/hearings and all associated filings at the three courthouses in the San Fernando Valley, and would transfer said cases to the Santa Monica and Pasadena Courthouses, AS AMENDED to also add opposition to any "judicial actions" that are contrary to the intent of this resolution.

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

Community Impact Statement: None submitted.

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

**Adopted, Ayes (10); Absent: ALARCON, GARCETTI, PERRY, ZINE (4)**

##### [13-0002-S34](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support Senate Bill (SB) 500 (Lieu) which would increase the California research and development tax credit from 15 to 20 percent.

Recommendation for Council action, pursuant to Resolution (Rosendahl - Zine - Buscaino - Englander), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT for SB 500 (Lieu) which would increase the California research and development tax credit from 15 to 20 percent and provide complete conformity to the alternative incremental credit under federal income tax laws.

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

Community Impact Statement: None submitted.

#### **ITEM NO. (16) - ADOPTED**

**Adopted, Ayes (12); Absent: GARCETTI, PERRY (2)**

##### [13-0002-S52](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support the Smithsonian American Latino Museum

Act, H.R. 1217 (Becerra - Ros-Lehtinen).

Recommendation for Council action, pursuant to Resolution (Garcetti - Alarcón - Reyes), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 Federal Legislative Program SUPPORT for H.R. 1217 (Becerra - Ros-Lehtinen), the Smithsonian American Latino Museum Act, which would authorize a plan to create a Smithsonian American Latino Museum.

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

Community Impact Statement: None submitted.

#### **ITEM NO. (17) - ADOPTED**

**Adopted, Ayes (10); Absent: ALARCON, GARCETTI, PERRY, ZINE (4)**

##### [13-0002-S54](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support Assembly Bill (AB) 362 (Ting).

Recommendation for Council action, pursuant to Resolution (Rosendahl - Zine - Wesson), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT for AB 362 (Ting) which would exempt from state taxation reimbursements provided by California employers to employees in same-sex partnerships.

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

Community Impact Statement: None submitted.

**Adopted, Ayes (12); Absent: GARCETTI, PERRY (2)  
(Item Nos. 18-22)**

#### **ITEM NO. (18) - ADOPTED**

##### [13-0002-S55](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support the Job and Trade Competitiveness Act, Senate Bill (SB) 810 (Price).

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT for SB 810 (Price), the Job and Trade Competitiveness Act, which would create jobs for

Californians and enhance the competitiveness of the Los Angeles Customs District, the largest customs district in the nation, by authorizing the California Transportation Financing Authority, over the next five years, to issue up to \$500 million in income tax credit certificates to exporters and importers that meet specified threshold requirements, demonstrating that they have significantly contributed to export and import trade in the State.

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

Community Impact Statement: None submitted.

## **ITEM NO. (19) - ADOPTED**

[11-0873](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed Second Amendment to Contract with Aircraft Service International, Incorporated for the in-line baggage handling system maintenance and repair at Los Angeles and LA/Ontario International Airports.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment between the City of Los Angeles and Aircraft Service International, Incorporated.
3. CONCUR with the Board's action of March 18, 2013 by Resolution No. 25053 authorizing the Executive Director to execute the Second Amendment to Contract with Aircraft Service International, Incorporated for the in-line baggage handling system maintenance and repair at Los Angeles and LA/Ontario International Airports.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Amendment between Aircraft Service International, Inc. (ASI) and the Department of Airports will have no impact on the General Fund. Funding for the proposed Amendment is available in the 2012-13 Los Angeles World Airports Operating Budget, in LA/Ontario International Airport (LA/ONT) Cost Center 1300006 - ONT Facilities Repair and Maintenance Section, Commitment Item 520 - Contractual Services. Funding for subsequent years will be requested during the annual budget process. This project complies with the Department of Airports adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 9, 2013

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

## **ITEM NO. (20) - ADOPTED**



CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed Fourth Amendment to Lease No. LAA-7168 with AMB Partners II LAX, LLC to extend the term for property located at 11099 La Cienega Boulevard at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Fourth Amendment to Lease No. LAA-7168 with AMB Partners II LAX, LLC.
3. CONCUR with the Board's action of January 14, 2013 by Resolution No. 25013 authorizing the Executive Director to execute the Fourth Amendment to Lease No. LAA-7168 with AMB Partners II LAX, LLC to extend the term for property located at 11099 La Cienega Boulevard at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed approval of the proposed Fourth Amendment for a Lease between AMB Partners II LAX, LLC (AMB) and the Department of Airports will have no impact on the General Fund. Current year funding for the Lease is available in the 2012-13 Los Angeles World Airports Operating Budget, in LAX Cost Center 2001111 - RES Airfreight, Commitment Item 525 - Other Operating Expenses. Funding for subsequent years will be requested as a part of the annual budget process; the Department recovers this expense from LAX airlines through the Air Carrier Operating Permit. The proposed Amendment complies with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 16, 2013

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

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

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed Operating Agreement with Ports America Cruise, Inc. for the operation, management, and maintenance of the Port of Los Angeles Cruise Terminal at Berths 90-93.

Recommendations for Council action:

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) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Operating Agreement 13-3112 with Ports America Cruise, Inc. for the operation, management, and maintenance of the Port of Los Angeles Cruise Terminal at Berths 90-93.

Fiscal Impact Statement: The Board of Harbor Commissioners reports that the proposed Agreement with Ports America will allow for uninterrupted cruise service to the Cruise Terminal. Sufficient funds have been budgeted for Cruise Terminal operations. Since the execution of the Interim Operating Agreement, Ports America submitted invoices on January 14, 2013, for the months of October, November, and December 2012, totaling \$205,039. In the current fiscal year, \$1.2 million has been budgeted for Cruise Terminal operations in Account 54290, Center 0424, Project 000. The contract term extends over two fiscal years; sufficient funds will be included in the Harbor Department's Fiscal Year 2013 - 2014 proposed budget for this purpose.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 17, 2013

(LAST DAY FOR COUNCIL ACTION - MAY 17, 2013)

**ITEM NO. (22) - ADOPTED**

[13-0457](#)  
CD 11

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed Lease with LAX Shared Use Lounge Company, LLC covering premier passenger lounge space at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Lease with LAX Shared Use Lounge Company, LLC at LAX.
3. CONCUR with the Board's action of April 16, 2013 by Resolution No. 25089 authorizing the Executive Director to execute the Lease with LAX Shared Use Lounge Company, LLC covering premier passenger lounge space at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Lease Agreement with LAX Shared Use Lounge Company, LLC will result in approximately \$297,150 in revenue during the first year and approximately \$6,041,000 to the Department over the 10-year term of the agreement. This lease complies with the Department of Airports' adopted Financial Policies. Approval of the proposed Lease Agreement will have no impact on the City's General Fund or the Department's Capital Budget.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 17, 2013

(LAST DAY FOR COUNCIL ACTION – MAY 17, 2013)

## Items for Which Public Hearings Have Not Been Held - Items 23-39

(10 Votes Required for Consideration)

### ITEM NO. (23) - ADOPTED

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

#### [13-0340](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Ordinance No. 157,464 and approving the Second Amendatory Power Sales Contract, Agreement No.10437 by and between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power (LADWP), and the Intermountain Power Agency.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Ordinance No. 157,464 and approving the Second Amendatory Power Sales Contract, Agreement No.10437 by and between the City of Los Angeles, acting by and through the LADWP, and the Intermountain Power Agency.

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

Community Impact Statement: None submitted.

(Scheduled Pursuant to Council Action of April 23, 2013)

### ITEM NO. (24) - ADOPTED - URGENT FORTHWITH TO THE MAYOR

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

#### [13-0414](#)

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE, RESOLUTION and ORDINANCES FIRST CONSIDERATION relative to the issuance of the Los Angeles Wastewater System Revenue Bonds Refunding Series 2013.

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

1. ADOPT the accompanying Twenty-Seventh Supplemental RESOLUTION, and Sixteenth Supplemental RESOLUTION, including various documents required to execute the transactions, and authorizes the City Administrative Officer (CAO) to take certain actions required to manage the transactions, as detailed in the CAO April 11, 2013 report attached to the Council file.
2. PRESENT and ADOPT the accompanying ORDINANCE providing for the issuance of senior lien bonds and subordinate bonds for the Wastewater System and amending Section 5.168.1 of the Los Angeles Administrative Code to add related special funds.
3. PRESENT and ADOPT the accompanying ORDINANCE amending Chapter 1 of Division 11 of the Los Angeles Administrative Code to add a new Article 6.7 to establish procedures for the

issuance and sale of revenue bonds for the City's wastewater system.

4. AUTHORIZE the CAO to make technical changes to implement the intent of the Council and Mayor.

Fiscal Impact Statement: The CAO reports that the debt service on the Wastewater System Revenue Bonds is paid from the Sewer Construction and Maintenance Fund and that the costs of issuance will be paid from bond proceeds. Approval of the proposed resolution will have no impact on the City's General Fund.

Debt Impact Statement: The CAO reports that there is no debt impact to the City's General Fund from the approval of the recommendations in this report. The proposed transactions are expected to generate savings for the Sewer and Construction Maintenance Fund, pursuant to the City's Debt Management Policies, which will be determined at the time of issuance subject to market conditions.

Community Impact Statement: None submitted.

#### **ITEM NO. (25) - ADOPTED**

**Adopted, Ayes (10); Absent: ALARCON, GARCETTI, PERRY, ZINE (4)**

##### [13-0420](#)

COMMUNICATION FROM CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to the status of updating Department of Neighborhood Empowerment (DONE) website and e-mail distribution lists with current information on all Neighborhood Councils, and establishing individual e-mail accounts for each Neighborhood Council.

Recommendation for Council action:

RECEIVE and FILE the DONE report dated April 12, 2013, relative to the status of updating the Roster of Neighborhood Councils on DONE's website and e-mail distribution lists with current information on all Neighborhood Councils, and the status of establishing individual e-mail accounts for each Neighborhood Council.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted, Ayes (12); Absent: GARCETTI, PERRY (2)  
(Item Nos. 26-27)**

#### **ITEM NO. (26) - ADOPTED**

##### [12-1100](#)

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to proposed Fourth Amendment to Agreement No. 47894 with Five Point Partners for quality assurance of the Customer Information System replacement project.

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 March 19, 2013, approved as to form and legality by the City Attorney, Resolution No. 013-216, authorizing the execution of the Fourth Amendment to Agreement No. 47894 with Five Point Partners for quality assurance of the Customer Information System replacement project.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will extend the term of the current agreement for approximately six months and increase the funding authority by \$2,000,400 to \$9,709,388. The proposed Fourth Amendment to the Agreement complies with the Department's adopted Financial Policies. Approval of the proposed resolution will not impact the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – MAY 21, 2013

(LAST DAY FOR COUNCIL ACTION – MAY 21, 2013)

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

[12-1861](#)

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE, and RESOLUTION relative to the amended and restated Fifteenth Supplemental Resolution and amended and restated Offering Memorandum for the Los Angeles Wastewater System Commercial Paper Program Credit facilities.

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

1. ADOPT the accompanying Amended and Restated Fifteenth Supplemental RESOLUTION and Amended and Restated Offering Memorandum.
2. AUTHORIZE the City Administrative Officer (CAO) to execute the Letter Agreement with Bank of New York Mellon, Sumitomo Mitsui Banking Corporation, Samuel A. Ramirez and Co., Wells Fargo Bank, N.A., and Public Resources Advisory Group.
3. AUTHORIZE the CAO to make technical adjustments as necessary to implement the intent of the Mayor and Council actions.

Fiscal Impact Statement: The CAO reports that approval of the proposed recommendations will have no impact to the City's General Fund.

Debt Impact Statement:

The CAO reports that there is no debt impact to the City's General Fund from the approval of the recommendations in this report.

Community Impact Statement: None Submitted.

**ITEM NO. (28) - ADOPTED - FORTHWITH TO THE MAYOR**

**Adopted, Ayes (10); Absent: ALARCON, GARCETTI, PERRY, ZINE (4)**

[11-1593-S7](#)

CD 14

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to authorization to reprogram \$45,000 in Community Development Block Grant (CDBG) savings from the Boyle Heights Neighborhood City Hall to the El Centro de Ayuda Family Source Center.

Recommendations for Council action, pursuant to Motion (Huizar - Buscaino), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. REPROGRAM CDBG funds in the amount of \$45,000 from the Boyle Heights Neighborhood City Hall to the El Centro de Ayuda Family Source Center, subject to CDBG review and eligibility.
2. AUTHORIZE the Controller to:
  - a. Establish a new account, if necessary, for El Centro de Ayuda Family Source Center, in the amount of \$45,000 within the Community Development Trust Fund No. 424.
  - b. Decrease Account 22J501 - Boyle Heights Neighborhood City Hall in the amount of \$45,000 within the Community Development Trust Fund No. 424.
3. AUTHORIZE the General Manager, Community Development Department, or designee, to prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO); and AUTHORIZE the Controller to implement these instructions.

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

Community Impact Statement: None submitted.

**ITEM NO. (29) - ADOPTED**

**Adopted, Ayes (10); Absent: ALARCON, GARCETTI, PERRY, ZINE (4)**

[12-0923-S1](#)

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the Gang Reduction and Youth Development (GRYD) Request for Proposals (RFP) for evaluation services, and authorization to negotiate and execute contracts and contract amendments.

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

1. APPROVE the results of the RFP and the recommended provider, the Urban Institute, selected by the Mayor's Office.

2. AUTHORIZE the Mayor, or designee, to negotiate and execute a contract with the Urban Institute in an amount not to exceed \$940,000, to provide comprehensive evaluation services relative to the GRYD Strategy and associated programs that are substantially similar to the Scope of Work attached to the Mayor's Transmittal dated April 10, 2013 (attached to Council File No. 12-0923-S1), for a one-year term effective April 1, 2013 through March 31, 2014, with the option to renew for two additional one-year terms, subject to the availability of funds, compliance with City contracting requirements and approval of the City Attorney as to form and legality.
3. AUTHORIZE the Mayor, or designee, to negotiate and execute a Fifth Amendment with the Urban Institute (Contract No. 115573) for a no-cost extension to complete data analysis on the Year Three Evaluation Report, for a new revised end date of March 31, 2013, subject to compliance with City contracting requirements and the approval of the City Attorney as to form and legality.
4. 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 City Administrative Officer (CAO); and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. Funding for the proposed contract with the Urban Institute is available in the Mayor's Office Fiscal Year 2012-13 Adopted Budget and Housing Authority of the City of Los Angeles Payment in Lieu of Taxes funds. The execution of a new contract will provide continued evaluation of the City's efforts to reduce gang violence. Additionally, an approval to amend the existing Urban Institute contract for a revised end date will allow the contractor to complete data analysis and finalize the Year Three Evaluation Report on the City's Gang Reduction and Youth Development Program.

Community Impact Statement: None submitted.

**Adopted, Ayes (12); Absent: GARCETTI, PERRY (2)  
(Item Nos. 30-31)**

**ITEM NO. (30) - ADOPTED - FORTHWITH TO THE MAYOR**

[11-0582-S9](#)

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) and WORKFORCE INVESTMENT BOARD (WIB) relative to the acceptance and expenditure of \$2,472,471 in the 25 percent Workforce Investment Act (WIA) Dislocated Worker Additional Assistance fund.

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

1. AUTHORIZE the General Manager, CDD, or designee, to accept on behalf of the City up to \$2,472,471 in 25 percent WIA Dislocated Worker Additional Assistance (hereafter known as "WIA 25 Percent") funds from the South Bay Workforce Investment Board, Inc. (SBWIB) as lead fiscal and administrative entity for the California Multi-Sector Workforce Partnership, funded by the United States Department of Labor for re-employment services to dislocated workers for a grant term of 19 months retroactive to September 2, 2012, and running through March 1, 2014.

2. AUTHORIZE the General Manager, CDD, or designee, to execute grant agreements and/or amendments with the SBWIB for receipt of the WIA 25 Percent funds to provide re-employment services to eligible dislocated workers from public and private employers.
3. AUTHORIZE the General Manager, CDD, or designee, to issue a Request for Interest (RFI) to the City's existing WorkSource Center (WSC) operators in order to identify the WIA 25 Percent funds service providers.
4. AUTHORIZE the General Manager, CDD, or designee, to negotiate agreements to provide re-employment and training services with City of Los Angeles WSC operators selected by the RFI.
5. APPROVE the allocation of \$370,870 for the CDD grant management, program oversight, and administrative costs for the contract term of September 2, 2012 through March 1, 2014.
6. AUTHORIZE the Controller to:
  - a) Establish an interest generating fund to be administered by the Community Development Department, Department No. 22, entitled B2W 25 percent WIA Dislocated Worker Additional Assistance Fund.
  - b) Establish a receivable from the B2W 25 percent WIA Dislocated Worker Additional Assistance Fund from SBWIB within the newly established fund for \$2,472,471.
  - c) Establish new accounts within the newly established funds as follows:

| <u>Account</u> | <u>Title</u>                         | <u>Amount</u>      |
|----------------|--------------------------------------|--------------------|
| 22J122         | CDD                                  | \$76,875           |
| 22J299         | CDD Related Cost                     | \$24,170           |
| 22J622         | CDD Program Oversight for PY 13-14   | \$269,825          |
| 22J711         | B2W WIA 25 percent Dislocated Worker | <u>\$2,101,601</u> |
|                | Total                                | <u>\$2,472,471</u> |

- d) Increase appropriations within Fund No. 100/22 as follows:

| <u>Account</u> | <u>Title</u>              | <u>Amount</u>   |
|----------------|---------------------------|-----------------|
| 001010         | Salaries-General          | \$51,180        |
| 001070         | Salaries-As Needed        | \$95            |
| 002120         | Printing and Binding      | \$4,000         |
| 006010         | Office and Admin Expenses | \$16,000        |
| 006030         | Rent                      | <u>\$5,600</u>  |
|                | Total                     | <u>\$76,875</u> |

7. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer; and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CDD and WIB reports that there is no additional impact on the General Fund. The recommendations in the report provide full cost recovery of the CDD salaries, expense, and all other related costs.



Community Impact Statement: None submitted.

(Jobs and Business Development Committee waived consideration of the above matter)

**ITEM NO. (31) - ADOPTED**

[13-0470](#)

COMMUNICATION FROM THE MAYOR relative to the exemption of one Hyperion Treatment Plant Manager Position for the Bureau of Sanitation (BOS), pursuant to Charter Section 1001(b).

APPROVE the exemption of one Hyperion Treatment Plant Manager Position for the BOS, pursuant to Charter Section 1001(b).

Fiscal Impact Statement: None submitted by the Mayor. Neither the City Administrative Officer or the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Personnel and Animal Welfare Committee waived consideration of the above matter)

TIME LIMIT ITEM - MAY 10, 2013

(LAST DAY FOR COUNCIL ACTION - MAY 10, 2013)

**ITEM NO. (32) - ADOPTED - FORTHWITH**

**Adopted, Ayes (10); Absent: ALARCON, GARCETTI, PERRY, ZINE (4)**

[13-0476](#)

CD 5

CONSIDERATION OF MOTION (KORETZ - GARCETTI - KREKORIAN) relative to lease agreement with the Armenian Cultural Foundation, for use of the City-owned surplus Fire Station 83, located at 5001 North Balboa Boulevard, Encino.

Recommendation for Council action:

INSTRUCT the General Services Department, in consultation with the City Administrative Officer and the City Attorney, to negotiate and present to Council, within sixty days, a long term lease agreement (of at least 50 years) with the Armenian Cultural Foundation, for use of the City-owned surplus Fire Station 83, located at 5001 North Balboa Boulevard, Encino, at an annual lease rate of \$1 per year.

Community Impact Statement: None submitted.

(Budget and Finance and Information Technology and General Services Committees waived consideration of the above matter)

**ITEM NO. (33) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING**

**Substitute Motion adopted, Ayes (10); Absent: ALARCON, GARCETTI, PERRY, ZINE (4)**

[13-0446](#)

CD 13

CONTINUED CONSIDERATION OF MOTION (LABONGE FOR GARCETTI - BUSCAINO) relative to sidewalk and curb improvements at the intersection of El Centro and Camerford Avenues, and along Camerford Avenue between Vine Street and Gower Street.

Recommendations for Council action:

1. ACCEPT the sum of \$100,000 contributed by the applicant for a Zone and Height District change located at 5641-63 West Melrose Avenue and 5742-66 West Camerford Avenue.
2. INSTRUCT the City Clerk to deposit this amount into a new account in the Council District 13 Public Benefits Trust Fund No. 904, entitled "Hollywood Mobility Trust Fund" said funds to be used specifically for sidewalk and curb improvements at the intersection of El Centro and Camerford Avenues, and along Camerford Avenue between Vine street and Gower Street, pursuant to Condition 5 of this Ordinance, as further detailed in the text of this Motion.

(Continued from Council meeting of April 23, 2013)

**ADOPTED**

**SUBSTITUTE MOTION (BUSCAINO FOR GARCETTI - LABONGE)**

Recommendation for Council action:

**DIRECT the Bureau of Engineering to work with the applicant for a zone and height district change located at 5641-63 West Melrose Avenue and 5742-66 West Camerford Avenue [CPC 2006-6519-ZC-HD-ZV-ZAA-SPR - Ordinance No. 180153] to obtain a permit to install trees and construct improvements in accordance with Exhibit A attached to this Motion, with the understanding that the tree installation and improvements shall be completed prior to Certificate of Occupancy for the subject development, or the applicant shall post a suitable guarantee for said improvements in an amount not less than \$100,00 to the satisfaction of the Bureau of Engineering.**

**ITEM NO. (34) - ADOPTED**

**Adopted, Ayes (10); Absent: ALARCON, GARCETTI, PERRY, ZINE (4)**

[13-0011-S13](#)

CD 1

MOTION (REYES - ZINE) relative to funding for Clean a Alleys Program and the acquisition of Big Belly trash receptacles.

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

1. TRANSFER/APPROPRIATE \$225,000 in the Council District One portion of the Street Furniture Revenue Fund No. 43D/50 to the Solid Waste Resources Recovery Fund No. 508/50, Revenue Source Code 530100 to be utilized as follows in Council District One: \$200,000 shall be utilized for a Clean Alleys Program and \$25,000 shall be utilized for the acquisition of Big Belly trash receptacles.
2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

**ITEM NO. (35) - ADOPTED - FORTHWITH TO THE MAYOR**

**Adopted, Ayes (10); Absent: ALARCON, GARCETTI, PERRY, ZINE (5)**

[13-0517](#)

MOTION (KREKORIAN - LABONGE) relative to funding through the end of Fiscal Year 2012-13 to enable the Los Angeles Fire Department (LAFD) to properly maintain and repair its aging fleet.

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

1. TRANSFER within Fund 100/38 LAFD.

|       | <u>Account</u> | <u>Name</u>             | <u>Amount</u>    |
|-------|----------------|-------------------------|------------------|
| From: | 001010         | Salaries General        | \$87,000         |
|       | 003030         | Construction Materials  | \$45,000         |
|       | 003040         | Contractual Services    | <u>\$400,000</u> |
|       |                | Total:                  | \$532,000        |
| To:   | 003090         | Field Equipment Expense | \$532,000        |

2. AUTHORIZE the City Administrative Officer to make technical corrections that may be necessary to implement the intent of this action.

**ITEM NO. (36) - ADOPTED**

**Adopted, Ayes (12); Absent: GARCETTI, PERRY (2)**

[12-0010-S36](#)

MOTION (PARKS - PERRY) relative to reinstating the reward offer in the unsolved murder of Dennis Tillett 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 unsolved murder of Dennis Tillett (Council action of August 22, 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 \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

**Adopted, Ayes (12); Absent: GARCETTI, PERRY (2)  
(Item Nos. 37-38)**

**ITEM NO. (37) - ADOPTED**

[12-0010-S11](#)

MOTION (BUSCAINO - ENGLANDER) relative to reinstating the reward offer in the unsolved murder of Amado Lozano 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 unsolved murder of Amado Lozano (Council actions of April 4, 2012 and October 19, 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 \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

**ITEM NO. (38) - ADOPTED**

[13-0010-S9](#)

MOTION (HUIZAR - WESSON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Emmanuel Vargas on June 7, 2012.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Emmanuel Vargas on June 7, 2012.
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.

**ITEM NO. (39) - ADOPTED**

**Adopted, Ayes (10); Absent: ALARCON, GARCETTI, PERRY, ZINE (4)**

[13-0506](#)

CD 11

PARCEL MAP L.A. NO. 2007-4956 for property located at 338 and 338 1/2 Rennie Avenue southeasterly of Rose Court.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-121546)

(Quimby Fee: \$9,048.00)

Applicants: Rennie Homes LLC

## Closed Sessions - Items 40-41

### ITEM NO. (40) - CONTINUED TO MAY 15, 2013

**Adopted to Continue, Unanimous Vote (10); Absent: ALARCON, GARCETTI, PERRY, ZINE (4)**

#### [12-0014-S8](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(4), to confer with its legal counsel relative to a discussion of redevelopment dissolution issues and initiation of litigation relating to actions of the State of California Department of Finance concerning the former Community Redevelopment Agency of Los Angeles (CRA/LA), a Designated Local Authority.

(Budget and Finance Committee considered the above matter in Closed Session on April 15, 2013)

(Continued from Council meeting of April 24, 2013)

### ITEM NO. (41) - MOTION ADOPTED IN OPEN SESSION - FORTHWITH -TO THE MAYOR - SEE FOLLOWING

**Adopted in Open Session, Ayes (11); Absent: GARCETTI, PERRY, ZINE (3)**

#### [12-0369](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Mitchell Grobeson v. City of Los Angeles, Los Angeles Superior Court Case Nos. BC150151, BC159142, BS043521 and BS049282. (This lawsuit arises from Plaintiff's allegations of discrimination.)

(Budget and Finance Committee considered the above matter in Closed Session on April 22, 2013)

## ADOPTED

### MOTION (KREKORIAN - ENGLANDER)

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

- 1. AUTHORIZE the City Attorney to expend a total of \$600,000 in settlement of the above-entitled matter from City Attorney Fund 100/59, Account No. 009770.**
- 2. AUTHORIZE the City Attorney to draw a demand thereon in said amount and payable to ALaw Offices of Traber & Voorhees, Law Offices of Hadsell, Somer, Keeny, Richardson & Renick LLP and Mitchell Grobeson.**
- 3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.**

## Item for Which Public Hearing Has Been Held - Item 42

**ITEM NO. (42) SUBSTITUTE RESOLUTION ADOPTED IN LIEU OF ORIGINAL - FORTHWITH TO THE MAYOR - SEE FOLLOWING**

**Substitute Motion adopted, Ayes (10); Absent: ALARCON, GARCETTI, PERRY, ZINE (4)**

[13-0002-S40](#)

CONTINUED CONSIDERATION OF RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support the California Homes and Job Act of 2013, Senate Bill (SB) 391 (DeSaulnier).

Recommendation for Council action, as initiated by Resolution (Reyes - Alarcón), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT for SB 391 (DeSaulnier), the California Homes and Job Act of 2013, which would establish a permanent source of funding for affordable housing by imposing a \$75 recordation fee on real estate documents, excluding documents related to the sale of property, and SEEK AMENDMENTS to ensure that revenue generated in Los Angeles from the California Homes and Job Act of 2013 is reinvested in Los Angeles affordable housing projects to fill the critical deficiency in housing that is affordable to Los Angeles residents.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of May 3, 2013)

**ADOPTED**

**SUBSTITUTE RESOLUTION (REYES - WESSON)**

Recommendation for Council action, as initiated by Resolution (Reyes - Alarcón), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2013-14 State Legislative Program SUPPORT for SB 391 (DeSaulnier), the California Homes and Job Act of 2013, which would establish a permanent source of funding for affordable housing by imposing a \$75 recordation fee on real-estate documents, excluding documents related to the sale of property, and to SEEK AMENDMENTS to include cities in the development of the funding allocation formula to ensure equitable distribution of funds.

## **Item for Which Public Hearing Has Not Been Held - Item 43**

(10 Votes Required for Consideration)

### **ITEM NO. (43) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL - FORTHWITH - SEE FOLLOWING**

**Substitute Motion Adopted, Ayes (12); Absent: GARCETTI, PERRY (2)**

#### 13-0545

MOTION (ALARCON - KORETZ) relative to delaying the implementation of a proposed reconfigured staffing plan due to the increased risk to public safety.

Recommendation for Council action:

REQUEST the Los Angeles Fire Department to delay implementation of a proposed reconfigured staffing plan which takes firefighter personnel from 22 Light Force Truck Companies to staff 11 Basic Life Support Ambulances.

### **ADOPTED**

#### **SUBSTITUE MOTION (KREKORIAN - ALARCON)**

**Recommendation for Council action, as initiated by Resolution (Reyes - Alarcón), SUBJECT TO THE CONCURRENCE OF THE MAYOR:**

- 1. TRANSFER \$1.56 million from the Budget Stabilization Fund to the Unappropriated Balance and APPRIORATE therefrom to the Los Angeles Fire Department (LAFD) Fund 100/38, Account 1093 (Constant Staffing) to the LAFD.**
- 2. REQUEST the LAFD to present to the Fire Commission the details of the reversion plan, including, but not limited to, staffing mechanical issues, issues with apparatus and what the Council will be funding.**

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

#### 13-0189

MOTION (REYES - ROSENDAHL) relative to amending prior Council action of February 19, 2013 regarding the construction of Monsignor Oscar Romero Memorial Plaza.

## **COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

13-0004-S1 - St. John Eudes

Steve Harvey

Englander - Huizar

Garcetti - LaBonge

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

[13-0003-S1](#) - Mario Machado

LaBonge - Rosendahl - All Councilmembers

Helen Dimaggio

Buscaino - All Councilmembers

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

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL