Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **April 24, 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, Garcetti, Koretz, Parks, Perry, Reyes, Rosendahl and Zine (10); Absent: Huizar, Krekorian, LaBonge and President Wesson (4); Vacant: Council District Six


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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**Items Noticed for Public Hearing - Items 1-8**

Adopted, Ayes (13); Absent: KREKORIAN (1)
(Item Nos. 1-5)

**ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED**

13-0071
CD 10

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Jefferson Boulevard and Fourth Street Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held April 3, 2013)

**ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED**
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the De Soto Avenue and Rinaldi Street Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held April 3, 2013)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Serrano Avenue and Olympic Boulevard Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held April 3, 2013)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ADOPTED

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street lying on the south side of Foothill Boulevard east of Osborne Street (Right of Way No. 36000-1934).

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

1. FIND that the dedication of City-owned real property as public street lying on the south side of Foothill Boulevard east of Osborne Street (Right of Way No. 36000-1934) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that the City-owned real property as public street lying on the south side of Foothill Boulevard east of Osborne Street (Right of Way No. 36000-1934), shown hatched on the Exhibit Map contained in the February 20, 2013 City Engineer report and attached to the Council file, be dedicated, accepted and established as part of Foothill Boulevard, a public street of said City.

3. PRESENT and ADOPT the accompanying ORDINANCE dedicating, accepting and establishing certain real property owned by the City of Los Angeles as part of Foothill Boulevard, a public street of said City.

4. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance, as detailed above in Recommendation No. 2, with the County Recorder.

5. FIND that pursuant to Section 556 of the City Charter, this dedication, acceptance and establishment of City-owned real property as public street is in substantial conformance with the purpose, intent and provisions of the General Plan.

6. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that this action is being processed in conjunction under Work Order No. E1904233.

ITEM NO. (5) - PUBLIC HEARING CLOSED - ADOPTED

13-0362
CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street lying on the east side of Centre Street, between 3rd Street and 5th Street (Right of Way No. 36000-1919).

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

1. FIND that the dedication of City-owned real property as public street lying on the east side of Centre Street, between 3rd Street and 5th Street (Right of Way No. 36000-1919) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.

2. FIND that the City-owned real property as public street lying on the east side of Centre Street, between 3rd Street and 5th Street (Right of Way No. 36000-1919), shown hatched on the Exhibit Map contained in the March 27, 2013 City Engineer report and attached to the Council file, be dedicated, accepted and established as part of Centre Street, a public street of said City.

3. PRESENT and ADOPT the accompanying ORDINANCE dedicating, accepting and establishing certain real property owned by the City of Los Angeles as part of Centre Street, a public street of said City.

4. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance, as detailed above in Recommendation No. 2, with the County Recorder.
5. FIND that pursuant to Section 556 of the City Charter, this dedication, acceptance and establishment of City-owned real property as public street is in substantial conformance with the purpose, intent and provisions of the General Plan.

6. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that this action is being processed in conjunction under IDO No. ID-13-010313.

ITEM NO. (6) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

Adopted, Ayes (10); Absent: HUIZAR, KREKORIAN, LABONGE, WESSON (4)

13-0170-S19

HEARING PROTESTS relative to an Office of Finance report requesting approval to record a lien against taxpayer for unpaid taxes.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance to record a lien for unpaid taxes in the amount of (Lien: $5,763.80), pursuant to Los Angeles Municipal Code Section 21.15(o) for Jasmine Carwash Inc.

Adopted, Ayes (10); Absent: HUIZAR, KREKORIAN, LABONGE, WESSON (4)
(Item Nos. 7-8)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ADOPTED

13-0242
CD 14

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street and alley purposes on property at the northeast side of First Street northwest of Evergreen Avenue (Right of Way No. 36000-1948).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street and alley purposes on property at the northeast side of First Street northwest of Evergreen Avenue (Right of Way No. 36000-1948) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.

2. AUTHORIZE the Board of Public Works to acquire the easement for street and alley purposes on property at the northeast side of First Street northwest of Evergreen Avenue (Right of Way No. 36000-1948), as depicted on the Exhibit Map in the February 25, 2013 City Engineer report and attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a $3,884.10 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

ITEM NO. (8) - PUBLIC HEARING CLOSED - ADOPTED

13-0243
CD 1

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sanitary sewer purposes on the property northwest of Bonnie Brae Street northeast of Wilshire Boulevard (Right of Way No. 36000-1944).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sanitary sewer purposes on the property northwest of Bonnie Brae Street northeast of Wilshire Boulevard (Right of Way No. 36000-1944) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.

2. AUTHORIZE the Board of Public Works to acquire the easement for sanitary sewer purposes on the property northwest of Bonnie Brae Street northeast of Wilshire Boulevard (Right of Way No. 36000-1944), as depicted on the Exhibit Map in the February 25, 2013 City Engineer report and attached to the Council file.

3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a $3,317 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

Items for Which Public Hearings Have Been Held - Items 9-23

ITEM NO. (9) - ADOPTED

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

12-0692-S1

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of salary range for Executive Director of the Los Angeles Convention Center.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Section 4.321 of the Los
Angeles Administrative Code to reflect the class title change of the General Manager, Convention Center (Class Code 9695) to Executive Director, Convention Center (Class Code 9695), and amending Ordinance No. 182202 (2012-14 Salaries and Benefits for Non-Represented Classes) to place the Executive Director, Convention Center on the M-11 Salary Range.

2. AUTHORIZE the Controller and City Administrative Officer (CAO) to correct any clerical errors, or if approved by the City Attorney, any technical errors in the Ordinance as described above in Recommendation No. 1 and in the March 6, 2013 City Attorney report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no additional cost to the General Fund for Fiscal Year 2012-13 as any salary increase will be absorbed within budgeted funds.

Community Impact Statement: None submitted.

Adopted, Ayes (10); Absent: HUIZAR, KREKORIAN, LABONGE, WESSON (4) (Item Nos. 10-16)

ITEM NO. (10) - ADOPTED - TO THE MAYOR FORTHWITH

BUDGET AND FINANCE COMMITTEE REPORT relative to the Interim Financial Status Report for Fiscal Year 2012-13.

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

1. TRANSFER $6,587,616.00 between accounts within various departments and funds as specified in Attachment 1 of the City Administrative Officer (CAO) report dated April 12, 2013, attached to the Council file.

2. TRANSFER $2,357,980.04 between various departments and funds as specified in Attachment 2.

3. TRANSFER $5,900,000.00 from the Unappropriated Balance to various departments as specified in Attachment 3.

4. AUTHORIZE the Controller to revert $1,119,979.58 in unencumbered prior year funds from Mayor Fund No. 100/46 to the Reserve Fund and reappropriate therefrom to the 2012-13 Mayor Fund No. 100/46 as follows:

<table>
<thead>
<tr>
<th>From:</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003040</td>
<td>Contractual Services (FY 09)</td>
<td>$405,390.62</td>
<td></td>
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<tr>
<td>003040</td>
<td>Contractual Services (FY 10)</td>
<td>$10,869.97</td>
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<td>003040</td>
<td>Contractual Services (FY 11)</td>
<td>$91,711.19</td>
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<td>003040</td>
<td>Contractual Services (FY 12)</td>
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<td>006010</td>
<td>Office and Admin Expense (FY 09)</td>
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<tr>
<td>006010</td>
<td>Office and Admin Expense (FY 10)</td>
<td>$11,719.63</td>
<td></td>
</tr>
<tr>
<td>006010</td>
<td>Office and Admin Expense (FY 11)</td>
<td>$11,877.01</td>
<td></td>
</tr>
<tr>
<td>006010</td>
<td>Office and Admin Expense (FY 12)</td>
<td>$658.99</td>
<td></td>
</tr>
</tbody>
</table>
Total: $1,119,979.58

To:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001010</td>
<td>Salaries General</td>
<td>$409,239.43</td>
</tr>
<tr>
<td>001020</td>
<td>Grant Reimbursed</td>
<td>$126,177.80</td>
</tr>
<tr>
<td>001070</td>
<td>Salaries As-Needed</td>
<td>$584,562.35</td>
</tr>
</tbody>
</table>

Total: $1,119,979.58

5. AUTHORIZE the Controller to transfer bond proceeds in the amount of $3,773,751.76 from MICLA Fund 26A to Capital Finance Administration Fund 100/53 and increase the appropriation in Capital Finance Administration Fund 100/53, Account 000320 by $3,773,751.76 to partially meet the City's 2012-13 debt service obligation resulting from the construction of the Police Administration Building.

6. AUTHORIZE the CAO to transfer $3,773,751.76 MICLA 2006A bond proceeds from Capital Finance Administration Fund 100/53 to the trustee, US Bank, to partially meet the City's 2012-13 debt service obligation resulting from the construction of the Police Administration Building.

7. TRANSFER $4,000,000 from Human Resources Benefits Fund No. 100/61, Account 009910, Workers Compensation/Rehabilitation to the Unappropriated Balance Fund No. 100/58, Account No. 000037, Reserve for Economic Uncertainties.

8. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that no adjustment to budgeted revenue is recommended at this time. Transfers, appropriations and other adjustments totaling approximately $23.7 million are recommended in this report.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

12-1497-S2

BUDGET AND FINANCE COMMITTEE REPORT relative to authority to execute seven contracts for collections services.

Recommendation for Council action:

APPROVE and AUTHORIZE the Director of Finance, or designee, to execute contracts with AllianceOne, Caine & Weiner, Duncan Solutions, Harris & Harris, Gila dba Muni Services Bureau, NCO Financial, and Pioneer Credit Recovery for collections services for a term of three years from the date of execution, with two one-year options to renew.

Fiscal Impact Statement: The City Administrative Officer reports that the recommendation in this report is in compliance with the City’s Financial Policies in that funding is provided on a contingency fee basis to the contractor from revenues recovered.

Community Impact Statement: None submitted.
ITEM NO. (12) - ADOPTED

12-1607-S2
CDs 10 & 12

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to allocating $150,000 in Urban Development Action Grant (UDAG) savings to the Devonshire PALS Youth Center, NAMI Urban LA, and Armenian Relief Society of Western U.S.A.

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

1. AUTHORIZE the Controller to:
   a. Establish new accounts within the UDAG Miscellaneous Fund No. 356 as follows:
      
      | Account  | Title                  | Amount    |
      |----------|------------------------|-----------|
      | 22J487   | Nami - Urban LA        | $50,000.00|
      | 22J488   | PALS Youth Center      | $50,000.00|
      | 22J612   | Armenian Relief Society| $50,000.00|
      |          | Total:                 | $150,000.00|

   b. Decrease appropriations within the UDAG Miscellaneous Fund No. 356 as follows:
      
      | Account  | Title                              | Amount    |
      |----------|------------------------------------|-----------|
      | 22F300   | Family Source Program              | $53,435.00|
      | 22E721   | Girls Today Women Tomorrow         | $45,645.59|
      | 22F615   | Communities in Schools             | $1,615.00 |
      | 22F610   | PALS                               | $4,743.00 |
      | 22F809   | Flood Assistance                   | $20,000.00|
      | 22F616   | Youth Speak Collaborative          | $800.00   |
      |          | UDAG Uncommitted Balance           | $23,761.41|
      |          | Total:                             | $150,000.00|

2. AUTHORIZE the Community Development Department to prepare Controller instructions and/or make any 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. (13) - ADOPTED

13-0298

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to salary-setting for Chief of
Recommendation for Council action:

APPROVE the salary range for the proposed salary for Chief of Drafting Operations (CDO), Class Code No. 7271, which is consistent with the bargaining instructions received from the Executive Employee Relations Committee at its meeting on February 12, 2013, to amend the 2007-12 Memorandum of Understanding for Management Employees Association, Management Employees Unit, by establishing DDR No. 95-72713, and the proposed salary for the reinstated civil service classification of CDO, Class Code No. 7271, and described in the February 28, 2013 Los Angeles Department of Water and Power (LADWP) report, attached to the Council file.

Fiscal Impact Statement: The LADWP reports that the cost for the proposed salary for one CDO is approximately $154,532 annually at the fifth step. There is no impact on the City of Los Angeles General Fund.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

13-0333

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the establishment of the salary for Water Services Manager (WSM) (Class Code No. 9602).

Recommendations for Council action:

1. APPROVE the salary range for the WSM, Class Code No. 9602, which is consistent with the bargaining instructions received from the Executive Employee Relations Committee at its meeting on February 12, 2013 and detailed in the February 28, 2013 Los Angeles Department of Water and Power (LADWP) report, attached to the Council file.

2. APPROVE the amendment of the Management Employees Association (MEA) Memorandum of Understanding between the LADWP and MEA to reflect the established salary for the new WSM classification and corresponding Duties Description Records for this classification and two pay-levels for use at LADWP.

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. (15) - ADOPTED

13-0361

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to request for exemptions for six grant-funded positions in the Community Development Department (CDD) pursuant to Charter Section 1001(d)(4).
Recommendation for Council action:

APPROVE and CONCUR with the action taken by the Board of Civil Service Commissioners on January 24, 2013 to exempt from civil service the following grant funded positions in the CDD:

<table>
<thead>
<tr>
<th>NO.</th>
<th>Class Code</th>
<th>Position ID</th>
<th>Class Title</th>
<th>Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1538</td>
<td>1304</td>
<td>Senior Project Coordinator</td>
<td>Operations - North Valley Region</td>
</tr>
<tr>
<td>1</td>
<td>1537</td>
<td>1252</td>
<td>Project Coordinator</td>
<td>Operations - South Region</td>
</tr>
<tr>
<td>1</td>
<td>1537</td>
<td>1253</td>
<td>Project Coordinator</td>
<td>Operations - East Region</td>
</tr>
<tr>
<td>1</td>
<td>1546</td>
<td>1272</td>
<td>Senior Project Assistant</td>
<td>Operations - South Region</td>
</tr>
<tr>
<td>1</td>
<td>1546</td>
<td>1282</td>
<td>Senior Project Assistant</td>
<td>Operations - East Region</td>
</tr>
<tr>
<td>1</td>
<td>1550</td>
<td>1239</td>
<td>Program Aide</td>
<td>Operations - South Region</td>
</tr>
</tbody>
</table>

Fiscal Impact Statement: The CDD reports that there is no impact to the General Fund as these positions are grant funded.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

13-0361-S1

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to request for exemption (third and final year) pursuant to Charter Section 1001(d)(4) for one Project Coordinator (Class Code No. 1537) for the Workforce North Valley Region Division.

Recommendation for Council action:

APPROVE and CONCUR with the action taken by the Board of Civil Service Commissioners on December 13, 2012 to exempt from civil service the following grant funded position in the Community Development Department (CDD):

<table>
<thead>
<tr>
<th>NO.</th>
<th>Class Code</th>
<th>Position ID</th>
<th>Class Title</th>
<th>Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1537</td>
<td>1256</td>
<td>Project Coordinator</td>
<td>Operations - North Valley Region</td>
</tr>
</tbody>
</table>

Fiscal Impact Statement: The CDD reports that there is no impact to the General Fund as this position is grant funded.

Community Impact Statement: None submitted.

ITEM NO. (17) - CONTINUED TO MAY 15, 2013

Adopted to Continue, Unanimous Vote (10); Absent: HUIZAR, KREKORIAN, LABONGE, WESSON (4)

13-0101

CD 3

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION and COMMUNICATION FROM LOS ANGELES CITY PLANNING COMMISSION relative to appeals filed by REW DeSoto Partners, LLC and Josh Vasbinder on behalf of Warner 2D/E/P, LLC from part of the
decision of the Advisory Agency in approving the modification of Vesting Tentative Tract No. 69061-M1, composed of two lots located at 6205-19 De Soto Avenue, Woodland Hills, 91367, for the proposed construction of a maximum of 707 residential apartment units, including 312 senior apartment units and 395 market rate apartment units, subject to modified Conditions of Approval.

Applicant: Warner 2D/E/P, LLC  
Representative: Fred Gaines, Gaines and Stacey LLP  
Case No. VTT-69061-M1-1A

TIME LIMIT FILE - APRIL 24, 2013

(LAST DAY FOR COUNCIL ACTION - APRIL 24, 2013)

(Planning and Land Use Management 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.)

(Continued from Council meeting of April 10, 2013)

Adopted, Ayes (10); Absent: HUIZAR, KREKORIAN, LABONGE, WESSON (4)  
(Item Nos. 18-22)

ITEM NO. (18) - ADOPTED - TO THE MAYOR FORTHWITH

11-1941

PUBLIC SAFETY COMMITTEE REPORT relative to extending the term of the 2011 Urban Search and Rescue (USAR) Task Force Cooperative Agreement.

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

1. TRANSFER $75,000 from Fund No. 100/38, Account No. 1012 (Salaries, Sworn), to Fund No. 335/38, Account No. 011R, to support the necessary expense and purchase of equipment items that will be reimbursed by the Federal Emergency Management Agency (FEMA) grant.

2. AUTHORIZE the Fire Chief, or designee, to deposit the FEMA grant funds received under this cooperative agreement into Fund No. 335/38 (Fire Department Grants).

3. TRANSFER FEMA grant funds, from Fund No. 335/38 to Fund No. 100/38, Account 1012 (Sworn Salaries), based on Los Angeles Fire Department submissions to the City Administrative Officer (CAO) documenting actual costs incurred for this FEMA USAR no-match Cooperative Agreement Program through the end of the extended grant term of January 31, 2014.

4. TRANSFER the uncommitted balance of advanced funds as of June 1, 2013, from Fund No. 335/38, Appropriation Account No. 011R to Fund No. 100/38, Account No. 1012 (Sworn Salaries) to meet payroll needs.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The acceptance and use of FEMA grant funds is consistent with City financial policies in that Federal grant
funds will be used for one-time expenses to support the continued development and maintenance of the USAR Task Force.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

12-0069-S4
PUBLIC SAFETY COMMITTEE REPORT relative to the activities and status of the Los Angeles Police Department's Supplemental Police Account.

Recommendation for Council action:

NOTE and FILE the Board of Police Commissioners report to Council dated March 19, 2013 (attached to the Council file), relative to the status and activities of the Supplemental Police Account for the period October through December, 2012.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

13-0064-S6
PUBLIC SAFETY COMMITTEE REPORT relative to the donation of registration fees for Los Angeles Police Department (LAPD) employees to attend the Los Angeles Women Police Officers and Associates 2013 Professional Training and Development Symposium.

Recommendation for Council action:

AUTHORIZE the LAPD to accept the donation of registration fees valued at $20,000, from the Los Angeles Police Foundation, for LAPD employees to attend the Los Angeles Women Police Officers and Associates 2013 Professional Training and Development Symposium, and THANK the donor for this generous gift.

Fiscal Impact Statement: None submitted. 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. (21) - ADOPTED

13-0064-S7
PUBLIC SAFETY COMMITTEE REPORT relative to the donation of training fees for the Los Angeles Police Department's (LAPD) Mission Possible: Bridging the Gap between Law Enforcement and the Autism Community Symposium.
Recommendation for Council action:

AUTHORIZE the LAPD to accept the donation of training fees valued at $87,750, from the Los Angeles Police Foundation, for LAPD’s Mission Possible: Bridging the Gap between Law Enforcement and the Autism Community Symposium, and THANK the donor for this generous gift.

Fiscal Impact Statement: None submitted. 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. (22) - ADOPTED

13-0064-S8
PUBLIC SAFETY COMMITTEE REPORT relative to a monetary donation to support overtime for Los Angeles Police Department (LAPD) detectives assigned to Valley Crisis and Recovery Services (CARES) Family Justice Center.

Recommendation for Council action:

AUTHORIZE the LAPD to accept a monetary donation in the amount of $35,000 from the Los Angeles Police Foundation to support overtime for the LAPD detectives assigned to the Valley CARES Family Justice Center, and THANK the donor for this generous gift.

Fiscal Impact Statement: None submitted. 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. (23) - ADOPTED - SEE FOLLOWING

Adopted, Ayes (10); Noes: ENGLANDER, PARKS, PERRY (3); Absent: KREKORIAN (1)

10-1797-S15
ENERGY AND ENVIRONMENT and AD HOC ON WASTE REDUCTION AND RECYCLING COMMITTEES’ REPORT relative to the Final Implementation Plan for an Exclusive Commercial and Multifamily Solid Waste Franchise Hauling System.

Recommendations for Council action:

1. ADOPT the following goals and actions for the Exclusive Commercial Franchise System, Final Implementation Plan as detailed in the April 12, 2013 Bureau of Sanitation (BOS) report:

   a. Meet the City's Zero Waste Goals.

      1) Blue Bin recycling, at minimum, at every customer site.
      2) Preserve existing organic waste separation and recycling programs.
      3) Offer green waste collection to all Multifamily customers.
4) Include Landfill disposal reduction targets in Franchise agreements with accountability for performance including liquidated damages.

b. Meet and Exceed State requirements for waste diversion and mandatory recycling.
   1) Phase in Citywide organics diversion programs.
   2) Encourage, through Request for Proposals (RFP) evaluation criteria, proposers to exceed required targets in their proposals by including innovative programs and new technologies.

c. Improve Health and Safety for Solid Waste Workers enforced by provisions in Franchise Agreements.
   1) City certification and inspection of all facilities.
   2) Right to inspect facilities for compliance with appropriate rules and regulation.
   3) Require compliance with Living Wage Ordinance provisions.
   4) Require compliance with Service Contract Workers Retention Ordinance and First Source Hiring Ordinance.
   5) Establish a City hotline for employee complaints, and protection from retaliation for reporting problems.

d. Improve Efficiency of the City's solid waste system.
   1) Adopt the Exclusive Commercial Franchise Zone Map with 11 zones.
   2) Require routing efficiencies in proposals, and monitor Vehicle Miles Traveled in franchise agreements.

e. Improve the City's air quality.
   1) Require late model low emission clean fuel vehicles.

f. Provide the highest level of Customer Service.
   1) Require contractors to use all forms of communication with their customers (call center, online, etc).
   2) Require extensive, ongoing outreach programs.
   3) Include Customer needs and specialized services in RFP and franchise agreements.
   4) Provide access to customer service data by Sanitation in order to evaluate performance and customer satisfaction.
   5) Address Hospital and other special needs in the Franchise service requirements, and through continuing stakeholder involvement.
   6) Establish an alternative for studios with the requirements to:
      i. Use one of the franchise haulers.
      ii. Meet all franchise requirements such as, but not limited to, waste diversion, accurate reporting, payment of fees, and clean air vehicles.
      iii. Require third party auditing of all standards.

g. Create a consistent clearly defined system, fair and equitable rates and contingency plans to ensure reliable service.
1) Include only a capped cost of living increase in franchise agreements.
2) Designate the uniform rate model as the preferred alternative, and allow Sanitation to negotiate the best practical and achievable model.
3) Include detailed contingency plans in each franchise agreement, and requirements that they be updated annually. Contingency plans shall include, at minimum:
   i. Backup provisions in franchise agreements for each service zone.
   ii. Monetary penalties for a lapse in service in franchise agreements, such as performance bonds and liquidated damages provisions.
4) Exempt material types from the Exclusive Commercial Franchise System, including:
   i. Medical waste.
   ii. Hazardous waste.
   iii. Radioactive waste.
   iv. Pharmaceutical waste.
   v. Construction and Demolition Debris.

h. Create a system that ensures Long Term Competition.
   1) Require compliance with City's Business Inclusion Program (MBE/WBE/OBE/DVE/EB Subcontracting).
   2) Designate three small Exclusive Franchise Zones geared towards smaller waste haulers.
   3) Designate that no more than 49 percent of service may be performed by one company.

i. Ensure Sufficient Staffing to meet Program Goals.
   1) Continue AB939 fee as currently adopted.
   2) Designate a City Franchise fee to achieve the City's fiscal goals.

j. Ensure reliable system infrastructure to provide uninterrupted service to Customers.
   1) Provide for infrastructure development sufficient for management of solid waste.

2. DIRECT the BOS to begin the development of a RFP.
3. DIRECT the BOS to complete the California Environmental Quality Act (CEQA) process.
4. DIRECT the BOS to finalize the RFP as necessary upon Council consideration and approval of the CEQA documentation and Ordinance.

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.

REFERRED TO ENERGY AND ENVIRONMENT COMMITTEE and AD HOC COMMITTEE ON WASTE
REDUCTION AND RECYCLING

MOTION (ENGLANDER - BUSCAINO)

Recommendations for Council action:

1. STRIKE Recommendation l.g.l of the report, as rates established during the RFP process should be set rates that are agreed upon at the time of contracting.

2. INSTRUCT the Bureau of Sanitation to report back with a methodology for establishing a rate model.

REFERRED TO ENERGY AND ENVIRONMENT COMMITTEE and AD HOC COMMITTEE ON WASTE REDUCTION AND RECYCLING

MOTION (ENGLANDER - PARKS)

Recommendation for Council action:

AMEND Recommendation l.d.l of the report to reads as follows:

Adopt the Exclusive Commercial Franchise Zone Map with 11 zones up to 20 zones as determined through the Environmental Impact Report study process.

REFERRED TO ENERGY AND ENVIRONMENT COMMITTEE and AD HOC COMMITTEE ON WASTE REDUCTION AND RECYCLING

MOTION (ENGLANDER - ZINE)

Recommendation for Council action:

AMEND Recommendation l.e. I of the report to reads as follows:

Require late-model low emission clean fuel vehicles.

REFERRED TO ENERGY AND ENVIRONMENT COMMITTEE and AD HOC COMMITTEE ON WASTE REDUCTION AND RECYCLING

MOTION (BUSCAINO - ENGLANDER)

Recommendation for Council action:

INSTRUCT the City Administrative Officer, in consultation with the Bureau of Sanitation, Bureau of Street Services and Bureau of Engineering, to report on the feasibility of dedicating a portion of the Franchise Fee for the repair and maintenance of city streets and alleys.

REFERRED TO ENERGY AND ENVIRONMENT COMMITTEE and AD HOC COMMITTEE ON WASTE REDUCTION AND RECYCLING
MOTION (ENGLANDER - PARKS)

Recommendation for Council action:

INSTRUCT the Bureau of Sanitation to provide an explanation of how backup provisions contemplated in section l.g.3 of report will ensure consistent pickup of trash, including in the event of a labor strike in which employees of different franchises may still elect to honor others' picket lines.

REFERRED TO ENERGY AND ENVIRONMENT COMMITTEE and AD HOC COMMITTEE ON WASTE REDUCTION AND RECYCLING

MOTION (ENGLANDER - PARKS)

Recommendation for Council action:

STRIKE Recommendation l.c.5 from the report, as employee complaints and protection should be addressed in the franchise agreements and are a matter of contract administration.

REFERRED TO ENERGY AND ENVIRONMENT COMMITTEE and AD HOC COMMITTEE ON WASTE REDUCTION AND RECYCLING

MOTION (ENGLANDER - PARKS)

Recommendations for Council action:

1. STRIKE Recommendation l.c.1 from the report.

2. INSTRUCT the Bureau of Sanitation and the City Attorney to report back with an explanation of how facilities in the City will be inspected by the City's Local Enforcement Agency, and on how inspection will or will not cover facilities used by franchised haulers but that are located outside of the City.

REFERRED TO ENERGY AND ENVIRONMENT COMMITTEE and AD HOC COMMITTEE ON WASTE REDUCTION AND RECYCLING

MOTION (ENGLANDER - PERRY)

Recommendations for Council action:

1. STRIKE Recommendation I.a.1 from the report.

2. INSTRUCT the Bureau of Sanitation to report back with a detailed plan clarifying how businesses can implement Blue Bin recycling while considering storage and space requirements that businesses face.

REFERRED TO ENERGY AND ENVIRONMENT COMMITTEE and AD HOC COMMITTEE ON WASTE REDUCTION AND RECYCLING
MOTION (ENGLANDER - PERRY)

Recommendation for Council action:

INSTRUCT the City Administrative Officer and the Chief Legislative Analyst to prepare a fiscal impact report on the matter.

REFERRED TO ENERGY AND ENVIRONMENT COMMITTEE and AD HOC COMMITTEE ON WASTE REDUCTION AND RECYCLING

MOTION (ENGLANDER - PERRY)

Recommendation for Council action:

AMEND Recommendation l.g.4 of the report to reads as follows:

Exempt the following material types, as defined by state laws and statues, from the Exclusive Commercial Franchise System: including:

REFERRED TO ENERGY AND ENVIRONMENT COMMITTEE and AD HOC COMMITTEE ON WASTE REDUCTION AND RECYCLING

MOTION (ENGLANDER - PERRY)

Recommendation for Council action:

AMENDED Recommendation l.h of the report to reads as follows:

1) Require compliance with the City’s Business Inclusion Program (MBE/WBE/OBE/DVEIEB Subcontracting)

2) Designate a minimum of three small Exclusive Franchise Zones geared towards smaller waste haulers

3) Designate that no more than 49-40 percent of service may be performed by one company.

REFERRED TO ENERGY AND ENVIRONMENT COMMITTEE and AD HOC COMMITTEE ON WASTE REDUCTION AND RECYCLING

MOTION (ENGLANDER - PERRY)

Recommendations for Council action:

AMEND Recommendations 2 through 4 of the report to reads as follows:

2. DIRECT the BOS to begin development of an RFP. DIRECT the BOS to complete the California Environmental Quality Act (CEQA) process.
3. DIRECT the BOS to complete the California Environmental Quality Act (CEQA) process. DIRECT the BOS to begin the development of an RFP upon the conclusion of the CEQA process.

4. Direct the BOS to finalize the RFP as necessary upon Council consideration and approval of the CEQA documentation and Ordinance.

REFERRED TO ENERGY AND ENVIRONMENT COMMITTEE and AD HOC COMMITTEE ON WASTE REDUCTION AND RECYCLING

MOTION (PERRY - PARKS)

Recommendation for Council action:

INSTRUCT the Board of Public Works & Bureau of Sanitation to meet with representatives of the religious community to solicit their input for inclusion in the development of the Exclusive Commercial and Multifamily Solid Waste Franchise Hauling System prior to the issuance of the associated Request for Proposals.

Items for Which Public Hearings Have Not Been Held - Items 24-36
(10 Votes Required for Consideration)

Adopted, Ayes (13); Absent: KREKORIAN (1)
(Item Nos. 24-28)

ITEM NO. (24) - ADOPTED

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 20, 2013.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 26, 2013 as the hearing date for the maintenance of the Exposition and Palms Boulevards Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $8,897.62 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 19, 2013)
ITEM NO. (25) - ADOPTED

13-0388
CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Bellaire Avenue and Hart Street No. 1 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 2, 2013.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 26, 2013 as the hearing date for the maintenance of the Bellaire Avenue and Hart Street No. 1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $224.35 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 19, 2013)

ITEM NO. (26) - ADOPTED

13-0389
CD 11

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 2, 2013.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 26, 2013 as the hearing date for the maintenance of the Carmelina and Ohio Avenues Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $383.56 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 19, 2013)
ITEM NO. (27) - ADOPTED

13-0390
CD 14

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 2, 2013.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of June 26, 2013 as the hearing date for the maintenance of the Santa Fe Avenue and First Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $7,159.91 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 19, 2013)

ITEM NO. (28) - ADOPTED

13-0391
CD 3

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 2, 2013.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of June 26, 2013 as the hearing date for the maintenance of the Eton Avenue and Vanowen Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $1,809.25 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 19, 2013)
Adopted, Ayes (10); Absent: GARCETTI, KREKORIAN, REYES, ZINE (4)
(Item Nos. 29a-29h)

ITEM NO. (29) - ADOPTED

13-0005-S254
et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD’s report of April 17, 2013:

13-0005-S254
CD 1
a. Property at 1325 West 20th Street (Case No. 397011).
   Assessor I.D. No. 5056-027-012

13-0005-S255
CD 4
b. Property at 10625 West Collins Street (Case No. 204872).
   Assessor I.D. No. 2415-024-031

13-0005-S256
CD 4
c. Property at 10625 West Collins Street (Case No. 237376).
   Assessor I.D. No. 2415-024-031

13-0005-S257
CD 8
d. Property at 2507 West 73rd Street (Case No. 250919).
   Assessor I.D. No. 4009-002-036

13-0005-S258
CD 9
e. Property at 838 East 27th Street (Case No. 348034).
   Assessor I.D. No. 5128-019-005

13-0005-S259
CD 9
f. Property at 881 East 47th Street (Case No. 370678).
   Assessor I.D. No. 5108-024-019

13-0005-S260
CD 14
g. Property at 5141 East Oakland Street (Case No. 396926).
ITEM NO. (30) - ADOPTED

Adopted, Ayes (10); Absent: HUIZAR, KREKORIAN, LABONGE, WESSON (4)

MITIGATED NEGATIVE DECLARATION and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to street vacation proceedings to vacate Elkgrove Circle from Elkgrove Avenue to its easterly terminus (VAC E1401194).

Recommendations for Council action:

1. FIND that the initial study prepared in accordance with the California Environmental Quality Act (CEQA) that the vacation of Elkgrove Circle from Elkgrove Avenue to its easterly terminus will not have a significant effect on the environment; that on the basis of the whole record that there is no substantial evidence that the vacation will have a significant effect on the environment; that the Mitigated Negative Declaration (ENV-2010-1419-MND) reflects the City’s independent judgment and analysis; and ADOPT the Mitigated Negative Declaration (ENV-2010-1419-MND) which was filed with the City Clerk on November 22, 2010 and is attached to the Council file.

2. ADOPT the FINDINGS of the City Engineer dated December 12, 2012, as the Findings of the Council.

3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the December 12, 2012 City Engineer report attached to the Council file:

Elkgrove Circle from Elkgrove Avenue to its easterly terminus.

4. ADOPT the accompanying City Engineer report dated December 12, 2012 to approve the vacation with the instruction to amend Conditions 6, 7 and 8 of the Bureau of Engineering report as described in Attachment A of the letter listed in Council file No. 12-0401 as Communication from the Public dated March 27, 2013.

5. INSTRUCT the City Clerk to set a public hearing date for MAY 29, 2013.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of $10,700.00 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner.
ITEM NO. (31) - ADOPTED

Adopted, Ayes (10); Absent: GARCETTI, KREKORIAN, REYES, ZINE (4)

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to increasing the Street Damage Restoration Fee in an amount sufficient to pay for the cost of sufficient City Attorney staff specifically dedicated to follow-up and enforcement efforts for liability for street failures caused by street cuts and excavations resulting from construction projects.

Recommendation for Council action, pursuant to Motion (Reyes - Buscaino):

DIRECT the City Administrative Officer (CAO) with the assistance of the Bureau of Street Services and the City Engineer, to report with recommendations for increasing the Street Damage Restoration Fee (LAMC 62.06 et seq.) in an amount sufficient to pay for the cost of sufficient City Attorney staff specifically dedicated to follow-up and enforcement efforts for liability for street failures caused by street cuts and excavations resulting from construction projects; including any position authority, related personnel recommendations, and additional resources as needed for the above purpose.

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. (32) - ADOPTED - FORTHWITH

Adopted, Ayes (10); Absent: GARCETTI, KREKORIAN, REYES, ZINE (4)

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to naming the portion of Wilton Place between 39th Street and Martin Luther King Boulevard as "Sylvester Washington Court."

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

1. APPROVE the naming of the portion of Wilton Place between 39th Street and Martin Luther King Boulevard with the honorary title of "Sylvester Washington Court."

2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

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

Community Impact Statement: None submitted.
ITEM NO. (33) - ADOPTED

Adopted, Ayes (10); Absent: GARCETTI, KREKORIAN, REYES, ZINE (4)

CONSIDERATION OF MOTION (ALARCON - HUIZAR) relative to donation by Waste Management, Inc. of a recycled violin from Cateura, Paraguay, to be displayed at the "On the Road to Zero Waste" exhibit.

Recommendations for Council action, pursuant to Motion (Alarcón - Huizar):

1. ACCEPT the generous donation by Waste Management, Inc. of a recycled violin from Cateura, Paraguay, to be displayed at the "On the Road to Zero Waste" exhibit at the Los Angeles Environmental Learning Center, with an estimated value of $3,000.

2. AUTHORIZE the Board of Public Works to receive the above described donation, THANK the donor on behalf of the City, and cause the donated item to be placed on the department inventory list/database.

Community Impact Statement: None submitted.

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

ITEM NO. (34) - ADOPTED

Adopted, Ayes (10); Absent: GARCETTI, KREKORIAN, REYES, ZINE (4)

CONTINUED CONSIDERATION OF MOTION (GARCETTI - PERRY - KREKORIAN) relative to inviting representatives from Peace Over Violence to the City Council on April 24, 2013, Denim Day in L.A.

Recommendation for Council action:

INVITE representatives from Peace Over Violence to discuss trends and issues in sexual assault prevention for survivors before the City Council on April 24, 2013, Denim Day in L.A.

(Continued from Council meeting of February 12, 2013)

ITEM NO. (35) - ADOPTED

Adopted, Ayes (10); Absent: GARCETTI, KREKORIAN, REYES, ZINE (4)

MOTION (HUIZAR - WESSON) relative to funding for the Soto Sidewalk Repair Project in Council
District 14.

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

1. TRANSFER/APPROPRIATE/ALLOCATE $28,000 from the Council District 14 portion of the Street Furniture Revenue Fund No. 43D/50 to the Street Fund No.100/86, Revenue Source Code No. 530100 as reimbursement for work performed for the Soto Sidewalk Repair Project, as further described in this Motion.

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. (36) - ADOPTED

Adopted, Ayes (10); Absent: GARCETTI, KREKORIAN, REYES, ZINE (4)

13-0453

MOTION (ENGLANDER - ALARCON) relative to extending the term of the City Contract No. C-119144 with Ride-On LA for an additional two years.

Recommendation for Council action:

INSTRUCT/AUTHORIZE the Community Development Department to negotiate and execute any document, including a new agreement, an amendment, a supplemental agreement or any other legal device, necessary to extend the term of City Contract No. C-119144 with Ride-On LA for an additional two years subject to the approval of the City Attorney as to form and legality, and with the understanding that no funding is being provided by this action.

Closed Session - Item 37

ITEM NO. (37) - CONTINUED TO MAY 7, 2013

Adopted to Continue, Unanimous Vote (13); Absent: KREKORIAN (1)

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)

At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:
Alarcón, Buscaino, Englander, Huizar, Koretz, LaBonge, Parks, Perry, Rosendahl and President Wesson (10); Absent: Garcetti, Krekorian, Reyes and Zine (4); Vacant: Council District Six

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk          PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 12:20 p.m.
Special meeting convened at 12:20 p.m.
Special meeting adjourned at 12:22 p.m.
Regular meeting convened at 12:22 p.m.