ROLL CALL - Members present: Alarcón, Buscaino, Englander, Huizar, Koretz, Krekorian, LaBonge, Perry, Reyes, Rosendahl, Zine and President Wesson (12); Absent: Parks and Garcetti (2); Vacant: Council District Six


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 12

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

Items Noticed for Public Hearing - Items 1-2

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

ITEM NO. (1) - CONTINUED TO MAY 22, 2013

13-0170-S11 et al.

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

Recommendation for Council action:

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

13-0170-S11 CD 13

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

(Continued from Council meeting of April 3, 2013)
b. Abbey California Parking Inc. (Lien: $105,675.96) (Continued from Council meeting of April 3, 2013)

c. Abbey California Parking Inc. (Lien: $5,707.00) (Continued from Council meeting of April 3, 2013)

d. Abbey California Parking Inc. (Lien: $96,060.79) (Continued from Council meeting of April 3, 2013)

ITEM NO. (2) - SEE BELOW

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

Recommendation for Council action:

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED WITH A REDUCED AMOUNT OF 2,503.64

Adopted to Confirm Lien, Ayes (11); Absent: GARCETTI, KREKORIAN, PARKS (3)

a. 11005 West Vanowen Street. (Lien: $3,256.24) (Continued from Council meeting of April 16, 2013)
CONTINUED TO JUNE 28, 2013

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

12-1457
CD 14

b. 2802 East Cesar E. Chavez Avenue. (Lien: $4,152.11)

(Continued from Council meeting of April 16, 2013)

Items for Which Public Hearings Have Been Held - Items 3-5

ITEM NO. (3) - ADOPTED

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

13-0052

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the Consolidated Reasonable Accommodation Report for the Second Quarter of Fiscal Year (FY) 2012-13.

Recommendation for Council action:

NOTE and FILE the February 21, 2013 report from the Personnel Department relative to consolidated reasonable accommodations for employees with permanent work restrictions as a result of industrial or non-industrial injuries or illnesses for the second quarter of FY 2012-13.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED

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

13-0285-S1
CD 11

ENVIRONMENTAL IMPACT REPORT (EIR) and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the consideration of a California Environmental Quality Act (CEQA), Section 21151(c) Appeal filed by the Alliance for a Regional Solution to Airport Congestion (ARSAC) of the Los Angeles Board of Airport Commissioners’ certification of the Final EIR for the LAX Specific Plan Amendment Study on February 5, 2013.

Recommendations for Council action:

1. DENY the APPEAL filed by the ARSAC of the Los Angeles Board of Airport Commissioners’ certification of the Final EIR for the LAX Specific Plan Amendment Study on February 5, 2013.
ITEM NO. (5) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

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

2. ADOPT the February 5, 2013 action of the City of Los Angeles, Board of Airport Commissioners, as the action of the Council to:

a. Certify that the EIR for the LAX Specific Plan Amendment Study has been completed in compliance with CEQA, reflects the City’s independent judgment and analysis, and was presented to and considered and reviewed by the Council before approving the Project.

b. Require implementation of the mitigation measures and adopt the Mitigation Monitoring and Reporting Plan.

c. Adopt the findings of Fact and Statement of Overriding Considerations for impacts that remain significant after implementation of the mitigation measures.

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.

A. MAJORITY REPORT

Recommendations for Council action:

1. FIND that the City Council has considered the environmental effects of the project as described in the SPAS Final EIR.

2. CONCUR with the actions of the Board of Airport Commissioners (BOAC).

3. AFFIRM the Board of Airport Commissioners’ certification of the SPAS EIR (State Clearinghouse No. 1997061047) and CERTIFY that the:

a. LAX SPAS EIR, including the Draft EIR and Final EIR, has been completed in compliance with California Environmental Quality Act (CEQA) and the State and City of Los Angeles CEQA Guidelines.
b. LAX SPAS EIR was presented to City Council and that the City Council reviewed and considered the information contained in the EIR prior to approving the project.

c. Final EIR reflects the independent judgment and analysis of the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 13-0285 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 LAX SPAS EIR.

4. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the SPAS Mitigation Monitoring and Reporting Program as the Findings of Council; and ADOPT the SPAS Mitigation Monitoring and Reporting Program.

5. ADOPT the SPAS CEQA FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the Department of City Planning (DCP).

6. CONCUR in the Board's action of February 5, 2013 by Resolution No. 25022 relative to the SPAS.

7. SELECT the staff-recommended alternative as the best alternative to the problems that the Yellow Light Projects were designed to address, subject to future detailed planning, engineering, and project-level environmental review, such as project-level review of individual improvements under the CEQA and evaluation and approval processes of the Federal Aviation Administration (FAA). Approval of the staff-recommended alternative would provide the platform from which the specific details of the proposed improvements would be further defined and evaluated in connection with current and future FAA standards.

8. ADOPT the February 14, 2013 FINDINGS of the Los Angeles City Planning Commission (LACPC), including the Environmental Findings, as the Findings of the Council.

9. ADOPT the accompanying RESOLUTIONS, as recommended by the Mayor, the Director of Planning and the LACPC, APPROVING the proposed amendments to the LAX Specific Plan and to the City of Los Angeles General Plan, including amendments to the LAX Plan, the Westchester-Playa Del Rey Community Plan, Noise Element and Transportation Element of the General Plan, for LAX and surrounding area, generally bounded by the Westchester - Playa Del Rey Community Plan Area to the north and east, the City of Inglewood to the east, the City of El Segundo to the south, and Dockweiler State Beach to the west.

Applicant: City of Los Angeles

Case No. CPC-2012-3357-GPA-SP

10. APPROVE the revised zone change/General Plan Amendment maps as submitted by the DCP on April 9, 2013, attached to the Council file.
11. INSTRUCT the DCP to update the General Plan and appropriate maps pursuant to this action.

12. REQUEST the City Attorney to prepare and present an ordinance for the LAX Specific Plan.

13. 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.

14. 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.

15. REQUEST the Los Angeles World Airports to report back before Council consideration of this matter on:
   a. Issues and conditions brought up by SEIU and Local 11 at the public hearing held on April 9, 2013.
   b. All safety issues both at LAX and airports throughout.

Fiscal Impact Statement: The LACPC and the BOAC report that there is no General Fund impact.

Community Impact Statement: Yes
For proposal: Venice Neighborhood Council
               Mar Vista Community Council

TIME LIMIT FILE - JUNE 1, 2013
(LAST DAY FOR COUNCIL ACTION - MAY 31, 2013)

B. MINORITY REPORT

(Pursuant to Council Rule 69, the minority report is submitted for informational purposes only unless by adoption of a motion it is substituted for the majority report)

Recommendation for Council action:

AMEND the LAX Specific Plan to stipulate that prior to seeking an LAX Plan Compliance Determination for any project to increase the separation of the LAX North Runways LAWA shall first complete construction of the following projects:

a. Runway Status Lights at all Runway Intersections.

b. Midfield Concourse.

c. Intermodal Transportation Facility.
d. Consolidated Rental Car Facility.

e. Automated People Mover from the Landside Interfaces into the Central Terminal Area.

f. Connection of the Green Line to LAX.

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

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (REYES - KREKORIAN)

Recommendation for Council action:

ADOPT the revised Resolution in lieu of any other Resolution, inasmuch as technical correction is necessary to denote that the Council is affirming the Board of Airport Commissioners’ certification of the Environmental Impact Report.

ADOPTED

AMENDING MOTION (ALARCON - GARCETTI)

Recommendation for Council action:

AMEND the Final Environmental Impact Report as follows:

That the Board of Airport Commissioners submit a Report to the Council within 90 days on its plans, targets, actions, community input and progress on regionalizing commercial aviation in southern California.

Items for Which Public Hearings Have Not Been Held - Items 6-13
(10 Votes Required for Consideration)

Adopted, Ayes (11); Absent: GARCETTI, KREKORIAN, PARKS (3)
(Item Nos. 6a-6i)

ITEM NO. (6) - ADOPTED

13-0005-S262 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 23, 2013:

13-0005-S262
CD 1

a. Property at 1811 West 5th Street (Case No. 259340).
   Assessor I.D. No. 5154-024-003

13-0005-S263
CD 8

b. Property at 1716 West 45th Street (Case No. 143229).
   Assessor I.D. No. 5016-006-006

13-0005-S264
CD 8

c. Property at 621 West 97th Street (Case No. 274851).
   Assessor I.D. No. 6054-027-021

13-0005-S265
CD 9

d. Property at 3627 South Trinity Street (Case No. 262201).
   Assessor I.D. No. 5121-016-008

13-0005-S266
CD 10

e. Property at 1723 South La Fayette Road (Case No. 29489).
   Assessor I.D. No. 5071-010-037

13-0005-S267
CD 10

f. Property at 4010 West Palmwood Drive (Case No. 5465).
   Assessor I.D. No. 5032-009-003

13-0005-S268
CD 10

g. Property at 4010 West Palmwood Drive (Case No. 98675).
   Assessor I.D. No. 5032-009-003

13-0005-S269
CD 15

h. Property at 1361 North Marine Avenue (Case No. 256515).
   Assessor I.D. No. 7420-006-035

13-0005-S270
CD 15

i. Property at 1817 East 107th Street (Case No. 165309).
   Assessor I.D. No. 6065-032-030
Adopted, Ayes (13); Absent: PARKS (1)
(Item Nos. 7-8)

ITEM NO. (7) - ADOPTED

13-0481

CONSIDERATION OF MOTION (ZINE - REYES - ROSENDahl) relative to a California/Federal Lands Access Program grant award for the Los Angeles River - Sepulveda Basin Bike Path project.

Recommendation for Council action:

AUTHORIZE the Los Angeles Department of Transportation to apply for and execute, if awarded, a California/Federal Lands Access Program grant in the amount of $11,500,000, to be matched with local transportation funds in the amount of $1,500,000, for the Los Angeles River - Sepulveda Basin Bike Path project.

Community Impact Statement Submitted: None submitted.

(Transportation Committee waived consideration of the above matter.)

ITEM NO. (8) - ADOPTED

12-0764-S1
CDs 9 & 14
MOTION (HUIZAR - ENGLANDER) relative to Pershing Square’s “Downtown on Ice” event which was held November 15, 2012 through January 21, 2013.

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

1. TRANSFER $100,000 in the “Downtown on Ice” line item in the General City Purposes Fund No. 100/56 to the Department of Recreation and Parks Fund No. 301/88 for Work Order No. MRPXXPS1 Task 000, Rev Source 4155 reimbursement of expenditures related to Pershing Square’s Downtown on Ice.

2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above transfer instructions in order to effectuate the intent of this motion.

ITEM NO. (9) - ADOPTED

Adopted, Ayes (11); Absent: GARCETTI, KREKORIAN, PARKS (3)

10-0636-S4
MOTION (HUIZAR - ALARCON) relative to issuing a permit and collecting permit fees for Fiesta Broadway on April 28, 2013.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. REQUEST that Fiesta Broadway be determined a Special Event at a major venue as defined in Los Angeles Municipal Code (LAMC) section 41.20.1(c).

2. AUTHORIZE the Department of Public Works, Bureau of Street Services to issue a permit and collect permit fees for Fiesta Broadway on April 28, 2013, a production of All Access Entertainment, in installments (for a total estimated amount of $30,780.34) per LAMC section 41.20.1(c) and in accordance with the schedule of payments as set forth below:
   a. $10,260.12 to be paid prior to the issuance of a permit by the Bureau of Street Services.
   b. $10,260.11 on June 1, 2013
   c. $10,260.11 on July 1, 2013

3. AUTHORIZE the Councilmember of the 14th District to execute the attached agreement between the City and Access Entertainment.

Adopted, Ayes (13); Absent: PARKS (1)
(Item Nos. 10-12)

ITEM NO. (10) - ADOPTED

13-0487
CD 6

MOTION (HUIZAR - BUSCAINO) relative to community benefits in Council District Six.

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

1. ACCEPT the amount of $23,000 contributed by Sun Valley Paper Stock, Inc., and INSTRUCT the City Clerk to deposit this amount into the Council District Six Public Benefits Trust Fund No. 50C.

2. AUTHORIZE the City Clerk to make any technical corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

ITEM NO. (11) - ADOPTED

13-0011-S11
CD 9

MOTION (LABONGE for PERRY - PARKS) relative to funding for the purchase and installation of security cameras at South Park in Council District Nine.

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

1. TRANSFER/APPROPRIATE $17,571.20 in the Council District 9 portion of the Street Furniture Revenue Fund No. 43D/50 to the General Fund No. 100/40, Account No. 3040 (Contractual Services) to fund the purchase and installation of security cameras and upgrades at South Park in Council District Nine.
2. AUTHORIZE the Bureau of Street Services and/or the Department of General Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (12) - ADOPTED

12-1677-S1
CD 7

MOTION (ALARCON - ENGLANDER) relative to funding for weekend party patrols for a period of 10 weeks to be conducted by the Los Angeles Police Department (LAPD) Mission area.

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

1. TRANSFER/APPROPRIATE $42,640 in the AB1290 Fund No. 53P, Account No. 281207 (CD 7 Redevelopment Projects-Services) to the Police Fund No. 100/70, Account No. 001092 (Sworn Overtime) for weekend party patrols for a period of 10 weeks to be conducted by the LAPD Mission area.

2. AUTHORIZE the LAPD to make any technical corrections of clarifications to the above instructions in order to effectuate the intent of this motion.

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

Adopted, Ayes (14)

13-0010-S8
CD 2

MOTION (KREKORIAN - ENGLANDER) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the hit and run collision that killed David Alexander Granados on March 24, 2013.

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 hit and run collision that killed David Alexander Granados on March 24, 2013.

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

**13-0011-S13**
MOTION (REYES - ZINE) relative to funding for Clean Alleys Program and the acquisition of Big Belly trash receptacles.

**13-0517**
MOTION (KREKORIAN - LABONGE) relative to funding through the end of Fiscal Year 2012-13 to enable the Los Angeles Fire Department to properly maintain and repair its aging fleet.

**12-0010-S36**
MOTION (PARKS - PERRY) relative to reinstating the reward offer in the unsolved murder of Dennis Tillett for an additional six months.

**12-0010-S11**
MOTION (BUSCAINO - ENGLANDER) relative to reinstating the reward offer in the unsolved murder of Amado Lozano for an additional six months.

**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.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

**13-0004-S1** - National Public Works Week

Wesson - Buscaino

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

**13-0003-S1** - Erik Antone Flores

Alarcón - All Councilmembers

Dave Gold

Koretz - Rosendahl - All Councilmembers

Elinor Marshall Glenn

Koretz - All Councilmembers

Mary Anthony “Toni” Long Gray

Koretz - All Councilmembers

Shawna Horowitz

Rosendahl - All Councilmembers

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

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk       PRESIDENT OF THE CITY COUNCIL