(For further details see Official Council Files)

#### (For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcón, Buscaino, Englander, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine and President Wesson (13); Absent: Garcetti (1); Vacant: Council District Six

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF MAY 7, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 10

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 1-3**

ITEM NO. (1) - RECEIVED AND FILED, INASMUCH AS THE SUBJECT PROPERTY IS AN OWNED-OCCUPIED SINGLE FAMILY DWELLING AND NOT ELIGIBLE FOR LIEN CONFIRMATION PROCEDURES

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

<u>12-1085</u> CD 12

CONTINUED CONSIDERATION OF HEARING PROTEST, 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 property of 11001 North Winnetka Avenue. (Lien: \$3,553.00)

(Continued from Council meeting of April 9, 2013)

## ITEM NO. (2) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

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

#### <u>13-0299</u> CD 14

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for determination of Public Convenience or Necessity for alcohol sales for on-site consumption at the Grave Maurice bar and lounge located at 116 West Fourth Street, Los Angeles, 90013.

Application filed by: The Grave Maurice, LLC (Elizabeth Peterson Group, representative)

TIME LIMIT FILE - JUNE 12, 2013

(LAST DAY FOR COUNCIL ACTION - JUNE 12, 2013)

(Findings and Council recommendations required relative to the above application)

(Continued from Council meeting of April 26, 2013)

#### ADOPTED

#### MOTION (HUIZAR - KORETZ)

**Recommendations for Council action:** 

- 1. DETERMINE that the issuance of a liquor license at the Grave Maurice bar located at 116 West Fourth Street, Los Angeles, 90013, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
- 2. GRANT the application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on-site consumption at 116 West Fourth Street.
- 3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

#### **ITEM NO. (3) - CONTINUED TO MAY 15, 2013**

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

<u>13-0357</u>

CD 10

HEARING COMMENTS relative to application for determination of Public Convenience or Necessity for alcohol sales for off-site consumption at Smart and Final supermarket.

1. DETERMINE that the issuance of a liquor license at Smart and Final supermarket located at 1835 South La Cienega Boulevard, Los Angeles, 90035, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.

- GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption and on-site wine tasting at 1835 South La Cienega Boulevard.
- 3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Smart and Final Stores, LLC (Brett Engstrom, Art Rodriguez and Associates, representative)

TIME LIMIT FILE - JUNE 25, 2013

(LAST DAY FOR COUNCIL ACTION - JUNE 25, 2013)

## Item for Which Public Hearing Has Been Held - Item 4

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

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

<u>13-0474</u>

TRANSPORTATION COMMITTEE REPORT relative to revising existing Parking Meter Zone (PMZ) boundaries and updating the list of public off-street parking facilities.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance amending Sections 88.00 and 88.50 of the Los Angeles Municipal Code to revise existing PMZ boundaries and update the list of public off-street parking facilities, consistent with the draft ordinance attached to the Los Angeles Department of Transportation (LADOT) report to Council dated April 19, 2013 (attached to the Council file).

<u>Fiscal Impact Statement</u>: The LADOT reports that this action would result in negligible fiscal impacts to the General Fund and the Special Parking Revenue Fund.

Community Impact Statement: None submitted.

## Items for Which Public Hearings Have Not Been Held - Items 5-14

(10 Votes Required for Consideration)

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

## Adopted, Ayes (13); Absent: GARCETTI (1) (Item Nos. 5a-5j)

#### 13-0005-S288

et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of May 10, 2013:

#### <u>13-0005-S288</u>

## CD 7

a. Property at 15125 West Nurmi Street (Case No. 37698). Assessor I.D. No. 2604-025-023

#### 13-0005-S289

CD 8

b. Property at 158 West 84th Street (Case No. 349042). Assessor I.D. No. 6040-001-016

#### <u>13-0005-S290</u>

CD 8

c. Property at 158 West 84th Street (Case No. 390494). Assessor I.D. No. 6040-001-016

#### <u>13-0005-S291</u>

CD 8

d. Property at 313 West 110th Street (Case No. 302200). Assessor I.D. No. 6074-013-021

#### <u>13-0005-S292</u>

CD 8

e. Property at 313 West 110th Street (Case No. 326414). Assessor I.D. No. 6074-013-021

#### <u>13-0005-S293</u>

CD 10

f. Property at 2260 West 26th Place (Case No. 276835). Assessor I.D. No. 5052-017-010

#### <u>13-0005-S294</u>

CD 10

g. Property at 3716 West Pico Boulevard (Case No. 261763). Assessor I.D. No. 5072-025-004

#### <u>13-0005-S295</u>

CD 10

h. Property at 4623 1/2 West Pickford Street (Case No. 315642). Assessor I.D. No. 5071-023-017

#### <u>13-0005-S296</u>

CD 10

i. Property at 4623 1/2 West Pickford Street (Case No. 331035). Assessor I.D. No. 5071-023-017

#### <u>13-0005-S297</u>

CD 15

j. Property at 663 West 15th Street (Case No. 394211). Assessor I.D. No. 7454-031-030

#### ITEM NO. (6) - REFERRED BACK TO PUBLIC SAFETY COMMITTEE

#### Adopted to Refer, Unanimous Vote (13); Absent: GARCETTI (1)

#### <u>13-0316</u>

CD 1

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the Los Angeles Fire Department (LAFD) deploying ambulances and Emergency Medical Services (EMS) personnel at Dodger home games.

SUBMITS WITHOUT RECOMMENDATION the following recommendation, pursuant to Motion (Englander - Reyes):

REQUEST the LAFD, City Administrative Officer (CAO), and City Attorney to report relative to the operational, financial, and legal implications of an agreement for the LAFD to deploy two Advanced Life Support rescue ambulances, one Basic Life Support rescue ambulance, and one EMS Captain at all Dodger home games.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of April 10, 2013)

## ITEM NO. (7) - ADOPTED

#### Adopted, Ayes (12); Absent: GARCETTI, ZINE (2)

#### <u>12-0709-S1</u>

CD 10

CONSIDERATION OF MOTION (WESSON - HUIZAR) relative to exploring the development of projects on a City-owned 3.6 acre site located at 6000 Jefferson Boulevard.

Recommendation for Council action:

INSTRUCT the City Administrative Office to prepare a Request for Proposals for exploring the development of projects on a City-owned 3.6 acre site located at 6000 Jefferson Boulevard, as further detailed in the text of the Motion attached to Council file No. 12-0709-S1.

Community Impact Statement: None submitted.

(Information Technology and General Services Committee waived consideration of the above matter)

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

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

#### 13-0002-S53

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to the City's position to support Assembly Bill (AB) 232 (Ting), which would provide up to a \$5,000 tax credit for participants in gun buyback programs, and a \$10,000 tax credit for sponsors of gun buyback programs.

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

ADOPT the accompanying amended RESOLUTION to include in the City's 2013-14 State Legislative Program, SUPPORT for AB 232 (Ting) which would provide up to a \$5,000 tax credit for participants in gun buyback programs, and a \$10,000 tax credit for sponsors of gun buyback programs.

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

Community Impact Statement: None submitted.

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

## ITEM NO. (9) - ADOPTED - TO THE MAYOR FORTHWITH

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

#### <u>11-1980-S6</u>

CD 3

MOTION (ZINE - LABONGE) relative to covering the cost of an expedited review of the striping and signal plan for the B-permit design work for a mixed-use project in Woodland Hills.

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

- AUTHORIZE the Los Angeles Department of Transportation to accept up to \$50,000 from the Westfield, LLC developer of The Village at Westfield Topanga Project and deposit the funds into Fund No. 100/94, B-permits Revenue Source No. 3242; and TRANSFER therefrom to Salaries Overtime Account No. 1090 to cover the cost of an expedited review of the striping and signal plan for the B-permit design work associated with the Project (approved under Council file No. 11-1980).
- 2. AUTHORIZE the Controller to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this motion.

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

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

#### 13-0011-S14

CD 4

MOTION (LABONGE - ROSENDAHL) relative to funding to acquire and install a speed feedback sign on southbound Outpost Drive.

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

- 1. INSTRUCT the City Clerk to place on the Council Agenda for **JULY 1, 2013**, or soon thereafter as possible, the following recommendations for adoption:
- TRANSFER/APPROPRIATE \$28,000 from the Council District 4 portion of the Street Furniture Revenue Fund No. 43D/50 to the following Accounts, and in the amounts specified, in the Transportation Fund No. 100/94 for acquiring and installing a speed feedback sign on southbound Outpost Drive:

Account No.	<u>Title</u>		<u>Amount</u>
1090	(Salaries - Overtime)		5,000
3360	(Signal Equipment)		\$13,000
3040	(Contractual Services)		<u>\$10,000</u>
		Total	\$28,000

3. AUTHORIZE the Los Angeles Department of Transportation to make clarifications or corrections to the above instructions as may be necessary to implement the intent of this Motion.

## ITEM NO. (11) - ADOPTED

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

<u>13-0541</u>

CD 7

MOTION (ALARCON - KREKORIAN) relative to funding for the Sunland Tujunga Fireworks and Parade in Council District 7.

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

- TANSFER/APPROPRIATE up to \$10,000 in the AB1290 Fund No. 53P, Account No. 281207 (CD 7 Redevelopment Projects - Services) to a new Account in the Neighborhood Empowerment Fund No. 44B-47, entitled "CD 7 STNC Funding" for the Sunland Tujunga Fireworks and Parade sponsored in part by the Sunland Tujunga Neighborhood Council as well as the Sunland Tujunga Rotary Club.
- 2. AUTHORIZE the Department of Neighborhood Empowerment to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of the Motion.

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

#### ITEM NO. (12) - ADOPTED

<u>13-0544</u>

CD4

MOTION (LABONGE - ROSENDAHL) relative to funding to finance the Traffic Control needs in Council District Four.

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

- TRANSFER/APPROPRIATE up to \$750,000 in the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) to the Transportation Fund No. 840 to reimburse the appropriate accounts within the Los Angeles Department of Transportation (LADOT) as needed for signal improvements and related work, which may include overtime labor, contracts, material and supplies.
- 2. AUTHORIZE the LADOT to make any technical corrections to effectuate the intent of the Motion.

## ITEM NO. (13) - ADOPTED

## <u>13-0547</u>

CD 11

MOTION (ROSENDAHL - ZINE) relative to the "Skate-Boogie-Dance" to be held at the Venice Beach Recreation Center.

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

- 1. TRANSFER \$505.00 from the Council District 11 portion of the General City Purpose Fund No. 100/56, Special Events Fee Subsidy line item, to the Recreation and Parks Fund No. 301/89.
- 2. AUTHORIZE the Controller to make technical corrections as necessary to implement Council intentions regarding this item.

## ITEM NO. (14) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

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

<u>13-0539</u>

CD 3

PARCEL MAP L.A. NO. 2004-6606 for property located at 18137 Topham Street lying easterly of Etiwanda Avenue. (Approve Subdivision Improvement Agreement and Contract with attached security documents) (ADOPT City Engineer Report) (ADOPT Bond No. C-12-1547) (Quimby Fee: \$5,640.00) Applicants: Sharon Evenhaim Robert Kameoka

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

#### <u>13-0033-S1</u>

MOTION (WESSON - ENGLANDER) relative to establishing regular Council meetings in the Van Nuys City Hall.

#### <u>13-0011-S15</u>

MOTION (LABONGE - PARKS for GARCETTI) relative to replacing an irrigation system within an existing landscaped median at the northeast corner of Mulholland Drive and Beverly Glen Drive and planting a mature oak tree.

#### <u>13-0568</u>

MOTION (ROSENDAHL - ENGLANDER) relative to holding a Public Safety Committee special meeting regarding the results of the investigation of the January 6, 2013 Sempra Energy Southern California Gas Company explosion and the safety of future operations.

#### 11-0958-S1

MOTION (ROSENDAHL - ZINE) relative to the Westchester Town Center Street Banner program for the period of June 6, 2013 to June 5, 2014.

#### <u>13-0570</u>

MOTION (BUSCAINO - ROSENDAHL) relative to initiating street vacation proceedings to vacate a portion of southeasterly terminus of Coolidge Avenue southeasterly of Victoria Avenue.

#### <u>13-0571</u>

MOTION (BUSCAINO - PARKS) relative to initiating street vacation proceedings to vacate the Vermont Avenue and 85th Street Vacation District.

## COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004-S1 - Los Angeles Black Business Expo Weekend

(Wesson - Perry)

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

<u>13-0003-S1</u> - Reverend Bob Edgar

(Alarcon - Rosendahl - All Councilmembers)

Anthony Edwards

(Rosendahl - Buscaino - All Councilmembers)

Audrey Olivia Regalado

(Buscaino - All Councilmembers)

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

## Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL