# Los Angeles City Council, **Journal/Council Proceedings** Wednesday, **May 15, 2013** John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

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

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF MAY 10, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 14

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 1-8

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

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

<u>12-1961</u>

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS against the proposed improvement and maintenance of the Vineland Avenue and Kittridge Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Vineland Avenue and Kittridge Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 16, 2013 - Continue hearing and present Ordinance on June 5, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

(Continued from Council meeting of May 1, 2013)

# Adopted, Ayes (10); Absent: GARCETTI, REYES, ROSENDAHL, ZINE (4) (Item Nos. 2-3)

### ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

#### <u>13-0107</u>

CD 1

HEARING PROTEST relative to vacating an alley southeasterly of Westlake Avenue from approximately 230 feet northeasterly of Wilshire Boulevard (VAC E1401200).

(Categorical Exemption and Communication from Chair, Public Works Committee adopted on April 5, 2013)

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

#### <u>13-0031</u>

CD 9

HEARING PROTEST relative to vacating an alley easterly of Main Street from Martin Luther King Jr. Boulevard to approximately 230 feet northerly thereof (VAC E1401205).

(Categorical Exemption and Communication from Chair, Public Works Committee adopted on April 9, 2013)

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

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

#### <u>11-0615</u>

CD 1

HEARING PROTEST relative to vacating an alley southeasterly of Bixel Street from 6th Street to approximately 420 feet southwesterly thereof (Re-Application) (VAC E1401027).

(Categorical Exemption and Communication from Chair, Public Works Committee adopted on April 16, 2013)

Adopted, Ayes (10); Absent: GARCETTI, REYES, ROSENDAHL, ZINE (4) (Item Nos. 5-7)

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

#### 11-1999

CD 14

HEARING PROTEST relative to street vacation proceedings to vacate Mignonette Street westerly of Fremont Avenue between Temple Street and Diamond Street (VAC E1401181).

(Categorical Exemption and Communication from Chair, Public Works Committee adopted on April 16, 2013)

## ITEM NO. (6) - PUBLIC HEARING CLOSED - ADOPTED

## <u>12-1361</u>

CD 2

HEARING PROTEST relative to street vacation proceedings to vacate Viewcrest Road westerly of Laurel Terrace Drive, Ingress/Egress Easement on Lots A and B, Parcel Map LA No. 2005-2824 (VAC E1401167).

(Categorical Exemption and Communication from Chair, Public Works Committee adopted on April 16, 2013)

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

## <u>13-0067</u>

CD 8

HEARING PROTEST relative to street vacation proceedings to vacate portion of northerly side of Rodeo Road easterly of Cimarron Street (VAC E1401211).

(Categorical Exemption and Communication from Chair, Public Works Committee adopted on April 16, 2013)

## ITEM NO. (8) - MOTION ADOPTED TO GRANT APPLICATION

## Adopted, Ayes (11); Absent: GARCETTI, REYES, ZINE (3)

<u>13-0357</u>

CD 10

CONTINUED CONSIDERATION OF 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.
- 2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption 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)

(Continued from Council meeting of May 10, 2013)

## Items for Which Public Hearings Have Been Held - Items 9-12

Adopted, Ayes (11); Absent: GARCETTI, REYES, ZINE (3) (Item Nos. 9-10)

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

#### <u>12-1118-S3</u>

CD 1

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT and RESOLUTION relative to authorization to issue up to \$4,850,000 in tax-exempt multi-family mortgage revenue bonds for the Freeman Villa Apartments Project located at 1229 South Westmoreland Avenue, Los Angeles.

(Housing, Community and Economic Development 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 <u>www.lacouncilfile.com</u> for background documents.)

#### ADOPTED

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to authorization to issue up to \$4,850,000 in tax-exempt Multi-family Mortgage Revenue Bonds for the Freeman Villa Apartments Project, located at 1229 South Westmoreland Avenue, Los Angeles.

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

- 1. ADOPT the RESOLUTION attached to the City Administrative Officer report dated May 14, 2013 (attached to Council File [C.F.] No. 12-1118-S3) authorizing the issuance of up to \$4,850,000 million in tax-exempt multi-family mortgage revenue note for the development of the Freeman Villa Apartments Project (Project).
- 2. APPROVE the related Project bond documents, attached to the Los Angeles Housing Department (LAHD) Transmittal dated April 8, 2013 (attached to C.F. No.12-1118-S3), subject to the approval of the City Attorney as to form.
- 3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the Project bond documents, subject to the approval of the City Attorney as to form.

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

#### <u>13-0148-S1</u>

#### CD 15

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT and RESOLUTION relative to authorization to issue up to \$10,100,000 in tax-exempt multi-family mortgage revenue bonds for the Banning Villa Apartments Project located at 1100 North Banning Boulevard, Wilmington.

(Housing, Community and Economic Development 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 <u>www.lacouncilfile.com</u> for background documents.)

#### ADOPTED

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to authorization to issue up to \$10,100,000 in tax-exempt Multi-family Mortgage Revenue Bonds for the Banning Villa Apartments Project, located at 1100 North Banning Boulevard, Wilmington.

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

- 1. ADOPT the RESOLUTION attached to the City Administrative Officer report dated May 14, 2013 (attached to Council File [C.F.] No. 13-0148-S1) authorizing the issuance of up to \$10,100,000 million in tax-exempt multi-family mortgage revenue note for the development of the Banning Villa Apartments Project (Project).
- 2. APPROVE the related Project bond documents, attached to the Los Angeles Housing Department (LAHD) Transmittal dated April 15, 2013 (attached to C.F. No.13-0148-S1), subject to the approval of the City Attorney as to form.
- 3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the Project bond documents, subject to the approval of the City Attorney as to form.

#### ITEM NO. (11) - CONTINUED TO JUNE 5, 2013

#### Adopted to Continue, Unanimous Vote (10); Absent: GARCETTI, REYES, ROSENDAHL, ZINE (4)

#### <u>13-0101</u>

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 - JUNE 5, 2013

#### (LAST DAY FOR COUNCIL ACTION - JUNE 5, 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 <u>http://www.lacouncilfile.com</u> for background documents.)

(Continued from Council meeting of April 24, 2013)

## ITEM NO. (12) - ADOPTED

### Adopted, Ayes (11); Absent: GARCETTI, REYES, ZINE (3)

#### 13-0002-S31

CONTINUED CONSIDERATION OF 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.

<u>Fiscal Impact Statement</u>: 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 7, 2013)

# Items for Which Public Hearings Have Not Been Held - Items 13-21

(10 Votes Required for Consideration)

## ITEM NO. (13) - ADOPTED

# Adopted, Ayes (11); Absent: GARCETTI, REYES, ZINE (3) (Item Nos. 13a-13h)

#### 13-0005-S308

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 8, 2013:

#### <u>13-0005-S308</u>

## CD 9

a. Property at 1035 East 27th (Case No. 233778). Assessor I.D. No. 5128-024-037

#### 13-0005-S309

CD 9

b. Property at 1116 West 58th Place (Case No. 398525). Assessor I.D. No. 6003-006-011

#### <u>13-0005-S310</u>

CD 9

c. Property at 827 West 43rd Place (Case No. 268512). Assessor I.D. No. 5019-007-012

#### <u>13-0005-S311</u>

CD 10

d. Property at 1625 South Vineyard Avenue (Case No. 389012). Assessor I.D. No. 5071-018-042

#### <u>13-0005-S312</u>

CD 10

e. Property at 4607 West August Street (Case No. 365762). Assessor I.D. No. 5030-011-007

#### <u>13-0005-S313</u>

CD 10

f. Property at 5700 West Olympic Boulevard (Case No. 404147). Assessor I.D. No. 5085-006-046

#### <u>13-0005-S314</u>

CD 10

g. Property at 860 South Berendo Street (Case No. 375009). Assessor I.D. No. 5094-013-011

#### <u>13-0005-S315</u>

CD 14

h. Property at 3442 East Opal Street (Case No. 374243). Assessor I.D. No. 5190-016-013

#### ITEM NO. (14) - ADOPTED

#### Adopted, Ayes (11); Absent: GARCETTI, REYES, ZINE (3)

#### <u>06-0218</u>

CD 14

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the vacation of Lebanon Street from Venice Boulevard to approximately 165 feet southwesterly thereof (VAC-E1401175).

Recommendations for Council action:

- 1. FIND that the vacation of Lebanon Street from Venice Boulevard to approximately 165 feet southwesterly thereof is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
- 2. ADOPT the FINDINGS of the City Engineer dated March 20, 2013, 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 March 20, 2013 City Engineer report and attached to the Council file:

Lebanon Street (alley) from Venice Boulevard to approximately 165 feet southwesterly thereof.

- 4. ADOPT the accompanying City Engineer report dated March 20, 2013 to approve the vacation as amended in committee to remove Recommend B.
- 5. INSTRUCT the City Clerk to set a public hearing date for **JUNE 18, 2013.**

<u>Fiscal Impact Statement</u>: The City Engineer reports that the petitioner has paid a fee of \$10,800.00 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.

Community Impact Statement: None submitted.

## ITEM NO. (15) - ADOPTED

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

# <u>10-2465</u>

CD 14

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the vacation of alley southerly of 12th Street from Flower Street to 150 feet easterly thereof (VAC-E1400760).

Recommendations for Council action:

- 1. FIND that the vacation of the alley southerly of 12th Street from Flower Street to 150 feet easterly thereof is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
- 2. ADOPT the FINDINGS of the City Engineer dated September 21, 2010, 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 A of the September 21, 2010 City Engineer report and attached to the Council file:

The alley southwesterly of 12th Street from Flower Street to 150 feet southeasterly thereof.

4. ADOPT the accompanying City Engineer report dated September 21, 2010 to approve the vacation as amended in Committee to modify Condition No. 5(b) of the City Engineer's report to read as follows:

Dedicate 5.0 feet as public alley along the northeasterly side of the alley adjoining Lots 4, 5, 6 and a portion of Lot 3 to complete a 12.5 -foot wide half alley.

- 5. REQUEST the ONNI Group to provide a new map with updated drawings to the Bureau of Engineering prior to the Council meeting to clarify the new plans for the alley.
- 6. INSTRUCT the City Clerk to set a public hearing date for **JUNE 18**, **2013**.

<u>Fiscal Impact Statement</u>: The City Engineer reports that the petitioner has paid a fee of \$16,067.81 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.

Community Impact Statement: None submitted.

## ITEM NO. (16) - ADOPTED - TO THE MAYOR FORTHWITH

## Adopted, Ayes (11); Absent: GARCETTI, REYES, ZINE (3)

### <u>12-1529-S1</u>

COMMUNICATION FROM THE CITY ATTORNEY relative to an additional funding request for outside counsel contracts.

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

- 1. TRANSFER \$3,660,000.00 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009301.
- 2. TRANSFER \$40,000.00 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009302.
- 3. AUTHORIZE the Controller's Office to disencumber \$26,000.00 from prior-year encumbrance FMISCO6107281A (Townsend & Townsend, Budget FY2006, Fund 100/12, Account No. 009301) and re-appropriate same amount to Fund 100/12, Account No. 009301.
- 4. AUTHORIZE the City Attorney's Office to amend to increase maximum compensation for the following contracts by these respective amounts:

113455	Drinker Biddle & Reath LLP	\$97,500.00
118838	Meyers Nave	\$715,000.00
119634	Albright, Yee & Schmit LLP	\$900,000.00
120019	Meyers Nave	\$200,000.00
115056	Burke Williams Sorensen	\$670,000.00
106214	Colantuono & Levin, PC	\$241,000.00
121421	Meyers Nave	\$55,000.00
120558	Remcho Johansen & Purcell, LLP	\$225,000.00
119107	Best Best & Krieger	\$352,648.00

- 5. AUTHORIZE the City Attorney to enter into a contract with the law firm of Albright Yee & Schmit for assistance with the *Benjamin* case, with funding and authority up to \$165,000.00.
- 6. AUTHORIZE the City Attorney to enter into a contract with the law firm of Albright Yee & Schmit for assistance with the *Garza* case, with funding and authority up to \$10,000.00.
- 7. AUTHORIZE the City Attorney to enter into a contract with the law firm of Albright Yee & Schmit for assistance with the *Perez* case, with funding and authority up to \$10,000.00.
- 8. AUTHORIZE the City Attorney to enter into a contract with the law firm of Albright Yee & Schmit for assistance with the *Wells* case, with funding and authority up to \$10,000.00.
- AUTHORIZE the City Attorney to enter into a contract with the law firm of Ogletree Deakins Nash Smoak & Stewart, P.C. for assistance with the Fahmie cases, with funding and authority up to \$27,500.00.

- 10. AUTHORIZE the City Attorney to enter into a contract with the law firm of Theodora & Oringher for assistance with the *Ardon* and related cases, with funding an authority up to \$90,000.00.
- 11. AUTHORIZE the City Attorney to enter into a contract with the law firm of Steptoe & Johnson for assistance with various tax and ERISA matters, with funding and authority up to \$10,000.00, and waive current conflicts of interest with Steptoe & Johnson clients Direct TV and DISH Network, Lamar Advertising Company, Southern California Edison, Sempra Energy and Pinnacle West, and BNSF Railway.
- 12. AUTHORIZE the City Attorney to enter into a contract with the law firm of Greines Martin Richland Stein for assistance with the *Rodriguez* case, with funding and authority up to \$260,000.00.
- 13. AUTHORIZE the City Attorney to amend the term of Contract No. 113455 with Drinker Biddle & Reath (*Fahmie* matter) to April 30, 2015.
- 14. AUTHORIZE the City Attorney to amend the term of Contract No. 118698 with Christie Parker & Hale (Intellectual Property matters) to July 31, 2015.
- 15. AUTHORIZE the City Attorney to amend the term of Contract No. 108296 with Liebert Cassidy & Whitmore (*Alaniz* matter) to June 6, 2015.
- 16. AUTHORIZE the City Attorney to amend the term of Contract No. 108297 with Liebert Cassidy & Whitmore (*Nolan* matter) to June 6, 2015.
- 17. AUTHORIZE the City Attorney to amend the term of Contract No. 109883 with Liebert Cassidy & Whitmore (*Haro* matter) to May 31, 2015.
- 18. AUTHORIZE the City Attorney to amend the term of Contract No. 111751 with Liebert Cassidy & Whitmore (*Gravina* matter) to April 12, 2015.
- 19. AUTHORIZE the City Attorney to amend the term of Contract No. 118837 with Liebert Cassidy & Whitmore (*Ramsey* matter) to August 31, 2015.
- 20. AUTHORIZE the City Attorney to amend the following Workers' Compensation contracts to extend term to May 31, 2015.

Contract No.	Law Firm
C-110451	Adelson, Testan, Brundo & Jimenez
C-110450	Ara Aghishian, Law Offices of
C-108309	Baggett & Mitchell
C-110454	Camilo A. Becerra, A Law Corporation
C-110453	Daniel J. Donahue, Law Offices of
C-108308	Gurvitz, Marlowe & Ferris
C-108660	Louie & Stettler
C-108315	Martin & Martin
C-108316	Law Offices of Jeffrey Weiss
C-108311	Patrick C. Stacker & Associates
C-110596	Tennenhouse, Minassian & Adham

21. AUTHORIZE the City Attorney or designee, with the assistance of the City Administrative Officer, to prepare Controller instructions for any necessary technical adjustments, and AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted.

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1) and (d)(2) to confer with its legal counsel relative to the above matter)

(Budget and Finance Committee waived consideration of the above matter)

## ITEM NO. (17) - ADOPTED

## Adopted, Ayes (11); Absent: GARCETTI, REYES, ZINE (3)

<u>13-0559</u>

CD 7

MOTION (ALARCON - BUSCAINO) relative to funding for the purchase of essential public safety equipment for the Fire Stations in Council District Seven.

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

- TRANSFER/APPROPRIATE \$25,540 in the AB1290 Fund No. 53P, Account No. 281207 (CD 3 Redevelopment Projects-Services) to the Fire Fund No. 100/38, Account No. 6020 (Operating Supplies) to purchase essential public safety equipment for the Fire Stations in Council District Seven.
- 2. AUTHORIZE the Los Angeles Fire Department to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

## ITEM NO. (18) - ADOPTED

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

#### 12-0968-S2

CDs 1, 8 & 9

MOTION (PARKS - PERRY) relative to amending prior Council action of April 26, 2013 regarding the University of Southern California/Development Agreement/Vermont Avenue Retail Business Façade Improvement Program/Funds Contribution.

Recommendations for Council action:

- AMEND prior Council action of April 26, 2013 to ALLOCATE \$500,000 in the "Vermont Avenue Retail Business Facade Improvement Program" Account in the Council District 8 Public Benefits Trust Fund No. 49F to the Los Angeles Neighborhood Initiative (LANI) to provide grants of up to \$20,000 to retail businesses for making minor facade improvements on Vermont Avenue between Adams Boulevard and Exposition Boulevard.
- 2. DIRECT the City Clerk to prepare the necessary document(s) and/or agreement(s), including any contract amendments, with LANI, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed, and AUTHORIZE the Councilmembers of the Eighth and Ninth Districts to execute such agreement or other document(s) on behalf of the City.
- 3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

## ITEM NO. (19) - ADOPTED

## Adopted, Ayes (11); Absent: GARCETTI, REYES, ZINE (3)

## <u>11-0010-S39</u>

CD 9

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Carlos Martinez 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 death of Carlos Martinez (Council action of August 17, 2011) 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. (20) - ADOPTED

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

#### <u>13-0560</u>

CD 2

MOTION (KREKORIAN - KORETZ) relative to the Neighborhood Council Valley Village Street Banner program for the period of July 1, 2013 to June 30, 2014.

Recommendations for Council action:

- 1. APPROVE the street banner program announcing the Neighborhood Council Valley Village, as a City of Los Angeles Non-Event, for the period of July 1, 2013 to June 30, 2014.
- 2. APPROVE the content of the street banners for the above specified event.

3. APPROVE the continuation of the street banner installation program, as described above, should unforeseen circumstances change the actual period of the street banner installation.

## Adopted, Ayes (11); Absent: GARCETTI, REYES, ZINE (3)

## ITEM NO. (21) - MAPS AND BONDS APPROVED - CITY ENGINEER REPORTS ADOPTED

#### 13-0555

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

## <u>13-0555</u>

CD 3

a. FINAL MAP OF TRACT NO. 71569, located at 21501-11 Roscoe Boulevard for property lying westerly of Canoga Avenue.
(Bond No. C-121548)
(Quimby Fee: \$332,991.00)
Applicants: Sharon Evenheim Robert K. Kameoka

## <u>13-0557</u>

CD 5

b. FINAL MAP OF TRACT NO. 64345, located at 1810 South Selby Avenue for property lying northwesterly of Missouri Avenue.
(Bond No. C-121549)
(Quimby Fee: \$80,322.00)
Applicants: 1810 Selby Avenue, LLC Reynaldo de Rama

## <u>13-0549</u>

CD 15

c. PARCEL MAP L.A. NO. 2007-2969 located at 1047 West 186th for property lying westerly of New Hampshire Avenue.
(Bond No. C-121550)
(Quimby Fee: \$2,008.00)
Applicants: Tito Soto
Pablo B. Sanchez

# **Closed Session - Item 22**

## ITEM NO. (22) - MOTION ADOPTED IN OPEN SESSION

#### Adopted, Ayes (11); Absent: GARCETTI, REYES, ZINE (3)

#### <u>12-0014-S8</u>

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 May 7, 2013)

#### ADOPTED

#### MOTION (KREKORIAN - WESSON)

**Recommendation for Council action:** 

AUTHORIZE outside conflicts counsel Richards Watson and Gershon to initiate litigation in the Sacramento County Superior Court relative to the State Department of Finance's rejection of the re-entered agreements in relation to the former community redevelopment agency.

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

#### <u>13-0011-S16</u>

MOTION (ALARCON - BUSCAINO) relative to funding for the Panorama City Neighborhood Council for mural restoration/clean-up activities, and the North Hills East Neighborhood Council for its Gateway median project.

# COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004-S1 - Thomas P. Brascia

(ENGLANDER for ZINE - HUIZAR)

Alarcón, Buscaino, Englander, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl and President Wesson (11); Absent: Garcetti, Reyes and Zine (3); Vacant: Council District Six

# Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL