

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **June 11, 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: Buscaino, Englander, Garcetti, Koretz, Krekorian, LaBonge, Perry, Reyes, Rosendahl and Zine (10); Absent: Alarcón, Huizar, Parks and President Wesson (4); Vacant: Council District Six

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 5, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 17

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

**Adopted to Continue, Unanimous Vote (10); Absent: ALARCON, HUIZAR, PARKS, WESSON (4)
(Item Nos. 1-2)**

ITEM NO. (1) - CONTINUED TO JUNE 25, 2013

[11-1811](#)
CD 10

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the acquisition of real property located at 1138 and 1144 South St. Andrews Place, Los Angeles, CA 90019, to provide for the development of the St. Andrews Place Park via eminent domain proceedings.

SUBMITS WITHOUT RECOMMENDATION the following recommendations of the City Attorney, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that approval of the draft condemnation Ordinance is exempt from additional California Environmental Quality Act (CEQA) environmental review under State CEQA Guidelines 15303, 15304 and 15325(f), and City CEQA Guidelines, Art. III, Sec. 1, Class 3(b) and Class (4)(3), and direct staff to file a Notice of Exemption.
2. DIRECT staff to take all actions necessary to authorize payment for these acquisitions from St. Andrews Place Park Account No. 89460K-TJ as described in the City Attorney report, dated March 20, 2013, attached to the Council file.

3. AUTHORIZE the City Attorney's Office to make the necessary deposit of probable just compensation in the amount of \$500,000 for the benefit of the owner(s) of 1138 and 1144 South St. Andrews Place, Los Angeles, CA 90019 (Subject Properties) and to seek orders from the Court to obtain possession of the Subject Properties prior to trial.
4. AUTHORIZE the General Services Department, Real Estate Division to continue to attempt to acquire the Subject Properties, and all interests in the properties, via negotiated purchases, and if successful, to execute all documents necessary to accomplish the transfer of those properties to the City.
5. PRESENT and ADOPT the accompanying ORDINANCE (Resolution of Necessity) authorizing the acquisition of the Subject Properties by condemnation and REQUEST the City Attorney to proceed with the filing of a complaint in eminent domain and all related papers.

Fiscal Impact Statement: The Board of Recreation and Parks Commissioners reports that acquisition of these two parcels will increase the Department's maintenance costs. Staff will request a budget increase through the standard budget process. An estimate of additional maintenance costs will be provided through the normal budget process request.

Community Impact Statement: None submitted.

ITEM NO. (2) - CONTINUED TO JUNE 25, 2013

[13-0160-S26](#)

CD 11

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

Recommendation for Council action:

HEAR PROTESTS, APPEALS OR OBJECTIONS relative to proposed 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 at 678 East San Juan Avenue. (Lien: \$1,098.46)

(Continued from Council meeting of May 28, 2013)

ITEM NO. (3) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Adopted, Ayes (10); Absent: ALARCON, HUIZAR, PARKS, WESSON (4)

[13-0631](#)

CD 14

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on-site consumption at Villain's Tavern.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Villain's Tavern located at 1356 Palmetto 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 1356 Palmetto Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control (ABC) as the required findings under Business and Professions Code Section 23958.4.

Applicant: Bridge Tavern, LLC (FE Design & Consulting, James Combs, representative)

TIME LIMIT FILE - AUGUST 19, 2013

(LAST DAY FOR COUNCIL ACTION - AUGUST 16, 2013)

Items for Which Public Hearings Have Been Held - Items 4-13

ITEM NO. (4) - CONTINUED TO JUNE 18, 2013

Adopted to Continue, Unanimous Vote (10); Absent: ALARCON, HUIZAR, PARKS, WESSON (4)

[12-1148-S1](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Ordinance No. 182202 (2012-13 and 2013-14 Fiscal Year Salaries and Benefits) to reflect updated biweekly salaries of nine General Manager positions effective January 1, 2013 and July 1, 2013.

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

1. PRESENT and ADOPT the accompanying ORDINANCE to amend Ordinance No. 182202 (2012-13 and 2013-14 Fiscal Year Salaries and Benefits) to reflect updated biweekly salaries of nine General Manager positions effective January 1, 2013 and July 1, 2013.
2. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical errors or, if approved by the City Attorney, any technical errors in the ordinance described above in Recommendation No. 1 and in the May 2, 2013 City Attorney report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that no appropriation of funds is required as an increase in costs will be absorbed within existing budgeted funds for the affected departments or bureaus.

Community Impact Statement: None submitted.

Adopted, Ayes (10); Absent: ALARCON, HUIZAR, PARKS, WESSON (4)
(Item Nos. 5-13)

ITEM NO. (5) - ADOPTED

[11-1199](#)

CD 14

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to Consent to Assignment and proposed First Amendment to Contract 758 with Beringia Central, LLC (Beringia Central) in connection with sale of real property at 524 South Flower Street (Maguire Gardens and West Lawn Garage) by Library Square Associates, LLC.

Recommendations for Council action:

1. APPROVE the Consent to Assignment to Beringia Central, subject to City Attorney approval.
2. APPROVE the proposed First Amendment to Contract 758 with Beringia Central for the maintenance of the Central Library landscape and courtyards and Maguire Gardens with no additional term or funding, subject to City Attorney approval.
3. AUTHORIZE the President, Board of Library Commissioners, to execute the Consent to Assignment and proposed First Amendment to Contract 758 with Beringia Central.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the recommendations contained in the May 20, 2013 CAO report, attached to the Council file, comply with the Financial Policies of the City in that ongoing revenues will be used to support program. Funding for the Contract was provided in the Library Department's Contractual Services Account (3040) as part of the 2012-13 Adopted Budget. There is no impact on the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED - TO THE MAYOR FORTHWITH

[12-0600-S178](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to authorization for year-end reserve fund borrowing.

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

1. AUTHORIZE the Controller, in order to facilitate the year-end closing of the City's General Ledger, to process Reserve Fund borrowings for each departmental budget authority (appropriation) up to \$50,000 or one percent of said authority, whichever amount is greater, to balance departmental expenditures with appropriated amounts when expenditures exceed a departmental budget authority.
2. REQUEST the Controller and INSTRUCT the City Administrative Officer (CAO) to work with departments to cancel encumbrances where expenditures and encumbrances exceed either appropriation or available receipts.
3. REQUEST the Controller to report in the Preliminary Financial Report to the Mayor and Council with a list of year-end Reserve Fund advances resulting from above Recommendation No. 1.

Fiscal Impact Statement: None submitted by the Controller. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED - TO THE MAYOR FORTHWITH

[12-1409-S4](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Fourth Construction Projects Report for Fiscal Year 2012-13.

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

1. TRANSFER \$2,194,028 between departments and funds as specified in Attachment 1 of the City Administrative Officer (CAO) report dated May 22, 2013, attached to the Council file.
2. TRANSFER \$11,704,649 between funds and other financings, as specified in Attachment 2.
3. TRANSFER \$1,470,490 between departments and funds from General Obligation Bond Funds as specified in Attachment 3.
4. TRANSFER \$9,255,937 between accounts within departments and funds as specified in Attachment 4.
5. AUTHORIZE the Controller, in accordance with Attachment 2, to transfer cash from Proposition K and Other Special Funds to reimburse the General Fund on an as-needed basis upon proper documentation from the departments and approval of the Program Managers and the CAO.
6. AUTHORIZE the Controller, in accordance with Attachment 3, to transfer cash from the appropriate General Obligation Bond Funds to reimburse the General Fund on an as-needed basis upon proper documentation from the departments and approval of the Program Managers and the CAO.
7. REAUTHORIZE Municipal Improvement Corporation of Los Angeles funds totaling \$10 million and provide authority to proceed with the retrofit of the Public Works: Bureau of Street Services Asphalt Plant No. 1.
8. AUTHORIZE the Controller to increase appropriations to various departments as delineated in Attachment No. 5, in the amount of \$496,376 from the Sixth Street Viaduct Improvement Fund No. 54W for estimated project management staff costs related to the Sixth Street Viaduct Replacement Project.
9. AUTHORIZE the CAO to make technical corrections, as necessary, to those transactions included in this report to implement the Mayor and Council's intentions.

Fiscal Impact Statement Submitted: The CAO reports that transfers, appropriations and expenditure authority totaling \$25,121,480 are recommended in the Fourth Construction Projects Report. Of this amount, \$12,568,957 is for transfers and appropriations to the General Services Department,

\$12,056,147 is for other City funds, and \$496,376 is for staff cost reimbursements. All transfers and appropriations are based on existing funds, reimbursements or revenues. There is an estimated annual impact of \$305,686 due to operations and maintenance costs as a result of these recommendations as specified in Attachment 6.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED - TO THE MAYOR FORTHWITH

[13-0467](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund for services not performed for the 3rd Street Streetscape Project, Reseda Medians Improvement Project and Phase II of Alameda Buffer Project.

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

1. APPROVE the return to the Community Redevelopment Agency/Los Angeles, A Designated Local Authority (CRA/LA-DLA), Successor Agency to the former Community Redevelopment Agency/Los Angeles, a total of \$2,565,004.95 which is a refund for unexpended advance payments for street and sidewalk improvement design and construction services which were not performed for the 3rd Street Streetscape Project, Reseda Medians Improvement Project and Phase II of Alameda Buffer Project.
2. AUTHORIZE and INSTRUCT the Controller to:
 - a. Make adjustments in the Department of Public Works Fund 305/50 associated with the refund of unexpended Community Redevelopment Agency (CRA) funding receipts.
 - b. Refund \$104,695.71 from Fund 305/50 to CRA for Reseda Medians.
 - c. Transfer \$1,153,300.79 in appropriations from 305/50/50H186 to 305/50/50HKBZ (CRA-Little Tokyo) and decrease appropriations of the same amount from 305/50/50HKBZ.
 - d. Transfer \$1,307,008.45 in appropriations from 305/50/50H186 to 305/50/50HKBX (CRA-Alameda Buffer) and decrease appropriations of the same amount from 305/50/50HKBX.
 - e. Refund a total amount of \$2,565,004.95 from Fund 305/50/2050, with the CRA/LA-DLA as payee.
3. AUTHORIZE the City Administrative Officer (CAO) to make any necessary technical adjustments consistent with the Mayor and Council actions in this matter and AUTHORIZE the Controller to implement those adjustments.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Approval of the recommendations will result in the refund of approximately \$2.6 million to the CRA/LA-DLA, A Designated Local Authority for unexpended advance payments for street and sidewalk improvement design and construction services which were not performed by the Department of Public Works,

Bureau of Street Services. The source of the refund is the Department of Public Works Subventions and Grants Fund 305/50/2050.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

[13-0524](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to escheatment of \$413,738.92 from the Unclaimed Monies Seized Incidental To Arrest Trust Fund (UMSIATF) to the General Fund.

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

1. INSTRUCT the Los Angeles Police Department and the City Treasurer to process the sum of \$413,738.92 from the UMSIATF No. 7772.
2. TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code 4834.

Fiscal Impact Statement: None submitted by the Office of Finance. 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. (10) - ADOPTED

[13-0393](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of ten grant-funded positions for 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 December 14, 2012 to exempt from civil service the following grant-funded positions in the CDD pursuant to Charter Section 1001(d)(4):

<u>No.</u>	<u>Code</u>	<u>ID</u>	<u>Title</u>	<u>Division</u>	<u>File No.</u>
1	1577	1234	Assistant Chief Grants Administrator	Operations- South Region	11-1323
1	1538	1296	Senior Project Coordinator	Operations- Workforce System Rapid Response	11-1323
1	1538	1303	Senior Project Coordinator	Operations- South Valley Region	11-1323
1	1538	1292	Senior Project Coordinator	Planning, Research & Evaluation- Planning	11-1323
1	1538	1291	Senior Project Coordinator	Planning, Research & Evaluation- Performance	11-1323

1	1538	1290	Senior Project Coordinator	Excellence Planning, Research & Evaluation- Research & Evaluation	11-1323
1	138	1294	Senior Project Coordinator	Planning, Research & Evaluation- Research	11-1323
1	1538	1197	Senior Project Coordinator	Operations- Family Source Center	08-0190
1	1537	1254	Project Coordinator	Operations- East Region	11-1323
1	1597	1520	Senior Systems Analyst I	Planning, Research & Evaluation- Evaluation	11-1323

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. (11) - ADOPTED

[13-0504](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of six positions for the General Services Department (GSD) pursuant to Charter Section 1001(d)(2).

Recommendation for Council action:

APPROVE and CONCUR with the action taken by the Board of Civil Service Commissioners on October 25, 2012 to exempt from civil service the following positions in the GSD pursuant to Charter Section 1001(d)(2):

<u>CSC</u>	<u>No.</u>	<u>Code</u>	<u>Title</u>
1748	1	3124	Building Construction and Maintenance Superintendent
1749	2	3127-2	Construction and Maintenance Supervisor II
1750	1	9184-2	Management Analyst II
1751	1	1223-2	Accounting Clerk II
1752	1	1358	Clerk Typist

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

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED

[13-0622](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of one Principal Project Coordinator for the Department of Recreation and Parks (RAP) pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Principal Project Coordinator for the RAP pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 11, 2013

(LAST DAY FOR COUNCIL ACTION - JUNE 11, 2013)

ITEM NO. (13) - ADOPTED

[12-0460-S1](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a contract for consulting services to support the revision of the Zoning Code.

Recommendation for Council action:

AUTHORIZE the Director of City Planning, or designee, to execute a contract with Code Studio for a term of 60 months from the date of execution with two optional, one-year renewal terms, at a total cost not to exceed \$5,038,000, subject to the approval of the City Attorney as to form, compliance with the City's contracting requirements, and subject to the availability of funding.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. The recommendation in the CAO report complies with the City Financial Policies in that the Council authorized an appropriation from the Construction Services Trust Fund on June 19, 2012 in the amount of \$990,000 (Council file No. 12-0460) for the first year of the Code Studio contract. Funding approval for years two through five of the contract will be requested by the Department of City Planning on an annual basis and contract compensation will be subject to funding availability.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 14-21

(10 Votes Required for Consideration)

ITEM NO. (14) - ADOPTED - ORDINANCE OVER TO JUNE 18, 2013

Adopted, Ordinance Over One Week, Ayes (10); Absent: ALARCON, HUIZAR, PARKS, WESSON (4)

[13-0705](#)

CD 5

COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the Melrose Property Business Improvement District (BID).

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

1. FIND that the petitions submitted on behalf of the proponents of the proposed Melrose Property BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
2. FIND that all parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.
3. FIND in accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report attached to the Council file, that:
 - a. The assessment levied on each parcel within the proposed District is proportionate to the special benefit derived from the improvements and activities that are to be provided.
 - b. The Engineer has separated the general from special benefits. The Engineer's Report identified general benefits in the amount of 6.00 percent to be separated from the special benefits conferred on parcels within the proposed District. The yearly general benefits cost must be paid from funds other than the assessments collected for the Melrose Property BID. The general benefit cost for first year of operation is \$31,026.
 - c. No assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.
4. FIND that the assessments for the proposed District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 7 of Article XIIC §1(e).
5. FIND that the proposed improvements and activities are completely separate from the day to day operations of the City of Los Angeles.
6. ADOPT the Preliminary Report of the City Clerk.
7. ADOPT the Management District Plan, attached to the Council file.
8. ADOPT the Engineer's Report, attached to the Council file.
9. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to establish the Melrose Property BID.
10. AUTHORIZE the City Clerk, upon establishment of the District, to prepare, execute and administer a contract between the City of Los Angeles and a non-profit corporation for the administration of the District's programs.
11. DIRECT the City Clerk to comply with the notice, protest and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq).

12. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Melrose Property BID for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Melrose Property BID is \$31,026 for the first year. Surplus funds may be available in the BID Trust Fund 659 for the first year of operation. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's five-year term.

Community Impact Statement: None submitted.

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

ITEM NO. (15) - ADOPTED - SUBSTITUTE ORDINANCES OVER TO JUNE 18, 2013

Adopted, Substitute Ordinances Over One Week, Ayes (10); Absent: ALARCON, HUIZAR, PARKS, WESSON (4)

[12-1300-S1](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 31.00 of Chapter III of the Los Angeles Municipal Code (LAMC) to adopt the Los Angeles County Health Regulations relating to the use of condoms by performers when filming a commercial adult film thus authorizing County enforcement of the Health Regulations within the City; and amending LAMC Section 12.22.1 to require the use of condoms when filming an adult film.

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

PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 31.00 to adopt the Los Angeles County Health Regulations relating to the use of condoms by performers when filming a commercial adult film thus authorizing County enforcement of the Health Regulations within the City; and amending LAMC Section 12.22.1 to require the use of condoms when filming an adult film.

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

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging and Jobs and Business Development Committees waived consideration of the above matter)

[Motion (Koretz - Wesson) adopted on May 29, 2013]

(Continued from Council meeting of May 29, 2013)

**Adopted, Ayes (10); Absent: ALARCON, HUIZAR, PARKS, WESSON (4)
(Item Nos. 16a-16e)**

ITEM NO. (16) - ADOPTED

[13-0005-S361](#)

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 June 4, 2013:

[13-0005-S361](#)

CD 8

- a. Property at 1496 West Vernon Avenue (Case No. 4885).
Assessor I.D. No. 5016-002-026

[13-0005-S362](#)

CD 8

- b. Property at 1496 West Vernon Avenue (Case No. 8235).
Assessor I.D. No. 5016-002-026

[13-0005-S363](#)

CD 8

- c. Property at 1496 West Vernon Avenue (Case No. 199841).
Assessor I.D. No. 5016-002-026

[13-0005-S364](#)

CD 11

- d. Property at 11603 West Darlington Avenue (Case No. 402536).
Assessor I.D. No. 4401-020-019

[13-0005-S365](#)

CD 13

- e. Property at 1310 North Serrano Avenue (Case No. 369679).
Assessor I.D. No. 5544-033-041

ITEM NO. (17) - ADOPTED - FORTHWITH

Adopted, Ayes (10); Absent: ALARCON, HUIZAR, PARKS, WESSON (4)

[13-0640](#)

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to authorization to submit the 2014-15 Community Services Block Grant (CSBG) Community Action Plan to the State of California Department of Community Services and Development.

Recommendation for Council action:

AUTHORIZE the General Manager, Community Development Department, or designee, to sign and submit the 2014-15 Community Action Plan for the CSBG to the State of California Department of Community Services and Development on behalf of the City by June 27, 2013, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that there is no additional General Fund impact. The 2013-14 Adopted Budget approved approximately \$1.5 million for administrative costs: \$1.2 million for direct costs and \$0.3 million for indirect costs to be funded by the CSBG. The recommended action in this report is in compliance with the City's Financial Policies in that the services in the Community Action Plan for CSBG will be fully funded by federal grant funds.

Community Impact Statement: None submitted.

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

Adopted, Ayes (10); Absent: ALARCON, HUIZAR, PARKS, WESSON (4)

[12-0600-S87](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the 2012-13 Special Parking Revenue Surplus Declaration and transfer to the Reserve Fund.

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

1. DECLARE a surplus for Fiscal Year 2012-13 of \$32,577,000 within the Special Parking Revenue Fund and TRANSFER \$32,577,000 from the Special Parking Revenue Fund Available Cash Balance to the Reserve Fund.
2. INSTRUCT the Los Angeles Department of Transportation (LADOT) to decrease appropriations within the Special Parking Revenue Fund No. 363/94 as follows:

<u>Account</u>	<u>FY</u>	<u>Title</u>	<u>Amount</u>
363/94/940040	11	Capital Equipment Purchases	\$2,041,903.86
363/94/94H010	12	Collection Services	159,769.22
363/94/94H030	12	Maintenance, Repair & Utility For Off-St Parking	349,358.86
363/94/94H040	12	Capital Equipment Purchases	406,955.72
363/94/94H194	12	Transportation	502,751.02
363/94/94H268	12	Bond Administration	1,265.00
363/94/94H299	12	DOT Related Costs	812,741.30
363/94/94H831	12	Library Trust Fund	<u>39,392.00</u>
			\$4,314,136.98

Fiscal Impact Statement: The CAO reports that approval of this recommendation will provide \$32,577,000 in surplus funding from the 2012-13 Special Parking Revenue Fund monies to the Reserve Fund per the Adopted 2012-13 Budget and is assumed in the Proposed 2013-14 Budget. The recommendation is consistent with the City's Financial Policies.

Community Impact Statement: None submitted.

(Budget and Finance and Transportation Committees waived consideration of the above matter)

ITEM NO. (19) - ADOPTED

Adopted, Ayes (10); Absent: ALARCON, HUIZAR, PARKS, WESSON (4)

[13-0682](#)

CONSIDERATION OF MOTION (KORETZ - BUSCAINO) relative to allowing the needed street cuts for utility connection requirements without the requirement of resurfacing the entire block from curb to curb and requiring the applicant to repair and resurface the entire street between two newly installed speed humps on North Carolwood Drive.

Recommendations for Council action:

1. AUTHORIZE the Bureau of Engineering (BOE) to issue a permit to allow the needed street cuts for the utility connection requirements without the requirement of resurfacing the entire block from curb to curb, as would otherwise be required under Section 62.06D of the Los Angeles Municipal Code.
2. REQUIRE that the applicant repair and resurface the entire portion of Carolwood Drive that lay between two newly installed speed humps, located near the subject property's northern property line, and approximately 40 yards south of their southern property line, from curb to curb in accordance with the BOE requirements.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (20) - ADOPTED

Adopted, Ayes (10); Absent: ALARCON, HUIZAR, PARKS, WESSON (4)

[13-0002-S92](#)

CONSIDERATION OF RESOLUTION (ALARCON - KORETZ) relative to the City's position to support the Governor's proposed Local Control Funding Formula providing both Supplemental and Concentration Grants for students living in poverty or in foster care as well as those with limited English proficiency.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program, SUPPORT for the Governor's proposed Local Control Funding Formula providing both Supplemental and Concentration Grants for students living in poverty or in foster care as well as those with Limited English Proficiency, IF AMENDED to strengthen local decision making and accountability for the educational success of all students.

Community Impact Statement: None submitted.

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

ITEM NO. (21) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Substitute Motion Adopted, Ayes (10); Absent: ALARCON, HUIZAR, PARKS, WESSON (4)

[13-0531](#)

MOTION (PERRY - ROSENDAHL) relative to amending prior Council action of May 22, 2013 regarding issuing a Request for Proposals for a service provider at the Old Junipero Serra Library located at 4255 South Olive Street.

Recommendation for Council action:

AMEND prior Council action of May 22, 2013 (Council file No. 13-0531) relative to issuing a Request for Proposals for a service provider at the Old Junipero Serra Library (4255 South Olive Street) to INSTRUCT the General Services Department to negotiate and execute a long term lease with the Coalition for Responsible Community Development (CRCD) for the provision of community and social services, including job training, educational programs and neighborhood beautification, to address the needs of low-income and working class residents and small businesses of South Los Angeles at the Old Junipero Serra Library, inasmuch as the CRCD is the only organization of its kind that is able to provide these services to the South Los Angeles community.

ADOPTED

SUBSTITUTE MOTION (PERRY - REYES)

Recommendations for Council action:

- 1. INSTRUCT the Department of General Services to negotiate and execute a five-year lease for \$1 per year with the Coalition for Responsible Community Development (CRCD) in exchange for the provision of critical community and social services at the Old Junipero Serra Library in South Los Angeles.**
- 2. FIND that the Coalition for Responsible Community Development is a unique neighborhood-based community development corporation that focuses on disadvantaged and at risk young people between the ages of 16-25 and actively collaborates with residents, businesses, community-based organizations, civic leaders, local government and the local community college that will build a safety net with the provision of services at their Youth Build Program to establish positive long term outcomes for program participants, and improve the quality of life for residents in South Los Angeles.**
- 3. FIND that the Coalition for Responsible Community Development specializes in and provides residents and small businesses of South Los Angeles the following services and opportunities: job training and placement, educational programs and assistance, leadership development, supportive and permanent affordable housing, economic growth and revitalization (by directly engaging with small businesses), neighborhood beautification (graffiti removal, bulky item pick-up, etc.).**

4. **FIND that the Coalition for Responsible Community Development is a uniquely qualified organization that has the financial resources, staffing and expertise to provide the specific services described above to low-income and working class residents and small businesses in South Los Angeles, and has agreed to assume responsibility for all building repairs and ongoing maintenance.**
5. **FIND that there is an urgency for a qualified service provider to inhabit the Old Junipero Serra Library immediately because the building has been subject to numerous incidents of vandalism and break-ins, which has caused significant damage to this valuable historic resource.**
6. **FIND that the Coalition for Responsible Community Development will serve a minimum of 200 youth per year with program and operational expenditures totaling \$300,000 annually.**

Item for Which Public Hearing Has Not Been Held - Item 22

(10 Votes Required for Consideration)

ITEM NO. (22) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Adopted in Lieu of Original Motion, Ayes (10); Absent: ALARCON, HUIZAR, PARKS, WESSON (4)

[13-0676](#)

CD 3

CONSIDERATION OF MOTION (ZINE - PERRY) relative to funding assistance for five neighborhood councils in Council District Three.

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

1. TRANSFER/APPROPRIATE \$250,000 in the AB1290 Fund No. 53P, Account No. 281203 (CD 3 Redevelopment Projects - Services) to the below listed New Accounts, and in the amounts indicated, in the Neighborhood Empowerment Fund No. 44B-47, to support the five Neighborhood Councils in Council District Three:

<u>New Account No.</u>	<u>Title</u>	<u>Amount</u>
47J224 (to be created)	Canoga Park Neighborhood Council	\$50,000
47J225 (to be created)	Woodland Hills Neighborhood Council	\$50,000
47J226 (to be created)	Winnetka Neighborhood Council	\$50,000
47J227 (to be created)	Tarzana Neighborhood Council	\$50,000
47J228 (to be created)	Reseda Neighborhood Council	<u>\$50,000</u>
		\$250,000

2. AUTHORIZE the Department of Neighborhood Empowerment to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

Community Impact Statement: None submitted.

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

ADOPTED

SUBSTITUTE MOTION (ZINE - KREKORIAN)

Recommendations for Council action:

1. **TRANSFER/APPROPRIATE \$250,000 in the AB1290 Fund No. 53P, Account No. 281203 (CD 3 Redevelopment Projects-Services) to the below listed New Accounts, and in the amounts indicated, in the Street Services Fund No. 100/86, to support street improvement efforts in the five Neighborhood Councils in Council District 3:**

<u>New Account</u>	<u>Title</u>	<u>Amount</u>
(needs to be created)	Street Services for Canoga Park Neighborhood Council	\$50,000
(needs to be created)	Street Services for Woodland Hills Neighborhood Council	\$50,000
(needs to be created)	Street Services for Winnetka Neighborhood Council	\$50,000
(needs to be created)	Street Services for Tarzana Neighborhood Council	\$50,000
(needs to be created)	Street Services for Reseda Neighborhood Council	\$50,000
	Total	\$250,000

2. **AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.**

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

[13-0730](#)

MOTION (GARCETTI - LABONGE) relative to funding for lighting upgrades and a camera system at Lemon Grove Park and Recreation Center.

[13-0732](#)

MOTION (BUSCAINO - GARCETTI) relative to funding for security services at the 109th Street pool in Watts for the 2013 summer season to ensure the safety of visitors to the pool.

[12-0418-S2](#)

MOTION (GARCETTI - ENGLANDER) relative to funding for the purchase of the Command Table with GeoMoveUp system.

[13-0733](#)

MOTION (GARCETTI - BUSCAINO) relative to accepting grand funds from the Los Angeles County Metropolitan Transportation Authority.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004-S1- Thomas J. McDonald

Zine - Perry

Paralegal Day, June 22, 2013

Garcetti - LaBonge

