

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **June 19, 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, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Zine and President Wesson (11); Absent: Englander, Garcetti and Rosendahl (3); Vacant: Council District Six

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 14, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 40

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 1-6

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

Adopted, Ayes (12); Absent: ENGLANDER, GARCETTI (2)

[13-0245](#)
CD 7

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

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

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

(Public Hearing held May 29, 2013)

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

Adopted, Ayes (12); Absent: ENGLANDER, GARCETTI (2)

[13-0246](#)

CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Figueroa and Flower Streets Lighting District.

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

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

(Public Hearing held May 29, 2013)

**Adopted, Ayes (12); Absent: ENGLANDER, GARCETTI (2)
(Item Nos. 3-6)**

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

[13-0247](#)

CD 9

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hope and 8th Streets Lighting District.

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

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

(Public Hearing held May 29, 2013)

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

[13-0248](#)

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Burnet Avenue and Knapp Street Lighting District.

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

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

(Public Hearing held May 29, 2013)

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

[13-0293](#)

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Kester Avenue and Community Street Lighting District.

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

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

(Public Hearing held May 29, 2013)

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

[12-1379](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCES FIRST CONSIDERATION relative to the proposed installation, improvement and maintenance of the Wilton Drive and Ridgewood Place - A'13-L1370050.

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

1. DENY the protests and confirm the assessments
2. PRESENT and ADOPT the accompanying ORDINANCES levying the assessments and ordering the work of the above lighting system, in accordance with the 1913 Act and pursuant to Sections 6.1 to 6.15 and 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

(Public Hearing closed May 29, 2013)

Items for Which Public Hearings Have Been Held - Items 7-23

ITEM NO. (7) - ADOPTED

Adopted, Ayes (11); Absent: ENGLANDER, GARCETTI, ROSENDAHL (3)

[13-0475](#)

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the Mayor's appointment of Ms. Nicole aBeckett to the Board of the Los Angeles Convention Center.

Recommendation for Council action:

RECEIVE and FILE the appointment of Ms. Nicole aBeckett to the Board of the Los Angeles Convention Center for the term ending June 30, 2017, inasmuch as Ms. aBeckett has requested withdrawal from consideration.

Community Impact Statement: None submitted.

ITEM NO. (8) - CONTINUED TO JUNE 21, 2013

Adopted to Continue, Unanimous Vote (11); Absent: ENGLANDER, GARCETTI, ROSENDAHL (3)

[13-0558](#)

CONTINUED CONSIDERATION OF TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the appointment of Mr. Robert R. "Bud" Ovrom as the Permanent Executive Director of the Los Angeles Convention Center.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Robert R. "Bud" Ovrom as permanent Executive Director, Los Angeles Convention Center is APPROVED and CONFIRMED.

Ethics Commission review: Complete.

Background Check review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 21, 2013

(LAST DAY FOR COUNCIL ACTION - JUNE 21, 2013)

(Continued from Council meeting of June 12, 2013)

ITEM NO. (9) - ADOPTED

Adopted, Ayes (11); Absent: ENGLANDER, GARCETTI, ROSENDAHL (3)

[13-0577](#)

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Ms. Andrea Denike

Martinez to the Board of Taxicab Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Andrea Denike Martinez to the Board of Taxicab Commissioners for the term ending June 30, 2015, to fill the vacancy created by the resignation of Ms. Marissa Castro-Salvati, is APPROVED and CONFIRMED. Ms. Martinez resides in Council District 13. (Current commission gender composition: M = 3; F = 2)

Ethics Commission review: Complete.

Background Check Review: Complete.

Community Impact Statement: None submitted.

**Adopted, Ayes (12); Absent: ENGLANDER, GARCETTI (2)
(Item Nos. 10-11)**

ITEM NO. (10) - ADOPTED

[12-1695-S1](#)

ADMINISTRATIVE EXEMPTION, TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the proposed amendment to Port of Los Angeles Tariff No. 4, Section 12 "Water and Electricity," Item 1210 "Electricity for Power and Lighting," to clarify billing language for ships connected to shore power.

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

1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the amendment to the Port of Los Angeles Tariff No. 4 Section 12 "Water and Electricity," Item 1210 "Electricity for Power and Lighting."
3. PRESENT and ADOPT the accompanying ORDINANCE amending Port of Los Angeles Tariff No. 4, Section 12 "Water and Electricity," Item 1210 "Electricity for Power and Lighting," to clarify billing language for ships connected to shore power.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed amendment to Tariff No. 4, Section 12, Item 1210 would not have any impact to the Harbor Department's financial results as the cost of such power would be passed along to the user. The Harbor Department would continue to bill terminal operators for Alternative Maritime Power related charges.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

CATEGORICAL EXEMPTION, TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to proposed amendment to Los Angeles Administrative Code (LAAC) Section 10.1.1, Subsection (c) to increase the contracting authority of the Executive Director.

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

1. ADOPT the determination by the Los Angeles Harbor Department (Port) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the amendment to LAAC Section 10.1.1 Subsection (c) to increase the contracting authority of the Executive Director.
3. PRESENT and ADOPT the accompanying ORDINANCE amending Subsection (c) of Section 10.1.1 of Article 1, Chapter 1 of Division 10 of the LAAC to allow the Board of Harbor Commissioners to authorize the General Manager, Port to enter into multi-year contracts, up to three years, that would otherwise require approval by the Board of Harbor Commissioners (Board).

Fiscal Impact Statement: The City Administrative Officer reports that there is no direct financial impact on the Port that can be quantified at this time for the approval and implementation of the proposed Ordinance and change to the Administrative Code Section 10.1.1. However, according to the Port, there are significant operational and administrative efficiencies that could be realized with the expanded contracting authority that would be provided to the Executive Director as a result of the change to the Administrative Code. Many of those changes do have a fiscal impact in that they would allow the Port to eliminate a larger number of reports to the Board for routine contracts which, in turn, would allow staff (procurement, contracting, legal, and administrative) to re-direct their efforts to higher value, major projects, including revenue producing opportunities. If the proposed amendment to the Ordinance is not approved, the Port states that it could need as many as three additional positions to keep up with the potential workload increases from processing the procurement contracts separately to the Board, at an estimated personnel costs as much as \$355,000 annually to pay for salaries and benefits.

In addition, by the Mayor and Council adopting an Ordinance expanding the Executive Director's authority to contract for personal services, materials, supplies, maintenance, and operations valued at or less than \$150,000 per year for a period not-to-exceed three years with a total not-to-exceed amount of \$450,000, there is the potential for savings on the procurement of goods and services. Since the Port is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed Ordinance will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

**Adopted, Ayes (11); Absent: ENGLANDER, GARCETTI, ROSENDAHL (3)
(Item Nos. 12-16)**

ITEM NO. (12) - ADOPTED

[12-0264-S10](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment Report for the month ending November 30, 2012.

Recommendation for Council action:

NOTE and FILE the Investment Report submitted by the Office of Finance for the month ending November 30, 2012.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

[12-0264-S11](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment Report for the month ending December 31, 2012.

Recommendation for Council action:

NOTE and FILE the Investment Report submitted by the Office of Finance for the month ending December 31, 2012.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

[13-0670](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment Report for the month ending January 31, 2013.

Recommendation for Council action:

NOTE and FILE the Investment Report submitted by the Office of Finance for the month ending January 31, 2013.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

[13-0670-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment Report for the month ending February 28, 2013.

Recommendation for Council action:

NOTE and FILE the Investment Report submitted by the Office of Finance for the month ending February 28, 2013.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

[13-0670-S2](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment Report for the month ending March 31, 2013.

Recommendation for Council action:

NOTE and FILE the Investment Report submitted by the Office of Finance for the month ending March 31, 2013.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopted as Amended, Ayes (12); Absent: ENGLANDER, GARCETTI (2)

[11-0112](#)

[11-0112-S1](#)

CDs 6,7,14 & 15

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to implementing "Clean Up, Green Up" strategies in Boyle Heights, Pacoima, and Wilmington.

Recommendations for Council action, as initiated by Motions (Huizar - Alarcón - et al) and (Huizar - Alarcón):

1. INSTRUCT the City Administrative Officer to prepare a report, to be considered by the Budget and Finance Committee as part of the 2013-14 Proposed City Budget process, relative to the December 3, 2012 Department of City Planning (DCP) recommendations to allocate one full-time Planning Associate and several non full-time positions to be temporarily shifted within the DCP, one Ombudsman position in a department to be determined, as well as several other in kind positions in other departments, and miscellaneous expenditures, for a two-phased pilot program to implement the "Clean Up, Green Up" strategies/policy recommendations in Boyle Heights, Pacoima, and Wilmington.

2. DIRECT the DCP, as lead, with the assistance of the Department of Public Works, Community Development Department, Los Angeles Fire Department, Los Angeles Department of Building and Safety, Office of Finance, in consultation with the City Attorney and project consultants, to do the following:
 - a. Undertake actions outlined in the December 3, 2012 DCP report.
 - b. Report with recommendations for Phase Two implementation of the "Clean Up, Green Up" strategies/policy recommendations in Boyle Heights, Pacoima, and Wilmington.
3. REQUEST the City Attorney to prepare and present the "Clean Up, Green Up" trust fund ordinance to deposit \$100,000 from the Liberty Foundation.

Fiscal Impact Statement: The DCP reports that given the work program described in its report, the estimated cost for the two year, two-phase development of the Clean Up, Green Up program is projected to be \$43,763 in Year One and \$218,948 in Year Two. The estimated staff cost is based on the pay levels in place as of September 2012. The on-going costs beyond the first two years would be determined during the development of the program and a focus of the first two years would be to identify potential funding sources (fees, fines, grants) that could be implemented to off-set the costs of maintaining the program. The Los Angeles Collaborative for Environmental Health, through the Liberty Hill Foundation, has offered an initial fund of \$100,000 to initiate work on this effort and is accounted for in the financial summary contained in the DCP report. The first year will primarily include the activities in Phase One and the second year is expected to incorporate the activities in Phase Two which includes implementation of the pilot program.

Community Impact Statement: Yes
Support Proposal: Central San Pedro Neighborhood Council
Harbor Gateway North Neighborhood Council

General Comments: Wilmington Neighborhood Council
Sun Valley Neighborhood Council

(Jobs and Business Development and Budget and Finance Committees waived consideration of the above matter)

ADOPTED

AMENDING MOTION (HUIZAR - BUSCAINO)

Recommendations for Council action:

1. **DIRECT the Planning Department, as part of the public participation identified in the Clean Up Green Up work plan, to sponsor opportunities and open forums in each community where residents, businesses and other neighborhood stakeholders can provide input and hear updates; and once work has been initiated on the work plan, direct the Planning Department to include updates to a stakeholder group or groups whose membership would reflect the three communities in the pilot program and would be appropriately balanced among community organizations, health and environmental groups, local**

businesses, and regional business associations, and agency partners - said stakeholders to meet at least three times per year to provide input to the City on the development of program elements, including but not limited to:

- a. Identifying existing regulatory, inspection, and enforcement programs; sharing lessons learned from past and present environmental initiatives; and identifying regulatory and programmatic gaps that should be addressed by "Clean Up Green Up."
 - b. Identifying strategies to reduce or clarify duplicative or contradictory regulations, which may make environmental compliance easier and/or less costly.
 - c. Educational and other assistance programs meant to enhance environmental compliance.
2. DIRECT the Planning Department to report in 90 days on the progress of the work plan, including its outreach to stakeholders.

Adopted to Continue, Unanimous Vote (11); Absent: ENGLANDER, GARCETTI, ROSENDAHL (3)
(Item Nos. 18-19)

ITEM NO. (18) - CONTINUED TO JULY 24, 2013

[13-0593](#)
CD 13

ENVIRONMENTAL IMPACT REPORT (EIR), MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS and COMMUNICATION FROM LOS ANGELES CITY PLANNING COMMISSION relative to appeals filed by Communities United for Reasonable Development (Representatives: Robert Silverstein, Esq. and Daniel E. Wright, Esq., The Silverstein Law Firm, APC) of the entire determination of the Los Angeles City Planning Commission (LACPC) and HEI/GC Hollywood and Vine Condominiums, LLC and Hollywood and Vine Residences Association (Representative: Benjamin M. Reznik, Jeffer Mangels Butler and Mitchell, LLP) of part of the determination of the LACPC in adopting the EIR and approving a vesting zone and height district change, conditional uses, zone variances, and reduced on-site parking for transportation alternatives, subject to modified Conditions of Approval, for property located at 1720-1770 North Vine Street; 1745-1753 North Vine Street; 1746-1770 North Ivar Avenue; 1733 and 1741 Argyle Avenue; and 6236, 6270, and 6334 West Yucca Street. The proposed project involves the development of two sites consisting of eight parcels on 4.47 acres of land with a mixed-use community consisting of office, hotel, commercial and residential development with subterranean and above-grade parking.

Applicant: Millennium Hollywood, LLC

Representative: Alfred Fraijo, Sheppard Mullin Richter and Hampton, LLP

Case No. CPC-2008-3440-VZC-CUB-CU-ZV-HD

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: Yes

Against Proposal: Greater Griffith Park Neighborhood Council

TIME LIMIT FILE - JULY 27, 2013

(LAST DAY FOR COUNCIL ACTION - JULY 26, 2013)

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

ITEM NO. (19) - CONTINUED TO JULY 24, 2013

[13-0593-S1](#)

CD 13

ENVIRONMENTAL IMPACT REPORT (EIR), MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS and COMMUNICATION FROM LOS ANGELES CITY PLANNING COMMISSION (LACPC) relative to an appeal filed by Communities United for Reasonable Development (Representatives: Robert Silverstein, Esq. and Daniel E. Wright, Esq., The Silverstein Law Firm, APC) of the entire determination of the LACPC in denying appeals, adopting the EIR, and sustaining the Deputy Advisory Agency's approval of Vesting Tentative Tract No. 71837-CN, subject to Conditions of Approval, for property located at 1720-1770 North Vine Street; 1745-1753 North Vine Street; 1746-1770 North Ivar Avenue; 1733 and 1741 Argyle Avenue; and 6236, 6270, and 6334 West Yucca Street. The proposed project involves a 41-lot subdivision with 492 residential units, a 200 room hotel, approximately 100,000 square feet of new office space, an approximately 35,000 square foot sports club, approximately 15,000 square feet of retail uses and approximately 34,000 square feet of restaurant uses on a 4.46 acre site.

Applicant: Millennium Hollywood, LLC

Representative: Alfred Fraijo, Sheppard Mullin Richter and Hampton, LLP

Case No. CPC-2008-3440-VZC-CUB-CU-ZV-HD

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: Yes

Against Proposal: Greater Griffith Park Neighborhood Council

TIME LIMIT FILE - JUNE 19, 2013

(LAST DAY FOR COUNCIL ACTION - JUNE 19, 2013)

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

**Adopted, Ayes (11); Absent: ENGLANDER, GARCETTI, ROSENDAHL (3)
(Item Nos. 20-23)**

ITEM NO. (20) - ADOPTED

[12-0610-S1](#)

CD 14

TRANSPORTATION COMMITTEE REPORT relative to the implementation of a bicycle-powered pedicab service pilot program in Downtown Los Angeles.

Recommendation for Council action, as initiated by Motion (Huizar - Koretz):

INSTRUCT the Los Angeles Department of Transportation to:

- a. Prepare and release a Request for Proposals (RFP) to study the implementation of a pedicab service.
- b. Implement a pedicab service pilot program in Downtown LA once the RFP is accepted.

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

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

[13-0520](#)

TRANSPORTATION COMMITTEE REPORT relative to the reconstruction of two at-grade railroad crossings at Valley Boulevard/San Pablo Street, and Valley Boulevard/Vineburn and Valley Boulevard/Boca Avenue.

Recommendations for Council action, as initiated by Motion (Huizar - Wesson):

1. AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or designee, to negotiate and execute the necessary "Evidence(s) of Agreement" documents on behalf of the City of Los Angeles, as part of Union Pacific Railroad Company (UPRR) Project's Formal Application(s) to the California Public Utilities Commission (CPUC), pursuant to the requirements of CPUC General Order 88-B, relative to Modification of Existing Rail Crossings, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the General Manager, LADOT, in consultation with the Department of Public Works, to negotiate and execute a Construction and Maintenance Agreement on behalf of the City with UPRR, delineating the specific arrangement for the funding, design, and construction to reconstruct the at-grade railroad crossings at Valley Boulevard/San Pablo Street, and Valley Boulevard/Vineburn and Valley Boulevard/Boca Avenue, subject to the approval of the City Attorney as to form and legality.

3. INSTRUCT the Board of Public Works to expedite all permit fees associated with the reconstruction of the three at-grade railroad crossings mentioned above.

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

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED

[13-0594](#)

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing Temporary Preferential Parking District (TPPD) No. 172.

Recommendations for Council action:

1. FIND that there is an adverse impact caused by visitors and employees of businesses on residential streets northwest of Pico Boulevard and Mansfield Avenue intersection.
2. ADOPT the accompanying RESOLUTION establishing TPPD No. 172 on Mansfield between Pico and San Vicente Boulevards, on Orange Drive between Packard Street and Pico Boulevard, on Packard Street between Orange Drive and Sycamore Avenue, on Sycamore Avenue between Packard Street and Pico Boulevard, and Packard Street between Sycamore Avenue and Redondo Boulevard, pursuant to Section 80.58.d of the Los Angeles Municipal Code (LAMC).
3. AUTHORIZE the "2 HOUR PARKING 8AM TO 6PM; NO PARKING 6 PM TO 8 AM; VEHICLES WITH DISTRICT NO. 172 PERMITS EXEMPT" restriction for use on all street segments within TPPD 172.
4. AUTHORIZE the "NO PARKING ANYTIME; VEHICLES WITH DISTRICT NO. 172 PERMITS EXEMPT" restriction to be used only on the following streets; Packard Street between Orange Drive and Sycamore Avenue, and Packard Street between Sycamore Avenue and Redondo Boulevard.
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within the boundaries of TPPD No. 172, as specified in Section 80.58 of the LAMC.
6. DIRECT the LADOT, upon Council adoption of the Resolution establishing the TPPD, to post, or remove, the authorized parking restrictions upon receipt and verification of the requisite petitions, without further actions by Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering Temporary PPD No. 172. Furthermore, the City will gain additional General Fund revenue from the issuance of parking citations to violators of PPD parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

[13-0684](#)

TRANSPORTATION COMMITTEE REPORT relative to parking restrictions for oversized vehicles in the Westchester area.

Recommendations for Council action, as initiated by Resolution (Rosendahl - Reyes):

1. REQUEST the City Attorney to prepare and present an Ordinance amending the Los Angeles Municipal Code to prohibit the parking of oversize vehicles between 2:00 a.m. and 6:00 a.m. for the following street segments:

Hindry Place between Arbor Vitae Street and Hindry Avenue,
Glasgow Place between 93rd Street and Hindry Avenue,
99th Place between Isis and Hindry Avenues,
99th Street between Isis and Hindry Avenues,
98th Street between Aviation Boulevard and Hindry Avenue,
97th Street between Atwell Place and Hindry Avenue,
Atwell Place between 98th and 97th Streets,
96th Street between Aviation Boulevard and Glasgow Place,
93rd Street between Aviation Boulevard and Glasgow Place,
Isis Avenue between Arbor Vitae Street and 99th Place, and
Aviation Boulevard between 93rd and 98th Streets

2. DIRECT the Los Angeles Department of Transportation to post signs giving notice of "no parking, 2:00 a.m. to 6:00 a.m.; vehicles over 7 feet high or 22 feet long except by permit" restriction for oversize vehicles, on the streets listed in Recommendation No. 1.

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

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 24-52

(10 Votes Required for Consideration)

**Adopted, Ayes (12); Absent: ENGLANDER, GARCETTI (2)
(Item Nos. 24-31)**

ITEM NO. (24) - ADOPTED

[11-0890](#)

CD 11

COMMUNICATION FROM THE BUREAU OF ENGINEERING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the enactment of the proposed assessments for the project entitled, "Mar Vista (Near Venice Boulevard) Improvement No. A'11-E1907442.

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

1. ADOPT the report of the City Engineer, Bureau of Engineering dated May 31, 2013.
2. ADOPT Map A-21105.
3. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 21, 2013**, as the hearing date for the enactment of the proposed assessments for the project entitled, "Mar Vista (Near Venice Boulevard) Improvement No. A'11-E1907442, under the 1911 Improvement Act, Division 7 of the California Streets and Highways Code and Sections 20410 to 20464 of the California Public Contract Code; describing the district to benefit by the work or improvement and to be assessed to pay the costs and expenses thereof; determining that bonds shall be issued to represent the costs and expenses; fixing a time and place for hearing objections to the work, improvement, or district; fixing a time and place for hearing objections to a finding and determination that the public convenience and necessity require such improvement pursuant to Sections 6.1 to 6.15 of the Los Angeles Administrative Code; and conducting an assessment ballot proceeding pursuant to Article XIII D of the California Constitution and the Government Code Section 53753, and advising that public funds shall be allocated.

Fiscal Impact Statement: The cost of this improvement in the estimated amount of \$1,000,966 will be funded through Assessment Bonds to be paid by property owners in the proposed assessment district.

ITEM NO. (25) - ADOPTED

[13-0579](#)
CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of East Boulevard and Washington Place Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 14, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 21, 2013** as the hearing date for the maintenance of the East Boulevard and Washington Place Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$264.15 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 14, 2013)

ITEM NO. (26) - ADOPTED

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Courtleigh Drive and Kensington Road Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 14, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 21, 2013** as the hearing date for the maintenance of the Courtleigh Drive and Kensington Road Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$636.86 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 14, 2013)

ITEM NO. (27) - ADOPTED

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 14, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 21, 2013** as the hearing date for the maintenance of the Melrose and El Centro Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,847.83 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 14, 2013)

ITEM NO. (28) - ADOPTED

[13-0585](#)
CD 13

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 14, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 21, 2013** as the hearing date for the maintenance of the Douglas Street and Montana Street No. 1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$588.01 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 14, 2013)

ITEM NO. (29) - ADOPTED

[13-0697](#)
CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of 11th Street Paseo Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 4, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 21, 2013** as the hearing date for the maintenance of the 11th Street Paseo Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$32,611.86 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 14, 2013)

ITEM NO. (30) - ADOPTED

[13-0707](#)

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Martin Luther King, Jr. Linear Park Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 5, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 21, 2013** as the hearing date for the maintenance of the Martin Luther King, Jr. Linear Park Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$47,633.94 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 14, 2013)

ITEM NO. (31) - ADOPTED

[13-0708](#)

CD 3

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 6, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 21, 2013** as the hearing date for the maintenance of the Hatteras Street and Yolanda Avenue No. 1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$217.11 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 14, 2013)

ITEM NO. (32) - CONTINUED TO JULY 24, 2013

Adopted to Continue, Unanimous Vote (11); Absent: ENGLANDER, GARCETTI, ROSENDAHL (3)

[13-0709](#)

CD 14

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 6, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 21, 2013** as the hearing date for the maintenance of the Soto and Norfolk Streets Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,452.93 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 14, 2013)

ITEM NO. (33) - ADOPTED

Adopted, Ayes (12); Absent: ENGLANDER, GARCETTI (2)

[13-0710](#)

CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of 14th Street and Central Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 6, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 21, 2013** as the hearing date for the maintenance of the 14th Street and Central Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,348.78 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 14, 2013)

ITEM NO. (34) - MOTION ADOPTED - ORDINANCE OVER TO JUNE 26, 2013 - SEE FOLLOWING

Adopted, Ordinance Over One Week, Ayes (10); Absent: ALARCON, ENGLANDER, GARCETTI, REYES (4)

[13-0613](#)

COMMUNICATIONS FROM CITY CLERK, CITY ADMINISTRATIVE OFFICER AND CITY ATTORNEY, CERTIFICATION OF SUFFICIENCY OF INITIATIVE PETITION, RESOLUTIONS and ORDINANCES FIRST CONSIDERATION relative to an initiative petition regarding creation of a City Health Department.

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

A. OPTION A

PRESENT and ADOPT the accompanying ORDINANCE presented by the Initiative Petition proponents, without alteration.

B. OPTION B

DETERMINE to submit the initiative ordinance, without alteration, to a vote of the electors of the City at the June 3, 2014 Statewide Primary Election to be conducted by the County of Los Angeles.

1. ADOPT the accompanying RESOLUTION provided in response to an initiative petition that an ordinance related to the creation of a City Health Department be submitted to the qualified electors of the City of Los Angeles at the Statewide Primary Election to be conducted by the County of Los Angeles on June 3, 2014.
2. ADOPT the accompanying RESOLUTION containing a ballot title for the measure.
3. PRESENT and ADOPT the accompanying ORDINANCE calling a Special Election to be held and consolidated with the State Primary Election on June 3, 2014 for the purpose of submitting the initiative ordinance to the qualified electors of the City of Los Angeles.

Fiscal Impact Statement: The City Clerk reports that adopting the ordinance as presented incurs no election related costs. To place the matter on a City Special Election would cost approximately \$5.5 million. The cost to place the measure on the June 3, 2014 Statewide Primary Election is approximately \$4.6 million. The non-Election financial impact to the General Fund to create and staff a new City department, if the City adopts the ordinance as presented or it is approved by the electorate at either the 2014 Statewide Primary Election or a City Special Election, is currently being prepared by the Office of the City Administrative Officer and is not covered in this report.

The City Administrative Officer reports that adoption of the proposed City of Los Angeles Public Health Protection Act is expected to have a significant fiscal impact on the City. At minimum, the City will incur a \$4.6 million cost, as estimated by the City Clerk, to place this Initiative on the June 3, 2014 ballot. If the Initiative is approved, the creation of a new City Public Health Department is preliminarily expected to result in a significant unknown obligation for start-up costs and ongoing costs of \$333

million per year, at a minimum. In the first year of the Department's operation, it is unlikely the City would receive more than \$72 million in fee and grant revenue. Therefore, the potential \$261 million General Fund impact associated with the operation of the Department would likely result in increased fees and/or taxes, public health service reductions, and/or significant reductions in other City services. It should also be noted the City is currently projecting a 2014-15 General Fund deficit of \$153.4 million, with declining deficits in the following two years. This Initiative will increase the overall shortfalls the City has to address.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 2, 2013

(LAST DAY FOR COUNCIL ACTION - JULY 2, 2013)

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(4) to confer with legal counsel in order to discuss whether to initiate litigation relative to the above matter.)

ADOPTED

MOTION (LABONGE - ROSENDAHL)

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

- 1. DETERMINE to submit the initiative ordinance, without alteration, to a vote of the electors of the City at the June 3, 2014 Statewide Primary Election to be conducted by the County of Los Angeles.**
- 2. ADOPT the accompanying RESOLUTION provided in response to an initiative petition that an ordinance related to the creation of a City Health Department be submitted to the qualified electors of the City of Los Angeles at the Statewide Primary Election to be conducted by the County of Los Angeles on June 3, 2014.**
- 3. ADOPT the accompanying RESOLUTION containing a ballot title for the measure.**
- 4. PRESENT and ADOPT the accompanying ORDINANCE calling a Special Election to be held and consolidated with the State Primary Election on June 3, 2014 for the purpose of submitting the initiative ordinance to the qualified electors of the City of Los Angeles.**

ITEM NO. (35) - ADOPTED

Adopted, Ayes (12); Absent: ENGLANDER, GARCETTI (2)

[11-0112-S1](#)

CDs 6,7,14 &15

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to establish a trust fund for the Clean Up and Green Up Program.

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

1. FIND that adoption of the accompanying ordinance is exempt from the provisions of California Environmental Quality Act (CEQA) under (1) Section 15060(c)(2) of the State CEQA Guidelines because the ordinance will not result in a direct or reasonably foreseeable indirect physical change in the environment, in that the trust fund does not commit the City to any specific action; and (2) Section 15378(b)(4) of the State CEQA Guidelines because the ordinance includes the creation of a government funding mechanism or other governmental fiscal activity, which also does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and because the ordinance provides that, prior to commencement of any project pursuant to disbursement of the trust fund monies, any necessary review required by CEQA shall be completed.
2. PRESENT and ADOPT the accompanying ORDINANCE amending LAAC Chapter Five of Division Five by adding a new Article 27 to establish the Clean Up and Green Up Trust Fund.

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 report.

Community Impact Statement: None submitted.

(Budget and Finance and Planning and Land Use Management Committees waived consideration of the above matter)

**Adopted, Ayes (11); Absent: ENGLANDER, GARCETTI, ROSENDAHL (3)
(Item Nos. 36-38)**

ITEM NO. (36) - ADOPTED

[13-0005-S377](#)

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 12, 2013:

[13-0005-S377](#)

CD 1

- a. Property at 1576 West 24th Street (Case No. 363275).
Assessor I.D. No. 5054-017-027

[13-0005-S378](#)

CD 1

- b. Property at 2726 West 12th Street (Case No. 408911).
Assessor I.D. No. 5078-034-001

[13-0005-S379](#)

CD 6

- c. Property at 14826 West Gilmore Street (Case No. 376850).
Assessor I.D. No. 2236-020-007

[13-0005-S380](#)

CD 9

- d. Property at 1623 East 33rd Street (Case No. 402410).
Assessor I.D. No. 5117-006-013

[13-0005-S381](#)

CD 13

- e. Property at 3403 North Fletcher Drive (Case No. 320555).
Assessor I.D. No. 5458-024-039

ITEM NO. (37) - ADOPTED

[13-0331](#)

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to a settlement in the case entitled Venice Investors, LLC v. City of Los Angeles, Los Angeles Superior Court Case No. BC 116345.

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

1. AUTHORIZE the City Attorney to execute a settlement agreement and all other documents necessary to implement the settlement.
2. AGREE to help facilitate issuance of a revocable encroachment permit for Plaintiff's structures that are in the public right-of-way, and will not revoke the permit unless the City determines that it needs the subject property for street purposes.

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

Community Impact Statement: None submitted.

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

ITEM NO. (38) - ADOPTED

[10-1094-S2](#)

CD 15

COMMUNICATION FROM THE HOUSING DEPARTMENT (LAHD) relative to conducting a direct sale of the City-owned property located at 564 East L Street, Wilmington, to Habitat for Humanity Greater Los Angeles (HFH) for the development of affordable single-family homes.

Recommendations for Council action:

1. INSTRUCT the General Manager, General Services Department (GSD), to obtain all necessary clearances and approvals to declare the property located at 564 East L Street, Wilmington surplus in accordance with the provisions of the Administrative Code and City Charter.
2. REQUEST that the General Manager, GSD, or designee, report to the Committee on the status of declaring the property located at 564 East L Street, Wilmington surplus.
3. DETERMINE that the property is best suited for the development of single-family homeownership affordable to homebuyers at or below 80 percent of Area Median Income (AMI).
4. DESIGNATE the LAHD as the lead City department regarding the disposition and development of the property with the complete authority to negotiate and execute the necessary documents with HFH; including, but not limited to, an enforceable Schedule of Performance.
5. AUTHORIZE the disposition of the property to HFH through a loan in the approximate amount of \$560,000.
6. AUTHORIZE the LAHD, that upon completion of construction of the homes, to re-convey the loan from Habitat for Humanity and re-distribute the entire loan amount into nine, not necessarily equal, soft-second loans to the future homeowners.

Fiscal Impact Statement: The LAHD reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

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

ITEM NO. (39) - CONTINUED TO JUNE 25, 2013

Adopted to Continue, Unanimous Vote (11); Absent: ENGLANDER, GARCETTI, ROSENDAHL (3)

13-0543

COMMUNICATION FROM THE INFORMATION TECHNOLOGY AGENCY (ITA) relative to establishing a predictive analytics platform that will help City leaders make better decisions to address and prevent problems before they develop.

Recommendation for Council action, as initiated by Motion (Wesson - Buscaino):

APPROVE the:

- a. Implementation of a City of Los Angeles Open Data Initiative program consolidating key datasets from City departments as a foundational step, as summarized in the previous Open Data Initiative Feasibility report, attached to Council file No. 13-0112.
- b. Hiring of a Chief Data Officer, as described in the ITA report, attached to Council file No. 13-0543, and detailed in the previous Open Data Initiative Feasibility report, attached to Council file No. 13-0112.

- c. Establishment of a departmental working group to identify possible predictive analysis challenge areas as well as review governmental best practices in this area. The working group would then propose to the Council and Mayor two to three predictive analysis pilot initiatives and the funding/resources required for implementation.
- d. Implementation of a predictive analytic tools pilot in partnership with local universities and specialized vendors and report back to Council and Mayor on findings and recommendations for expansion.

Fiscal Impact Statement Submitted: The ITA reports that the project would involve costs associated with the centralization of City data (vendor website hosting services and programming of department interfaces by departmental staff) and the development of performance analytics tools.

Community Impact Statement: None submitted.

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

ITEM NO. (40) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (11); Absent: ENGLANDER, GARCETTI, ROSENDAHL (3)

[11-2106-S3](#)

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to authorization to execute an amendment to the contract with Restore Neighborhoods LA, Inc. (RNLA) to increase the total contract amount by \$717,586 and a one-year extension for continuation of Neighborhood Stabilization Program (NSP) activities, and authorization for budgetary and fiscal adjustments.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to execute the Eighth Amendment to Contract No. C-115683 with RNLA to include the following provisions, subject to the review and approval of the City Attorney as to form:
 - a. Increase the total contract in an amount not to exceed \$717,568 to reflect the additional City funding sources in Recommendation No. 1b below.
 - b. Amend Exhibit H, entitled "Administrative Budget," to:
 - 1) Increase Neighborhood Stabilization Program 1 (NSP1) funds allocated for Administrative Costs by \$143,517, from \$1,358,246 to an amount not to exceed \$1,501,763.
 - 2) Increase Neighborhood Stabilization Program 2 (NSP2) funds allocated for Administrative Costs by \$502,310, from \$2,217,040 to an amount not to exceed \$2,719,350.
 - 3) Increase Neighborhood Stabilization Program 3 (NSP3) funds allocated for Administrative Costs by \$71,759, from \$387,558 to an amount not to exceed

\$459,317.

- c. Increase the contract term for one year from March 1, 2014 through February 28, 2015.

2. AUTHORIZE the Controller to:

- a. Allocate funds to Contract No. C-115683 that were authorized in Council File (C.F.) 07-2438-S8 for NSP sub-recipient grant program activities as follows:
 - 1) An amount not to exceed \$143,517 in NSP Fund No. 50T/43, Account 43E820, NSP Program Administration.
 - 2) An amount not to exceed \$502,310 in NSP2-ARRA Fund No. 52J/ 43, Account 43F830, NSP2/ARRA Program Admin - RNLA.
 - 3) An amount not to exceed \$71,759 in NSP3-WSRA Fund No. 53T/43, Account 43G820, Program Administration.
- b. Reduce appropriations by an amount not to exceed \$44,305 within NSP Fund No. 50T/43, Account 43F304, Admin Reserve, to be consistent with the 2011-12 Adopted Budget, which resulted in \$44,305 being appropriated to NSP Fund No. 50T/43, Account 43H143 Housing.
- c. Reduce appropriations by an amount not to exceed \$58,106 within NSP Fund No. 50T/43, Account 43F304, Admin Reserve, to be consistent with the 2012-13 Adopted Budget, which resulted in \$58,106 being appropriated to NSP Fund No. 50T/43, Account 43J112, City Attorney.
- d. Transfer appropriations within NSP Fund No. 50T/43, as follows:

Transfer from:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43E143	Housing	\$0.74
43F143	Housing	79,724.85
43F299	Related Costs	39,143.53
43F844	Technical Services	437,350.00
43G143	Housing	181,767.12
43G299	Related Costs	<u>17,160.60</u>
	Total:	\$755,146.84

Transfer to:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43E820	NSP Program Administration	\$37,225.61
43F304	Admin Reserve	198,795.38
43J143	Housing	372,892.85
43J299	Related Costs	<u>146,233.00</u>
	Total:	\$755,146.84

e. Expend funds on an as-needed basis in an amount not to exceed \$755,146.84 from the accounts listed above in NSP Fund No. 50T/43, upon the proper written demand by the General Manager, LAHD, or designee, whereby \$755,146.84 consists of:

- 1) An amount not to exceed \$355,939.84 for administration costs in 2012-13.
- 2) An amount not to exceed \$399,207.00 for reimbursement of administrative costs from prior fiscal years that were initially paid from other City fund sources for NSP projects.

f. Transfer appropriations within NSP2-ARRA Fund No. 52J/43 as follows:

Transfer from:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43F304	Admin Reserve	\$382,542.57
43G143	Housing	177,755.99
43G245	NSPII/Professional Svcs Contracts	177,972.85
43H143	Housing	290,000.00
43H108	Building and Safety	98,639.97
43H299	Related Costs	<u>144,947.77</u>
	Total:	\$1,271,850.15

Transfer to:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43F830	NSP2/ARRA Program Admin-RNLA	\$502,310.00
43J143	Housing	502,740.15
43J299	Related Costs	<u>266,800.00</u>
	Total:	\$1,271,850.15

g. Expend funds on an as-needed basis in an amount not to exceed \$1,271,850.15 from the accounts listed above in NSP2-ARRA Fund No. 52J/43, upon the proper written demand by the General Manager, LAHD, or designee, whereby \$1,271,850.15 consists of:

- 1) An amount not to exceed \$769,540.15 for administration costs in 2012-13.
- 2) An amount not to exceed \$502,310.00 for Contract No. C-115683 that was authorized in Council file No. 07-2438-S8 for NSP sub-recipient grant program activities described in Recommendation No. 1 above.

h. Increase appropriations within General Fund 100/43, for 2012-13 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries	\$503,596
1090	Salaries Overtime	36,713
3040	Contractual Services	52

3310	Transportation	34,726
6010	Office and Admin	14,640
6030	Leasing	<u>1,732</u>
	Total:	\$591,459

3. INSTRUCT the City Clerk to place on the agenda for the first Council meeting in 2013-14, or shortly thereafter, the following items for Council action:

a. Authorize the Controller to take the following actions:

1) Transfer appropriations within NSP Fund No. 50T/43 as follows:

Transfer from:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43F820	NSP Program Administration	\$430,957

Transfer to:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43K143	Housing	\$293,654
43K299	Related Costs	<u>110,303</u>
	Total:	\$403,957

2) Expend funds on an as-needed basis in an amount not to exceed \$403,957 from the accounts listed above in NSP Fund No. 50T/43, upon the proper written demand by the General Manager, LAHD, or designee.

3) Transfer appropriations within NSP2-ARRA Fund No. 52J/43 as follows:

Transfer from:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43F304	Admin reserve	\$461,667

Transfer to:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43K143	Housing	\$335,605
43K299	Related Costs	<u>126,062</u>
	Total:	\$461,667

4) Expend funds on an as-needed basis in an amount not to exceed \$461,667 from the accounts listed above in NSP2-ARRA Fund No. 52J/43, upon the proper written demand by the General Manager, LAHD, or designee.

5) Establish new accounts within NSP3-WSRA Fund No. 53T/43 as follows:

<u>Account</u>	<u>Title</u>
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43K143 Housing
 43K299 Related Costs

6) Transfer appropriations within NSP3-WSRA Fund No. 53T/43 as follows:

Transfer from:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43G304	Admin Reserve	\$9,191
43G820	Program Administration	<u>281,350</u>
	Total:	\$288,541

Transfer to:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43K143	Housing	\$209,753
43K299	Related Costs	<u>78,788</u>
	Total:	\$288,541

7) Expend funds on an as-needed basis in an amount not to exceed \$288,541 from the accounts listed above in NSP3-WSRA Fund No. 53T/43, upon the proper written demand by the General Manager, LAHD, or designee.

8) Increase appropriations within General Fund 100/43, for 2013-14 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries	\$839,012

4. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council actions on these matters, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The recommendations in this report address the expenditure of NSP grant funds issued by the U.S. Department of Housing and Urban Development. The recommendations also authorize the LAHD to negotiate and execute a contract amendment with RNLA, in an amount not to exceed \$717,586, to continue the acquisition, rehabilitation and sale of foreclosed and abandoned housing properties to meet the NSP grant requirements. The recommendations comply with the City's Financial Policies in that the continuation of the NSP grant activities is contingent on the continuation of federal funding.

Community Impact Statement: None submitted.

(Personnel and Animal Welfare Committee waived consideration of the above matter)

ITEM NO. (41) - ADOPTED - FORTHWITH

Adopted, Ayes (12); Absent: ENGLANDER, GARCETTI (2)

[12-0750-S1](#)

COMMUNICATION FROM THE MAYOR relative to the exemption of two Project Assistant positions for the Los Angeles Department of Transportation (LADOT) pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of two Project Assistant positions for the LADOT pursuant to Charter Section 1001(b).

Fiscal Impact Statement: None submitted. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 2, 2013

(LAST DAY FOR COUNCIL ACTION - JULY 2, 2013)

(Personnel and Animal Welfare Committee waived consideration of the above matter)

**Adopted, Ayes (11); Absent: ENGLANDER, GARCETTI, ROSENDAHL (3)
(Item Nos. 42-50)**

ITEM NO. (42) - ADOPTED - FORTHWITH

[12-0750-S2](#)

COMMUNICATION FROM THE MAYOR relative to the exemption of one Principal Project Coordinator position for the Los Angeles Department of Transportation (LADOT) pursuant to Charter Section 1001(b).

Recommendation for Council action:

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

Fiscal Impact Statement: None submitted. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 2, 2013

(LAST DAY FOR COUNCIL ACTION - JULY 2, 2013)

(Personnel and Animal Welfare Committee waived consideration of the above matter)

ITEM NO. (43) - ADOPTED - FORTHWITH

[13-0719](#)

COMMUNICATION FROM THE MAYOR relative to the exemption of one Senior Project Coordinator position for the Department of Neighborhood Development (DONE) pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Senior Project Coordinator position for DONE pursuant to Charter Section 1001(b).

Fiscal Impact Statement: None submitted. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 2, 2013

(LAST DAY FOR COUNCIL ACTION - JULY 2, 2013)

(Personnel and Animal Welfare Committee waived consideration of the above matter)

ITEM NO. (44) - ADOPTED - FORTHWITH

[13-0729](#)

COMMUNICATION FROM THE MAYOR relative to the exemption of one Chief Financial Officer position for the Department of Building and Safety (DBS) pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Chief Financial Officer position for the DBS pursuant to Charter Section 1001(b).

Fiscal Impact Statement: None submitted. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 3, 2013

(LAST DAY FOR COUNCIL ACTION - JULY 3, 2013)

(Personnel and Animal Welfare Committee waived consideration of the above matter)

ITEM NO. (45) - ADOPTED - FORTHWITH

[13-0742](#)

COMMUNICATION FROM THE MAYOR relative to the exemption of one Principal Project Coordinator, one Senior Project Coordinator, and one Project Coordinator for the Community

Development Department (CDD) pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Principal Project Coordinator, one Senior Project Coordinator, and one Project Coordinator for the CDD pursuant to Charter Section 1001(b).

Fiscal Impact Statement: None submitted. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 3, 2013

(LAST DAY FOR COUNCIL ACTION - JULY 3, 2013)

(Personnel and Animal Welfare Committee waived consideration of the above matter)

ITEM NO. (46) - ADOPTED - FORTHWITH

[13-0011-S17](#)

CD 3

MOTION (ZINE - ROSENDAHL) relative to amending prior Council action of June 4, 2013 regarding the transfer of Street Furniture funds for the Los Angeles Conservation Corps Clean and Green Program for youth in Council District Three.

Recommendation for Council action:

AMEND prior Council action of June 4, 2013 to reduce the transfer amount from \$200,000 to \$165,000 (All other instructions in the prior Council action remain in force).

ITEM NO. (47) - ADOPTED

[13-0749](#)

CD 8

MOTION (PARKS - PERRY) relative to various community bus services in Council District Eight.

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

1. APPROPRIATE \$2,121.54 from the Unappropriated Balance Fund No. 100/58 to the Transportation Fund No. 385/94, Account No. H226 for various community charter bus services in Council District Eight (said funds to be reimbursed to the General Fund by various community organizations).
2. AUTHORIZE the Los Angeles Department of Transportation to accept these reimbursements and to make any corrections to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (48) - ADOPTED

[12-0089-S2](#)

CD 9

MOTION (PERRY - PARKS) relative to lease approval for office space at 4060 South Figueroa Avenue, Los Angeles, CA 90037.

Recommendation for Council action:

APPROVE, retroactively, the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Voices of 90037 Neighborhood Council), and The Los Angeles Community Reinvestment Committee dba Community Financial Resource Center, for office space at 4060 South Figueroa Avenue, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated April 18, 2013, attached to the Council file.

ITEM NO. (49) - ADOPTED

[12-0664-S1](#)

CD 12

MOTION (ENGLANDER - BUSCAINO) relative to lease approval for office space at 11139 Woodley Avenue, Granada Hills, CA 91344.

Recommendation for Council action:

APPROVE, retroactively, the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Granada Hills North Neighborhood Council), and GELB Enterprises, for office space at 11139 Woodley Avenue, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated January 7, 2013, attached to the Council file.

ITEM NO. (50) - ADOPTED - FORTHWITH

[13-0011-S21](#)

CD 4

MOTION (LABONGE - BUSCAINO) relative to funding for sidewalk repairs on Third Street between Wilton and Van Ness in Council District Four.

Recommendation for Council action:

DIRECT the City Clerk to place on the Council Agenda for **JULY 1, 2013**, or soon thereafter as possible, the following recommendations for adoption:

- a. That \$31,500 from the Council District 4 portion of the Street Furniture Revenue Fund No. 43D/50 be transferred/appropriated to the following Accounts, and in the amounts specified, in the Street Services Fund No. 100/86 for sidewalk repairs on Third Street between Wilton and Van Ness:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Salaries - Overtime	\$15,000
003030	Construction Expense	\$6,000
003040	Contractual Services	\$4,500
006020	Operating Supplies & Expense	<u>\$6,000</u>
	Total	\$31,500

- b. That the Bureau of Street Services be authorized to make clarifications or corrections to the above instructions as may be necessary to implement the intent of this Motion.

ITEM NO. (51) - CONTINUED TO JUNE 25, 2013

Adopted to Continue, Unanimous Vote (11); Absent: ENGLANDER, GARCETTI, ROSENDAHL (3)

13-0543

CONTINUED CONSIDERATION OF MOTION (WESSON - BUSCAINO) relative to establishing a predictive analytics data platform that will help leaders make smarter, faster decisions in real-time to help address and prevent problems before they develop.

Recommendation for Council action:

INSTRUCT the Information Technology Agency to report with recommendations for establishing a predictive analytics data platform that will help leaders make smarter, faster decisions in real-time to help address and prevent problems before they develop, as further described in the text of the Motion, attached to Council file No. 13-0543.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of June 12, 2013)

ITEM NO. (52) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Adopted, Ayes (11); Absent: ENGLANDER, GARCETTI, ROSENDAHL (3)

13-0743

CD 11

FINAL MAP OF PARCEL MAP L.A. NO. 2011-2086 for property located at 1715 South Armacost Street lying southeasterly of Iowa Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(Bond No. C-121555)

(Quimby Fee: \$12,088)

Applicants: Reza Sarafzadeh
Robert Kameoka

Closed Sessions - Items 53-57

ITEM NO. (53) - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Adopted in Open Session, Ayes (12); Absent: ENGLANDER, GARCETTI (2)

[13-0499](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Maria Demetrio Ramon, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BC387179. (This matter concerns a dangerous condition at 11th Avenue and Slauson Avenue, resulting in a wrongful death and personal injury that occurred on March 13, 2007.)

(Budget and Finance Committee considered the above matter in Closed Session on June 10, 2013)

ADOPTED

MOTION (KREKORIAN - LABONGE)

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

1. AUTHORIZE the City Attorney to pay a total of \$3,500,000 in the above-entitled matter from City Attorney, Fund 100/59, Account No. 009770.
2. AUTHORIZE the City Attorney to draw demands thereon made payable jointly to Maria Demetrio Ramon, Carla Hernandez, Balaban & Spielberger, Ilana Doust, Attorney at Law, and Greene, Broillet & Wheeler and paid in two drafts:
 - a. \$2,000,000 on or about July 1, 2013
 - b. \$1,500,000 on or about July 1, 2014
3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was approved by the Budget and Finance Committee (Krekorian - Rosendahl - LaBonge "yes") at its meeting on June 10, 2013, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

ITEM NO. (54) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Adopted in Open Session, Ayes (10); Absent: ALARCON, ENGLANDER, GARCETTI, REYES (4)

[13-0513](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Margie Carranza and Emma Hernandez v. City of Los Angeles, Claim No. C13-3426. (This matter involves an incident which occurred on February 7, 2013 involving members of the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on June 10, 2013)

ADOPTED

MOTION (KREKORIAN - LABONGE)

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

1. **AUTHORIZE** the City Attorney to pay a total of \$4,200,000 in settlement of the above-entitled matter from City Attorney, Fund 100/59, Account No. 009770.
2. **AUTHORIZE** the City Attorney to draw demands thereon as follows:
 - a. \$2,100,000 made payable to Jonas & Driscoll, LLP and Margie Carranza
 - b. \$2,100,000 made payable to Jonas & Driscoll, LLP and Emma Hernandez
3. **AUTHORIZE** the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and **AUTHORIZE** the Controller to implement the instructions.

This matter was approved by the Budget and Finance Committee (Krekorian - Rosendahl - Koretz - LaBonge "yes") at its meeting on June 10, 2013, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

ITEM NO. (55) - CONTINUED TO JUNE 25, 2013

Adopted to Continue, Unanimous Vote (10); Absent: ALARCON, ENGLANDER, GARCETTI, REYES (4)

[13-0514](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Nazarian v. City of Los Angeles, Los Angeles Superior Court Case No. BC 461690. (This is a lawsuit for inverse condemnation and negligence.)

(Budget and Finance Committee considered the above matter in Closed Session on June 10, 2013)

**Adopted in Open Session, Ayes (12); Absent: ENGLANDER, GARCETTI (2)
(Item Nos. 56-57)**

ITEM NO. (56) - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

[13-0522](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Elizabeth Escalante v. LAPD Officer Adams, Los Angeles Superior Court Case No. BC452902. (This matter arises from an incident involving members of the Los Angeles Police Department on December 21, 2008.)

(Budget and Finance Committee considered the above matter in Closed Session on June 10, 2013)

ADOPTED

MOTION (KREKORIAN - LABONGE)

Recommendation for Council action:

REJECT the Plaintiff's offer of settlement.

This matter was approved by the Budget and Finance Committee (Krekorian - Rosendahl - Koretz - LaBonge "yes") at its meeting on June 10, 2013, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

ITEM NO. (57) - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

[13-0540](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Gary Grossman, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BC467057. (This case concerns a challenge to the City's charges of its Multi-Family Bulky Item Fee.)

(Budget and Finance Committee considered the above matter in Closed Session on June 10, 2013)

ADOPTED

MOTION (KREKORIAN - LABONGE)

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

1. **APPROVE** the proposed settlement in the above-entitled matter, providing for declaratory relief that during the class period, the Bulky Item Fee presently codified in Los Angeles Municipal Code section 66.41 (c) was not applicable to condominium customers of the Los Angeles Department of Water and Power and that any such customers charged were charged improperly. The settlement also creates a claims process by which affected condominium customers can seek a refund for Bulky Item Fees paid to the extent they have not previously been refunded by the City, and provides for payment of a maximum of \$50,000.00 in attorneys' fees.
2. **AUTHORIZE** the City Attorney, or designee, without further action by Council, to oversee administration of the settlement, including mailing of payment; to make necessary technical adjustments; and to prepare instructions to the Chief Accounting Officer of the Department of Public Works (PW) for any necessary technical adjustments, with the assistance of the City Administrative Officer, and **AUTHORIZE** the Chief Accounting Officer of PW to implement the instructions.
3. **AUTHORIZE** and **INSTRUCT** the Chief Accounting Officer of PW, without further instructions, to draw the necessary demand(s).

This matter was approved by the Budget and Finance Committee (Krekorian - Rosendahl -

Koretz - LaBonge "yes") at its meeting on June 10, 2013, in Closed Session as permitted by Government Code Section 54956.9(d){1).

Item for Which Public Hearing Has Been Held - Item 58

ITEM NO. (58) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopted as Amended, Ayes (12); Absent: ENGLANDER, GARCETTI (2)

[13-0479](#)

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to repainting the Green Bike Lanes along Spring Street.

Recommendation for Council action, as initiated by Motion (Huizar - Reyes):

DIRECT the Los Angeles Department of Transportation to repaint the Spring Street bike lane green as soon as possible to complete the parameters of the Green Bike Lanes Program pilot project, using a darker shade of green, a less reflective paint, and/or other bike lane design modifications, as discussed by the Council Office and representatives of the film industry and bicycle community.

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

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (HUIZAR - LABONGE)

Recommendations for Council action:

1. **INSTRUCT** the Los Angeles Department of Transportation to expeditiously implement a revised green bike lane design, as follows, which is subject to approval from California Traffic Control Devices Committee (CTCDC):
 - a. **A four-inch, dark green reflective stripe on the inside of each white bike lane striping.**
 - b. **A white bicycle symbol and arrow within a standard size dark green reflective area at the start of each block.**
 - c. **White bicycle symbols and arrows at driveways, and at the end of each block in "storage" areas.**
 - d. **Retention of the existing merge zones.**
2. **INSTRUCT** the Los Angeles Department of Transportation to report in 60 days with the determination from the CTCDC.

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

13-0785

MOTION (PERRY for GARCETTI - LABONGE) relative to a request for an exemption from the Convention Center fee waiver policy for the “Choices Expo” event at the Los Angeles Convention Center.

13-0784

MOTION (LABONGE - KREKORIAN) relative to the purchase of outdoor exercise equipment at the Dorothy J. and Benjamin B. Smith Park located at 7020 Franklin Avenue.

13-0786

MOTION (ALARCON for GARCETTI - REYES) relative to the 1070 North Western Avenue Project in Council District 13.

13-0011-S24

MOTION (ALARCON - HUIZAR) relative to the funding to install a water meter and irrigation for trees to be planted on a right of way on properties running north on Wentworth, east of the 210 Freeway and then west on Foothill Boulevard on the bridge over pass over the south extension of the Tujunga Wash.

13-0787

MOTION (ZINE - ROSENDAHL) relative to providing financial assistance for additional sidewalk repairs in Council District Three.

13-0788

MOTION (PERRY - PARKS) relative to donations made to support the Mayor’s Office of Economic and Business Policy Business Matchmaking Event.

13-0792

MOTION (ALARCON - BUSCAINO) relative to funding to support overtime cost for a party car detail at Foothill Area Police Station.

13-0783

MOTION (LABONGE - KREKORIAN) relative to restoring the band organ and/or the carousel crown on the historic Merry-Go-Round in Griffith Park.

13-0789

MOTION (PERRY - PARKS) relative to installing street banners announcing the WWE Summer Slam on August 18, 2013.

13-0791

MOTION (PERRY - PARKS) relative to installing street banners announcing the dineLA Restaurant Week on July 15-26, 2013.

13-0782

MOTION (PERRY - REYES) relative to funds to be reimbursed to the General Fund.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[13-0004-S1](#) - Leon Mims

Zine - Perry

LAFCO 50th Anniversary

LaBonge - Krekorian

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL