

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **May 29, 2013**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 24, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE NONE

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 1-9

Adopted, Ayes (12); Absent: LABONGE, ROSENDAHL (2)
(Item Nos. 1-2)

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

[13-0216](#)
CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Exposition and Westwood Boulevards 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 8, 2013)

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

[12-0714](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Third Street and Fairfax Avenue (Reballot) Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to 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).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held May 8, 2013)

Adopted, Ayes (10); Absent: GARCETTI, HUIZAR, LABONGE, ROSENDAHL (4)
(Item Nos. 3-9)

ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON JUNE 19, 2013

[13-0245](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Chatsworth Street and Sepulveda Boulevard Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 27, 2013 - Continue hearing and present Ordinance on June 19, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON JUNE 19, 2013

[13-0246](#)

CD 14

HEARING PROTESTS against the proposed improvement and maintenance of the Figueroa and Flower Streets Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Figueroa and Flower Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 27, 2013 - Continue hearing and present Ordinance on June 19, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON JUNE 19, 2013

[13-0247](#)

CD 9

HEARING PROTESTS against the proposed improvement and maintenance of the Hope and 8th Streets Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Hope and 8th Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 27, 2013 - Continue hearing and present Ordinance on June 19, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON JUNE 19, 2013

[13-0248](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Burnet Avenue and Knapp Street Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 27, 2013 - Continue hearing and present Ordinance on June 19, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON JUNE 19, 2013

[13-0293](#)
CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Kester Avenue and Community Street Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 27, 2013 - Continue hearing and present Ordinance on June 19, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON JUNE 19, 2013

[12-1379](#)
CD 4

HEARING PROTESTS against the proposed installation, improvement and maintenance of the WILTON DRIVE AND RIDGEWOOD PLACE AND ORNAMENTAL LIGHTING DISTRICT - A'13-L1370050.

Recommendation for Council action:

HEAR PROTESTS against the proposed installation, improvement and maintenance of Wilton Drive and Ridgewood Place and Ornamental Lighting District, in accordance with Sections 6.1-6.15 and 6.95-6.127 of the Los Angeles Administrative Code, Municipal Improvement Act of 1913 and Proposition 218.

(Ordinance of Intention adopted on March 27, 2013 - Continue hearing and present Ordinance on June 19, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - PUBLIC HEARING CLOSED - ADOPTED

[12-0401](#)

CD 11

HEARING PROTEST relative to street vacation proceedings to vacate Elkgrove Circle from Elkgrove Avenue to its easterly terminus (VAC E1401194).

(Mitigated Negative Declaration and Communication from Chair, Public Works Committee adopted on April 24, 2013)

Items for Which Public Hearings Have Been Held - Items 10-14

ITEM NO. (10) - ADOPTED

Adopted, Ayes (12); Absent: LABONGE, ROSENDAHL (2)

[13-0002-S42](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support the Domestic Worker Bill of Rights, Assembly Bill (AB) 241 (Ammiano).

Recommendation for Council action, pursuant to Resolution (Alarcón - Huizar), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program, SUPPORT for AB 241 (Ammiano), the Domestic Worker Bill of Rights, which would declare the intention of the legislature to extend equal rights to domestic workers and standardize an industry made largely invisible.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

Adopted, Ayes (12); Absent: LABONGE, ROSENDAHL (2)

[13-0002-S43](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support Assembly Bill (AB) 711 (Rendon) which would ban the use of lead ammunition in California and help prevent lead toxins from poisoning scavengers that feed on the animal remains left by hunters.

Recommendation for Council action, pursuant to Resolution (Koretz - Zine), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program, SUPPORT for AB 711 (Rendon) which would ban the use of lead ammunition in California and help prevent lead toxins from poisoning scavengers that feed on the animal remains left by hunters.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

**Adopted, Ayes (10); Absent: GARCETTI, HUIZAR, LABONGE, ROSENDAHL (4)
(Item Nos. 12-14)**

ITEM NO. (12) - ADOPTED

[13-0002-S45](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support Assembly Bill (AB) 810 (Muratsuchi) which would examine the feasibility of an inter-county criminal offender database that would be accessible to local law enforcement agencies.

Recommendation for Council action, pursuant to Resolution (Buscaino - Englander), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program, SUPPORT for AB 810 (Muratsuchi) which would examine the feasibility of an inter-county criminal offender database that would be accessible to local law enforcement agencies.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

[13-0002-S49](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support Assembly Bill (AB) 48 (Skinner) which would initiate controls on ammunition sales.

Recommendation for Council action, pursuant to Resolution (Parks - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program, SUPPORT for AB 48 (Skinner) which would require vendors of ammunition for firearms to be licensed, and would require purchasers to show identification when purchasing ammunition, and subject buyers to background check and possible enforcement if they are not allowed to own a gun.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

[11-1431-S1](#)

CD 11

TRANSPORTATION COMMITTEE REPORT relative to transferring funds to complete the traffic calming measures associated with the Westside Media Center development.

Recommendation for Council action, as initiated by Motion (Rosendahl - Koretz), SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Controller to reappropriate \$17,778 from the Neighborhood Traffic Management Fund No. 47H, Los Angeles Department of Transportation (LADOT) Account No. 94H194 to LADOT Fund 100/94, Salaries-Overtime Account No. 001090 to complete the traffic calming measures associated with the Westside Media Center development.

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.

Items for Which Public Hearings Have Not Been Held - Items 15-35

(10 Votes Required for Consideration)

ITEM NO. (15) - ADOPTED

Adopted, Ayes (10); Absent: GARCETTI, HUIZAR, LABONGE, ROSENDAHL (4)

[13-0525](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Dr. Pedram Salimpour to the Board of Fire and Police Pension Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dr. Pedram Salimpour to the Board of Fire and Police Pension Commissioners for the term ending June 30, 2013 is APPROVED and CONFIRMED. Dr. Salimpour resides in Council District Five. (Current Board gender composition: M=3; F=1).

Ethics Commission Review: Pending.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 24, 2013

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

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

ITEM NO. (16) - ADOPTED

Adopted, Ayes (12); Absent: LABONGE, ROSENDAHL (2)

[13-0623](#)

COMMUNICATION FROM THE BOARD OF FIRE AND POLICE PENSION COMMISSIONERS relative to the selection of Mr. Raymond P. Ciranna as General Manager of the Los Angeles Fire and Police Pensions.

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

APPROVE the Board of Fire and Police Pension Commissioners' appointment of Mr. Raymond P. Ciranna as permanent General Manager of the Los Angeles Fire and Police Pensions, pursuant to Charter Section 1108(b).

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 4, 2013

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

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

Adopted, Ayes (12); Absent: LABONGE, ROSENDAHL (2)
(Item Nos. 17-19)

ITEM NO. (17) - ADOPTED

[13-0569](#)

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance and operation of the annual assessment of the 2013-14 - Los Angeles City 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 10, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 26, 2013** as the hearing date for the maintenance and operation of the annual assessment of the 2013-14 - Los Angeles City Lighting District.

Fiscal Impact Statement: Approval will result in assessment revenue of about \$42,157,791 to the Street Lighting Maintenance Assessment Fund for 2013-14 street lighting operations, slightly more than in 2012-13. An amount of \$885,000 is budgeted from the Water and Electricity Fund for the City's share of the Public Property assessments. About 500,000 parcels are included in this assessment district.

(Board of Public Works Hearing Date: June 19, 2013)

ITEM NO. (18) - ADOPTED

[13-0575](#)

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2013-14.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 10, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 26, 2013** as the hearing date for the maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2013-14.

Fiscal Impact Statement: Approval will result in assessment revenue of \$109,285 to the Street Lighting Maintenance Assessment Fund. A total of 1,633 parcels, originally confirmed in 92 component districts, are included in this assessment district.

(Board of Public Works Hearing Date: June 19, 2013)

ITEM NO. (19) - ADOPTED

[13-0576](#)

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS and ORDINANCES OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance and operation of the annual assessment of the 2013-14 - Proposition 218 Confirmed Street Lighting Assessment 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 10, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 26, 2013** as the hearing date for the maintenance and operation of the annual assessment of the 2013-14 - Proposition 218 Confirmed Street Lighting Assessment District - Benefiting Footage Method.

3. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 26, 2013** as the hearing date for the maintenance and operation of the annual assessment of the 2013-14 - Proposition 218 Confirmed Street Lighting Assessment District - Land Use Method.

Fiscal Impact Statement: Approval will result in assessment revenue of \$1,446,934 to the Street Lighting Maintenance Assessment Fund. A total of 17,000 parcels, originally confirmed in 789 component districts, are included in this assessment district.

(Board of Public Works Hearing Date: June 19, 2013)

ITEM NO. (20) - CONTINUED TO JUNE 11, 2013 - SEE FOLLOWING

Adopted, Ayes (10); Noes: ENGLANDER (1); Absent: GARCETTI, LABONGE, ROSENDAHL (3)

[12-1300-S1](#)

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, and Neighborhoods and Job and Business Development Committees waived consideration of the above matter)

ADOPTED

AMENDING MOTION (KORETZ - WESSON)

Recommendation for Council action:

REQUEST the City Attorney to Prepare and Present an Ordinance relative to amending LAMC Section 12.22.1 to require the use of condoms when filming an adult film that includes the following additional provisions/sections substantially similar to the following:

- a. Any film permit issued under the authority of the City of Los Angeles or the Los Angeles Police Department pursuant to Section 12.22 A. 13 of this Code or any other law authorizing the issuance of permits for the commercial filming for the production of an adult film shall contain the following language: "Permittee must abide by all applicable workplace health and safety regulations, including LAMC Section 12.22, LAMC Section 31.00, and California Code of Regulations Title 8, Section 5193, which mandates barrier protection, including condoms, to shield performers from contact with blood or other potentially infectious material during the production of films."
- b. The City may charge, or may direct any other person or entity contracting with the City to administer the film permitting process to charge, entertainment industry customers seeking film permits for the production of adult films a fee sufficient to facilitate compliance with, and enforcement of, this section.

ITEM NO. (21) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (12); Absent: LABONGE, ROSENDAHL (2)

[11-1020-S1](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to authorize the Department of Neighborhood Empowerment (DONE) to administer checking accounts for Neighborhood Councils.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 22.815 of the LAAC to grant the DONE the authority to administer checking accounts for Neighborhood Councils.

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.

(Education and Neighborhoods Committee waived consideration of the above matter)

Adopted, Ayes (10); Absent: GARCETTI, HUIZAR, LABONGE, ROSENDAHL (4)
(Item Nos. 22-26)

ITEM NO. (22) - ADOPTED - ORDINANCE OVER TO JUNE 28, 2013, FOR FINAL READING PURSUANT TO CHARTER SECTIONS 1240 AND 1242

[13-0618](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Chapters 11.5 and 19 of Division 4 of the Los Angeles Administrative Code (LAAC) to make changes required to maintain the tax-qualified status of the Fire and Police Pension Plan and add a new Chapter 23 to Division 4 of the LAAC containing excess benefit plans for the Fire and Power Pension Plan.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Chapters 11.5 and 19 of Division 4 of the LAAC to make changes required to maintain the tax-qualified status of the Fire and Police Pension Plan and add a new Chapter 23 to Division 4 of the LAAC containing excess benefit plans for the Fire and Power Pension Plan.

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.

**[Pursuant to Charter Sections 1240 and 1242 final adoption cannot occur until at least 30 days after its presentation to the Council]
(10 VOTES REQUIRED)**

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

ITEM NO. (23) - ADOPTED - ORDINANCE OVER TO JUNE 28, 2013, FOR FINAL READING PURSUANT TO CHARTER SECTION 1168

[13-0619](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Chapters 10 and 11 of Division 4 of the Los Angeles Administrative Code (LAAC) to reorganize the provisions of the Los Angeles City Employees Retirement System (LACERS) and to incorporate changes required to maintain the tax-qualified status of the Plan, and to make technical amendments to Chapters 18 and 18.5 of Division 4 of the LAAC related to the creation of a second tier for LACERS.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Chapters 10 and 11 of Division 4 of the LAAC to reorganize the provisions of LACERS and to incorporate changes required to maintain the tax-qualified status of the Plan, and to make technical amendments to Chapters 18 and 18.5 of Division 4 of the LAAC related to the creation of a second tier for LACERS.

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.

**[Pursuant to Charter Section 1168 final adoption cannot occur until at least 30 days after its presentation to the Council]
(10 VOTES REQUIRED)**

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

ITEM NO. (24) - ADOPTED

[13-0005-S348](#)

CD 13

RESOLUTION relative to removing property from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION removing the following property from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violation and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of May 22, 2013:

Property at 1608 North Serrano Avenue (Case No. 8614).
Assessor I.D. No. 5544-020-011

ITEM NO. (25) - ADOPTED

[09-2533-S1](#)

COMMUNICATIONS FROM THE CONTROLLER relative to its audit entitled "Review of the Los Angeles Department of Transportation's (LADOT) contract with Integrated Systems Research Corporation to Provide an Automated Vehicle Locator System".

Recommendation for Council action:

NOTE and FILE the August 10, 2010, March 7, 2011, and June 23, 2011 Controller reports relative to its audit entitled "Review of the LADOT's contract with Integrated Systems Research Corporation to Provide an Automated Vehicle Locator System".

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

ITEM NO. (26) - ADOPTED

[10-1172](#)

COMMUNICATION FROM THE CONTROLLER relative to follow-up audit in connection with the City's billing and collections practices.

Recommendation for Council action:

NOTE and FILE the July 1, 2010 Controller report relative to follow-up audit in connection with the City's billing and collections practices.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted.

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

ITEM NO. (27) - ADOPTED

Adopted, Ayes (12); Absent: LABONGE, ROSENDAHL (2)

[13-0637](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and RESOLUTION relative to authorization to replace/extend and amend the letter of credit agreements and expand the Municipal Improvement Corporation of Los Angeles (MICLA) Commercial Paper Note Program.

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

1. ADOPT the accompanying authorizing RESOLUTION, which incorporates the Offering Memorandums and various documents, which authorizes the CAO to: a) negotiate and execute with Bank of the West, JP Morgan Chase Bank and US Bank to replace/extend the existing \$170 million Letters of Credit expiring on June 30, 2013 and expand the program from \$300 million to \$335 million; and b) amend the existing \$130 million Letter of Credit and Reimbursement Agreement with Wells Fargo Bank.
2. AUTHORIZE the CAO to add Wells Fargo Securities and US Bancorp as commercial paper dealers.

Fiscal Impact Statement: The CAO reports that the proposed changes to the MICLA Commercial Paper Note Program will not impact the General Fund as debt service payments have been budgeted for Fiscal Year 2012-13. Beginning in Fiscal Year 2013-14, the proposed amendment to the existing Letter of Credit and Reimbursement Agreement with Wells Fargo Bank will generate annual savings of \$560,000 over the next three years.

Debt Impact Statement: The CAO reports that in accordance with the City's Financial Policies, Debt Management Section, the maximum debt service payable in any given year may not exceed six percent of General Fund Revenues for non-voter approved debt. The proposed changes in the MICLA Commercial Paper Note Program will not cause debt service to exceed this limit as commercial paper is short-term debt whose debt service payments have already been budgeted.

Community Impact Statement: None submitted.

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

**Adopted, Ayes (10); Absent: GARCETTI, HUIZAR, LABONGE, ROSENDAHL (4)
(Item Nos. 28-33)**

ITEM NO. (28) - ADOPTED

[13-0207](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of RICHARD BURTON on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Richard Burton at 6336 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (29) - ADOPTED

[13-0208](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of JAMES FRANCO on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of James Franco at 6838 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (30) - ADOPTED

[13-0290](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of THE FUNK BROTHERS on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of The Funk Brothers at 7065 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (31) - ADOPTED

[13-0370](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of PENN & TELLER on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Penn & Teller at 7003 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (32) - ADOPTED

[13-0572](#)

CD 1

CONSIDERATION OF MOTION (REYES - LABONGE) relative to naming the intersection at Carroll Avenue and East Edgeware Road in Angelino Heights as "Tom Morales Square."

Recommendations for Council action:

1. APPROVE the naming of the intersection at Carroll Avenue and East Edgeware Road in Angelino Heights as "Tom Morales Square."
2. INSTRUCT the Los Angeles Department of Transportation to erect permanent ceremonial signage to this effect.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (33) - ADOPTED

[13-0634](#)

CD 4

MOTION (LABONGE - KREKORIAN) relative to funding to help purchase a new modular building to replace the existing Gift Shop at the Travel Town Museum in Griffith Park.

Recommendations for Council action:

1. ALLOCATE \$20,000 in the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects-Services) to the Travel Town Museum Foundation to help purchase a new modular building to replace the existing Gift Shop at the Travel Town Museum in Griffith Park.

2. DIRECT the City Clerk to prepare the necessary document(s) and/or agreement(s) with Travel Town Museum Foundation, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed; and, AUTHORIZE the Councilmember of the Fourth District to execute such agreement or other document(s) on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (34) - ADOPTED

Adopted, Ayes (12); Absent: LABONGE, ROSENDAHL (2)

[11-1524-S2](#)

CD 9

MOTION (PERRY - PARKS) relative to the construction of various improvements to the Pueblo Del Rio Recreation Center.

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

1. TRANSFER \$401,129 from the Recreation and Parks Fund No. 205/88, Account No. 88HMA3 (Pueblo Del Rio Rec Building Refurbishment Fund) to the Housing Authority of the City of Los Angeles, Fund No. 06045 Pueblo Del Rio Rec Bldg Refurb, for the construction of various improvements to the Pueblo Del Rio Recreation Center.
2. INSTRUCT the Bureau of Engineering, with the assistance of the Housing Authority of the City of Los Angeles (HACLA), to provide quarterly status reports to the Chief Legislative Analyst and the Ninth Council District relative to construction progress and amount of funds expended on the Pueblo Del Rio Recreation Center Project.
3. AUTHORIZE the City Engineer, or designee, to negotiate and execute the necessary contract(s) with HACLA to provide for ongoing monitoring of project completion and use of funds, subject to review of the City Attorney as to form.
4. AUTHORIZE the Department of Recreation and Parks and HACLA to prepare any additional Controller instructions that may be necessary and make any technical corrections and/or changes that may be required to effectuate the intent of this Motion; and AUTHORIZE the Controller to implement these instructions.

ITEM NO. (35) - ADOPTED - TO THE MAYOR FORTHWITH

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

[13-0010-S11](#)

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Rigoberto Dupre on April 22, 2013.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Rigoberto Dupre on April 22, 2013.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

Item for Which Public Hearing Has Been Held - Item 36

ITEM NO. (36) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopted as Amended, Ayes (11); Absent: GARCETTI, LABONGE, ROSENDAHL (3)

[13-0046](#)

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the realignment of City departments to create the Department of City Planning and Development.

Recommendations for Council action:

1. INSTRUCT the Department of City Planning (DCP) and the Los Angeles Department of Building and Safety (LADBS) to attend meetings with various industry organizations (DIAC, CCA, AIA, BIA, BOMA, VICA), Plan Check Neighborhood Council, and Chambers of Commerce, to discuss the recommendation contained in the joint DCP and LADBS report dated April 5, 2013, obtain feedback, and consider suggestions, by July 1, 2013.
2. DIRECT the Director of Planning, in consultation with the City Administrative Officer (CAO), to retain a management consultant to work with the Director of Planning and the General Manager, LADBS, or their designees, to develop a plan to fully integrate the planning and development functions recommended in the joint DCP and LADBS report, which considers the feedback from the development industry by January 1, 2014. The management consultant is to assist the DCP to develop a transition plan working with stakeholders, such as the business community, residents, industry organizations, and Neighborhood Councils.
3. INSTRUCT the CAO to conduct a financial analysis of fiscal and organizational impacts associated with departmental consolidation and assist in the development and administration of the budget and work programs accordingly.
4. DIRECT the Personnel Department, along with the City Attorney and CAO, to analyze necessary position authorities, job classifications, and civil service requirements for new and transferred positions required to staff the consolidated Department of City Planning and Development.

5. INSTRUCT the DCP, in consultation with the City Attorney's Office, to prepare any and all amendments to the Los Angeles Municipal Code, including but not limited to, Chapter 1, Article 2 and Chapter 9, Articles 1 through 9, to transfer all functions from the LADBS to the Department of City Planning and Development.
6. DIRECT the LADBS, and other affected departments, such as the Los Angeles Department of Transportation (LADOT), Los Angeles Fire Department (LAFD), Bureaus of Engineering and Contract Administration, to work in conjunction with the CAO and DCP, to ensure a smooth transition of authority and work program, including preparation of documents to analyze current plan check and inspection work load and all other specific tasks to be transferred and/or consolidated.
7. INSTRUCT the Department of General Services to work with the DCP, LADBS, and other affected departments, such as the LADOT, LAFD and Bureaus of Engineering and Contract Administration, to facilitate the relocation of staff into Figueroa Plaza.
8. DIRECT the DCP and LADBS to:
 - a. Identify key process changes along with expected performance improvements supported by metrics and timelines.
 - b. Streamline case processing and ensure current projects are not delayed.
 - c. Provide a proposed organizational chart.
 - d. Maintain a commitment to long term planning efforts.
9. INSTRUCT the DCP to provide quarterly updates, with the first update to be given before June 30, 2013, to the Planning and Land Use Management (PLUM) Committee relative to the proposed consolidation of the DCP and the LADBS.
10. DIRECT the management consultant, in consultation with the City Attorney, to provide an analysis relative to the concern expressed regarding the proposed elimination of the Director of Buildings.
11. ESTABLISH a working group, led by the PLUM Committee Chair, to review, along with the management consultant, the implementation plan of the proposed Department of City Planning and Development.
12. DIRECT the CAO, with the LAFD and the City Attorney, to review the concerns of the LAFD relative to both the positions transferred and the inspection of high rise buildings as codified in Health and Safety Code Sections 13145-46.
13. ADOPT the following mission statement:

In conformance with the City's general, community, and specific plans, the mission of the Department of City Planning and Development is to create, implement and enforce policies, programs and codes that realize a vision of Los Angeles as a collection of healthy and sustainable communities and neighborhoods. The Department strives to ensure that each community and neighborhood has a distinct sense of place, based on a foundation of mobility, economic vitality, and improved quality of life for all of its residents. The public's safety and welfare is promoted by ensuring compliance with up-to-date building regulations and reliance on sound engineering principles. Through timely and transparent processes, the Department carries out this mission through ongoing and inclusive engagement with the City's diverse communities and neighborhoods

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

Community Impact Statement: Yes.

For proposal: Elysian Valley Riverside Neighborhood Council.

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

ADOPTED

AMENDING MOTION (ENGLANDER - KREKORIAN)

Recommendation for Council action:

DIRECT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to retain a management consultant to assist in developing a transition plan in consultation with the Planning Department, LADBS, and other affected departments, to fully integrate the planning and development functions recommended in the joint DCP and LADBS report dated April 5, 2013. The transition plan should consider the feedback from the development industry, business community, residents and Neighborhood Councils and the following:

- a. Identify key process changes along with expected performances improvements supported by metrics and timelines.**
- b. Streamline case processing and ensure current projects are not delayed.**
- c. Provide a proposed organizational chart.**
- d. Maintain a commitment to long term planning efforts.**

Items for Which Public Hearings Have Not Been Held - Items 37-38

(10 Votes Required for Consideration)

ITEM NO. (37) - ADOPTED, AS AMENDED - *SEE FOLLOWING

Adopted, Ayes (12); Absent: LABONGE, ROSENDAHL (2)

[13-0600-S113](#)

CONTINUED CONSIDERATION OF MOTION (WESSON - BUSCAINO, ET AL.) relative to amending the Budget and Finance Committee report on the Mayor's Proposed Budget for 2013-14.

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

AMEND the Budget and Finance Committee report on the Mayor's Proposed Budget for 2013-14 to:

- a. Create a new line item in the GCP to fund arts, cultural events, and related activities, such as transportation, with allocations to be made at the discretion of the individual Council Offices (\$1,250,000).
- b. Fund Recreation and Parks programs at four Housing Authority Sites (Ramona Gardens, Nickerson Gardens, Imperial Courts, and Jordan Downs) (\$1,191,897).
- c. Fund year-round operation of the Hubert Humphrey, Peck and Glassell Park pools, and extend Northridge pool operations by two months; provide funds for San Julian Park; and reinstate funds for programming at Trinity Recreation Center (\$1,557,000).
- d. Set aside funding for supplemental maintenance at park facilities, pending Recreation and Parks' submittal of a spending plan to the Budget and Finance Committee (\$500,000).
- e. Provide funding for the "Clean Up Green Up" project to the City Planning and Development Department to supplement a \$100,000 private donation for this purpose (\$103,000) as follows:

GENERAL CITY PURPOSES (Budget Page 207)

ADD **"Cultural, art, and City events, and related activities, such as student transportation"	\$1,250,000
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ADD Assistance to Recreation and Parks* *Funds shall be appropriated to the Department of Recreation and Parks on July 1, 2013.	\$2,748,897
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UNAPPROPRIATED BALANCE (Budget Page 219)

ADD "Supplemental Maintenance at Park Facilities"	\$500,000
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PLANNING AND DEVELOPMENT (Budget Page 81)

INCREASE	
Salaries - General	\$66,971
Expense	\$6,500
Related Cost	\$29,529

BUDGET STABILIZATION FUND (Budget Page 316)

DECREASE	\$4,601,897
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TOTAL CHANGE

\$-0-

- f. Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

Community Impact Statement: None submitted.

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

ITEM NO. (38) - ADOPTED - FORTHWITH

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

13-0600

CONTINUED CONSIDERATION OF ANNUAL BUDGET RESOLUTION FOR FISCAL YEAR 2013-14, TO BE SUBMITTED BY THE CITY ATTORNEY, CITY ADMINISTRATIVE OFFICER AND CHIEF LEGISLATIVE ANALYST.

(Pursuant to Council action of May 23, 2013)

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

03-0010-S29

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the case regarding the sexual predator dubbed the "Teardrop Rapist" for an additional six months.

13-0010-S12

MOTION (PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for death of Stephon Kelly on April 12, 2013.

13-0659

MOTION (PERRY - PARKS) relative to installing street banners announcing the 2013 IDEA World Fitness Convention on August 7-11, 2013.

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

13-0003-S1 - Joyce W. Kelly

(Perry - All Councilmembers)

Alvin D. Tusher

(Koretz - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL