

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **June 21, 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, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Zine and President Wesson (10); Absent: Englander, Garcetti, Huizar, Rosendahl (4); Vacant: Council District Six

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 18, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 9

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -
An opportunity for public testimony was provided.

Items for Which Public Hearings Have Been Held - Items 1-3

ITEM NO. (1) - ADOPTED - FORTHWITH

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

[12-0218](#)

ORDINANCE SECOND CONSIDERATION relative to a sale of City-owned surplus residential property located at 8131 South Delgany Avenue in Playa del Rey.

(Communication from Chair, Information Technology and General Services Committee adopted on June 14, 2013)

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

Adopted to Continue, Unanimous Vote (12); Absent: GARCETTI, HUIZAR (2)

[12-1625](#)

CD 7

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the designation of the site of Tuna Canyon Detention Station located at 6433 West La Tuna Canyon Road in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. INSTRUCT the Department of City Planning (DCP) to report on how many times the City Council has initiated a historical designation by Council action, without findings and conditions; the

Cultural Heritage Commission (CHC) declines the designation; and Council overturns the CHC's determination without the consent of the property owner.

2. REQUEST the City Attorney to report on if there are any legal vulnerabilities if the City Council overturns the CHC's determination to decline a historical designation.
3. ESTABLISH a working group, consisting of the property owner and representative, experts or historians from the Japanese community (no more than five people), and DCP staff, to report to the Planning and Land Use Management (PLUM) Committee prior to July 31, 2013 to develop ideas on how to recognize the historical and cultural significance of the site.
4. EXTEND, for good cause, the 90 day time limit for Council to act for a maximum of 15 days, pursuant to the Los Angeles Administrative Code Section 22.171.10(f).
5. REFER the matter to the PLUM Committee for consideration on July 23, 2013.

Owner: Snowball West Investments L.P., Michael A. Hoberman
Applicant: Councilmember Richard Alarcon, Seventh Council District

Case No. CHC 2013-844 HCM

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

Community Impact Statement: Yes

Support Proposal: Foothill Trails District Neighborhood Council

TIME LIMIT FILE - JULY 17, 2013

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

ADOPTED

AMENDING MOTION (ALARCON - ENGLANDER - BUSCAINO - PERRY - WESSON)

AMEND to ADOPT the following revised language:

1. ~~DECLARE at least one acre of the property located at~~ *at a minimum in the oak grove (Reyes - Alarcon) at 6433 West La Tuna Canyon Road (historically located at 9101 Tujunga Canyon Boulevard) a Historic-Cultural Monument per Los Angeles Administrative Code Chapter 9, Division 22, Article 1, Section 22.171.7 with the specific boundaries to be determined in consultation with the Working Group as described below.
2. **ADOPT the findings that:**
 - a. The site reflects "the broad cultural, economic, or social history of the nation, State or community" for its association with United States Executive Order 9066 signed and issued during World War II by President Franklin D. Roosevelt on February 19, 1942, authorizing the deportation of all Japanese from the west coast to internment camps throughout the United States.

- b. **Precedent exists for designation of sites of, former sites of and significant trees or grounds associated with a site or structure of historic or cultural significance as Historic-Cultural Monuments (HCM), including sites in which the historic-cultural resources were lost, such as: HCM Nos. 112 (Gabrielino Indian Site, Griffith Park), #141 (Chatsworth Reservoir Kiln Site), #163 (Walt Disney Studios and Animation School), #171 (Site of Timm's Landing-Landscaped Park of Fisherman's Co-op, San Pedro Harbor), and #490 (SA ANGNA Sacred Burial Site of Gabrielino Indians).**
 - c. **Natural landforms, particularly mature oak and sycamore trees, which remain amazingly intact from the period of significance, are located on the site and are landscape features which may be integrated into an area set-aside for purposes of developing appropriate commemorative improvements and educational enhancements.**
 - d. **The Council has the legislative authority to override a Cultural Heritage Commission recommendation of denial of a Council-initiated designation in accordance with Los Angeles Administrative Code, Chapter 9, Division 22, Article 1, Section 22.171.10.**
- 3. INSTRUCT the Department of City Planning to convene the Historic Tuna Canyon Detention Station Working Group, to be chaired by the Council Member of the Seventh District, consisting of the property owner and representative, experts or historians from the Japanese American community and local community stakeholders (no more than seven people with a designated alternate) to define the parameters of the location of the designated area with a minimum size of one-acre; facilitate a dialogue on appropriate ways to commemorate the historical and cultural significance of the site and strategies to secure resources to support the development of appropriate on-site interpretive displays, signage, markers and/or exhibits; and present the Working Group's findings and recommendations to the City Council within 60 days.**

ITEM NO. (3) - ADOPTED

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

[13-0620](#)
CD15

TRANSPORTATION COMMITTEE REPORT relative to a pipeline franchise to operate an existing pipeline in City streets associated with the transportation of crude oil.

Recommendations for Council action:

1. FIND that Ultramar Incorporated is in need of a pipeline franchise to operate and maintain an existing pipeline in City streets associated with the transportation of crude oil.
2. OFFER for sale a franchise to install, retain, operate, and maintain pipelines and adjunct communication lines within the City of Los Angeles, substantially as shown in the Los Angeles Department of Transportation (LADOT) report to the Board of Transportation Commissioners dated May 13, 2013 (attached to the Council file), and be granted in accordance with the

accompanying Notice of Sale of a Franchise and Instructions to Bidders, and that a date for opening of the bids be set by the City Clerk, and if Ultramar Incorporated is the highest responsible bidder, then the franchise be awarded to that company and a franchise ordinance be adopted.

Fiscal Impact Statement: LADOT reports that Ultramar's pipelines occupy a total of 21,190.8 cubic feet of the City's right-of-way. Based on this volume and an October 2012 Los Angeles - Riverside - Orange County Area All Urban Consumers Consumer Price Index of 240.1, the franchise fees for 2013 would be \$71,233.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 4-9

(10 Votes Required for Consideration)

ITEM NO. (4) - ADOPTED

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

[13-0353](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the transfer of jurisdiction of 5340 Canoga Avenue to the Department of Recreation and Parks for the development of a community park.

Recommendations for Council action, pursuant to Motion (Zine - Perry):

1. INSTRUCT the Department of General Services to effectuate a non-financial transfer of jurisdiction of 5340 Canoga Avenue, Assessor Parcel Number (APN) 2167002900 to the Department of Recreation and Parks.
2. REQUEST the Board of Recreation and Parks Commissioners to consider, approve, and accept the transfer of the jurisdiction of the property, located at 5340 Canoga Avenue, and dedicate it as park property in perpetuity.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED

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

[13-0415-S1](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles City Employees' Retirement System (LACERS) for the period of October 1, 2012 thru December 31, 2012.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LACERS for the period of October 1, 2012 thru December 31, 2012.

Fiscal Impact Statement: The City Clerk reports that the retention of 33 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$5.35 per month, or \$64.15 per year.

[Approval is sought to destroy these documents prior to the expiration of their full retention time period. These records have been imaged pursuant to the conditions of Los Angeles Administrative Code (LAAC) Section 12.4, and the image files will be maintained in two different file locations for the balance of their required retention time period. Dispensation with the usual 60-day hold from the date of Council approval is also requested because the image copies are as readily available as the paper documents. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED

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

[13-0633](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and RESOLUTION relative to authorization to destroy certain obsolete records from the Ethics Commission, for the period of January 14, 1980 thru December 31, 2007.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Ethics Commission, for the period of January 14, 1980 thru December 31, 2007.

Fiscal Impact Statement: The City Clerk reports that the retention of 84 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$13.61 per month, or \$163.30 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

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

[13-0738](#)

CONSIDERATION OF MOTION (PERRY - LABONGE) relative to dedicating seven intersections to

various community leaders that deserve recognition in Council District 9.

Recommendations for Council action:

1. DEDICATE seven intersections to various community leaders that deserve recognition, as follows:
 - a. East 41st Street and Compton Avenue - Dr. P.J. Ellis Square (Morning Star Baptist Church).
 - b. East 45th Street and Compton Avenue - Dr. Hegdon Square (Israel Missionary Baptist Church).
 - c. South Central Avenue and East Manchester Boulevard - Dr. J.W. Brown Square (Welcome Baptist Church).
 - d. San Pedro Avenue and 81st Street - Dr. Prentiss Lewis Square (Greater Starlight Baptist Church).
 - e. 79th St. and Broadway - Dr. Wilbur L. Lewis Square (Tabernacle Community Baptist Church).
 - f. Figueroa Street and 59th Place - Dr. Wilbert Hudson Square (Greater Cornerstone Baptist Church).
 - g. Broadway and 83rd Street - Dr. Clarence Devereux (Solid Rock Baptist Church).
2. INSTRUCT that the Department of Transportation to erect permanent ceremonial sign(s) to this effect at the above locations.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (8) - ADOPTED

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

[13-0011-S22](#)

CD 1

MOTION (REYES - LABONGE) relative to funding for the completion of the Avenue 50 sidewalk improvement plan in Council District One.

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

1. TRANSFER/APPROPRIATE \$48,000 in the Council District One portion of the Street Furniture Revenue Fund No. 43D/50 to the Street Services Fund No. 100/86, Account No. 1090 (Salaries-Overtime) completion of the Avenue 50 sidewalk improvement plan in Council District One.
2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (9) - ADOPTED - FORTHWITH

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

[13-0757](#)
CD 8

MOTION (PARKS - ROSENDAHL) relative to funding for the Tenth Annual Los Angeles Coliseum July Fourth Fireworks Show.

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 \$60,000 in the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 be utilized to fund any aspect of the Los Angeles Coliseum July Fourth Fireworks Show.
- b. That the City Clerk be directed to prepare and process the necessary document(s) and/or payment(s) in the above amount, for the above purpose, directly with the vendor/service provider, or any other appropriate agency or organization, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and that the City Clerk be authorized to execute any such documents on behalf of the City.
- c. That the City Clerk be authorized to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Item for Which Public Hearing Has Been Held - Item 10

ITEM NO. (10) - CONTINUED TO JUNE 26, 2013

Adopted to Continue, Unanimous Vote (12); Absent: GARCETTI, HUIZAR (2)

[12-1614-S1](#)

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS and RESOLUTION relative to the Large Generator Interconnection Agreement No. BP 12-042 with K

Road Moapa Solar, LLC.

(Energy and Environment 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 www.lacouncilfile.com for background documents.)

CONTINUED

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to the **Large Generator Interconnection Agreement No. BP 12-042 with K Road Moapa Solar, LLC.**

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioner's action of May 24, 2013 by Resolution No. 013284, authorizing the Los Angeles Department of Water and Power (LADWP) to execute the Large Generator Interconnection Agreement No. BP 12-042 with K Road Moapa Solar, LLC, by ordinance to be provided by the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that an expenditure amount not to exceed \$18 million from the Power Revenue Fund is associated with the LADWP's option to purchase the 500-kV (kilovolt) transmission line from K Road; however, cost estimates have not been provided associated with this proposed interconnection agreement. Since LADWP is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed resolution will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

Item for Which Public Hearing Has Been Held - Item 11

ITEM NO. (11) - ADOPTED - FORTHWITH

Adopted, Ayes (11); Absent: ENGLANDER, GARCETTI, HUIZAR (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.

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

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

[11-2033-S1](#)

MOTION (REYES - LABONGE) relative to appointing an alternate member for the City of Los Angeles to the governing board of the Metro Gold Line Foothill Extension Construction Authority.

[12-0600-S179](#)

MOTION (REYES - LABONGE) relative to amending prior Council action of June 5, 2013 regarding a transfer of Council District One AB 1290 funds for LA River projects.

[10-0224](#)

MOTION (BUSCAINO - ENGLANDER) relative to initiating street vacation proceedings for the alley southwesterly of La Loma Road from 233 feet southeasterly of Genevieve Avenue to its southeasterly terminus.

[13-0010-S15](#)

MOTION (BUSCAINO for GARCETTI - ENGLANDER) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the series of robberies in Los Angeles.

[13-0002-S59](#)

MOTION (PARKS - PERRY) relative to the City's position to support AB 128 (Bradford) which would extend peace officers status under Penal Code Section 830.1 and 830.33 to Los Angeles World Airports (LAWA) peace officers to enable their law enforcement authority and powers of arrest to extend beyond LAWA jurisdictional boundaries.

[12-0966-S1](#)

MOTION (ROSENDAHL - KORETZ) relative to funding for special event fee subsidy for the 2013 Pacific Palisades 4th of July Fireworks Display.

[11-0379-S3](#)

MOTION (LABONGE for GARCETTI - KORETZ) relative to lease approval for office space and additional meeting room space at 155 North Occidental Boulevard, Room 236, Los Angeles, CA 90026.

[13-0801](#)

MOTION (WESSON - LABONGE) relative to conducting a periodic survey of the Department of Airports.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[13-0004-S1](#) - World Day for International Justice

(Krekorian - LaBonge)

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

[13-0003-S1](#) - Robert Albert "Uncle Bob" Meza

Alarcón - Rosendahl - Koretz

Deanna Lynn Hartman

Zine - Rosendahl

Minnie Hannah Buckingham

Parks - Perry

Paulette Angela DeSuzia

Parks - Perry

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular Meeting Recessed at 11:11 a.m.
Special Meeting Convened at 11:11 a.m.
Special Meeting Adjourned at 11:23 a.m.
Regular Meeting Convened at 11:23 a.m.