

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **June 25, 2013**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcón, Englander, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl, Zine and President Wesson (11); Absent: Buscaino, Garcetti, Huizar, Perry (4); Vacant: Council District Six

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 19, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - 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 1-3

ITEM NO. (1) - SEE FOLLOWING

[13-0160-S26](#)

et al.

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

Recommendation for Council action:

HEAR PROTESTS, APPEALS OR OBJECTIONS relative to proposed liens for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said liens for the following properties:

Adopted to Continue, Unanimous Vote (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4) (Item Nos. 1a-1b)

COTINUED TO JUNE 28, 2013

[13-0160-S26](#)

CD 11

a. 678 East San Juan Avenue.

(Lien: \$1,098.46)

COTINUED TO JUNE 28, 2013

[13-0160-S69](#)

CD 3

b. 19523 West Strathern Street.

(Lien: \$2,733.33)

(Continued from Council meeting of June 18, 2013)

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

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

[09-1381](#)

CD 14

HEARING PROTESTS relative to street vacation proceedings to vacate a portion of Butte Street between Santa Fe Avenue and Perrino Place (VAC-E1401147).

(Environmental Impact Report and Communication from Chair, Public Works Committee adopted on May 22, 2013)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED - ORDINANCE OVER TO JULY 2, 2013

Adopted, Ordinance over One Week, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

[11-1043](#)

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to a draft resolution of necessity finding that the public interest and necessity requires the acquisition of easement interests in real property located at 2301-07 East Olympic Boulevard, 2315 East Olympic Boulevard, and 2331 East Olympic Boulevard for the construction of the Olympic Boulevard and Mateo Street Intersection Improvement Project.

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

1. FIND that, under California Environmental Quality Act (CEQA) Guideline 15162, no further environmental review is required prior to approval of the draft ordinance because: (a) no substantial changes are proposed that require major revisions to the previously adopted Negative Declaration due to the involvement of new significant environmental effects; (b) no substantial changes have occurred with respect to the circumstances under which the project is being undertaken that require major revisions of the previous Negative Declaration due to the involvement of new significant environmental effects; and, (c) no new information of substantial importance that was not known and could not have been known with the exercise of reasonable diligence at the time the previous Negative Declaration was adopted, shows the project will have one or more significant environmental effects not discussed in the previously adopted Negative Declaration.

2. INSTRUCT staff to take all actions necessary to authorize payment for these acquisitions from Fund 655/94, Account 94G276.
3. AUTHORIZE the City Attorney to make the necessary deposit of probable just compensation in the amounts of \$283,000, \$82,500 and \$49,500, respectively, for the subject properties which will be subject to this condemnation, and to seek orders from the Court to obtain early possession of the Subject Properties' proposed take areas prior to trial.
4. AUTHORIZE the Bureau of Engineering's Real Estate Division to continue to attempt to acquire the Subject Properties, and all necessary interests therein, via negotiated purchases and, if successful, to execute all documents necessary to accomplish the transfer of those interests to the City.
5. PRESENT and ADOPT the accompanying ORDINANCE (Resolution of Necessity) authorizing the acquisition of the Subject Properties by eminent domain.

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.

Items for Which Public Hearings Have Been Held - Items 4-17

ITEM NO. (4) - CONTINUED JUNE 28, 2013

Adopted to Continue, Unanimous Vote (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

[13-0523](#)

CDs 5 & 11

CONTINUED CONSIDERATION OF ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING AND REPORTING PROGRAM, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, zone and height district change, and appeals filed for property located at 11122 West Pico Boulevard; 2431-41 South Sepulveda Boulevard, within the West Los Angeles Community Plan.

SUBMITS WITHOUT RECOMMENDATION the following recommendations contained within communications from the Department of City Planning:

1. Appeals filed by (1) Scott Diamond on behalf of the Beverlywood Homes Association (Representative: Alex DeGood, Jeffer, Mangels, Butler, Mitchell), of the entire determination of the Los Angeles City Planning Commission (LACPC), (2) Fix the City, Inc. (Representative: Beverly Grossman Palmer), of part of the determination of the LACPC, and (3) Barbara Broide on behalf of the Westwood South of Santa Monica Boulevard Homeowners Association, the Westwood Homeowners Association, and the Beverlywood Homes Association, of the entire determination of the LACPC, in taking the actions below, for the demolition of an operational concrete plant, a building materials supply store, and accessory buildings, approximately 7,000 square feet, for the development of a 785,564 square-foot, mixed-use project consisting of 638 dwelling units (71 of which will be set aside for very low income senior housing), 160,000 square

feet of retail uses, consisting of approximately 110,000 square feet of retail space and a 50,000 square-foot of grocery market, with a total of 1,795 parking spaces provided within six subterranean parking levels, for property located at 11122 West Pico Boulevard; 2431 - 41 South Sepulveda Boulevard; add area 11240, 11250, 11120, 11160, 11110 West Pico Boulevard.

- a. Approved a General Plan Amendment to change the Light Manufacturing and Public Facilities land use designation to Community Commercial.
 - b. Disapproved a General Plan Amendment for the Add Area located at 11110, 11200, 11240, 11250 and 11160 West Pico Boulevard.
 - c. Approved a zone change from M2 and PF to (T)(Q)C2-1-O.
 - d. Approved a height district change for the PF zoned portion of the site from Height District 1XL to Height District 1.
 - e. Approved a Conditional Use to permit the sale and dispensing of a full-line of alcohol for off-site consumption for one grocery tenant.
 - f. Approved a Conditional Use to permit the sale and dispensing of a full-line of alcohol for off-site consumption for one retail tenant.
 - g. Approved a density bonus to allow 71 very low income senior household units with 36 parking spaces, utilizing parking option, with one on-menu incentive to permit a floor area ratio of 3:1.
 - h. Approved the Site Plan Review.
 - i. Adopted Findings and Conditions of Approval.
 - j. Certified that it has reviewed and considered the Environmental Impact Report (EIR), ENV-2008-3989-EIR (SCH No. 2009061041), including the accompanying mitigation measures, the Mitigation Monitoring and Reporting Program, and adopted the related environmental Findings, and Statement of Overriding Considerations as the environmental clearance for the project and Find:
 - 1) The EIR for the Casden Sepulveda Project, which includes the Draft EIR and the Final EIR, has been completed in compliance with the California Environmental Quality Act (CEQA), Public Resources Code Section 21000 et seq., and the State and City of Los Angeles CEQA Guidelines.
 - 2) The Project's EIR was presented to the LACPC as a recommending body of the lead agency, and the LACPC reviewed and considered the information contained in the EIR prior to recommending the project for approval, as well as all other information in the record of proceedings on this matter.
 - 3) The Project's EIR represents the independent judgment and analysis of the lead agency.
2. Recommendations of the LACPC dated February 28, 2013:
- a. CERTIFY that the City Council has reviewed and considered the EIR, ENV-2008-3989-EIR (SCH No. 2009061041), including the accompanying mitigation measures, the Mitigation

Monitoring and Reporting Program, and Adopt the related environmental Findings, and Statement of Overriding Considerations as the environmental clearance for the project.

b. FIND:

- 1) The EIR for the Casden Sepulveda Project, which includes the Draft EIR and the Final EIR, has been completed in compliance with the California CEQA, Public Resources Code Section 21000 et seq., and the State and City of Los Angeles CEQA Guidelines.
 - 2) The Project's EIR was presented to the LACPC as a recommending body of the lead agency, and the CPC reviewed and considered the information contained in the EIR prior to recommending the project for approval, as well as all other information in the record of proceedings on this matter.
 - 3) The Project's EIR represents the independent judgment and analysis of the lead agency.
- c. ADOPT the Findings and the Conditions of Approval, as attached to the Council file.
- d. APPROVE a General Plan Amendment to change the Light Manufacturing and Public Facilities land use designation to Community Commercial.
- e. DISAPPROVE a General Plan Amendment for the Add Area located at 11110, 11200, 11240, 11250 and 11160 West Pico Boulevard.
- f. APPROVE a zone change from M2 and PF to (T)(Q)C2-1-O.
- g. APPROVE a height district change for the PF zoned portion of the site from Height District 1XL to Height District 1.

Applicant: Casden West LA, LLC and Los Angeles County Metropolitan Transportation Authority

Representative: Howard Katz, Casden West LA, LLC

Case No. CPC-2008-4604-GPA-ZC-HD-CUB-DB-SPR

Fiscal Impact Statement: The LACPC reports there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: Yes

Against proposal: Mar Vista Community Council

TIME LIMIT FILE - JULY 8, 2013

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

(Continued from Council meeting of June 12, 2013)

ITEM NO. (5) - ADOPTED - URGENT FORTHWITH TO THE MAYOR

Adopted, Ayes (9); Noes: PARKS (1); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

[11-1531](#)

ORDINANCE SECOND CONSIDERATION relative to the adoption of policy to ban single use bags in the City of Los Angeles and adding Article 2 to Chapter XIX of the Los Angeles Municipal Code to regulate the use of plastic and paper single-use carryout bags and to promote the use of reusable bags.

(Final Environmental Impact Report and Energy and Environment Committee Report adopted in Council on June 18, 2013)

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)
(Item Nos. 6-9)

ITEM NO. (6) - ADOPTED

[12-1002](#)

CD 9

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a proposed 30-year lease agreement between the City and Kedren Community Health Center, Inc. (Kedren Community Health Center) located at 429 East 42nd Place within the Gilbert W. Lindsay Community Center.

Recommendation for Council action:

AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute the lease agreement with Kedren Community Health Center in connection with a 3.3 acre portion of the Gilbert W. Lindsay Community Center for a term of 30 years, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that the City will lease a 3.3 acre portion of the Gilbert W. Lindsay Community Center to Kedren Community Health Center. The consideration for the lease will be the provision by Kedren of the design and construction of a children's outpatient expansion and the maintenance and operation of the premises at no cost to the City. There is no additional impact on the General Fund. Therefore, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 30, 2013

LAST DAY FOR COUNCIL ACTION - JULY 30, 2013

ITEM NO. (7) - ADOPTED

[12-1902-S1](#)

CD 9

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a proposed lease

agreement with the Los Angeles Neighborhood Land Trust (LANLT) for the design, construction, and maintenance of the Gage and Avalon Triangle Pocket Park for a term of 15 years.

Recommendation for Council action:

AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute the proposed 15-year lease agreement with the LANLT for the design, construction, and maintenance of the Gage and Avalon Triangle Pocket Park, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that the City will lease the street triangle at the intersection of Gage Avenue and Avalon Boulevard to the LANLT. The consideration for the lease will be the provision by LANLT of maintenance, operation and community services at the park. There is not additional impact on the General Fund. Therefore, the City Financial Policies are not applicable

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 30, 2013

LAST DAY FOR COUNCIL ACTION - JULY 30, 2013

ITEM NO. (8) - ADOPTED

[13-0688](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to approval of the California Department of Aging (CDA) mandated Area Plan Update 2013-14 document.

Recommendation for Council action:

APPROVE the CDA mandated Area Plan Update 2013-14 document attached to the May 30, 2013 Los Angeles Department of Aging (LADOA) report and the Council file.

Fiscal Impact Statement: The LADOA reports that approval of the Area Plan Update Fiscal Year 2013-14 has no fiscal impact on General Fund dollars.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

[13-0691](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a proposed agreement with Mammoth Mountain Ski Area, LLC. (MMSA) for the development, operation, and maintenance of Camp High Sierra for a term of 40 years with an option to renew for an additional 10 years and an annual fee of \$80,000 paid to the Department of Recreation and Parks (RAP).

Recommendation for Council action:

AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute

the agreement with MMSA for the development, operation, and maintenance of Camp High Sierra for a term of 40 years with one option to renew for an additional 10 years.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed agreement with the Mammoth Mountain Ski Area for the development, operation, and maintenance of Camp High Sierra will generate \$80,000 in revenue each year, less annual fee credits for hosting Wonderful Outdoor World Program visits. In addition, MMSA shall also be responsible for the ongoing expenses of maintaining the Camp. There is no additional impact to the General Fund. To the extent applicable, the recommendation above complies with the City Financial policies in that the RAP sought new revenue, which will shelter the RAP from the fluctuations in revenue experienced from self-operation of the Camp.

Community Impact Statement: None submitted.

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)
(Item Nos. 10-11)

ITEM NO. (10) - ADOPTED

[13-0692](#)

CD 4

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a proposed concession agreement with LA Tennis, Inc. (LA Tennis) in connection with the tennis professional concessions at Griffith Riverside Tennis Complex and Vermont Canyon Tennis Complex for a term of five years with two five-year renewal options.

Recommendation for Council action:

AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute the agreement with LA Tennis for the operation and maintenance of the Griffith Riverside and Vermont Tennis Professional Concessions, for a term of five years, with two five-year renewal options, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that LA Tennis will pay the City 14 percent of gross receipts from tennis lessons, eight percent of gross receipts from professional shop sales and \$100 per month for utilities. Revenues from the concession agreement will be deposited into the Department of Recreation and Parks operating fund. The impact on the General Fund is unknown at this time. Because the agreement does not allow for an increase to the utility fee based on a rate increase, there could potentially be an impact to the General Fund if the utility rates increase without a corresponding decrease in usage by LA Tennis.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

[13-0693](#)

CD 5

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to proposed concession

agreement with Steven and Maurica Katz dba Poinsettia Tennis Center in connection with the tennis professional concessions at the Poinsettia Tennis Professional Concession located at 7341 Willoughby Avenue for a term of five years with two five-year renewal options.

Recommendation for Council action:

AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute the agreement with Steve and Maurica Katz for the operation of the tennis professional concession at Poinsettia Recreation Center, for a term of five years, with two five-year renewal options, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that Steve and Maurica Katz will pay the City 12 percent of gross receipts from lessons; 12 percent of gross receipts from professional shop sales and services and facility rentals. Revenues from this concession agreement will be deposited into the Department of Recreation and Parks operating fund. There is no additional impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 30, 2013

LAST DAY FOR COUNCIL ACTION - JULY 30, 2013

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)
(Item Nos. 12-13)

ITEM NO. (12) - ADOPTED

[13-0753](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to Fiscal Year (FY) 2013-14 Budget and Standard Agreement No. TV-1314-25 with the State of California, Department of Aging for the Senior Community Service Employment Program (SCSEP).

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

1. APPROVE the FY 2013-14 SCSEP Budget as detailed in the June 11, 2013 Los Angeles Department of Aging (LADOA) report, attached to the Council file, and Standard Agreement No. TV-1314-25 with the State of California Department of Aging.
2. AUTHORIZE the General Manager, LADOA, or designee, to:
 - a. Execute the FY 2013-14 SCSEP Budget Application as detailed in the June 11, 2013 LADOA report, as attached to the Council file, and Standard Agreement No. TV-1314-25, subject to the review and approval of the City Attorney as to form and legality.
 - b. Accept from the State of California Department of Aging \$1,505,348 in SCSEP Program funds.
 - c. Negotiate and execute non-financial agreements with contractors receiving City Workforce

Investment Act Title I funds and providing appropriate services for SCSEP participants who are in the WorkSource Center system.

3. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller accounting instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement those instructions.
4. AUTHORIZE the Controller to:

Establish new accounts and appropriate \$1,212,733 within the Other Programs for Aging Fund No. 410, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
021021	Enrollee Wages	\$1,189,225
02K299	Related Costs	<u>23,508</u>
	Total	\$1,212,733

Fiscal Impact Statement: The LADOA reports that its proposed action authorizes the receipt of \$1,505,348 in Federal grant dollars for the SCSEP program. Adoption of the report recommendations result in no material impact on the General Fund and the report recommendations materially comply with the City's Financial Policies.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

12-0637-S2

BUDGET AND FINANCE COMMITTEE REPORT relative to delinquent accounts receivables \$5,000 and over per account from the Los Angeles Department of Building and Safety, Department of Public Works, Bureau of Sanitation and the Los Angeles Convention Center.

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

1. APPROVE the Board of Review (Board) recommendation to authorize the Los Angeles Department of Building and Safety to remove from its active accounts receivables 18 invoices totaling \$223,903.41.
2. APPROVE the Board recommendation to authorize the Department of Public Works, Bureau of Sanitation to remove from its active accounts receivables 5 invoices totaling \$34,023.89.
3. APPROVE the Board recommendation to authorize the Los Angeles Convention Center to remove from its active accounts 2 invoices totaling \$19,629.80.

Fiscal Impact Statement: The Board reports that the proposed actions will decrease the City's receivable base by \$277,557.10.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

[11-1920-S2](#)

CD 1

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to approval of a First Implementation Agreement, Ground Lease, and Reciprocal Easement Agreement between the City and Forest City Blossom, LP, for the development of a mixed-use project at 900 North Broadway in Chinatown.

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

1. ADOPT the accompanying RESOLUTION and FIND that the lease rental payment for the Blossom Plaza project is calculated at or above the Fair Reuse Value of the site and that the terms and conditions imposed in the Ground Lease and Implementation Agreement serves a public purpose and that the conveyance of the site to the Developer upon the terms and conditions imposed in the Ground Lease and Implementation Agreement serves a public purpose.
2. APPROVE and AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), and General Manager, Los Angeles Housing Department (LAHD), to execute the First Implementation Agreement to the Blossom Plaza Mixed Use Development Disposition and Development Agreement by and Between the City of Los Angeles and Forest City Blossom, LP, including associated attachments and appendices, related to funding obligations, ground lease, reciprocal easement agreement, and cultural programming for the Blossom Plaza mixed use development.
3. AUTHORIZE the General Manager, LADOT, to negotiate and execute the Federal Transit Authority (FTA) Grant Agreement necessary to transfer FTA grant funds in conformance with the First Implementation Agreement.
4. AUTHORIZE the General Manager, LAHD, to negotiate and execute the California Department of Housing and Community Development Transit Oriented Development Grant (TOD) agreements necessary to transfer TOD grant funds in conformance with the First Implementation Agreement.
5. AUTHORIZE the General Manager, LAHD, to negotiate and execute a termination agreement for an Agreement Containing Covenants recorded against the site by the form Community Redevelopment Agency of the City of Los Angeles.
6. AUTHORIZE the Chief Legislative Analyst, with the assistance of the General Manager, LAHD, General Manager, LADOT, City Administrative Officer, and City Controller, to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the above actions.

Fiscal Impact Statement: The CLA reports that the project will generate \$296,000 annually in net new General Fund revenues, as well as new parking revenues from the public parking element of the project. Approval of the First Implementation Agreement, Ground Lease, and Reciprocal Easement Agreement will result in an annual payment of \$146,500 for 20 years, plus an on-going cost for facility

maintenance. Other funds allocated through the First Implementation Agreement are grant funds and not General Fund revenues.

Community Impact Statement: None submitted.

(Budget and Finance 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.)

(Housing, Community and Economic Development Committee waived consideration of the above matter.)

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)
(Item Nos. 15-17)

ITEM NO. (15) - ADOPTED - SEE FOLLOWING (ITEM NO. 16)

13-0543

CONTINUED CONSIDERATION OF 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.

(Budget and Finance 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.)

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

(Continued from Council meeting of June 19, 2013)

ITEM NO. (16) - ADOPTED - SEE FOLLOWING

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.

(Budget and Finance 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.)

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

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to establishing a predictive analytics platform that will help City leaders make better decisions to address and prevent problems before they develop.

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

- 1. DEVELOP** a Request For Proposal (RFP) to implement the 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 to Council (Council file no. 13-0112), and report back to the Budget and Finance Committee with a more comprehensive cost analysis based on the RFP responses.
- 2. REFER** Recommendation No. 2 of the Information Technology Agency (ITA) report, attached to the Council file, relative to the hiring of a Chief Data Officer, back to the

Budget and Finance Committee for consideration with the comprehensive cost analysis referenced above.

- 3. APPROVE 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.**
- 4. APPROVE 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: 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.

ITEM NO. (17) - ADOPTED

13-0264

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to retroactive acceptance of the 2011 Minority Business Development Agency (MBDA) Business Center Program grant funds in the amount of \$200,000, and retroactive approval of the Contractual Agreement with the University of Southern California Government & Civic Engagement executed and submitted as part of the joint application process to the MBDA, effective April 1, 2011 through March 31, 2016.

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

1. AUTHORIZE, retroactively, the Mayor, or designee, to accept the 2011 MBDA Program Grant sub-recipient award from the University of Southern California Government and Civic Engagement (USC-GCE), in the amount up to \$500,000, or \$100,000 annually over a five-year period, effective from April 1, 2011 through March 31, 2016, subject to the review and approval of the City Attorney as to form and legality.
2. APPROVE, retroactively, the executed agreement with USC-GCE that outlines roles and responsibilities for the implementation of the MBDA MBC Program Grant and operation of the MBDA Minority Business Center - Los Angeles (MBC-LA), effective April 1, 2011 through March 31, 2016; subject to the review and approval of the City Attorney as to form and legality.
3. AUTHORIZE the City of Los Angeles through the Mayor's Office to retroactively accept all cash generated from donations and contributions collected in Fiscal Year (FY) 2011-12 in the amount of \$95,197.95 and APPROPRIATE to Fund 575/46, Account 46J205 Program Income.
4. AUTHORIZE the Mayor's Office to accept all cash generated from donations and contributions collected in FY 2012-13 up to \$250,000 and APPROPRIATE to Fund 575/46, Account 46J205 Program Income.

5. AUTHORIZE the Controller to:

- a. Rename Fund 575/46 MBDA Minority Business Center Los Angeles and establish new appropriation accounts within Fund 575/46 as follows:

<u>Account</u>	<u>Title</u>
46J046	Reimbursement - Prior Year Salary Expenditures
46J146	Salaries - Mayor's Office
46J203	Other - Outreach Events, Printing, Training
46J205	Program Income (Client Fees, Sponsorship)
46J213	Travel
46J304	Contractual Services
46J601	Supplies
46J299	Related Costs

- b. Establish a receivable and appropriate within Fund 575/46 for Program Year One (FY 2011-12) and Program Year Two (FY 2012-13) as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46J046	Reimburse - Prior Year Salary Expenditures	\$100,000
46J146	Salaries- Mayor's Office	<u>100,000</u>
	Total	\$200,000

- c. Transfer cash on an as-needed basis and appropriate \$237,972 from Fund 575/46, Account 46J205 Program Income to the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46J046	Reimburse - Prior Year Salary Expenditures	\$114,819
46J1469	Salaries - Mayor's Office	61,349
46J299	Related Costs - Fringe Benefits	<u>61,804</u>
	Total	\$237,972

- d. Reimburse \$214,819 from Fund 575/46, Account 46J046 Reimbursement - Prior Year Salary Expenditures, as follows:

- i. \$80,875.62 to Fund 303/46 and \$96,164.16 to Fund 649/46 to repay the unfunded expenditure of EDA funds owed to the Mayor's Office for 2012 salary expenditures.
- ii. \$37,779 to Fund 100/46, Revenue Source Code 5331, Reimbursement of Related Costs - Prior Year for related cost expenditures.

- e. Transfer, upon receipt of MBDA Minority Business Center grant funds, \$100,000 from Fund 575/46, Account 46J146 Salaries - Mayor's Office to Fund 100/46, Account 001020 Salaries Grant Reimbursed.

- f. Transfer, from Fund 575/46, \$123,153 for 2013 salary expenditures as follows:

FROM:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
575/46	46J146	Salaries - Mayor's Office	\$61,349
575/46	46J299	Related Costs - Fringe Benefits	<u>61,804</u>
		Total	\$123,153

TO:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/46	001020	Salaries Grant Reimbursed	\$61,349
100/46	5346	Related Costs Reimbursed from Grants	<u>61,804</u>
		Total	\$123,153

g. Decrease uncommitted balances within Fund 575/46 for appropriation accounts from Budget FYs 1994 through 2009.

h. Transfer uncommitted balances within Fund 575/46 for Budget Fiscal Years 1995 and 2010 as follows:

<u>FY</u>	<u>From</u> <u>Account</u>	<u>Title</u>	<u>To</u> <u>Account</u>	<u>Title</u>	<u>Amount</u>
2010	46F213	Travel	46J601	Supplies	\$7.74
2010	46F202	Supplies	46J601	Supplies	1,145.28
2010	46F203	Other	46J601	Supplies	75.02
2010	46F204	Contractual	46J304	Contractual	4,098.00
2010	46F205	Sponsorship	46J205	Program Income	6,620.44
1995	462130	Travel	46J213	Travel	18,171.57
1995	463040	Contractual	46J304	Contractual	<u>7,666.10</u>
				TOTAL	\$37,784.05

6. REQUEST the Controller to expend and receive funds upon proper demand by the Mayor's Office.

7. AUTHORIZE by resolution the following position in the mayor's Office of Economic and Business Policy for the implementation of the MBC-LA, for the period July 1, 2012 through June 30, 2013, inadvertently left out of the Personnel Authority Resolution:

<u>No.</u>	<u>Class</u> <u>Code</u>	<u>Class Title</u>
1	0145	Mayoral Aide V

8. AUTHORIZE the Mayor's Office to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. Acceptance of the 2011 Department of Commerce, MBDA, Minority Business Center (MBC) Grant

would result in the receipt of up to \$500,000 over five years (April 1, 2011 through March 31, 2016) to support the Minority Business Center - Los Angeles program. The 2012 Program Year One total program cost is \$268,099. Of that amount, \$100,000 in direct salary and fringe benefits were paid by the MBC Grant, with the balance of \$168,099 in direct salary costs and expenses funded by program income and the Mayor's Office 2011-12 Adopted Budget. The 2013 Program Year Two total program cost is projected to be \$288,448. Of that amount, \$100,000 in direct salary costs will be paid by the MBC Grant, with the balance of \$188,448 in direct salary, fringe benefits and expenses funded by program income and the Mayor's Office 2012-13 Adopted Budget. Therefore no additional appropriation is necessary at this time. Retroactive acceptance of the grant and approval of the recommendations complies with the City's Financial Policies in that grant receipts, program income and 2011-12 and 2012-13 budgeted General Fund revenues are available to support the cost of this program.

Community Impact Statement: None submitted.

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

Items for Which Public Hearings Have Not Been Held - Items 18-51

(10 Votes Required for Consideration)

ITEM NO. (18) - ADOPTED - ORDINANCE OVER TO JULY 2, 2013

Adopted, Ordinance Over One Week, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

[11-1811](#)
CD 10

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

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

1. FIND that approval of the draft condemnation Ordinance is exempt from additional California Environmental Quality Act (CEQA) environmental review under State CEQA Guidelines 15303, 15304 and 15325(f), and City CEQA Guidelines, Art. III, Sec. 1, Class 3(b) and Class (4)(3), and direct staff to file a Notice of Exemption.
2. DIRECT staff to take all actions necessary to authorize payment for these acquisitions from St. Andrews Place Park Account No. 89460K-TJ as described in the City Attorney report, dated March 20, 2013, attached to the Council file.
3. AUTHORIZE the City Attorney's Office to make the necessary deposit of probable just compensation in the amount of \$500,000 for the benefit of the owner(s) of 1138 and 1144 South St. Andrews Place, Los Angeles, CA 90019 (Subject Properties) and to seek orders from the Court to obtain possession of the Subject Properties prior to trial.

4. AUTHORIZE the General Services Department, Real Estate Division, to continue to attempt to acquire the Subject Properties, and all interests in the properties, via negotiated purchases, and if successful, to execute all documents necessary to accomplish the transfer of those properties to the City.
5. PRESENT and ADOPT the accompanying ORDINANCE (Resolution of Necessity) authorizing the acquisition of the Subject Properties by condemnation and REQUEST the City Attorney to proceed with the filing of a complaint in eminent domain and all related papers.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of June 11, 2013)

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)
(Item Nos. 19-20)

ITEM NO. (19) - ADOPTED

[12-0600-S180](#)

COMMUNICATION FROM CHAIR AND VICE-CHAIR, BUDGET AND FINANCE COMMITTEE relative to the status of the General Fund liability accounts as of March 31, 2013.

Recommendation for Council action:

NOTE and FILE the City Attorney's report relative to the status of the General Fund liability accounts as of March 31, 2013.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

ITEM NO. (20) - ADOPTED

[10-1166](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to modifying the Fiscal Year (FY) 2010 Urban Areas Security Initiative (UASI) grant award budget by reallocating funds between projects.

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

1. AUTHORIZE the Mayor, or designee, to modify the FY 2010 UASI grant budget by reallocating funds between projects as described in the City Administrative Officer (CAO) report to the Mayor and Council dated June 12, 2013 (attached to the Council file).

2. AUTHORIZE the Controller, or designee, to:

a. Transfer appropriations within Fund 53V, FY10 UASI grant, as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	53V/46	46H938	LAFD	\$63,749.13
	53V/46	46J138	LAFD	<u>18,681.87</u>
			Total:	\$82,431.00

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
TO:	100/38	003260	Rescue Supplies and Expense	\$82,431.00

b. Reduce appropriations from Fund 100/38, Account 001098, in the amount of \$18,681.87 to reflect the re-appropriation of grant funds.

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical accounting adjustments consistent with this action, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will allow for the continued expenditure of the FY 2010 UASI grant award. This action is in compliance with City financial policies in that grant funds are sufficient to support grant activities.

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

[11-1246-S1](#)

CD 4

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to financing the completion of the design and associated work for a non-motorized, multi-modal crossing/bridge of the Los Angeles River connecting Griffith Park and the Los Angeles River Bike Path to the North Atwater community.

Recommendations for Council action, pursuant to Motion (LaBonge - Reyes):

1. APPROVE the allocation/payment of \$270,000 in the Engineering Special Services Fund No. 682-50, Appropriation Unit No. G273, to the Los Angeles River Revitalization Corporation (RRC), in order to finance completion of the design and associated work for a non-motorized, multi-modal (pedestrian, bicycle, and equestrian) crossing/bridge of the Los Angeles River connecting Griffith Park and the Los Angeles River Bike Path to the North Atwater community.

2. INSTRUCT the City Engineer, with the assistance of the Board of Public Works, Office of Accounting, to prepare and execute the necessary document(s) and/or agreement(s), including any contract amendments, with the RRC, 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.
3. AUTHORIZE the City Engineer to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

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.

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)
(Item Nos. 22-27)

ITEM NO. (22) - ADOPTED

[12-0126](#)
CD 14

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE, and RESOLUTION relative to the temporary closure of Industrial Street between Central Avenue and Alameda Street.

Recommendations for Council action:

1. FIND that the temporary closure of Industrial Street between Central Avenue and Alameda Street is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5 of the City's Environmental Guidelines.
2. FIND that the street as shown on the sketch, attached to Council file No. 12-0126, subject to the conditions contained herein, be temporarily closed pursuant to State Vehicle Code Section 21101.4 for a period of eighteen (18) months upon Council approval.
3. ADOPT the accompanying Resolution signed by the City Attorney.
4. ADOPT the following findings:
 - a. There is substantial evidence of serious and continual criminal activities in the street recommended for temporary closure.
 - b. The temporary closure of the street will reduce the criminal activity in the area.
 - c. The street does not provide necessary vehicular or pedestrian access to adjacent properties but affected property owners have agreed to the temporary closure.
 - d. The closure will not substantially adversely affect traffic flow, safety on adjacent streets or in the surrounding neighborhoods, the operation of emergency vehicles, the performance

of municipal or public utility services, or the delivery of freight by commercial vehicles in the street proposed to be temporarily closed.

- e. Vehicular and pedestrian traffic on the street contributes to the criminal activities.
- f. The street has not been designated as a through highway or arterial street.

Fiscal Impact Statement: The Bureau of Engineering reports that it is absorbing the cost of processing the request in the approximate amount of \$5,000. Maintenance of the public easement of City forces will be eliminated.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

[12-0860](#)
CD 9

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the vacation of Grand Avenue and Eighth Street Vacation District (VAC-E1401198).

Recommendations for Council action:

1. FIND that the vacation of Grand Avenue and 8th Street Vacation District is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated February 26, 2013, as the Findings of the Council.
3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the February 26, 2013 City Engineer report and attached to the Council file:
 - a. A 5-foot wide portion of Grand Avenue from 8th Street to approximately 430 feet northeasterly thereof, along with limited airspace approximately 26.675 feet above curb elevation of the 15-foot by 15-foot corner cut at the northeasterly corner of the intersection of 8th Street and Grand Avenue.
 - b. Limited airspace approximately 26.675 feet above curb elevation of the 15-foot by 15-foot corner cut at the northwesterly corner of the intersection of 8th Street and Olive Street.
4. ADOPT the accompanying City Engineer report dated February 26, 2013 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for **JULY 31, 2013**.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$10,700 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the

petitioner.

Community Impact Statement: None submitted.

ITEM NO. (24) - ADOPTED

[12-1131](#)

CD 3

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to accepting Sentar Road into the City's street system and thereby return Sentar Road to public use.

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

AUTHORIZE the Bureaus of Engineering and Street Services to accept Sentar Road into the City's street system and thereby return Sentar Road to public use.

Fiscal Impact Statement: None submitted by the Department of Public Works. 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. (25) - ADOPTED

[12-1754](#)

CD 3

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to temporarily closing Wyandotte Street from its intersection with Garden Grove Avenue easterly to its terminus (approximately 275 feet) for reasons of public safety.

Recommendation for Council action, pursuant to Motion (Zine - Reyes):

INSTRUCT the City Engineer to report with recommendations on the feasibility of temporarily closing Wyandotte Street from its intersection with Garden Grove Avenue easterly to its terminus (approximately 275 feet) for reasons of public safety and to solicit input from the adjacent property owners.

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. (26) - ADOPTED

[13-0137](#)

CD 5

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to a private driveway

name establishment request of Westfield Drive lying on Santa Monica Boulevard northeasterly of Century Park West.

Recommendations for Council action:

1. FIND that the private driveway name establishment request of Westfield Drive lying on Santa Monica Boulevard northeasterly of Century Park West is exempt from the California Environmental Quality Act (CEQA) of 1970, pursuant to the categorical exemptions in the City of Los Angeles Environmental Guidelines under Article III, Class 5(4).
2. ESTABLISH the private driveway name establishment request of Westfield Drive lying on Santa Monica Boulevard northeasterly of Century Park West, as shown on Exhibit A of the January 31, 2013 City Engineer report and attached to the Council file.
3. ADOPT the FINDINGS of the City Engineer dated January 31, 2013, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated January 31, 2013 to approve the private driveway name establishment request of Westfield Drive lying on Santa Monica Boulevard northeasterly of Century Park West.
5. INSTRUCT the City Clerk to transmit the following:
 - a. A copy of the City Council's action on this matter to the Board of Supervisors of the County of Los Angeles pursuant to Section 34092 of the Government Code.
 - b. A copy of the City Council's action on this matter to the Los Angeles Department of Transportation, City-wide Investigation Section, 100 S. Main Street, 10th Floor, Caltrans Building, Los Angeles, CA 90012.

Fiscal Impact Statement: The City Engineer reports that a fee of \$4,494 was paid for processing this request pursuant to Section 18.09 of the Municipal Code.

Community Impact Statement: None submitted.

ITEM NO. (27) - ADOPTED

13-0196

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to reallocating Fiscal Year (FY) 2009 Urban Areas Security Initiative (UASI) grant funds, amending a contract with the City of Vernon, and related actions.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Modify the existing grant budget for the FY 2009 UASI grant by reallocating funds between projects as described within the City Administrative Officer (CAO) report dated May 24, 2013 (attached to the Council file) and in Attachment 1 of the Mayor's report dated March

20, 2013 (attached to the Council file).

- b. Execute a contract amendment with the City of Vernon (C-119623) to decrease its total contract amount by \$60,034 from \$117,834 to \$57,800, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Controller to:

- a. Transfer and create new appropriations within Fund 53A/46, for the reallocation of FY 2009 UASI grant funds, as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	53A/46	46G908	Grant Management and Administration	\$98,059.00
	53A/46	46G909	Port of LA	14,588.00
	53A/46	46G938	LAFD	2,673.00
	53A/46	46G970	LAPD	409.00
	53A/46	46H392	Emergency Operations Fund	456.00
	53A/46	46H299	Related Costs	<u>258,519.69</u>
			Total:	\$374,704.69

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
TO:	53A/46	46G911	Partner Jurisdictions	\$18,126.00
	53A/46	46J146	Mayor's Office	103,951.18
	53A/46	46J299	Related Costs	<u>252,627.51</u>
			Total:	\$374,704.69

- b. Transfer appropriations within Fund 53A/46, for the reallocation of FY 2009 UASI grant funds, as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	53A/46	46G911	Partner Jurisdictions	\$10,747.00

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
TO:	53A/46	46G910	LAWA	\$10,747.00

- c. Transfer appropriations from Fund 53A/46 to the General Fund as reimbursement for FY 2009 UASI related expenditures, as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	53A/46	46J146	Mayor's Office	\$103,951.18

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
TO:	53A/46	001020	Salaries, Grant Reimbursed	\$103,951.18

- d. Transfer up to \$252,627.51 from Fund 53A/46, Account 46J299 to Fund 100/46, Revenue Source 5346, as reimbursement for related costs for the Mayor's Office.

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical

adjustments consistent with this action, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will allow for the continued expenditure of the FY 2009 UASI grant. This action is in compliance with City financial policies in that grant funds are sufficient to support grant activities.

Community Impact Statement: None submitted.

ITEM NO. (28) - ADOPTED

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

13-0471

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the Fiscal Year (FY) 2012 State Homeland Security Grant Program (SHSGP) award for Emergency Management, Los Angeles Fire Department (LAFD), and Los Angeles Police Department (LAPD) projects.

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Accept, on behalf of the City, the FY 2012 SHSGP award in the amount of \$492,505 for the period October 12, 2012, to May 31, 2014, to fund approved EMD, LAFD, and LAPD projects, as outlined in Attachment 3 of the Mayor's report to Council dated April 11, 2013 (attached to the Council file).
- b. Negotiate and execute an agreement with the County of Los Angeles for a term of up to 14 months for receipt of FY12 SHSGP funds, consistent with the approved grant budget and in accordance with the agreement included as Attachment 3 of the Mayor's April 11, 2013, report, subject to the approval of the City Attorney as to form and legality.
- c. Negotiate and execute contract for an amount not to exceed \$200,000 for the implementation of the incident management training courses, for a term of up to 14 months within the applicable performance period, subject to the approval of the City Attorney as to form and legality.
- d. Submit to the grantor, on behalf of the City, requests for drawdown of funds or reimbursements of City funds expended for eligible grant purposes.

2. AUTHORIZE the Controller to:

- a. Establish a receivable within Fund 54J in the amount of \$492,505 for the FY 2012 SHSGP grant and increase appropriations within Fund 54J/46, as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
54J/46	46J938	LAFD	\$85,505

54J/46	46J170	Police	200,000
54J/46	46J392	EMD	<u>\$207,000</u>
		Total:	\$492,505

b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office for approved FY 2012 SHSGP purchases.

3. INSTRUCT the City Clerk to place on the Council calendar on **JULY 1, 2013**, or the first available Council meeting date thereafter, the following action relative to the FY 2012 SHSGP grant program:

AUTHORIZE the Controller, subject to the approval of the Mayor, to transfer appropriations in the amount of \$492,505 within the FY12 SHSGP grant Fund 54J on an as-needed basis to reimburse Departments for grant related expenditures as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	54J/46	46J938	LAFD	\$85,505
	54J/46	46J170	Police	200,000
	54J/46	46J392	EMD	<u>\$207,000</u>
			Total:	\$492,505

	<u>Fund.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
TO:	100/38	001098	Salaries, Variable Staffing	\$85,505
	100/70	001092	Overtime, Sworn	200,000
	392/34	343040	Contractual Services	200,000
	392/34	346010	Supplies	<u>7,000</u>
				\$492,505

4. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Acceptance of the FY 2012 SHSGP award in the amount of \$492,505 will provide funding for training and equipment for EMD, LAFD, and LAPD. Acceptance of the grant and approval of the above recommendations are in compliance with City financial policies in that one-time grant funds will be used for one-time expenditures.

Community Impact Statement: None submitted.

ITEM NO. (29) - ADOPTED

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

[13-0485](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to a Memorandum of Agreement (MOA) for payment by the Los Angeles World Airports Police Department (LAWAPD) to the Los Angeles Police Department (LAPD) for psychological referrals,

consultation, and training provided by LAPD's Behavioral Science Services (BSS) Division.

Recommendations for Council action:

1. APPROVE the MOA (attached to the Council file) for payment by LAWAPD to LAPD for psychological referrals, consultation, and training provided by LAPD's BSS Division.
2. AUTHORIZE the Chief, LAPD, to execute the MOA, on behalf of the City, with LAWAPD, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The LAPD reports that LAWAPD will reimburse LAPD for BSS services, as follows: psychological debriefing services, psychological evaluation and counseling services, and counseling for substance/alcohol abuse at the rate of \$121 per hour and \$135 per hour if overtime is incurred. Training services will be reimbursed at the rate of \$223 per hour.

Community Impact Statement: None submitted.

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)
(Item Nos. 30-33)

ITEM NO. (30) - ADOPTED

[13-0663](#)
CD 13

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to removing Bureau of Engineering conditions associated with the development of residential property located at 1330-36 Douglas Street in the Silver Lake-Echo Park-Elysian Valley Community Plan.

Recommendation for Council action, pursuant to Motion (Garcetti - Buscaino):

AUTHORIZE the Planning Department's Deputy Advisor Agency to remove Bureau of Engineering Conditions S-3 (a)(2) and S-3(b)(2) from Case No. VTT- 71935-SL.

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. (31) - ADOPTED

[13-0064-S11](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the donation of excess military equipment for use by the Los Angeles Police Department (LAPD).

Recommendations for Council action:

1. AUTHORIZE the LAPD to accept the donation of excess military equipment valued at \$1,438,749.96, from the Federal Excess Property 1033 Program, and THANK the donor for this

generous gift.

2. DISAPPROVE and NOT AUTHORIZE the LAPD to accept the donation of the Utility Bell Helicopter; and, REFER consideration of this equipment back to the Public Safety Committee for further consideration.

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

Community Impact Statement: None submitted.

ITEM NO. (32) - ADOPTED

[13-0386-S1](#)

CD 9

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to authorizing the Bureau of Engineering to issue a revocable permit, subject to the applicant satisfying the conditions for issuing such permit, to issue an Excavation Permit (E-Permit) for the construction work and to allow for construction to begin prior to the electrical franchise agreement at Washington Boulevard and Grand Avenue.

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

1. AUTHORIZE the Bureau of Engineering to issue a revocable permit, subject to the applicant satisfying the conditions for issuing such permit, to issue an E-Permit for the construction work, and authorize the Los Angeles Department of Transportation to allow for construction to begin prior to the electrical franchise agreement.
2. REQUIRE that Los Angeles Trade Tech College pay the franchise fees retroactive to the date of installation of the pipeline as described in the Motion, attached to Council file No. 13-0386-S1.

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. (33) - ADOPTED

[13-0672](#)

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS relative to the Third Modification to the Collection System Settlement Agreement (CSSA) and Final Order on behalf of the City.

Recommendation for Council action:

APPROVE and AUTHORIZE the President, Board of Public Works, the Director, Bureau of Sanitation, and the City Attorney to sign the proposed Third Modification to the CSSA and Final Order on behalf of the City with Los Angeles Waterkeeper (formerly Santa Monica Baykeeper), United States Environmental Protection Agency, State of California Los Angeles Regional Water Quality

Control Board and Citizen Groups (Intervenors) in South Los Angeles (Case Nos. 98-9039 and 01-191 RSWL), as referenced in Council file Nos. 98-2251, 03-0153 and 09-1930.

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.

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (34) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopted as Amended, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

[13-0728](#)

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) and WORKFORCE INVESTMENT BOARD (WIB) relative to the WIB Year Fourteen Annual Plan and related actions.

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

APPROVE the recommendations as detailed in the WIB and CDD's joint report dated June 10, 2013, as attached to the Council file, in connection with the proposed WIB Year Fourteen Annual Plan effective July 1, 2013 through June 30, 2014 and related actions.

Fiscal Impact Statement: The WIB and CDD's joint report states that all the recommendations will have no financial impact on the City's General Fund as grants will provide full-cost recovery of CDD salaries, expenses and all other related costs. General Fund costs totaling \$2,334,530 for program contractual costs and CDD administration and program oversight associated with the delivery of the Summer Youth Employment Program and the City's Learn and Earn Program have been provided for within the Fiscal Year 2013-14 adopted City Budget (Council file No. 13-0600).

Community Impact Statement: None submitted.

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

ADOPTED

AMENDING MOTION (ALARCON - PARKS)

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

1. **ADOPT the City Administrative Officer (CAO) report recommendations dated June 20, 2013 (attached to Council file No. 13-0728).**
2. **ADOPT the following new recommendations:**

- a. Authorize the CDD to use prior year Summer Youth Employment Program (SYEP) savings to supplement the 2013-14 SYEP as referred to in the Workforce Investment Board Year Fourteen (2013-14) Annual Plan.

- b. Authorize the Controller to:

Re-program SYEP savings from prior fiscal years and transfer appropriations within the General Fund - Various Programs Fund No. 551 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:		
22C914	Summer Youth Employment	\$6,274
22E313	Learn and Earn Program	1,570
22E914	Summer Youth Employment	2,437
22G213	City General SYEP Program	97,369
22G800	Summer Youth	2,633
22H122	CDD	22,500
22H713	City General Summer Youth	<u>10,497</u>
	TOTAL	143,280
TO:		
22K122	CDD or successor department	14,328
22K713	City General SYEP	<u>128,952</u>
	TOTAL	\$143,280

- c. Increase Fund 100/22, Account No 1010 - Salaries General, appropriation by \$14,328.
3. SUBSTITUTE the attached charts which provide the funding allocations by area and number of summer youth employment slots per area for the Chart on page 4-9 of the WIB Year 14 Annual Plan.
4. AUTHORIZE the General Manager, CDD, or designee, or successor department, to prepare additional Controller instructions and any technical adjustments that are consistent with Mayor and Council action, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

ITEM NO. (35) - ADOPTED

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

12-1549-S1

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to new Asset Management Strategic Planning Unit position adjustment.

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

1. RESCIND the exemption of one Senior Project Coordinator for the City Administrative Officer (CAO) Asset Management Strategic Planning Unit for Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b).
2. APPROVE the exemption of one Principal Project Coordinator for the CAO Asset Management Strategic Planning Unit from the Civil Service Provisions of the City Charter, pursuant to Charter Section 1001(b).
3. DELETE one resolution authority of Senior Project Coordinator (Class Code 1538) in the Office of the CAO.
4. AUTHORIZE by resolution one position of Principal Project Coordinator (Class Code 9134) in the Office of the CAO from July 1, 2013 through June 30, 2014, subject to position allocation by the Personnel Department.

Fiscal Impact Statement: The CAO reports that the annual cost differential of employing a Principal Project Coordinator instead of a Senior Project Coordinator is \$17,081 annually. However, sufficient salary savings to cover the additional cost of the position is expected to accrue and no additional appropriation is expected to be required as a result of the action.

Community Impact Statement: None submitted.

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

ITEM NO. (36) - ADOPTED

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

[13-0755](#)

COMMUNICATION FROM THE MAYOR relative to the exemption of one Principal Project Coordinator for the Office of the City Administrative Officer (CAO) pursuant to Charter Section 1001(b).

Recommendation for Council action:

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

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 23, 2013

(LAST DAY FOR COUNCIL ACTION - JULY 23, 2013)

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

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)
(Item Nos. 37-39)

ITEM NO. (37) - ADOPTED

[12-0013](#)

CD 1

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to the vacation of alley northeasterly of Wilshire Boulevard from Carondelet Street to Coronado Street (VAC E1401179).

Recommendations for Council action:

1. FIND that the vacation of the alley northeasterly of Wilshire Boulevard from Carondelet Street to Coronado Street is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that street vacation proceedings pursuant to the Public Streets, Highways, and Service Easements Vacation Law be instituted for the vacation of the public rights-of-way indicated below and shown colored blue on Exhibit A of the June 11, 2013 City Engineer report and attached to the Council file:

The alley northeasterly of Wilshire Boulevard from Carondelet Street to Coronado Street.

3. ADOPT the FINDINGS of the City Engineer dated June 11, 2013, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated June 11, 2013 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for **July 31, 2013**.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$10,700 for the investigation of this vacation request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (38) - ADOPTED

[13-0771](#)

CD 4

CONSIDERATION OF MOTION (LABONGE - ZINE) relative to closing Runyon Canyon Park during the July 4th weekend (July 4 through July 6, 2013).

Recommendation for Council action:

REQUEST the Board of Recreation and Park Commissioners and the General Manager, Department of Recreation and Parks, to consider closing Runyon Canyon Park at 5 pm (1700 hours) as recommended by the Office of Public Safety during July 4th weekend (July 4 through July 6, 2013) to protect the public from the danger posed by fireworks.

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ITEM NO. (39) - ADOPTED

[13-0703](#)

CD 11

CONSIDERATION OF MOTION (ROSENDAHL - HUIZAR) and RESOLUTION relative to accepting grant funding from the Department of Water Resources, to execute agreement with the Flood Control District for the Penmar Water Quality Improvement and Runoff Reuse Project, and to execute Memorandum of Understanding (MOU) to continue participating in the Regional Water Management Grant Program.

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

1. ADOPT the accompanying RESOLUTION, attached to Council file No. 13-0703, as required by the State of California, authorizing the Director of the Bureau of Sanitation, or designee, to accept grant funding, to conduct all negotiations, to provide additional information, to render and certify payment of invoices on behalf of the City of Los Angeles, and to execute and submit all documents, including, but not limited to, applications, agreements, or amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary to secure an award of Proposition 84 Integrated Regional Water Management Grant Program funding, in an amount not to exceed \$2,112,985, from the State of California Department of Water Resources, through the Los Angeles County Flood Control District, for the Penmar Water Quality Improvement and Runoff Reuse Project.
2. AUTHORIZE the Director, Bureau of Sanitation, or designee, to execute the agreement, attached to Council File No. 13-0703, with the Los Angeles County Flood Control District, subject to the approval of the City Attorney as to form and legality, relative to the above grant for the Penmar Water Quality Improvement and Runoff Reuse Project.
3. AUTHORIZE the Director, Bureau of Sanitation, or designee, to execute the new MOU, attached to Council file No. 13-0703, with the Los Angeles County Flood Control District, subject to the approval of the City Attorney as to form and legality, relative to continuing the City's participation in the Regional Water Management Group of the Greater Los Angeles County Integrated Regional Water Management Region.
4. INSTRUCT the Bureau of Sanitation to report with recommendations relative to any future MOUs with the Los Angeles County Flood Control District for the purpose of renewing the City's participation in the Regional Water Management Group of the Greater Los Angeles County Integrated Regional Water Management Region.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (40) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopted as Amended, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

13-0736

CONSIDERATION OF MOTION (PERRY - REYES) and RESOLUTIONS relative to executing Memorandums of Understanding with Trust for Public Land, Los Angeles Conservation Corps, Council for Watershed Health, and Coalition for Responsible Community Development, relative to the implementation of Avalon Project.

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

1. AUTHORIZE the Director, Bureau of Sanitation, or designee, subject to the approval of the City Attorney as to form and legality, to execute Memorandums of Understanding with Trust for Public Land, Los Angeles Conservation Corps, and Council for Watershed Health and Coalition for Responsible Community Development relative to the implementation of Avalon Project.
2. ADOPT the accompanying RESOLUTIONS, attached to Council file No. 13-0736, as required by the State of California, appointing the Director, Bureau of Sanitation, or designee, to accept grant funding; to conduct all negotiations; to provide additional information; to render and certify payment of invoices on behalf of the City of Los Angeles; and to execute and submit all documents, including, but not limited to, applications, agreements, or amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary for the completion of the Broadway Project and Avalon Project.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

(Continued from Council meeting of June 19, 2013)

ADOPTED

AMENDING MOTION (PARKS - LABONGE)

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

1. APPROVE the Broadway Neighborhood Stormwater Greenway Project.
 - a. Authorize total appropriations up to \$4,626,502 within the Proposition 0 Fund, Department 50, Fund 16V, New Account entitled "Broadway Stormwater Greenway Project" with the understanding that the net cost to the City Proposition 0 fund will be limited to \$1,687,141 with the remainder to be funded by the State of California.
 - b. Accept the State of California Proposition 84 Grant award of \$2,939,361 for the Broadway Neighborhood Stormwater Greenway Project.
 - c. Agree to provide match funding of \$1,687,141 from Proposition 0.

- d. Transfer \$1,687,141 from the Proposition 0 Program Contingency into the Broadway Stormwater Greenway Project.
 - e. Instruct the Bureau of Sanitation to use these match funds as front funding.
 - f. Instruct the President of the Board of Public Works to execute any and all required grant agreements with the State of California necessary to accept the grant and carry out the terms of the grant.
2. **APPROVE the Avalon Green Alley South Project.**
- a. Authorize total appropriations up to \$1,602,642 within the Proposition 0 Fund, Department 50, Fund 16V, New Account entitled "Avalon Green Alley South Project" with the understanding that the net cost to the City Proposition 0 fund will be limited to \$711,298 with the remainder to be funded by the State of California.
 - b. Accept the State of California Proposition 84 Grant award of \$891,344 for the Avalon Green Alley South Project.
 - c. Agree to provide match funding of \$711,298 from Proposition 0.
 - d. Transfer \$711,298 from the Proposition 0 Program Contingency into the Avalon Green Alley South Project.
 - e. Instruct the Bureau of Sanitation to use these match funds as front funding.
 - f. Instruct the President of the Board of Public Works to execute any and all required grant agreements with the State of California necessary to accept the grant and carry out the terms of the grant.
3. **AUTHORIZE the City Administrative Officer, with the assistance of the Bureau of Sanitation, to make any technical corrections necessary to carry out the intent of this Motion and authorize the Controller to implement them.**

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)
(Item Nos. 41-43)

ITEM NO. (41) - ADOPTED

[13-0770](#)

CD 9

CONSIDERATION OF MOTION (PERRY - ZINE) relative to formation of the Central Avenue Business Improvement District (BID) located on Central Avenue between Washington Boulevard and Slauson Avenue.

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

- 1. INSTRUCT the City Clerk to provide the necessary assistance to begin the formation of the Central Avenue BID.
- 2. ALLOCATE up to \$40,000 from the Business Improvement District Trust Fund No. 659, subject to the terms and conditions as described in the City's BID Policy documents, to be used for professional consulting services, including: to collect, categorize, and interpret data; to design and conduct interviews and surveys; to organize meetings and prioritize community needs; to

identify and develop alternative assessment district boundaries and formulas; to prepare all required reports and documents; to create a nonprofit service provider, as necessary; and to generally coordinate the entire process for establishment of the proposed Central Avenue BID.

3. AUTHORIZE the City Clerk to issue a Request for Proposals for the hiring of a consultant, and to prepare, execute, and administer a contract between the City and the selected consultant, subject to the approval of the City Attorney as to form and legality, in an amount not to exceed \$80,000 for consultant activities and expenses for the process to establish the Central Avenue BID.

Community Impact Statement: None submitted.

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

ITEM NO. (42) - ADOPTED

[13-0731](#)
CD 13

CONSIDERATION OF MOTION (GARCETTI - BUSCAINO) relative to deleting a condition for the properties located at 3510 and 3514 North Fletcher Drive, which imposes certain improvements to Fletcher Drive adjacent to the proposed small lot subdivision.

Recommendation for Council action:

INSTRUCT the Bureau of Engineering to delete condition No. 12 to the Planning Department's Case Nos. AA-2005-8652-PMLA (3510 North Fletcher Drive) and AA-2005-8656-PMLA-SL (3514 North Fletcher Drive), which imposes certain improvements to Fletcher Drive adjacent to the proposed small lot subdivision.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (43) - ADOPTED

[13-0734](#)
CD 13

CONSIDERATION OF MOTION (GARCETTI - BUSCAINO) relative to the roadway, sidewalk, and street lighting requirements to the area surrounding the property located at 5550 Hollywood Boulevard.

Recommendation for Council action:

INSTRUCT or REQUEST, as applicable, the Bureau of Engineering, the City Attorney, Los Angeles Department of Transportation, Bureau of Street Lighting, and the Planning Department, to work cooperatively with the applicant, 5550 Hollywood Boulevard Partners, LLC, to accomplish the following:

- a. Processing of B-Permit(s) to deter the widening of the existing roadway and sidewalks adjacent to

5550 Hollywood Boulevard.

- b. Effectuating a 30-foot half roadway and 15-foot sidewalk on the South side of Hollywood Boulevard between Saint Andrews Place and approximately 300-feet west of the centerline of Western Avenue.
- c. Effectuating a 35-foot half roadway, 10-foot sidewalk on the south side of Hollywood Boulevard between Western and approximately 300 feet west thereof.
- d. Processing of B-Permit(s) to deter the widening of the existing roadway and sidewalk along Saint Andrews Place.
- e. Effectuating a 15-foot half roadway and 15-foot sidewalk on the east side of Saint Andrews Place between Carlton Way and Hollywood Boulevard.
- f. Deterring the movement of existing street lights.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (44) - ADOPTED - FORTHWITH

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

[13-0737](#)
CD 13

CONSIDERATION OF MOTION (GARCETTI - BUSCAINO) relative to waiving the requirement for an 11-foot roadway dedication and widening on Beverly Boulevard associated with the construction of 40 units of affordable housing at 3314-30 West Beverly Boulevard and to limit the street improvements along Beverly Boulevard.

Recommendation for Council action:

INSTRUCT the Bureau of Engineering to waive the requirement for an 11-foot roadway dedication and widening on Beverly Boulevard associated with the construction of 40 units of affordable housing at 3314-30 West Beverly Boulevard (City Planning Case No. DIR-2013-1271-DB-SPP-SPPA), at this time and to limit the street improvements along Beverly Boulevard to the removal and reconstruction of any broken, off-grade or bad order concrete curb, gutter and sidewalk to the satisfaction of the City Engineer.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (45) - ADOPTED

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

[13-0739](#)

CD 13

CONSIDERATION OF MOTION (GARCETTI - BUSCAINO) relative to waiving highway dedications and improvement requirements for the construction of a retail structure located at 2041 West Beverly Boulevard.

Recommendation for Council action:

INSTRUCT the Bureau of Engineering to waive all highway dedications and improvement requirements for the construction of a 6,500 square foot ground floor retail structure located at 2041 West Beverly Boulevard, as set forth in Municipal Code Section 12.37, and determine that additional dedication and street widening is not necessary to meet mobility needs for the next twenty years.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (46) - ADOPTED - FORTHWITH

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

[13-0750](#)

CONSIDERATION OF MOTION (LABONGE - BUSCAINO) relative to naming the Humboldt Street River Greenway as the "Ed P. Reyes River Greenway."

Recommendations for Council action:

1. APPROVE the naming of the Humboldt Street River Greenway as the "Ed P. Reyes River Greenway."
2. INSTRUCT the Bureau of Sanitation to erect signs to this effect as appropriate along this Greenway.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (47) - ADOPTED

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

[13-0002-S97](#)

CONSIDERATION OF RESOLUTION (REYES - WESSON) relative to the City's position to support Assembly Bill (AB) 1229 (Atkins) regarding establishment of inclusionary housing requirements.

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

RESOLVE to include in the City's 2013-14 State Legislative Program, SUPPORT for AB 1229

(Atkins), which would authorize the legislative body of any city or county to establish, as a condition of development, inclusionary housing requirements which may require the provision of residential units affordable to, and occupied by, owners or tenants whose household incomes do not exceed the limits for lower income, very low income, or extremely low income households.

Community Impact Statement: None submitted.

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

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)
(Item Nos. 48-51)

ITEM NO. (48) - ADOPTED

[13-0011-S23](#)

CD 9

MOTION (ROSENDAHL for PERRY - LABONGE) relative to funding for the purchase and installation of security cameras at the old Junipero Serra Library in Council District Nine.

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

1. TRANSFER/APPROPRIATE \$34,065.66 in the Council District Nine portion of the Street Furniture Revenue Fund No. 43D/50 to the Police Fund No. 100/70 Account No. 3040 (Contractual Services) to fund the purchase and installation of security cameras at the old Junipero Serra Library in Council District Nine.
2. AUTHORIZE the Bureau of Street Services and/or the Los Angeles Police Department to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (49) - ADOPTED

[13-0766](#)

CD 3

MOTION (ZINE - ROSENDAHL) relative to supporting the Valley Cultural Center, Dennis P. Zine July 4th Extravaganza Event.

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

TRANSFER \$12,500 in the Council District Three portion of the Special Events Fee Subsidy line item in the General City Purposes Fund No. 100/56 to the General City Purposes Fund No. 100/56, Account No. 0703 (CD-3 Community Services) in support of the Valley Cultural Center, Dennis P. Zine July 4th Extravaganza Event.

ITEM NO. (50) - ADOPTED

[10-0010-S35](#)

MOTION (LABONGE for GARCETTI - ZINE) relative to reinstating the reward offer in the unsolved murder of Ila Ali Packman for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the unsolved murder of Ila Ali Packman (Council action of December 11, 2012) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (51) - ADOPTED

[12-0010-S7](#)

CD 15

MOTION (BUSCAINO - ALARCON) relative to reinstating the reward offer in the unsolved murder of Ivan Spencer for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the unsolved murder of Ivan Spencer (Council action of February 24, 2013) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

Closed Sessions - Items 52-53

ITEM NO. (52) - CONTINUED TO JULY 3, 2013

Adopted to Continue, Unanimous Vote (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (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)

(Continued from Council meeting of June 19, 2013)

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

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

[13-0632](#)

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 City of Los Angeles v.

Brisam LAX (DE), LLC, Los Angeles Superior Court Case No. BC506082. (This matter involves an offer of settlement made by Brisam LAX (DE), LLC, the owner and operator of the Holiday Inn LAX, to resolve the City's action against it for delinquent Business Taxes, Transient Occupancy Taxes and Parking Occupancy Taxes.)

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

ADOPTED

MOTION (KREKORIAN - KORETZ)

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

APPROVE and AUTHORIZE the City Attorney to accept the proposed settlement offer in the amount of \$1,940,573.20 from Brisam LAX (DE), LLC, the owner and operator of the Holiday Inn LAX, for delinquent Business Taxes, Transient Occupancy Taxes and Parking Occupancy Taxes due.

Item for Which Public Hearing Has Been Held - Item 54

ITEM NO. (54) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL - SEE FOLLOWING

Substitute Motion adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)

[12-1625](#)
CD 7

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and AMENDING MOTION (ALARCON - ENGLANDER, ET AL.) 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)

AMENDING MOTION (ALARCON - ENGLANDER, ET AL.)

Recommendations for Council action:

ADOPT the following revised language:

1. DECLARE *at a minimum in the oak grove (Reyes - Alarcón) 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 No. 112 (Gabrielino Indian Site, Griffith Park), No. 141 (Chatsworth Reservoir Kiln Site), No. 163 (Walt Disney Studios and Animation School), No. 171 (Site of Timm's Landing - Landscaped Park of Fishermen's Co-op, San Pedro Harbor), and No. 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.

(Continued from Council meeting of June 21, 2013)

ADOPTED

SUBSTITUTE MOTION (ALARCON - ENGLANDER)

Recommendations for Council action:

1. **DECLARE** the portion of the property located at 6433 West La Tuna Canyon Road (Assessor Parcel No. 2572021020) with Coast Live Oaks and Sycamores, as depicted in the attached map (labeled Exhibit A), a Historic-Cultural Monument per Los Angeles Administrative Code Chapter 9, Division 22, Article I, Section 22.171.7.
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 the World War II removal of West Coast Japanese and Japanese Americans from their homes and their incarceration.
 - 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), No. 141 (Chatsworth Reservoir Kiln Site), No. 163 (Walt Disney Studios and Animation School), No. 171 (Site of Timm's Landing Landscaped Park of Fishermen's Co-op, San Pedro Harbor), and No. 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 I, 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). The Working Group shall explore 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 its findings and recommendations to the City Council within 60 days.

Items for Which Public Hearings Have Not Been Held - Items 55-56

(10 Votes Required for Consideration)

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, HUIZAR, PERRY (4)
(Item Nos. 55-56)

ITEM NO. (55) - ADOPTED

[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.

Recommendation for Council action:

APPOINT Marisol Salguero as the alternate member for the City of Los Angeles to the governing board of the Metro Gold Line Foothill Extension Construction Authority for a term of four years.

ITEM NO. (56) - ADOPTED

[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.

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

AMEND prior Council action of June 5, 2013 to TRANSFER/APPROPRIATE the unencumbered, unallocated balance as exists on June 30, 2013 in the "LA River Projects" line item in the General City Purpose Fund No. 100/56, to the Mayor's Office Fund No. 100/46, Account 3040 (Contractual Services) to be used for the same purposes.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JUNE 25, 2013, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

FINDINGS ADOPTED - FORTHWITH

MOTION (KORETZ - ALARCON) CONTINUED TO JULY 3, 2013

Findings on Need to Act - Adopted, Ayes (11); Absent: BUSCAINO, GARCETTI, HUIZAR (3)

Adopted to Continue, Unanimous Vote (11); Absent: BUSCAINO, GARCETTI, HUIZAR (3)

13-0804

CD 5

MOTION (KORETZ - ALARCON) relative to the June 5, 2013, West Los Angeles Area Planning Commission (WLAAPC) action to deny the appeal requesting a variance to permit a height of 50 feet in lieu of the 36 feet height limit for the construction of a single-family dwelling at 360 North Stone Canyon Road.

Recommendation for Council action:

GRANT the appeal with respect to the variance, with all other actions of the WLAAPC in the above referenced case to remain intact.

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

12-0965-S1

MOTION (ROSENDAHL - ZINE) relative to the 2013 Pacific Palisades Will Rogers 5K/10K Run & Kids Fun Run.

12-0717-S2

MOTION (WESSON - ALARCON) relative to the issuance of tax-exempt housing revenue bonds in the amount of \$20 million for the acquisition and rehabilitation of the Columbia Apartments Project.

13-0010-S16

MOTION (PARKS - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Darrin Edward Kirk on June 19, 2012.

13-0805

MOTION (BUSCAINO - LABONGE - WESSON) relative to initiating street vacation proceedings for the L-shaped alley northerly of Wilshire Boulevard and westerly of La Brea Avenue.

At the conclusion of this day's Council Session

ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

[13-0003-S1](#) - James Gandolfini

LaBonge - All Councilmembers

Bobby "Blue" Bland

Parks - Perry

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

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Regular meeting recessed at 12:31
Special meeting convened at 12:31
Special meeting adjourned at 12:48
Regular meeting convened at 12:48