

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **July 2, 2013**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Huizar, Koretz, Krekorian, LaBonge, O'Farrell, Price and President Wesson (13); Absent: Parks (1); Vacant: Council District Six

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 26, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 6

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

Items for Which Public Hearings Have Been Held - Items 1-2

Adopted, Ayes (13); Absent: PARKS (1)
(Item Nos. 1-2)

ITEM NO. (1) - ADOPTED

[11-1043](#)
CD 14

ORDINANCE SECOND 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.

(Communication from Chair, Public Works Committee adopted in Council on June 25, 2013)

ITEM NO. (2) - ADOPTED

[11-1811](#)
CD 10

ORDINANCE SECOND 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.

(Communication from Chair, Information Technology and General Services Committee adopted in

Council on June 25, 2013)

Items for Which Public Hearings Have Not Been Held - Items 3-9

(10 Votes Required for Consideration)

**Adopted, Ayes (13); Absent: PARKS (1)
(Item Nos. 3a-3e)**

ITEM NO. (3) - ADOPTED

[13-0005-S401](#)

et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of June 25, 2013:

[13-0005-S401](#)

CD 8

- a. Property at 715 West Century Boulevard (Case No. 380321).
Assessor I.D. No. 6054-007-013

[13-0005-S402](#)

CD 14

- b. Property at 435 South Euclid Avenue (Case No. 299153).
Assessor I.D. No. 5185-015-002

[13-0005-S403](#)

CD 14

- c. Property at 435 South Euclid Avenue (Case No. 330607).
Assessor I.D. No. 5185-015-002

[13-0005-S404](#)

CD 14

- d. Property at 435 South Euclid Avenue (Case No. 387459).
Assessor I.D. No. 5185-015-002

[13-0005-S405](#)

CD 15

- e. Property at 249 West 16th Street (Case No. 300993).
Assessor I.D. No. 7456-025-009

ITEM NO. (4) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (13); Absent: PARKS (1)

[12-0965-S1](#)

CD 11

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

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

1. TRANSFER/APPROPRIATE/ALLOCATE \$5,869.50 in the Citywide portion of the Special Events Fee Subsidy line item in the General City Purposes Fund No. 100/56 to the below listed accounts in the Subventions and Grants Fund No. 305-50 to be used as the City's special event fee subsidy for the 2013 Pacific Palisades Will Rogers 5K/10K Run & Kids Fun Run.

<u>Account</u>	<u>Title</u>	<u>Amount</u>
4658/01	Street Services	\$156.00
4658/03	Transportation	\$3,773.60
4658/04	Building and Safety	\$227.90
4658/07	Police	\$1,584.00
4658/08	Fire	<u>\$128.00</u>
	Total	\$5,869.50

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

ITEM NO. (5) - ADOPTED

Adopted, Ayes (13); Absent: PARKS (1)

[12-0171-S2](#)

CDs 1, 9, 10

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.

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

ADOPT the accompanying RESOLUTION relative to the issuance of revenue bonds pursuant to the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) for \$20 million for the acquisition and rehabilitation of the Columbia Apartments as required by the Internal Revenue Code of 1986, as amended, specifically, Section 147(f) of the Code in regards to the timing of public approval in relation to the date of issuance of the revenue bonds and re-certifies the issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority.

ITEM NO. (6) - ADOPTED

Adopted, Ayes (13); Absent: PARKS (1)

[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.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Darrin Edward Kirk on June 19, 2012.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (7) - ADOPTED

Adopted, Ayes (13); Absent: PARKS (1)

[13-0805](#)
CD 4

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

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the L-shaped alley northerly of Wilshire Boulevard and westerly of La Brea Avenue.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

ITEM NO. (8) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopted as Amended, Ayes (13); Absent: PARKS (1)

[13-0823](#)

RESOLUTION (WESSON - ENGLANDER - LABONGE) relative to the City Council Committees and Committee structure.

Recommendation for Council action:

RESOLVE to organize the City Council into Standing Committees overseeing the functions of

government as detailed in the Resolution, attached to the Council file.

ADOPTED

AMENDING MOTION (KREKORIAN - KORETZ)

Recommendation for Council action:

AMEND paragraph (c) to read as follows:

City Administrative Officer, City Attorney as it pertains to civil matters, Controller, except audits, Treasurer, Office of Finance, Department of Fire and Police Pensions, Los Angeles City Employees' Retirement System, Office of Economic Analysis. The City Budget in its entirety; expenditure of City funds; levying of taxes and fees; all matters related to City business taxes, including the Business Tax Advisory Committee; receipt of City funds and subvention agreements or other actions resulting in a reduction of City tax revenues; City Attorney liability report; refunds; claims; approval of City bond issues and other financing mechanisms which have a direct impact on the City's General Fund, including selection of bond counsel and financial consultants; all grants which have a direct impact on the City's General Fund; upon specific request, review or concurrently review these matters for Airport, Harbor, Water and Power, joint powers agencies, or other entities that are elsewhere assigned; review of the City's debt financing procedures and activities; review of personnel health benefits; and preliminary approval of sale of surplus equipment at less than market value to other governments and agencies for humanitarian purposes.

ITEM NO. (9) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

Adopted, Ayes (13); Absent: PARKS (1)

[13-0814](#)
CDs 1, 14

FINAL MAP OF TRACT NO. 2010-3028 for property located at 1130 and 1140 North Avenue 54 southerly of York Boulevard.

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

(ADOPT City Engineer Report)

(ADOPT Bond No. C-121557)

Applicants: Pelican Distressed Residential Fund I LP
Misha Georgevitch

Item for Which Public Hearing Has Not Been Held - Item 10

(10 Votes Required for Consideration)

ITEM NO. (10) - ADOPTED

Adopted, Ayes (13); Absent: PARKS (1)

[12-0936-S1](#)

MOTION (LABONGE - KORETZ) relative to conducting a public hearing in accordance with the Tax

Equity and Fiscal Responsibility Act of 1982 (TEFRA) for the Buckley School located at 3920, 3929, and 3951 Stansbury Avenue, Sherman Oaks, CA 91423 within Council District Four.

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

1. Conduct a TEFRA hearing on Friday, July 26, 2013 for the Buckley School, a California nonprofit benefit corporation, to incur one or more tax-exempt loans, in an aggregate principal amount not to exceed \$8 million to finance and/or refinance the improvement of various educational facilities and related administrative and support facilities at the Buckley School which include but are not limited to the Head of School's residence and funding the costs of issuance with respect to the Loan and/or certain other matters relating to the Buckley School located at 3920, 3929, and 3951 Stansbury Avenue, Sherman Oaks, CA 91423 within Council District Four.
2. INSTRUCT the City Clerk to schedule a TEFRA Hearing on the agenda for the City Council Meeting to be held on Friday, July 26, 2013 located at 200 N. Spring Street, Room 300, Los Angeles, CA 90012.
3. INSTRUCT the City Clerk to place on the Agenda for the City Council Meeting to be held on Friday July 26, 2013 consideration of the TEFRA hearing results and adoption of the TEFRA hearing Resolution to follow the conduct of the public hearing.
4. AUTHORIZE Hawkins Delafield & Wood LLP, CMFA's Bond Counsel, to publish the required public hearing notice in a qualified local newspaper, on behalf of the City-Council, with publication cost to be reimbursed by the Buckley School.

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

[11-0726-S3](#)

MOTION (HUIZAR - ENGLANDER) relative to the City Hall Farmers Market on the South Plaza of City Hall East hosted by Council District 14.

[13-0092-S1](#)

MOTION (O'FARRELL for PARKS - BUSCAINO) relative to revenue bonds in the amount of \$55 million to finance and refinance the costs for improvements to be used by South Central Los Angeles Regional Center for Disabled Persons, Inc.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[13-0004-S2](#) - Judy Reel

LaBonge - Krekorian

Viswanathan Anand

Krekorian - Blumenfield - O'Farell

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

[13-0003-S2](#) - Fallen Arizona Firefighters

Englander - LaBonge - All Councilmembers

Michael Schwartz

Englander - All Councilmembers

Anita Schertzer

Bonin - All Councilmembers

Carole Ann Larriva

Buscaino - All Councilmembers

Bill Sexias

Buscaino - All Councilmembers

Alan Hogenauer

LaBonge - Bonin - All Councilmembers

Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Huizar, Koretz, Krekorian, LaBonge, O'Farrell, Price and President Wesson (13); Absent: Parks (1); Vacant: Council District Six

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL