ALL ITEMS FORTHWITH

(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, Krekorian, LaBonge, O'Farrell and President Wesson (11); Absent: Koretz, Parks, Price (3); Vacant: Council District Six


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 1-5

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON JULY 24, 2013

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

13-0447
CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Exposition and Venice Boulevards Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on May 1, 2013 - Continue hearing and present Ordinance on July 24, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON JULY 24, 2013

ADOPTED, ORDINANCE OVER TO JULY 24, 2013, Ayes (11); Absent: KORETZ, PARKS, PRICE (3)

13-0448
CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Brockton Avenue and Idaho Avenue No. 1 Lighting District.

Recommendation for Council action:

HEARING PROTESTS against the proposed improvement and maintenance of the Brockton Avenue and Idaho Avenue No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on May 1, 2013 - Continue hearing and present Ordinance on July 24, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - CONTINUED TO JULY 26, 2013

Adopted to Continue, Unanimous Vote (11); Absent: KORETZ, PARKS, PRICE (3)

13-0671
CD 13

HEARING COMMENTS relative to application for determination of Public Convenience or Necessity for alcohol sales for off-site consumption at Yucca Supermarket grocery store.

1. DETERMINE that the issuance of a liquor license at Yucca Supermarket grocery store located at 1815 North Cahuenga Boulevard, Los Angeles, 90028, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at 1815 North Cahuenga Boulevard.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Hollywood Supermarket, Inc.

TIME LIMIT FILE - AUGUST 27, 2013

(LAST DAY FOR COUNCIL ACTION - AUGUST 27, 2013)

ITEM NO. (4) - CONTINUED TO AUGUST 2, 2013
HEARING COMMENTS relative to application for determination of Public Convenience or Necessity for alcohol sales for off-site consumption at Target retail store.

1. DETERMINE that the issuance of a liquor license at Target retail store located at 10861 Weyburn Avenue, Los Angeles, 90024, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at 10861 Weyburn Avenue.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Target Corporation (Beth Aboulafia, representative)

TIME LIMIT FILE - SEPTEMBER 18, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 17, 2013)

ITEM NO. (5) - ADOPTED

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

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk purposes on the west side of Eton Avenue, north of Kittridge Street (Right of Way No. 36000-1948).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sidewalk purposes on the west side of Eton Avenue, north of Kittridge Street (Right of Way No. 36000-1948) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.

2. AUTHORIZE the Board of Public Works to acquire the easement for sidewalk purposes on the west side of Eton Avenue, north of Kittridge Street, as depicted on the Exhibit Map in the May 21, 2013 City Engineer report and attached to the Council file.

3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a $3,317 fee for processing this report was
paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

Items for Which Public Hearings Have Been Held - Items 6-23

Motions Calendared Pursuant to Prior Council Actions Authorizing Transfer and Appropriations of Funds Commencing with the New Fiscal Year - Items 6-8

ITEM NO. (6) - ADOPTED, AS AMENDED - SEE FOLLOWING

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

12-0600-S179


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

1. REAPPROPRIATE unspent funds totaling $500,000 from the Unappropriated Balance, Account No. 000134, Fire - Third Party Review of Resource Deployment, in the same amount and into the same account as exists on June 30, 2013, for a third-party review of the Los Angeles Fire Department’s (LAFD) deployment of resources.

2. AUTHORIZE the City Administrative Officer (CAO) to negotiate and execute a personal services contract for a third-party review of the LAFD’s deployment of resources, subject to the approval of the City Attorney.

3. REAPPROPRIATE an amount not to exceed $34,180.89 from the unencumbered balance remaining in the Fire Department Fund 100/38, Account No. 006020, Operating Supplies, in the same amount and into the same account as exists on June 30, 2013, for the Remote Automated Weather Station.

4. REAPPROPRIATE an amount not to exceed $25,540 from the unencumbered balance remaining in the Fire Department Fund 100/38, Account No. 006020, Operating Supplies, in the same amount and into the same account as exists on June 30, 2013, for Fire Stations in Council District Seven.

5. REAPPROPRIATE unspent funds totaling $20,000 from General City Purposes Fund 56, Account No. 000202, National League of Cities, in the same amount and into the same account as exists on June 30, 2013.

6. REAPPROPRIATE an amount not to exceed $265,000 from the unencumbered balance remaining in CAO Fund 100/10, Account No. 003040, Contractual Services, in the same amount and into the same account as exists on June 30, 2013, for employee relations, consulting services and studies undertaken as part of the Office of Economic Analysis.

7. REAPPROPRIATE unspent funds totaling $193,000 from the CAO Fund 100/10, Account No.
003040, Contractual Services, in the same amount and into the same account as exists on June 30, 2013, for expert and technical asset management and strategic planning consultant services.

8. AUTHORIZE the CAO to negotiate and execute personal services contracts for expert and technical asset management and as-needed strategic planning consultant services to implement the work of the new asset management strategic planning unit, subject to the approval of the City Attorney.

9. REAPPROPRIATE the unencumbered remaining balance in General City Purposes Fund 100/56, Account Nos. 000701 through 000715, Council District Community Services in the same amount and into the same account as exists on June 30, 2013.

10. REAPPROPRIATE an amount not to exceed $897,998 from the unencumbered balance remaining in Information Technology Fund 100/32, Account No. 003040, Contractual Services, in the same amount and into the same account as exists on June 30, 2013 for the Citywide Customer Relationship Management project.

11. REAPPROPRIATE an amount not to exceed $50,000 from the unencumbered balance remaining in Transportation Fund 100/94, Account No. 001090, Salaries Overtime in the same amount and into the same account as exists on June 30, 2013, to expedite design work for the Vii/age at Westfield Topanga Project.

12. REAPPROPRIATE an amount up to $1,245,770 from the unencumbered balance remaining in the Non-Departmental - Human Resources Benefits Fund 100/61, Account No. 003040, Contractual Services - LINX Replacement (Risk Management System), in the same amount and into the same account as exists on June 30, 2013.

13. REAPPROPRIATE $500,000 from the unencumbered balance remaining in the Non-Departmental - Human Resources Benefits Fund 100/61, Account No. 003040, Contractual Services, in the same account as exists on June 30, 2013, for additional LINX Replacement (Risk Management System) consultant costs.

(Pursuant to Council action of June 5, 2013)

ADOPTED

AMENDING MOTION (ENGLANDER - KREKORIAN)

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

AMEND to substitute the following for Recommendation No. 5.

“5. REAPPROPRIATE unspent funds totaling $20,000 from General City Purpose Fund 56, Account No. 000202, National League of Cities, to the GCP line item for the Independent Cities Association ($10,000) and to a new line item in the GCP for Priority Performance Based Budget staff training ($10,000).”

Adopted, Ayes (12); Absent: KORETZ, PARKS (2)
(Item Nos. 7-8)
ITEM NO. (7) - ADOPTED

12-1948-S1
CD 10

TRANSFER AND APPROPRIATION OF FUNDS relative to funding for design/construction/installation of a new traffic signal at Alvira and La Cienega in Council District 10.

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

1. TRANSFER / APPROPRIATE $200,000 in the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) to the below listed Accounts in the Transportation Fund No. 100/94, and in the amounts specified, for design/construction/installation of a new traffic signal at Alvira and La Cienega in Council District 10:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1090</td>
<td>Salaries - Overtime</td>
<td>$150,000</td>
</tr>
<tr>
<td>3350</td>
<td>Paint &amp; Sign Maint &amp; Repairs</td>
<td>10,000</td>
</tr>
<tr>
<td>3360</td>
<td>Signal Supplies &amp; Repairs</td>
<td>40,000</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>$200,000</strong></td>
</tr>
</tbody>
</table>

2. AUTHORIZE the Los Angeles Department of Transportation to make any corrections, clarifications or needed new instructions, to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (8) - ADOPTED

13-0757
CD 8

APPROPRIATION OF FUNDS relative to funding for the Tenth Annual Los Angeles Coliseum July Fourth Fireworks Show.

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

1. UTILIZE $60,000 in the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the Los Angeles Coliseum July Fourth Fireworks Show.

2. DIRECT the City Clerk to prepare and process the necessary document(s) and/or payment(s) in the above amount, for the above purpose, directly with the vendor/service provider, or any other appropriate agency or organization, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and that the Councilmember of the Eighth District be authorized to execute any such documents on behalf of the City.

3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

(Pursuant to Council action of June 21, 2013)
ITEM NO. (9) - ADOPTED

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

12-0307-S5
CD 7

ORDINANCE SECOND CONSIDERATION relative to amending Section 5.196 of Article 2 of Chapter 12 of the Los Angeles Administrative Code to provide that interest earned on monies in the Equestrian Facilities Trust Fund remain in that fund.

(Communication from Chair, Arts, Parks, Health and Aging Committee Report adopted in Council on June 26, 2013)

Adopted, Ayes (12); Absent: KORETZ, PARKS (2)
(Item Nos. 10-23)

ITEM NO. (10) - ADOPTED

12-0637-S1

ORDINANCE SECOND CONSIDERATION relative to proposed amendments to the Los Angeles Administrative Code related to the Collections Board of Review.

(Budget and Finance Committee Report adopted in Council on June 26, 2013)

ITEM NO. (11) - ADOPTED

13-0569

ORDINANCE SECOND CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 2013-14 - Los Angeles City Lighting District.

(Public Hearing held June 26, 2013)

ITEM NO. (12) - ADOPTED

13-0575

ORDINANCE SECOND CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2013-14.

(Public Hearing held June 26, 2013)

ITEM NO. (13) - ADOPTED

13-0576
ORDINANCES SECOND CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 2013-14 - Proposition 218 Confirmed Street Lighting Assessment District.

(Public Hearing held June 26, 2013)

ITEM NO. (14) - ADOPTED

13-0618
CONTINUED CONSIDERATION OF ORDINANCE SECOND CONSIDERATION amending Chapters 11.5 and 19 of Division 4 of the Los Angeles Administrative Code (LAAC) to make changes required to maintain the tax-qualified status of the Fire and Police Pension Plan and add a new Chapter 23 to Division 4 of the LAAC containing excess benefit plans for the Fire and Power Pension Plan.

(Communication from the City Attorney adopted on May 29, 2013)

(Continued from Council meeting of June 28, 2013)

ITEM NO. (15) - ADOPTED

13-0619
CONTINUED CONSIDERATION OF ORDINANCE SECOND CONSIDERATION amending Chapters 10 and 11 of Division 4 of the Los Angeles Administrative Code (LAAC) to reorganize the provisions of the Los Angeles City Employees Retirement System (LACERS) and to incorporate changes required to maintain the tax-qualified status of the Plan, and to make technical amendments to Chapters 18 and 18.5 of Division 4 of the LAAC related to the creation of a second tier for LACERS.

(Communication from the City Attorney adopted on May 29, 2013)

(Continued from Council meeting of June 28, 2013)

ITEM NO. (16) - ADOPTED

13-0621
CD 4
ORDINANCE SECOND CONSIDERATION relative to a zone change at 1411 North Highland Avenue.

(Mitigated Negative Declaration and Planning and Land Use Management Committee Report adopted in Council on June 26, 2013)

ITEM NO. (17) - ADOPTED

13-0665
ORDINANCE SECOND CONSIDERATION relative to approving Los Angeles Department of Water
and Power (LADWP) Transmission Service Agreement No. BP 12-032 between the City of Anaheim and the City of Los Angeles, acting by and through the LADWP, for 91 Megawatts of Long-Term Firm Point-to-Point Transmission Service.

(General Exemption and Communication from the City Attorney adopted in Council on June 26, 2013)

**ITEM NO. (18) - ADOPTED**

**13-0505**

ORDINANCE OF FORMATION SECOND CONSIDERATION relative to forming a community taxing district for the Courtyard by Marriott and Residence Inn Project.

(Communication from the City Attorney adopted in Council on June 26, 2013)

**ITEM NO. (19) - ADOPTED**

**13-0602**

ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of Burwood Avenue and Great Oak Circle Lighting District.

(Communication from the Bureau of Street Lighting adopted in Council on June 26, 2013)

**ITEM NO. (20) - ADOPTED**

**13-0604**

ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of Exposition Boulevard and Bundy Drive No. 1 Lighting District.

(Communication from the Bureau of Street Lighting adopted in Council on June 26, 2013)

**ITEM NO. (21) - ADOPTED**

**13-0668**

ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of Third Street and Juanita Avenue Lighting District.

(Communication from the Bureau of Street Lighting adopted in Council on June 26, 2013)

**ITEM NO. (22) - ADOPTED**

**13-0669**

ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of Third Street and Juanita Avenue Lighting District.

(Communication from the Bureau of Street Lighting adopted in Council on June 26, 2013)
ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of San Fernando and Balboa Roads Lighting District.

(Communication from the Bureau of Street Lighting adopted in Council on June 26, 2013)

ITEM NO. (23) - ADOPTED

13-0765
ORDINANCE OF INTENTION SECOND CONSIDERATION relative to the Chatsworth Business Improvement District reconfirmation procedure for the 2013-14 fiscal year.

(Communication from the City Clerk adopted in Council on June 26, 2013)

Items for Which Public Hearings Have Not Been Held - Items 24-31
(10 Votes Required for Consideration)

Adopted, Ayes (13); Absent: PARKS (1)
(Item Nos. 24a-24f)

ITEM NO. (24) - ADOPTED

13-0005-S406
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 26, 2013:

13-0005-S406
CD 1
a. Property at 1155 South Fedora Street (Case No. 411382).
   Assessor I.D. No. 5078-021-014

13-0005-S407
CD 4
b. Property at 2444 North Cheremoya Avenue (Case No. 419849).
   Assessor I.D. No. 5580-005-016

13-0005-S408
CD 8
c. Property at 2812 South Western Avenue (Case No. 379637).
   Assessor I.D. No. 5053-010-009

13-0005-S409
d. Property at 3415 West 63rd Street (Case No. 287770).  
   Assessor I.D. No. 4006-004-027

13-0005-S410

CD 9
e. Property at 609 West 45th Street (Case No. 403976).  
   Assessor I.D. No. 5018-033-003

13-0005-S411

CD 10
f. Property at 826 South Kenmore Avenue (Case No. 415624).  
   Assessor I.D. No. 5094-015-019

ITEM NO. (25) - CONTINUED TO JULY 23, 2013

Adopted to Continue, Unanimous Vote (13); Absent: PARKS (1)

13-0816

CD 3

CONSIDERATION OF MOTION (ZINE - ROSENDAHL) relative to funding for increased park maintenance and services at pools in Council District Three.

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

1. AUTHORIZE the transfer/appropriation of $250,000 in the AB 1290 Fund No. 53P, Account No. 281203 (CD 3 Redevelopment Projects - Services) to the Recreation and Parks Fund No. 302/88, Account No. 1070 (Salaries As-Needed) for increased park maintenance and services at pools in Council District Three.

2. AUTHORIZE the Department of Recreation and Parks to make any technical corrections or clarifications to the above instructions in order to effectuate this action.

Community Impact Statement: None submitted.

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

ITEM NO. (26) - ADOPTED

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

13-0010-S17

CD 14

MOTION (ENGLANDER for HUIZAR - KORETZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Albert Song on June 2, 2013.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PROVIDE an offer of reward in the amount of $50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Albert Song on June 2, 2013.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (27) - ADOPTED, AS AMENDED - SEE FOLLOWING

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

CONTINUED CONSIDERATION OF 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.

(On June 25, 2013 Council asserted jurisdiction over the June 5, 2013 WLAAPC action)

(Continued from Council meeting of June 25, 2013)

ADOPTED

MOTION (KORETZ - O’FARRELL)

Recommendation for Council action:

AMEND to VETO the June 5, 2013, West Los Angeles Area Planning Commission action in this matter.

Adopted, Ayes (12); Absent: KORETZ, PARKS (2)

(Item Nos. 28-29)

ITEM NO. (28) - ADOPTED

MOTION (WESSON - ROENDAHL) relative to the Council District Six runoff election on July 23,
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Controller to appropriate $365,000 from the "Council District Six Special Runoff Election" line item in the Unappropriated Balance Fund No. 100/58 to the City Clerk Fund No. 100/14, as follows: $186,000 to Account 1070 (Salaries As-Needed); $18,000 to Account No.1090 (Salaries-Overtime); and $161,000 to Account No. 4170 (Election Expense).

2. AUTHORIZE the City Clerk to:
   
a. Negotiate and execute any agreements, as appropriate, as may be needed relative to the Council District Six Special Election utilizing funds budgeted for this purpose, subject to the approval of the City Attorney as to form and legality.
   
b. Make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this action.

ITEM NO. (29) - ADOPTED

13-0817
CD 7

MOTION (ALARCON - KORETZ) relative to the Ernani Bernardi scholarship awards.

Recommendations for Council action:

1. ALLOCATE $50,000 from the Ernani Bernardi Scholarship Trust Fund to the following higher educational institutions on behalf of the below named scholarship award recipients:

   California State University, Los Angeles, Mayra Reyes, $5,000
   California State University, Northridge, Mitzi Gomez $5,000
   California State University, Northridge, Angel Valles $1,000
   California State University, Northridge, Cristina Barajas $5,000
   California State University, Northridge, Chyrsten Piert $5,000
   California State University, Northridge, David Contreras $5,000
   California State University, Northridge, Elizabeth Salazar $5,000
   Los Angeles Mission College, Frida C. Herrera $1,000
   Los Angeles Mission College, Alexandria Ortiz $1,000
   Los Angeles Valley College, Evelyn Batres $1,000
   Los Angeles Valley College, Erica Castillo $1,000
   Mount St. Mary's College, Stephanie Paz $5,000
   Mount St. Mary's College, Veronica Cruz $5,000
   University of California, Los Angeles, Ana Rodriguez-Mejia $5,000

2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to the above higher educational institutions on behalf of the named recipients, as appropriate, in the above amount, for the purpose, subject to the approval of the City Attorney; and AUTHORIZE the Council member of the District to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (30) - ADOPTED

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

MOTION (ENGLANDER - KORETZ) relative to a loan to the Granada Hills Improvement Association to be used for the Old Granada Village Business Improvement District (BID).

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

1. TRANSFER/APPROPRIATE $125,000 from the Sunshine Canyon Community Amenities Trust Fund No. 699, Account No. 141001, to the City Clerk Fund No. 100/14, Fund No. 42S Appropriation unit: 2007/42S/140301 as a loan to the Granada Hills Improvement Association to be used for the Old Granada Village BID as further detailed in the text of this Motion, with the understanding that these funds will be re-paid in their entirety by the BID's expiration date of December 31, 2015.

2. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

ITEM NO. (31) - ADOPTED

Adopted, Ayes (12); Absent: KORETZ, PARKS (2)

MOTION (WEsson - LABONGE) relative to reappropriating Fiscal Year 2013 Election Funds to meet City Clerk 2013 election obligations.

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

1. TRANSFER $32,000 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and appropriated therefrom to the City Clerk Fund No. 100/14 as follows: $15,000 to Account No. 1070 (Salaries - As Needed), and $17,000 to account No. 4170 (Election Expense) in order to reappropriate Fiscal Year 2013 Election Funds to meet City Clerk 2013 election obligations.

2. AUTHORIZE the City Clerk to make any technical corrections to the above fund transfer instructions in order to effectuate the intent of this Motion.

Items Called Special

Public Testimony on Non-agenda Items Within Jurisdiction of Council
Motions for Posting and Referral

Councilmembers’ Requests for Excuse from Attendance at Council Meetings

Closed Sessions - Items 32-33

ITEM NO. (32) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

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

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 25, 2013)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. AUTHORIZE the City Attorney to execute a settlement agreement and all other documents necessary to implement the proposed settlement with Mr. and Mrs. Nazarian for $2,480,000 during the next fiscal year.

2. AUTHORIZE the City Attorney, without further instructions, to draw the amount of $2,480,000 payable to “Steven A. Blum Attorney Client Trust Account” from the City Attorney Liability Claims Fund, Department 59, Fund 9770.

3. AUTHORIZE the City Attorney to execute the necessary documents, including a recordable waiver form and a general release which includes an indemnity provision, to carry out the settlement in accordance with the above terms.

ITEM NO. (33) - MEETING HELD - NO ACTION TAKEN

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 Romero v. City of Los Angeles, Los Angeles Superior Court Case No. BC449834 (This lawsuit challenges the City Council’s veto of the Board of Water & Power Commissioners’ approval of a proposed retirement plan amendment to suspend reciprocity between the Water and Power Employees’ Retirement Plan (WPERP) and the Los Angeles City Employees’ Retirement System (LACERS); and/or pursuant to Government Code Section 54957.6 to confer with its labor negotiator the City Administrative Officer regarding bargaining instructions in relation to labor negotiations with the I.B.E.W.)
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

13-0856  MOTION (LABONGE - O’FARRELL - HUIZAR - CEDILLO - ENGLANDER) relative to an amendment to City Contract No. C-93753 with the LA Marathon LLC to extend the term of the contract.

13-0854  MOTION (BONIN - HUIZAR) relative to a personal services contract with Mary E. Misono to provide services to the 11th Council District.

13-0855  MOTION (WESSON - CEDILLO) relative to authorizing the City Clerk to use the City Hall Tom Bradley Room on August 8, 2013.

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

13-0003-S1 - Nancy B. Rogers  Huizar - All Councilmembers
Raymond D. Wilder  Price - All Councilmembers
Eddy Feldman  LaBonge - All Councilmembers

Blumfield, 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

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Regular meeting recessed at 10:42 a.m.
1st Special meeting convened at 10:42 a.m.
1st Special meeting adjourned at 10:47 a.m.
Regular meeting convened at 10:47 a.m.
Regular meeting recessed at 12:49 p.m.
2nd Special meeting convened at 12:49 p.m.
2nd Special meeting adjourned at 1:02 p.m.
Regular meeting convened at 1:02 p.m.