

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **June 18, 2013**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 12, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 38

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 1-4

ITEM NO. (1) - SEE FOLLOWING

[13-0160-S61](#)

et al.

HEARING PROTEST, APPEALS OR OBJECTIONS to Department of Building and Safety report and confirmation of liens 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 PROTEST, 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 lien for the following properties:

RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

Adopted to Receive and File, Ayes (13); Absent: GARCETTI (1)

[13-0160-S61](#)

CD 15

- a. 115 East 116th Street.
(aka 115-117 East 116th Street)

(Lien: \$2,987.93)

**Adopted to Confirm Lien, Ayes (13); Absent: GARCETTI (1)
(Item Nos. 1b-1f)**

PUBLIC HEARING CLOSED - LIEN CONFIRMED

[13-0160-S62](#)

CD 9

b. 427 East 76th Street.

(Lien: \$4,434.73)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

[13-0160-S63](#)

CD 14

c. 5017 East Novgorod Street.

(Lien: \$6,040.96)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

[13-0160-S64](#)

CD 6

d. 13943 West Van Nuys Boulevard Unit A
(aka 13945 West Van Nuys Boulevard).

(Lien: \$6,300.96)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

[13-0160-S65](#)

CD 15

e. 14137 South Ainsworth Street

(Lien: \$4,551.08)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

[13-0160-S66](#)

CD 8

f. 4401 South Van Ness Avenue
(aka 2102 West Vernon Avenue).

(Lien: \$3,294.83)

RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

Adopted to Receive and File, Ayes (13); Absent: GARCETTI (1)

[13-0160-S67](#)

CD 13

g. 5902 West Willoughby Avenue.

(Lien: \$3,035.25)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

Adopted to Confirm Lien, Ayes (13); Absent: GARCETTI (1)

[13-0160-S68](#)

CD 3

h. 22118 West Martinez Street.

(Lien: \$7,400.62)

CONTINUED TO JUNE 25, 2013

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

[13-0160-S69](#)

CD 3

i. 19523 West Strathern Street.

(Lien: \$2,733.33)

**Adopted to Confirm Lien, Ayes (13); Absent: GARCETTI (1)
(Item Nos. 1j-1o)**

PUBLIC HEARING CLOSED - LIEN CONFIRMED - AMOUNT REDUCED TO \$572.42

[13-0160-S70](#)

CD 14

j. 2225 East First Street.

(Lien: \$5,164.56)

PUBLIC HEARING CLOSED - LIEN CONFIRMED - AMOUNT REDUCED TO \$961.91

[13-0160-S71](#)

CD 9

k. 164 East Florence Avenue, Units A and B.

(Lien: \$4,030.75)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

[13-0160-S72](#)

CD 1

l. 3900 North Figueroa Street.

(Lien: \$5,999.32)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

[13-0160-S73](#)

CD 14

m. 818 South Crocker Street.

(Lien: \$6,283.12)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

[13-0160-S74](#)

CD 12

n. 21400 West Lassen Street
(aka 9811 and 9833 North Deering Avenue).

(Lien: \$6,171.66)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

[13-0160-S75](#)

CD 3

o. 6848 North Lubao Avenue.

(Lien: \$2,194.44)

**Adopted to Continue, Unanimous Vote (13); Absent: GARCETTI (1)
(Item Nos. 1p-1q)**

CONTINUED TO JULY 23, 2013

[13-0160-S76](#)

CD 12

p. 18812 West Parthenia Street.

(Lien: \$10,393.91)

CONTINUED TO JULY 23, 2013

[12-1028](#)

CD 4

q. 3478 North Floyd Terrace.
(aka 3209 North Craig Drive)

(Lien: \$4,622.14)

(Continued from Council meeting of May 21, 2013)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

[13-0160-S52](#)

CD 13

r. 726 North Alexandria Avenue.

(Lien: \$3,716.12)

(Continued from Council meeting of June 4, 2013)

CONTINUED TO JUNE 28, 2013

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

[13-0160-S56](#)

CD 11

s. 6651 West 88th Street.

(Lien: \$549.25)

(Continued from Council meeting of June 4, 2013)

ITEM NO. (2) - PUBLIC HEARING CLOSED - NO PROTEST - FORTHWITH

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

[06-0218](#)

CD 14

HEARING PROTEST relative to the vacation of Lebanon Street from Venice Boulevard to approximately 165 feet southwesterly thereof (VAC-E1401175).

(Communication from Chair, Public Works Committee adopted on May 15, 2013)

ITEM NO. (3) - PUBLIC HEARING CLOSED - NO PROTEST - FORTHWITH

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

[10-2465](#)

CD 14

HEARING PROTEST relative to the vacation of alley southerly of 12th Street from Flower Street to 150 feet easterly thereof (VAC-E1400760).

(Communication from Chair, Public Works Committee adopted on May 15, 2013)

ITEM NO. (4) - ADOPTED

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

[13-0600-S130](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) increasing the admission fee schedule for the Los Angeles Zoo for Fiscal Year 2013-14.

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

PRESENT and ADOPT the accompanying ORDINANCE amending the LAAC Section 22.716.1 establishing a new general admission fee schedule for the Los Angeles Zoo.

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.

(Scheduled pursuant to adoption of the Mayor's proposed budget)

Items for Which Public Hearings Have Been Held - Items 5-34

ITEM NO. (5) - ADOPTED - ORDINANCE OVER TO JUNE 25, 2013 - SEE FOLLOWING

Adopted, Ordinance Over One Week, Ayes (11); Noes: PARKS (1); Absent: GARCETTI, PERRY (2)

[11-1531](#)

FINAL ENVIRONMENTAL IMPACT REPORT, COMMUNICATIONS FROM THE BUREAU OF SANITATION and CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to 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 and to promote the use of reusable bags.

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

1. FIND that, as set forth in the final Environmental Impact Report (EIR), adoption of the Ordinance will not cause any significant environmental impacts.
2. CERTIFY that the final EIR No. EIR-13-002-BS, State Clearing House No. 201209053, for the Single-Use Carry Out Bag Ordinance (Ordinance), complies with the California Environmental Quality Act (CEQA) and constitutes a valid environmental clearance for the adoption of the Ordinance; (2) reflects the City's independent judgment and analysis as to the environmental impacts associated with adoption of the Ordinance; and (3) that the City Council has reviewed and considered the information in the EIR before adopting the Ordinance.
3. PRESENT and ADOPT the accompanying ORDINANCE 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.

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.

(Energy and Environment Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to www.lacouncilfile.com for background documents.)

ADOPTED

FINAL ENVIRONMENTAL IMPACT REPORT, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION, both as originally drafted and as revised at Committee direction, relative to 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.

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

1. FIND that, as set forth in the final Environmental Impact Report (EIR), adoption of the Single-Use Carry Out Bag Ordinance (Ordinance) will not cause any significant environmental impacts.
2. CERTIFY that the final EIR No. EIR-13-002-BS, State Clearing House No. 201209053, for the Ordinance, complies with the California Environmental Quality Act (CEQA) and constitutes a valid environmental clearance for the adoption of the Ordinance; (2) reflects the City's independent judgment and analysis as to the environmental impacts associated with adoption of the Ordinance; and (3) that the City Council has reviewed and considered the information in the EIR before adopting the Ordinance.
3. PRESENT and ADOPT the accompanying ORDINANCE with Committee revisions 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.

Fiscal Impact Statement: None submitted by the Bureau of Sanitation and 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.

ITEM NO. (6) - ADOPTED

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

[13-0338](#)

GENERAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Sylmar Filters Replacement Project to establish design-build criteria pursuant to Section 371 of the City Charter.

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

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 15031(b) of the Los Angeles City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated May 9, 2013, approving Resolution No. 013-187, authorizing the Board of Water and Power Commissioners to award one agreement with two phases pursuant to a competitive sealed proposal method, to permit negotiations relating to the procurement, design, engineering and construction of the Sylmar AC/DC Filters Replacement Project (Project).
3. CONCUR with the Board of Water and Power Commissioners action of July 17, 2012, authorizing the approval as to form and legality by the City Attorney, Resolution No. 013-187, authorizing the Board of Water and Power Commissioners to award one agreement with two phases pursuant to a competitive sealed proposal method, to permit negotiations relating to the procurement, design, engineering and construction of the Project.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution and ordinance will not have a fiscal impact. The ensuing contract will result in a total expenditure estimated to be approximately \$140 million which is included in the Multi-Year Expenditure Plan of the Los Angeles Department of Water and Power - Power System Capital Budget for Fiscal Years 2011-12 through 2015-16. Reimbursement from the other Sylmar Converter Station participants is estimated to total \$84 million (60 percent). The proposed request complies with the Department's adopted Financial Policies.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

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

[12-1147](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCE FIRST

CONSIDERATION relative to amending Section 53.15.2 of Article 3, Chapter V of the Los Angeles Municipal Code (LAMC) amending the spay/neuter exemptions for dogs and cats over the age of four months, modifying the breeding permit provisions, requiring the sterilization of stray dogs and cats impounded by the Department of Animal Services (DAS), and deleting the reference in the LAMC to the Spay/Neuter Advisory Committee.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Section 53.15.2 of Article 3, Chapter V of the LAMC amending the spay/neuter exemptions for dogs and cats over the age of four months, modifying the breeding permit provisions, requiring the sterilization of stray dogs and cats impounded by the DAS, and deleting the reference in the LAMC to the Spay/Neuter Advisory Committee.
2. REQUEST the City Attorney to prepare and present an ordinance in 60 days to amend the relevant sections of the LAMC to limit the issuance of breeders' permits for Pit Bulls and Chihuahuas.

Fiscal Impact Statement: Neither the City Administrative Officer or the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (8) - CONTINUED TO JULY 24, 2013

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

[12-1148-S1](#)

CONTINUED CONSIDERATION OF PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Ordinance No. 182202 (2012-13 and 2013-14 Fiscal Year Salaries and Benefits) to reflect updated biweekly salaries of nine General Manager positions effective January 1, 2013 and July 1, 2013.

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

1. PRESENT and ADOPT the accompanying ORDINANCE to amend Ordinance No. 182202 (2012-13 and 2013-14 Fiscal Year Salaries and Benefits) to reflect updated biweekly salaries of nine General Manager positions effective January 1, 2013 and July 1, 2013.
2. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical errors or, if approved by the City Attorney, any technical errors in the ordinance described above in Recommendation No. 1 and in the May 2, 2013 City Attorney report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that no appropriation of funds is required as an increase in costs will be absorbed within existing budgeted funds for the affected departments or bureaus.

Community Impact Statement: None submitted.

(Continued from Council meeting of June 11, 2013)

Adopted, Ayes (13); Absent: GARCETTI (1)
(Item Nos. 9-10)

ITEM NO. (9) - ADOPTED

[12-1300-S1](#)

ORDINANCES SECOND CONSIDERATION amending LAMC Section 31.00 to adopt the Los Angeles County Health Regulations relating to the use of condoms by performers when filming a commercial adult film thus authorizing County enforcement of the Health Regulations within the City; and amending LAMC Section 12.22.1 to require the use of condoms when filming an adult film.

(Communication from the City Attorney adopted on June 11, 2013)

ITEM NO. (10) - ADOPTED - FORTHWITH TO THE MAYOR

[12-1229-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the escheatment of \$144,702.78 from the Parking Violations Trust Fund to the General Fund.

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

1. INSTRUCT the Los Angeles Department of Transportation and the City Treasurer to process the sum of \$144,702.78 from the Parking Violations Trust Fund No. 853.
2. TRANSFER all identified eligible monies to the City's General Fund.

Fiscal Impact Statement: None submitted by the Office of Finance. 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. (11) - ADOPTED

Adopted, Ayes (11); Noes: PARKS (1); Absent: GARCETTI, PERRY (2)

[11-1531-S3](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to redirecting the fee from the policy to ban single-use paper bag, to non-profits for public education on health and safety impacts of reusable bags, specifically, on contamination and food-borne illness issues.

Recommendation for Council action:

RECEIVE and FILE Motion (Parks - Perry) relative to redirecting the fee from the policy to ban single-use paper bag, to non-profits for public education on health and safety impacts of reusable bags, specifically, on contamination and food-borne illness issues.

Fiscal Impact Statement: Not Applicable.

Community Impact Statement: Yes.
Against Proposal: Mar Vista Community Council

Adopted, Ayes (13); Absent: GARCETTI (1)
(Item Nos. 12-13)

ITEM NO. (12) - ADOPTED

[13-0565](#)

GENERAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Second Amendment to Agreement No. 47930 with Ricoh Production Print Solutions, LLC for mainframe printers, automated document factory and customer bill redesign.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 15061(b)(3) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Water and Power Commissioners' action of May 3, 2013, approved as to form and legality by the City Attorney, Resolution No. 013-263, authorizing the execution of the Second Amendment to Agreement No. 47930 with Ricoh Production Print Solutions, LLC for mainframe printers, automated document factory and customer bill redesign.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will increase the expenditure authority of the Los Angeles Department of Water and Power by approximately \$5 million from the Water and Power Revenue Funds. The proposed Agreement complies with the Department's adopted Financial Policies. Approval of the proposed resolution will not impact the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 9, 2013

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

ITEM NO. (13) - ADOPTED

[13-0566](#)

GENERAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Agreement No. 47172-3 with Utilities International Incorporated for software, software implementation services, and maintenance services for a Financial Planning System.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 1506(b)(3) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Water and Power Commissioners' action of May 3, 2013, approved as to form and legality by the City Attorney, Resolution No. 013-262, authorizing the execution of Agreement No. 47172-3 between the Los Angeles Department of Water and Power (LADWP) and Utilities International Incorporated for software, software implementation services, and maintenance services for a Financial Planning System.

Fiscal Impact Statement: The City Administrative Officer reports that approval of this request will add five years to the term of the previous agreement and increase the funding authority by \$2,500,000 for a total for both Agreements of eight years and \$3,921,000. The proposed Agreement complies with the Department's adopted Financial Policies. Approval of the proposed resolution will not impact the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 9, 2013

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

ITEM NO. (14) - ADOPTED - FORTHWITH

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

[13-0610](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to naming the water treatment wetlands within the South Los Angeles Wetlands Park as "Jan Perry Wetlands."

Recommendations for Council action, pursuant to Motion (LaBonge - Huizar - et al.):

1. NAME the water treatment wetlands within the South Los Angeles Wetlands Park as "Jan Perry Wetlands."
2. INSTRUCT the Bureau of Sanitation to erect the appropriate sign(s) at the location.

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

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

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

[12-0956](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to establishing a City of Los Angeles Employees Memorial Day to honor and remember City employees who have lost their

lives in service to the City.

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

1. ESTABLISH an annual "City of Los Angeles Employees Memorial Day" to honor and remember City employees who have lost their lives in the service of the City.
2. INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to work with all City Departments to implement the observance of the holiday as described above in Recommendation No. 1.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**Adopted, Ayes (13); Absent: GARCETTI (1)
(Item Nos. 16-32)**

ITEM NO. (16) - ADOPTED

[13-0472](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to acceptance of the donation of feline respiratory vaccines from the firm of Boeringer Ingelheim Vetmedica in the amount of \$30,150.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Department of Animal Services (DAS) or designee, to accept a donation in the amount of \$30,150 for vaccines to be used for feline respiratory viruses.
2. DIRECT the DAS to submit all necessary documents in connection with the donation, subject to the approval of the City Attorney as to form and legality, to the Mayor and Council for approval.
3. INSTRUCT the DAS to report in regard to the policies and procedures utilized to ensure that vaccines procured through purchase or donation are safe and effective.

Fiscal Impact Statement: The DAS reports that approval of Recommendation Nos. 1 and 2 provides \$30,150 in medical supplies to the DAS for the vaccination of cats and will aid the DAS veterinary staff in combating respiratory infections in cats. The donation will have no impact on the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED

[12-0460](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a quarterly report from the Department of City Planning on the status of the comprehensive Zoning Code revision.

Recommendation for Council action:

NOTE and FILE the report from the Department of City Planning dated October 31, 2012 on the status of the comprehensive Zoning Code revision.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

[12-0967](#)

CD 13

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION (MND) and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of the MND for property located at 5241-47 Santa Monica Boulevard and 5238-46 Virginia Avenue.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the MND reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 12-0967 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the MND [ENV-2007-365-MND] filed on October 15, 2010.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of the Council.
3. RESOLVE TO DENY THE APPEAL filed by Seta Panosian, brought under California Public Resources Code, Section 21151c of the California Environmental Quality Act, from the determination of the LACPC and THEREBY ADOPT MND No. ENV-2007-365-MND in connection with the construction of 49 residential dwelling units, with 20 percent as restricted affordable units, and 14,947 square feet of commercial floor area for the property located at 5241-47 Santa Monica Boulevard and 5238-46 Virginia Avenue, subject to modified Conditions of Approval (attached to the Council file). (The LACPC also approved a Density Bonus Compliance Review for this project.)
4. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Karnik Shadbazian
Representative: Robert Lamishaw, JPL Zoning

DIR-2009-2065-DB-1A

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

Community Impact Statement: Yes.

For appeal: East Hollywood Neighborhood Council.

(Continued from Council meeting of March 19, 2013)

ITEM NO. (19) - ADOPTED

[12-1892-S1](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Goodyear Tract Home No. One located at 310 East 59th Place in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Goodyear Tract Home No. One in the list of Historic-Cultural Monuments.

Owner: Isabel Coronado

Applicant: Councilmember Jan Perry, Ninth Council District

Case No. CHC 2013-834 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 17, 2013

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

ITEM NO. (20) - ADOPTED

[12-1892-S2](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Goodyear Tract Home No. Two located at 314 East 59th Place in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Goodyear Tract Home No. Two in the list of Historic-Cultural Monuments.

Owner: George Lyles
Applicant: Councilmember Jan Perry, Ninth Council District

Case No. CHC 2013-836 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 17, 2013

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

ITEM NO. (21) - ADOPTED

[12-1892-S3](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Goodyear Tract Home No. Three located at 427 East 59th Place in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Goodyear Tract Home No. Three in the list of Historic-Cultural Monuments.

Owner: Terry and Bill Barron
Applicant: Councilmember Jan Perry, Ninth Council District

Case No. CHC 2013-840 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 17, 2013

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

ITEM NO. (22) - ADOPTED

[12-1892-S4](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the

Goodyear Tract Home No. Four located at 510 East 59th Place in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Goodyear Tract Home No. Four in the list of Historic-Cultural Monuments.

Owner: Osceola Williams and Reginald Stewart
Applicant: Councilmember Jan Perry, Ninth Council District

Case No. CHC 2013-842 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 17, 2013

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

ITEM NO. (23) - ADOPTED - FORTHWITH TO THE MAYOR - SEE FOLLOWING

[13-0010-S3](#)

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to a review of claims made for payment of the Christopher Dorner reward, and recommendations for payment of the reward in the total amount of \$100,000 to four claimants.

(Public Safety 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.)

ADOPTED

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to recommendations for payment of the Christopher Dorner reward.

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

1. **APPROVE reward offer payments in the total amount of \$100,000 to the following claimants for information leading law enforcement officials to locate Christopher Dorner:**
 - a. **5 percent to Mr. R. Lee McDaniel**

- b. 15 percent to Mr. Daniel McGowan
 - c. 80 percent to Mr. and Mrs. James and Karen Reynolds
2. INSTRUCT the City Clerk to:
- a. Transfer \$100,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the Special Reward Trust Fund No. 436/14.
 - b. Transfer \$100,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXXXX to the Los Angeles Police Department (LAPD) Fund No. 100/70, Secret Service Account No. 004310.
3. INSTRUCT the LAPD to make the appropriate reward payments.

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

Community Impact Statement: None submitted.

ITEM NO. (24) - ADOPTED - FORTHWITH TO THE MAYOR - SEE FOLLOWING

[13-0649](#)

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to the 2012-13 Post-Release Supervised Persons Program grant award in the amount of \$2,288,934.66 from the Board of State and Community Corrections through the City of Gardena, for the period of May 1, 2013, through December 31, 2013.

(Public Safety 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.)

ADOPTED

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the 2012-13 Post-Release Supervised Persons Program (PSP) grant award for use by the Los Angeles Police Department (LAPD).

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

1. AUTHORIZE the Chief of Police, or designee, to:
- a. Accept the award of the 2012-13 PSP Program funds in the amount of \$2,288,934.66 from the Board of State and Community Corrections through the City of Gardena, for the period May 1, 2013, through December 31, 2013.

- b. Negotiate and execute the award agreement and submit any necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
- 2. AUTHORIZE the Controller to set up a grant receivable in the amount of \$2,288,934.66 and establish an appropriation account, account number to be determined, within Fund No. 339/70, for the disbursements of PSP Program grant funds.
- 3. AUTHORIZE LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70.
 - b. Spend up to grant amount of \$2,288,934.66 in accordance with the grant award agreement.
- 4. AUTHORIZE the Controller to transfer \$1,000,000.00 grant reimbursement for PSP Program from Fund No. 339/70, appropriation account to be determined, to Fund No. 100/62, Revenue Source No. 5161.
- 5. INSTRUCT the City Clerk to place on the Council agenda on July 1, 2013, or the first meeting day thereafter the following instruction:

AUTHORIZE the Controller to increase appropriations as needed from Fund No. 339/70, of the PSP Program appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092	Overtime, Sworn	\$1,288,934.66
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- 6. AUTHORIZE LAPD to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO), and REQUEST the Controller to implement the instructions.
- 7. DIRECT LAPD to report to the Public Safety and Budget and Finance Committees in 45 days relative to the full cost of the Department's PSP Program and response to AB 109, and to prepare recommendations for seeking reimbursement of this cost from the State of California.
- 8. DIRECT LAPD and the CAO to report to Council relative to the appropriateness of transferring \$1,000,000 from Fund 339, Police Department Grants, to the City's Budget Stabilization Fund.

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

Community Impact Statement: None submitted.

ITEM NO. (25) - ADOPTED

[13-0498](#)

CD 11

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed first amendment to contract with ThyssenKrupp Airport Systems, Inc. for the maintenance and report of the baggage belt system and passenger loading bridges at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class 1(4) of the Los Angeles City CEQA Guidelines.
2. APPROVE the first amendment between the City of Los Angeles and ThyssenKrupp Airport Systems, Inc.
3. CONCUR with the Board's action of April 16, 2013 by Resolution No. 22086 authorizing the Executive Director to execute the first amendment to contract with ThyssenKrupp Airport Systems, Inc. for the maintenance and report of the baggage belt system and passenger loading bridges at LAX.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed first amendment with ThyssenKrupp Airport Systems, Inc. will increase the current expenditure limit by \$4 million for a total of \$10,110,868 over five years. Funding is included in the Los Angeles World Airports Fiscal Year 2012-13 Operating Budget in LAX Cost Center 2001468 - Engineering and Facilities Management Terminal 1, Commitment Item 520 - Contractual Services. Subsequent years' funding will be requested as part of the annual budget process. The contract amendment complies with the Department of Airports' adopted Financial Policies. Approval of the proposed first amendment will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 24, 2013

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

ITEM NO. (26) - ADOPTED

[13-0563](#)

CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed second amendment to contract with Tetra Tech, Inc. for professional environmental consulting services at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II,

Section 2(f) of the Los Angeles City CEQA Guidelines.

2. APPROVE the second amendment between the City of Los Angeles and Tetra Tech, Inc.
3. CONCUR with the Board's action of April 16, 2013 by Resolution No. 25087 authorizing the Executive Director to execute the second amendment to contract with Tetra Tech, Inc. for professional environmental consulting services at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed contract amendment will have no impact on the General Fund. Funding for the Second Amendment to Contract DA-4468 with Tetra Tech, Inc. is being requested by the Department as an appropriation, not-to-exceed \$500,000, from the LAX Revenue Fund to WBS (Work Breakdown Structure or "cost center") Element 1.12.12-700 (West Maintenance Facility Pad) as required. The subject consulting agreement complies with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 8, 2013

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

ITEM NO. (27) - ADOPTED

[13-0564](#)

CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed first amendment to contract with HNTB Corporation for design services related to the Network Station Project at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the first amendment between the City of Los Angeles and HNTB Corporation.
3. CONCUR with the Board's action of April 16, 2013 by Resolution No. 25084 authorizing the Executive Director to execute the first amendment to contract with HNTB Corporation for design services related to the Network Station Project at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed first amendment will have no impact on the General Fund. Funds for Fiscal Year 2013-14, for the remaining contract balance of \$1,117,000, will be requested in the Los Angeles World Airports' Fiscal Year 2013-14 Operating Budget for LAX Cost Center 1150004 - Capital Programming and Planning, Commitment Item 520 - Contractual Services.

The proposed first amendment will extend the contract term by one year, for a total of four years, to complete design services on the Network Station Project. Funding to complete the final design will be appropriated and allocated as necessary from the LAX Airport Revenue Fund to WBS (Work

Breakdown Structure or cost center) element 1.13.15-700 (Network Station). This capital project complies with the Department of Airports adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 8, 2013

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

ITEM NO. (28) - ADOPTED

[13-0590](#)

CD 11

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed sixth amendment to operating agreement with Servisair, LLC to provide courtesy shuttle services and shuttle bus maintenance services at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the sixth amendment to Operating Agreement No. DA-3904 between the City of Los Angeles and Servisair, LLC.
3. CONCUR with the Board's action of April 16, 2013 by Resolution No. 25088 authorizing the Executive Director to execute the sixth amendment to operating agreement with Servisair, LLC to provide courtesy shuttle services and shuttle bus maintenance services at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed sixth amendment to Contract No. DA-3904 with Servisair LLC will increase the total authorized contracting authority by a not-to-exceed amount of \$25 million, which has been requested in the Fiscal Year 2013-14 Los Angeles World Airports Operating Budget in Cost Center 2001057 - CD Landside Business Management, Commitment Item 520 - Contractual Services. Future funding will be requested as part of the Department's annual budget process. This project complies with the Department of Airports' adopted Financial Policies. Approval of the proposed sixth amendment will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 14, 2013

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

ITEM NO. (29) - ADOPTED

[13-0591](#)

CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed second amendment to contract with The Revenue Markets, Inc. dba TRMI Systems Integration to provide Traffic and Automatic Vehicle Identification System maintenance and repair services at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the second amendment between the City of Los Angeles and The Revenue Markets, Inc. dba TRMI Systems Integration.
3. CONCUR with the Board's action of May 7, 2013 by Resolution No. 25098 authorizing the Executive Director to execute the second amendment to contract with The Revenue Markets, Inc. dba TRMI Systems Integration to provide Traffic and Automatic Vehicle Identification System maintenance and repair services at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed amendment between TRMI Systems and the Department of Airports will have no impact on the General Fund. Funding for the proposed amendment has been requested in the 2013-14 Los Angeles World Airports Operating Budget, in LAX Cost Center 1170004 - IT Business Application Support Division, Commitment Item 520 - Contractual Services. Funding for subsequent years will be requested during the annual budget process. This project complies with the Department of Airports adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 14, 2013

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

ITEM NO. (30) - ADOPTED

[13-0592](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed first amendment to contract with Birdi and Associates, Inc. for Computer Aided Dispatch System maintenance and repair services at Los Angeles International Airport (LAX) and LA/Ontario International Airport (LA/ONT).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the first amendment between the City of Los Angeles and Birdi and Associates, Inc.

3. CONCUR with the Board's action of May 7, 2013 by Resolution No. 25099 authorizing the Executive Director to execute the first amendment to contract with Birdi and Associates, Inc. for Computer Aided Dispatch System maintenance and repair services at LAX and LA/ONT.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed amendment between Birdi and Associates, Inc. and the Department of Airports will have no impact on the General Fund. Funding for the proposed amendment has been requested in the 2013-14 Los Angeles World Airports Operating Budget, in LAX Cost Center 1170072 - IT ARCC Management Division and also in the ONT Cost Center 130002 - ONT IT Ops Info Tech Svcs, Commitment Item 520 - Contractual Services. Funding for subsequent years will be requested during the annual budget process. This project complies with the Department of Airports adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 14, 2013

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

ITEM NO. (31) - ADOPTED

13-0595

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed contract with SITA Information Networking Computing USA, Inc. to provide maintenance and support services for the Terminal and Airline Support System at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the contract between the City of Los Angeles and SITA Information Networking Computing USA, Inc.
3. CONCUR with the Board's action of May 7, 2013 by Resolution No. 25113 authorizing the Executive Director to execute the contract with SITA Information Networking Computing USA, Inc. to provide maintenance and support services for the Terminal and Airline Support System at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed contract will have no impact on the General Fund. Funding has been requested in the Department's 2013-14 Operating Budget in Cost Center 1170010 - ARCC Management Division and ONT Cost Center 1300002 - ONT IT Ops Info Tech Svcs, Commitment Item 520 - Contractual Services. Future years' funding will be requested as part of the annual budget process. This project complies with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 14, 2013

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

ITEM NO. (32) - ADOPTED

[13-0639](#)

CD 11

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed first amendment to lease and license agreement with Tom Bradley International Terminal Equipment Company to extend the term; and to allow additional aeronautical equipment to be maintained; and for additional services at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the first amendment to Terminal Lease and License Agreement with Tom Bradley International Terminal Equipment Company at LAX.
3. CONCUR with the Board's action of February 19, 2013 by Resolution No. 25032 authorizing the Executive Director to execute the first amendment to lease and license agreement with Tom Bradley International Terminal Equipment Company to extend the term; and to allow additional aeronautical equipment to be maintained; and for additional services at LAX.

Fiscal Impact Statement: The Board reports that there is no impact on the General Fund. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 22, 2013

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

ITEM NO. (33) - ADOPTED

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

[13-0644](#)

CD 11

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed purchase of commercial real property located at 6033 and 6053 West Century Boulevard and 6101 and 6151 West 98th Street subject to assumption of existing lease encumbering the property and existing lease agreements providing property management and leasing services.

Recommendations for Council action:

1. DETERMINE that the purchase of 6033 and 6053 West Century Boulevard is not subject to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines §15061(b)(3).
2. DETERMINE that the assignment and assumption of all leases is exempt from CEQA pursuant to Article III, Class 1 of the Los Angeles City CEQA Guidelines and State CEQA Guidelines §15061(b)(3) and 15301.
3. DETERMINE that the purchase of 6101 and 6151 West 98th Street is not subject to further review under the Public Utilities Code (PUC) Section §21166 or CEQA Guidelines §15162 because none of the conditions requiring preparation of a subsequent or supplemental Environmental Impact Report (EIR) have occurred since CEQA review was completed in both the Los Angeles International Airport (LAX) Master Plan EIR and the LAX Specific Plan Amendment Study EIR.
4. HOLD a public hearing to comply with PUC §21661.6, to consider the acquisition of the Properties.
5. APPROVE all existing leases that have more than five years of term remaining, including any options.
6. FIND that leases/tenants in the Properties are not a “public lease or license” as defined in Section 10.37.1 of the Administrative Code; “service contracts” as defined in Section 10.36.1 of the Administrative Code; and “airport employer” as defined in the First Source Hiring Program for Airport Employees.
7. CONCUR with the Board of Airport Commissioners (Board) action authorizing the Executive Director to execute the Agreement and all necessary documents to consummate the purchase of the Properties, in each case upon approval as to form by the City Attorney.

Fiscal Impact Statement: The Board reports that there is no impact on the General Fund as a result of this action.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 23, 2013

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

ITEM NO. (34) - ADOPTED

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

[13-0680](#)

TRANSPORTATION COMMITTEE REPORT relative to the proposal to lock the gates at the Metro Red and Purple Line stations and to require the purchase of Transit Access Pass (TAP) - enabled tickets.

Recommendation for Council action, as initiated by Motion (Huizar - Rosendahl):

NOTE and FILE presentation of the Gate Latching Update report presented by the Los Angeles County Metropolitan Transportation Authority (Metro), in coordination with the Southern California Regional Rail Authority (Metrolink), dated June 12, 2013 (attached to the Council file), relative to the proposal to lock the gates at the Metro Red and Purple Line stations and to require the purchase of TAP - enabled tickets.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 35-49

(10 Votes Required for Consideration)

Adopted, Ayes (13); Absent: GARCETTI (1)
(Item Nos. 35-37)

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

[12-0816](#)
CD 4

COMMUNICATIONS FROM THE LOS ANGELES CITY PLANNING COMMISSION and CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the execution of a Development Agreement by and between the City of Los Angeles and Forest Lawn Memorial-Park Association for property located at 6300, 6400 and 6600 West Forest Lawn Drive.

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

1. FIND under the California Public Resources Code Section 21166 and the California Environmental Quality Act Guidelines Section 15162, on the basis of substantial evidence contained in the whole record, that since certification of Environmental Impact Report (EIR) No. ENV-2007-1060-EIR (SCH 2008111048), on April 26, 2012, there have been no changes to the Project, changes with respect to the circumstances under which the Project is being undertaken, or new information of substantial importance concerning the Project, which cause new significant environmental effects or a substantial increase in the severity of previously identified significant effects, and therefore no additional environmental review is required for the Project.
2. ADOPT the development agreement FINDINGS of the Los Angeles City Planning Commission (LACPC) on pages F-9 through F-13 (attached to the Council file), as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE authorizing the execution of a development agreement by and between the City of Los Angeles and Forest Lawn Memorial-Park Association relating to real property in the Hollywood Community Plan area for the proposed project consisting of further cemetery development and related uses as described in the project approvals, for property located at 6300, 6400 and 6600 West Forest Lawn Drive.
4. REQUEST the Mayor to execute the development agreement on behalf of the City.
5. REQUEST the City Attorney, subject to the effective date of the Ordinance, to obtain all

necessary signatures needed to process the development agreement.

6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption will be required to be submitted to the County Clerk prior to or concurrent with any Environmental Notice of Determination filing, if a Notice of Determination is filed.
8. ADVISE the applicant that, pursuant to Government Code Section 65868.5, the Development Agreement is required to be filed with the County Clerk no later than ten days after the City has entered into the agreement.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 13, 2013

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

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (36) - ADOPTED

[13-0005-S371](#)

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 11, 2013:

[13-0005-S371](#)

CD 8

- a. Property at 1744 West 23rd Street (Case No. 347731).
Assessor I.D. No. 5058-027-022

[13-0005-S372](#)

CD 9

- b. Property at 224 West 71st Street (Case No. 387987).
Assessor I.D. No. 6012-013-039

[13-0005-S373](#)

CD 9

- c. Property at 249 East 83rd Street (Case No. 295250).
Assessor I.D. No. 6030-010-034

[13-0005-S374](#)

CD 9

- d. Property at 249 East 83rd Street (Case No. 328204).
Assessor I.D. No. 6030-010-034

[13-0005-S375](#)

CD 9

- e. Property at 249 East 83rd Street (Case No. 349745).
Assessor I.D. No. 6030-010-034

[13-0005-S376](#)

CD 9

- f. Property at 826 East 81st Street (Case No. 14673).
Assessor I.D. No. 6029-011-025

ITEM NO. (37) - ADOPTED - FORTHWITH TO THE MAYOR

[13-0500](#)

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to authorization to retroactively accept a \$1 million grant award from the California Board of State and Community Corrections (BSCC) for the 2013-14 California Gang Reduction, Intervention and Prevention Program (CalGRIP).

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

1. AUTHORIZE the Mayor, or designee, to retroactively accept the 2013 CalGRIP Grant for four Gang Reduction and Youth Development (GRYD) Zones in the amount of \$1,000,000 and execute the Grant Award from the BSCC, for the period effective from January 1, 2013 through December 31, 2014 and submit any other necessary agreements and documents relative to the grant award, subject to the review and approval of the City Attorney as to form.
2. APPROVE the 2013 CalGRIP Grant budget and AUTHORIZE the Mayor, or designee, to expend the grant award in accordance with the approve budget.
3. AUTHORIZE the Controller to establish a new fund entitled 2013 CalGRIP Grant Fund No. XXX, establish a receivable in the new Fund in the amount of \$1,000,000, disburse the grant funds upon presentation of documentation or proper demand from the Mayor's Office, and create new appropriation accounts within the new Fund XXX/46 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46J246	Salaries - Mayor Reserve	\$234,714
46J304	Contractual Svcs - Service Providers	752,784
46J601	Supplies	<u>12,502</u>
	Total:	1,000,000

4. INSTRUCT the City Clerk to place on the Council Calendar for **JULY 1, 2013** or immediately thereafter, the following actions relative to the 2013 CalGRIP Grant Program:

As grant funds are received and upon presentation of documentation from the Mayor's Office, authorize the Controller to appropriate and transfer up to \$234,714 from the 2013 CalGRIP Grant Fund XXX/46, Account No. 46J246 Salaries Mayor Reserve to the Mayor's Office Salaries Grant Reimbursed and Related Costs accounts as follows:

From:			
<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXX/46	46J146	Salaries - Mayor's GRYD Office	\$234,714

To:			
<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/46	001020	Salaries Grant Reimbursed	\$173,438
100/46	5346	Related Cost Reimbursed from Grants	<u>61,276</u>
Total:			\$234,714

5. AUTHORIZE the Mayor, or designee, to prepare any Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that acceptance of the 2013 CalGRIP Grant in the amount of \$1,000,000 and approval of grant-related actions will result in the implementation of essential GRYD Zone prevention and intervention services to reduce gang violence, assist in client data collection, and provide an overall evaluation of the City's GRYD Program. The grant provides funding for program implementation through personnel, contractual services, and supplies; financing the majority of grant-related activities with the exception of a portion of Mayor's GRYD Office salaries and fringe benefits. This amount totals \$108,779 and is included in the 2013-14 Mayor's Proposed Budget, so no additional appropriation is necessary at this time. Accepting the grant and approving the recommendations would be in compliance with the Financial Policies in that budgeted General Fund revenues plus grant revenues are available to support the cost of this program. Funding to continue the programs beyond the performance periods is dependent on receipt of additional grant funds or General Fund appropriations.

Community Impact Statement: None submitted.

ITEM NO. (38) - ADOPTED - FORTHWITH

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

[13-0754](#)

COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE (EERC) relative to the salary recommendation for Mr. Raymond Chan as Interim General Manager, Los Angeles Department of Building and Safety.

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of Interim General Manager of the Los Angeles Department of Building and Safety BE ESTABLISHED, as recommended by the Mayor and approved by the EERC on June 3, 2013. The effective date of the salary is May 10, 2013.

(Council may recess to Closed Session, pursuant to Government Code Section 54957.6, relative to the above salary recommendations)

ITEM NO. (39) - ADOPTED

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

[11-0586-S3](#)

CD 9

CONSIDERATION OF MOTION (PERRY - PARKS) relative to a Request for Proposals (RFP) for the selection of a service provider at the Estelle Van Meter Center.

Recommendations for Council action:

1. INSTRUCT the Department of Aging to work with the Department of General Services to prepare and release a RFP for the selection of a service provider at the Estelle Van Meter Center, located at 606 East 76th Street, for the provision of job community services such as classes, job training, access to information and distribution of food.
2. INSTRUCT the Department of Aging to require the following lease terms:
 - a. Five-year program and facility lease agreement.
 - b. Option to renew agreement for an additional five years.
 - c. Rate of \$1 (one dollar) per year.
 - d. To be used for educational, social and job training purposes for seniors and low income individuals and families.
 - e. Lessee will assume all cost for custodial responsibilities, maintenance and security at the location.
 - f. Lessee must meet all insurance requirements established by the City Risk Manager.
 - g. RFP subject to approval by the City Attorney as to form and legality.

Community Impact Statement: None submitted.

(Budget and Finance and Information Technology and General Services Committees waived consideration of the above matter)

ITEM NO. (40) - ADOPTED

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

[13-0721](#)

CONSIDERATION OF MOTION (WESSON - HUIZAR) relative to amending the Los Angeles Administrative Code (LAAC) to allow maximum flexibility of the Los Angeles Department of Water and Power loan program for the City's Green Retrofit Program.

Recommendation for Council action:

REQUEST the City Attorney to draft an amendment to LAAC Section 23.141, (Ordinance No. 172606), Section 1(e) to read as follows:

"(e) The funds provided by the Los Angeles Department of Water and Power to finance Water and Power Customer Energy Efficiency programs (WCEEP), Solar Energy Projects (SEP), and Utility Infrastructure Project (UIP) loans along with applicable interest payments shall be at the Department's cost of funds and shall be fully recovered within the life of the measure(s) financed up to a maximum of 20 years."

Community Impact Statement: None submitted.

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

ITEM NO. (41) - ADOPTED

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

[12-1945](#)

CD 5

CONSIDERATION OF MOTION (KORETZ - ROSENDAHL) relative to the construction of a single-family home located at 1200 Beverly Glen Boulevard.

Recommendation for Council action:

INSTRUCT the Department of City Planning, based upon the Bureau of Engineering Hillside Referral Form for property at 1200 Beverly Glen Boulevard, to grant the approval of the construction of a single-family dwelling on a lot that abuts a street with a roadway width of less than 20 feet, as it relates to this single family development.

Community Impact Statement: None submitted.

(Public Works and Planning and Land Use Management Committees waived consideration of the above matter)

Adopted, Ayes (13); Absent: GARCETTI (1)
(Item Nos. 42-46)

ITEM NO. (42) - ADOPTED

CONSIDERATION OF MOTION (HUIZAR - BUSCAINO) relative to a proposed mixed-use project located at 1200 South Grand Avenue.

Recommendations for Council action:

1. DIRECT the Bureau of Engineering (BOE), the Department of City Planning (DCP) and any other appropriate City department, bureau or agency, to work cooperatively with the applicant through the Dedication and Permit process to limit the height of the proposed 7-foot variable-width sidewalk easement along Grand Avenue, 3-foot variable-width sidewalk easement along 12th Street, and 15' x 15' corner cut at the intersection of 12th Street & Grand Avenue to 14-feet above and 6-inches below the finished sidewalk.
2. DIRECT the BOE, the DCP, and any other appropriate City department, bureau or agency, to work cooperatively with the applicant through the Dedication and Permit process to limit the height of the proposed 7-foot variable-width sidewalk easement along Grand Avenue to 14-feet above, and 6-inches below the finished sidewalk.
3. INSTRUCT the Bureau of Street Lighting to work with the applicant in deterring the movement of existing street lights.

Community Impact Statement: None submitted.

(Public Works and Planning and Land Use Management Committees waived consideration of the above matter)

ITEM NO. (43) - ADOPTED

CONSIDERATION OF MOTION (HUIZAR - BUSCAINO) relative to a proposed mixed-use project located at 1243 South Olive Street.

Recommendations for Council action:

1. DIRECT the Department of City Planning (DCP), with the assistance of the Bureau of Engineering (BOE), Los Angeles Department of Transportation, Bureau of Street Lighting, and City Attorney, to reduce the dedication on Pico Boulevard between Grand Avenue and Olive Street as required on the Downtown Street Standards from 16-feet to 6-feet to allow a half right-of-way of 40-feet and defer any street widening along the north side of the same segment of Pico Boulevard.
2. INSTRUCT the Bureau of Street Lighting to work with the applicant in deterring the movement of existing street lights.
3. REQUEST the Downtown Streets Standards Committee to update the Street Standards to reflect the street cross sections noted in the Motion.

4. DIRECT the BOE, the DCP, and any other appropriate City department, bureau, or agency, to work with the applicant through the B-Permit process to provide a new curb and gutter to reflect the half street width and half right-of-way width and explore the feasibility of non-standard drainage options to direct storm runoff from the public sidewalk into the public storm system for Pico Boulevard.
5. INSTRUCT the DCP, and any other appropriate City department, bureau or agency, to work with the applicant through the dedication and permitting process to limit the height of the average 3-foot variable-width sidewalk easement to 14-feet above and 6-inches below the finished sidewalk along Pico Boulevard frontage of the project.

Community Impact Statement: None submitted.

(Public Works and Planning and Land Use Management Committees waived consideration of the above matter)

ITEM NO. (44) - ADOPTED

[13-0491](#)

CD 14

CONSIDERATION OF MOTION (HUIZAR - BUSCAINO) relative to a proposed mixed-use project located at 416-40 West Pico Boulevard and 500-26 West Pico Boulevard/1300 South Flower Street.

Recommendations for Council action:

1. DIRECT the Department of City Planning (DCP), with the assistance of the Bureau of Engineering (BOE), Los Angeles Department of Transportation, Bureau of Street Lighting, and City Attorney, to reduce the dedication on Pico Boulevard between Grand Avenue and Flower Street as required on the Downtown Street Standards from 16-feet to 4-feet to allow a half right-of-way of 40-feet, and defer any street widening east of the project frontage and along the north side of the same segment of Pico Boulevard.
2. INSTRUCT the Bureau of Street Lighting to work with the owner in deterring the movement of existing street lights.
3. REQUEST the Downtown Streets Standards Committee to update the Street Standards to reflect the street cross sections noted in the Motion.
4. DIRECT the BOE, the DCP, and any other appropriate City department, bureau, or agency, work with the owner through the B-Permit process to provide a new curb and gutter to reflect the half street width and half right-of-way width and explore the feasibility of non-standard drainage options to direct storm runoff from the public sidewalk into the public storm system for Pico Boulevard.
5. INSTRUCT the DCP, and any other appropriate City department, bureau or agency, work with the owner through the dedication and permitting process to limit the height of the average 3-foot variable-width sidewalk easement to 18-feet above and 6-inches below the finished sidewalk along Pico Boulevard frontage of the project.

Community Impact Statement: None submitted.

(Public Works and Planning and Land Use Management Committees waived consideration of the above matter)

ITEM NO. (45) - ADOPTED

[12-1757](#)

CD 6

CONSIDERATION OF MOTION (WESSON - CARDENAS) relative to amending the Council action of November 21, 2012 regarding the Communication from the City Clerk concerning options to fill the vacancy in Council District Six.

Recommendation for Council action:

AMEND the Council action of November 21, 2012, relative to the Communication from the City Clerk (attached to Council file No. 12-1757), relative to options to fill the vacancy in Council District Six, to delete Recommendation Nos. 2, 3, and 5 regarding funding and staffing, inasmuch as these actions are not needed for the current fiscal year.

Community Impact Statement: None submitted.

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

ITEM NO. (46) - ADOPTED - FORTHWITH TO THE MAYOR

[13-0730](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to funding for lighting upgrades and a camera system at Lemon Grove Park and Recreation Center.

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

1. TRANSFER/APPROPRIATE \$60,000 in the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) to the Department of Recreation and Parks Fund No. 302/89, Account No. 89814M Revenue Source 569301, Work Order SP89XW03 for lighting upgrades and a camera system at Lemon Grove Park and Recreation Center, as further described in the text of this Motion.
2. AUTHORIZE the Department of Recreation and Parks to make any corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of the Motion.

ITEM NO. (47) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL - SEE FOLLOWING

Substitute Motion adopted, Ayes (12); Absent: GARCETTI, PERRY (2)

[13-0732](#)

MOTION (BUSCAINO - GARCETTI) relative to funding for security services at the 109th Street pool in Watts for the 2013 summer season to ensure the safety of visitors to the pool.

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

1. TRANSFER \$19,353.60 in the AB1290 Fund No. 53P, Account No. 281285 (CD 15 Redevelopment Projects - Services) to the Mayor's Fund No. 100/46, Account No. 3040 (Contractual Services) in order to cover a deficit in funding needed for the above purpose.
2. AUTHORIZE the Mayor's Office to make any technical corrections or clarifications to the above

ADOPTED

SUBSTITUTE MOTION (BUSCAINO - ALARCON)

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

1. TRANSFER \$19,353.60 in the AB1290 Fund No. 53P, Account No. 281215 (CD15 Redevelopment Projects - Services) to the Mayor's Fund No. 100-46, Account No. 3040 (Contractual Services) for security services to be provided by the Los Angeles Conservation Corps at the 109th Street pool in Watts for the 2013 summer season.
2. AUTHORIZE the Mayor's office to negotiate and execute an amendment to City Contract No. 120024 with the Los Angeles Conservation Corps, and/or prepare and execute any other document, as may be needed, in the above amount for the above purpose, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Mayor's office to make any technical corrections or clarifications the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (48) - ADOPTED - FORTHWITH TO THE MAYOR

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

[12-0418-S2](#)

MOTION (GARCETTI - ENGLANDER) relative to funding for the purchase of the Command Table with GeoMoveUp system.

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

TRANSFER \$100,000 from the AB1290 Fund No. 53P, Account No. 281213 to the Fire Department 38 - Trust Fund 848, account to be determined, to enable the Los Angeles Fire Department to purchase the Command Table with the GeoMoveUp system.

ITEM NO. (49) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL - FORTHWITH TO THE MAYOR - SEE FOLLOWING

Substitute Motion adopted, Ayes (12); Absent: GARCETTI, PERRY (2)

13-0733

MOTION (GARCETTI - BUSCAINO) relative to accepting grant funds from the Los Angeles County Metropolitan Transportation Authority.

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

AUTHORIZE the Los Angeles Department of Transportation to:

- a. Accept grant funds in the amount of \$2,996,000 from the Los Angeles County Metropolitan Transportation Authority, deposit the funds into the Transportation Grant Fund No. 655/94 and appropriate therein to pay Metro-approved invoices from the Los Angeles Community College District (LACCD), as follows:

Los Angeles Red Line Station Enhancement (New Account)	\$1,177,000
Los Angeles City College Pedestrian Enhancements (New Account)	809,000
Los Angeles Trade Tech Intermodal Links (New Account)	<u>1,010,000</u>
Total:	\$2,996,000

- b. Negotiate and execute a Memorandum of Understanding with the LACCD and any subsequent amendments for the implementation of the three Metro projects identified above, subject to the approval of the City Attorney as to form and legality.
- c. Authorize the Controller to make any technical corrections or clarifications necessary to implement the intent of this Motion.

ADOPTED

SUBSTITUTE MOTION (BUSCAINO FOR GARCETTI - ALARCON)

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

AUTHORIZE the Los Angeles Department of Transportation to:

1. **ACCEPT** federal transportation grant funds in the amount of \$2,996,000 as follows:

Los Angeles Red Line Station Enhancement (TBD)	\$1,177,000
Los Angeles City College Pedestrian Enhancements (TBD)	809,000
Los Angeles Trade Tech Intermodal Links (TBD)	<u>1,010,000</u>
Total:	\$2,996,000

APPROPRIATE and EXPEND up to \$2,996,000 within the Transportation Grant Fund No. 655 Account Numbers to be determined as listed below:

Los Angeles Red Line Station Enhancement (TBD)	\$1,177,000
Los Angeles City College Pedestrian Enhancements (TBD)	809,000
Los Angeles Trade Tech Intermodal Links (TBD)	1,010,000

2. Negotiate and execute a Memorandum of Understanding with the LACCD and any subsequent amendments for the implementation of the three Metro projects identified above, subject to the approval of the City Attorney as to form and legality.
- c. Authorize the Controller to make any technical corrections or clarifications necessary to implement the intent of this Motion.

Items for Which Public Hearing Have Been Held - Items 50-51

ITEM NO. (50) - ADOPTED - FORTHWITH

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

[12-0237](#)

PUBLIC WORKS COMMITTEE REPORT relative to exempting from the 6,000 pound gross weight restriction on streets with such limitations, electronic media vehicles operating under the auspices of the Federal Communications Commission (FCC) that transport broadcast and communications equipment licensed by the FCC for the purpose of transmitting audio and video images.

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

REQUEST the City Attorney to prepare and present an ordinance to exempt from the 6,000 pound gross weight restriction on streets with such limitations, vehicles owned by, or under contract to, electronic media companies operating under the auspices of the FCC that transport broadcast and communications equipment licensed by the FCC for the purpose of transmitting audio and video images.

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.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (51) - CONTINUED TO JUNE 19, 2013

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

[13-0479](#)

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to repainting the Green Bike Lanes along Spring Street.

Recommendation for Council action, as initiated by Motion (Huizar - Reyes):

DIRECT the Los Angeles Department of Transportation to repaint the Spring Street bike lane green as soon as possible to complete the parameters of the Green Bike Lanes Program pilot project, using a darker shade of green, a less reflective paint, and/or other bike lane design modifications, as discussed by the Council Office and representatives of the film industry and bicycle community.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of June 14, 2013)

Item for Which Public Hearing Has Not Been Held - Item 52

(10 Voted Required for Consideration)

ITEM NO. (52) - ADOPTED - FORTHWITH

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

[13-0756](#)

CD 13

MOTION (ALARCON for GARCETTI - REYES) relative to the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing for the Hollywoodland Apartments held on April 23, 2013.

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

1. INSTRUCT the City Clerk, in accordance with the TEFRA requirements to schedule and place on the agenda for the City Council meeting to be held on Tuesday, June 18, 2013 consideration of the results of the TEFRA public hearing for the Hollywoodland Apartments held on April 23, 2013 at the Los Angeles Housing Department and adoption of the Resolution and Minutes.
2. ADOPT the accompanying RESOLUTION and MINUTES of the public hearing held in accordance with Section 142 of the Internal Revenue Code of 1986, as amended, and Section 147(f) of the Code setting the official intent of the City to issue Multifamily Housing Revenue Bonds in the amount not to exceed \$13,750,000 to finance the acquisition and rehabilitation of the Hollywoodland Apartments located at 1206-1222 North Gower Street, 1438 Gordon Street, 5155-5169 Marathon Street, and 977 North Wilton Place, Los Angeles. The Borrower/ Sponsor, has pledged to comply with applicable City policies.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JUNE 18, 2013, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Findings on Need to Act - Adopted, Ayes (12); Absent: (2)
Adopted, Ayes (12); Absent: (2)

[13-0010-S14](#)

MOTION (LABONGE FOR GARCETTI - ROSENDAHL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the assault in Hollywood on May 31, 2013.

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

1. PROVIDE an offer of reward in the amount of \$25,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the assault on May 31, 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.

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

[13-0011-S23](#)

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.

[13-0766](#)

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

[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.

[12-0010-S7](#)

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

[13-0767](#)

MOTION (ALARCON - BUSCAINO) relative to the current status of the Children's Museum/Discovery Science Center of Los Angeles Project.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[13-0004-S1](#) - Lieutenant II Garry Ryan, Serial No. 22505

Zine - Wesson

Kimberly Marteau Emerson
Bernard Rollins

LaBonge - Koretz
Wesson - Rosendahl

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

[13-0003-S1](#) - Irene Doris Minzer

Zine - LaBonge - Englander - All Councilmembers

Michael Charles Giardino

Buscaino - All Councilmembers

Lenora Bowman

Wesson - All Councilmembers

Thelma Goltz

LaBonge - All Councilmembers

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL