

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **June 28, 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, Englander, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine and President Wesson (11); Absent: Buscaino, Garcetti, Huizar (3); Vacant: Council District Six

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 25, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - SEE FOLLOWING

[12-1457](#)
et al.

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

CONTINUED TO JULY 26, 2013

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

[12-1457](#)
CD 14

a. 2802 East Cesar E. Chavez Avenue.

(Lien: \$4,152.11)

(Continued from Council meeting of April 30, 2013)

CONTINUED TO JULY 23, 2013

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

[13-0160-S56](#)

CD 11

b. 6651 West 88th Street.

(Lien: \$549.25)

(Continued from Council meeting of June 18, 2013)

Items for Which Public Hearings Have Been Held - Items 2-6

Adopted to Continue, Unanimous Vote (11); Absent: BUSCAINO, GARCETTI, HUIZAR (3)
(Item Nos. 2-3)

ITEM NO. (2) - CONTINUED TO JULY 3, 2013

[13-0618](#)

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)

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

[13-0619](#)

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)

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

ITEM NO. (4) - ADOPTED

[13-0532](#)

ORDINANCE SECOND CONSIDERATION relative to the direct sale of a parcel located at 2210-2214 San Fernando Road to Glendale KIA.

(Communication from the City Attorney adopted on June 21, 2013)

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

[13-0356](#)

CD 14

COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES DEPARTMENT OF TRANSPORTATION relative to the proposed use of Measure R funds in the amount of \$1.8 million for the Broadway Streetscape Master Plan – Phase 1 Implementation.

(Transportation 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

TRANSPORTATION COMMITTEE REPORT relative to the use of Measure R funds in the amount of \$1.8 million for the Broadway Streetscape Master Plan - Phase 1 Implementation.

Recommendations for Council action, as initiated by Motion (Huizar - Rosendahl), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. **AUTHORIZE** the Controller to transfer and appropriate:
 - a. **\$1,500,000** within the Measure R Local Return Fund 51Q/94, from the Transportation Grant Fund Work Program Account No. 94G655 to the Broadway Streetscape Project Account number to be determined.
 - b. **\$300,000** within the Measure R Local Return Fund 51Q/94, from the Transportation Grant Fund Work Program Account No. 94G655 to the Broadway Streetscape Project Account number to be determined.
2. **INSTRUCT** the Los Angeles Department of Transportation (LADOT) to prepare and present an agreement with the appropriate Business Improvement District(s) for the ongoing maintenance of the Broadway Streetscape project.
3. **AUTHORIZE** the City Administrative Officer to make any technical adjustments to implement these instructions.

Fiscal Impact Statement: LADOT reports that restricted funds (e.g. Measure R) committed to the Broadway Streetscape Project will not be available for other uses. Unrestricted funds will not be available to the General Fund. The exact fiscal impact would depend on the level and type of funding approved by Council and the Mayor.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED

[13-0797](#)

COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES DEPARTMENT OF TRANSPORTATION relative to extending the LA Express Park program in Downtown Los Angeles through Fiscal Year 2013-14, expanding the program into Westwood Village, and changing parking rate setting authority.

(Transportation 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

TRANSPORTATION COMMITTEE REPORT relative to extending the LA Express Park program in Downtown Los Angeles through Fiscal Year (FY) 2013-14, expanding the program into Westwood Village.

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

1. **APPROVE** an extension of the LA Express Park program in Downtown Los Angeles through FY 2013-2014.
2. **AUTHORIZE** the General Manager, Los Angeles Department of Transportation (LADOT), to execute an amendment to the agreement (C-115942) with the Los Angeles County Metropolitan Transportation Authority (Metro) to extend the demonstration period of the LA Express Park program in Downtown Los Angeles through February 2014, consistent with the current demonstration period for the Express Lanes on the Harbor (I-110) and San Bernardino (I-10) Freeways.
3. **APPROVE** the expansion of the LA Express Park program to Westwood Village and **DIRECT** the General Manager, LADOT, to implement the program.
4. **AUTHORIZE** the General Manager, LADOT, to execute a cooperative agreement with the Federal Highway Administration of the United States Department of Transportation and the State of California Department of Transportation (Caltrans) to receive \$600,272 for the LA Express Park - Westwood Village program, consistent with the draft agreement attached to the LADOT report to Council dated June 20, 2013 (attached to the Council file).
5. **AUTHORIZE** the appropriation of \$750,340 to implement the Westwood Village program as follows:
 - a. **REQUEST** the Controller to establish a new project account entitled "LA Express Park Westwood Village" (account number to be determined) in Transportation Grant Fund No. 655.

- b. AUTHORIZE the General Manager, LADOT, to:
 - i. Receive \$600,272 in grant funds and deposit in new project account.
 - ii. Transfer \$150,068 in matching funds from the Special Parking Revenue Fund (SPRF) No. 363, Account No. 4133, FY 2012-13 to new project account.
 - c. DIRECT the General Manager, LADOT, to transfer any unexpended grant funds in new project account to SPRF No. 363 upon project and grant close out.
6. AUTHORIZE the General Manager, LADOT, and City Administrative Officer to make any technical corrections consistent with this action to implement the intent of this action.
7. REQUEST the City Attorney to prepare and present an ordinance amending Section 88.00.2 of the Los Angeles Municipal Code to expand the demand-based parking meter rate authority delegated to LADOT, as follows:
- a. Authority to increase rates by as much as 100 percent above the Council-approved rates prescribed in LAMC Section 88.00.
 - b. Authority to reduce rates to as low as \$0.50 per hour and a total of \$2.00 for up to ten hours.
 - c. Expansion of this authority to all Parking Meter Zones citywide.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund inasmuch as front funds and matching funds for these projects are proposed to be provided from the SPRF. The above recommended actions may result in relatively small fiscal impacts to the SPRF as parking meter revenue fluctuates based on demand-based rates.

Community Impact Statement: Yes
General Comments: Westwood Neighborhood Council

Items for Which Public Hearings Have Not Been Held - Items 7-18

(10 Votes Required for Consideration)

ITEM NO. (7) - ADOPTED

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

[12-1880-S1](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to extending the term of a Southern California Gas Company Franchise.

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

PRESENT and ADOPT the accompanying ORDINANCE amending the expiration date applicable to the Southern California Gas Company Franchise Ordinance No. 168164 so as to extend the term of the franchise.

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 Submitted: None

(Transportation Committee waived consideration of the above matter)

(Continued from Council meeting of May 28, 2013)

ITEM NO. (8) - ADOPTED

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

[13-0664](#)

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to approving a Purchase Power Agreement (PPA) with Manzana Wind, LLC, to purchase up to 39 megawatts (MW) of renewable wind power capacity, electric energy, and environmental attributes.

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

PRESENT and ADOPT the accompanying ORDINANCE approving PPA No. BP 13-019 between the Los Angeles Department of Water and Power and Manzana Wind, LLC, to purchase up to 39 MW of renewable wind power capacity, electric energy, and environmental attributes for a term of 10 years.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed PPA will have no direct impact on the City General Fund. Funds will be included in future Power Revenue Fund budget requests to provide up to \$86 million over the 10-year term of the PPA.

Community Impact Statement: None submitted.

Adopted to Continue, Unanimous Vote (10); Absent: BUSCAINO, ENGLANDER, GARCETTI, HUIZAR (4) (Item Nos. 9a-9i)

ITEM NO. (9) - CONTINUED TO JULY 23, 2013

[13-0005-S392](#)

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 21, 2013:

[13-0005-S392](#)

CD 1

- a. Property at 1107 South Kenmore Avenue (Case No. 414238).
Assessor I.D. No. 5078-022-003

[13-0005-S393](#)

CD 8

- b. Property at 1406 West 23rd Street (Case No. 397044).
Assessor I.D. No. 5055-002-026

[13-0005-S394](#)

CD 8

- c. Property at 6412 South 10th Avenue (Case No. 119175).
Assessor I.D. No. 4006-012-024

[13-0005-S395](#)

CD 8

- d. Property at 6412 South 10th Avenue (Case No. 195816).
Assessor I.D. No. 4006-012-024

[13-0005-S396](#)

CD 9

- e. Property at 4806 South Figueroa Street (Case No. 218360).
Assessor I.D. No. 5018-036-024

[13-0005-S397](#)

CD 9

- f. Property at 929 West 58th Street (Case No. 16368).
Assessor I.D. No. 5001-013-022

[13-0005-S398](#)

CD 9

- g. Property at 929 West 58th Street (Case No. 266412).
Assessor I.D. No. 5001-013-022

[13-0005-S399](#)

CD 10

- h. Property at 1530 South 5th Avenue (Case No. 253204).
Assessor I.D. No. 5072-024-020

[13-0005-S400](#)

CD 14

- i. Property at 3118 East Wabash Avenue (Case No. 414779).
Assessor I.D. No. 5178-001-039

ITEM NO. (10) - ADOPTED

Adopted, Ayes (11); Absent: BUSCAINO, GARCETTI, HUIZAR (3)

[11-2095-S1](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the proposed first amendment to the lease agreement with the Latino Theater Company for the Los Angeles Theater Center located at 514 South Spring Street.

Recommendation for Council action:

AUTHORIZE the General Manager, General Services Department, to execute the first amendment to the lease agreement with the Latino Theater Company for the Los Angeles Theater Center located at 514 South Spring Street, subject to the approval of the City Attorney.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund associated with the lease amendment.

Community Impact Statement: None submitted.

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

ITEM NO. (11) - ADOPTED - URGENT FORTHWITH TO THE MAYOR

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

[13-0723](#)

COMMUNICATION FROM THE MAYOR relative to contract amendments and funding for Gang Prevention and Intervention, Watts Regional Strategy, and 2013 Summer Nights Lights (SNL) Programs.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Negotiate and execute contract amendment(s) for the period July 1, 2013 to June 30, 2014, subject to approval of the City Attorney, as to form and legality and compliance with City contracting requirements, with:
 1. The organizations, listed in the communication from the Mayor dated June 7, 2013 (as attached to the Council file), to provide gang prevention and intervention services in designated Gang Reduction and Youth Development (GRYD) zones and/or secondary areas.
 2. California State University Los Angeles to provide research and evaluation supervision services, for an amount up to and not to exceed \$170,000 from the General Fund.
 3. University of Southern California to provide oversight and administration of the Youth Services Eligibility Tool and Social Embeddedness Tool for all gang prevention and intervention providers and technical assistance, for an amount not to exceed \$204,381.34 from the General Fund.

4. Harder + Company Community Research to provide database maintenance and other services, for an amount up to and not to exceed \$198,000 from the General Fund.
 - b. Amend contract No. 120024 with Los Angeles Conservation Corps and increase the contract amount by \$953,878 from the Housing Authority of the City of Los Angeles Payment in Lieu of Taxes (HACLA PILOT) fund and \$555,000 from the General Fund, for the total contract amount not to exceed \$3,085,958, in support of programming for the Watts Regional Strategy, with a revised end date of June 30, 2014, subject to City Attorney approval as to form and legality and compliance with City contracting requirements.
 - c. Negotiate and execute a contract amendment for a no cost extension with Urban Institute for a revised contract end date of June 30, 2014, to provide evaluation services of the GRYD comprehensive strategy, subject to approval of the City Attorney, as to form and legality and compliance with City contracting requirements.
 - d. Negotiate and execute a contract with Los Angeles Conservation Corps, for an amount up to and not to exceed \$288,000 from the General Fund, in support of arts programming for Summer Night Lights 2013, for the period beginning July 1, 2013 to June 30, 2014, subject to City Attorney approval as to form and legality and compliance with City contracting requirements.
 - e. Receive and expend a second payment of \$1,300,000 from the HACLA PILOT fund to the City to be utilized for the Watts Regional Strategy for the period January 1, 2013 to June 30, 2014 that will support such services and activities including but not limited to gang intervention, safe passages, professional training, evaluation, community education campaign, etc.
 - f. Deposit \$1,300,000 into Fund No. 100/46, upon receipt of funds, in the accounts and for the amounts specified in the communication from the Mayor dated June 7, 2013.
 - g. Release a request for proposals (RFP) for a 12-month term for an amount up to and not to exceed \$200,000 for an organization to implement the Los Angeles Violence Intervention Training Academy. The contract will cover a period of twelve months from the date of execution, with an option to extend for up to two additional twelve month terms, subject to the approval of the City Attorney as to form and legality and compliance with City contracting requirements. GRYD will report back to Council once the RFP process is complete.
 - h. Accept, retroactively, funds from the United States Agency for International Development in an amount not to exceed \$44,536, in support of technical assistance provided by GRYD staff and the University of Southern California for the period July 1, 2012 to June 30, 2013.
 - i. Prepare Controller's 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; and, AUTHORIZE the Controller to implement the instructions.
2. INSTRUCT the Los Angeles Police Department to provide gang related crime statistics to the Mayor's GRYD Office in areas where expanded gang intervention services were provided between June 26, 2013 and August 10, 2013 and to compare this information to the same period and in the same areas when an SNL program was not made available in the area where services will be provided in 2013.

3. AUTHORIZE the Controller to increase the appropriations within the Mayor's Office Fund No. 100/46 by \$44,536.30 and transfer the funds from Revenue Source Code 4512, to the accounts and in the amounts, as listed in the communication from the Mayor dated June 7, 2013.
4. INSTRUCT the City Clerk to schedule on **JULY 1, 2013**, or as soon as thereafter, the recommendation below:

Authorize the Controller, upon presentation of documentation and proper demand from the Mayor's Office, to transfer and appropriate \$462,240 from Fund No. 100/46, Acct 003040 (Contractual Services/Gang Reduction Youth Development, Fiscal Year 2013-14) to the Department of Recreation and Parks for costs associated with the Summer Night Lights 2013 programming as listed in the communication from the Mayor dated June 7, 2013.

Fiscal Impact Statement: The Mayor's Office reports that the total amount of funding for the proposed contractors addressed in the communication dated June 7, 2013 for gang prevention, intervention, and Summer Night Lights programs is \$24,776,805.30. The recommendations comply with City Financial Policies; the proposed funding is balanced against established revenue approved in previous Council actions and from state and federal grants. All funding is subject to the availability of grant funds and funding determinations by Mayor and Council.

Community Impact Statement: None submitted.

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

ITEM NO. (12) - CONTINUED TO JULY 23, 2013

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

[13-0793](#)

CONSIDERATION OF MOTION (ROSENDAHL - KORETZ) relative to permitting the establishment of oversize vehicle restricted areas or streets by resolution or request of the Council office.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance that allows the establishment of oversize vehicle restricted areas or streets by either a resolution or by a request from a Councilmember in which fewer than six street segments are impacted, as currently reflected in Los Angeles Municipal Code Section 80.69.4 (b)(1).

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (13) - ADOPTED

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

[13-0002-S95](#)

CONSIDERATION OF RESOLUTION (WESSON - ENGLANDER) relative to the City's position to oppose Senate Bill (SB) 311 (Padilla), which would significantly reduce the City's ability to control its own Charter amendment process.

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

RESOLVE to include in the City's 2013-14 State Legislative Program, OPPOSITION to SB 311 (Padilla), which would significantly reduce the City's ability to control its own Charter amendment process.

Community Impact Statement: None submitted.

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

ITEM NO. (14) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL - SEE FOLLOWING

Substitute Motion Adopted, Ayes (12); Absent: BUSCAINO, HUIZAR (2)

[12-0966-S1](#)

CD 11

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

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

1. TRANSFER/APPROPRIATE/ALLOCATE \$1,221.50 in the Citywide portion of the Special Events Fee Subsidy line item in the General City Purpose Fund No. 100/56 to the below listed accounts in the Subventions and Grants Fund No. 305/50 to be used as the City's Special event fee subsidy for the 2013 Pacific Palisades 4th of July Fireworks Display.

<u>Account</u>	<u>Title</u>	<u>Amount</u>
4228-3	Transportation	\$677.50
4228-7	Police	240.00
4228-9	Fire	<u>304.00</u>
	Total	\$1,221.50

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

ADOPTED

SUBSTITUTE MOTION (ROSENDAHL - LABONGE)

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

1. TRANSFER/APPROPRIATE/ALLOCATE \$1,045.50 in the Citywide portion of the Special Events Fee Subsidy line item in the General City Purposes Fund No. 100/56 to the below

listed accounts in the Subventions and Grants Fund No. 305/50 to be used as the City's special event fee subsidy for the 2013 Pacific Palisades 4th of July Fireworks Display.

<u>Account</u>	<u>Name</u>	<u>Amount</u>
4658/03	Transportation	\$677.50
4658/07	Police	240.00
4658/08	Fire	<u>128.00</u>
	Total:	\$1,045.50

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

ITEM NO. (15) - ADOPTED

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

[13-0010-S15](#)

CD 13

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

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 series of robberies in Los Angeles.
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.

Adopted, Ayes (11); Absent: BUSCAINO, GARCETTI, HUIZAR (3)
(Item Nos. 16-17)

ITEM NO. (16) - ADOPTED

[10-0224](#)

CD 14

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

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley southwesterly of La Loma Road from 233 feet southeasterly of Genevieve Avenue to its southeasterly terminus.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (17) - ADOPTED

[11-0379-S3](#)

CD 13

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

Recommendation for Council action:

APPROVE, retroactively, the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Rampart Village Neighborhood Council), and St. Anne's Maternity Home, for office space at 155 North Occidental Boulevard, Room 236, Los Angeles, CA 90026, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated November 10, 2010, attached to the Council file.

ITEM NO. (18) - CONTINUED TO JULY 23, 2013

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

[13-0801](#)

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

Recommendation for Council action:

AUTHORIZE the Chief Legislative Analyst, Controller and Mayor to issue a Request For Proposal to select a contractor to perform the Charter required periodic survey of the Department of Airports.

Item Noticed for Public Hearing - Item 19

ITEM NO. (19) - SEE FOLLOWING

[13-0160-S26](#)

et al.

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

Recommendation for Council action:

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

CONTINUED TO JULY 26, 2013

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

[13-0160-S26](#)

CD 11

a. 678 East San Juan Avenue.

(Lien: \$1,098.46)

(Continued from Council meeting of June 25, 2013)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

Adopted to Confirm Lien, Ayes (11); Absent: BUSCAINO, GARCETTI, HUIZAR (3)

[13-0160-S69](#)

CD 3

b. 19523 West Strathern Street.

(Lien: \$2,733.33)

(Continued from Council meeting of June 25, 2013)

Items for Which Public Hearings Have Been Held - Items 20-21

ITEM NO. (20) - ADOPTED - ORDINANCE OVER TO JULY 23, 2013 - SEE FOLLOWING

Adopted, Ordinance Over, Ayes (11); Absent: BUSCAINO, GARCETTI, HUIZAR (3)

[13-0523](#)

CDs 5 & 11

CONTINUED CONSIDERATION OF ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING AND REPORTING PROGRAM, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, zone and height

district change, and appeals filed for property located at 11122 West Pico Boulevard; 2431-41 South Sepulveda Boulevard, within the West Los Angeles Community Plan.

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

1. Appeals filed by (1) Scott Diamond on behalf of the Beverlywood Homes Association (Representative: Alex DeGood, Jeffer, Mangels, Butler, Mitchell), of the entire determination of the Los Angeles City Planning Commission (LACPC), (2) Fix the City, Inc. (Representative: Beverly Grossman Palmer), of part of the determination of the LACPC, and (3) Barbara Broide on behalf of the Westwood South of Santa Monica Boulevard Homeowners Association, the Westwood Homeowners Association, and the Beverlywood Homes Association, of the entire determination of the LACPC, in taking the actions below, for the demolition of an operational concrete plant, a building materials supply store, and accessory buildings, approximately 7,000 square feet, for the development of a 785,564 square-foot, mixed-use project consisting of 638 dwelling units (71 of which will be set aside for very low income senior housing), 160,000 square feet of retail uses, consisting of approximately 110,000 square feet of retail space and a 50,000 square-foot of grocery market, with a total of 1,795 parking spaces provided within six subterranean parking levels, for property located at 11122 West Pico Boulevard; 2431 - 41 South Sepulveda Boulevard; add area 11240, 11250, 11120, 11160, 11110 West Pico Boulevard.
 - a. Approved a General Plan Amendment to change the Light Manufacturing and Public Facilities land use designation to Community Commercial.
 - b. Disapproved a General Plan Amendment for the Add Area located at 11110, 11200, 11240, 11250 and 11160 West Pico Boulevard.
 - c. Approved a zone change from M2 and PF to (T)(Q)C2-1-O.
 - d. Approved a height district change for the PF zoned portion of the site from Height District 1XL to Height District 1.
 - e. Approved a Conditional Use to permit the sale and dispensing of a full-line of alcohol for off-site consumption for one grocery tenant.
 - f. Approved a Conditional Use to permit the sale and dispensing of a full-line of alcohol for off-site consumption for one retail tenant.
 - g. Approved a density bonus to allow 71 very low income senior household units with 36 parking spaces, utilizing parking option, with one on-menu incentive to permit a floor area ratio of 3:1.
 - h. Approved the Site Plan Review.
 - i. Adopted Findings and Conditions of Approval.
 - j. Certified that it has reviewed and considered the Environmental Impact Report (EIR), ENV-2008-3989-EIR (SCH No. 2009061041), including the accompanying mitigation measures, the Mitigation Monitoring and Reporting Program, and adopted the related environmental Findings, and Statement of Overriding Considerations as the environmental

clearance for the project and Find:

- 1) The EIR for the Casden Sepulveda Project, which includes the Draft EIR and the Final EIR, has been completed in compliance with the California Environmental Quality Act (CEQA), Public Resources Code Section 21000 et seq., and the State and City of Los Angeles CEQA Guidelines.
 - 2) The Project's EIR was presented to the LACPC as a recommending body of the lead agency, and the LACPC reviewed and considered the information contained in the EIR prior to recommending the project for approval, as well as all other information in the record of proceedings on this matter.
 - 3) The Project's EIR represents the independent judgment and analysis of the lead agency.
2. Recommendations of the LACPC dated February 28, 2013:
- a. CERTIFY that the City Council has reviewed and considered the EIR, ENV-2008-3989-EIR (SCH No. 2009061041), including the accompanying mitigation measures, the Mitigation Monitoring and Reporting Program, and Adopt the related environmental Findings, and Statement of Overriding Considerations as the environmental clearance for the project.
 - b. FIND:
 - 1) The EIR for the Casden Sepulveda Project, which includes the Draft EIR and the Final EIR, has been completed in compliance with the California CEQA, Public Resources Code Section 21000 et seq., and the State and City of Los Angeles CEQA Guidelines.
 - 2) The Project's EIR was presented to the LACPC as a recommending body of the lead agency, and the CPC reviewed and considered the information contained in the EIR prior to recommending the project for approval, as well as all other information in the record of proceedings on this matter.
 - 3) The Project's EIR represents the independent judgment and analysis of the lead agency.
 - c. ADOPT the Findings and the Conditions of Approval, as attached to the Council file.
 - d. APPROVE a General Plan Amendment to change the Light Manufacturing and Public Facilities land use designation to Community Commercial.
 - e. DISAPPROVE a General Plan Amendment for the Add Area located at 11110, 11200, 11240, 11250 and 11160 West Pico Boulevard.
 - f. APPROVE a zone change from M2 and PF to (T)(Q)C2-1-O.
 - g. APPROVE a height district change for the PF zoned portion of the site from Height District 1XL to Height District 1.

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

Representative: Howard Katz, Casden West LA, LLC

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

Community Impact Statement: Yes

Against proposal: Mar Vista Community Council

TIME LIMIT FILE - JULY 8, 2013

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

(Continued from Council meeting of June 25, 2013)

ADOPTED

MOTION (KORETZ - ROSENDAHL)

Recommendation for Council action:

1. **CERTIFY** that the City Council has received and considered the Environmental Impact Report (EIR), ENV 2008-3989-EIR (SCH No. 2009061041), including the accompanying mitigation measures and adopt the related environmental Findings, the Mitigation Monitoring and Reporting Program, and Statement of Overriding Considerations as the environmental clearance for the project.

Find:

1. The EIR for the Casden Sepulveda Project, which includes the Draft EIR and the Final EIR, has been completed in compliance with the California CEQA, Public Resources Code Section 21000et seq., and the State and City of Los Angeles CEQA Guidelines.
 2. The Project's EIR was presented to the LA City Planning Commission as a recommending body of the lead agency, and the City Planning Commission reviewed and considered the in the information contained in the EIR prior to recommending the project for approval, as well as all other information in the record of proceedings on this matter.
 3. The Project's EIR represents the independent judgment and analysis of the lead agency.
2. **RESOLVE** to deny the appeals filed by: 1) Scott Diamond on behalf of the Beverlywood Homes Association (Representative: Alex DeGood, Jeffer Mangels, Butler, Mitchells) of the entire determination of the Los Angeles City Planning Commission (LACPC); 2) Fix the City, Inc. (Representative: Beverly Grossman Palmer), of part of the determination of the LACPC; 3) Barbara Broide on behalf of the Westwood South of Santa Monica Boulevard Homeowners Association, the Westwood Homeowner's Association, and the Beverlywood Homes Association, of the entire determination of the LACPC.

3. **ADOPT the RESOLUTION approving the General Plan Amendment from the Light Manufacturing land use designation to the Community Commercial land use designation for the property located at 11122 West Pico Boulevard and 2431-41 South Sepulveda Boulevard.**
4. **PRESENT and ADOPT the ORDINANCE for a zone change from M2-1-0 to (T)(Q)C2-1-0 for the property located at 11122 West Pico Boulevard and 2431-41 South Sepulveda Boulevard.**
5. **DISAPPROVE a General Plan Amendment from the Light Manufacturing land use designation to the Community Commercial land use designation, a zone change from M2-10-0 TO C2-1-0, and height district change from Height District 1XL to Height District 1 for the MTA property located at 11201 AND 11217 West Exposition Boulevard.**
6. **DISAPPROVE a General Plan Amendment for the Add Area located at 11110, 11200; 11240, 11250 and 11160 West Pico Boulevard.**
7. **APPROVE a Density Bonus to permit a Floor Area Ratio of 3:1, located at 11122 West Pico Boulevard and 2431-41 South Sepulveda Boulevard.**
8. **APPROVE a Conditional Use to permit the off-site sale of alcohol for two retail establishments.**
9. **APPROVE the Site Plan Review.**
10. **APPROVE the revised Conditions of Approval contained in the Department of City Planning's Memo dated June 26, 2013.**
11. **ADOPT the Findings of the City Planning Commission, as the Council finds they are sufficient to support the project as revised.**
12. **CLARIFY that the Transportation Mitigation Program shall also include:**
 - **Provide up to a \$100,000 into the West Los Angeles Traffic Improvement Mitigation Program for a traffic signal on Sepulveda Boulevard at either Pearl Street or Richland Avenue, per approval of the Los Angeles Department of Transportation.**
 - **Require a 48 month period for the 75 first come first serve passes in-lieu of the current 36 month period.**
 - **Casden to work with Bureau of Engineering to insure street improvements and paving of Pico/Sepulveda area.**

The project is to include a minimum of 5,000 square foot of Neighborhood Serving Commercial, not to exceed 15,000 square feet.

Due to the mandate of Neighborhood Serving Commercial, public restrooms shall be provided as a part of the project.

13. 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.
14. Advise the applicant, pursuant to the State Fish and Game Code Section 711.4, a Fish and Game and/or Certificate of Game Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notices and Determination filing.

ITEM NO. (21) - RECEIVED AND FILED

Adopted to Receive and File, Ayes (10); Absent: BUSCAINO, ENGLANDER, GARCETTI, HUIZAR (4)

[13-0600-S119](#)

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to recommendations regarding the proposed Memorandum of Understanding (MOU) between the Zoo Department and the Greater Los Angeles Zoo Association (GLAZA).

A. SUBMITS WITHOUT RECOMMENDATION the following recommendations of the Chief Legislative Analyst (CLA) as amended by Committee Chair Krekorian and Councilmember Koretz:

1. DEFER ratification for 60 days of the proposed MOU for Marketing/Public Relations and Site Rentals/Catered Events and all other agreements, whether new or previously existing, until Marketing and Business Plans have been approved by Council.
2. INSTRUCT the Zoo Department to: (a) report with Marketing and Business Plans to the Budget and Finance Committee in 60 days as required by the Los Angeles Administrative Code; (b) continue to conduct the marketing and public relations responsibilities; (c) retain a larger portion of total LA Zoo membership revenues to assist with marketing and other activities to generate more Department revenue; and (d) consider the possibility of contracting out for concession, site rentals and catering services directly.
3. INSTRUCT the City Administrative Officer (CAO), CLA and the Zoo Department to review current City agreements and/or Memoranda of Understanding with GLAZA and Zoo Department off-line budgets to determine the needs of the Zoo Department and the ways in which GLAZA support can assist with the Zoo Department's annual budget and financial needs, and review in greater detail once the Marketing and Business Plans are submitted: (a) MOU attendance projections; (b) MOU base-level financial information; (c) amounts/percentages provided to GLAZA over and above agreed upon amounts; (d) carousel operation and revenue; and (e) other pertinent items.
4. AUTHORIZE the Zoo Department to expend \$800,000 for Zoo marketing, advertising and public relations, and instruct the CAO and CLA to include adjustments in the Financial Status Report, as necessary for this expenditure authorization.
5. INSTRUCT the Zoo Department to report to the Budget and Finance Committee in 60 days relative to the opportunities identified in the Zoo Working Group report.

- B. SUBMITS WITHOUT RECOMMENDATION the following recommendation of Councilmembers LaBonge and Rosendahl:

APPROVE the proposed MOU for Marketing/Public Relations and Site Rentals/Catered Events between the Zoo and GLAZA.

Fiscal Impact Statement: The CLA reports that there is a potential General Fund impact during FY 2013-14 which could be mitigated by year-end. A minimum of \$800,000 would be needed to restore the Department's Contractual Services account for marketing and advertising contracts. This cost could be partially offset by the approximately \$592,000 that would have been due to GLAZA as its share of paid admissions revenue if the MOU was approved. The remainder of funds could be made up if attendance, membership and concession revenues increase as a result of marketing efforts by the Department and the opening of new exhibits in FY 2013-14.

The CLA further reports that, if the MOU is approved, GLAZA will agree to provide \$2.65M for the Zoo Marketing during the 1st Year of the MOU, of which \$656,000 (25 percent) is redirected Zoo revenues and the remainder from GLAZA resources. By the 3rd Year of the MOU, GLAZA will agree to provide \$3.22M for Zoo Marketing, of which \$2.234M (69 percent) is redirected Zoo revenues. In order to generate these revenues, the City would be obligated to further increase admission rates in FY2014-15 and 2015-16 as well as anticipate increases in attendance.

Community Impact Statement: None submitted.

(Continued from Council meeting of June 26, 2013)

Items for Which Public Hearings Have Not Been Held - Items 22-23

(10 Votes Required for Consideration)

ITEM NO. (22) - ADOPTED

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

[13-0078](#)

CD 1

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to establishing the Cornfield Arroyo Seco Specific Plan (CASP) and the CASP floor area payment trust fund.

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

1. FIND under the California Public Resources Code Section 21166 and the State's Environmental Quality Act Guidelines Section 15162, on the basis of substantial evidence contained in the whole record, that since certification of EIR No. ENV-2009-599-EIR (SCH 2009031002), on April 2, 2013, 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 FINDINGS of the Los Angeles City Planning Commission as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE to establish the CASP for area bounded by the intersection of San Fernando Boulevard and Avenue 26 on the north; Pasadena Avenue and the Golden State Freeway (I-5) on the east; Main Street for the portion of the project east of the Los Angeles River (River) and the railroad right of way for the portion of the project west of the River on the south; and Broadway Boulevard on the west.
4. PRESENT and ADOPT the accompanying ORDINANCE adding Chapter 160 to Division Five of the Los Angeles Administrative Code to establish the CASP floor area payment trust fund.

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.

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

(Continued from Council meeting of June 25, 2013)

ITEM NO. (23) - ADOPTED

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

11-1980-S5

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to the Village at Westfield Topanga tax subvention terms.

Recommendations for Council action:

1. AUTHORIZE the:
 - a. Chief Legislative Analyst (CLA) and City Attorney to negotiate a subvention agreement and other related documents that are in conformance with the Memorandum of Understanding and include a community benefits package that maximizes the City's benefit.
 - b. Mayor to execute the subvention agreement.
 - c. City Attorney to prepare the necessary documents for the formation of a Community Taxing District and prepare and present an ordinance to allow for the rebate of additional forms of City revenues using the Community Taxing District structure, if requested.
2. INSTRUCT the CLA to report with the final agreement(s) for Council approval.

Fiscal Impact Statement: The CLA reports that the Village at Topanga Westfield project is estimated to generate net new revenues of \$61 million net present value in various General Fund revenues over 25 years. As proposed, the Village at Topanga Westfield project would retain up to \$25 million (net present value) in net new revenues in various General Fund revenues.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of June 26, 2013)

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, JUNE 28, 2013, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

SPECIAL 1

Findings on Need to Act - Adopted, Ayes (10); Absent: BUSCAINO, ENGLANDER, GARCETTI, HUIZAR (4)

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

13-0010-S18

MOTION (ENGLANDER - KORETZ - WESSON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the armed attack on Police Detectives Tovar and Romero at the front gate of the parking lot of the Wilshire Area Police Station on June 25, 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 armed attack on Police Detectives Tovar and Romero at the front gate of the parking lot of the Wilshire Area Police Station on June 25, 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.**

SPECIAL 2

Findings on Need to Act - Adopted, Ayes (10); Absent: BUSCAINO, ENGLANDER, GARCETTI, HUIZAR (4)

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

13-0843

CD 1

MOTION (REYES - LABONGE) relative to the Central City Neighborhood Partners (CCNP) to continue to use the City-owned facility locate at 501 South Bixel Street, Los Angeles CA 90012 in exchange for the provisions of critical community and social services.

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

- 1. INSTRUCT the Department of General Services to negotiate and execute a 15-year lease agreement for \$1 per year with the CCNP for continued use of a City-owned facility located at 501 South Bixel Street, Los Angeles CA 90012 in exchange for the provisions of critical community and social services.**
- 2. FIND that the CCNP is a unique, neighborhood-based coalition of more than 20 agencies, including the City of Los Angeles, that provides specialized programs and services in education, recreation and job training to improve the quality of life for disadvantaged, low-income families of the Westlake/Pico-Union community.**
- 3. FIND that the CCNP is the only organization of its kind that has the financial resources, staffing and expertise to provide the specific services described above to low-income families of the Westlake/Pico-Union community.**
- 4. TRANSFER/APPROPRIATE \$330,000 in the AB1290 Fund No. 53P, Account No. 281201 [Council District One (CD1) Redevelopment Projects - Services] and \$630,000 in the CD 1 portion of the Street Furniture Revenue Fund No. 43D/50 (Total: \$960,000) to the General Services Fund No. 100/40, Account No. 3180 (Construction Materials) for construction improvements at a City-owned facility located at 501 South Bixel Street; and AUTHORIZE the Department of General Services 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.**

RECONSIDERED ITEMS NOS. 32 AND 35 FROM JUNE 26, 2013 MEETING

ITEM NO. (32) - ADOPTED

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

[11-0827](#)

COMMUNICATION FROM THE CITY CLERK and ORDINANCE TO REPEAL FIRST CONSIDERATION relative to the Arts District Property-Based Business Improvement District (BID) dissolution procedure.

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

- 1. FIND that that the Council must act in accord with the Court ruling to dissolve the Arts District BID by July 24, 2013.**
- 2. PRESENT and ADOPT the accompanying ORDINANCE TO REPEAL repealing Ordinance Nos. 181733 and 181862 relating to the establishment of the Arts District Property and BID.**
- 3. DIRECT the City Clerk to take the necessary actions to refund to the property owners located within the Arts District BID in which assessments were levied by applying the same method and basis that was used to calculate the assessments levied in the fiscal year in which the Arts District BID is dissolved and to provide notice of the dissolution to the same property owners; and further DIRECT that all outstanding assessment revenues collected after Council adopts the**

Ordinance to Repeal shall be refunded in the same manner as set forth here.

4. AUTHORIZE the Controller to refund the property owners then located in the Arts District BID, any remaining revenues, derived from the levy of assessments and/or sale of assets acquired with the revenues.
5. AUTHORIZE the Controller to transfer any remaining accrued interest to the BID Trust Fund 659, Fund Account 49J.
6. AUTHORIZE the City Clerk to request the General Services Department (GSD) to store two vehicles and other assets acquired from the Arts District BID.
7. AUTHORIZE the City Clerk to terminate contract No. C-119935 with Central City East Association due to the Court's ruling and not for cause.
8. AUTHORIZE the City Clerk to make technical corrections as necessary to effectuate the refunds and intent of the June 21, 2013 City Clerk report, attached to the Council file.

Fiscal Impact Statement: The City Clerk reports that there is no fiscal impact to the City's General Fund.

Community Impact Statement: None Submitted.

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

ITEM NO. (35) - ADOPTED

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

[12-1614-S1](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to approving Los Angeles Department of Water and Power Transmission Service Agreement No. BP 12-032 between the City of Anaheim and the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power, for 91 Megawatts of Long-Term Firm Point-to-Point Transmission Service.

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

PRESENT and ADOPT the accompanying ORDINANCE to approve the Los Angeles Department of Water and Power Transmission Service Agreement No. BP 12-032 between the City of Anaheim and the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power, for 91 Megawatts of Long-Term Firm Point-to-Point Transmission Service.

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.

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

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

[13-0011-S25](#)

MOTION (LABONGE - KREKORIAN) relative to traffic control services in the Hollywood Hills in Council District Four during the 4th of July holiday weekend as well as Saturdays and Sundays through September 9, 2013.

[13-0010-S17](#)

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.

[13-0011-S26](#)

MOTION (PERRY - PARKS) relative to expanding the Southeast DASH route for the 2013-14 school year.

[13-0011-S27](#)

MOTION (PERRY - PARKS) relative to coordinating the process of establishment of the proposed Central Ave Business Improvement District.

[13-0834](#)

MOTION (WESSON - ALARCON) relative to using street banners as an outreach tool to encourage neighborhood stakeholders to participate in MidCity community programs and activities.

[12-0936](#)

MOTION (LABONGE - KORETZ) relative to conducting a public hearing in accordance with the Tax Equity and Fiscal Responsibility Act of 1982 for the Buckley School located at 3920, 3929, and 3951 Stansbury Avenue, Sherman Oaks, CA 91423 within Council District Four.

[13-0834-S1](#)

MOTION (WESSON - ALARCON) relative to installing street banners announcing the Wellington Square Farmers' Market from June 2013 to June 2014.

[13-0832](#)

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

Alarcón, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine and President Wesson (10); Absent: Buscaino, Englander, Garcetti, Huizar (4); Vacant: Council District Six

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 1:02 pm
Special meeting convened at 1:02 pm
Special meeting adjourned at 1:38 pm
Regular meeting convened at 1:38 pm