Los Angeles City Council, Journal/Council Proceeding  
August 2 2013  
FRIDAY - VAN NUYS CITY HALL, 14410 SYLVAN STREET, VAN NUYS, CA 91401 - 10:00 AM  

(For further details see Official Council Files)  

(For communications referred by the President see Referral Memorandum)  

ROLL CALL  

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

Approval of the Minutes  

Commendatory Resolutions, Introductions and Presentations  

Public Testimony of Non-agenda Items Within Jurisdiction of Council  

Items Noticed for Public Hearing  

ITEM NO. (1)  

13-0780  
CD 5  
CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for determination of Public Convenience or Necessity for alcohol sales for off-site consumption at Target retail store.  

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

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

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

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

TIME LIMIT FILE - SEPTEMBER 18, 2013  

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

(Continued from Council meeting of July 3, 2013)  

Adopted - FORTHWITH, (12) ; Absent: Huizar, Krekorian, Wesson (3)  

PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION  

Items for which Public Hearings Have Been Held  

ITEM NO. (2)  

13-0772  
CD 15  
TRANSPORTATION COMMITTEE REPORT relative to a refund to the Roman Catholic Archbishop of Los Angeles for the payment of a deposit to fulfill a stipulation associated with the issuance of the certificate of occupancy for the Mary Star of the Sea High School.  

Recommendations for Council action, as initiated by Motion (Buscaino – Englander), SUBJECT TO THE
APPROVAL OF THE MAYOR:

1. APPROVE a refund in the amount of $158,000 to the Roman Catholic Archbishop of Los Angeles, which was provided as a cash deposit to fulfill a stipulation associated with the issuance of the certificate of occupancy for the Mary Star of the Sea High School, based on a determination by the Los Angeles Department of Transportation that the installation of a traffic signal at Taper Avenue and Westmont Drive is not warranted.

2. AUTHORIZE the Controller to:
   a. Appropriate $158,000 from available cash within ATSAC Trust Fund 484/94 to a new appropriation account number titled "Mary Star of The Sea High School" and refund $158,000 to the Roman Catholic Archbishop of Los Angeles.
   b. Make any technical corrections or clarifications to the above instructions consistent with this action.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (15)

Items for which Public Hearings Have Not Been Held

(10 Votes Required for Consideration)

ITEM NO. (3) 13-1700

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and RESOLUTION relative to the 2013-14 Personnel Authorities.

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

ADOPT the accompanying RESOLUTION that grants personnel authority in accordance with Attachments A, B and C, which consist of the following:

a. Attachment A provides authority effective July 1, 2013, unless otherwise noted therein, for positions approved by the Council in the 2013-14 Adopted Budget requiring temporary on-budget resolution authority.

b. Attachment B provides temporary authority for the positions included in the 2013-14 Proposed Detail of Positions and Salaries, pending the effective date of the 2013-14 Departmental Personnel Ordinances.

c. Attachment C provides authority effective July 1, 2013, for positions that were approved by resolution during the 2012-13 fiscal year, which are funded off-budget and continue to be needed during 2013-14. In instances where departments/bureaus are requesting continuation of resolution authority beyond current authorized periods of time, the CAO concurs with such requests contained herein.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of July 26, 2013)

ADOPTED

AMENDING MOTION (KREKORIAN - ENGLANDER)

Recommendation for Council action:
AMEND the CAO report and resolution to reflect the adopted budget for the 2013-14 Fiscal Year, by deleting the section on Page B-5 pertaining to the Addition and Deletion of regular authorities for Investment Officers.

Adopted as Amended - FORTHWITH, (15)

ITEM NO. 13-1300-S9

COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to the certified results of the Special Runoff Election held July 23, 2013 to fill the vacancy in Council District Six.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION declaring the results of the City of Los Angeles July 23, 2013 Special Runoff Election to fill the vacancy in Council District Six.

Fiscal Impact Statement: The City Clerk reports that declaring the results of the Special Runoff Election held July 23, 2013 will have no impact on the City's General Fund. The funds for conducting the Special Runoff Election were appropriated in a previous Council action and no additional funds are required at this time.

Community Impact Statement: None submitted.

Adopted - URGENT FORTHWITH, (14) ; Absent: Martinez (1)

ITEM NO. 13-0905

CD 8

MOTION (PARKS - O'FARRELL) relative to various community charter bus services in Council District Eight.

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

1. APPROPRIATE $1,176.25 from the Unappropriated Balance Fund No.100/58 to the Transportation Fund No. 385/94, Account No. H226 for various community charter bus services in Council District Eight - said funds to be reimbursed to the General Fund by various community organizations.

2. AUTHORIZE the Los Angeles Department of Transportation to accept these reimbursements and to make any corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted - FORTHWITH, (15)

ITEM NO. 13-0925

FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and Adopt the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:
CD 2

FINAL MAP OF TRACT NO. 71661 for property located at 11912 Laurelwood Drive westerly of Carpenter Avenue.
(Bond No. C-122559)
(Quimby Fee: $27,144)
Applicants: 11912 Laurelwood, LLC
Robert K. Kameoka

Adopted, (15)

MAP APPROVED - CITY ENGINEER REPORT ADOPTED

CD 14

FINAL MAP OF TRACT NO. 71794 for property located at 610-30 Saint Louis Street, 2112 East 6th Street, 614-18 and 628-34 South Chicago Street.
(Bond No. C-122558)
Applicants: AMCAL Multi-Housing, Inc.
Randall A. Greenwood

Adopted, (15)

MAP APPROVED - CITY ENGINEER REPORT ADOPTED

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

13-0600-S134 MOTION (WESSON - KREKORIAN) relative to funding to maintain the level of services provided by the Controller's office.

11-1050-S2 MOTION (PARKS - LABONGE) relative to funding any aspect of the National Association for the Advancement of Colored People (NAACP) 23rd Annual Theatre Awards and Festival.

12-0696-S1 MOTION (MARTINEZ - FUENTES) relative to lease approval for office space at 14500 Roscoe Boulevard, 4th floor, Suite No. 425, Panorama City, CA 91402 for the Panorama City Neighborhood Council.

11-1048-S2 MOTION (MARTINEZ - FUENTES) relative to lease approval for office space at 9040 Sunland Boulevard, Sun Valley CA 91352 for the Sun Valley Area Neighborhood Council.

13-0972 RESOLUTION (FUENTES - O'FARRELL) relative to recognizing Friday, August 9, 2013 in honor of Art Day Games 2013.

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

13-0003-S2 Clem Pasquarella, Sr. Buscaino - All Councilmembers
LAFD Fire Captain Mario Arthur Martinez Buscaino - All Councilmembers
Jose Francisco Mayorga Cedillo - All Councilmembers
Jerome Williams LaBonge - All Councilmembers

13-0892 Reconsidered Item No. 45 from Council meeting of July 31, 2013

1. AUTHORIZE the City Attorney to pay a total of $1,081,262.44 plus accrued interest in
satisfaction of judgment (jury award of economic and non-economic damages of $769,679.00, attorney’s fees of $280,500.00 and costs of $31,083.44) of the above-entitled matter from City Attorney, Fund 100/59, Account No. 009770.

2. AUTHORIZE the City Attorney to draw demand thereon in the amount of $1,081,262.44, plus interest at the legal rate, and made payable to Law Offices of Gregory W. Smith and Blaine Blackstone.

3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

Adopted - FORTHWITH, (15)

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Koretz, LaBonge, Martinez, O’Farrell, Parks and Price (12); Absent: Huizar, Krekorian and Wesson (3)

ADJOURMENT

ATTEST: June Lagmay, CITY CLERK

By Council Clerk PRESIDENT OF THE CITY COUNCIL