ROLL CALL

Members Present: Blumenfield, Bonin, Cedillo, Englander, Fuentes, Huizar, LaBonge, O'Farrell, Parks, Price and President Wesson (11); Absent: Buscaino, Koretz, Krekorian (3); 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)

HEARING PROTESTS relative to Office of Finance reports requesting approval to record liens against taxpayers for unpaid taxes.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance to record a lien for unpaid taxes in the amounts stated below, pursuant to Los Angeles Municipal Code Section 21.15(o) for the following:

(a) 13-0170-S24

CD 7 Fine Line Inc. (Lien: $10,620.11)

Adopted to Continue, Unanimous Vote (12) ; Absent: Koretz, Krekorian (2)

CONTINUED TO AUGUST 28, 2013

ITEM NO. (2)

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Melrose Business Improvement District (District), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the Melrose Business Improvement District and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.

2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a non-profit corporation, for administration of the District.
Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the District and will be recovered from assessments collected. There are currently no City-owned, real properties included in the list of properties to be assessed within the boundaries of the District, as disclosed in the Management District Plan.

(Pursuant to Council action on Tuesday, July 30, 2013 and adoption of Ordinance No. 182578 on June 12, 2013.)

Adopted as Amended - FORTHWITH, (13) ; Absent: Buscaino (1)

MOTION (KORETZ - ENGLANDER)

Recommendations for Council action:

1. AMEND the Management District Plan and Engineer's report listed on CF 13-0705 for the proposed Melrose Business Improvement District MDP/ER to more accurately reflect the special benefits for commercial parcels in residential use, fronting Genesee Avenue and subject to City of Los Angeles rent control. The below listed parcels, will be assessed for Ambassador/Security Services; Landscaping, Sanitation, and Beautification Services; Policy Development, Management & Administration Services; and Office, Insurance, Accounting, and Other Expenses for each year of the term of the Business Improvement District (2014-2018).

2 parcels are affected by this amended language and their sample 2014 assessments as follows:

5527-008-027 KRAMER ET AL
Proposed assessment for 2014 = $3,793.44
Adjusted assessment for 2014 = $2,786.70

Proposed assessment for 2014 = $3,524.87
Adjusted assessment for 2014 = $2,589.41

2. AUTHORIZE the City Clerk to make changes or technical correction to reflect the intent of this amendment.

ITEM NO. (3)

13-0597
CD 15
CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of Storm Sewer Easement for Pacific Avenue southerly of Third Street (Right of Way No. 36000-1955).

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

1. FIND that the quitclaim of Storm Sewer Easement for Pacific Avenue southerly of Third Street (Right of Way No. 36000-1955) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.

2. APPROVE the quitclaim of Storm Sewer Easement for Pacific Avenue southerly of Third Street (Right of Way No. 36000-1955) as shown colored red on Exhibit A of the May 15, 2013 City Engineer report and attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering with respect to the payment of the document recording fee.

3. ADOPT the City Engineer report dated May 15, 2013, to approve the petitioner's request for the quitclaim of Storm Sewer Easement for Pacific Avenue southerly of Third Street (Right of Way No. 36000-1955).

4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of Storm Sewer Easement for Pacific Avenue southerly of Third Street (Right of Way No. 36000-1955).

5. INSTRUCT the City Clerk to forward a copy of the Council action and ORDINANCE to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of $6,869.40 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.
ITEM NO. (4)
13-0599
CD 2
CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of Storm Drain Easement for Morrison Street at Bellflower Avenue (Right of Way No. 36000-1920).

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

1. FIND that the quitclaim of Storm Drain Easement for Morrison Street at Bellflower Avenue (Right of Way No. 36000-1920) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.

2. APPROVE the quitclaim of Storm Drain Easement for Morrison Street at Bellflower Avenue (Right of Way No. 36000-1920) as shown colored red on Exhibit A of the May 16, 2013 City Engineer report and attached to the Council file, subject to the following condition:

   That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering with respect to the payment of the document recording fee.

3. ADOPT the City Engineer report dated May 16, 2013, to approve the petitioner's request for the quitclaim of Storm Drain Easement for Morrison Street at Bellflower Avenue (Right of Way No. 36000-1920).

4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of Storm Drain Easement for Morrison Street at Bellflower Avenue (Right of Way No. 36000-1920).

5. INSTRUCT the City Clerk to forward a copy of the Council action and ORDINANCE to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of $6,869.40 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

ITEM NO. (5)
13-0443
CD 6
CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk purposes on the northwest side of Sheldon Street and the southwest side of Rincon Avenue (Right of Way No. 36000-1937).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sidewalk purposes on the northwest side of Sheldon Street and the southwest side of Rincon Avenue (Right of Way No. 36000-1937) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.

2. AUTHORIZE the Board of Public Works to acquire the easement for sidewalk purposes on the northwest side of Sheldon Street and the southwest side of Rincon Avenue (Right of Way No. 36000-1937), as depicted on the Exhibit Map in the April 15, 2013 City Engineer report and attached to the Council file.

3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.
Fiscal Impact Statement: The City Engineer reports that a $3,317.00 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

Adopted, (11); Absent: Buscaino, Koretz, Krekorian (3)

ITEM NO. (6)
13-0444
CD 14
CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk purposes on the east side of Hartwick Street north of Colorado Boulevard (Right of Way No. 36000-1945).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sidewalk purposes on the east side of Hartwick Street north of Colorado Boulevard (Right of Way No. 36000-1945) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.

2. AUTHORIZE the Board of Public Works to acquire the easement for sidewalk purposes on the east side of Hartwick Street north of Colorado Boulevard (Right of Way No. 36000-1945), as depicted on the Exhibit Map in the April 15, 2013 City Engineer report and attached to the Council file.

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

Fiscal Impact Statement: The City Engineer reports that a $3,317.00 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

Adopted, (11); Absent: Buscaino, Koretz, Krekorian (3)

ITEM NO. (7)
13-0289
CD 13
CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk purposes on the west side of Vine Street and the north side of Eleanor Avenue (Right of Way No. 36000-1943).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sidewalk purposes on the west side of Vine Street and the north side of Eleanor Avenue (Right of Way No. 36000-1943) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.

2. AUTHORIZE the Board of Public Works to acquire the easement for sidewalk purposes on the west side of Vine Street and the north side of Eleanor Avenue (Right of Way No. 36000-1943), as depicted on the Exhibit Map in the March 8, 2013 City Engineer report and attached to the Council file.

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

Fiscal Impact Statement: The City Engineer reports that a $3,317.00 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

Adopted, (11); Absent: Buscaino, Koretz, Krekorian (3)
CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on Castelo Avenue southeast of Pico Boulevard (Right of Way No. 36000-1953).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on Castelo Avenue southeast of Pico Boulevard (Right of Way No. 36000-1953) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.

2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on Castelo Avenue southeast of Pico Boulevard (Right of Way No. 36000-1953), as depicted on the Exhibit Map in the April 23, 2013 City Engineer report and attached to the Council file.

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

Fiscal Impact Statement: The City Engineer reports that a $3,317.00 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

Adopted, (11) ; Absent: Buscaino, Koretz, Krekorian (3)

HEARING PROTESTS relative to the vacation of alley northeasterly of Wilshire Boulevard from Carondelet Street to Coronado Street (VAC E1401179).

(Categorical Exemption, and Communication from the City Engineer adopted in Council on June 25, 2013)

Adopted, (11) ; Absent: Buscaino, Koretz, Krekorian (3)

HEARING PROTESTS relative to the vacation of Grand Avenue and Eighth Street Vacation District (VAC-E1401198).

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

Adopted, (11) ; Absent: Buscaino, Koretz, Krekorian (3)

Items for which Public Hearings Have Been Held

SEE FOLLOWING

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION calling a special election for the City of Los Angeles Community Taxing District No. 4 (Courtyard by Marriott and Residence Inn Project).
Adopted, TO THE MAYOR FORTHWITH, (12) ; Absent: Buscaino, Krekorian (2)

BUDGET AND FINANCE REPORT and ORDINANCE FIRST CONSIDERATION relative to a special election for City of Los Angeles Community Taxing District No. Four (Courtyard by Marriott and Residence Inn Project).

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated July 25, 2013 calling a special election for City of Los Angeles Community Taxing District No. Four (Courtyard by Marriott and Residence Inn Project).

2. NOT PRESENT and ORDER FILED the Ordinance dated July 23, 2013 calling a special election for City of Los Angeles Community Taxing District No. Four (Courtyard by Marriott and Residence Inn Project).

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.

ITEM NO. (13)

13-0052

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the Consolidated Reasonable Accommodation Report for the Third Quarter of Fiscal Year (FY) 2012-13.

Recommendation for Council action:

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Buscaino , Koretz , Krekorian (3)

ITEM NO. (14)
11-1592
PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to employee development and training programs offered to City employees during Fiscal Year (FY) 2011-12.

Recommendation for Council action:

NOTE and FILE the June 18, 2013 Personnel Department report relative to employee development and training programs offered to City employees during FY 2011-12.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Buscaino , Koretz , Krekorian (3)

ITEM NO. (15)
13-0587
TRANSPORTATION COMMITTEE REPORT relative to the feasibility of a City of Los Angeles Bicycle Fleet for employees working at City Hall, City Hall East, City Hall South, C. Erwin Piper Technical Center, Figueroa Plaza, Public Works Building, and the Central City Yards.

Recommendation for Council action, as initiated by Motion (LaBonge – Rosendahl):

INSTRUCT the Los Angeles Department of Transportation to report on the feasibility, cost, and potential funding sources to develop a City of Los Angeles Bicycle Fleet for employees working at City Hall, City Hall East, City Hall South, C. Erwin Piper Technical Center, Figueroa Plaza, Public Works Building, and the Central City Yards.

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.

Adopted, (13) ; Absent: Buscaino (1)

ITEM NO. (16)
13-0802
BUDGET AND FINANCE COMMITTEE REPORT relative to an outside counsel fund appropriation for Cecil Hotel Litigation.

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

1. TRANSFER $170,000 from the Los Angeles Housing Department (LAHD) Rent/SCEP account to the
LAHD Outside Legal Counsel Account.

2. APPROVE the extension of 18 months for the Best Best & Krieger Contract No. 109391 for a new end date of July 3, 2013.

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.

Adopted, (11); Absent: Buscaino, Koretz, Krekorian (3)

ITEM NO. (17)
12-1764-S3

TRANSPORTATION COMMITTEE REPORT relative to rescinding Council action of December 5, 2012, requiring payment at metered parking spaces even if the meter or pay station is inoperable.

Recommendations for Council action, as initiated by Motion (Bonin – LaBonge):

1. RESCIND Council action of December 5, 2012 (CF 12-1764) relative to the adoption of a resolution requiring payment at metered parking spaces even if the meter or pay station is inoperable.

2. DIRECT the Los Angeles Department of Transportation to report in six months relative to the impact of rescinding this policy, and any resulting change in the rate of vandalism of parking meters.

3. REQUEST that the Governor of the State of California veto Assembly Bill (AB) 61 (Gatto) which would prohibit a local authority from enacting an ordinance or resolution prohibiting or restricting the parking of a vehicle in a parking space that is regulated by an inoperable parking meter or inoperable parking payment center, inasmuch as rescinding the Council action taken December 5, 2012 to require payment at metered parking spaces even if the meter or pay station is inoperable renders AB 61 moot; and, to preserve the City's ability to revise this policy should any unanticipated negative consequences arise from revising the City's parking meter policy.

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.

Adopted as Amended *, FORTHWITH, (13); Absent: Buscaino (1)

AS AMENDED - *TO STRIKE OUT RECOMMENDATION NO. 3

Items for which Public Hearings Have Not Been Held
(10 Votes Required for Consideration)

ITEM NO. (18)
11-1117

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION establishing Fiscal Year 2013-14 tax levy for Community Taxing District No. 1 (Convention Center Hotel).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the special tax amounts to be levied on parcels within Community Taxing District No. 1 (Convention Center Hotel) for Fiscal Year 2013-14.

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.

(Budget and Finance Committee waived consideration of the above matter)

Adopted - TO THE MAYOR FORTHWITH, (12) ; Absent: Buscaino, Krekorian (2)

ITEM NO. (19)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION establishing Fiscal Year 2013-14 tax levy for Community Taxing District No. 2 (Grand Avenue Project).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the special tax amounts to be levied on parcels within Community Taxing District No. 2 (Grand Avenue Project) for Fiscal Year 2013-14.

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.

(Budget and Finance Committee waived consideration of the above matter)

Adopted - TO THE MAYOR FORTHWITH, (12) ; Absent: Buscaino, Krekorian (2)

ITEM NO. (20)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION establishing Fiscal Year 2013-14 tax levy for Community Facilities District No. 8 (Legends at Cascades).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the special tax amounts to be levied on parcels within Community Facilities District No. 8 (Legends at Cascades) for Fiscal Year 2013-14.

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.

(Budget and Finance Committee waived consideration of the above matter)

Adopted - TO THE MAYOR FORTHWITH, (12) ; Absent: Buscaino, Krekorian (2)

ITEM NO. (21)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION establishing Fiscal Year 2013-14 tax levy for Community Facilities District No. 3 (Cascades Business Park and Golf Course).

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
PRESENT and ADOPT the accompanying ORDINANCE establishing the special tax amounts to be levied on parcels within Community Facilities District No. 3 (Cascades Business Park and Golf Course) for Fiscal Year 2013-14.

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.

(Budget and Finance Committee waived consideration of the above matter)

Adopted - TO THE MAYOR FORTHWITH, (12) ; Absent: Buscaino, Krekorian (2)

ITEM NO. 12-1017

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION establishing Fiscal Year 2013-14 tax levy for Community Facilities District No. 4 (Playa Vista - Phase 1).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the special tax amounts to be levied on parcels within Community Facilities District No. 4 (Playa Vista - Phase 1) for Fiscal Year 2013-14.

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.

(Budget and Finance Committee waived consideration of the above matter)

Adopted - TO THE MAYOR FORTHWITH, (12) ; Absent: Buscaino, Krekorian (2)

ITEM NO. 12-1015

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION establishing Fiscal Year 2013-14 tax levy for Community Facilities District No. 1 (Pershing Square).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the special tax amounts to be levied on parcels within Community Facilities District No. 1 (Pershing Square) for Fiscal Year 2013-14.

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.

(Budget and Finance Committee waived consideration of the above matter)

Adopted - TO THE MAYOR FORTHWITH, (12) ; Absent: Buscaino, Krekorian (2)

ITEM NO. 13-0774
COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION
FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Exposition and Sepulveda Boulevards Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 19, 2013.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 2, 2013 as the hearing date for the maintenance of the Exposition and Sepulveda Boulevards Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $14,989.34 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 25, 2013)

Adopted, (12); Absent: Buscaino, Krekorian (2)

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION
FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Western Avenue and Fifth Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 19, 2013.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 2, 2013 as the hearing date for the maintenance of the Western Avenue and Fifth Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $1,855.52 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 25, 2013)

Adopted, (12); Absent: Buscaino, Krekorian (2)

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION
FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Osborne and Chanute Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 12, 2013.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 2, 2013 as the hearing date for the maintenance of the Osborne and Chanute Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Adopted, (12); Absent: Buscaino, Krekorian (2)
Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $1,290.80 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 25, 2013)

Adopted, (12); Absent: Buscaino, Krekorian (2)

ITEM NO. (27)

13-0747

CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Channel and Paraiso Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 12, 2013.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 2, 2013 as the hearing date for the maintenance of the Channel and Paraiso Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $660.40 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 25, 2013)

Adopted, (12); Absent: Buscaino, Krekorian (2)

ITEM NO. (28)

13-0748

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Montana and Amherst Avenues Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 12, 2013.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 2, 2013 as the hearing date for the maintenance of the Montana and Amherst Avenues Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $493.05 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 25, 2013)

Adopted, (12); Absent: Buscaino, Krekorian (2)
COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION
FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Magnolia Boulevard and Cedros Avenue No. 1 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 19, 2013.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 2, 2013 as the hearing date for the maintenance of the Magnolia Boulevard and Cedros Avenue No. 1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $2,739.09 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Adopted, (12) ; Absent: Buscaino, Krekorian (2))
Council File:

ITEM NO. (a)  
13-0005-S458  
CD 1    Property at 1285 West Bellevue Avenue (Case No. 8431)  
Assessor I.D. No. 5405-024-004  

Adopted, (13) ; Absent: Buscaino (1)

ITEM NO. (b)  
13-0005-S459  
CD 1    Property at 1285 West Bellevue Avenue (Case No. 84479)  
Assessor I.D. No. 5405-024-004  

Adopted, (13) ; Absent: Buscaino (1)

ITEM NO. (c)  
13-0005-S461  
CD 3    Property at 20235 West Sherman Way (Case No. 425428)  
Assessor I.D. No. 2114-019-006  

Adopted, (13) ; Absent: Buscaino (1)

ITEM NO. (d)  
13-0005-S462  
CD 4    Property at 1335 North Poinsettia Place (Case No. 404975)  
Assessor I.D. No. 5548-020-016  

Adopted, (13) ; Absent: Buscaino (1)

ITEM NO. (e)  
13-0005-S463  
CD 6    Property at 13919 West Roscoe Boulevard (Case No. 157164)  
Assessor I.D. No. 2637-028-001  

Adopted, (13) ; Absent: Buscaino (1)

ITEM NO. (f)  
13-0005-S464  
CD 8    Property at 404 West 109th Street (Case No. 404667)  
Assessor I.D. No. 6075-033-003  

Adopted, (13) ; Absent: Buscaino (1)
Adopted, (13) ; Absent: Buscaino (1)

ITEM NO. (g)
13-0005-S465
CD 10 Property at 1260 South Cloverdale Avenue (Case No. 402330)
Assessor I.D. No. 5070-008-034

Adopted, (13) ; Absent: Buscaino (1)

ITEM NO. (h)
13-0005-S466
CD 10 Property at 2701 South Cloverdale Avenue (Case No. 411401)
Assessor I.D. No. 5043-013-015

Adopted, (13) ; Absent: Buscaino (1)

ITEM NO. (i)
13-0005-S467
CD 10 Property at 969 South Serrano Avenue (Case No. 414161)
Assessor I.D. No. 5080-015-014

Adopted, (13) ; Absent: Buscaino (1)

ITEM NO. (j)
13-0005-S460
CD 1 Property at 2575 West 5th Street (Case No. 372324)
Assessor I.D. No. 5155-031-021

Adopted, (13) ; Absent: Buscaino (1)

ITEM NO. (k)
13-0005-S468
CD 14 Property at 116 South State Street (Case No. 24098)
Assessor I.D. No. 5174-016-023

Adopted, (13) ; Absent: Buscaino (1)

ITEM NO. (l)
13-0005-S469
CD 14 Property at 116 South State Street (Case No. 265874)
Assessor I.D. No. 5174-016-023
COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to the City's position to support AB 790 (Gomez), which would require every mandated reporter who has knowledge of suspected child abuse or neglect to make a report to the authorities.

Recommendation for Council action, pursuant to Resolution (Parks - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program, SUPPORT for AB 790 (Gomez) which would require every mandated reporter who has knowledge of suspected child abuse or neglect to make a report to the authorities, regardless of their possible belief that another mandated reporter is responsible for making the report.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)
RESOLVE to include in the City's 2013-14 State Legislative Program, OPPOSITION to AB 994 (Lowenthal) which would permit hemp to be grown in the State, upon federal approval, by defining "industrial hemp" to be excluded from the definition of "marijuana" and to mean a nonpsychoactive type of the plant annabis Sativa L. that has no more than .3 percent THC contained in the dried flowering tops.

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.

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

Adopted to Refer, Unanimous Vote (12) ; Absent: Koretz, Krekorian (2)

REFERRED TO RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE

ITEM NO. 13-0002-S104

CONSIDERATION OF RESOLUTION (PARKS - CEDILLO - O'FARRELL - KORETZ) relative to the City's position to support and sponsor legislation and/or administrative action which would request that the US Department of Justice and the Attorney General conduct a thorough and objective investigation of possible civil rights abuses and violations related to the slaying of Trayvon Martin.

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

RESOLVE to include in the City's 2013-14 Federal Legislative Program SUPPORT and SPONSORSHIP of legislation and/or administrative action which would request that the US Department of Justice and the Attorney General conduct a thorough and objective investigation of possible civil rights abuses and violations related to the slaying of Trayvon Martin, including a review of how Florida's "Stand Your Ground" legislation may have contributed to Martin's death and upon the conclusion of the investigation of these matters take all legal actions that are justified to bring this case to a fair, legal and appropriate conclusion.

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.

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

Adopted - TO THE MAYOR FORTHWITH, (13) ; Absent: Buscaino (1)

ITEM NO. 12-1764-S1

CONSIDERATION OF MOTION (PERRY – ZINE) relative to allowing parking at inoperable parking meters and pay stations up to the posted time limit.

Recommendations for Council action:

1. RESCIND the action taken by Council on December 5, 2012 adopting a resolution requiring payment at metered parking spaces even if the meter or pay station is inoperable, and APPROVE an alternative policy that allows parking at inoperable meters and pay stations up to the posted time limit, consistent with Senate Bill 1388 (DeSaulnier).

2. REQUEST the Controller to conduct an audit on the reliability of the City's new parking meter technology and the Department of Transportation's maintenance and repair program.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter.)
COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to opposing AB 61 (Gatto) which would prohibit local governments from enacting ordinances or resolutions prohibiting or restricting parking in spaces regulated by inoperable parking meters or payment centers.

Recommendation for Council action, as initiated by Resolution (Perry - Parks), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying revised RESOLUTION to include in the City's 2013-14 State Legislative Program OPPOSITION to AB 61 (Gatto), which would prohibit local governments from enacting ordinances or resolutions prohibiting or restricting parking in spaces regulated by inoperable parking meters or payment centers.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

AS AMENDED

AMENDING MOTION (FUENTES - KREKORIAN)

REQUEST that the Governor of the State of California veto Assembly Bill (AB) 61 (Gatt0) which would prohibit a local authority from enacting an ordinance or resolution prohibiting or restricting the parking of a vehicle in a parking space that is regulated by an inoperable parking meter or inoperable parking payment center, inasmuch as rescinding the Council action taken December 5, 2012 to require payment at metered parking spaces even if the meter or pay station is inoperable renders AB 61 moot; and, to preserve the City's ability to revise this policy should any unanticipated negative consequences arise from revising the City's parking meter policy.

Adopted as Amended - TO THE MAYOR FORTHWITH, (13) ; Absent: Buscaino (1)
CONTINUED TO AUGUST 30, 2013

ITEM NO. (38)
13-0011-S27
CD 9

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

Recommendations for Council action:

1. ALLOCATE $40,000 in the Council District Nine portion of the Street Furniture Revenue Fund No. 43D/50 to the Coalition for Responsible Community Development for coordinating the process of establishment of the proposed Central Ave Business Improvement District.

2. DIRECT the Bureau of Street Services to prepare the necessary document(s) with, and/or payment(s) to Coalition for Responsible Community Development, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and AUTHORIZE the Council member of the Ninth District to execute any such documents on behalf of the City.

3. 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.

(Continued from Council meeting of July 23, 2013)

Adopted to Continue, Unanimous Vote (12) ; Absent: Koretz, Krekorian (2)

CONTINUED TO AUGUST 30, 2013

ITEM NO. (39)
13-0010-S20

MOTION (PRICE - ENGLANDER) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Cesar Perea on March 22, 2013.

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

1. PROVIDE an offer of reward in the amount of $50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Cesar Perea on March 22, 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.

Adopted, (12) ; Absent: Buscaino, Krekorian (2)

Items Called Special
Motions for Posting and Referral
Council Members’ Requests for Excuse from Attendance at Council Meetings
Closed Session

(40)
13-0942
The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1) and (2) and (e)(5), to confer with its legal counsel relative to the case entitled Patient Care Alliance - City of Los Angeles, Inc. v. City of Los Angeles, Los Angeles Superior Court Case No. BC 490484 (the pending litigation filed against the City challenges prior medical marijuana ordinances), and significant exposure to threatened litigation regarding Proposition D (the City's current medical marijuana regulations, Ordinance No. 182580, adopted by the voters and effective June 20, 2013).

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

No Action Taken

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

No Action Taken

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled City of Los Angeles v. Sportmen’s Hotel REW, LLC, Los Angeles Superior Court Case No. BC485694. (This matter involves an offer of settlement to resolve delinquent Transient Occupancy Taxes and Parking Occupancy Taxes.)

(Budget and Finance Committee considered the above matter in Closed Session on July 22, 2013)

Adopted in Open Session - FORTHWITH, (13); Absent: Buscaino (1)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Robert Teter, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BC 483288. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on January 29, 2009.)

(Budget and Finance Committee considered the above matter in Closed Session on July 22, 2013)

No Action Taken

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled City’s Claims Against County of Los Angeles for Excessive Property Tax Administration Fees for Fiscal Years 2006 to 2012, County File Nos. 12-1102821*001; 12-1102821*002; 12-1102821*003; 12-1102821*004; 12-1102821*005; 12-1102821*006. (This matter involves an offer of settlement made by the County of Los Angeles in response to the City’s claims relating to the County’s charging of property tax administration fees in excess of that permitted by Revenue and Taxation Code Section 97.75.)

(Budget and Finance Committee considered the above matter in Closed Session on July 22, 2013)

No Action Taken

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Rudy Gonzales v. City of Los Angeles, Los Angeles Superior Court Case No. BC 471144. (This matter arises from an incident involving members of the Los
Angeles Police Department that occurred on July 1, 2011.)

(Budget and Finance Committee considered the above matter in Closed Session on July 22, 2013)

No Action Taken

(45)

13-0892

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Blaine Blackstone v. City of Los Angeles, Los Angeles Superior Court Case No. BC 391558. (This case arises from plaintiffs’ claims of discrimination and retaliation under the Fair Employment and Housing Act).

(Budget and Finance Committee to consider the above matter in Closed Session on July 29, 2013)

Adopted in Open Session - FORTHWITH, ( 13) ; Absent: Buscaino (1)

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

13-0963

MOTION (ENGLANDER - BLUMENFIELD) relative to the July 16, 2013 Council District 12 special reception for the Asian Pacific American Leadership Project in the City Hall Tom Bradley Room.

13-0962

MOTION (HUIZAR - ENGLANDER) relative to funding to acquire surveillance camera(s) and associated video storage equipment for the investigation of illegal dumping incidents within Council District 14.

13-0010-S2

MOTION (BLUMENFIELD - ENGLANDER) relative to reinstating the reward offer in the hit and run vehicle-pedestrian collision for an additional six months.

13-0010-S21

MOTION (PARKS - BONIN) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Amado Martinez on December 13, 2012.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004-S2 Mark G. Yudof (Koretz - Krekorian)

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

13-0003-S2 Dennis Winston (Koretz - All Councilmembers)

ENDING ROLL CALL

Blumenfield, Bonin, Cedillo, Englander, Fuentes, Huizar, Koretz, Krekorian, LaBonge, Parks, Price and President Wesson (12); Absent: Buscaino, O'Farrell, (2); Vacant: Council District Six
ADJOURMENT

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By
Council Clerk PRESIDENT OF THE CITY COUNCIL