

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Blumenfield, Bonin, Buscaino, Fuentes, Huizar, Koretz, LaBonge, O'Farrell, Parks, Price and President Wesson (11); Absent: Cedillo, Englander, Krekorian and Martinez (4)

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)
[11-0923](#)

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the creation of new original art murals and the preservation of existing original art murals on private property.

A. Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article III, Section 1, Class 1 of the City's Environmental Guidelines. [ENV 2008-2143-CE]
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the FINDINGS of the Council.
3. REVISE new Los Angeles Administrative Code Section 22.119(d)(6) to read:

No mural shall be placed over the exterior surface of any building opening, including, but not limited to, windows, doors and vents, except that murals and public art installations shall be allowed on roll-down security doors.
4. APPROVE the July 30, 2013 technical changes from the City Attorney:
 - a. Revise the last sentence of the first paragraph in Section 14.4.20 for Ordinance Version A and B to read:

A building permit from the Department of Building and Safety is required for new hand-tiled or digitally printed Original Art Murals and all Public Art Installations.
 - b. Update, if Ordinance Version B is approved, the delayed operative date of 90 days.
 - c. Delete the Citywide Sign Code's current ban on "mural signs" to avoid inadvertent use of that prohibition against Original Art Murals.
 - d. Add the term "Vintage Art Mural" immediately after the term "Original Art Mural" in Section 22.119(b)(1) in either Ordinance Version A or B.
5. APPROVE the proposed amendments to Ordinance Version B below:
 - a. Keep a two-year requirement and have for property owners, through the Department of Cultural Affairs, a process to de-register and remove murals.

- b. Revise Appendix B of Ordinance Version B to reflect the above recommendation.
 - c. Allow communities to opt in for single family residences if the community wants.
6. INSTRUCT the Department of City Planning, in conjunction with the City Attorney, to report back on:
- a. The pro's and con's of opting in and out for each version of the Mural Ordinance.
 - b. How to streamline each process for opting in and opting out.
 - c. The adjudication process when there are controversies regarding a mural, whether the mural is hate speech, obscene speech or art.
 - d. The adjudication process should a neighborhood or Neighborhood Council want to opt out.

B. SUBMITS WITHOUT RECOMMENDATION the recommendation of the City Attorney, SUBJECT TO THE APPROVAL OF THE MAYOR:

ADOPT the accompanying ORDINANCE Version A or B, along with any amendments made during Council consideration of this matter.

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

Community Impact Statement: Yes

Support Proposal: LA-32 Neighborhood Council
 Reseda Neighborhood Council
 Silver Lake Neighborhood Council
 Winnetka Neighborhood Council

Against Proposal: Valley Village Neighborhood Council
 Mid-City Neighborhood Council
 Encino Neighborhood Council
 Greater Wilshire Neighborhood Council
 Westside Neighborhood Council

General Comments: North Hills West Neighborhood Council
 West Hills Neighborhood Council
 Studio City Neighborhood Council
 Glassell Park Neighborhood Council

(10 VOTES REQUIRED ON SECOND READING)

Adopted to Continue, Unanimous Vote (11) ; Absent: Cedillo , Englander , Krekorian , Martinez (4)

CONTINUED TO AUGUST 23, 2013

Items for which Public Hearings Have Been Held

ITEM NO. (2)
[13-0878](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Memorandum of Agreement with Conejo Crest Landscape, Inc. (Conejo Crest) to provide landscape and site services at the Japanese Garden located at the Donald C. Tillman Water Reclamation Plant.

Recommendation for Council action:

AUTHORIZE the Board of Public Works to execute the Memorandum of Agreement with Conejo Crest for the provision of landscape and site services for the Japanese Garden at the Donald C. Tillman Water Reclamation Plant for a three-year term with two one-year renewal options for a total of five years for an

amount not to exceed \$3.5 million.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact. Sufficient funds within the Sewer Construction and Maintenance Fund are available to support the first year costs of the proposed Agreement. Future year funding will be provided through the City's annual budget process and be subject to Mayor and Council approval. The recommendations contained in the July 2, 2013 CAO report, as attached to the Council file, complies with the City's Financial Policies as ongoing revenue will support ongoing maintenance.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 10, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 7, 2013)

Adopted, (11) ; Absent: Cedillo , Englander , Krekorian , Martinez (4)

ITEM NO. (3)

[13-0884](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed supplemental agreement to Contract No. C-110742 with USA Waste of California, Inc., dba Waste Management El Sobrante Landfill, for landfill disposal services for City waste.

Recommendation for Council action:

AUTHORIZE the Board of Public Works to execute the Supplemental Agreement with USA Waste of California, Inc., dba Waste Management El Sobrante Landfill, to provide landfill disposal services of City waste for a period of two years, retroactively from January 1, 2012 through December 31, 2013, at a cost not to exceed \$10 million, subject to City Attorney approval as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no fiscal impact to the General Fund as sufficient funds are available from the Solid Waste Resources Revenue Fund to support the 2012-13 and 2013-14 costs of the proposed Supplemental Agreement. The recommendation in the July 8, 2013 CAO report, as attached to the Council file, complies with the City's Financial Policies as ongoing revenue will support ongoing expenditures.

Community Impact Statement: None submitted.

TIME LIMIT ITEM - SEPTEMBER 13, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 12, 2013)

Adopted, (11) ; Absent: Cedillo , Englander , Krekorian , Martinez (4)

ITEM (4)
NO.

[12-1004](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to authorization to approve and accept Fiscal Year (FY) 2012-13 Area Plan Amendment 2 (AP-1213-25) and execute Senior and Family Caregiver Contracts to add one-time only grant funds and mid-year redistribution.

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

1. APPROVE FY 2012-13 Area Plan Budget, Amendment No. 2 (AP-1213-25 Amendment No. 2).
2. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA), or designee, to execute the Standard Agreement for AP-1213-25, Amendment No. 2.
3. AUTHORIZE the General Manager, LADOA, or designee, to execute the amendments to the Senior and Family

Caregiver Service Agreements and increase the maximum combined contract amount by \$606,001, from \$17,867,118 to \$18,473,119 for 2012-13, subject to review and approval of the City Attorney as to form.

4. AMEND the contractors' units of service to reflect funding changes in the amendments, as detailed in the August 2, 2013 City Administrative Officer (CAO) report and attached to the Council file.
5. AUTHORIZE the Controller to disburse funds to the recommended service providers upon submission of proper demand from the General Manager, LADOA, or designee.
6. AUTHORIZE the Controller to:

a. Adjust the appropriations within the Area Plan for the Aging Title III Fund No. 395, as follows:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|--|-----------------|
| 02J102 | Aging | \$(27,157) |
| 02J202 | Social Services III B FY 13 | (64,633) |
| 02J311 | Congregate Meals III C1 FY 13 | (125,046) |
| 02J411 | Home Delivered Meals III C2 FY 13 | (33,137) |
| 02J502 | Preventative Health III D FY 13 | (4,885) |
| 02J701 | NSIP Congregate Meals III C1 FY 13 | (11,449) |
| 02J801 | NSIP Home Delivered Meals III C2 FY 13 | (11,021) |
| 02J900 | Family Caregiver Support Program III E FY 13 | <u>(23,569)</u> |
| | TOTAL: | \$(300,897) |

b. Adjust the appropriations with Fund No. 100 Department 02 as follows:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|--------------------|---------------|
| 001010 | Salaries - General | \$(27,157) |

c. Adjust the appropriations within the Title VII Older America Act Fund No. 564 as follows:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|-------------------------------|----------------|
| 02J250 | Ombudsman VII A Program FY 13 | \$(2,288) |
| 02J320 | Elder Abuse Prevention FY 13 | <u>(1,346)</u> |
| | TOTAL: | \$(3,634) |

d. Transfer appropriations within the Area Plan for the Aging Title III Fund No. 395, as follows:

| | <u>Fund</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-------|-------------|----------------|-----------------------------------|---------------|
| From: | 395 | 02J411 | Home Delivered Meals III C2 FY 13 | \$64,000 |
| To: | 395 | 02J311 | Congregate Meals III C1 FY 13 | \$64,000 |

7. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO, and further AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that funding for the proposed amendments is provided by Old American Act and Older Californians Act Grant Funds from the State of California Department of Aging (Council File No. 12-1004), and Proposition A Local Transit Assistance Funds and General City Purposes Funds provided in the 2012-13 Adopted Budget (Council File No. 12-0600). There is no additional impact on the General Fund. Approval of these amendments is in compliance with the City's Financial Policies as one-time funding is being used for one-time expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 5, 2013

(LAST DAY FOR COUNCIL ACTION - OCTOBER 4, 2013)

Adopted, (11) ; Absent: Cedillo , Englander , Krekorian , Martinez (4)

ITEM NO. (5)
11-1896-S2

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed contract with Partners in Care Foundation for delivery of evidence-based programs for disease prevention.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Aging, or designee, to execute the agreement with Partners in Care Foundation for an Evidence-Based Program to provide Citywide disease prevention and health promotion services for a term of one year with one optional extension for a total of \$335,990 for the first year, subject to the availability of funds and subject to the review and approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that funding for the proposed agreement with Partners in Care Foundation is provided by Old American Act grant funds. There is no additional impact on the General Fund. Approval of this agreement is in compliance with the City's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 5, 2013

(LAST DAY FOR COUNCIL ACTION - OCTOBER 4, 2013)

Adopted, (11) ; Absent: Cedillo , Englander , Krekorian , Martinez (4)

ITEM NO. (6)
10-0224
CD 14

CATEGORICAL EXEMPTION and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to vacating an alley southwesterly of La Loma Road from 233 feet southeasterly of Genevieve Avenue to its southeasterly terminus (VAC-E1401152).

Recommendations for Council action:

1. FIND that the vacation of an alley southwesterly of La Loma Road from 233 feet southeasterly of Genevieve Avenue to its southeasterly terminus is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated July 30, 2013, as the Findings of the Council, as modified by the Public Works and Gang Reduction Committee, as attached to the Council file.
3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the July 30, 2013 City Engineer report, as attached to the Council file:

The alley southwesterly of La Loma Road from 233 feet southeasterly of Genevieve Avenue to its southeasterly terminus.

4. ADOPT the accompanying City Engineer report dated July 30, 2013 to approve the vacation, as modified by the Public Works and Gang Reduction Committee with additional conditions detailed in the communication from Councilmember Huizar, dated August 7, 2013, as attached to the Council file.
5. INSTRUCT the City Clerk to set a public hearing date for **SEPTEMBER 24, 2013**.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$19,345.79 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code will be required of the petitioner.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Cedillo , Englander , Krekorian , Martinez (4)

ITEM NO. (7)

[13-0495](#)

CD 14

CATEGORICAL EXEMPTION and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to vacating an alley northeasterly of Cesar E. Chavez Avenue between State Street and the Golden State Freeway (VAC-E1400900).

Recommendations for Council action:

1. FIND that the vacation of an alley northeasterly of Cesar E. Chavez Avenue between State Street and the Golden State Freeway is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated April 24, 2013, as the Findings of the Council, as modified by the Public Works and Gang Reduction Committee, as attached to the Council file.
3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the April 24, 2013 City Engineer report, as attached to the Council file:

Alley northeasterly of Cesar E. Chavez Avenue between State Street and the Golden State Freeway.
4. ADOPT the accompanying City Engineer report dated April 24, 2013 to approve the vacation with the amendment to delete Recommendation B and Conditions 5 and 7 from the City Engineer report, as attached to the Council file.
5. INSTRUCT the City Clerk to set a public hearing date for **SEPTEMBER 24, 2013**.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$10,700 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code will be required of the petitioner.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Cedillo , Englander , Krekorian , Martinez (4)

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

ITEM NO. (8)

[13-0174-S1](#)

CD 15

CONTINUED CONSIDERATION OF COMMUNICATIONS FROM THE MAYOR AND THE LOS ANGELES CITY PLANNING COMMISSION (LACPC), ORDINANCE FIRST CONSIDERATION, and RESOLUTION relative to a General Plan amendment and an amendment to zoning map for the Jordan Downs Urban Village.

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

1. ADOPT the FINDINGS recommended by the Director of Planning on August 15, 2013, on behalf of the LACPC, including the Environmental Findings, as the Findings of the City Council.
2. ADOPT the accompanying RESOLUTION, as recommended by the Mayor, the Director of Planning and the LACPC, APPROVING the proposed General Plan Amendment (GPA) to the Southeast Los Angeles Community Plan, as shown on the GPA map attached to the Resolution, to allow for a significant redevelopment of the existing Jordan Downs housing project, in a manner that will include up to 1,800 dwelling units, a community center, approximately 10 acres of park space, and

construction of approximately 250,000 square feet of commercial floor area, for property located at south of 92nd Street, east of Alameda Street, north of 103rd Street and west of Grape street.

3. PRESENT and ADOPT the accompanying ORDINANCE, amending the Los Angeles Municipal Code in order to amend the zoning map in correspondence with the Jordan Downs Urban Village Specific Plan.
4. INSTRUCT the Department of City Planning to update the General Plan and appropriate maps pursuant to this action.

Applicant: City of Los Angeles and Housing Authority of the City of Los Angeles

Case No. CPC-2010-0031-SP-AD

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 26, 2013

(LAST DAY FOR COUNCIL ACTION - OCTOBER 25, 2013)

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

(Continued from Council meeting of August 14, 2013.)

Adopted - FORTHWITH, (14) ; Absent: Huizar (1)

ITEM NO. (9)
13-1065

COMMUNICATIONS FROM THE CONTROLLER and CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to levying taxes and setting tax rates for several interest and sinking funds for the bonded indebtedness of the City for Fiscal Year 2013-14.

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

PRESENT and ADOPT the accompanying ORDINANCE levying taxes and setting the tax rates for several interest and sinking funds for the bonded indebtedness of the City of Los Angeles for the fiscal year beginning July 1, 2013, and ending June 30, 2014.

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 - FORTHWITH, (14) ; Absent: Huizar (1)

ITEM NO. 10

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 attached to the Council File:

ITEM NO. (a)
[13-0005-S497](#)
CD 6 14648 West Friar Street (Case No. 329977)
Assessor I.D. No. 2241-006-010

Adopted, (13) ; Absent: Krekorian , Martinez (2)

ITEM NO. (b)
[13-0005-S498](#)
CD 6 9743 North Arleta Avenue (Case No. 373295)
Assessor I.D. No. 2621-010-008

Adopted, (13) ; Absent: Krekorian , Martinez (2)

ITEM NO. (c)
[13-0005-S499](#)
CD 7 11570 North Amboy Avenue (Case No. 270618)
Assessor I.D. No. 2613-011-003

Adopted, (13) ; Absent: Krekorian , Martinez (2)

ITEM NO. (d)
[13-0005-S500](#)
CD 8 908 West 75th Street (Case No. 329167)
Assessor I.D. No. 6020-008-017

Adopted, (13) ; Absent: Krekorian , Martinez (2)

ITEM NO. (e)
[13-0005-S501](#)
CD 8 908 West 75th Street (Case No. 382990)
Assessor I.D. No. 6020-008-017

Adopted, (13) ; Absent: Krekorian , Martinez (2)

ITEM NO. (f)
[13-0005-S502](#)
CD 13 1644 North Mohawk Street (Case No. 347032)
Assessor I.D. No. 5423-010-022

Adopted, (13) ; Absent: Krekorian , Martinez (2)

ITEM NO. (g)
[13-0005-S503](#)
CD 15 224 East 119th Street (Case No. 420686)
Assessor I.D. No. 6083-027-006

Adopted, (13) ; Absent: Krekorian , Martinez (2)

ITEM NO. (11)
[13-0002-S93](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to the City's position to oppose AB 994, which would require that every county in California administer pre-trial diversion programs through their county superior courts.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013 - 2014 State Legislative Program OPPOSITION to AB 994 (Lowenthal), which would require that every county in California administer pre-trial diversion programs through their county superior courts, would give the courts the ability to grant diversion in lieu of jail time for nearly every misdemeanor charge, and would remove all prosecutorial discretion in the application of misdemeanor pre-trial diversion programs.

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)

(Continued from Council meeting of August 13, 2013)

Adopted to Continue, Unanimous Vote (13) ; Absent: Krekorian , Martinez (2)

CONTINUED TO AUGUST 23, 2013

ITEM NO. (12)
[13-0002-S110](#)

CONSIDERATION OF RESOLUTION (BONIN - O'FARRELL - LABONGE) relative to including in the City's 2013-14 Federal Legislative Program support for any legislation and/or administrative action that would make it easier for the federal government to expand and grant expedited asylum to refugees fleeing persecution in another country because of their sexual/gender orientation or identity, or because they oppose anti-gay legislation, discrimination, or violence against lesbian, gay, bisexual, transgender and questioning (LGBTQ) persons.

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

RESOLVE to include in the City's 2013-14 Federal Legislative Program support for any legislation and/or administrative action that would make it easier for the federal government to expand and grant expedited asylum to refugees fleeing persecution in another country because of their sexual/gender orientation or identity, or because they oppose anti-gay legislation, discrimination, or violence against LGBTQ persons.

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, (13) ; Absent: Krekorian , Martinez (2)

ITEM NO. (13)

[13-0840](#)

CD 5 FUTURE PUBLIC HEARING DATE of **AUGUST 27, 2013** for hearing appeals against the annual confirmation of assessments for the maintenance of the sidewalks for Westwood Village Sidewalk Maintenance District - W.O. EXX71375.

Adopted, (14) ; Absent: Huizar (1)

ITEM NO. (14)

[13-1005](#)

CD 1 MOTION (CEDILLO – BONIN) relative to a lease agreement for office space located at 5577 North Figueroa Street, Los Angeles, California for a Council District One field office.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a lease agreement for a Council District One Field Office located at 5577 North Figueroa Street, Los Angeles, California as detailed in the Motion and attached to the Council file.

Community Impact Statement: None submitted.

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

Adopted, (13) ; Absent: Krekorian , Martinez (2)

ITEM NO. (15)

[11-0562](#)

MOTION (O'FARRELL - BUSCAINO) relative to funding for the permitting process for the reconstruction of the Hollywood Walk of Fame.

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

AUTHORIZE the Director of Accounting, Board of Public Works, to transfer \$200,000 from various accounts within the Public Works Trust Fund 834/50 to the Bureau of Engineering, Fund 682/50, on an as-needed basis and upon presentation of proper documentation, to finance the permitting process for the reconstruction of the Hollywood Walk of Fame, as recorded under Council file 11-0562 which expired per Council policy, be re-activated and that the matter be restored to its most recent legislative status as of the date of the file's expiration.

Adopted, (14) ; Absent: Huizar (1)

ITEM NO. (16)
13-1003

MOTION (PARKS - O'FARRELL) relative to funding for the Kwanzaa Foundation and the Ebony Repertory.

Recommendations for Council action:

1. UTILIZE \$30,000 in the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 as follows: \$15,000 to fund any aspect of the Kwanzaa Foundation-Spoken Word Project, and \$15,000 to fund any aspect of the Ebony Repertory Theatre-Tribute to Dr. Martin Luther King, Jr. and Black History Month Programming.
2. DIRECT the City Clerk to prepare and process the necessary document(s) and/or payment(s) in the above amounts, for the above purposes, with the respective appropriate agencies or organizations, subject to the approval of the City Attorney as to form, if needed; and, AUTHORIZE the City Clerk to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Adopted, (14) ; Absent: Huizar (1)

ITEM NO. (17)
13-0010-S22

MOTION (HUIZAR - FUENTES) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the hit-and-run collision that killed Mr. Jesse Tellez on July 28, 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 hit-and-run collision that killed Mr. Jesse Tellez on July 28, 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, (13) ; Absent: Krekorian , Martinez (2)

ITEM NO. (18)
13-1034

MOTION (WESSON - PRICE) and ORDINANCE FIRST CONSIDERATION relative to deleting the Community Redevelopment Agency representative from the Public Benefit Payment Trust Fund Committee and adding a representative of the Economic and Workforce Development Department.

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

PRESENT and ADOPT the accompanying ORDINANCE to amend Section 14.5.12 of the Municipal Code to delete the Community Redevelopment Agency representative from the Public Benefit Payment Trust Fund Committee and to add a representative of the Economic and Workforce Development Department in lieu thereof.

Adopted, (14) ; Absent: Huizar (1)

Closed Session

(19)

The City Council shall recess to Closed Session pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Romero v. City of Los Angeles, Los Angeles Superior Court Case No. BC449834 [This lawsuit challenges the City Council's veto of the Board of Water & Power Commissioners' approval of a proposed retirement plan amendment to suspend reciprocity between the Water and Power Employees' Retirement Plan (WPERP) and the Los Angeles City Employees' Retirement System (LACERS)]; and/or pursuant to Government Code Section 54957.6 to confer with its labor negotiator the City Administrative Officer regarding bargaining instructions in relation to labor negotiations with the I.B.E.W.

MEETING HELD, NO ACTION TAKEN

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

13-0010-S23

Findings - Adopted, (14) ; Absent: Huizar (1)

Motion - Adopted, (14) ; Absent: Huizar (1)

MOTION (BONIN - HUIZAR) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Francisco Javier Ayala on Saturday, August 17, 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 death of Francisco Javier Ayala on Saturday, August 17, 2013.**
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.**
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.**

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

13-1084 MOTION (ENGLANDER - LABONGE) relative to funding for additional graffiti and weed abatement services in Council District 12.

13-1085 MOTION (ENGLANDER - LABONGE) relative to funding for any aspect of the efforts of the Northridge Hospital Foundation to assist Northridge Hospital to obtain much needed medical equipment.

13-1086 MOTION (ENGLANDER - LABONGE) relative to funding for any aspect of the efforts / operations of the California Emergency Mobile Patrol.

- 13-1004-S2 MOTION (FUENTES - KREKORIAN - ENGLANDER) relative to reporting to the Council areas concerning the contract between the Department of Water and Power and the International Brotherhood of Electrical Workers.
- 13-0817 MOTION (FUENTES - MARTINEZ) relative to amending prior Council action of July 3, 2013, regarding the Ernani Bernadi Scholarship Trust Fund / Scholarship Award Recipient.
- 11-1430 MOTION (PARKS - O'FARRELL) relative to re-activating a Council File regarding evaluating the Los Angeles Police Department's compliance with the "No Code 7" policy.
- 12-1622-S1 MOTION (KREKORIAN - BUSCAINO) relative to transferring funds within the Bureau of Sanitation to meet the shortfall in As-Needed Salaries.
- 12-1319-S1 MOTION (KREKORIAN - BLUMENFIELD) relative to a Second Amendment to the City's contract with the law firm of Best, Best & Krieger.
- 12-0736-S1 MOTION (HUIZAR - BONIN) relative to lease approval for office space at 453 South Spring Street, Suite 200, Los Angeles, CA 90013 for the Downtown Los Angeles Neighborhood Council.
- 13-1088 MOTION (BLUMENFIELD - HUIZAR) relative to lease approval for office space at 19130 Ventura Boulevard, Tarzana, CA 91356 for the Tarzana Neighborhood Council.
- 13-0804-S1 MOTION (KORETZ - KREKORIAN) relative to asserting jurisdiction over the West Los Angeles Area Planning Commission action on August 7, 2013.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- | | | |
|------------|---|--|
| 13-0004-S2 | Vin Diesel Lou Ferrigno Screen Actor's Guild - American Federation of Television and Radio Artists The First National Convention | O'Farrell - LaBonge Bonin - Buscaino LaBonge - O'Farrell |
|------------|---|--|

ENDING ROLL CALL

Blumenfield, Buscaino, Cedillo, Englander, Fuentes, Koretz, Krekorian, LaBonge, Martinez, O'Farrell, Parks, Price and President Wesson (13); Absent: Bonin and Huizar (2)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By
 Council Clerk PRESIDENT OF THE CITY COUNCIL