ROLL CALL

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

Approval of the Minutes

Commemorative 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-S28

420 Highway Pharmacy Inc. (Lien: $31,547.42)

Adopted to Confirm Lien, (14); Absent: Wesson (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

ITEM NO. (2)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to establishing permits and permit fees for valet parking operators and valet parking attendants.

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

1. PRESENT and ADOPT the accompanying ORDINANCE adding Sections 103.203 and 103.203.1 to the Los Angeles Municipal Code to establish permits for valet parking operators and valet parking attendants, amending Section 61.07(e) to authorize Bureau of Street Service Investigators to cite for violations of valet parking operator and valet attendant permits, and adding a new permit fee for valet parking operator and attendant police permits.

2. DIRECT the Los Angeles Department of Transportation to report to Council with a clarification of how the Department's parking meter guidelines ensure that meters made available for use by private valet services are properly bagged and or marked with official signage; and that spaces not properly marked shall be available for legally permitted public parking.
Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Officer has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

PUBLIC HEARING CLOSED

ITEM NO. (3)

12-1434
CD 4

HEARING PROTESTS against the proposed street lighting installation and maintenance of WINDSOR SQUARE LIGHTING DISTRICT - A’13-L1370049.

Recommendation for Council action:

HEAR PROTESTS against the proposed street lighting installation and maintenance of the Windsor Square Lighting District - A’13-L1370049, in accordance with the Municipal Improvement Act of 1913, Division 12 of the Streets and Highways Code, Sections 20480 to 20497 of the California Public Contract Code, Proposition 218, (Articles XIIIC and XIIIID of the California Constitution), Sections 6.1 to 6.15 and Sections 6.95 to 6.127 of the Los Angeles Administrative Code, and California Government Code Section 53753.

(Ordinance of Intention adopted on June 4, 2013 - Continue hearing and present Ordinance on August 28, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted to Continue, Unanimous Vote ( 13) ; Absent: O'Farrell , Wesson (2)

CONTINUED TO AUGUST 21, 2013

ITEM NO. (4)

13-0895
CD 1

HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for off-site consumption at Numero Uno Market grocery store.

1. DETERMINE that the issuance of a liquor license at Numero Uno Market grocery store located at 1831 West 3rd Street, Los Angeles, 90057, 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 1831 West 3rd Street.

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

Application filed by: Numero Uno Acquisition, LLC, Attn: Luis Nogales (The Katherman Company, representative)

TIME LIMIT FILE – OCTOBER 15, 2013
(LAST DAY FOR COUNCIL ACTION – OCTOBER 15, 2013)

Adopted, ( 15)

PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

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

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

1. PRESENT and ADOPT the accompanying ORDINANCE to amend Ordinance No. 182202 (2012-13 and 2013-14 Fiscal Year Salaries and Benefits) to reflect updated biweekly salaries of nine General Manager positions effective January 1, 2013 and July 1, 2013.

2. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical errors or, if approved by the City Attorney, any technical errors in the Ordinance described above in Recommendation No. 1 and in the May 2, 2013 City Attorney report, attached to the Council file.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of July 24, 2013)

Adopted to Continue, Unanimous Vote (13) ; Absent: O'Farrell, Wesson (2)

CONTINUED TO DECEMBER 11, 2013

ITEM NO. (6)
13-0850

CD 12

PUBLIC SAFETY COMMITTEE REPORT relative to naming the West Hills Los Angeles Fire Department (LAFD) helispot as the "Glenn V. Smith Helispot in West Hills."

Recommendation for Council action, as initiated by Motion (Englander – Fuentes):

APPROVE the naming of the West Hills LAFD helispot as the "Glenn V. Smith Helispot in West Hills," in honor of the decorated LAFD veteran and West Hills community member.

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

Community Impact Statement: None submitted.

Adopted - FORTHWITH, (15)

ITEM NO. (7)
11-0962

PUBLIC SAFETY COMMITTEE REPORT relative to requesting an ordinance to require that all BB and pellet-firing air guns be bright colors so as to differentiate them from actual firearms.

Recommendation for Council action, as initiated by Motion (Zine – Koretz – Garcetti – Smith):

REQUEST the City Attorney to prepare an ordinance to require all BB and pellet-firing air guns manufactured, sold, and/or possessed in the City of Los Angeles to be bright colors so as to differentiate them from actual firearms, pursuant to Senate Bill 1315 (De Leon).

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

Adopted - FORTHWITH, (14) ; Nays: Parks (1)

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

ITEM NO. 8

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-S472
CD 1 4926 East Malta Street (Case No. 341211).
Assessor I.D. No. 5467-031-015

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

ITEM NO. (b)
13-0005-S473
CD 14 2410 East Third Street (Case No. 200302).
Assessor I.D. No. 5180-004-016

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

ITEM NO. (c)
13-0005-S474
CD 14 2410 East Third Street (Case No. 235073).
Assessor I.D. No. 5180-004-016

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

ITEM NO. (d)
13-0005-S475
CD 14 2410 East Third Street (Case No. 323213).
Assessor I.D. No. 5180-004-016

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

ITEM NO. (e)
ITEM NO. (f) 13-0005-S477
CD 15 16609 South Denver Avenue (Case No. 336159).
Assessor I.D. No. 6121-004-008

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

ITEM NO. (9) 13-0002-S106

CONSIDERATION OF RESOLUTION (BLUMENFIELD - WESSON) relative to the City's position on ACA 8 (Blumenfield) which would place a measure on the 2014 statewide ballot to lower the threshold needed to pass local infrastructure bond measures from two-thirds to 55 percent.

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

RESOLVE to include in the City's 2013-14 State Legislative Program SUPPORT for ACA 8 (Blumenfield), which would place a measure on the 2014 statewide ballot to lower the threshold needed to pass local infrastructure bond measures from two-thirds to 55 percent.

Community Impact Statement: None submitted.

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

ADOPTED

AMENDING MOTION (HUizar - Blumenfield)

Recommendation for Council action:

INSTRUCT the City Administrative Officer and the Chief Legislative Analyst to report back relative to what bonds have been issued over the past 10 years that property owners are now being assessed for.

Adopted as Amended, (14) ; Nays: Parks (1)

ITEM NO. (10) 13-0848

COMMUNICATION FROM THE MAYOR relative to the exemption of two Assistant General Manager positions for the Los Angeles Department of Transportation (LADOT) pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of two Assistant General Manager positions for the LADOT pursuant to Charter Section 1001(b).

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

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

APPROPRIATE $174 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the July 16, 2013 Council District 12 special reception for the Asian Pacific American Leadership Project in the City Hall Tom Bradley Room -said funds to be reimbursed to the General Fund by the Asian Pacific American Leadership Project.

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

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.

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

1. TRANSFER/APPROPRIATE/ALLOCATE $15,690 in the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S/14 to the Stormwater Pollution Abatement Fund No. 511/50, Account No. 50K517, to acquire surveillance camera(s) and associated video storage equipment for the investigation of illegal dumping incidents within Council District 14.

2. AUTHORIZE the Bureau of Sanitation to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

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

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

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the hit and run vehicle-pedestrian collision (Council action of February 1, 2013) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of $50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
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.

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 Amado Martinez on December 13, 2012.

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

10-1387-S1 MOTION (HUIZAR - BONIN - O’FARRELL) relative to grant funds to develop a portion of the Citywide Historic Context Statement for SurveyLA, the Citywide Historic Resources Survey Project

13-0994 MOTION (ENGLANDER - BUSCAINO) relative to funding for various street improvement activities in the Granada Hills Community of Council District 12.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004-S2 Russell Simmons Buscaino - Cedillo

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

13-0003-S2 Julius LeVonne Chambers Parks
Salvatore Russo Buscaino - All Councilmembers

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Huizar, Koretz, Kreekorian, LaBonge, Martinez, O’Farrell, Parks, Price and Wesson (15)

ADJOURMENT

ATTEST: June Lagmay, CITY CLERK
By
Council Clerk                             PRESIDENT OF THE CITY COUNCIL