

Los Angeles City Council, **Journal/Council Proceeding**  
**July 24 2013**

Wednesday - JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

## **ROLL CALL**

**Members present: Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Huizar, Koretz, O'Farrell, Parks, Price (11);  
Absent: Krekorian, LaBonge and President Wesson (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-S26](#)

CD 1 Hazards Disclosure Company. (Lien: \$10,884.25)

**Adopted to Receive and File, Unanimous Vote ( 11 ) ; Absent: Krekorian , LaBonge , Wesson (3)**

**PUBLIC HEARING CLOSED - RECEIVED AND FILED INASMUCH AS THE OUTSTANDING LIABILITY HAS BEEN RESOLVED**

(b)

[13-0170-S27](#)

CD 14 Naigai Food Inc. (Lien: \$6,518.62)

**Adopted to Confirm Lien, ( 11 ) ; Absent: Krekorian , LaBonge , Wesson (3)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

ITEM NO. (2)

[13-0641](#)

CD 14 PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Fashion District Property and Business Improvement District (BID), 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 BID 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 the Fashion District, Incorporated, 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 seven 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 and as required under existing state Property Business Improvement District legislation. Assessments levied on the one City-owned property within the District to be paid from the General Fund totals \$1,736.20 for the first year of the District.

(Pursuant to Council action on Tuesday, July 23, 2013 and adoption of Ordinance No. 182555 on June 4, 2013.)

**Adopted, ( 12 ) ; Absent: Krekorian , LaBonge (2)**

**PUBLIC HEARING CLOSED - ADOPTED - TO THE MAYOR FORTHWITH**

ITEM NO. (3)

[13-0330](#)

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Exposition and Palms Boulevards Lighting District.

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

1. DENY and protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held June 26, 2013)

**Adopted, ( 12 ) ; Absent: Krekorian , LaBonge (2)**

**PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

ITEM NO. (4)

[13-0391](#)

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Eton Avenue and Vanowen Street Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held June 26, 2013)

**Adopted, ( 12) ; Absent: Krekorian , LaBonge (2)**

**PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

ITEM NO. (5)

[13-0388](#)

CD 2 CONTINUED CONSIDERATION OF HEARING PROTEST and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Bellaire Avenue and Hart Street No. 1 Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held June 26, 2013)

**Adopted, ( 12) ; Absent: Krekorian , LaBonge (2)**

**PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

ITEM NO. (6)

[13-0569](#)

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 2013-14 - Los Angeles City Lighting District.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2013-14.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code.

(Public Hearing held July 3, 2013)

**Adopted, ( 12) ; Absent: Krekorian , LaBonge (2)**

**PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

ITEM NO. (7)

[13-0447](#)

CD 5 CONTINUED CONSIDERATION OF HEARING PROTEST and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Exposition and Venice Boulevards Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held July 3, 2013)

**Adopted, ( 12) ; Absent: Krekorian , LaBonge (2)**

**PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

ITEM NO. (8)

13-0655

CD 14

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Historic Downtown Los Angeles Property and 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 Historic Downtown Los Angeles Property and Business Improvement District, and confirming the assessments to be levied upon properties within the District, 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 the Historic Downtown Los Angeles, Incorporated, 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 nine 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 and as required under existing state Property and Business Improvement District legislation. Assessments levied on the seven City-owned properties with the District to be paid from the General Fund total \$14,769.56 for the first year of the District.

(Pursuant to Council action on Tuesday, July 23, 2013 and adoption of Ordinance No. 182554 on June 4, 2013.)

**Adopted, ( 13) ; Absent: LaBonge (1)**

**PUBLIC HEARING CLOSED - ORDINANCE ADOPTED - FORTHWITH**

ITEM NO. (9)

13-0576

HEARING PROTEST and ORDINANCES FIRST CONSIDERATION relative to the proposed maintenance and operation of the Annual Assessment of the 2013-14 - Proposition 218 Confirmed Street Lighting Assessment District.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the Annual Assessment of the 2013-14 - Proposition 218 Confirmed Street Lighting Assessment District.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95 - 6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the Annual Assessment of the 2013-14 - Proposition 218 Confirmed Street Lighting Assessment District - Benefiting Footage Method.
3. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the Annual Assessment of the 2011-12 - Proposition 218 Confirmed Street Lighting Assessment District - Land Use Method.

(Public Hearing held July 3, 2013)

**Adopted, ( 12) ; Absent: Krekorian , LaBonge (2)**

**PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

ITEM NO. (10)

11-0238

CD 5 PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Westwood 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 Westwood Business Improvement District and confirming the assessments to be levied upon properties within the District, 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 the Westwood Village Improvement Association, 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 is currently one City-owned, real property included in the list of properties to be assessed within the boundaries of the District, as disclosed in the Management District Plan and as required under existing state District legislation. This property is controlled by a General Fund Department. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of assessments for the first operating year.

(Pursuant to Council action on Tuesday, July 30, 2013 and adoption of Ordinance No. 182556 on June 4, 2013.)

**Adopted, ( 12) ; Absent: Krekorian , LaBonge (2)**

**PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

ITEM NO. (11)

13-0575

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the Annual Assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2013-14.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the Annual Assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2013-14.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code.

(Public Hearing held July 3, 2013)

**Adopted, ( 12) ; Absent: Krekorian , LaBonge (2)**

**PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

ITEM NO. (12)

13-0389

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Carmelina and Ohio Avenues Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held June 26, 2013)

**Adopted, ( 12) ; Absent: Krekorian , LaBonge (2)**

**PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

ITEM NO. (13)

[13-0448](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Brockton Avenue and Idaho Avenue No. 1 Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held July 3, 2013)

**Adopted, ( 12) ; Absent: Krekorian , LaBonge (2)**

**PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

ITEM NO. (14)

[13-0390](#)

CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Santa Fe Avenue and First Street Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held June 26, 2013)

**Adopted, ( 12) ; Absent: Krekorian , LaBonge (2)**

**PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

ITEM NO. (15)

[11-0890](#)

CD 11

HEARING PROTESTS against the enactment of the proposed assessments for the project entitled, "Mar Vista (Near Venice Boulevard) Improvement No. A'11-E1997442.

Recommendation for Council action:

HEAR PROTESTS against the enactment of the proposed assessments for the project entitled, "Mar Vista (Near Venice Boulevard) Improvement No. A'11-E1907442.

**(Ordinance of Intention adopted on May 22, 2013 - Continue hearing and present Ordinance on August 14, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)**

**Adopted, ( 11) ; Absent: Krekorian , LaBonge , Wesson (3)**

**PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON AUGUST 14, 2013**

ITEM NO. (16)

[13-0537](#)

CD 13 HEARING PROTESTS against the proposed improvement and maintenance of the Glendale Boulevard and Clifford Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Glendale Boulevard and Clifford Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Ordinance of Intention adopted on May 22, 2013 - Continue hearing and present Ordinance on August 14, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)**

**Adopted, ( 11) ; Absent: Krekorian , LaBonge , Wesson (3)**

**PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON AUGUST 14, 2013**

ITEM NO. (17)

[13-0536](#)

CD 13 HEARING PROTESTS against the proposed improvement and maintenance of the Glendale Boulevard and Branden Street Lighting District .

Recommendation for Council action:

HEAR PROTEST against the proposed improvement and maintenance of the Glendale Boulevard and Branden Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Propostion 218.

**(Ordinance of Intention adopted on May 22, 2013 - Continue hearing and present Ordinance on August 14, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)**

**Adopted, ( 11) ; Absent: Krekorian , LaBonge , Wesson (3)**

**PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON AUGUST 14, 2013**

ITEM NO. (18)

[13-0535](#)

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the Dronfield Avenue and Pierce Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Dronfield Avenue and Pierce Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Ordinance of Intention adopted May 22, 2013 - Continue hearing and present Ordinance on August 14, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)**

**Adopted, ( 11) ; Absent: Krekorian , LaBonge , Wesson (3)**

**PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON AUGUST 14, 2013**

### Items for which Public Hearings Have Been Held

ITEM NO. (19)

[13-0713](#)

CD 2 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and ORDINANCES FIRST CONSIDERATION relative to a zone change and building line removal for properties at 14111-14135 West Sherman Way and 7235-7301 North Hazeltine Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 13-0713 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2012-3244-MND], filed on February 15, 2013.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCES, approved by the LACPC, effecting a zone change from R1-1 and [Q]RD1.5-1 to (T)(Q)RD1.5-1 and a building line removal along the north side of Sherman Way, for the demolition of existing school structures and the construction of four traditional single-family homes and 131 single-family homes, for properties located at 14111-14135 West Sherman Way and 7235-7301 North Hazeltine Avenue, subject to modified Conditions of Approval.  
  
Applicant: Marc Annotti, PC Sherman Way Association, LLC  
Representative: Joel Miller, Representative, PSOMAS  
Case No. CPC-2012-3243-ZC-BL-ZV-ZAA-SPR
4. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.



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 - SEPTEMBER 4, 2013**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 4, 2013)**

**Adopted, ( 12 ) ; Absent: Krekorian , LaBonge (2)**

ITEM NO. (20)

[12-1148-S1](#)

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 June 18, 2013)

**Adopted to Continue, Unanimous Vote ( 11 ) ; Absent: Krekorian , LaBonge , Wesson (3)**

**CONTINUED TO AUGUST 7, 2013**

ITEM NO. (21)

[13-0593](#)

CD 13

ENVIRONMENTAL IMPACT REPORT, MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION and appeals filed for a proposed project at 1720-1770 North Vine Street; 1745-1753 North Vine Street; 1746-1770 North Ivar Avenue; 1733 and 1741 Argyle Avenue; and 6236, 6270 and 6334 West Yucca Street.

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

1. CERTIFY that the Environmental Impact Report (EIR) (EIR No. ENV-2011-0675-EIR; State Clearing House No. 2011041094) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 13-0593 in the custody of the City Clerk and in the files of the Department of City Planning (DCP) in the custody of the Environmental Review Section; and ADOPT the EIR.

2. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the DCP.
3. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of Council and ADOPT the Mitigation Monitoring and Reporting Program.
4. ADOPT the March 28, 2013 FINDINGS of the Los Angeles City Planning Commission (LACPC), including the Environmental Findings, as the Findings of the Council.
5. RESOLVE TO DENY APPEALS filed by Communities United for Reasonable Development (Representatives: Robert Silverstein, Esq. and Daniel E. Wright, Esq., The Silverstein Law Firm, APC) of the entire determination of the LACPC and HEI/GC Hollywood and Vine Condominiums, LLC and Hollywood and Vine Residences Association (Representative: Benjamin M. Reznik, Jeffer Mangels Butler and Mitchell, LLP) of part of the determination of the LACPC, THEREBY APPROVING, for the proposed development of two sites consisting of eight parcels on 4.47 acres of land with a mixed-use community consisting of office, hotel, commercial and residential development with subterranean and above-grade parking, at 1720-1770 North Vine Street; 1745-1753 North Vine Street; 1746-1770 North Ivar Avenue; 1733 and 1741 Argyle Avenue; and 6236, 6270, and 6334 West Yucca Street, subject to modified Conditions of Approval:
  - a. A Vesting Conditional Use to permit a hotel within 500 feet of an R Zone.
  - b. A Master Conditional Use to permit the sale and dispensing of a full-line of alcohol for on and off-site consumption and live entertainment.
  - c. A Conditional Use to permit floor area averaging in a unified development.
  - d. A Zone Variance to permit outdoor eating areas above the ground floor.
  - e. A Zone Variance to permit reduced parking for the sports club/fitness facility.
  - f. Reduced On-Site Parking for Transportation Alternatives.
6. APPROVE the:
  - a. Applicant's proposal to do the following:
    - i. Limit the East Site tower to no more than 39 stories and the West Site to no more than 35 stories.
    - ii. Increase the number of Park and Rode spaces from 10 to 50.
    - iii. Develop a program where the applicant will acquire transit passes and commit to a fund where the applicant will contribute \$500,000 over 10 years at \$50,000 a year toward acquisition of the transit passes for workers and residents within the project.
  - b. Technical corrections dated June 18, 2013 submitted by the DCP and the technical corrections dated May 31, 2013 submitted by the applicant's representative (attached to the Council file).
  - c. Development Regulation changes as noted in the DCP report dated June 18, 2013 and instruct the DCP to submit revised Development Regulations for this project.
7. PRESENT AND ADOPT the accompanying NEW ORDINANCE, approved by the Director of Planning on behalf of the LACPC, effecting a vesting zone change from C4 to (T)(Q)C2-2-SN and a height district change from Height District 2D to Height District 2, to develop a mixed-use community consisting of office, hotel, commercial and residential development with subterranean and above-grade parking, for property located at 1720-1770 North Vine Street; 1745-1753 North Vine Street; 1746-1770 North Ivar Avenue; 1733 and 1741 Argyle Avenue; and 6236, 6270, and 6334 West Yucca Street, subject to modified Conditions of Approval as approved by the Planning and Land Use Management Committee on June 18, 2013 and attached to the Council file.
8. NOT PRESENT and ORDER FILED the Ordinance approved by the LACPC on March 28, 2013.
9. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.

10. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
11. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
12. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Millennium Hollywood, LLC  
Representative: Alfred Fraijo, Sheppard Mullin Richter and Hampton, LLP  
Case No. CPC-2008-3440-VZC-CUB-CU-ZV-HD

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

Community Impact Statement: Yes

Oppose Proposal: Greater Griffith Park Neighborhood Council

**TIME LIMIT FILE - JULY 31, 2013**

**(LAST DAY FOR COUNCIL ACTION - JULY 31, 2013)**

(Continued from Council meeting of June 19, 2013)

**AS AMENDED**

**AMEND to adopt the following new and modified conditions, many of which will provide additional community benefits as part of this project:**

**Open Space - If the Project is built to the maximum stories (35 and 39-stories) the Project shall include no less than 22 percent open space. The open space percentage shall be calculated to include Arcades, Publicly accessible passageways and Grade Level Open Space as such terms are used in the Development Regulations.**

**Project Information - Upon issuance of building permits but no less than sixty (60) days prior to the commencement of construction of new improvements, Developer will notify the 13th Council District of the development activity for which permits have been issued including proposed uses for such improvements and anticipated duration of construction. Upon the request of the 13th Council District, Developer shall hold a public meeting regarding the construction schedule for and ultimate uses of such improvements for which permits have been issued.**

**Parks - The Developer shall contribute \$50,000 to the City for deposit into the Council District 13 Public Benefits Trust Fund to be used for the improvement of a community park. These funds may be used to improve an existing park and/or for a new park. The funds shall be paid at issuance of the first grading permit. This payment is made in recognition of the fact that the improvement of parks in the Hollywood area would promote the general welfare of the project residents as well as Hollywood area residents and visitors by providing recreational open space for the community and is in furtherance of promoting the implementation of the General Plan standard to provide a full complement of park and recreation facility types to accommodate a wide variety of users.**

**Central Hollywood Design Overlay- The developer will contribute \$250,000 to the City for use by the Planning Department for the completion of the Central Hollywood Design Overlay. These funds shall be paid at the issuance of grading permits. This contribution furthers the Hollywood Community Plan Policy LU 2.5.1 and benefits Project residents, employees, visitors and residents of the Hollywood area. Further, it promotes the goals and policies of the General Plan and the Hollywood Community Plan to ensure consistent and orderly development as well preservation of the Hollywood Boulevard Historic District ensuring further consistency of the Project with the Hollywood Community Plan.**

**Music and Art Programming - For a fifteen (15) year term starting upon the issuance of the certificate of occupancy for the final phase of construction for the Project, Developer shall work with the 13th Council District to develop a plan for publicly accessible music and arts programming within Project which may include such elements as art installations, changeable exhibition cabinets, artistic and musical performances at the Project site. Programming will be developed in consultation with the**

City Cultural Affairs Department, the Hollywood Arts Council and Hollywood Business Improvement District. Developer will pay for all costs associated with such programming. This contribution is made in recognition that music and arts programming to be provided by the Project further enriches the cultural fabric of Hollywood and the City, provides greater access to cultural and artistic activities for Project residents, the community and visitors of Hollywood; and promotes appreciation of the importance of the role of the Project Site in the development of the music industry.

**Affordable Housing** - Developer will pay \$4.8 million for the development of affordable housing. The funds will be given to the City at the issuance of the building permit for each site ( \$2.4 at phase 1 and \$2.4 at phase 2) and will be deposited into the Affordable Housing Trust Fund to be used for development in Council District 13. Such development may include but not be limited to the Coronel Project by Hollywood Community Housing Corporation. This contribution furthers the Hollywood Community Plan Policy LU 2.22 by encouraging the development of new affordable housing opportunities in the vicinity of the Project site, ensuring consistency of the Project with the Hollywood Community Plan.

**Transportation Mobility**- For 15 Years beginning with the issuance of the first grading permit the Developer shall pay \$200,000 a year to the City for deposit into a Council District 13 Mobility Trust Fund to provide a Neighborhood Circulation Shuttle, expanded DASH services or other necessary transportation mitigation including pedestrian improvements such as new sidewalks.

**Monthly Parking Leases for Metro Commuters** - For 15 years, Developer shall provide fifty (50) "park and ride" spaces for monthly lease to persons who are not tenants or occupants of the Project and shall establish a monitoring program of the park and ride spaces. Monthly fees will not exceed \$50 in the first year (thereafter subject to increase by 3 percent per year).

**Shared Vehicle Parking** - For 15 years, Developer shall maintain 10 parking spaces within non-residential parking areas of the project for shared vehicle services and lease same to Zipcar or other operator.

**Geotechnical Report** - Prior to issuance of any Building or Grading Permits, or the Recordation of the Tract Map, a comprehensive "Geotechnical report as discussed in the Department Review Letter dated May 23, 2012, shall be submitted to the Department for review: including detailed geotechnical recommendations for the proposed development, as well as additional information related to fault investigation to the satisfaction of the Department of Building and Safety.

Adopted as Amended, ( 13) ; Absent: LaBonge (1)

FORTHWITH

ITEM NO. (22)

[13-0593-S1](#)

CD 13

ENVIRONMENTAL IMPACT REPORT, MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal filed regarding the Vesting Tentative Tract Map for property at 1720-1770 North Vine Street; 1745-1753 North Vine Street; 1746-1770 North Ivar Avenue; 1733 and 1741 Argyle Avenue; and 6236, 6270, and 6334 West Yucca Street.

Recommendations for Council action:

1. CERTIFY that the Environmental Impact Report (EIR) (EIR No. ENV-2011-0675-EIR; State Clearing House No. 2011041094) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 13-0593-S1 in the custody of the City Clerk and in the files of the Department of City Planning (DCP) in the custody of the Environmental Review Section; and ADOPT the EIR.
2. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the DCP.

3. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of Council and ADOPT the Mitigating and Reporting Program.
4. ADOPT the March 28, 2013 FINDINGS of the Los Angeles City Planning Commission (LACPC), including the Environmental Findings, as the Findings of the Council.
5. RESOLVE TO DENY APPEAL filed by Communities United for Reasonable Development (Representatives Robert Silverstein, Esq. and Daniel E. Wright Esq., The Silverstein Law Firm, APC) of the entire determination of the LACPC, THEREBY APPROVING the Vesting Tentative Tract No. 71837-CN, for the proposed construction of a 41-lot subdivision with 492 residential units, a 200-room hotel, approximately 100,000 square feet of new office space, an approximately 35,000 square foot sports club, approximately 15,000 square feet of retail uses and approximately 34,000 square feet of restaurant uses on a 4.46 acre site, at 1720-1770 North Vine Street; 1745-1753 North Vine Street; 1746-1770 North Ivar Avenue; 1733 and 1741 Argyle Avenue; and 6236, 6270, and 6334 West Yucca Street, subject to Conditions of Approval.

Applicant: Millennium Hollywood, LLC  
Representative: Alfred Fraijo, Sheppard Mullin Richter and Hampton, LLP

Case No. VTT-71837-CN-1A

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

Community Impact Statement: Yes

Oppose Proposal: Greater Griffith Park Neighborhood Council

**TIME LIMIT FILE - JULY 31, 2013**

**(LAST DAY FOR COUNCIL ACTION - JULY 31, 2013)**

(Continued from Council meeting of June 19, 2013)

**Adopted, ( 13 ) ; Absent: LaBonge (1)**

**FORTHWITH**

ITEM NO. (23)

[12-0600-S173](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Controller's March 1 Report on revenue estimates.

Recommendation for Council action:

NOTE and FILE the Controller's March 1 Report relative to estimates of annual debt service requirements and revenues for the current and upcoming fiscal years, pursuant to Charter Section 311(c).

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted, ( 11 ) ; Absent: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (24)

[13-0670-S3](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment Report for the month ending April 30, 2013.

Recommendation for Council action:

NOTE and FILE the Investment Report submitted by the Office of Finance for the month ending April 30, 2013.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted, ( 11 ) ; Absent: Krekorian , LaBonge , Wesson ( 3 )**

ITEM NO. (25)

[13-0819](#)

CD 11

COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to the proposed fourth amendment to concession agreement with Rideshare Port Management LLC, dba Prime Time Shuttle, for operation of shared-ride van service to and from Los Angeles International Airport.

**(Trade, Commerce, and Tourism Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

**(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)**

#### **ADOPTED**

**CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT** relative to the proposed fourth amendment to concession agreement with Rideshare Port Management LLC, dba Prime Time Shuttle, to increase circuit fees and to extend and amend the contract term for operation of shared-ride van service to and from Los Angeles International Airport (LAX).

Recommendations for Council action:

1. **ADOPT** the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. **APPROVE** the fourth amendment to concession agreement with Rideshare Port Management LLC, dba Prime Time Shuttle.
3. **CONCUR** with the Board's action of May 21, 2013 by Resolution No. 25132 authorizing the Executive Director to execute the fourth amendment to concession agreement with Rideshare Port Management LLC, dba Prime Time Shuttle, to increase circuit fees and to extend and amend the contract term for operation of shared-ride van service to and from LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed amendment and shared-ride van service to and from LAX comply with the Department of Airports' adopted financial policies. Approval of the proposed fourth amendment will have no impact on the Department's operating or capital budgets or the City's General Fund. Similarly, approval will allow for continuation of the Rideshare Port Management LLC, dba Prime Time Shuttle operations under the same terms as are currently applicable with guaranteed annual minimum revenue to the Department of \$625,000.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 26, 2013**

**(LAST DAY FOR COUNCIL ACTION - JULY 26, 2013)**

Adopted, ( 11) ; Absent: Krekorian , LaBonge , Wesson (3)

ITEM NO. (26)

13-0820

CD 11

COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to the proposed fourth amendment to concession agreement with Blue Van Joint Venture, dba Supershuttle, for operation of shared-ride van service to and from Los Angeles International Airport.

**(Trade, Commerce, and Tourism Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

**(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)**

**ADOPTED**

**CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed fourth amendment to concession agreement with Blue Van Joint Venture, dba Supershuttle, to increase circuit fees and to extend and amend the contract term for operation of shared-ride van service to and from Los Angeles International Airport (LAX).**

**Recommendations for Council action:**

- 1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class 1(18)(c) of the Los Angeles City CEQ.**
- 2. A Guidelines. APPROVE the fourth amendment to concession agreement with Blue Van Joint Venture, dba Supershuttle.**
- 3. CONCUR with the Board's action of May 21, 2013 by Resolution No. 25131 authorizing the Executive Director to execute the fourth amendment to concession agreement with Blue Van Joint Venture, dba Supershuttle, to increase circuit fees and to extend and amend the contract term for operation of shared-ride van service to and from LAX.**

**Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed amendment and shared-ride van service to and from LAX comply with the Department of Airports' adopted financial policies. Approval of the proposed fourth amendment will have no impact on the Department's operating or capital budgets or the City's General Fund. Similarly, approval will allow for continuation of the SuperShuttle operations under the same terms as are currently applicable with guaranteed annual minimum revenue to the Department of \$1.125 million.**

**Community Impact Statement: None submitted.**

**TIME LIMIT FILE - JULY 26, 2013**

**(LAST DAY FOR COUNCIL ACTION - JULY 26, 2013)**

Adopted, ( 11) ; Absent: Krekorian , LaBonge , Wesson (3)

ITEM NO. (27)

13-0821

CD 11

COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to the proposed fifth amendment to concession agreement with Airport Connection, Inc., dba Roadrunner Shuttle, for operation of shared-ride van service to and from Los Angeles International Airport.

**(Trade, Commerce, and Tourism Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

**ADOPTED**

**CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT** relative to the proposed fifth amendment to concession agreement with Airport Connection, Inc., dba Roadrunner Shuttle, to increase circuit fees and to extend and amend the contract term for operation of shared-ride van service to and from Los Angeles International Airport (LAX).

**Recommendations for Council action:**

1. **ADOPT** the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. **APPROVE** the fifth amendment to concession agreement with Airport Connection, Inc., dba Roadrunner Shuttle.
3. **CONCUR** with the Board's action of May 21, 2013 by Resolution No. 25133 authorizing the Executive Director to execute the fifth amendment to concession agreement with Airport Connection, Inc., dba Roadrunner Shuttle, to increase circuit fees and to extend and amend the contract term for operation of shared-ride van service to and from LAX.

**Fiscal Impact Statement:** The City Administrative Officer reports that approval of the proposed amendment and shared-ride van service to and from LAX comply with the Department of Airports' adopted financial policies. Approval of the proposed fifth amendment will have no impact on the Department's operating or capital budgets or the City's General Fund. Similarly, approval will allow for continuation of the Airport Connection, Inc., dba Roadrunner Shuttle operations under the same terms as are currently applicable with guaranteed annual minimum revenue to the Department of \$118,000.

**Community Impact Statement:** None submitted.

**TIME LIMIT FILE - JULY 26, 2013**

**(LAST DAY FOR COUNCIL ACTION - JULY 26, 2013)**

**Adopted, ( 11 ) ; Absent: Krekorian , LaBonge , Wesson (3)**

**Items for which Public Hearings Have Not Been Held**

(10 Votes Required for Consideration)

ITEM NO. (28)

[12-1633](#)

CD 11

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE relative to installing all-way "Stop" signs at five locations in West Los Angeles.

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

PRESENT and ADOPT the accompanying ORDINANCE, pursuant to Los Angeles Municipal Code Section 80.07(b), directing the Los Angeles Department of Transportation to install all-way "Stop" signs at the following five locations in West Los Angeles:

- a. Idaho Avenue and Saltair Avenue
- b. Iowa Avenue and Armacost Avenue
- c. Iowa Avenue and Stoner Avenue



d. Nebraska Avenue and Brockton Avenue

e. Mississippi Avenue and Armacost Avenue

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.

**(Transportation Committee waived consideration of the above matter.)**

**Adopted, ( 13 ) ; Absent: LaBonge (1)**

ITEM NO. (29)

13-0709

CD 14

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Soto and Norfolk 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 6, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 25, 2013 as the hearing date for the maintenance of the Soto and Norfolk Streets Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,452.93 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 18, 2013)

(Continued from Council meeting of June 19, 2013)

**Adopted to Continue, Unanimous Vote ( 11 ) ; Absent: Krekorian , LaBonge , Wesson (3)**

**CONTINUED TO AUGUST 13, 2013**

ITEM NO. 30

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-S422

CD 8

Property at 1431 West 79th Street (Case No. 387378).  
Assessor I.D. No. 6018-026-028

**Adopted, ( 11) ; Absent: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (b)  
[13-0005-S423](#)  
CD 8 Property at 1611 West 84th Street (Case No. 401867).  
Assessor I.D. No. 6034-018-015

**Adopted, ( 11) ; Absent: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (c)  
[13-0005-S427](#)  
CD 9 Property at 4630 South Vermont Avenue (Case No. 403597).  
Assessor I.D. No. 5018-009-017

**Adopted, ( 11) ; Absent: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (d)  
[13-0005-S424](#)  
CD 8 Property at 1628 West 24th Street (Case No. 363283).  
Assessor I.D. No. 5054-003-018

**Adopted, ( 11) ; Absent: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (e)  
[13-0005-S428](#)  
CD 9 Property at 625 East 49th Street (Case No. 366699).  
Assessor I.D. No. 5108-009-033

**Adopted, ( 11) ; Absent: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (f)  
[13-0005-S425](#)  
CD 8 Property at 839 West 84th Street (Case No. 395500).  
Assessor I.D. No. 6032-010-026

**Adopted, ( 11) ; Absent: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (g)  
[13-0005-S429](#)  
Property at 207 North Oxford Avenue (Case No. 204139).  
Assessor I.D. No. 5517-005-016

**Adopted, ( 11) ; Absent: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (h)  
[13-0005-S430](#)  
CD 10 2927 West 11th Street (Case No. 406192).  
Assessor I.D. No. 5080-033-012

**Adopted, ( 11) ; Absent: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (i)  
[13-0005-S426](#)  
CD 9 Property at 4630 South Vermont Avenue (Case No. 403432).  
Assessor I.D. No. 5018-009-017

**Adopted, ( 11) ; Absent: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (j)  
[13-0005-S431](#)  
CD 13 Property at 1715 West Scott Avenue (Case No. 361311).  
Assessor I.D. No. 5419-016-002

**Adopted, ( 11) ; Absent: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (k)  
[13-0005-S432](#)  
CD 13 Property at 5509 West Romaine Street (Case No. 397903).  
Assessor I.D. No. 5536-020-010

**Adopted, ( 11) ; Absent: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (l)  
[13-0005-S433](#)  
CD 15 Property at 745 South Oro Terrace (Case No. 413412).  
Assessor I.D. No. 7458-004-016

**Adopted, ( 11) ; Absent: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (31)  
13-0800

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to a contract with Willdan Homeland Solutions to identify potential sites for the distribution of life sustaining commodities to disaster victims.

Recommendation for Council action:

AUTHORIZE the General Manager, Emergency Management Department (EMD), to negotiate and execute a contract with Willdan Homeland Solutions to create the Commodity Points of Distribution Plan, for a contract cost not to exceed \$75,000 for a term of six months, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Funding in the amount of \$75,000 is provided by the Disaster Recovery Initiative (DRI) grant and has been appropriated in the Emergency Operations Fund. The recommendation above is in compliance with City financial policies in that sufficient DRI funds are available for this purpose and the continuation of this contract is subject to the availability of the grant funding.

Community Impact Statement: None submitted.

**Adopted, ( 11 ) ; Absent: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (32)  
13-0798

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the Fiscal Year (FY) 2010 Regional Catastrophic Preparedness Grant Program and a Los Angeles Housing Department contract with 3Di, Inc., for the Regional Disaster Housing Project.

Recommendation for Council action:

AUTHORIZE the Mayor, or designee, to negotiate and execute a contract with 3Di, Inc., to enhance the Safety Assessment Module (SAM) and its mobile component, Mobile SAM, for a contract term of May 6, 2013 to September 19, 2013, and for a contract cost amount not to exceed \$71,000, to be funded from the FY 2010 Regional Catastrophic Preparedness Grant Program, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. The above recommendation does not change the City's match requirement relative to the FY 2010 Regional Catastrophic Preparedness Grant Program. Funding in the amount of \$71,000 is available from the grant. The recommended action is consistent with City financial policies in that sufficient one-time grant funds will be used to support this one-time expenditure.

Community Impact Statement: None submitted.

**Adopted, ( 13 ) ; Absent: LaBonge (1)**

ITEM NO. (33)  
13-0006-S3

CD 12 COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the payment of a Graffiti Apprehension Reward for the incident that occurred at Haskell Avenue and Rayen Street.

Recommendations for Council action:

1. APPROVE the payment of a Graffiti Apprehension Reward in the amount of \$1,000 for the incident that occurred at Haskell Avenue and Rayen Street on August 24, 2012.

2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Police Department. 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: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (34)

[13-0006-S4](#)

CD 12

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the payment of a Graffiti Apprehension Reward for the incident that occurred at Nordhoff Street and Haskell Avenue.

Recommendations for Council action:

1. APPROVE the payment of a Graffiti Apprehension Reward in the amount of \$1,000 for the incident that occurred at Nordhoff Street and Haskell Avenue on November 2, 2012.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Police Department. 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: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (35)

[13-0006-S5](#)

CD 13

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the payment of a Graffiti Apprehension Reward for the incident that occurred at 1601 North Gower Street.

Recommendations for Council action:

1. APPROVE the payment of a Graffiti Apprehension Reward in the amount of \$1,000 for the incident that occurred at 1601 North Gower Street on October 12, 2012.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Police Department. 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: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (36)

[13-0006-S6](#)

CD 7

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the payment of a Graffiti Apprehension Reward for the incident that occurred at San Fernando Road and Van Nuys Boulevard.

Recommendations for Council action:

1. APPROVE the payment of a Graffiti Apprehension Reward in the amount of \$1,000 for the incident that occurred at San Fernando Road and Van Nuys Boulevard on October 30, 2012.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Police Department. 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: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (37)

[13-0002-S72](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to the City's position to support SB 396 (Hancock), which would prohibit the possession of high capacity ammunition magazines.

Recommendation for Council action, pursuant to Resolution (Koretz - Rosendahl - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program, SUPPORT for SB 396 (Hancock) which would prohibit the possession of any ammunition magazine that is capable of holding more than ten rounds of ammunition, and amends the definition of large-capacity magazine.

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)**

**Adopted, ( 13) ; Absent: LaBonge (1)**

ITEM NO. (38)

[13-0002-S73](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to the City's position to support SB 374 (Steinberg), which would prohibit the sale, purchase, manufacture, importation, or transfer of semiautomatic rifles that can accept detachable magazines.

Recommendation for Council action, pursuant to Resolution (Koretz - Rosendahl - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program, SUPPORT for SB 374 (Steinberg) which would amend the California Assault Weapons Ban to prohibit the sale, purchase, manufacture, importation, or transfer in the state of California of semi-automatic rifles that can accept a detachable magazine.

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)**

**Adopted, ( 13 ) ; Absent: LaBonge (1)**

ITEM NO. (39)

13-0002-S78

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to the City's position to support AB 1371 (Bradford), which would require motorists passing bicyclists to give the bicyclist no less than three feet of space.

Recommendation for Council action, 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 1371 (Bradford) which would create standards for vehicles attempting to pass bicycles, specifically requiring a motorist to pass at no less than three feet from a bicyclist, and establishes penalties for violations.

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)**

**Adopted, ( 11 ) ; Absent: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (40)

13-0002-S81

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to the City's position to support SB 53 (De Leon), which would require an ammunition purchaser to have a permit to purchase ammunition and ammunition vendors to be licensed through the California Department of Justice.

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 SB 53 (De Leon) which would make it a requirement for ammunition purchasers to have a permit to purchase ammunition, and require ammunition vendors to be licensed through the California Department of Justice.

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)**

**Adopted, ( 11 ) ; Absent: Krekorian , LaBonge , Wesson (3)**

**FORTHWITH**

ITEM NO. (41)

13-0064-S13

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the donation

of an emergency response trailer from AT&T for use by the Los Angeles Police Department (LAPD).

Recommendation for Council action:

AUTHORIZE the LAPD to accept the donation of an emergency response trailer valued at \$50,136.61 from AT&T, and THANK the donor for this generous gift.

Fiscal Impact Statement: None submitted by the LAPD. 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: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (42)  
[13-0727](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the donation of three Mac book Pro laptop computers from the LAFD Foundation for use by the Los Angeles Fire Department (LAFD).

Recommendation for Council action:

AUTHORIZE the LAFD to accept the donation of three Mac book Pro laptop computers valued at \$6,045 from the LAFD Foundation for use by the Department's Homeland Security Division-Alliance Training Section, and THANK the donor for this generous gift.

Fiscal Impact Statement: The LAFD reports that this action will not impact the Department's budget. The donated computers are compatible with all city standards for use and operation.

Community Impact Statement: None submitted.

**Adopted, ( 11 ) ; Absent: Krekorian , LaBonge , Wesson (3)**

ITEM NO. (43)  
[13-0647](#)

CONSIDERATION OF MOTION (HUIZAR - KREKORIAN) relative to grant funding for the preparation of transit-oriented district (TOD) plans for select transit stations in Downtown Los Angeles and along the Westside Subway/Purple Line Extension and the Orange Line.

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

1. AUTHORIZE the:
  - a. Department of City Planning to negotiate and execute an agreement between the City of Los Angeles and the Los Angeles Metropolitan Transportation Authority to accept \$4,480,000 in grant funds for a three-year period to create TOD plans for 14 stations in Downtown Los Angeles (Regional Connector, Red and Purple Line Stations), along the Westside Subway/Purple Line Extension and the Orange Line, subject to the approval of the City Attorney as to form and legality.
  - b. Controller to establish a grant receivable account of \$4,480,000 and an Appropriation Unit 68J207, entitled "Westside/Downtown/Orange Line TODs," within the Planning Grant Trust Fund No. 46Y/68 for reimbursement and disbursement of the grant funds.
  - c. City Administrative Officer (CAO) to make any technical corrections or clarifications to the instructions in order to effectuate the intent of the Motion.



2. RESOLVE that authorities for two City Planners, two City Planning Associates, and one Management Analyst positions through June 30, 2014 be APPROVED.

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

Community Impact Statement: None submitted.

**(Planning Committee waived consideration of the above matter)**

**Adopted, ( 12) ; Absent: Huizar , LaBonge (2)**

#### **Closed Session**

(44)

13-0717

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 Ken Lew and Tim Nambu v. City of Los Angeles, Los Angeles Superior Court Case No. BC474211. (This case arises from plaintiffs' claims of discrimination, harassment and hostile work environment.)

**(Budget and Finance Committee considered the above matter in Closed Session on June 17, 2013)**

(Continued from Council meeting of June 26, 2013)

**Adopted in Open Session, ( 13) ; Absent: LaBonge (1)**

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

13-0927

**Findings, ( 12) ; Absent: Huizar , LaBonge (2)**

13-0927

**Motion, ( 12) ; Absent: Huizar , LaBonge (2)**

**Special Motion (Wesson - Englander - Fuentes) relative to the Caretaker for the Sixth Council District be instructed/authorized to immediately hire Ms. Nury Martinez as Chief Deputy for the Sixth Council District.**

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

13-0010-S20      MOTION (PRICE - ENGLANDER) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the murder of Cesar Perea on March 22, 2013.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

13-0004-S2      Smart Irrigation Month      (Cedillo - Fuentes)

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

13-0003-S2	Stewart Rupp	Bonin - All Councilmembers
	Howard Allan Rosenberg	Englander - All Councilmembers
	Arline Godfried Land	Koretz - All Councilmembers
	John Andrews	Blumenfield - All Councilmembers
	Jack Wax	Blumenfield - All Councilmembers
	Delaurif Elain Watson	Blumenfield - All Councilmembers

**ENDING ROLL CALL**

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

**ADJOURMENT**

ATTEST: June Lagmay, CITY CLERK

By  
Council Clerk      PRESIDENT OF THE CITY COUNCIL