

(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, Koretz, Krekorian, Huizar, LaBonge, Martinez, O'Farrell, Price and President Wesson (14); Absent: Parks (1)

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 PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

(a)

[12-1028](#)

CD 4 3478 North Floyd Terrace. (Lien: \$4,622.14)

(Continued from Council meeting of July 23, 2013)

Adopted to Receive and File, Unanimous Vote (14) ; Absent: Parks (1)

RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

ITEM NO. (2)

[13-0918](#)

CD 5 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Sprouts Farmers Market grocery store.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Sprouts Farmers Market grocery store located at 1751 Westwood Boulevard, Los Angeles, 90024, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 1751 Westwood Boulevard.

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: Sprouts Farmers Market (Terri Dickerhoff, representative)

TIME LIMIT FILE – OCTOBER 17, 2013

(LAST DAY FOR COUNCIL ACTION – OCTOBER 16, 2013)

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

PUBLIC HEARING CLOSED

ITEM NO. (3)

[13-0979](#)

CD 14

HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for on-site consumption at Honeycut bar.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Honeycut bar located at 819 South Flower Street, basement, Los Angeles, 90017, 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 on-site consumption at 819 South Flower Street, basement.
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.

Applicant: Spirited Group III, LLC (Eddie Navarette, representative)

TIME LIMIT FILE – NOVEMBER 4, 2013

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 1, 2013)

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

PUBLIC HEARING CLOSED

Items for which Public Hearings Have Been Held

ITEM NO. (4)

[11-1987](#)

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing the Los Angeles Department of Transportation (LADOT) to administratively renew a temporary preferential parking district previously established by Council.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Subsection (d)(3) of Section 80.58 of Chapter VIII of the Los Angeles Municipal Code to authorize the General Manager, LADOT, to administratively renew, on an annual basis, a temporary preferential parking district previously established by Council resolution.

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

Community Impact Statement: None submitted.

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

ITEM NO. (5)

13-0960

CD 1,7,12

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to authorizing one-year term extensions for three Department of Recreation and Parks (RAP) administered Proposition A projects located at the Cypress Recreation Center Park, Hubert Humphrey Recreation Center, and the Sepulveda Dam Recreation Area- Franklin Fields.

Recommendation for Council action:

APPROVE amending the project agreements to extend the terms of the following projects from December 31, 2013 to December 31, 2014:

- a. Cypress Recreation Center Park Development (Proposition A-I, Grant No. 58F6-94-0194, CD 1)
- b. Hubert H. Humphrey Recreation Center (Proposition A-II, Grant No. 58F6-00-1236, CD 7)
- c. Sepulveda Dam Recreation Area- Franklin Fields (Proposition A-II, Grant No. 58F6-00-1238, CD 12)

Fiscal Impact Statement: The LA for Kids Steering Committee reports that there is no immediate impact on the General Fund as a result of the recommended actions. However, there are potentially increased operations and maintenance (O&M) costs associated with the three park development projects. The O&M costs are not yet determined at this time, but would be addressed through the City budget process as projects come online.

Community Impact Statement: None submitted.

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

ITEM NO. (6)

13-0961

CD 1,7,10

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to authorization to make revisions impacting the scope, name, and term of three Department of Recreation and Parks (RAP) administered Proposition A projects located at Debs Regional Park, Hubert Humphrey Recreation Center, and the Westside Neighborhood Park.

Recommendation for Council action:

APPROVE the revisions impacting the scope, name, and term of the three RAP administered Proposition A projects as follows:

- a. Debs Regional Park (Proposition A-1, Grant No. 58F6-97-0589, CD 1)
 - i. Scope Amendment

From: Rehabilitation of Debs Park

To: The installation of a native terraced garden; restoration of two existing baseball fields to include outfield lights, irrigation system, outfield landscaping, infield improvements, fencing and bleachers, installation of water supply lines; restoration of portions of the existing access road surface; installation of a gazebo structure; concrete pads with seating in various locations; and the installation of shade structures and barbecue grills in three seating areas.

- ii. Project Performance Period Extension

From: December 31, 2012

To: December 31, 2013

b. Hubert H. Humphrey Recreation Center (Proposition A-II, Grant No. 58F6-00-1236, CD 7)

i. Project Name Amendment

From: Hubert H. Humphrey Recreation Center

To: Hubert H. Humphrey Recreation Center Children's Play Area

ii. Scope Amendment

From: Installation of entrance signs and other improvements

To: Construction and installation of a children's play area

c. Westside Neighborhood Park (Proposition A-II, Grant NO. 58F6-99-1131, CD 10)

i. Project Name Amendment

From: Westside Neighborhood Park

To: Westside Neighborhood Park Children's Play Area

ii. Scope Amendment

From: Park development to include landscaping, irrigation, paving, and fencing

To: Construction and installation of a children's play area

Fiscal Impact Statement: The LA for Kids Steering Committee reports that there is no immediate impact on the General Fund as a result of the recommended actions. However, there are potentially increased operations and maintenance (O&M) costs associated with the three park development projects. The O&M costs are not yet determined at this time, but would be addressed through the City budget process as projects come online.

Community Impact Statement: None submitted.

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

ITEM NO. (7)

[13-0967](#)

ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to establishment of new boundaries for the Los Angeles Targeted Employment Area (TEA).

Recommendation for Council action:

ADOPT the accompanying RESOLUTION establishing new boundaries for the Los Angeles TEA, in accordance with State regulations which require the TEA to be updated after new U.S. Census data becomes available.

Fiscal Impact Statement: The Economic and Workforce Development Department reports that there is no adverse impact to the General Fund. The new TEA will establish the boundaries to help determine State Enterprise Zone eligibility for City residents.

Community Impact Statement: None submitted.

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

ITEM NO. (8)
13-1006

MOTION (BLUMENFIELD - WESSON) relative to the encumbrance and remittance of funds for the use of citywide Geographic Information System software.

(Public Works and Gang Reduction 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 www.lacouncilfile.com for background documents.)

ADOPTED

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the encumbrance and remittance of funds for the use of citywide Geographic Information System (GIS) software.

Recommendations for Council action, pursuant to Motion (Blumenfield - Wesson), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. **AUTHORIZE the City Engineer to appropriate and encumber \$1,308,000 in available funds from Fund 568/50 for GIS software in 17 City departments and remit the \$1,308,000 payment to ESRI, Inc. (ESRI) for the 2013-14 Annual Fee payment, on behalf of the City under the terms of City Contract No. C-59144.**
2. **AUTHORIZE the City Engineer to accept an Interdepartmental Order from the Los Angeles World Airports (LAWA) in the amount of \$70,850, for billing purposes, for purposes of reimbursing the Bureau of Engineering special fund for front-funding the LAWA portion of the above-referenced 2013-14 Annual Fee payment to ESRI.**
3. **AUTHORIZE the Controller, with the cooperation of the remaining City departments and bureaus, to transfer funding in the amounts identified in the Motion attached to the Council file, from each City department and bureau (up to a total of \$1,308,000) to the Engineering Special Services Fund 682/50, Appropriation Unit No. 50KVAN, entitled Citywide Enterprise License Agreement - ESRI, Inc., in order to reimburse the advance provided by the City Engineer.**
4. **AUTHORIZE the City Administrative Officer (CAO) to send a direct billing to the Los Angeles Harbor Department, \$70,850, and the Department of Water and Power (DWP), \$403,300, for their portion of the 2013-14 Annual Fee and request the Harbor Department and the DWP to remit their reimbursements to Fund 682/50, Appropriation Unit No. 50KVAN.**
5. **AUTHORIZE the City Engineer to transfer up to \$1,308,000 from Fund 682/50, Appropriation Unit No. 50KVAN to Fund 568/50 as a reimbursement for front-funding the FY2013-14 Annual Fee to ESRI.**
6. **AUTHORIZE the CAO to make any necessary technical adjustments and/or corrections to the above fund transfer instructions in order to effectuate the intent of the Motion attached to the Council file.**

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

Community Impact Statement: None submitted.

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

ITEM NO. (9)
13-0957

CD 9 ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed Supplemental Agreement No. 2 to Contract No. C-113823 with the Los Angeles Neighborhood Land Trust (LANLT) to

extend the deadline to execute the lease, scope modifications, and authority to reinstate the grant and extend the deadline for completion of the Gage and Avalon Park Project.

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

1. APPROVE the LANLT request to extend the deadline for executing the lease agreement with the LANLT for the Gage and Avalon Park Project from March 31, 2009 to October 31, 2013 and to extend the deadline for completion of design and construction from June 26, 2011 to September 30, 2015.
2. APPROVE and ACCEPT the LANLT request to the proposed refinements to the project scope which are substantially equivalent to the original scope.
3. APPROVE and ACCEPT the LANLT request to the changes of the proposed scope which the Bureau of Engineering has deemed to be the equivalent to the original project scope.
4. AUTHORIZE the City Engineer to negotiate and execute Supplemental Agreement No. 2 to Proposition K Grant Agreement No. C-113823 to reinstate the grant and to effectuate the extension of deadlines as detailed in the above recommendations and in the July 30, 2013 LA for Kids Steering Committee report, attached to the Council file.
5. FIND that the proposed refinements and changes to the project scope of the Gage and Avalon Park Project that are detailed in the July 30, 2013 LA for Kids Steering Committee report, attached to the Council file, do not constitute a substantive change in the project scope that was originally proposed and approved for funding.
6. APPROVE the refined and changed scope as being substantially equivalent to the project scope that was originally proposed and approved for funding.

Fiscal Impact Statement: The LA for Kids Steering Committee reports that the LANLT has received funding of \$217,000 in Proposition K competitive funds for an urban greening project. Approval of the recommended authorities is needed to bring the grant agreement into compliance, as set forth in the July 30, 2013 LA for Kids Steering Committee report, attached to the Council file. The recommended term extension would provide sufficient time to complete the project, including close-out activities. There is no impact on the General Fund as a result of the recommended action.

Community Impact Statement: None submitted.

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

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

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-S504](#)

CD 4 2016 North Vista Del Mar Avenue (Case No. 425545)

Assessor I.D. No. 5586-003-010

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

ITEM NO. (b)
[13-0005-S505](#)
CD 5 1630 South Sherbourne Drive (Case No. 392107)
Assessor I.D. No. 4303-013-060

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

ITEM NO. (c)
[13-0005-S506](#)
CD 8 553 West 112th Street (Case No. 161138)
Assessor I.D. No. 6075-024-013

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

ITEM NO. (d)
[13-0005-S507](#)
CD 10 855 South Harvard Boulevard (Case No. 366218)
Assessor I.D. No. 5093-017-026

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

ITEM NO. (e)
[13-0005-S508](#)
CD 13 228 North New Hampshire Avenue (Case No. 341300)
Assessor I.D. No. 5518-033-012

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

ITEM NO. (f)
[13-0005-S509](#)
CD 13 228 North New Hampshire Avenue (Case No. 399309)
Assessor I.D. No. 5518-033-012

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

ITEM NO. (g)
[13-0005-S510](#)
CD 13 2901 West Reservoir Street (Case No. 347606)
Assessor I.D. No. 5426-001-008

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

ITEM NO. (h)
[13-0005-S511](#)
CD 13 2901 West Reservoir Street (Case No. 387806)
Assessor I.D. No. 5426-001-008

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

ITEM NO. (i)
[13-0005-S512](#)
CD 15 1651 West 251st Street (Case No. 339860)
Assessor I.D. No. 7410-018-023

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

ITEM NO. (11)
[10-0270-S3](#)
CONTINUED CONSIDERATION OF RESOLUTION (O'FARRELL - CEDILLO - HUIZAR - LABONGE) relative to a Los Angeles River Ecosystem Restoration Feasibility Study alternative that results in the most expansive ecosystem restoration.

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

RESOLVE to endorse a Los Angeles River Ecosystem Restoration Feasibility Study alternative that results in the most expansive ecosystem restoration and includes the following priorities for the City:

- a. Verdugo Wash Confluence
- b. Taylor Yard/Bowtie
- c. Taylor Yard/G-2
- d. Arroyo Seco Confluence
- e. Cornfields LA State Historic Park
- f. Piggyback Yard (Union Pacific Railroad)

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)

(Continued from Council meeting of August 14, 2013)

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

ITEM NO. (12)
[13-0002-S76](#)

CONSIDERATION OF RESOLUTION (KORETZ - ROSENDAHL) relative to including in the City's 2013-14 Federal Legislative Program sponsorship and/or support of legislation and/or administrative action that would reinstate Older Americans Act funding that has been reduced as a result of sequestration.

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

RESOLVE to include in the City's 2013-14 Federal Legislative Program sponsorship and/or support of legislation and/or administrative action that would reinstate Older Americans Act funding that has been reduced as a result of sequestration.

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, (14) ; Absent: Parks (1)

ITEM NO. (13)

FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

(a)

[12-0948-S1](#)

CD 12

FINAL MAP OF TRACT NO. 71664 for property located at 18432-18452 Halsted Street easterly of Reseda Boulevard.
(Bond No. C-122562)
(Quimby Fee: \$141,752)
Applicants: Shawn Evenhaim
Robert K. Kameoka

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

MAP APPROVED - CITY ENGINEER REPORT ADOPTED

(b)

[13-1044](#)

CD 4

FINAL MAP OF PARCEL MAP L.A. NO. 2012-0022 for property located at 1841-1843 North Alexandria Avenue southerly of Franklin Avenue.
(Quimby Fee: \$12,088)
Applicants: Jeff Donovan
Iacobellis and Associates

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

MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Closed Session

(14)

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.

ADOPTED, (14) ; Absent: Parks (1)

Council instructed its labor negotiator relative to this matter.

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

Findings Adopted, (14) ; Absent: Parks (1)

Motion Adopted, (15)

MOTION (O'Farrell for Parks - Martinez)

Recommendations for Council action:

- 1. AUTHORIZE the General Manager of the Los Angeles Housing and Community Investment Department or designee, to make relocation payments to the tenants of 709 West 98th Street in accordance with LAMC Section 163.03 and 163.05 and in an amount not to exceed \$105,050 from Fund 100/43, Account Number 008040.**
- 2. DIRECT the General Manager of the Los Angeles Housing and Community Investment Depart, or designee to:**
 - a. Prepare any additional Controller instructions that may be necessary and make any technical corrections and/or changes that may be required to effectuate the intent of this Motion subject to the approval of the City Administrative officer, and authorize the Controller to implement these instructions.**
 - b. Bill the property owner for all relocation benefits advanced as specified in Section 17975.5 of the California Health and Safety Code and all direct and indirect costs and benefit advancement.**
- 3. In the event of non-payment, request the City Attorney to collect all such relocation amounts advanced by the City, plus all applicable penalties and administrative costs from the owner of the property.**

Findings Adopted, (14) ; Absent: Parks (1)

Motion Adopted, (15)

MOTION (LaBonge - Bonin)

Recommendation for Council action:

MOVE that the Department of Transportation be instructed to continue to appropriately provide the necessary traffic control services for clearance in the Hollywood Hills, specifically on upper Beachwood Drive. This will maintain and help alleviate the serious traffic situation in these residential areas.

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

- 08-0010-S9 MOTION (Cedillo - Buscaino) relative to reinstating the reward offer in the deaths of Veronica and Cynthin Ultreras for an additional six months.

- 13-1116 MOTION (Wesson - Cedillo) relative to lease approval for office space at 2500 Wilshire Boulevard, Suite 816, Los Angeles, CA 90057.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- 13-0004-S2 Sergeant Jeffrey Hamilton (Buscaino - Bonin)
 125th Anniversary, San Pedro (Buscaino - LaBonge)
 City of Los Angeles 232nd Birthday (LaBonge - Huizar - All Councilmembers)

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

- 13-0003-S2 Roger Kozberg LaBonge - All Councilmembers
 Alex Freedman Koretz - LaBonge - All Councilmembers
 Patricia Wiggins Wesson - All Councilmembers
 Barbara Mott Buscaino - All Councilmembers
 Barry Dantscher Krekorian - All Councilmembers
 Adam Barton, Jr. Parks

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By
 Council Clerk PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 10:42
 Special meeting convened at 10:42
 Special meeting adjourned at 10:42
 Regular meeting convened at 10:43

