

Los Angeles City Council, **Journal/Council Proceeding**  
**August 6 2013**

TUESDAY - 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: Bonin, Buscaino, Cedillo, Fuentes, Huizar, Krekorian, LaBonge, Martinez, O'Farrell and President Wesson (10); Absent: Blumenfield, Englander, Koretz, Parks and Price (5)**

**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)

[13-0160-S78](#)

CD 10 4921 West Jefferson Boulevard. (Lien: \$4,416.35)

(Continued from Council meeting of July 23, 2013)

**Adopted to Receive and File, Unanimous Vote ( 11 ) ; Absent: Blumenfield , Englander , Koretz , Parks (4)**

**RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID**

(b)

[13-0160-S90](#)

CD 9 6919 South Broadway. (Lien: \$2,215.22)

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

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(c)

[13-0160-S91](#)

CD 7 12710 North Bromont Avenue. (Lien: \$2,532.89)

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

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(d)

[13-0160-S92](#)

CD 3                      8039 North Canoga Avenue. (Lien: \$2,740.62)

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

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(e)

[13-0160-S93](#)

CD 10                     1047 South Normandie Avenue. (Lien: \$1,978.00)

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

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(f)

[13-0160-S94](#)

CD 1                      716 North San Fernando Road aka 2600 Merced Street. (Lien: \$2,276.08)

**Adopted to Receive and File, Unanimous Vote ( 11 ) ; Absent: Blumenfield , Englander , Koretz , Parks (4)**

**RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID**

(g)

[13-0160-S95](#)

CD 9                      344 East 82nd Street. (Lien: \$2,318.48)

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

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(h)

[13-0160-S96](#)

CD 2                      6034 North Hazeltine Avenue aka 6036 North Hazeltine Avenue. (Lien: \$3,477.90)

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

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(i)

[13-0160-S97](#)

CD 6                      8070 North Webb Avenue. (Lien: \$1,978.00)

**Adopted to Receive and File, Unanimous Vote ( 11 ) ; Absent: Blumenfield , Englander , Koretz , Parks (4)**

**RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID**

(j)

13-0160-S98

CD 7 15049 West Paddock Street. (Lien: \$2,509.06)

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

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

ITEM NO. (2)

13-0765

CD 12

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Chatsworth Business Improvement District ("District") special assessment for the District's 12th fiscal year (operating year) beginning on June 1, 2013 through May 31, 2014.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2013-2014 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2013-2014 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. APPROVE the Chatsworth Business Improvement District Advisory Board for the District's 2013-2014 fiscal year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Chatsworth Business Improvement District Corporation, the nonprofit service provider for administration of the District.

Fiscal Impact Statement: The City Clerk reports that direct costs for Department administration of the District program for its 2013-2014 fiscal year will be recovered from the assessments collected. There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

Community Impact Statement: None submitted.

(Pursuant to Council adoption of Ordinance No. 182621 on July 3, 2013.)

**Adopted, ( 14 ) ; Absent: Koretz (1)**

#### **Items for which Public Hearings Have Been Held**

ITEM NO. (3)

13-0509

CD 5

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to an appeal for property at 316-324 North La Cienega Boulevard.

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 City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 13-0509 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-2011-2104-MND] filed on August 16, 2012.

2. ADOPT the FINDINGS of the Planning and Land Use Management (PLUM) Committee as the Findings of Council.
3. RESOLVE TO GRANT IN PART/DENY IN PART THE APPEAL filed by Beverly Grossman Palmer on behalf of Burton Way Foundation, Beverly - Wilshire Homes Association, Lorelei and William Shark, and Jack Cash, from part of the determination of the Central Los Angeles Area Planning Commission (CLAAPC), and THEREBY SUSTAIN the Zoning Administrator's determination and APPROVE, for the demolition of four existing commercial structures as well as a 47.5-foot tall, two sided billboard structure and the construction of a six-story, maximum 67-foot in height, 46,230 square feet mixed-use building for property located at 316-324 North La Cienega Boulevard, the following adjustments: 1) to allow a 0-foot front yard setback in lieu of the required 5-feet per Los Angeles Municipal Code (LAMC) Section 12.11.5, 2) to allow a 0-foot side yard setback in lieu of the required 5-feet at the south property line (alley side) as required per LAMC Section 12.11.5 C2, 3) for minimum lot area per dwelling unit, to allow 45 units in lieu of the 44.75 units allowed by the 17,900 square feet on site as required per section LAMC 12.11, 4) for maximum floor area, to allow a floor area adjustment for an increase of 2,400 square feet for a Floor Area Ratio of 3.16:1 in lieu of the allowable 3:1 as required per LAMC Section 12.21.1.5 C4.
4. DENY a height district change from -1VL to -1D with a 56-foot "D" limitation in height and APPROVE height district of -1VL with a 50-foot "D" limitation in height.
5. PRESENT and ADOPT the accompanying NEW ORDINANCE, approved by the Director of Planning, on behalf on the CLAAPC, effecting a vesting zone change from C2 zone to RAS4, for the demolition of four existing commercial structures as well as a 47.5-foot tall, two sided billboard structure and the construction of a mixed-use building for property located at 316-324 North La Cienega Boulevard, subject to Conditions of Approval, as modified by the PLUM Committee and attached to the Council file.  
  
Applicant: Solomon Aryeh, Beverly La Cienega, LLC  
Representative: Joel Miller, PSOMAS  
Case No. CPC-2011-2103-VZC-HD-ZAA
6. NOT PRESENT and ORDER FILED the Ordinances approved by the CLAAPC on January 22, 2013.
7. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
8. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
9. 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.
10. 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 CLAAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

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

**(LAST DAY FOR COUNCIL ACTION - AUGUST 30, 2013)**

**Adopted to Continue, Unanimous Vote ( 11 ) ; Absent: Blumenfield , Englander , Koretz , Parks (4)**

**CONTINUED TO SEPTEMBER 10, 2013**

ITEM NO. (4)  
13-0725

HOUSING COMMITTEE REPORT relative to authorization to execute a fourth amendment to Contract No. C-117625 with Realty Advantage Inc., DBA Altera Real Estate, for the term beginning July 1, 2013 through December 31, 2013; and authorization to release a Request for Proposals (RFP) for real estate broker services.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
  - a. Negotiate and execute the Fourth Amendment to Contract No. 117625 with Realty Advantage Inc., dba Altera Real Estate Mel Wilson & Associates, to extend the term for an additional six months from July 1, 2013 through December 31, 2013 for a total term of 48 months with no additional funding to be added to the contract, subject to the review and approval of the City Attorney as to form and compliance with the City's contracting requirements.
  - b. Issue an RFP for real estate broker services substantially in the form previously approved by Council (Council file No. 12-0194), subject to the review and approval of the City Attorney as to form and legality, and report back to the Mayor and Council with the RFP results, recommendation for contractor selection, how the contractor will be funded, Charter Section 1022 determination, and any necessary Controller instructions.
2. INSTRUCT the General Manager, LAHD, or designee, to perform greater outreach in advertising the RFP for real estate brokers services; including outreach to Neighborhood Councils.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. No additional funds are requested as a result of the recommendations in this report.

Community Impact Statement: None submitted.

**TIMELIMIT FILE – AUGUST 6, 2013**

**(LAST DAY FOR COUNCIL ACTION – AUGUST 6, 2013)**

**Adopted, ( 11) ; Absent: Blumenfield , Englander , Koretz , Parks (4)**

ITEM NO. (5)  
13-0600-S129

BUDGET AND FINANCE COMMITTEE REPORT relative to the results from the 2013 Tax and Revenue Anticipation Notes transaction.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer's report dated July 1, 2013 relative to the results from the 2013 Tax and Revenue Anticipation Notes transaction.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted, ( 11) ; Absent: Blumenfield , Englander , Koretz , Parks (4)**

ITEM NO. (6)  
12-1235

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed third amendment to contract with Anderson and Kreiger, LLP to extend the term for federal regulatory and litigation matters for Los Angeles World Airports (LAWA).

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 II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the third amendment to contract with Anderson and Kreiger, LLP.
3. CONCUR with the Board's action of May 7, 2013 by Resolution No. 25102 authorizing the Executive Director to execute the third amendment to contract with Anderson and Kreiger, LLP to extend the term for federal regulatory and litigation matters for LAWA.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 7, 2013**

**(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 6, 2013)**

**Adopted, ( 11 ) ; Absent: Blumenfield , Englander , Koretz , Parks (4)**

ITEM NO. (7)

13-0283

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed fifth amendment to contract with Sohagi Law Group for legal services for Los Angeles World Airports (LAWA).

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 II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the fifth amendment to contract with Sohagi Law Group.
3. CONCUR with the Board's action of June 18, 2013 by Resolution No. 25167 authorizing the Executive Director to execute the fifth amendment to contract with Sohagi Law Group for legal services for LAWA.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 7, 2013**

**(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 6, 2013)**

**Adopted, ( 11 ) ; Absent: Blumenfield , Englander , Koretz , Parks (4)**

ITEM NO. (8)

13-0764

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed first amendment to the Foreign-Trade Zone (FTZ) general purpose operating agreement with Fujitrans U.S.A. Inc., FTZ 202, Site 10B.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Section 1(14) of the Los Angeles City CEQA Guidelines.

2. APPROVE the first amendment to the FTZ general purpose operating agreement with Fujitrans U.S.A. Inc., FTZ 202, Site 10B.

Fiscal Impact Statement: The Board of Harbor Commissioners (Board) report that the Harbor Department to date has received \$25,000 in operator fees from Fujitrans for the original five-year term. If the proposed amendment is approved for the first extension, the Harbor Department will receive \$5,000 annually (per FTZ Tariff No.1) for five years from Fujitrans. Although there is no direct cost to the Harbor Department arising from this proposed Board action, the Harbor Department does incur FTZ related expenses. During calendar year 2012, approximately \$80,000 was spent on outside FTZ related consulting services while \$159,000 in revenues was collected from all of the Harbor Department's FTZ operators.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - AUGUST 16, 2013**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 16, 2013)**

**Adopted, ( 11 ) ; Absent: Blumenfield , Englander , Koretz , Parks ( 4 )**

ITEM NO. (9)  
[13-0726](#)

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed Foreign-Trade Zone (FTZ) general purpose operating agreement with OHL International, FTZ 202, Site 11C.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Section 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the FTZ general purpose operating agreement with OHL International, FTZ 202, Site 11C.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed FTZ operator agreement with OHL International, will provide for an administrative fee of \$5,000 per year, for five years, and a total fee of \$100,000, if the contract is renewed for three five-year renewal options, for a total of 20 years. There will be no impact on the City General Fund. All Funds will be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - AUGUST 9, 2013**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 9, 2013)**

**Adopted, ( 11 ) ; Absent: Blumenfield , Englander , Koretz , Parks ( 4 )**

ITEM NO. (10)  
[12-1311-S1](#)

CD 15

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed Foreign-Trade Zone (FTZ) general purpose operating agreement with Custom Air Warehouse, Inc. and Custom Goods, LLC, FTZ 202, Site 32.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Section 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the FTZ general purpose operating agreement with Custom Air Warehouse, Inc. and Custom Goods, LLC, FTZ 202, Site 32.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed FTZ

operator agreement with Custom Air Warehouse, Inc., and Custom Goods LLC will provide for an administrative fee of \$5,000 per year, for five years, and a total fee of \$100,000, if the contract is renewed for three five-year renewal options, for a total of 20 years. There will be no impact on the City General Fund. All Funds will be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - AUGUST 9, 2013**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 9, 2013)**

**Adopted, ( 11 ) ; Absent: Blumenfield , Englander , Koretz , Parks (4)**

ITEM NO. (11)

13-0741

CD 15

TRANSPORTATION COMMITTEE REPORT relative to an agreement with the State of California Department of Transportation (Caltrans) for the design and construction of left turn traffic signal improvements at the intersection of Western Avenue and Westmont Drive.

Recommendation for Council action, as initiated by Motion (Buscaino - Rosendahl), SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Los Angeles Department of Transportation to prepare and present an agreement with Caltrans for the design and construction of left turn traffic signal improvements at the intersection of Western Avenue (State Route 213) and Westmont Drive, subject to the approval of the City Attorney as to form and legality, including the provision of \$120,000 in front funding from Council District 15 Office discretionary account(s) that would be fully reimbursed.

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 - FORTHWITH, ( 11 ) ; Absent: Blumenfield , Englander , Koretz , Parks (4)**

ITEM NO. (12)

12-0930

PUBLIC SAFETY COMMITTEE REPORT relative to budget modification of the United States Department of Homeland Security Fiscal Year (FY) 2012 Urban Areas Security Initiative (UASI) grant award, contract amendments, and consultant contract for a technologic strategic plan.

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

AUTHORIZE the Mayor, or designee, to:

- a. Modify the existing FY 2012 UASI grant budget reallocating funds between projects as described in the City Administrative Officer (CAO) report to the Mayor and Council dated July 24, 2013 (attached to the Council file).
- b. Execute a sub-recipient agreement with the California Institute of Technology for a term of up to 20 months within the applicable performance period for an amount not to exceed \$1,739,343, subject to the approval of the City Attorney as to form and legality.
- c. Negotiate and execute, subject to the approval of the City Attorney as to form and legality, the following:
  - i. On behalf of the City, a contract with Cit Com for a term of up to three months within the applicable performance period and a contract amount not to exceed \$100,000.
  - ii. A contract amendment with the City of Torrance to decrease the total contract amount by \$311,216, from \$384,336 to \$73,120.



- iii. A contract amendment with the County of Los Angeles to increase the total contract amount by \$323,216, from \$11,445,026 to \$11,768,242.

Fiscal Impact Statement: The CAO report that this action will not impact the General Fund. Approval of the above recommendations will allow for the continued expenditure of the FY 2012 UASI grant. These actions are in compliance with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

**Adopted, ( 11 ) ; Absent: Blumenfield , Englander , Koretz , Parks (4)**

ITEM NO. (13)  
13-0882

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to an application for Fiscal Year (FY) 2013 Urban Areas Security Initiative (UASI) grant award funding.

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

1. AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to submit the Fiscal Year 2013 Urban Areas Security Initiative (FY13 UASI) grant application to the California Emergency Management Agency on behalf of the City of Los Angeles and the Los Angeles - Long Beach Urban Area, for the \$65,908,396 allocation.
2. ADOPT the accompanying Governing Body RESOLUTION designating the City entities that will apply for and manage Federal financial assistance provided by the Department of Homeland Security (DHS) and sub-granted through the State of California.
3. INSTRUCT the City Administrative Officer (CAO) to report back with the necessary actions to approve and accept the FY13 UASI grant award once applications are evaluated and funding is allocated by the DHS.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. City Financial Policies are not applicable to the report recommendations since no funding commitment is being made at this time. Approval of the recommendations above will allow the Mayor's Office of Homeland Security and Public Safety to submit the FY 2013 UASI grant application. No matching funds are required for this grant.

Community Impact Statement: None submitted.

**Adopted, ( 11 ) ; Absent: Blumenfield , Englander , Koretz , Parks (4)**

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

ITEM NO. (14)  
13-0790

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and ORDINANCE FIRST CONSIDERATION relative to implementation of 2010-14 salaries, benefits, and other terms and conditions of employment for the Airport Peace Officers Unit.

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

1. ADOPT the terms and conditions of employment as shown in Exhibit 1 of the June 19, 2013 CAO report, attached to the Council file, for the Airport Peace Officers bargaining unit.
2. PRESENT and ADOPT the accompanying ORDINANCE to implement terms and conditions of employment for employees in classes in the Airport Peace Officers bargaining unit for the period July 1, 2010 through June 30, 2014.

3. AUTHORIZE the CAO and the Controller to correct clerical errors, or if approved by the City Attorney, correct any technical errors in the ordinance as described above in Recommendation No. 2.

Fiscal Impact Statement: The CAO reports that salary and benefit costs total approximately \$200 million and are fully paid for by the Los Angeles World Airports.

Community Impact Statement: None submitted.

**(Personnel and Animal Welfare Committee waived consideration of the above matter)**

**Adopted to Refer, Unanimous Vote ( 11) ; Absent: Blumenfield , Englander , Koretz , Parks (4)**

**REFERRED TO EXECUTIVE EMPLOYEE RELATIONS COMMITTEE**

ITEM NO. (15)

[13-0853](#)

CD 14

CONSIDERATION OF MOTION (HUIZAR - BUSCAINO) relative to allowing street trenching in conjunction with the installation of electrical conduit, telephone, fire hydrant, fire service, street lighting, domestic water service, required widening of Figueroa Street and any other public improvements required on Figueroa Street, between Pico Boulevard and Venice Boulevard.

Recommendations for Council action:

1. AUTHORIZE the Bureau of Engineering to issue permits to allow street trenching in conjunction with the installation of electrical conduit, telephone, fire hydrant, fire service, street lighting, domestic water service, required widening of Figueroa Street and any other public improvements required on Figueroa Street, between Pico Boulevard and Venice Boulevard without the requirement of resurfacing the entire block from curb to curb as would otherwise be required under Section 62.06.D of the Los Angeles Municipal Code.
2. REQUIRE the applicant to repair and resurface the entire block of the southbound lanes on Figueroa, from the centerline east to the curb, in accordance with Bureau of Engineering requirements.

Community Impact Statement: None submitted.

**(Public Works and Gang Reduction Committee waived consideration of the above matter)**

**Adopted - FORTHWITH, ( 14) ; Absent: Koretz (1)**

ITEM NO. (16)

[13-0002-S93](#)

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

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

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

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

Community Impact Statement: None submitted.

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

**Adopted to Continue, Unanimous Vote ( 13 ) ; Absent: Koretz , Parks (2)**

**CONTINUED TO AUGUST 13, 2013**

ITEM NO. (17)

[13-0893](#)

CD 11

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to proposed first amendment to contract with URS Corporation for planning services at 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 II, Section 2(d) of the Los Angeles City CEQA Guidelines.
2. APPROVE the first amendment between the City of Los Angeles and URS Corporation.
3. CONCUR with the Board's action of May 7, 2013 by Resolution No. 25103 authorizing the Executive Director to execute the first amendment to contract with URS Corporation for planning services at LAX.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund as a result of this action.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 14, 2012**

**(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 13, 2012)**

**(Trade, Commerce and Tourism Committee waived consideration of the above matter)**

**Adopted, ( 14 ) ; Absent: Koretz (1)**

ITEM NO. (18)

[13-0376-S1](#)

CD 6

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to authorization to issue up to \$10,707,645 in Tax-Exempt Multi-Family Mortgage Revenue Bonds for the Vistas Apartments Project located at 15211 Sherman Way.

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

1. ADOPT the accompanying RESOLUTION attached to the LAHD transmittal dated June 11, 2013 (contained in Council file No. 13-0376-S1), authorizing the issuance of up to \$10,707,645 in Tax-Exempt Multi-Family Mortgage Revenue note for the development of the Vistas Apartments Project located at 15211 Sherman Way, Los Angeles, CA 91405, in Council District Six.
2. APPROVE the related loan documents, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant loan documents, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The LAHD reports that there will be no fiscal impact on the City's General Fund as a result of the issuance of the bonds. The City is a conduit issuer of the tax-exempt bonds. The bond debt is payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the bonds.

Community Impact Statement: None submitted.

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

**Adopted, ( 14) ; Absent: Koretz (1)**

ITEM NO. (19)

[13-0376-S2](#)

CD 6 COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to authorization to issue up to \$10,924,067 in Tax-Exempt Multi-Family Mortgage Revenue Bonds for the West Valley Towers Project located at 14650 Sherman Way.

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

1. ADOPT the accompanying RESOLUTION attached to the LAHD transmittal dated June 11, 2013 (contained in Council file No. 13-0376-S2), authorizing the issuance of up to \$10,924,067 in Tax-Exempt Multi-Family Mortgage Revenue note for the development of the West Valley Towers Project located at 14650 Sherman Way, Los Angeles, CA 91405, in Council District Six.
2. APPROVE the related loan documents, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant loan documents, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The LAHD reports that there will be no fiscal impact on the City's General Fund as a result of the issuance of the bonds. The City is a conduit issuer of the tax-exempt bonds. The bond debt is payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the bonds.

Community Impact Statement: None submitted.

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

**Adopted, ( 13) ; Absent: Koretz , Parks (2)**

ITEM NO. (20)

[13-0951](#)

CD 11 MOTION (BONIN - HUIZAR) relative to funding to powerwash the sidewalk and street around the Mar Vista Farmers Market.

Recommendations for Council action:

1. ALLOCATE \$2,600 from the Council District 11 portion of the Street Furniture Revenue Fund No. 43D/50 to CleanStreet to powerwash the sidewalk and street around the Mar Vista Farmers Market.
2. AUTHORIZE the Board of Public Works, Office of Accounting to make a payment of the above funds from the above source to CleanStreet, for the above purposes.
3. AUTHORIZE the Bureau of Street Services 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: Koretz (1)**

ITEM NO. (21)  
12-0010-S40

MOTION (HUIZAR - CEDILLO) relative to reinstating the reward offer in the death of Julie Souza 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 death of Julie Souza (Council action of February 6, 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.

**Adopted, ( 13 ) ; Absent: Koretz , Parks (2)**

ITEM NO. (22)  
12-0936-S1

CD 4 MOTION (KREKORIAN FOR LABONGE - KORETZ) relative to the issuance of a tax-exempt loan for the Buckley School in accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) to finance and/or refinance the improvement to various educational, administrative, and support facilities located at 3920, 3929, and 3951 Stansbury Avenue within Council District Four.

Recommendations for Council action:

1. CONDUCT a TEFRA hearing on **WEDNESDAY, AUGUST 14, 2013** for the Buckley School, a California nonprofit benefit corporation, to incur one or more tax -exempt loans, in an aggregate principal amount not to exceed \$8 million to finance and/or refinance the improvement of various educational facilities and related administrative and support facilities at the Buckley School which include but are not limited to the Head of School's residence and funding the costs of issuance with respect to the Loan and/or certain other matters relating to the Buckley School located at 3920, 3929, and 3951 Stansbury Avenue, Sherman Oaks, CA 91423 within Council District Four.
2. INSTRUCT the City Clerk to schedule a TEFRA Hearing on the agenda for the City Council Meeting to be held on **WEDNESDAY, AUGUST 14, 2013** located at 200 N. Spring Street, Room 340, Los Angeles, CA 90012.
3. INSTRUCT the City Clerk to place on the Agenda for the City Council Meeting to be held on **WEDNESDAY, AUGUST 14, 2013** consideration of the TEFRA hearing results and adoption of the attached TEFRA hearing Resolution to follow the conduct of the public hearing.
4. AUTHORIZE Hawkins Delafield & Wood LLP, California Municipal Finance Authority's Bond Counsel, to publish the required public hearing notice in a qualified local newspaper, on behalf of the City Council, with publication cost to be reimbursed by the Buckley School.

**Adopted, ( 14 ) ; Absent: Koretz (1)**

**Closed Session**

(23)  
12-1611

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 Summit Media, LLC v. City of Los Angeles; (Real Parties Clear Channel, Inc., CBS Outdoor, Inc.), Los Angeles Superior Court Case No. BS 116611, B220198. (This matter involves pending litigation filed against the City and Real Parties that challenges the September 30, 2006 Settlement Agreement in Vista Media Group v. City of Los Angeles and threatened litigation arising from claims against the City filed by Clear Channel Outdoor, Inc., Regency Outdoor Advertising, Inc., and CBS Outdoor, Inc.)

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

**MEETING HELD - NO ACTION TAKEN**

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

13-0981

**Findings - Adopted, ( 14 ) ; Absent: Koretz (1)**

**Motion - Adopted, ( 14 ) ; Absent: Koretz (1)**

**Motion (Bonin - O'Farrell) relative to safety improvements at the Venice Beach Boardwalk due to the recent tragedy on August 3, 2013.**

**Recommendations for Council action:**

- 1. INSTRUCT the Los Angeles Police Department (LAPD), Los Angeles Fire Department (LAFD), Department of Recreation and Parks, Bureau of Street Services, Los Angeles Department of Transportation (LADOT), City Administrative Officer (CAO), and Chief Legislative Analyst (CLA), and REQUEST the Mayor's Office and the City Attorney to conduct an immediate Venice Beach Public Safety Needs Assessment and report its findings to the Public Safety Committee, the Arts, Parks, Health, Aging and River Committee, and the Venice Neighborhood Council within 14 days; and include the following in the Venice Beach Public Safety Needs Assessment:**
  - a. Examine ways to restrict and/or control non-essential vehicle access to the Venice Beach Boardwalk at each individual intersection from Venice Boulevard to the City of Santa Monica border, including an evaluation of the propriety of several safety measures, including, but not limited to:**
    - i. Retractable, removable, lockable posts or bollards that can restrict non-essential vehicular access, but still permit swift emergency access for first responders and City maintenance crews.**
    - ii. Permanent bollards or other blockades at entry points not requiring emergency vehicle or maintenance access.**
    - iii. Decorative elements that can serve as functional obstructions to vehicles, such as concrete planters or artwork.**
    - iv. Improved signage, safety lighting, and/or painted directional guidance on the streets.**
  - b. Examine/Evaluate recommendations from the LAPD and LAFD for elements to further enhance public safety, including, but not limited to:**
    - i. An emergency public address system for the Venice Beach Boardwalk.**
    - ii. Enhanced or expanded closed circuit video equipment.**
    - iii. Enhanced or improved street lighting.**
- 2. INSTRUCT the CAO and the CLA to evaluate the costs associated for the new safety measures and identify funds to provide for them.**
- 3. INSTRUCT the LAPD, in coordination with the LADOT to immediately identify the most hazardous intersections for non-essential vehicular access; and, DIRECT the Department of Recreation & Parks, and the Bureau of Street Services to immediately install temporary bollards or barriers at those locations.**

