

Los Angeles City Council, **Journal/Council Proceeding**
August 30 2013

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

FRIDAY

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

**Members Present: Blumenfield, Bonin, Buscaino, Englander, Fuentes, LaBonge, Martinez, O'Farrell, Parks and Wesson (10);
Absent: Cedillo, Huizar, Koretz, Krekorian 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)
[12-1703](#)

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Redbank Street and Webb Avenue 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 January 16, 2013)

(Continued from Council meeting of July 30, 2013)

Adopted to Receive and File, Unanimous Vote (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , Price (5)

ITEM NO. (2)
[12-1704](#)

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Rincon Avenue and Pendleton 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 January 16, 2013)

(Continued from Council meeting of July 30, 2013)

Adopted to Receive and File, Unanimous Vote (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , Price (5)

ITEM NO. (3)

[12-1705](#)

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Neenach Street and Amboy Avenue 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 January 16, 2013)

(Continued from Council meeting of July 30, 2013)

Adopted to Receive and File, Unanimous Vote (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , Price (5)

ITEM NO. (4)

[12-1706](#)

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Rialto Street and Amboy Avenue 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 January 16, 2013)

(Continued from Council meeting of July 30, 2013)

Adopted to Receive and File, Unanimous Vote (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , Price (5)

Items for which Public Hearings Have Been Held

ITEM NO. (5)

[13-1045](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Kathleen C. Kim to the Board of Police Commissioners for the term ending June 30, 2014.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Kathleen C. Kim to the Board of Police Commissioners for

the term ending June 30, 2014 is APPROVED and CONFIRMED. Ms. Kim resides in Council District Four. Current Board general composition: F=1; M=4).

Ethics Commission Review: Pending.

Background Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2013)

(Public Safety 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 SAFETY COMMITTEE REPORT relative to the appointment of Ms. Kathleen C. Kim to the Board of Police Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Kathleen C. Kim to the Board of Police Commissioners for the term ending June 30, 2014, to fill the vacancy resulting from the removal of Mr. Richard Drooyan, is APPROVED and CONFIRMED. Ms. Kim resides in Council District Four. (New commission gender composition: M = 2; F = 3)

Ethics Commission review: Completed.

Background Check review: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 30, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2013)

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

ITEM NO. (6)
[13-1046](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Paula Madison to the Board of Police Commissioners for the term ending June 30, 2015.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Paula Madison to the Board of Police Commissioners for the term ending June 30, 2015 is APPROVED and CONFIRMED. Ms. Madison resides in Council District Two. Current Board general composition: F=1; M=4).

Ethics Commission Review: Pending.

Background Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2013)

(Public Safety 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 SAFETY COMMITTEE REPORT relative to the appointment of Ms. Paula Madison to the Board of Police Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Paula Madison to the Board of Police Commissioners for the term ending June 30, 2015, to fill the vacancy resulting from the removal of Mr. John Mack, is APPROVED and CONFIRMED. Ms. Madison resides in Council District Two. (New commission gender composition: M = 2; F = 3)

Ethics Commission review: Completed.

Background Check review: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 30, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2013)

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

ITEM NO. (7)
[13-1047](#)

COMMUNICATIONS FROM THE MAYOR AND CITY ETHICS COMMISSION relative to the appointment of Ms. Sandra Figueroa-Villa to the Board of Police Commissioners for the term ending June 30, 2017.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Sandra Figueroa-Villa to the Board of Police Commissioners for the term ending June 30, 2017 is APPROVED and CONFIRMED. Ms. Figueroa-Villa resides in Council District One. Current Board general composition: F=1; M=4).

Ethics Commission Review: Complete.

Background Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2013)

(Public Safety 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 SAFETY COMMITTEE REPORT relative to the appointment of Ms. Sandra Figueroa-Villa to the Board of Police Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Sandra Figueroa-Villa to the Board of Police

Commissioners for the term ending June 30, 2017, to fill the vacancy resulting from the removal of Mr. Rafael Bernardino, is APPROVED and CONFIRMED. Ms. Sandra Figueroa-Villa resides in Council District One. (New commission gender composition: M = 2; F = 3)

Ethics Commission review: Completed.

Background Check review: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 30, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2013)

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

ITEM NO. (8)

13-1048

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Steve Soboroff to the Board of Police Commissioners for the term ending June 30, 2018.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Steve Soboroff to the Board of Police Commissioners for the term ending June 30, 2018 is APPROVED and CONFIRMED. Mr. Soboroff resides in Council District 11. Current Board general composition: F=1; M=4).

Ethics Commission Review: Pending.

Background Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2013)

(Public Safety 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 SAFETY COMMITTEE REPORT relative to the appointment of Mr. Steve Soboroff to the Board of Police Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Steve Soboroff to the Board of Police Commissioners for the term ending June 30, 2018, to fill the vacancy resulting from the expiration of the term served by Ms. Andrea S. Ordin, is APPROVED and CONFIRMED. Mr. Soboroff resides in Council District 11. (New commission gender composition: M = 2; F = 3)

Ethics Commission review: Completed.

Background Check review: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 30, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2013)

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

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

ITEM NO. 9

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-S522](#)

CD 5 418 North Genesee Avenue (Case No. 415252)
Assessor I.D. No. 5527-027-023

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , Price (5)

ITEM NO. (b)

[13-0005-S523](#)

CD 9 206 East 84th Place (Case No. 425735)
Assessor I.D. No. 6030-016-001

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , Price (5)

ITEM NO. (c)

[13-0005-S524](#)

CD 9 4906 South Wadsworth Avenue (Case No. 382095)
Assessor I.D. No. 5108-018-021

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , Price (5)

ITEM NO. (d)

[13-0005-S525](#)

CD 9 670 East 38th Street (Case No. 358361)
Assessor I.D. No. 5121-007-020

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , Price (5)

ITEM NO. (e)
[13-0005-S526](#)
CD 13 5533 West Virginia Avenue (Case No. 172867)
Assessor I.D. No. 5536-008-015

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , Price (5)

ITEM NO. (f)
[13-0005-S527](#)
CD 13 5533 West Virginia Avenue (Case No. 357233)
Assessor I.D. No. 5536-008-015

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , Price (5)

ITEM NO. (10)
[13-0954](#)
CD 14 CONSIDERATION OF MOTION (HUIZAR - BONIN) relative to the potential implementation of the Downtown Park 101 freeway cap park project.

Recommendation for Council action:

AUTHORIZE and DIRECT the Planning Department, Bureau of Engineering, and other City departments as necessary, to partner with Friends of Park 101 District as an advisory group providing information to the City concerning potential implementation of the Downtown Park 101 freeway cap park project; including applications for Southern California Association of Governments Compass Blueprint grants, federal and state grants, and other potential funding for the project.

Community Impact Statement: None submitted.

(Public Works and Gang Reduction and Arts, Parks, Health, Aging, and River Committees waived consideration of the above matter)

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

ITEM NO. (11)
[13-0728-S1](#)
CONSIDERATION OF MOTION (PRICE - KREKORIAN) relative to acceptance of a \$500,000 donation from Goldman Sachs to the Workforce Investment Board in support of the Summer Youth Employment Program and appropriation of funds.

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

1. AUTHORIZE the Controller to:
 - a. Accept \$500,000 from the Workforce Investment Board and deposit funds into the Miscellaneous Fund No. 45L.
 - b. Establish new accounts and appropriate within the Miscellaneous Fund No. 45L as follows:

Account	Title	Amount
22K122	EWDD	\$107,292
22K299	Related Costs - EDD	14,708
22K843	Goldman Sachs Donation	<u>378,000</u>
		Total \$500,000

c. Increase appropriations within Fund 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$31,145
1070	As Needed	58
6010	Office and Admin	664
6020	Operating Supplies	72,000
6030	Rent & Parking	<u>3,425</u>
		Total \$107,292

d. Expend up to \$248,000 within the Miscellaneous Fund No. 45L for participant stipends, support services and/or incentives upon presentation of proper documentation.

2. AUTHORIZE the Interim General Manager, Economic and Workforce Development Department, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer; and AUTHORIZE the Controller to implement the instructions.

Community Impact Statement: None submitted.

(Economic Development Committee waived consideration of the above matter)

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , Price (5)

ITEM NO. (12)

[13-0011-S26](#)

CD 9 CONTINUED CONSIDERATION OF MOTION (PERRY - PARKS) relative to expanding the Southeast DASH route for the 2013-14 school year.

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

1. TRANSFER/APPROPRIATE \$75,000 in the Council District Nine portion of the Street Furniture Revenue Fund No. 43D/50 to the Transportation Fund 385/94, Revenue Source 465100, Transit Operations Appropriations Unit No. 94 J431 to expand the Southeast DASH route for the 2013-14 school year.
2. AUTHORIZE the Los Angeles Department of Transportation to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

(Continued from Council meeting of July 31, 2013)

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

ITEM NO. (13)

[13-0011-S27](#)

CD 9 CONTINUED CONSIDERATION OF MOTION (PERRY - PARKS) relative to coordinating the process of establishment of the proposed Central Ave Business Improvement District.

Recommendations for Council action:

1. ALLOCATE \$40,000 in the Council District Nine portion of the Street Furniture Revenue Fund No. 43D/50 to the Coalition for Responsible Community Development for coordinating the process of establishment of the proposed Central Ave Business Improvement District.
2. DIRECT the Bureau of Street Services to prepare the necessary document(s) with, and/or payment(s) to Coalition for Responsible Community Development, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and AUTHORIZE the Council member of the Ninth District to execute any such documents on behalf of the City.
3. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

(Continued from Council meeting of July 31, 2013)

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

ITEM NO. (14)

[08-0010-S9](#)

CD 1 MOTION (CEDILLO - BUSCAINO) relative to reinstating the reward offer in the deaths of Veronica and Cynthia Ultreras 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 deaths of Veronica and Cynthia Ultreras (Council action of June 28, 1994, Council File No. 94-0010-S17) for an additional period of six months from the publication of the renewed offer of reward by the Office of the City Clerk and, further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , Price (5)

ITEM NO. (15)

[13-1116](#)

CD 1 MOTION (WESSON - CEDILLO) relative to lease approval for office space at 2500 Wilshire Boulevard, Suite 816, Los Angeles, CA 90057.

Recommendation for Council action:

APPROVE, retroactively, the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the McArthur Neighborhood Council), and 2500 Wilshire Boulevard LLC, for office space at 2500 Wilshire Boulevard, Suite 816, Los Angeles, CA 90057, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated July 15, 2013, attached to the Council file.

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , Price (5)

ITEM NO. (16)

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)

13-1107

CD 11

FINAL MAP OF TRACT NO. 71722 for property located at 11900-11914 Courtleigh Drive southwesterly of Kensington Road.
(Bond No. C-122564)
(Quimby Fee: \$84,616)
(Less Dwelling Unit Construction Tax: \$5,600)
Applicants: Courtleigh Investors, LLC
Christopher C. Chan

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

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

(b)

13-1114

CD 6

FINAL MAP OF TRACT NO. 63742 for property located at 6917 Tyrone Avenue and 6914 Lennox Avenue.
(Bond No. C-122565)
(Quimby Fee: \$12,064)
Applicants: Lenox 18, LLC
P.A. Arca Engineering, Inc.

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

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

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

12-1472-S1

Findings - Adopted, (13) ; Absent: Huizar , Krekorian (2)

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

MOTION (LABONGE - BONIN) relative to providing funding to keep the Griffith Park swimming pool open on weekends from Labor Day through September 30, 2013.

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

- 1. TRANSFER/APPROPRIATE \$12,500 in the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) to the Recreation and Parks Fund No. 302/88, Account 1070 (Salaries - As Needed) to keep the Griffith Park swimming pool open on the weekends from Labor Day through September 30, 2013.**
- 2. AUTHORIZE the Department of Recreation and Parks to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.**

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

13-1147

MOTION (BUSCAINO - O'FARRELL) relative to initiating street vacation proceedings for the second alley

westerly of Glendale Boulevard between Colton Street and the east-west alley southerly of Colton Street.

11-1433-S3 MOTION (FUENTES - MARTINEZ) relative to funding for the 2013 annual El Grito de Dolores celebration which is marked each year on September 15th.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004-S2	Life Insurance Awareness Month	O'Farrell - LaBonge
	Jane Lynch	O'Farrell - LaBonge

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

13-0003-S2	Vardan Khachatryan	O'Farrell - All Councilmembers
------------	--------------------	--------------------------------

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Koretz, Krekorian, LaBonge, Martinez, O'Farrell, Parks, Price and Wesson (14); Absent: Huizar (1)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By
Council Clerk

PRESIDENT OF THE CITY COUNCIL