

TUESDAY

(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, Koretz, LaBonge, O'Farrell, Parks and President Wesson (10);
Absent: Blumenfield, Englander, Krekorian, Martinez 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)

[13-1087](#)

CD 1, 6, 10

HEARING COMMENTS and RESOLUTION pursuant to the the Tax and Equity and Fiscal Responsibility Act of 1982 relative to the issuing of Multifamily Housing Revenue Bonds to finance the acquisition and rehabilitation of three affordable housing developments located in Council Districts One, Six, and Ten for the total amount of \$23,125,000.

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

1. HOLD a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986 regarding the the issuance of the Bonds in one or more series to finance the projects.
2. ADOPT the accompanying RESOLUTION approving for purposes of Section 147(f) of the Internal Revenue Code of 1986 the issuance of bonds by the City of Los Angeles to finance the aquisition, rehabilitation, construction and equipping of Multifamily residential rental projects located within the City of Los Angeles.

(Scheduled pursuant to Council action of August 27, 2013)

Adopted, (15)

PUBLIC HEARING CLOSED

Items for which Public Hearings Have Been Held

ITEM NO. (2)

[13-1018](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Gail A. Willis to the South Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Gail A. Wilson to the South Los Angeles Area Planning Commission for a term ending June 30, 2018 is APPROVED and CONFIRMED. Ms. Gail A. Wilson resides in Council District 10. (Current commission gender composition: M = 2; F = 3)

Ethics Commission review: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 23, 2013

(LAST DATE FOR COUNCIL ACTION - SEPTEMBER 17, 2013)

Adopted, (15)

ITEM NO. (3)
13-1051

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Mr. Steve Cochran to the South Valley Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Steve Cochran to the South Valley Area Planning Commission for a term ending June 30, 2018 is APPROVED and CONFIRMED. Mr. Steve Cochran resides in Council District Four. (Current commission gender composition: M = 3; F = 2)

Ethics Commission review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2013

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

Adopted, (15)

ITEM NO. (4)
13-1011

PUBLIC SAFETY COMMITTEE REPORT relative to amending the Los Angeles Police Department (LAPD) contract with TLC Veterinary Centers, Inc., for veterinary services for the Department's Canine Units.

Recommendations for Council action:

1. AUTHORIZE the Chief, LAPD, or designee, to execute the First Amendment to Contract No. C-116816 between TLC Veterinary Centers, Inc., and the City of Los Angeles for 24-hour veterinary care and services for the LAPD's K-9 platoons, extending the contract term through August 31, 2014, at a cost not to exceed \$60,000 annually, subject to the approval of the City Attorney as to form and legality.
2. INSTRUCT the Chief, LAPD, or designee, to:
 - a. Continue to notify and schedule with the General Manager, Department of Animal Services, or designee, all routine vaccinations and health examinations based on a right of first refusal.
 - b. Reimburse the Department of Animal Services by use of Interdepartmental Order for services rendered.

Fiscal Impact Statement: The City Administrative Officer reports that funding is available in the LAPD's current budget and the Supplemental Police Account of the Forfeited Assets Trust Fund to meet this obligation. No additional General Fund appropriation is required. Execution of this contract amendment is in

compliance with City financial policies in that budgeted funds are used for budgeted purposes.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Krekorian , Martinez , Price (3)

ITEM NO. (5)

12-1775

PUBLIC SAFETY COMMITTEE REPORT relative to the 2012 Prison Rape Elimination Act (PREA) Demonstration Projects Grant award, and contract with Just Detention International (JDI) for the development of PREA standards compliance protocol.

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

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and accept the 2012 PREA Demonstration Projects Grant in the amount of \$240,570 from the California Emergency Management Agency for the period January 1, 2013 through June 30, 2014.
 - b. Execute the 2012 PREA Grant award agreement on behalf of the City for the period January 1, 2013 through June 30, 2014, subject to the approval of the City Attorney as to form and legality.
 - c. Negotiate and execute a professional services agreement on behalf of the City with JDI to develop and implement protocols, processes and training for implementation and compliance with the federally adopted PREA standards for the period January 1, 2013 through June 30, 2014, for a sum not to exceed \$240,200, subject to the sole source approval of the City Attorney as to form and legality.
2. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in the Police Department Grant Trust Fund No. 339/70.
 - b. Spend up to the grant amount of \$240,570 in accordance with the grant award agreement.
3. AUTHORIZE the Controller to establish a grant receivable in Fund 339 in the amount of \$240,570 and establish an appropriation account within Fund 339/70, account number to be determined, titled "2012 PREA Demonstration Project Grant" for the receipt and disbursement of the 2012 PREA Demonstration Projects grant award.
4. RECEIVE and FILE the Board of Police Commissioners report dated November 6, 2012 (attached to the Council file), inasmuch as it is rendered moot by the June 4, 2013 Board report (attached to the Council file).
5. AUTHORIZE the LAPD to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will provide up to \$240,570 in funding to the LAPD for 2012 PREA Demonstration Projects grant award work. Up to \$240,200 of these funds will go to JDI for its partnership with the Department on the Demonstration Project. Accepting the grant and approving the agreement with JDI are in compliance with City financial policies in that grant funds and currently budgeted funds will cover the full costs of the program.

Community Impact Statement: None submitted.

Adopted - FORTHWITH, (12) ; Absent: Krekorian , Martinez , Price (3)

ITEM NO. (6)

BUDGET AND FINANCE COMMITTEE REPORT relative to funding for the purchase and installation of computer hardware and software upgrades in all Council offices.

Recommendation for Council action, pursuant to Motion (Englander - Krekorian), SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROPRIATE \$771,880 from the "One-time Technology" line item in the Unappropriated Balance Fund No. 100/58 to the Information Technology Agency Fund No. 100/32, Office and Administrative Expense Account No. 6010 for the purchase and installation of computer hardware and software upgrades in all Council offices.

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, (12) ; Absent: Krekorian , Martinez , Price (3)

ITEM NO. (7)

13-0670-S5

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

Recommendation for Council action:

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

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Krekorian , Martinez , Price (3)

ITEM NO. (8)

13-0002-S113

CONSIDERATION OF RESOLUTION (PARKS - MARTINEZ - LABONGE) relative to including in the City's 2013-14 Federal Legislative Program support for legislation and/or administrative action to have the Federal Communication Commission intervene in and bring to successful resolution the current dispute between the CBS television network and Time Warner Cable.

(Rules, Elections and Intergovernmental Relations 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.)

RECEIVED AND FILED

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to establishing a City position for legislation and/or administrative action to have the Federal Communication Commission intervene in and bring to successful resolution the current dispute between the CBS television network and Time Warner Cable.

Recommendation for Council action, pursuant to Resolution (Parks – Martinez - LaBonge), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying Resolution (Parks - Martinez - LaBonge) establishing a City position of support in the City's 2013-14 Federal Legislative Program for legislation and/or administrative action

to have the Federal Communication Commission intervene in and bring to successful resolution the current dispute between the CBS television network and Time Warner Cable.

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

Community Impact Statement: None submitted.

Adopted to Receive and File, Unanimous Vote (15)

ITEM NO. (9)
[13-0002-S108](#)

CONSIDERATION OF RESOLUTION (PARKS - BLUMENFIELD) relative to including in the City's 2013-14 State Legislative Program support for SB 4 (Pavley), if amended, which would strengthen regulations surrounding fracking activities by requiring the issuance of public notices, permits, and details of chemicals used during the fracking process, as well as a complete scientific study on the impacts of fracking on surrounding communities and the environment.

(Rules, Elections and Intergovernmental Relations 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

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to including in the City's 2013-14 State Legislative Program support for SB 4 (Pavley), if amended, which would strengthen regulations surrounding fracking activities by requiring the issuance of public notices, permits, and details of chemicals used during the fracking process, as well as a complete scientific study on the impacts of fracking on surrounding communities and the environment.

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

ADOPT the accompanying Resolution (Parks - Blumenfield) establishing a City position of support for SB 4 (Pavley), if amended, which would strengthen regulations surrounding fracking activities by requiring the issuance of public notices, permits, and details of chemicals used during the fracking process, as well as a complete scientific study on the impacts of fracking on surrounding communities and the environment.

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

Community Impact Statement: None submitted.

Adopted - FORTHWITH, (15)

ITEM NO. (10)
[13-0002-S86](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST AND RESOLUTION (PARKS - ENGLANDER) relative to including in the City's 2013-14 State Legislative Program opposition to SB 439 (Steinberg) which would exempt marijuana collectives, cooperatives, entities and persons from criminal prosecution or punishment.

(Rules, Elections and Intergovernmental Relations 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

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to establishing a City position on SB 439 (Steinberg) in the City's 2013-14 State Legislative Program.

Recommendations for Council action, as initiated by Resolution (Parks - Englander), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. **ADOPT** the accompanying Resolution (Wesson - LaBonge) establishing a position of support for SB 439 (Steinberg) in the City's 2013-14 State Legislative Program which would exempt medical marijuana cooperatives and collectives (as defined) from criminal liability for various activities regarding the possession, sale and distribution of medical marijuana.
2. **RECEIVE AND FILE** Resolution (Parks - Englander), attached to the Council file, relative to establishing a City position of opposition to SB 439 (Steinberg) in the City's 2013-14 State Legislative Program.

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

Community Impact Statement: None submitted.

Adopted to Continue, Unanimous Vote (12) ; Absent: Krekorian , Martinez , Price (3)

CONTINUED TO JANUARY 8, 2014

ITEM NO. (11)

[13-0002-S88](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST AND RESOLUTION (PARKS - PERRY) relative to including in the City's 2013-14 State Legislative Program opposition to SB 566 (Leno) which would permit hemp to be grown in California, upon federal approval, by defining "industrial hemp" to be excluded from the definition of "marijuana" and to mean a nonpsychoactive type of the plant Cannabis Sativa L. that has no more than .3 percent THC contained in the dried flowering tops.

(Rules, Elections and Intergovernmental Relations 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

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to establishing a City position on SB 566 (Leno) in the City's 2013-14 State Legislative Program.

Recommendations for Council action, as initiated by Resolution (Parks - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. **ADOPT** the accompanying Resolution (Wesson - LaBonge) establishing a position of support for SB 566 (Leno) in the City's 2013-14 State Legislative Program which would permit hemp to be grown in California, upon federal approval, by excluding "industrial hemp" from the definition of "marijuana" and define industrial hemp as a non-psychoactive type of the plant Cannabis sativa L. that has no more than 0.3% of Tetrahydrocannabinol (THC) in the dried flowering tops.
2. **RECEIVE AND FILE** Resolution (Parks - Perry), attached to the Council file, relative to establishing a City position of opposition to SB 566 (Leno) in the City's 2013-14 State Legislative Program.

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

Community Impact Statement: None submitted.

Adopted, (11) ; Nays: Buscaino , Englander , LaBonge , Parks (4)

ITEM NO. (12)

13-0995

CD 15

HOUSING COMMITTEE REPORT relative to earmarking \$3.95 million in unallocated 39th Year (2013-14) Community Development Block Grant (CDBG) funds for the Jordan Downs Housing Project in support of a grant application of \$30 million in additional funding.

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

1. COMMIT, pursuant to U.S. Department of Housing and Urban Development (Notice of Funding Availability) regulations, a total of 7.5 percent of one year's annual CDBG allocation, estimated to be \$3.95 million, to support the \$30 million Choice Neighborhood Initiative (CNI) Grant application for the Jordan Downs Housing Project; and, upon award of the grant, funds shall be provided from unallocated funds, savings, or any future year CDBG allocation, within the five-year life of the CNI Grant.
2. REQUEST the Jordan Downs Grant Development Team, with the assistance of the Housing Authority of the City of Los Angeles (HACLA), upon award of the CNI Grant, to prepare and submit a 5-year CDBG budget and funding request to the Mayor and Council for the Jordan Downs Project to comply with the CNI Grant.
3. REQUEST the HACLA to submit to Council a status report for the Jordan Downs Project, including a project timeline and all funding sources and uses.
4. REQUEST the Office of the Mayor and HACLA to notify the Council upon award of the CNI Grant.

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 - URGENT FORTHWITH, (12) ; Absent: Krekorian , Martinez , Price (3)

ITEM NO. (13)

13-0838

CD 6

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to assignment of the Sun Valley Economic Development Administration Grant to the Public Works Bureau of Engineering.

Recommendations for Council action, as initiated by Motion (Perry - LaBonge):

1. INSTRUCT the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to:
 - a. Work with the Community Redevelopment Agency of Los Angeles, a Designated Local Authority (CRA/LA-DLA) to transmit the Assignment and Assumption Agreement for the City Department of Public Works, Bureau of Engineering (BOE) to be assigned the rights and fulfill the obligations of the former CRA/LA in regards to the U.S. Department of Commerce Economic Development Administration (EDA) grant for Council review.
 - b. Prepare and submit for Council review an extension request to the EDA, with the assistance of the BOE and the CRA/LA-DLA, to allow the City to complete the proposed road improvements in Council District Six.
 - c. Report on the status of the EDA project and provide recommendations to fill the funding gap to complete the Sun Valley improvement project as originally proposed to the EDA.
2. INSTRUCT the City's outside counsel to expedite their review of the draft Assignment and Assumption Agreement.
3. INSTRUCT the CLA and BOE to work expeditiously with CRA/LA-DLA so that the Successor Agency may request the necessary grant extension from the EDA.
4. INSTRUCT the CLA, upon receipt of the final draft agreement, to immediately prepare a report for

Council consideration authorizing the BOE to execute the Assignment and Assumption Agreement, which will approve the assignment of the Federal grant from the CRA/LA to the City.

5. INSTRUCT the CAO to identify necessary funding and take actions necessary to address the potential funding shortfall so that this project can be implemented.

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

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Krekorian , Martinez , Price (3)

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

ITEM NO. (14)

[13-0275-S1](#)

CD 14 CONTINUED CONSIDERATION OF MOTION (HUIZAR – BONIN) relative to the sale and lease of property located at First and Alameda.

Recommendation for Council action:

REQUEST the Chief Legislative Analyst, City Administrative Officer, Department of General Services, and City Attorney to finalize negotiations between the City and the Los Angeles County Metropolitan Transportation Authority (Metro) to effectuate the sale and lease of property at First and Alameda (former Mangrove site), and transmit and present the overarching agreement entitled "Agreement Regarding Mangrove Properties and Joint Escrow Instruction" which includes various estate documents, to be executed between the City and Metro to Council for approval.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

(Continued from Council meeting of August 23, 2013)

Adopted to Continue, Unanimous Vote (12) ; Absent: Krekorian , Martinez , Price (3)

CONTINUED TO SEPTEMBER 10, 2013

ITEM NO. (15)

[10-1968](#)

CD 8 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2716 and 2726 South Vermont Avenue pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 554, 558 and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated December 3, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2716 and 2726 South Vermont Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230.00 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

Adopted, (12) ; Absent: Krekorian , Martinez , Price (3)

ITEM NO. (16)

10-1603

CD 1

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1714 South Vermont Avenue pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 554, 558 and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 27, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1714 South Vermont Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900.00 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

Adopted, (15)

ITEM NO. (17)

10-1598

CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3995 - 3999 1/2 Budlong Avenue pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 554, 558 and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 27, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3995 - 3999 1/2 Budlong Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the

amount of \$2,883.65 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,695.00 and a seven percent surcharge in the amount of \$188.65 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

Adopted, (15)

ITEM NO. (18)

[10-0897](#)

CD 8 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1188 West 36th Place pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 554, 558 and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 15, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1188 West 36th Place.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,883.65 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,695.00 and a seven percent surcharge in the amount of \$188.65 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

Adopted, (12) ; Absent: Krekorian , Martinez , Price (3)

ITEM NO. (19)

[10-0796](#)

CD 8 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1413 and 1415 West 39th Street pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 554, 558 and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 9, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1413 and 1415 West 39th Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the

cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

Adopted, (12) ; Absent: Krekorian , Martinez , Price (3)

ITEM NO. (20)
13-0015

FUTURE PUBLIC HEARING DATE for hearing appeals or objections to proposed 2012-13 Weed and Brush Abatement Assessment Roll Schedule for locations stated on personal appeals attached to the Council file.

Recommendation for Council action:

ESTABLISH **SEPTEMBER 10, 2013** as the date for hearing appeals or objections to the proposed assessment.

Adopted, (15)

ITEM NO. (21)
13-0165-S1

CD 14

CONSIDERATION OF MOTION (HUIZAR - BLUMENFIELD) relative to the installation of an ATM machine in the Boyle Heights Community area and instruction for SCE Federal Credit Union to cover the cost associated with the ATM.

Recommendations for Council action, pursuant to Motion (Huizar – Blumenfield):

1. INSTRUCT the Department of General Services (GSD) to include an ATM machine as an additional service that will be provided to the Boyle Heights Community with all costs associated in the ATM, including installation, maintenance, security, and insurance/liability will be the sole responsibility of the SCE Federal Credit Union.
2. INSTRUCT the SCE Federal Credit Union to work with the GSD and provide any assistance as necessary, and to make any technical corrections to the above instructions as necessary to implement the intent of this motion.

Community Impact Statement: None submitted.

(Innovation, Technology, and General Services Committee waived consideration of the above matter)

Adopted, (12) ; Absent: Krekorian , Martinez , Price (3)

ITEM NO. (22)
13-0002-S119

CONSIDERATION OF RESOLUTION (WESSON - ENGLANDER) relative to including the City's 2013-14 State Legislative Program opposition to SB 594 (Hill) which would limit the ability of any nonprofit organization that receives any public funding from a local government from participating in state and local ballot campaigns.

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

RESOLVE to include in the City's 2013-14 State Legislative Program opposition to SB 594 (Hill) which would limit the ability of any nonprofit organization that receives any public funding from a local government from participating in state and local ballot campaigns.

Community Impact Statement: None submitted.

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

Adopted to Continue, Unanimous Vote (12) ; Absent: Krekorian , Martinez , Price (3)

CONTINUED TO SEPTEMBER 10, 2013

ITEM NO. (23)

[13-0002-S121](#)

CONSIDERATION OF RESOLUTION (BLUMENFIELD - BUSCAINO) relative to including the City's 2013-14 State Legislative Program support for AB 300 (Perea), if amended to ensure that local revenues collected from prepaid wireless service providers under the new state-administered Prepaid Mobile Telephony Service (MTS) surcharge are greater than or equal to local revenues generated from prepaid wireless service providers under the City's current Communications Users Tax.

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

RESOLVE to include in the City's 2013-14 State Legislative Program support for AB 300 (Perea), if amended to ensure that local revenues collected from prepaid wireless service providers under the new state-administered Prepaid Mobile Telephony Service (MTS) surcharge are greater than or equal to local revenues generated from prepaid wireless service providers under the City's current Communications Users Tax.

Community Impact Statement: None submitted.

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

Adopted, (15)

ITEM NO. (24)

[13-0010-S24](#)

CD 8

MOTION (PARKS - O'FARRELL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Bijan Shoushtari on August 3, 2013.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Bijan Shoushtari on August 3, 2013.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

Adopted, (15)

ITEM NO. (25)

[11-0890](#)

CD 11 COMMUNICATION FROM THE CITY CLERK and ORDINANCE FIRST CONSIDERATION relative to the enactment of the proposed assessments for the project entitled, "Mar Vista (Near Venice Boulevard) Improvement No. A'11-E1907442".

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 work and acquisitions (if any), described and referred to in the adopted Engineer's report and Ordinance No. 182,584 of the above improvement district in accordance with Sections 6.1-6.15 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

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

Community Impact Statement: None submitted.

Adopted, (15)

ITEM NO. (26)

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)

[13-0446](#)

CD 13 FINAL MAP OF TRACT NO. 66997 located at 5641-63 West Melrose Avenue, 5742-66 West Camerford Avenue, and 704-24 North El Centro Avenue.
(Bond No. C-122566)
(Quimby Fee: \$253,344.00)
Applicants: CLG Larchmont, LLC
Bryan Gentry

Adopted, (12) ; Absent: Krekorian , Martinez , Price (3)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

(b)

[13-1120](#)

CD 2 FINAL MAP OF TRACT NO. 52465 located at 11160 Victory Boulevard for property lying easterly of Fair Avenue.
(Bond No. C-122567)
(Quimby Fee: \$28,911.00)
Applicants: Inland Community Corp
Richard Angrisani

Adopted, (12) ; Absent: Krekorian , Martinez , Price (3)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

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

13-0003-S2

Therese Aine Kneafsey
Martin Joseph Patrick Cassidy

LaBonge - All Councilmembers
LaBonge - All Councilmembers

September 3 2013

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

ROLL CALL

Approval of the Minutes

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

ITEM NO. (27)

[12-0495-S1](#)

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CITY ATTORNEY, RESOLUTION, and ORDINANCES FIRST CONSIDERATION relative to authorizing the refinancing, creating a special fund, and approving the lease and sublease of certain real property, for up to \$40 million in energy efficient related loans through the Municipal Improvement Corporation of Los Angeles (MICLA).

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

1. ADOPT the accompanying RESOLUTION, approving certain documents, and authorizing the refinancing of up to \$40 million in energy efficient related loans.
2. PRESENT and ADOPT the accompanying ORDINANCES amending the Los Angeles Administrative Code to add a new special fund to record accounting transactions for MICLA financing; and providing for and approving the lease and sublease of certain real property consisting of approximately 6,557 streetlight poles, by the City of Los Angeles, to and from MICLA, as lessee and sublessor.

Fiscal Impact Statement: The CAO reports that there is no fiscal impact on the General Fund as a result of the refinancing as annual debt service will be paid from the Street Lighting Maintenance Assessment Fund (SLMAF). The SLMAF expenditures will be reduced by a total of about \$2.9 million over the next 10 years.

Debt Impact Statement: The refinancing of the existing loans will not cause the City's debt service payments to exceed 15 percent of the General Fund Revenues for both voter-approved and non-voter approved debt as established in the City's Financial Policies, Debt Management Section, because the debt service on these bonds will be paid from the SLMAF.

Community Impact Statement: None submitted.

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

Adopted - FORTHWITH, (15)

ITEM NO. (28)

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)

13-1133

CD 11

FINAL MAP OF TRACT NO. 65450 for property located at 1616 South Brockton Avenue lying easterly of Brockton Avenue and northerly of Iowa Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-122569)

Applicants: Kimmie Lee Leung
Harvey A. Goodman Civil Engineering, Inc.

Adopted, (12) ; Absent: Krekorian , Martinez , Price (3)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Huizar, Koretz, Krekorian, 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