Los Angeles City Council, **Journal/Council Proceeding August 9 2013** FRIDAY - 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

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

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

ITEM NO.	1
	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. 13-0005-S478	(a)
CD 1	Property at 1511 South Ardmore Avenue (Case No. 408536) Assessor I.D. No. 5074-007-011

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

ITEM NO.	(b)
13-0005-S479	
CD 1	Property at 455 West Solano Avenue (Case No. 404836) Assessor I.D. No. 5414-025-003

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

ITEM NO.	(c)
13-0005-S480	
CD 2	Property at 10756 West Camarillo Street (Case No. 8657) Assessor I.D. No. 2421-016-005

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

ITEM NO.	(d)
13-0005-S481	
CD 4	Property at 6511 West Lexington Avenue (Case No. 10930) Assessor I.D. No. 5533-001-054

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

ITEM NO.	(e)
13-0005-S482	
CD 9	Property at 1302 West 46th Street (Case No. 411809) Assessor I.D. No. 5017-003-016

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

ITEM NO.	(f)
13-0005-S483	
CD 9	Property at 157 East 82nd Street (Case No. 203081) Assessor I.D. No. 6030-005-021

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

ITEM NO.	(g)
13-0005-S484	
CD 9	Property at 362 East 55th Street (Case No. 382234) Assessor I.D. No. 5101-010-034

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

ITEM NO.	(h)
13-0005-S485	
CD 10	Property at 1282 South Highland Avenue (Case No. 352707) Assessor I.D. No. 5084-025-008

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

ITEM NO.	(i)
13-0005-S486	

CD 10 Property at 1282 South Highland Avenue (Case No. 366840) Assessor I.D. No. 5084-025-008

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

ITEM NO.	(j)
13-0005-S487	
CD 10	Property at 1016 South Mariposa Avenue (Case No. 416819) Assessor I.D. No. 5078-016-021

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

ITEM NO.	(k)
13-0005-S488	
CD 13	Property at 1151 North Kingsley Drive (Case No. 359302) Assessor I.D. No. 5537-010-001

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

ITEM NO.	(I)
13-0005-S489	
CD 15	Property at 237 East 120th Street (Case No. 327530) Assessor I.D. No. 6083-027-020

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

(2)

ITEM NO. 13-0600-S134

MOTION (WESSON - KREKORIAN) relative to maintaining the level of services provided by the Controller's office.

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

TRANSFER an amount up to \$500,000, representing unencumbered funds in various accounts (to be identified by the Controller) in the Controller's budget for fiscal year 2012-2013, which reverted to the General Fund at the close of that fiscal year, from the Reserve Fund to the Unappropriated Balance Fund No. 100/58, and be appropriated therefrom to the Controller, Fund No. 100/26, Account No. 3040 (Contractual Services), in order to maintain the level of services provided by the Controller's office; and, AUTHORIZE the Controller to make any technical corrections to these fund transfer instructions in order to effectuate the intent of this Motion.

Adopted to Continue, Unanimous Vote (14); Absent: Englander (1)

CONTINUED TO AUGUST 14, 2013

MOTION (PARKS - LABONGE) relative to funding any aspect of the National Association for the Advancement of Colored People (NAACP) 23rd Annual Theatre Awards and Festival.

Recommendations for Council action:

- 1. UTILIZE \$50,000 in the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the NAACP 23rd Annual Theatre Awards and Festival.
- 2. DIRECT the City Clerk to prepare and process the necessary document(s) and/or payment(s) with the Beverly Hills/Hollywood Chapter of the NAACP, 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 City Clerk to execute any such documents on behalf of the City.
- 3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Adopted FORTHWITH, (14); Absent: Englander (1)

ITEM NO. (4) 12-0696-S1 CD 6 MOTION (MARTINEZ - FUENTES) relative to lease approval for office space at 14500 Roscoe Boulevard, 4th floor, Suite #425, Panorama City, CA 91402. Recommendation for Council action:

APPROVE retroactively the executed Panorama City Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Panorama City Neighborhood Council), and the Excel Executive Suites, LLC, for office space at 14500 Roscoe Boulevard, 4th floor, Suite #425, Panorama City, CA 91402, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated March 22, 2013, attached to the Council file.

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

(5)

ITEM NO.

11-1048-S2

CD 7

MOTION (MARTINEZ - FUENTES) relative to lease approval for office space at 9040 Sunland Boulevard, Sun Valley, CA 91352.

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 Sun Valley Area Neighborhood Council), and Sun Valley Care Development Inc., for office space at 9040 Sunland Boulevard, Sun Valley, CA 91352, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated March 12, 2013, attached to the Council file.

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

ITEM NO. (6) 13-0972 RESOLUTION (FUENTES - O'FARRELL) relative to recognizing Friday, August 9, 2013 in honor of Art Day Games 2013 in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to RECOGNIZE Friday, August 9, 2013 in honor of Art Day Games 2013 in the City of Los Angeles, and encourage everyone to celebrate this special day in a way that supports and acknowledges the artists who have made the most impact on their lives.

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

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

- 11-0562 MOTION (O'FARRELL BUSCAINO) relative to reactivating Council file No. 11-0562 and restoring it to its most recent legislative status.
- 13-1003 MOTION (PARKS O'FARRELL) relative to funding for the Kwanzaa Foundation and the Ebony Repertory.
- 13-0010-S22 MOTION (HUIZAR FUENTES) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the hit-and-run collision that killed Mr. Tellez on July 28, 2013.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004-S2	Disability Mentoring Day - October 16, 2013	LaBonge - O'Farrell
	Grigor Hovhannissian - Consul General of the Republic of Armenia in Los Angeles	Krekorian - Martinez
	South Central Family Health Center Week National Health Center Week	Price - Wesson

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

13-0003-S2	Roosevelt "Rosie" Henry	Wesson - All Councilmembers
	Helene Winona Brookins	Wesson - All Councilmembers
	Steven Leonard Pines	Blumenfield - All Councilmembers
	Mario Rodolfo Guzman	Blumenfield - All Councilmembers
	Margaret Williams Pellegrini	LaBonge - All Councilmembers
	Steve Chacon	LaBonge - All Councilmembers

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, Fuentes, Huizar, Koretz, Krekorian, LaBonge, O'Farrell, Price and President Wesson (13);

Absent: Englander (1)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

Bу

Council Clerk

PRESIDENT OF THE CITY COUNCIL