ROLL CALL
Blumenfield, Bonin, Cedillo, Englander, Huizar, Koretz, Krekorian, O'Farrell, Price and President Wesson (10); Absent: Buscaino, Fuentes, LaBonge, Parks (4); Vacant: Council District Six

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 January 30, 2013)

Adopted to Continue, Unanimous Vote (11); Absent: Buscaino, Fuentes, LaBonge (3)

CONTINUED TO AUGUST 30, 2013

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 January 30, 2013)
ITEM NO. 13-0705
CD 5
HEARING PROTESTS, PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Melrose Business Improvement District (District), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the Melrose Business Improvement District and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.

2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a non-profit corporation, for administration of the District.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the District and will be recovered from assessments collected. There are currently no City-owned, real properties included in the list of properties to be assessed within the boundaries of the District, as disclosed in the Management District Plan.

(Pursuant to Council adoption of Ordinance No. 182578 on June 12, 2013.)

ADopted, Unanimous Vote (12) ; Absent: Buscaino , LaBonge (2)

PUBLIC HEARING CLOSED - ANNOUNCEMENT OF BALLOT TABULATION JULY 31, 2013

ITEM NO. 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 January 30, 2013)

Adopted to Continue, Unanimous Vote (11) ; Absent: Buscaino , Fuentes , LaBonge (3)

CONTINUED TO AUGUST 30, 2013

ITEM NO. 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 January 30, 2013)

Adopted to Continue, Unanimous Vote (11) ; Absent: Buscaino, Fuentes, LaBonge (3)
CONTINUED TO AUGUST 30, 2013

Items for which Public Hearings Have Been Held

ITEM NO. (6)
13-0881
CD 4

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the appointment of Mr. Kevin James to the Board of Public Works Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. Kevin James to the Board of Public Works Commissioners for the term ending June 30, 2017, to fill the vacancy created by Ms. Capri W. Maddox, is APPROVED and CONFIRMED. Mr. James currently resides in Council District Four. (New Commission gender composition: M = 3; F = 2)

Ethics Commission Review: Pending.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE – AUGUST 26, 2013

LAST DAY FOR COUNCIL ACTION – AUGUST 23, 2013

Adopted - URGENT FORTHWITH, (11) ; Absent: Buscaino, Fuentes, O'Farrell (3)

ITEM NO. (7)
13-0913
CD 7

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the appointment of Ms. Monica Rodriguez to the Board of Public Works Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Ms. Monica Rodriguez to the Board of Public Works Commissioners for the term ending June 30, 2014, to fill the vacancy created by Mr. Warren T. Furutani, is APPROVED and CONFIRMED. Ms. Rodriguez currently resides in Council District Seven. (New Commission gender composition: M = 3; F = 2)

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.
ITEM NO. 13-0915
CD 4
PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the appointment of Ms. Barbara Romero to the Board of Public Works Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Ms. Barbara Romero to the Board of Public Works Commissioners for the term ending June 30, 2016, to fill the vacancy created by Ms. Jerilyn Lopez-Mendoza, is APPROVED and CONFIRMED. Ms. Romero currently resides in Council District Four. (New Commission gender composition: M = 3; F = 2)

Ethics Commission Review: Pending.
Background Check Review: Pending.
Community Impact Statement: None submitted.

ITEM NO. 13-0916
CD 9
PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the appointment of Mr. Michael Davis to the Board of Public Works Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. Michael Davis to the Board of Public Works Commissioners for the term ending June 30, 2018, to fill the vacancy created by Ms. Valerie L. Shaw, is APPROVED and CONFIRMED. Mr. Davis currently resides in Council District Nine. (New Commission gender composition: M = 3; F = 2)

Ethics Commission Review: Complete.
Background Check Review: Pending.
Community Impact Statement: None submitted.
CD 13  PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the appointment of Mr. Matt Szabo to the Board of Public Works Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. Matt Szabo to the Board of Public Works Commissioners for the term ending June 30, 2015, to fill the vacancy created by Mr. Steven Nutter, is APPROVED and CONFIRMED. Mr. Szabo currently resides in Council District 13. (New Commission gender composition: M = 3; F = 2)

Ethics Commission Review: Pending.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE – SEPTEMBER 3, 2013
LAST DAY FOR COUNCIL ACTION – SEPTEMBER 3, 2013

Adopted - URGENT FORTHWITH, (11) ; Absent: Buscaino, LaBonge, O'Farrell (3)

ITEM NO. (11)
13-0712

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to replacing Port of Los Angeles Foreign-Trade Zone (FTZ) Tariff No. 1 with FTZ Tariff No. 2 to revise administrative procedures, costs and FTZ regulations.

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

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 II, Section 2(f) of the Los Angeles City CEQA Guidelines.

2. PRESENT and ADOPT the accompanying ORDINANCE containing proposed Order No. 13-7131 in accordance with Section 653(a) of the Los Angeles City Charter replacing Port of FTZ Tariff No. 1 with FTZ Tariff No. 2 to revise administrative procedures, costs and FTZ regulations.

Fiscal Impact Statement: The Board of Harbor Commissioners reports that, based on Calendar Year 2012 FTZ activities, it is estimated annual FTZ revenues to increase from $159,000 to $236,000 annually while annual FTZ total costs are estimated at $232,924. The net incremental revenue impact from the proposed action is expected to result in a breakeven for the Harbor Department with respect to the FTZ program.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Buscaino, LaBonge (2)

ITEM NO. (12)
13-0062-S13

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Bain and Company Inc.

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

APPROVE the refund claim filed by Bain and Company Inc. for overpayment of business tax in the amount of $113,665.01 plus accumulated interest.

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

Adopted, (10) ; Absent: Buscaino, Fuentes, LaBonge, Parks (4)

ITEM NO. (13)
13-0062-S14

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Esoterix Genetic Laboratories LLC.

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

APPROVE the refund claim filed by Esoterix Genetic Laboratories LLC for overpayment of business tax in the amount of $159,763.31 plus accumulated interest.

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

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Buscaino, Fuentes, LaBonge, Parks (4)

ITEM NO. (14)
12-0926-S1

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed sixth amendment to contract with Kaye Scholer, LLP to extend the existing contract for legal services in support of the City Attorney 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 sixth amendment to contract with Kaye Scholer, LLP.

3. CONCUR with the Board’s action of April 2, 2013 by Resolution No. 25073 authorizing the Executive Director to execute the sixth amendment to contract with Kaye Scholer, LLP to extend the existing contract for legal services in support of the City Attorney for LAWA.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed sixth amendment will have no impact on the General Fund. Funding for Contract DA-4159 with Kaye Scholer, LLP is available in the FY 2012-13 LAWA Operating Budget in Cost Center 1110004 - Legal Services Division, Commitment Item 520 - Contractual Services. Additional funding, if needed, will be requested as part of the annual budget process. This project complies with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 30, 2013

(LAST DAY FOR COUNCIL ACTION – JULY 30, 2013)

Adopted, (10) ; Absent: Buscaino, Fuentes, LaBonge, Parks (4)

ITEM NO. (15)
ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed seventh amendment to contract with Kaye Scholer, LLP for legal services relating to 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 seventh amendment to contract with Kaye Scholer, LLP.

3. CONCUR with the Board’s action of June 18, 2013 by Resolution No. 25168 authorizing the Executive Director to execute the seventh amendment to contract with Kaye Scholer, LLP for legal services relating to federal regulatory and litigation matters for LAWA.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed seventh amendment will not affect the City's General Fund. Funding for Contract DA-4159 with Kaye Scholer, LLP will be available in the FY 2013-14 LAWA Operating Budget in LAX Cost Center 1110004 - Legal Services Division, Commitment Item 520 - Contractual Services. Additional funding, if needed, will be requested as part of the annual budget process. This project complies with the Department of Airports’ adopted financial policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 25, 2013
(LAST DAY FOR COUNCIL ACTION – AUGUST 23, 2013)

Adopted, (10) ; Absent: Buscaino , Fuentes , LaBonge , Parks (4)

ITEM NO. (16)

11-1842-S1

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to salary range adjustment for the Chief Airports Engineer.

Recommendations for Council action:

1. APPROVE an amendment to Memorandum of Understanding (MOU) 36 adjusting the salary for the classification of Chief Airports Engineer (Class Code 7274/1-2) as follows:

<table>
<thead>
<tr>
<th>Classification</th>
<th>July 1, 2013</th>
<th>Proposed</th>
<th>Current</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Airport Engineer II</td>
<td>$129,289 - $160,609</td>
<td>No change</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Airports Engineer I</td>
<td>$118,014 - $146,618</td>
<td>$136,493 - $169,566</td>
<td>-8.8%</td>
<td>5.5%</td>
</tr>
<tr>
<td>Chief Airports Engineer II</td>
<td>$138,001 - $171,863</td>
<td>$144,093 - $179,025</td>
<td>17.2%</td>
<td>5.5%</td>
</tr>
</tbody>
</table>

2. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical or technical errors and amend the salary appendices for MOU 36 to reflect the amended salaries for the Classification of Chief Airports Engineer.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as these are obligations of the Los Angeles World Airports (LAWA).

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Buscaino , Fuentes , LaBonge , Parks (4)
PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed amendments to the Memorandum of Understanding (MOU) for the Los Angeles Department of Water and Power (LADWP) Load Dispatchers Association and cost-of-living adjustments for January 1, 2014 and January 1, 2015.

Recommendation for Council action:

APPROVE the salary provisions contained in the amendment of the MOU for the LADWP Load Dispatchers Association effective January 1, 2014 through December 31, 2015.

Fiscal Impact Statement: The LADWP reports that the potential value of the proposed amendments is modest. Assuming a two percent Consumer Price Index (CPI), the unescalated estimated fiscal impact for salaries is approximately $162,000. However, the financial impact is offset by the five percent in health care concessions and elimination of the five percent Retention Wage Adjustment.

Community Impact Statement: None submitted.

Adopted to Refer, (11); Absent: Buscaino, Fuentes, LaBonge (3)

REFERRED TO EXECUTIVE EMPLOYEE RELATIONS COMMITTEE


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

PRESENT and ADOPT the accompanying ORDINANCE amending Article 1.12 of Chapter 2 of the LAMC to provide an amnesty for tax penalties with respect to taxes imposed pursuant to Article I (Business Taxes), Article 1.1 (Telephone, Electricity, and Gas Users Taxes), Article 1.3 (Commercial Tenant's Occupancy Tax), Article 1.7 (Transient Occupancy Tax) and Article 1.15 (Parking Occupancy Tax).

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

Community Impact Statement: None submitted.

Adopted - FORTHWITH TO THE MAYOR, (12); Absent: Buscaino, LaBonge (2)

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-S446  
CD 9 Property at 151 West 50th Street (Case No. 383293).  
Assessor I.D. No. 5110-019-017

Adopted, (12) ; Absent: Buscaino , LaBonge (2)

ITEM NO.  
13-0005-S447  
CD 9 Property at 151 West 50th Street (Case No. 392697).  
Assessor I.D. No. 5110-019-017

Adopted, (12) ; Absent: Buscaino , LaBonge (2)

ITEM NO.  
13-0005-S448  
CD 9 Property at 4472 South Mettler Street (Case No. 362768).  
Assessor I.D. No. 5109-015-031

Adopted, (12) ; Absent: Buscaino , LaBonge (2)

ITEM NO.  
13-0005-S449  
CD 9 Property at 730 West 46th Street (Case No. 380360).  
Assessor I.D. No. 5018-028-027

Adopted, (12) ; Absent: Buscaino , LaBonge (2)

ITEM NO.  
13-0005-S450  
CD 10 Property at 1232 South Ridgeley Drive (Case No. 388001).  
Assessor I.D. No. 5085-016-007

Adopted, (12) ; Absent: Buscaino , LaBonge (2)

ITEM NO.  
13-0005-S451  
CD 10 Property at 2753 West 11th Street (Case No. 372308).  
Assessor I.D. No. 5078-014-012

Adopted, (12) ; Absent: Buscaino , LaBonge (2)
ITEM NO. (g)
13-0005-S452
CD 10 Property at 2842 West Pico Boulevard (Case No. 412127). Assessor I.D. No. 5075-010-005

Adopted, (12) ; Absent: Buscaino , LaBonge (2)

ITEM NO. (h)
13-0005-S453
CD 10 Property at 701 South Mariposa Avenue (Case No. 357345). Assessor I.D. No. 5094-005-001

Adopted, (12) ; Absent: Buscaino , LaBonge (2)

ITEM NO. (i)
13-0005-S454
CD 10 Property at 814 South Hobart Boulevard (Case No. 366231) Assessor I.D. No. 5093-017-003

Adopted, (12) ; Absent: Buscaino , LaBonge (2)

ITEM NO. (j)
13-0005-S455
CD 13 Property at 210 North Edgemont Street (Case No. 364052) Assessor I.D. No. 5518-017-006

Adopted, (12) ; Absent: Buscaino , LaBonge (2)

ITEM NO. (k)
13-0005-S456
CD 15 Property at 359 West Sepulveda Street (Case No. 398154) Assessor I.D. No. 7449-020-003

Adopted, (12) ; Absent: Buscaino , LaBonge (2)

ITEM NO. (l)
13-0005-S457
CD 15 Property at 613 West 14th Street (Case No. 393598) Assessor I.D. No. 7454-028-023

Adopted, (12) ; Absent: Buscaino , LaBonge (2)
ITEM NO. (20)
13-0002-S99

CONSIDERATION OF RESOLUTION (KREKORIAN - ZINE) relative to the City’s position to support AB 612 (Nazarian) which would require that yellow light intervals be extended by one second, at intersections equipped with automated enforcement systems.

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 612 (Nazarian) which requires that yellow light intervals be extended by one second, at intersections equipped with automated enforcement systems.

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.

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

Adopted to Continue, Unanimous Vote (12) ; Absent: Bonin , LaBonge (2)
CONTINUED TO AUGUST 13, 2013

ITEM NO. (21)
13-0719-S1

COMMUNICATION FROM THE MAYOR relative to the exemption of one Senior Project Coordinator for the Department of Neighborhood Empowerment (DONE) pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Senior Project Coordinator for DONE pursuant to Charter Section 1001(b).

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.

TIME LIMIT FILE - AUGUST 7, 2013
(LAST DAY FOR COUNCIL ACTION - AUGUST 7, 2013)
(Personnel and Animal Welfare Committee waived consideration of the above matter.)

Adopted, (12) ; Absent: Buscaino , LaBonge (2)

ITEM NO. (22)
13-0551
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of DAVID FOSTER on the Hollywood Walk of Fame.

Recommendation for Council action:
APPROVE the installation of the name of David Foster at 1750 North Vine Street.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

Adopted, (12) ; Absent: Buscaino, LaBonge (2)

ITEM NO. 13-0714
CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of JENNIFER LOPEZ on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Jennifer Lopez at 6262 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

Adopted, (12) ; Absent: Buscaino, LaBonge (2)

ITEM NO. 13-0715
CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of JERRY BRUCKHEIMER on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Jerry Bruckheimer at 6838 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

Adopted, (12) ; Absent: Buscaino, LaBonge (2)

ITEM NO. 13-0552
CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of STEVE HARVEY on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Steve Harvey at 6270 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

Adopted, (12) ; Absent: Buscaino, LaBonge (2)

ITEM NO. 13-0553
CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of OLYMPIA DUKAKIS on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Olympia Dukakis at 6233 Hollywood Boulevard.
Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

Adopted, (12) ; Absent: Buscaino , LaBonge (2)

ITEM NO. (27)

13-0507
CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of SHOTGUN TOM KELLY on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Shotgun Tom Kelly at 7080 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

Adopted, (12) ; Absent: Buscaino , LaBonge (2)

ITEM NO. (28)

13-0445
CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of BACKSTREET BOYS on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Backstreet Boys at 7072 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

Adopted, (12) ; Absent: Buscaino , LaBonge (2)

ITEM NO. (29)

13-0871
CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of PETER FALK on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Peter Falk at 6654 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

Adopted, (12) ; Absent: Buscaino , LaBonge (2)

ITEM NO. (30)

13-0870
CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of BRYAN CRANSTON on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Bryan Cranston at 1717 Vine Street.
Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

Adopted, (12) ; Absent: Buscaino, LaBonge (2)

ITEM NO. (31)
11-1076  CD 5  FUTURE PUBLIC HEARING DATE of AUGUST 13, 2013 for hearing appeals against the annual confirmation of assessments for the maintenance of the sidewalks for Ventura Boulevard (Kester Avenue to Beverly Glen Boulevard) Sidewalk Maintenance District - W.O. E6000067.

Adopted, (12) ; Absent: Buscaino, LaBonge (2)

ITEM NO. (32)
11-1077  CD 4  FUTURE PUBLIC HEARING DATE of AUGUST 13, 2013 for hearing appeals against the annual confirmation of assessments for the maintenance of the sidewalks for Wilshire Miracle Mile Sidewalk Maintenance District - W.O. E6000022.

Adopted, (12) ; Absent: Buscaino, LaBonge (2)

ITEM NO. (33)
13-0841  CD 6  FUTURE PUBLIC HEARING DATE of AUGUST 13, 2013 for hearing appeals against the annual confirmation of assessments for the maintenance of the sidewalks for Van Nuys Boulevard and Victory Boulevard (and other streets) Sidewalk Maintenance District - W.O. EXX71822.

Adopted, (12) ; Absent: Buscaino, LaBonge (2)

ITEM NO. (34)
13-0840  CD 5  FUTURE PUBLIC HEARING DATE of AUGUST 13, 2013 for hearing appeals against the annual confirmation of assessments for the maintenance of the sidewalks for Westwood Village Sidewalk Maintenance District - W.O. EXX71375.

Adopted to Receive and File, Unanimous Vote (12) ; Absent: Buscaino, LaBonge (2)

RECEIVED AND FILED

ITEM NO. (35)
10-0366  TRANSFER AND APPROPRIATION OF FUNDS relative to the 2012-13 Anti-Human Trafficking Task Force Program grant award.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. AUTHORIZE the Controller to increase appropriations, as needed, from Fund No. 339/70, 2012-13 Anti-Human Trafficking Task Force Program, account number to be determined, to Fund No. 100/70 in the accounts and amounts as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001092</td>
<td>Overtime Sworn</td>
<td>$24,605.00</td>
</tr>
<tr>
<td>001090</td>
<td>Overtime General</td>
<td>3,049.25</td>
</tr>
<tr>
<td>001010</td>
<td>Salaries General</td>
<td>5,155.25</td>
</tr>
</tbody>
</table>

2. AUTHORIZE the Controller to transfer appropriation within Fund 339/70, for related costs for the 2012-13 Anti-Human Trafficking Task Force Program:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td>to be determined $1,997.25</td>
</tr>
<tr>
<td>To:</td>
<td>Related Costs $1,997.25</td>
</tr>
</tbody>
</table>

(Pursuant to Council action of June 5, 2013)

Adopted, (12) ; Absent: Buscaino , LaBonge (2)

ITEM NO. (36)

13-0649

TRANSFER AND APPROPRIATION OF FUNDS relative to the 2012-13 Post-Release Supervised Persons Program (PSP) grant award for use by the Los Angeles Police Department.

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

AUTHORIZE the Controller to increase appropriations as needed from Fund No. 339/70, of the PSP Program appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account 001092 Overtime, Sworn $1,288,934.66

(Pursuant to Council action of June 18, 2013)

Adopted, (12) ; Absent: Buscaino , LaBonge (2)

ITEM NO. (37)

13-0929

MOTION (KORETZ - O'FARRELL) relative to services in connection with the July 12, 2013 City Attorney special reception in the City Hall East - Main Street Plaza.

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

APPROPRIATE $265 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1070 (Salaries - As Needed), for services in connection with the July 12, 2013 City Attorney special reception in the City Hall East - Main Street Plaza. (Funds to be reimbursed to the General Fund by Mike Feuer for City Attorney 2013 General.)

Adopted, (12) ; Absent: Buscaino , LaBonge (2)
ITEM NO. 13-0930

CD 5 MOTION (KORETZ - O'FARRELL) relative to a special reception for the Latina Lawyers Bar Association in the City Hall Tom Bradley Room.

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

TRANSFER/APPROPRIATE $346 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: $230 to Account No. 1090 (Salaries - Overtime), and $116 to Account No. 1070 (Salaries - As Needed), for services in connection with the July 17, 2013 Council District Five special reception for the Latina Lawyers Bar Association in the City Hall Tom Bradley Room. (Funds to be reimbursed to the General Fund by the Latina Lawyers Bar Association.)

Adopted, (12); Absent: Buscaino, LaBonge (2)

ITEM NO. 13-0010-S19

MOTION (WESSON - ENGLANDER) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Dejon Ward on July 12, 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 Dejon Ward on July 12, 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, (12); Absent: Buscaino, LaBonge (2)

ITEM NO. 13-0931

CD 4 MOTION (BUSCAINO for LABONGE - ENGLANDER) relative to drainage improvements at Fern Dell in Griffith Park.

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

1. TRANSFER/APPROPRIATE $75,600 in the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) to the Stormwater Pollution Abatement Fund No. 511/50, Account No. 50K387 for drainage improvements at Fern Dell in Griffith Park.

2. TRANSFER/APPROPRIATE $75,000 in the the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) to the below named Accounts and in the amounts specified in the Street Services Fund No. 100/86 for the CD Four Fern Dell Drive at Black Oak Drive Concrete Gutter and Curb Ramps Project:

<table>
<thead>
<tr>
<th>Account</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001090</td>
<td>Salaries, Overtime</td>
<td>$40,000</td>
</tr>
<tr>
<td>003030</td>
<td>Construction Expense</td>
<td>13,000</td>
</tr>
</tbody>
</table>
3. AUTHORIZE the Bureau of Sanitation and the Bureau of Street Services, respectively make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Adopted, (12); Absent: Buscaino, LaBonge (2)

ITEM NO. (41)  
12-1152-S1  

RESOLUTION (WESSON - BUSCAINO) relative to the City Council designating a voting delegate for the League of California Cities Annual Conference on September 18-20, 2013 in Sacramento, California.

Recommendation for Council action:

RESOLVE to DESIGNATE Councilmember Joe Buscaino as the Voting Delegate for the City of Los Angeles to the Annual Business Meeting at the League of California Cities Annual Conference in Sacramento, California on September 18-20, 2013.

Adopted, (12); Absent: Buscaino, LaBonge (2)

ITEM NO. (42)  

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)

13-0898  
CD 9  
PARCEL MAP L.A. NO. 2012-2664 for property located at 944 East Slauson Avenue and 5851-61 South Central Avenue.  
(Bond No. C-121557)  
Applicants: Slauson Central, LLC  
DRC Engineering, Inc.

Adopted, (12); Absent: Buscaino, LaBonge (2)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

(b)

13-0883  
CD 11  
PARCEL MAP L.A. NO. 2012-1917 for property located at 1508-1514 South Carmelina Avenue southerly of Ohio Avenue.  
(Bond No. C-121558)  
(Quimby Fee: $8,052)  
Applicants: Barry Investment Group LLC  
Mark Danielson
MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

(c)

13-0899
CD 10
PARCEL MAP L.A. NO. 2011-2599 for property located at 2008 South Preuss Road southerly of Guthrie Avenue.
(Bond No. C-121556)
(Quimby Fee: $12,088)
Applicants: The 4corners Group LLC
Randall A. Greenwood

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

Items Called Special

Motions for Posting and Referral

Council Members’ Requests for Excuse from Attendance at Council Meetings

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

13-0951
CD 11
MOTION (BONIN - HUIZAR) relative to funding to powerwash sidewalk around the Mar Vista Farmers Market.

12-0010-S40
MOTION (HUIZAR - CEDILLO) relative to reinstating the reward offer in the death of Julie Souza for an additional six months.

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.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004-S2
10th Anniversary Opening of the Port of Los Angeles Waterfront Red Car Line
Bonin for Buscaino - Blumenfield

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

13-0003-S2
Chris LaBonge
LaBonge - All Councilmembers
ROLL CALL

Approval of the Minutes

Items Noticed for Public Hearing - No Items

Items for which Public Hearings Have Been Held - No Items

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

ITEM NO. (43)  13-0843

MOTION (CEDILLO - PRICE) relative to prior Council action of June 28, 2013 regarding a lease agreement with Central City Neighborhood Partners for 501 South Bixel Street, including a transfer of Council District One discretionary funds to the Department of General Services.

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

1. RESCIND prior Council action of June 28, 2013, the fund transfer portion of that action and to transfer back these funds, as follows: TRANSFER/APPROPRIATE $960,000 from the General Services Fund No. 100/40, Account No. 3030 (Construction Materials), as follows: $330,000 to the AB 1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects - Services), and $630,000 to the Council District One portion of the Street Furniture Revenue Fund No. 43D/50-said funds representing a reversion of Council District One discretionary funds in order to address community needs in Council District One.

2. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

ADOPTED - FORTHWITH TO THE MAYOR, (12) ; Absent: Buscaino , LaBonge (2)

ITEM NO. (44)  12-0600-S179

MOTION (CEDILLO - PRICE) relative to prior Council actions of June 5, 2013 and June 25, 2013 regarding the transfer of $500,000 in Council District AB 1290 funds for LA River projects.

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

1. RESCIND prior Council actions of June 5, 2013 and June 25, 2013, to unencumber $500,000 and revert to the Reserve fund and transfer therefrom to the Unappropriated Balance Fund No. 100/58 and be re-appropriated therefrom to the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects-Services) to address community needs in Council District One, inasmuch as Council District One has identified alternate community priorities for these funds.

2. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund
transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

ADOPTED - FORTHWITH TO THE MAYOR, (12); Absent: Buscaino, LaBonge (2)

ENDING ROLL CALL

Blumenfield, Bonin, Cedillo, Englander, Fuentes, Huizar, Koretz, Krekorian, LaBonge, Martinez, Price and President Wesson (12); Absent: Buscaino, O'Farrell (2);

ADJOURMENT

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL