

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

**ROLL CALL**

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

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations**

**Public Testimony of Non-agenda Items Within Jurisdiction of Council**

**Items Noticed for Public Hearing**

ITEM NO. (1)

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

(a)

[13-0160-S129](#)

CD 7 10523 North Langmuir Avenue. (\$4,431.38)

**Adopted to Receive and File, Unanimous Vote ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

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

ITEM NO. (2)

[13-0813](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the acquisition by eminent domain of six parcels of real property adjacent to the City limits in and adjacent to the northeast area of the San Fernando Valley having APNs 2581-001-042, 2581-001-043, 2581-001-009, 2581-001-010, 2603-002-006, and 2603-002-007, all located in Los Angeles County, to protect the First and Second Los Angeles Aqueducts.

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

1. FIND that approval of the ordinance is exempt from CEQA review under the State CEQA Guidelines 15061(b)(3) because the acquisition of the Property, as described in the July 26, 2013 City Attorney and June 24, 2013 Board of Water and Power Commissioners (Board) reports, attached to the Council file, for the protection of the aqueducts will not lead to any development and the property will remain undeveloped after acquisition and, therefore, it can be seen with certainty that there is no possibility

that the protection of the aqueducts may have a significant effect on the environment; and DIRECT the Los Angeles Department of Water and Power (LADWP) to file a Notice of Exemption.

2. DIRECT the LADWP to take all actions necessary to authorize payment for the these acquisitions, as described in the July 26, 2013 City Attorney and June 24, 2013 Board reports, attached to the Council file.
3. AUTHORIZE the City Attorney to make the necessary deposit of probable just compensation per appraisals of the property, currently in the amount of \$808,000.00 for the benefit of the Owners of the Property, and to seek orders from the Court to obtain possession of the property prior to trial.
4. AUTHORIZE the LADWP to continue to attempt to acquire the Property, as described in the July 26, 2013 City Attorney and June 24, 2013 Board reports, attached to the Council file, and all interests in the properties, via negotiated purchases, and if successful, to execute all documents necessary to accomplish the transfer of those properties.
5. PRESENT and ADOPT the accompanying Condemnation ORDINANCE (Resolution of Necessity) finding that the public interest and necessity required the acquisition by eminent domain of six parcels of real property adjacent to the City limits in and adjacent to the northeast area of the San Fernando Valley having APNs 2581-001-042, 2581-001-043, 2581-001-0092581-001-010, 2603-002-006, and 2603-002-007, all located in Los Angeles County.
6. CONCUR with the Board of Water and Power Commissioner's action of May 23, 2013, Resolution No. 013-019, making findings and authorizing actions in connection with the acquisition of acquisition by eminent domain of six parcels of real property adjacent to the City limits in and adjacent to the northeast area of the San Fernando Valley having APNs 2581-001-042, 2581-001-043, 2581-001-0092581-001-010, 2603-002-006, and 2603-002-007, all located in Los Angeles County, to protect the First and Second Los Angeles Aqueducts.

Fiscal Impact Statement: The City Administrative Officer reports that approval of this request will not impact the General Fund. The one-time cost to the LADWP is currently estimated at \$813,000. The LADWP Financial Policies are not applicable.

Community Impact Statement: None submitted.

**Council may recess to Closed Session pursuant to Government Code Section 54956.9(d)(1) to confer with its legal counsel relative to the above matter and in connection with the case entitled City of Los Angeles Department of Water and Power v. Nicholas L. Pavich, Jr., Indian Ridge LLC and LMW78 LLC, and related cross complaint, Los Angeles Superior Court Case No. Bs135629 [This lawsuit seeks to protect the First and Second Los Angeles Aqueducts through several causes of action including injunctive relief, trespass, and Building and Safety code enforcement; Cross Complainants lawsuit seeks crossing rights over the Second Los Angeles Aqueduct and seeks to remove the First Los Angeles Aqueduct from its current location].**

**Adopted, Ordinance Over, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

**PUBLIC HEARING CLOSED - REPORT ADOPTED - ORDINANCE OVER TO OCTOBER 1, 2013**

ITEM NO. (3)  
[13-0890](#)

CD 14

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on the north side of 1st Street, east of Lorena Street (Right of Way No. 36000-1789).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on the north side of 1st Street, east of Lorena Street (Right of Way No. 36000-1789) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on the north side of 1st Street, east of Lorena Street (Right of Way No. 36000-1789), as depicted on the Exhibit Map in the July 15, 2013 City Engineer report and attached to the Council file.

3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that this report is being processed in conjunction with the Los Angeles Metropolitan Transportation Authority under Work Order No. E1907083.

(Continued from Council meeting of August 14, 2013)

**Adopted, ( 10 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian , Parks (5)**

**PUBLIC HEARING CLOSED**

ITEM NO. (4)

[10-0224](#)

CD 14 HEARING PROTEST relative to vacating an alley southwesterly of La Loma Road from 233 feet southeasterly of Genevieve Avenue to its southeasterly terminus (VAC-E1401152).

(Categorical Exemption, Findings and Public Works and Gang Reduction Committee report adopted on August 20, 2013)

**Adopted, ( 10 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian , Parks (5)**

**PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED**

ITEM NO. (5)

[13-0495](#)

CD 14 HEARING PROTEST relative to vacating an alley northeasterly of Cesar E. Chavez Avenue between State Street and the Golden State Freeway (VAC-E1400900).

(Categorical Exemption, Findings and Public Works and Gang Reduction Committee report adopted on August 20, 2013)

**Adopted, ( 10 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian , Parks (5)**

**PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED**

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

ITEM NO. (6)

[11-0509](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to the reappointment of Mr. Juan Ramos to the El Pueblo de Los Angeles Historic Monument Authority.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Juan Ramos to the El Pueblo de Los Angeles Historic Monument Authority for the new term ending June 30, 2017 is APPROVED and CONFIRMED. Mr. Ramos resides in Council District 14. (Current Board general composition: F=4; M=5).

Ethics Commission Review: Complete.

Background Check: Pending.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 28, 2013**

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

**Adopted, ( 11) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (7)

13-1021

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to the appointment of Mr. Michael J. Griggs to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Michael J. Griggs to the Commission on Disability for the term ending June 30, 2018 is APPROVED and CONFIRMED. Mr. Griggs resides in Council District Seven. (Current Board general composition: F=3; M=5).

Ethics Commission Review: Complete.

Background Check: Pending.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 27, 2013**

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

**Adopted, ( 11) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (8)

13-1022

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to the reappointment of Mr. Jorge E. Acevedo to the Disability Access Appeals Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Jorge E. Acevedo to the Disabled Access Appeals Commission for the new term ending June 30, 2018 is APPROVED and CONFIRMED. Mr. Acevedo resides in Council District One. (Current Board general composition: F=4; M=5).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 27, 2013**

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

**Adopted, ( 11) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (9)

13-1040

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the appointment of Ms. Suzanne M. Steinke to the Board of Civil Service Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Suzanne M. Steinke to the Board of Civil Service Commissioners for the term ending June 30, 2018 is APPROVED and CONFIRMED. Ms. Steinke resides in Council District Four. (Current Board general composition: F=1; M=3; Vacancy=1).

Ethics Commission Review: Complete.

Background Check: Pending.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 28, 2013**

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

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (10)  
[11-1138](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to the appointment of Ms. Betty Wilson to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Betty Wilson to the Commission on Disability for the term ending June 30, 2018 is APPROVED and CONFIRMED. Ms. Wilson resides in Council District 14. (Current Board general composition: F=3; M=5).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 28, 2013**

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

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (11)  
[13-1060](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the appointment of Ms. Patricia Castellanos to the Board of Harbor Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Patricia Castellanos to the Board of Harbor Commissioners for term ending June 30, 2018, to fill the vacancy created by Ms. Robin Kramer, is APPROVED and CONFIRMED. Ms. Castellanos resides in Council District 15. (Current commission gender composition: M = 3; F = 2)

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 30, 2013**

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

(Trade, Commerce and Tourism 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 <http://www.lacouncilfile.com> for background documents.)

**ADOPTED**

**COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the appointment of Ms. Patricia Castellanos to the Board of Harbor Commissioners.**

**Recommendation for Council action:**

**RESOLVE that the Mayor's appointment of Ms. Patricia Castellanos to the Board of Harbor Commissioners for term ending June 30, 2018, to fill the vacancy created by Ms. Robin Kramer, is APPROVED and CONFIRMED. Ms. Castellanos resides in Council District 15. (Current commission gender composition: M = 3; F = 2)**

**Ethics Commission Review: Complete.**

**Background Check: Complete.**

**Community Impact Statement: None submitted.**

**TIME LIMIT FILE - SEPTEMBER 30, 2013**

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

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

**Adopted to Continue, Unanimous Vote ( 10 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian , Parks (5)**

**CONTINUED TO SEPTEMBER 27, 2013**

ITEM NO. (12)

[12-0564-S1](#)

ECONOMIC DEVELOPMENT REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to include a definition of television pilots and to exempt the filming of television pilots from certain fees.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Subsections (b) and (d) of Section 41.20 and adding Subsection (a)(11) to Section 41.20.1 of the LAMC to include a definition of television pilots and exempt the filming of television pilots from certain fees.
2. NOT PRESENT and ORDER FILED the Ordinance dated July 26, 2013.

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 to Continue, Unanimous Vote ( 10 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian , Parks (5)**

**CONTINUED TO OCTOBER 8, 2013**

ITEM NO. (13)  
11-1811

GENERAL EXEMPTION, INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to repealing Ordinance No. 182630, adopted on July 3, 2013, authorizing acquisition of land for the development of the St. Andrews Place Park project.

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

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 1, Article II of the Los Angeles City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE repealing Ordinance No. 182630, adopted on July 3, 2013, authorizing acquisition of land for the development of the St. Andrews Place Park project.

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, Ordinance Over, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

**REPORT ADOPTED - ORDINANCE OVER TO OCTOBER 1, 2013**

ITEM NO. (14)  
13-0879

CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change request and an appeal for a proposed project at 9000 - 9034 North Reseda Boulevard.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 13-0879 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2012-3550-MND-REC1] filed on March 8, 2013.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC), including the Environmental Findings, as the Findings of the Council.
3. RESOLVE TO GRANT THE APPEAL filed by Meyer Salloway (Representative: Tab Johnson, Rich Development Enterprises) of part of the determination of the NVAPC, and THEREBY APPROVE a Conditional Use for the operation of two drive-through fast-food establishment in the C zone, for the construction of two new single-story commercial buildings with retail and drive-through restaurant uses, located at 9000 - 9034 North Reseda Boulevard, subject to Conditions of Approval.
4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from C2-1VL and P-1VL to (T)(Q)C2-1VL, for the construction of two new single-story commercial buildings with retail and drive-through restaurant uses, located at 9000 - 9034 North Reseda Boulevard, subject to Conditions of Approval.
5. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
6. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
7. ADVISE the applicant that, pursuant to:
  - a. California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the

project and the City may require any necessary fees to cover the cost of such monitoring.

- b. State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Tab Johnson, Rich Development Enterprises

Case No. APCNV-2012-3551-ZC-CU-1A

Fiscal Impact Statement: The NVAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 30, 2013**

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

**Adopted, Ordinance Over, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

**REPORT ADOPTED - ORDINANCE OVER TO OCTOBER 1, 2013**

ITEM NO. (15)

[12-1682, 11-0600-S59](#)

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to standardizing the definition and qualifications of a Factual Basis Stakeholder, and amending the Los Angeles Administrative Code (LAAC) Section that relates to the membership in the Neighborhood Councils.

Recommendations for Council action, as initiated by Motion (Huizar - Parks):

1. REQUEST the City Attorney to prepare and present an Ordinance amending the LAAC Section that relates to the membership in the Neighborhood Councils substantially as follows:
  - a. Neighborhood Council membership will be open to everyone who lives, works, owns property in the neighborhood and also to those who declare a stake in the neighborhood as a Community Interest Stakeholder, defined as a person who affirms a substantial and ongoing participation within the Neighborhood Council's boundaries and who may be in the community organizations such as but not limited to educational, non-profit and/or religious.
  - b. Remove the requirement that Neighborhood Councils provide a governing board positions reserve for Community Interest Stakeholder provided there is an at large position of which all stakeholders can vote and run for.
  - c. Allow Neighborhood Councils to determine the number of governing board seats that will be allocated to the Community Interest Stakeholder.
  - d. Require that the affirmation of those Community Interest Stakeholder proposed in the Neighborhood Councils by-laws be consistent with and equal to those administered by those who live work or own property.
  - e. Define "own property" to mean "real estate state property."
2. INSTRUCT the Department of Neighborhood Empowerment to report to the Education and Neighborhoods Committee as it refines and creates its particular administrative oversight over the elections of the Neighborhood Councils.

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

Community Impact Statement: Yes.

Support Proposal: Eagle Rock Neighborhood Council



**Adopted to Continue, Unanimous Vote ( 10 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian , Parks (5)**

**CONTINUED TO OCTOBER 1, 2013**

ITEM NO. (16)

13-0911

PUBLIC SAFETY COMMITTEE REPORT relative to the level of the Los Angeles Police Department's (LAPD) coordination with domestic violence support services.

Recommendation for Council action:

APPROVE Motion (Blumenfield - Price) instructing the LAPD to report relative to the level of coordination that exists with domestic violence support services, how the Domestic Abuse Response Team functions and whether there are any unmet needs, and recommendations for strengthening the Department's partnerships with service providers.

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 to Continue, Unanimous Vote ( 10 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian , Parks (5)**

**CONTINUED TO OCTOBER 4, 2013**

ITEM NO. (17)

13-1070

CD 11

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal filed for property located at 11764 West Idaho Avenue.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 13-1070 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2012-1483-MND-REC1] filed on January 10, 2013.
2. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.
3. RESOLVE TO DENY THE APPEAL filed by Reza Sarafzadeh (Representative: Sheri Bonstelle/Neill Brower, Jeffer Mangels Butler and Mitchell, LLP), from the entire determination of the West Los Angeles Area Planning Commission (WLAAPC), and THEREBY:
  - a. SUSTAIN the decision of the Deputy Advisory Agency and APPROVE Tentative Tract No. TT-71891-CN-1A, for a one lot subdivision for a maximum eight-unit residential condominium in the West Los Angeles Community Plan, for property located at 11764 West Idaho Avenue, subject to modified Conditions of Approval.
  - b. OVERTURN the Zoning Administrator's decision and DENY the reduction in open space for DIR-2012-3192-DD-1A, for a maximum eight-unit residential condominium in the West Los Angeles Community Plan, for property located at 11764 West Idaho Avenue.

Applicant: Reza Sarafzadeh  
Representative: Ronald Cargill

Case No. TT-71891-CN-1A, DIR-2012-3192-DD-1A

Fiscal Impact Statement: The WLAAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 30, 2013**

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

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (18)

[13-1168](#)

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to initiating the process to consider the Port of Jakarta, Indonesia as a Sister Port to the Port of Los Angeles.

Recommendation for Council action, pursuant to Motion (LaBonge - Buscaino - Wesson):

REQUEST the Board of Harbor Commissioners to initiate the process to consider the Port of Jakarta, Indonesia as a Sister Port to the Port of Los Angeles.

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 to Continue, Unanimous Vote ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

**CONTINUED TO SEPTEMBER 25, 2013**

ITEM NO. (19)

[13-1148](#)

CD 15

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Foreign-Trade Zone (FTZ) General Purpose Operating Agreement with NNR Global Logistics USA, Inc., FTZ 202, Site 29.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Section 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the FTZ General Purpose Operating Agreement with NNR Global Logistics USA, Inc., FTZ 202, Site 29.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed FTZ Operator Agreement with NNR Global Logistics USA Inc., will provide for an administrative fee of \$5,000 per year, for five years, and a total fee of \$105,000, if the contract is renewed for three five-year renewal options, for a total of 20 years. There will be no impact on the City General Fund. All Funds will be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - OCTOBER 29, 2013**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 29, 2013)**

**Adopted, ( 11) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (20)  
13-1139

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed third amendment to the concession agreement with SSP America, Inc. to extend the term covering food and beverage service at LA/Ontario International Airport.

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 III Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the third amendment to Concession Agreement with SSP America, Inc.
3. CONCUR with the Board's action of August 6, 2013 by Resolution No. 25194 authorizing the Executive Director to execute the third amendment to the concession agreement with SSP America, Inc. to extend the term covering food and beverage service at LA/Ontario International Airport.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed third amendment will result in approximately \$142,500 in first-year revenue for Los Angeles World Airports. The second and third years' revenue is estimated to be \$143,241 and \$148,429, respectively, for a three-year total of \$434,213. This Agreement complies with the Department of Airports adopted Financial Policies. Approval of the proposed third amendment with SSP America, Inc. will have no impact on the Department's capital budget or the City's General Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 30, 2013**

**(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 27, 2013)**

**Adopted, ( 11) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (21)  
13-1145

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed contract with Empire Chemical Company, Inc. dba Empire Cleaning Supply for custodial plastic and latex products 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 contract between the City of Los Angeles and Empire Chemical Company, Inc. dba Empire Cleaning Supply.
3. CONCUR with the Board's action of August 20, 2013 by Resolution No. 25229 authorizing the Executive Director to execute the contract with Empire Chemical Company, Inc. dba Empire Cleaning Supply for custodial plastic and latex products for LAWA.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed contract will have no impact on the City's General Fund or the Department's capital improvements budget. Funding for this contract is available in the Department's 2013-14 Operating Budget in multiple Los Angeles International Airport, Los Angeles/Ontario International Airport, and Van Nuys Airport Cost Centers. Funding for subsequent years will be requested as part of the Department's annual budget process. This project complies with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - OCTOBER 28, 2013**

**(LAST DAY FOR COUNCIL ACTION – OCTOBER 25, 2013)**

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (22)  
[13-1146](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed contract with Unisource Worldwide, Inc. for miscellaneous cleaning products 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 contract between the City of Los Angeles and Unisource Worldwide, Inc.
3. CONCUR with the Board's action of August 20, 2013 by Resolution No. 25227 authorizing the Executive Director to execute the contract with Unisource Worldwide, Inc. for miscellaneous cleaning products for LAWA.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed contract will have no impact on the City's General Fund or the Department's capital improvements budget. Funding for this contract is available in the Department's 2013-14 Operating Budget in multiple Los Angeles International Airport, Los Angeles/Ontario International Airport, and Van Nuys Airport Cost Centers. Funding for subsequent years will be requested as part of the Department's annual budget process. This project complies with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - OCTOBER 28, 2013**

**(LAST DAY FOR COUNCIL ACTION – OCTOBER 25, 2013)**

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (23)  
[13-1153](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed contract with Unisource Worldwide, Inc. for cleaners and degreasers 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 contract between the City of Los Angeles and Unisource Worldwide, Inc.
3. CONCUR with the Board's action of August 20, 2013 by Resolution No. 25228 authorizing the Executive Director to execute the contract with Unisource Worldwide, Inc. for cleaners and

degreasers for LAWA.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed contract will have no impact on the City's General Fund or the Department's capital improvements budget. Funding for this contract is available in the Department's 2013-14 Operating Budget in multiple Los Angeles International Airport, Los Angeles/Ontario International Airport, and Van Nuys Airport Cost Centers. Funding for subsequent years will be requested as part of the Department's annual budget process. This project complies with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - NOVEMBER 2, 2013**

**(LAST DAY FOR COUNCIL ACTION – NOVEMBER 1, 2013)**

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (24)

[12-1922](#)

CD 13

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the vacation of a portion of the alley easterly of Highland Avenue from Selma Avenue to 25 feet northerly thereof (Airspace) (VAC-E1401220).

Recommendations for Council action:

1. FIND that the vacation of a portion of the alley easterly of Highland Avenue from Selma Avenue to 25 feet northerly thereof (Airspace) is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. RESCIND the Bureau of Engineering report dated June 18, 2013 under Council file No. 12-1922.
3. ADOPT the FINDINGS of the City Engineer dated July 30, 2013, as the Findings of the Council.
4. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the July 30, 2013 City Engineer report, attached to the Council file:  
  
A portion of the alley easterly of Highland Avenue from Selma Avenue to 25 feet northerly thereof, above a lower limit of approximately 25 feet above the finished grade and below an upper limit of approximately 85 feet above the finished grade.
5. ADOPT the accompanying City Engineer report dated July 30, 2013 to approve the vacation.
6. INSTRUCT the City Clerk to set a public hearing date for **OCTOBER 22, 2013**.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$14,980 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner.

Community Impact Statement: None submitted.

(Continued from Council meeting of September 13, 2013)

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

**ADOPTED - SET FOR HEARING OCTOBER 22, 2013**

ITEM NO. (25)

[13-1154](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT

relative to the proposed contract with Unisource Worldwide, Inc. for custodial paper products 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 contract between the City of Los Angeles and Unisource Worldwide, Inc.
3. CONCUR with the Board's action of August 20, 2013 by Resolution No. 25226 authorizing the Executive Director to execute the contract with Unisource Worldwide, Inc. for custodial paper products for LAWA.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed contract will have no impact on the City's General Fund or the Department's capital improvements budget. Funding for this contract is available in the Department's 2013-14 Operating Budget in multiple Los Angeles International Airport, Los Angeles/Ontario International Airport, and Van Nuys Airport Cost Centers. Funding for subsequent years will be requested as part of the Department's annual budget process. This project complies with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - NOVEMBER 2, 2013**

**(LAST DAY FOR COUNCIL ACTION – NOVEMBER 1, 2013)**

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (26)  
[13-1128](#)

PUBLIC WORKS AND GANG REDUCTION and BUDGET AND FINANCE COMMITTEES REPORT relative to the City's use of 1911 Act Improvement projects in the delivery of cost effective infrastructure improvements; provide an analysis of 1911 and 1913 Act Improvement bond interest rates; and if warranted, make recommendations to modify the rates.

Recommendation for Council action, pursuant to Motion (Bonin - Buscaino):

INSTRUCT the City Administrative Officer, with the assistance and cooperation of the Bureau of Engineering and the Office of Finance, to report on the City's use of 1911 Act Improvement projects in the delivery of cost effective infrastructure improvements, provide an analysis of 1911 and 1913 Act Improvement bond interest rates, and if warranted, make recommendations to modify the rates for the residents involved with the Mar Vista Street Improvement District and other projects.

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, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (27)  
[11-1182](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a 2013-14 Operation Alcoholic Beverage Control (ABC) Program grant award for the Los Angeles Police Department's (LAPD).

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

1. AUTHORIZE the Chief, LAPD, or designee, to:
  - a. Retroactively apply for and accept the 2013-14 Operation ABC grant in the amount of \$100,000 from the California Department of Alcoholic Beverage Control for the period July 1, 2013 through June 30, 2014.
  - b. Execute the 2013-14 ABC Grant Agreement on behalf of the City and submit all necessary documents relative to the grant award; and, to negotiate, execute, and submit any other necessary agreements and documents relative to the grant, subject to the 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 \$100,000 in accordance with the grant award agreement.
3. AUTHORIZE the Controller to:
  - a. Establish a grant receivable in Fund 339 in the amount of \$100,000 and establish an appropriation account, account number to be determined, within Fund 339/70 for the receipt and disbursement of grant funds.
  - b. Increase appropriations on an as-needed basis, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	339/70	To be determined	2013-14 ABC Grant	\$95,500
	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	100/70	001012	Sworn Salaries	\$61,956
	100/70	001092	Sworn Overtime	<u>33,544</u>
			Total:	\$95,500

4. AUTHORIZE the LAPD to prepare Controller's instructions for any 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 approval of the above recommendations will allow for the expenditure of the 2013-14 Operation Alcoholic Beverage Control grant award in the amount of \$100,000. The grant will provide partial funding for sworn salaries and overtime funding for sworn personnel. No matching funds are required for this grant. The additional sworn salary and all fringe benefits costs are already included in the 2013-14 Adopted Budget and do not represent any additional General Fund impact.

Community Impact Statement: None submitted.

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (28)  
13-0510

PUBLIC SAFETY COMMITTEE REPORT relative to a Fiscal Year (FY) 2012 Emergency Management Performance grant award for use by the Emergency Management Department (EMD).

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

AUTHORIZE the General Manager, EMD, or designee, to: Accept the FY 2012 Emergency Management Performance grant award from the Federal Emergency Management Agency in the amount of \$607,139, with a grant performance period of July 1, 2012 to June 30, 2013.

- a. Execute the sub-recipient agreement, (Attachment B to the EMD report to Council dated April 29, 2103, attached to the Council file) between the City of Los Angeles and the County of Los Angeles, for the acceptance of the FY 2012 Emergency Management Performance grant, subject to the approval of the City Attorney as to form and legality.
- b. Deposit the grant funds received under the sub-recipient agreement into the General Fund 100/35, Revenue Source Code 3702 "Emergency Management Assistance."
- c. Prepare Controller instructions for any 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. Grant funds will be used to support the City's emergency management programs. The above recommendations are in compliance with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (29)  
13-1129

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the Right of Entry Permit to the Los Angeles County Metropolitan Transportation Authority (MTA) and Walsh Shea Corridor Constructors, for use of City-owned property at the southwest corner of Arlington Avenue and Exposition Boulevard.

Recommendations for Council action, pursuant to Motion (Wesson - Buscaino):

1. INSTRUCT the Department of General Services (GSD) to issue a Right of Entry Permit to the Los Angeles County MTA and Walsh Shea Corridor Constructors for a term of one year commencing immediately for use of City-owned property at the southwest corner of Arlington Avenue and Exposition Boulevard (APN's 5042-008-902 through 907), with approval as to form and legality by the City Attorney.
2. INSTRUCT the GSD, with assistance of the City Attorney, to negotiate and execute a long-term lease for use of City-owned property (southwest corner of Arlington Avenue and Exposition Boulevard; APN's 5042-008-902 through 907) by the MTA and Walsh Shea Corridor Constructors, in conjunction with the Exposition Light Rail Transit Project, as substantially outlined in the Motion (Wesson - Buscaino), attached to the Council file.

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, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (30)  
13-1083

PUBLIC SAFETY COMMITTEE REPORT relative to modifying the Fiscal Year (FY) 2010 Urban Areas Security Initiative (UASI) grant award budget, and related contracts with the cities of Inglewood and Santa Monica.

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

1. AUTHORIZE the Mayor, or designee, to:
  - a. Modify the existing grant budget for the FY10 UASI grant by reallocating funds between projects as



described in the City Administrative Officer (CAO) report to the Mayor and Council dated September 5, 2013 (attached to the Council file).

- b. Negotiate and execute, subject to the approval of the City Attorney as to form and legality, an amendment to the sub-recipient agreement with:
  - i. The City of Inglewood to increase the agreement amount by \$77,130, from \$50,719 to \$127,849.
  - ii. The City of Santa Monica to decrease the agreement amount by \$88,916, from \$316,799 to \$277,883.

2. TRANSFER appropriations within Fund 53V/46, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	53V/46	46H668	Partner Jurisdictions	\$263,133.00
	53V/46	46H942	Port of Los Angeles	<u>15,830.00</u>
			Title:	\$278,963.00

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	53V/46	46K235	EMD	\$158,675.00
	53V/46	46J392	EMD	11,371.00
	53V/46	46K270	LAPD	56,219.00
	53V/46	46H938	LAFD	<u>52,698.00</u>
			Title:	\$278,963.00

3. TRANSFER appropriations within Fund 53V/46, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	53V/46	46H970	LAPD	\$216.00
	53V/46	46K235	EMD	7,959.00
	53V/46	46H935	EMD	<u>36,362.00</u>
			Total:	\$44,537.00

	<u>Fund/Dept</u>	<u>Account</u>	<u>Account Title</u>	<u>Amount</u>
To:	53V/46	46J392	EMD	\$44,537.00

4. TRANSFER appropriations from Fund 53V, to the Emergency Operations Fund 392 to reimburse FY10 UASI related expenditures:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	53V/46	46J392	EMD	\$55,908.00

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	34/392	342120	Printing and Binding	\$3,030.18
	34/392	342130	Travel Expenses	13,946.00
	34/392	346010	Office & Administration	24,195.18
	34/392	346020	Operating Supplies	462.00
	34/392	343040	Contractual Services	<u>14,274.64</u>
			Total:	\$55,908.00

5. TRANSFER and create new appropriations within Fund 53V, FY10 UASI, as follows:

	<u>Fund Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	53V/46	46H946	Grant Management and Administration	\$1,222,667.00

	<u>Fund Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	53V/46	46K146	Mayor	\$884,431.00

53V/46 46K299 Related Costs 338,236.00  
 Total: \$1,222,667.00

6. TRANSFER appropriations from Fund 53V, FY10 UASI, to the General Fund to reimburse FY10 UASI related expenditures, as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 53V/46	46K146	Mayor	\$884,431.00

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To: 100/46	001020	Salaries, Grant Reimb	\$884,431.00

7. TRANSFER up to \$338,236 from Fund 53V/46, Account 46K299 to the General Fund 100/46, Revenue Source Code 5346, for reimbursement of grant-funded fringe benefits for the Mayor's Office.
8. TRANSFER up to \$56,219 from Fund 53V/46, Account 46K270 to the General Fund 100/70, Revenue Source Code 5301, for reimbursement of grant-funded expenditures for the Los Angeles Police Department (LAPD).
9. TRANSFER up to \$52,698 from Fund 53V/46, Account 46H938 to the General Fund 100/38, Revenue Source Code 5301, for reimbursement of grant-funded expenditures for the Los Angeles Fire Department (LAFD).
10. TRANSFER cash from Fund 53V/46, to reimburse grant related expenditures, on an as-needed basis, upon presentation of proper documentation from the Emergency Management Department (EMD), LAPD, and LAFD, subject to the approval of the Mayor's Office of Homeland Security and Public Safety.
11. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the 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 allow for the continued expenditure of the FY10 UASI grant. These actions are in compliance with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

**Adopted - FORTHWITH, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (31)  
 13-1098

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the status of the LACityClerkConnect mobile version.

Recommendation for Council action, pursuant to Motion (Blumenfield - Martinez):

INSTRUCT the City Clerk to report on the status of the LACityClerkConnect mobile version and provide a live demonstration.

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, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (32)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the City Clerk's efforts to inform the public about the availability of the online index of historical records and archives.

Recommendation for Council action, pursuant to Motion (Blumenfield - Cedillo):

INSTRUCT the City Clerk to report on the efforts to inform the public about the availability of the online index of historical records and archives, with a brief demonstration of its capabilities.

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, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (33)

13-0600-S143

BUDGET AND FINANCE COMMITTEE REPORT relative to the 2012-2013 Capital Improvement Expenditure Program Year-End Reappropriations.

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

1. APPROVE the reappropriation of the June 30, 2013, capital improvement and contingencies project account balances within the listed funds, except for those accounts delineated in revised Attachment A of the City Administrative Officer (CAO) report, attached to the Council file, and those accounts with funds that have already been reappropriated by interim actions within Fiscal Year 2012-13:

General Fund (Non-Dept. Capital Improvement Program) No. 100/54  
Special Gas Tax Street Improvement Fund No. 206/50  
Local Transportation Fund No. 207/94  
Park and Recreational Sites and Facilities Fund No. 209/88  
Street Lighting Maintenance Assessment Trust Fund No. 347/50  
Special Parking Revenue Fund No. 363/94  
Stormwater Pollution Abatement Fund No. 511/50  
Proposition C Anti-Gridlock Transit Improvement Fund No. 540/94  
Sewer Capital Fund No. 761/50  
Wastewater System Revenue Bond Construction/10A Fund No. 70K/50  
Wastewater System Revenue Bond Construction/10B Fund No. 70Q/50  
WW Syst Comm Paper A Const Fund No. 70W/50  
WW Syst Comm Paper B Const Fund No. 70X/50  
Measure R Local Return Fund No. 51Q/94

2. REQUEST the Controller to work with the CAO to identify those accounts within Fund 100/54 where 2012-13 reversions have already been reappropriated.
3. AUTHORIZE the CAO to make technical corrections as necessary, subject to the availability of funds, to implement the Mayor and Council actions.

Fiscal Impact Statement: The CAO reports that reappropriations are for previously approved General Fund and special funded projects that were considered during the development of the 2013-14 Proposed Budget. The estimated expenditures in this report are \$22,687,932 less than the estimates from the time of budget development (Attachment C of the CAO report). These expenditures are now projected to be incurred in 2013-14 with available funds in the Adopted Budget. There is no additional impact to the General Fund.

Community Impact Statement: None submitted.

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (34)  
12-1966-S1

BUDGET AND FINANCE COMMITTEE REPORT relative to a request to increase funding for attorney conflicts panel contracts with the law firms of Atkinson, Andelson, Loya, Ruud & Romo; Haight Brown & Bonesteel, LLP; Hurrell Cantrall, LLP; and Meyers Nave Riback Silver & Wilson.

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

1. AUTHORIZE the City Administrative Officer (CAO) to execute amendments and encumber funds totaling \$910,000 within the Attorney Conflicts Panel Fund No. 46T/10, for the following Attorney Conflicts Panel firms, subject to the review and approval by the City Attorney:
  - a. \$300,000 for Amendment No. 4 to Contract No. 120828 for the law firm of Atkinson, Andelson, Loya, Ruud & Romo for the matter of The Association of Los Angeles City Attorneys v. City of Los Angeles.
  - b. \$200,000 for Amendment No. 2 to Contract No. 121312 for the law firm of Atkinson, Andelson, Loya, Ruud & Romo for the matter of Ann J. Rosenthal v. City of Los Angeles.
  - c. \$60,000 for Amendment No. 4 to Contract No. 119636 for the law firm of Haight Brown & Bonesteel, LLP; for the matter of Rukhsana Chaudhry, et al. v. City of Los Angeles, et al.
  - d. \$50,000 for Amendment No. 4 to Contract No. 120730 for the law firm of Hurrell Cantrall, LLP, for the matter of Anthony Garrett v. City of Los Angeles, et al.
  - e. \$300,000 for Amendment No. 4 to Contract No. 120550 for the law firm of Meyers Nave Riback Silver & Wilson for the matters relating to Retiree Health Care Subsidy Benefits and related litigation, including Los Angeles City Attorneys Association, et al. v. City of Los Angeles and Los Angeles Police Protective League, et al., v. City of Los Angeles.
2. AUTHORIZE the CAO to make any technical adjustments needed to implement the intent of the Mayor and Council action; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that the recommendations contained in this report will have no additional impact on the General Fund. The proposed amendments are in compliance with City Financial Policies in that budgeted funds will be used to support this program. Funding in the amount of \$910,000 is provided in the Adopted Budget for 2013-14 for the Attorney Conflicts Panel under Fund No. 46T.

Community Impact Statement: None submitted.

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (35)  
11-1256-S1

PUBLIC SAFETY COMMITTEE REPORT relative to budget modifications, and re-appropriations to the Fiscal Year (FY) 2011 Urban Areas Security Initiative (UASI) grant award, and related contracts.

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

1. AUTHORIZE the Mayor, or designee, to:
  - a. Modify the existing FY11 UASI grant budget by reallocating funds between projects as described within the City Administrative Officer (CAO) report to the Mayor and Council dated September 11, 2013 (attached to the Council file).
  - b. Negotiate and execute, subject to the approval of the City Attorney as to form and legality:
    - i. On behalf of the City, a contract with a vendor to provide an assessment and project implementation plan for a regional computer aided dispatch system for a term of up to eight months and a contract amount not to exceed \$223,000.

- ii. An amendment to the sub-recipient agreement with the City of Long Beach to increase the agreement amount by \$250,000, from \$3,451,381 to \$3,701,381.
- iii. An amendment to the sub-recipient agreement with the County of Los Angeles to decrease the agreement amount by \$14,670, from \$11,829,484 to \$11,814,814.
- iv. On behalf of the City, a contract with a vendor to provide training for Los Angeles Police Department (LAPD) personnel to support the Regional Public Private Infrastructure Collaboration System (RPPICS) for a term of up to eight months in an amount not to exceed \$54,604.
- v. On behalf of the City, a contract with a vendor to provide Microsoft Excel training for a term of up to eight months in an amount not to exceed \$8,000.

2. TRANSFER appropriations within Fund 54M/46, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	54M/46	46H668	Partner Jurisdictions	\$120,993.00
	54M/46	46H903	EMD	11,371.00
	54M/46	46H901	LAPD	<u>37,938.00</u>
			Total:	\$170,302.00

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	54M/46	46H902	LAFD	\$170,302.00

3. TRANSFER appropriations within Fund 54M/46, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	54M/46	46H901	LAPD	\$250,000.00

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	54M/46	46H668	Partner Jurisdictions	\$250,000.00

4. TRANSFER appropriations within Fund 54M/46, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	54M/46	46H668	Partner Jurisdictions	\$14,670.00

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	54M/46	46H903	EMD	\$14,670.00

5. TRANSFER appropriations and create new appropriations within Fund 54M/46, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	54M/46	46H908	Mayor	\$920,881.35

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	54M/46	46K146	Mayor Salaries	\$680,470.96
	54M/46	46K299	Related Cost	<u>240,410.39</u>
			Total:	\$920,881.35

6. TRANSFER appropriations from Fund 54M/46, to the General Fund to reimburse FY11 UASI related expenditures, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	54M/46	46K146	Mayor Salaries	\$680,470.96

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	100/46	001020	Salaries,	\$680,470.96

Grant Reimb

7. TRANSFER up to \$240,410.39 from Fund 54M/46, Account 46K299 to the General Fund 100, Revenue Source Code 5346, for reimbursement of grant-funded fringe benefits for the Mayor's Office.
8. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the 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 allow for the continued expenditure of FY11 UASI grant funds. These actions are in compliance with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

**Adopted - FORTHWITH, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (36)

12-0032

PUBLIC SAFETY COMMITTEE REPORT relative to extending the term of the Los Angeles Police Department's (LAPD) 2011 Community Oriented Policing Services (COPS) Child Sexual Predator Program grant award.

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

1. AUTHORIZE the Chief, LAPD, or designee to accept the United States Department of Justice COPS no-cost extension for the 2011 Child Sexual Predator Program grant, extending the term for 18 months, through January 30, 2015.
2. AUTHORIZE the LAPD to prepare Controller 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 acceptance this modification of the COPS 2011 Child Sexual Predator Program is a no-cost extension of the grant term and will therefore have no impact on the General Fund.

Community Impact Statement: None submitted.

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (37)

13-0947

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to an application for Juvenile Accountability Block Grant (JAG) Program Fiscal Year (FY) 2013-14 funding.

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

1. AUTHORIZE the Mayor's Office to accept the 2013-14 JAG award of \$134,902 from the California Board of State and Community Corrections; and, to negotiate, execute, and submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
2. ADOPT the accompanying RESOLUTION, as requested by the grantor and subject to the approval of the City Attorney as to form and legality, which endorses the grant agreement and agrees to comply with the program and funding requirements of the grant, and that the City will approve all matching funds for this grant.

3. AUTHORIZE the Controller to:

- a. Create a new interest-bearing fund, titled FY14 Juvenile Accountability Block Grant Fund, establish a receivable in this new fund in the amount of \$134,902 and establish appropriation accounts within the new fund XXX/46, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46K146	Mayor's Salaries	\$2,990
46K299	Related Costs	1,057
46K112	City Attorney Salaries - CLEAR	<u>130,855</u>
		Total: \$134,902

- b. Transfer \$2,990 from Fund XXX/46, Account No. 46K146 Mayor's Salaries, to the Mayor's Office Fund 100/46, Account No.1 020 Salaries Reimbursed, to reimburse the General Fund for JAG-related salary expenditures.
- c. Transfer \$1,057 from Fund XXX/46, Account No. 46K299 Related Costs, to the Mayor's Office Fund 100/46, Revenue Source No. 4681, for reimbursement of grant-funded fringe benefits.
- d. Transfer up to \$130,855 from Fund No. XXX/46, Account No. 46K112 City Attorney Salaries - CLEAR, to the City Attorney Fund 100/12, Account No. 001010 Salaries General, to fund City Attorney positions for the JAG program upon presentation of proper documentation from the City Attorney and approval from the Mayor's Office.

4. AUTHORIZE the Mayor's Office 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 acceptance of the FY 2013-14 JAG award in the amount of \$134,902 will provide support, including salary funding, for the Rampart and 77th Division Community Law Enforcement and Recovery sites. A required local cash match minimum of \$14,989 is provided by the General Fund in the 2013-14 Budget for the Los Angeles Police Department and City Attorney. There is no additional impact to the General Fund. Approval of the above recommendations is in compliance with City financial policies in that one-time revenues will support one-time expenditures.

Community Impact Statement: None submitted.

**Adopted - FORTHWITH, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

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

ITEM NO. (38)  
09-0206

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to establishing permits and permit fees for valet parking operators and valet parking attendants.

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

1. PRESENT and ADOPT the accompanying ORDINANCE adding Sections 103.203 and 103.203.1 to the Los Angeles Municipal Code to establish permits for valet parking operators and valet parking attendants, amending Section 61.07(e) to authorize Bureau of Street Service Investigators to cite for violations of valet parking operator and valet attendant permits, and adding a new permit fee for valet parking operator and attendant police permits.
2. DIRECT the Los Angeles Department of Transportation to report to Council with a clarification of how the Department's parking meter guidelines ensure that meters made available for use by private valet services are properly bagged and or marked with official signage; and that spaces not properly

marked shall be available for legally permitted public parking.

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.

(Continued from Council meeting of August 21, 2013)

**Adopted, Ordinance Over, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

**REPORT ADOPTED - ORDINANCE OVER TO OCTOBER 1, 2013**

ITEM NO. (39)

[13-1205](#)

CD 5 CONSIDERATION OF MOTION (KORETZ - O'FARRELL) relative to a donation of three obsolete, empty Los Angeles Department of Transportation (LADOT) cabinet boxes to the Palms Middle School Parent Teacher Association (PTA).

Recommendations for Council action:

1. FIND that the Palms Middle School PTA is eligible to purchase three LADOT cabinet boxes at below market value (\$1.00 each), in accordance with Los Angeles Administrative Code Section 22.547 (Donation of Surplus City Equipment) and policy adopted by the Council on November 28, 2006 (Council file 04-1822), as Palms Middle School PTA is a nonprofit organization located in the City which has been established exclusively to further the services provided by the City.
2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to Palms Middle School PTA.
3. INSTRUCT the City Clerk to inform Palms Middle School PTA [David Kent, 10860 Woodbine Street, Los Angeles, California (310) 748-2155] that the surplus equipment must be claimed within 60 days from the date of Council approval of the request after which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Community Impact Statement: None submitted.

**(Budget and Finance Committee waived consideration of the above matter)**

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (40)

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:

(a)

[13-0005-S560](#)

CD 4 2040 North Argyle Avenue (Case 414115) Assessor I.D. No. 5586-004-013



**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

(b)

[13-0005-S561](#)

CD 6 6403 North Densmore Avenue (Case No. 314590) Assessor I.D. 2233-007-017

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

(c)

[13-0005-S562](#)

CD 9 241 West Gage Avenue (Case No. 8478) Assessor I.D. No. 6005-021-021

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

(d)

[13-0005-S563](#)

CD 9 241 West Gage Avenue (Case No. 130989) Assessor I.D. No. 6005-021-021

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

(e)

[13-0005-S564](#)

CD 9 4215 South McKinley Avenue (Case No. 359572) Assessor I.D. No. 5115-005-027

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

(f)

[13-0005-S565](#)

CD 10 1049 South Stanley Avenue (Case No. 411424) Assessor I.D. No. 5085-001-023

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

(g)

[13-0005-S566](#)

CD 11 2206 South Walnut Avenue (Case No. 421657) Assessor I.D. No. 4242-028-021

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

(h)

[13-0005-S567](#)

CD 10

2904 West 14th Street (Case No. 386847) Assessor I.D. No. 5074-004-009

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

(i)

[13-0005-S568](#)

CD 10

5185 West 20th Street (Case No. 419689) Assessor I.D. No. 5063-001-012

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

(j)

[13-0005-S569](#)

CD 14

3548 East 7th Street (Case No. 175151) Assessor I.D. No. 5188-014-006

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

(k)

[13-0005-S570](#)

CD 15

821 West Upland Avenue (Case No. 370141) Assessor I.D. No. 7447-017-015

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO.

(41)

[13-0122](#)

COMMUNICATION FROM VICE CHAIR, HOUSING COMMITTEE relative to authorization to establish an account and receive and expend Homebuyer Assistance Grant funds awarded from the California Department of Housing and Community Development CalHome Program in the amount of \$1.5 million.

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

1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:
  - a. Receive and deposit CalHome Program IX grant fund advances and reimbursements into the HCIDLA's existing CalHome Trust Fund account, up to the entire grant award amount of \$1.5 million.
  - b. Receive interest earned and CalHome IX Program repayments of principal and interest from low-income home buyers in accordance with federal and State guidelines and all local rules and ordinances of the City of Los Angeles.
  - c. Appropriate the interest and program income to the previously established CalHome Fund 46X, 43E721 CalHome Reuse Acct-Program Income Account. The CalHome Program requires one Reuse Account be established for all CalHome Program grants to receive interest accrued, loan repayments and other program income.

- d. Use funds in the Affordable Housing Trust Fund (AHTF, Fund 44G) as an advance to Fund 46X CalHome Trust Fund as working capital until fully reimbursed by the California Department of Housing and Community Development.

2. AUTHORIZE the Controller to:

- a. Establish a new CalHome Trust Fund account; and, appropriate funds within this account (CalHome Trust Fund 46X, Department 43) for FY 2013-14 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43K923	CalHome IX Mortgage Assistance - Advances & Reimbursements	\$1,500,000

- b. Expend funds from CalHomeTrust Fund 46/43, Account 43K923, CalHome IX Mortgage Assistance - Advances & Reimbursements, not to exceed \$1,500,000, upon proper written demand by the General Manager, HCIDLA, or designee, for soft-second loans to low-income homebuyers in accordance with applicable State and federal guidelines and all local rules and ordinances of the City of Los Angeles.
- c. Transfer \$375,000 Cash from AHTF Fund 44G/43 as an advance to be fully reimbursed upon receipt of CalHome Trust Fund 46X/43.
- d. Establish a Balance Sheet Account in the AHTF Fund 44G to record the receivables account from Fund 46X/43 CalHome Trust Fund and corresponding Balance Sheet Liability Account to record payables in the latter fund.

- 3. AUTHORIZE the General Manager, HCIDLA, or designee, to prepare Controller Instructions and to make any necessary technical adjustments consistent with Mayor and Council actions and relative to receipts and appropriation of funds received from interest earned, repayment from borrowers, and reimbursements to other funds for the CalHome Program, subject to approval by the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement such instructions.

Fiscal Impact Statement: The CAO reports that there is no fiscal impact to the General Fund. Approval of the recommendations will result in the acceptance of a \$1.5 million grant from the California Department of Housing and Community Development to provide purchase and down-payment assistance to low-income homebuyers throughout the City. The recommendations are in compliance with City Financial Policies in that grant funds fully pay for program expenditures.

Community Impact Statement: None submitted.

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (42)  
13-1232

CD 12 MOTION (ENGLANDER - BUSCAINO) relative to funding for any aspect of the efforts/operations of the Granada Hills Youth Recreation Center, Inc.

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

- 1. ALLOCATE/APPROPRIATE \$200,000 in the Sunshine Canyon Community Amenities Trust Fund. No. 699/14 for any aspect of the efforts/operations of the Granada Hills Youth Recreation Center, Inc.
- 2. DIRECT the City Clerk to prepare and process the necessary document(s) with, and/or payment(s) to Granada Hills Youth Recreation Center, Inc., or any other agency or organization, as appropriate, in the above amount, from the above source, and for the above purposes, subject to the approval of the City Attorney as to form, if needed; and AUTHORIZE, if needed, the Councilmember of the Twelfth District 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 fund transfer instructions in order to effectuate the intent of this Motion.

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (43)

[12-0010-S11](#)

CD 15 MOTION (BUSCAINO - ENGLANDER) relative to reinstating the reward offer in the unsolved murder of Amado Lozano 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 unsolved murder of Amado Lozano (Council action of April 4, 2012, Council file No. 12-0010-S11) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

ITEM NO. (44)

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)

[13-1212](#)

CD 11 FINAL MAP OF TRACT NO. 71761 located at 1411 South Barry Avenue southerly of Rochester Avenue.  
(Bond No. C-122570)  
(Quimby Fee: \$75,400)  
Applicant: Barry Hill, LLC  
Jack Little Co.

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

**MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED**

(b)

[13-1223](#)

CD 4 FINAL MAP OF TRACT NO. 71663 located at 1735 La Brea Avenue northerly of Hollywood Boulevard.  
(Bond No. C-122571)  
(Quimby Fee: \$54,288)  
Applicant: Brea Homes, LLC  
Jack Little Co.

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

**MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED**

(c)

[13-1229](#)

CD 14 FINAL MAP OF TRACT NO. 68170 located at 411 West 5th Street northwesterly of Hill Street.  
(Bond No. C-122572)  
(Quimby Fee: \$141,733.68)  
Applicant: Admire Hill, LP  
Taik Yul Kim

**Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

**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**

13-1279

**Findings - Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

**Motion - Adopted, ( 11 ) ; Absent: Blumenfield , Buscaino , Huizar , Krekorian (4)**

**Recommendation for Council action:**

**MOTION (Fuentes - Englander)**

**INSTRUCT the Department of General Services to post "No Trespassing-Loitering-Prohibited by law" signs per Los Angeles Municipal Code 56.30 and, REQUEST the City Attorney to prepare and present an ordinance that would prohibit the establishment of incampments within the Tujunga Wash.**

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

13-0011-S30 MOTION (LABONGE - BONIN) relative to funding for installation of flashing 24/7 beacons in Larchmont Village.

13-0010-S28 MOTION (PRICE - PARKS) 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 death of Nathaniel Mota on September 13, 2013.

13-0010-S29 MOTION (PRICE - WESSON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Martha Sanchez on September 17, 2013.

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

13-0003-S2	Armen Ross, Jr.	Wesson - All Councilmembers
	Cecil Ferguson	Wesson - All Councilmembers
	Joyce Williams	Fuentes - All Councilmembers
	Dorothy Marie Lillig	Parks
	Ernie Johnson	LaBonge - All Councilmembers
	Allan Ellis	LaBonge - All Councilmembers

**ENDING ROLL CALL**

Bonin, Cedillo, Englander, Fuentes, Koretz, LaBonge, Martinez, O'Farrell, Parks, Price and President Wesson (11); Absent: Blumenfield, Buscaino, Huizar and Krekorian (4)

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk      PRESIDENT OF THE CITY COUNCIL