FRIDAY - CORRECTED

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Blumenfield, Bonin, Cedillo, Englander, Huizar, Koretz, Krekorian, LaBonge, Martinez, O'Farrell, Parks and President Wesson (12); Absent: Buscaino, Fuentes and Price (3)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - No Items

Items for which Public Hearings Have Been Held

ITEM NO.  (1)
13-0911

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of September 24, 2013)

Adopted, (11); Absent: Buscaino, Fuentes, LaBonge, Price (4)

ITEM NO.  (2)
13-1123

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Northridge Vision Concept Plan 2012.

Recommendations for Council action, as initiated by Motion (Englander - Blumenfield):

1. INSTRUCT the Department of City Planning (DCP) to recognize the Northridge Vision Concept Plan 2012 as a guide for future development for the Northridge business district along Reseda Boulevard, roughly extending from Roscoe Boulevard north to approximately Superior Street, along with linkages
to the California State University at Northridge.

2. ADOPT the Northridge Vision Concept Plan 2012 as a guide for future development.

3. DIRECT the DCP to use the Northridge Vision Concept Plan 2012 as a guide for the Northridge Community Plan Update.

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

**Community Impact Statement:** None submitted.

Adopted, (11); Absent: Buscaino, Fuentes, LaBonge, Price (4)

**ITEM NO. (3)**

13-1170

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to proposed Lease Agreement No. FO-718-01/2013 with the University of Southern California to provide an Indefeasible Right of Use of certain components of the Los Angeles Department of Water and Power's fiber optic network.

**TIME LIMIT FILE - OCTOBER 5, 2013**

(LAST DAY FOR COUNCIL ACTION - OCTOBER 4, 2013)

(Energy and Environment Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to www.lacouncilfile.com for background documents.)

ADOPTED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Lease Agreement No. FO-718-01/2013 with the University of Southern California (USC) to provide an Indefeasible Right of Use of certain components of the Los Angeles Department of Water and Power's (LADWP) fiber optic network.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of August 27, 2013, Resolution No. 014-046, authorizing the execution of Short Form IRU-18 Lease Agreement No. FO-718-01/2013 with USC to provide the Indefeasible Right of Use of certain components of the LADWP's fiber optic network.

**Fiscal Impact Statement:** The City Administrative Officer (CAO) reports that approval of the proposed agreement will result in approximately $3.3 million in net revenue for the Power Revenue Fund, if the full term of the agreement is completed. Future price adjustments will be negotiated during term renewals but in no case will the period between adjustments exceed five years, in accordance with Charter Section 607(b). The LADWP Financial Policies are not applicable. Approval of the proposed lease agreement will have no impact on the the City's General Fund.

**Community Impact Statement:** None submitted.

**TIME LIMIT FILE - OCTOBER 5, 2013**

(LAST DAY FOR COUNCIL ACTION - OCTOBER 4, 2013)

Adopted, (12); Absent: Buscaino, Fuentes, Price (3)

**ITEM NO. (4)**
CONSIDERATION OF MOTION (HUIZAR - KREKORIAN) relative to naming the portion of Bailey Street between First Street and Pennsylvania Avenue as "Avenida Lucha Reyes".

Recommendation for Council action:

DESIGNATE the portion of Bailey Street between First Street and Pennsylvania Avenue, as further described in the Motion and attached to the Council file, as "Avenida Lucha Reyes" and DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at the intersections of First and Bailey and Pennsylvania and Bailey.

Community Impact Statement: None submitted.

(Public Works and Gang Reduction Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to www.lacouncilfile.com for background documents.)

ADOPTED

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to naming a portion of Bailey Street between 1st Street and Pennsylvania Avenue as "Avenida Lucha Reyes."

Recommendation for Council action:

DESIGNATE the portion of Bailey Street between First Street and Pennsylvania Avenue as "Avenida Lucha Reyes" and DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect.

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

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Buscaino , Fuentes , Price (3)

Items for which Public Hearings Have Not Been Held

(10 Votes Required for Consideration)

ITEM NO. (5)

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)

Adopted, (10) ; Absent: Buscaino , Englander , Fuentes , LaBonge , Price (5)
Adopted, (10) ; Absent: Buscaino, Englander, Fuentes, LaBonge, Price (5)
ITEM NO. (6)
13-1248
CD 13

CONSIDERATION OF MOTION (O’FARRELL - LABONGE) relative to preparation of the Environmental Impact Report (EIR)/Environmental Impact Study (EIS) in connection with the proposed Hollywood Central Park Project.

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

1. DESIGNATE the Department of Recreation and Parks (RAP) as the lead City agency for the development, preparation, and review of the EIR/EIS and associated technical studies for the proposed Hollywood Central Park Project.

2. TRANSFER $785,000 from the Public Works Fund No. 682/50, Account 50JVAA (Bureau of Engineering Special Services Fund) to the RAP Fund No. 302/89, Account 89270K - TBD (General Capital) for the development, preparation, and review of an EIR/EIS and associated technical studies and consultant reports for the proposed Hollywood Central Park Project.

3. INSTRUCT the RAP to seek approval of the Civil Service exemption of one Principal Project Coordinator position pursuant to Charter Section 1001(b) for a new position in the RAP to be funded from the above source, to manage the City’s effort to coordinate and review the EIR/EIS for the Hollywood Central Park Project and associated technical studies and to coordinate the review and input of all appropriate internal and external agencies, departments, and organizations.

4. INSTRUCT the RAP to negotiate and execute an agreement with the Friends of the Hollywood Central Park, in the amount of $525,000 to provide services in connection with the preparation of an EIR/EIS and associated technical studies for the proposed Hollywood Central Park Project.

5. AUTHORIZE the RAP to make any technical corrections to the above fund transfer instructions in order to effectuate the intent of this Motion.

Community Impact Statement: None submitted.

(Arts, Parks, Health, Aging and River and Personnel and Animal Welfare Committees waived consideration of the above matter)
3. AUTHORIZE the Los Angeles Department of Transportation to make any corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted, (10); Absent: Buscaino, Englander, Fuentes, LaBonge, Price (5)

ITEM NO. (8)
13-1281
CD 9

MOTION (PRICE - LABONGE) relative to funding to install snowflake lights on South Central Avenue from Adams Boulevard to King Boulevard from Thanksgiving until the New Year in Council District Nine.

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

1. UTILIZE $10,000 in the Council District Nine portion of the Cultural, Art and City Events line item in the General City Purpose Fund 100/56 to fund any aspect of the holiday lighting program coordinated by the Los Angeles Department of Water and Power (LADWP) involving the installation of snowflake lights on South Central Avenue from Adams Boulevard to King Boulevard in Council District Nine.

2. AUTHORIZE the City Clerk and the Controller to take whatever steps necessary to transfer/appropriate/give/allocate/or in any other manner make available, to the LADWP these funds for the above purposes.

3. 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

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

1. UTILIZE $10,000 in the Council District Nine portion of the Cultural, Art and City Events line item in the General City Purpose Fund 100/56 to fund any aspect of the holiday lighting program coordinated by the Los Angeles Department of Water and Power (LADWP) involving the installation of snowflake lights on South Central Avenue from Adams Boulevard to Vernon Avenue in Council District Nine.

2. AUTHORIZE the City Clerk and the Controller to take whatever steps necessary to transfer/appropriate/give/allocate/or in any other manner make available, to the LADWP these funds for the above purposes.

3. 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.

Substitute Motion adopted, (10); Absent: Buscaino, Englander, Fuentes, LaBonge, Price (5)

SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION

ITEM NO. (9)
12-1633-S1
CD 11

MOTION (BONIN - FUENTES) relative to reappropriating funds to fabricate and install five all-way stop signs in five intersections in West Los Angeles.

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

REAPPROPRIATE $17,778.53 from the Neighborhood Traffic Management Fund No. 47H, Los Angeles Department of Transportation (LADOT) Account No. 94J194 to the Department of Transportation Fund No. 100/94, Salaries - Overtime Account No. 001090 to fabricate and install five all-way stop signs at the following five intersections in West Los Angeles:

1. Idaho Avenue and Saltair Avenue
2. Iowa Avenue and Armacost Avenue
3. Iowa Avenue and Stoner Avenue
4. Nebraska Avenue and Brockton Avenue
5. Mississippi Avenue and Armacost Avenue

Adopted, (12) ; Absent: Buscaino , Fuentes , Price (3)

ITEM NO. (10)  
13-1283  
CD 10  
MOTION (WESSION - BUSCAINO) relative to funding for the necessary work on the medians along Washington Boulevard in Council District 10 to remove hazardous material.

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

1. TRANSFER/APPROPRIATE $200,000 in the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) to the Street Services Fund No. 100/86, Account No. 3040 (Contractual Services) for coordinating necessary work on the medians along Washington Boulevard in Council District 10, including hazardous materials removal.

2. AUTHORIZE the Bureau of Street Services to make any corrections, clarifications or needed new instructions, to the above instructions in order to effectuate the intent of this Motion.

Adopted, (12) ; Absent: Buscaino , Fuentes , Price (3)

ITEM NO. (11)  
13-0010-S31  
MOTION (BLUMENFIELD - BUSCAINO) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Asghar Abbassi on August 26, 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 Asghar Abbassi on August 26, 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 , Fuentes , Price (3)

ITEM NO. (12)  
13-0010-S33  
CD 15  
MOTION (BUSCAINO - BLUMENFIELD) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Kun-Seo Lim on July 24, 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 death of Kun-Seo Lim on July 24, 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, (10); Absent: Buscaino, Englander, Fuentes, LaBonge, Price (5)

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

13-1320  MOTION (ENGLANDER - BLUMENFIELD) relative to funding for any aspect of the efforts/operations of the Los Angeles Parks Foundation for the development of the Granada Hills Pool and Aquatics Center.

13-1321  RESOLUTION (HUIZAR - CEDILLO - BONIN) relative to declaring October 12, 2013 as Mural Day in the City of Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004-S3  West Angeles Community Development Corporation  Wesson - Krekorian
            Kenny "Babyface" Edmonds  O'Farrell - LaBonge

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

13-0003-S3  James Wesdy  Cedillo - All Councilmembers

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk  PRESIDENT OF THE CITY COUNCIL
Regular meeting recessed at 11:54 a.m.
Special meeting convened at 11:54 a.m.
Special meeting adjourned at 12:16 p.m.
Regular meeting convened at 12:16 P.m.