

Los Angeles City Council, **Journal/Council Proceeding**

September 11 2013

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

WEDNESDAY

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Blumenfield, Bonin, Buscaino, Englander, Fuentes, Huizar, Koretz, Krekorian, LaBonge, Martinez, O'Farrell, Parks and President Wesson (13); Absent: Cedillo, Price (2)

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 PROTESTS relative to Office of Finance reports requesting approval to record liens against taxpayers for unpaid taxes.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance to record a lien for unpaid taxes in the amounts stated below, pursuant to Los Angeles Municipal Code Section 21.15(o) for the following:

(a)

[13-0170-S31](#)

CD 4 Philip Markowitz. (Lien: \$38,534.83)

Adopted, (15)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(b)

[13-0170-S29](#)

Pacific Dining Car Inc. (Lien: \$33,600.51)

(Continued from Council meeting of August 28, 2013)

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

CONTINUED TO SEPTEMBER 25, 2013

ITEM NO. (2)

[13-1081](#)

CD 10 HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for off-site consumption at Smart and Final retail supermarket.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Smart and Final retail supermarket located at 4550 West Pico Boulevard, Los Angeles, 90019, will serve the “Public Convenience or Necessity” and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for off-site consumption at 4550 West Pico Boulevard.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control (ABC) as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Smart and Final Stores, LLC (Brett Engstrom, Art Rodriguez and Associates, representative)

TIME LIMIT FILE – NOVEMBER 14, 2013

(LAST DAY FOR COUNCIL ACTION – NOVEMBER 14, 2013)

Adopted, (15)

PUBLIC HEARING CLOSED

ITEM NO. (3)

[13-1125](#)

CD 11

HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for off-site consumption and on-site instructional tastings at Bed Bath & Beyond specialty retail store.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Bed Bath & Beyond specialty retail store located at 11854 West Olympic Boulevard, Los Angeles, 90064, will serve the “Public Convenience or Necessity” and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for off-site consumption and on-site instructional tastings at 11854 West Olympic Boulevard.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control (ABC) as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Bed Bath & Beyond of California Limited Liability Company (Brett Engstrom, Art Rodriguez and Associates, representative)

TIME LIMIT FILE – NOVEMBER 26, 2013

(LAST DAY FOR COUNCIL ACTION – NOVEMBER 26, 2013)

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

PUBLIC HEARING CLOSED

ITEM NO. (4)

[13-0579](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the East Boulevard and Washington Place Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held August 21, 2013)

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

PUBLIC HEARING CLOSED

ITEM NO. (5)

[13-0580](#)

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Courtleigh Drive and Kensington Road Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held August 21, 2013)

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

PUBLIC HEARING CLOSED

ITEM NO. (6)

[13-0581](#)

CD 13 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Melrose and El Centro Avenues Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles

Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held August 21, 2013)

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

PUBLIC HEARING CLOSED

ITEM NO. (7)

[13-0585](#)

CD 13 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Douglas Street and Montana Street No. 1 Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held August 21, 2013)

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

PUBLIC HEARING CLOSED

ITEM NO. (8)

[13-0697](#)

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the 11th Street Paseo Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held August 21, 2013)

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

PUBLIC HEARING CLOSED

ITEM NO. (9)

[13-0707](#)

CD 9

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Martin Luther King, Jr. Linear Park Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held August 21, 2013)

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

PUBLIC HEARING CLOSED

ITEM NO. (10)

[13-0708](#)

CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hatteras Street and Yolanda Avenue No. 1 Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held August 21, 2013)

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

PUBLIC HEARING CLOSED

ITEM NO. (11)

[13-0710](#)

CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the 14th Street and Central Avenue Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held August 21, 2013)

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

PUBLIC HEARING CLOSED

Items for which Public Hearings Have Been Held

ITEM NO. (12)

[13-1077](#)

COMMUNICATIONS FROM THE MAYOR AND CITY ETHICS COMMISSION relative to the appointment of Mr. Michael F. Fleming to the Board of Water and Power Commissioners for the term ending June 30, 2015.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Michael F. Fleming to the Board of Water and Power Commissioners for the term ending June 30, 2015 is APPROVED and CONFIRMED. Mr. Fleming resides in Council District Four. Current Board general composition: F=1; M=4).

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)

(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 the appointment of Mr. Michael F. Fleming to the Board of Water and Power Commissioners for the term ending June 30, 2013.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Michael F. Fleming to the Board of Water and Power Commissioners for the term ending June 30, 2015 is APPROVED and CONFIRMED. Mr. Fleming resides in Council

District Four. Current Board general composition: F=1; M=4).

Ethics Commission Review: Complete.

Background Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 30, 2013

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

Adopted, (15)

ITEM NO. (13)

[13-1061](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Jill Banks Barad to the Board of Water and Power Commissioners for the term ending June 30, 2018.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Jill Banks Barad to the Board of Water and Power Commissioners for the term ending June 30, 2018 is APPROVED and CONFIRMED. Ms. Barad resides in Council District Four. Current Board general composition: F=1; M=4).

Ethics Commission Review: Pending.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 30, 2013

LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 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 the appointment of Ms. Jill Banks Barad to the Board of Water and Power Commissioners for the term ending June 30, 2018.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Jill Banks Barad to the Board of Water and Power Commissioners for the term ending June 30, 2018 is APPROVED and CONFIRMED. Ms. Barad resides in Council District Four. Current Board general composition: F=1; M=4).

Ethics Commission Review: Complete.

Background Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 30, 2013

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

Adopted, (15)

ITEM NO. (14)
[13-1072](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Mel Levine to the Board of Water and Power Commissioners for the term ending June 30, 2014.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Mel Levine to the Board of Water and Power Commissioners for the term ending June 30, 2014 is APPROVED and CONFIRMED. Mr. Levine resides in Council District 11. Current Board general composition: F=1; M=4).

Ethics Commission Review: Pending.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 30, 2013

LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 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 the appointment of Mr. Mel Levine to the Board of Water and Power Commissioners for the term ending June 30, 2014.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Mel Levine to the Board of Water and Power Commissioners for the term ending June 30, 2014 is **APPROVED** and **CONFIRMED**. Mr. Levine resides in Council District 11. Current Board general composition: F=1; M=4).

Ethics Commission Review: Complete.

Background Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 30, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 30, 2013)

Adopted, (15)

ITEM NO. (15)

[13-1074](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. William W. Funderburk, Jr. to the Board of Water and Power Commissioners for the term ending June 30, 2017.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. William W. Funderburk, Jr. to the Board of Water and Power Commissioners for the term ending June 30, 2017 is **APPROVED** and **CONFIRMED**. Mr. Funderburk resides in Council District Four. Current Board general composition: F=1; M=4).

Ethics Commission Review: Pending.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 30, 2013

LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 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 the appointment of Mr. William W. Funderburk, Jr. to the Board of Water and Power Commissioners for the term ending June 30, 2017.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. William W. Funderburk, Jr. to the Board of Water and Power Commissioners for the term ending June 30, 2015 is **APPROVED** and **CONFIRMED**. Mr. Funderburk resides in Council District Four. Current Board general composition: F=1; M=4).

Ethics Commission Review: Complete.

Background Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 30, 2013

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

Adopted, (15)

ITEM NO. (16)

[13-0804-S1](#)

CD 5

MITIGATED NEGATIVE DECLARATION and COMMUNICATION FROM THE WEST LOS ANGELES AREA PLANNING COMMISSION relative to an appeal

filed by M and A Gabae, LP (Representative: Ben Kim) from part of the determination of the West Los Angeles Area Planning Commission in sustaining the Zoning Administrator's decision in denying the building height variance from Los Angeles Municipal Code Section 12.21-A.17(c)(1) to permit a height of 50 feet in lieu of the 36 feet height limit for the construction of a single family dwelling in the RE20-1 zone, for property located at 360 North Stone Canyon Road in the Bel-Air-Beverly Crest Community Plan Area, subject to Conditions of Approval. (On August 27, 2013, Council adopted Motion [Koretz - Krekorian] pursuant to Charter Section 245, asserting jurisdiction over the August 7, 2013 action [Letter of Determination dated August 16, 2013] of the West Los Angeles Area Planning Commission.)

Applicant: M and A Gabae, LP
Representative: Ben Kim
Case No. ZA-2012-1395-ZV-ZAA-1A

TIME LIMIT FILE - SEPTEMBER 17, 2013

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

(Planning and Land Use Management 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

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal for property located at 360 North Stone Canyon Road.

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. 13-0804-S1 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-2005-8611-MND].**
- 2. ADOPT the FINDINGS of the Planning and Land Use Management (PLUM) Committee as the Findings of Council.**

3. **RESOLVE TO GRANT THE APPEAL** filed by M and A Gabae, LP (Representative: Ben Kim) from part of the determination of the West Los Angeles Area Planning Commission (WLAAPC), and **THEREBY APPROVE** a variance from Los Angeles Municipal Code Section 12.21-A.17(c)(1) to permit a height of 50 feet in lieu of the 36 feet height limit for the construction of a single family dwelling in the RE20-1 zone, for property located at 360 North Stone Canyon Road in the Bel-Air-Beverly Crest Community Plan Area, subject to Conditions of Approval.

Applicant: M and A Gabae, LP
Representative: Ben Kim
Case No. ZA-2012-1395-ZV-ZAA-1A

(On August 27, 2013, Council adopted Motion [Koretz - Krekorian] pursuant to Charter Section 245, asserting jurisdiction over the August 7, 2013 action [Letter of Determination dated August 16, 2013] of the West Los Angeles Area Planning Commission.)

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 17, 2013

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

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

ITEM NO. (17)

[11-0550](#)

CD 13 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Hollywood Entertainment District Property-Based Business Improvement District's 2013 Fiscal Year Annual Planning Report.

Recommendations for Council action:

1. FIND that the Annual Planning report for the Hollywood Entertainment District Business Improvement District's 2013 fiscal year complies with the requirements of the State Law.
2. ADOPT the Annual Planning Report for the Hollywood Entertainment District Business Improvement District's 2013 fiscal year, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the

General Fund associated with this action.

Community Impact Statement: None submitted.

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

ITEM NO. (18)

[12-0901](#)

HOUSING COMMITTEE REPORT relative to authorization to execute a Fourth Amendment to Contract No. C-118528 with Urban Futures, Inc. (UFI) for occupancy monitoring services.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (formerly the Los Angeles Housing Department), or designee, to execute the Fourth Amendment to Contract No. C-118528 with UFI to extend the term for six months from July 1, 2013 through December 31, 2013, subject to the review and approval of the City Attorney as to form and compliance with the City's contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. Funding for the proposed Fourth Amendment to Contract No. C-118528 will be provided from the HOME investment Partnerships Program (\$90,000) and the Municipal Housing Finance Fund (\$150,000) for a total of \$240,000. The recommendation in this report complies with City Financial Policies in that the cost of the services provided is funded entirely by special funds designated for the monitoring of the City's affordable housing portfolio.

Community Impact Statement: None submitted.

TIME LIMIT ITEM - OCTOBER 8, 2013

(LAST DAY FOR COUNCIL ACTION - OCTOBER 8, 2013)

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

ITEM NO. (19)

[13-1096](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to exemption of one Assistant General Manager position for the Economic and

Workforce Development Department pursuant to Charter Section 1001(b)(1).

Recommendation for Council action:

APPROVE the exemption of one Assistant General Manager position for the Economic and Workforce Development Department pursuant to Charter Section 1001(b)(1).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 13, 2013)

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

ITEM NO. (20)

[13-1080](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT and RESOLUTION relative to the adoption of a Health Insurance Portability and Accountability Act of 1996 (HIPAA) Policy for the City and modification of the designation of health care components of the City of Los Angeles, a hybrid entity, pursuant to HIPAA.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION designating the Financial Operations and Audit Divisions of the Controller's Office of the City of Los Angeles as a "health care component" pursuant to the HIPAA.
2. ADOPT the HIPAA Policies Notebook, attached to the August 16, 2013 City Attorney report and the Council file, as the official HIPAA Policy for the City of Los Angeles.

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, (14) ; Absent: Buscaino (1)

ITEM NO. (21)

[11-2057](#)

CD 14

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the installation of signs identifying the community of Rose Hills.

Recommendation for Council action, as initiated by Motion (Huizar – Rosendahl):

INSTRUCT the Los Angeles Department of Transportation to install signs identifying the existing community of Rose Hills, in Council District 14 in Northeast Los Angeles, at the following locations:

- a. Monterey Road North on the west side, south of Monterey Road before entering the Community of Hermon at the Monterey Road Pass.
- b. The corner of Huntington Drive North and Collis, on the second light pole in the center median south of Collis.
- c. Soto Street North on the eastside of Soto Street North and Mission, before the Soto Street Bridge.
- d. Mission at Broadway Place, north of Broadway Place on the east side of the street.
- e. Mercury at Reynolds, east of Reynolds on the south side of the street.

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

Community Impact Statement: None submitted.

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

ITEM NO. (22)

[13-0533](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to establishing an Office of Civic Innovation in the Economic Development Department (EDD).

Recommendation for Council action, pursuant to Motion (Wesson – Blumenfield):

AMEND the Council action of May 22, 2013 to:

- a. Establish the Office of Civic Innovation in the EDD.
- b. Request the City Controller to report back with options for placement of the new office.
- c. Instruct the Chief Legislative Analyst to the report back with options for placement of the new office.

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

Community Impact Statement: None submitted.

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

ITEM NO. (23)

[13-0945](#)

CD 14

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a lease renewal for the Los Angeles Police Department Evidence Warehouse at 620 Commercial Street in Los Angeles.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease for an evidence warehouse for use by the Los Angeles Police Department, as substantially outlined in the July 25, 2013 report from the GSD, attached to the Council file.

Fiscal Impact Statement: The GSD reports that the rent for the initial 12-month term is the same as is currently being paid. The landlord has been adding an annual CPI each year even during the City's month-to-month tenancy and this will continue upon exercise of each of the five (5) options to renew. The City will continue to pay insurance and taxes as well as all maintenance per the triple net terms of the ongoing lease. There are sufficient funds in the 6030 Leasing Account in Fiscal Year 2013-14 to pay for this lease renewal.

Community Impact Statement: None submitted.

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

ITEM NO. (24)

[13-0943](#)

CD 6

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a lease renewal for the Los Angeles Housing Department (LAHD) at 6640 Van Nuys Boulevard, Van Nuys, California.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease for office space at 6640 Van Nuys Boulevard, Van Nuys, California, for continued use by the LAHD's Rent Stabilization and Code Enforcement Divisions, as substantially outlined in the June 27, 2013 report from the GSD, attached to the Council file.

Fiscal Impact Statement: The GSD reports that the \$2.25 per foot rental rate, which totals \$21,375 per month, will be paid from Housing Department Rent Stabilization and Code Enforcement trust funds.

Community Impact Statement: None submitted.

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

ITEM NO. (25)

[11-1452](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a First Restated and Amended Grant Agreement with the Los Angeles Cable Television Access Corporation to manage and operate Channel 36 as a Citywide public access, educational, and community programming channel.

Recommendation for Council action:

AUTHORIZE the General Manager, Information Technology Agency, to execute the First Restated and Amended Grant Agreement C-108757 with the Los Angeles Cable Television Access Corporation to extend the term by one year to nine years through June 30, 2014, and to authorize compensation of \$505,000 in 2013-14, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that funding for this agreement totaling \$505,000 was approved in the 2013-14 Adopted Budget and included within the Telecommunications Development Account, Grants to Third Parties line item. Approval of the recommendation of this report is in compliance with the City's Financial Policies as budgeted funds are available to support the proposed contract expenditures. There is no additional impact on the General Fund.

Community Impact Statement: None submitted.

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

ITEM NO. (26)

[13-0562](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to authorization for the release of Email and City Desktop/Enterprise Standards Request for Proposals.

Recommendation for Council action:

AUTHORIZE the General Manager, Information Technology Agency (ITA), or designee, to release and evaluate responses to the Email and City Desktop/Enterprise Standards Request for Proposals.

Fiscal Impact Statement: The Information Technology Oversight Committee reports that in 2013-14 the ITA is funded \$852,397 for Google licenses for the non-proprietary departments excluding the Los Angeles Police Department. There will likely be increased costs to consider full implementation of the required elements in the Request for Proposals, however those exact costs will not be known until such time as the responses are evaluated.

Community Impact Statement: None submitted.

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

ITEM NO. (27)

[11-0982](#)

CD 11

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Westchester Town Center Property-Based Business Improvement District's 2013 Fiscal Year Annual Planning Report.

Recommendations for Council action:

1. FIND that the Annual Planning report for the Westchester Town Center Business Improvement District's 2013 fiscal year complies with the requirements of the State Law.
2. ADOPT the Annual Planning Report for the Westchester Town Center

Business Improvement District's 2013 fiscal year, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

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

ITEM NO. (28)

[13-0655](#)

CD 14 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Historic Downtown Los Angeles Property-Based Business Improvement District's 2013 Fiscal Year Annual Planning Report.

Recommendations for Council action:

1. FIND that the Annual Planning report for the Historic Downtown Los Angeles Business Improvement District's 2013 fiscal year complies with the requirements of the State Law.
2. ADOPT the Annual Planning Report for the Historic Downtown Los Angeles Business Improvement District's 2013 fiscal year, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

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

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

ITEM NO. 29

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-S549](#)

CD 1 1322 South Kenmore Avenue (Case No. 405504)
Assessor I.D. No. 5075-007-008

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

(b)

[13-0005-S550](#)

CD 2 12617 West Barbara Ann Street (Case No. 121466)
Assessor I.D. No. 2324-020-023

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

(c)

[13-0005-S551](#)

CD 9 1050 West Vernon Avenue (Case No. 415941)
Assessor I.D. No. 5017-032-029

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

(d)

[13-0005-S552](#)

CD 9 140 West 47th Street (Case No. 7802)
Assessor I.D. No. 5110-012-010

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

(e)

[13-0005-S553](#)

CD 9 674 East 48th Street (Case No. 377987)
Assessor I.D. No. 5108-009-007

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

(f)

[13-0005-S554](#)

CD 10 1107 South Normandie Avenue (Case No. 427872)
Assessor I.D. No. 5078-019-002

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

(g)

[13-0005-S555](#)

CD 10 2314 South Crenshaw Boulevard (Case No. 381808)
Assessor I.D. No. 5060-004-007

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

(h)

[13-0005-S556](#)

CD 13 1339 North Laveta Terrace (Case No. 287537)
Assessor I.D. No. 5419-027-015

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

(i)

[13-0005-S557](#)

CD 13 2662 North Pirtle Street (Case No. 241894)
Assessor I.D. No. 5442-008-013

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

ITEM NO. (30)

[13-1091](#)

CD 11

COMMUNICATION FROM CHAIR AND MEMBER, TRANSPORTATION COMMITTEE relative to temporarily suspending the issuance of parking citations at Sunset Beach Surf Point between 5:00 a.m. and 6:00 a.m.

Recommendation for Council action, as initiated by Motion (Bonin- Buscaino):

INSTRUCT the Los Angeles Department of Transportation to temporarily suspend the issuance of parking citations at Sunset Beach Surf Point between 5:00 a.m. and 6:00 a.m., to determine if it is advisable to permanently change the overnight parking prohibition to match the restrictions at Topanga Beach Surf Point, which ends at 5:00 a.m.

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, (14) ; Absent: Price (1)

ITEM NO. (31)

[13-1130](#)

CD 2, 6, 7

CONSIDERATION OF MOTION (KREKORIAN - MARTINEZ - FUENTES) relative to establishing an Athens Services Community Benefits Trust Fund.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an ordinance to establish an Athens Services Community Benefits Trust Fund to be utilized by Council Districts Two, Six, and Seven for projects, programs, and services related to health care, environmental issues, or transportation projects and services in the Sun Valley, Shadow Hills, Stonehurst, La Tuna Canyon, and nearby neighborhoods, as detailed in the Department of City Planning Case No. ZA 98-0427(CUZ)(PA2) approved on August 17, 2012. The Fund shall be administered by the City Clerk. Pursuant to Condition 18.c. of that approval, funds deposited into this new Community Benefits Fund shall be divided equally among the three Council Districts and expenditures from this Fund shall be authorized by the respective Councilmembers.

2. 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.

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.

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

Adopted, (15)

ITEM NO. (32)

[09-0528](#)

CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 741 - 743 West Colden Avenue pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 96.5(5), 97.6 and 97.8 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 4, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 741 - 743 West Colden Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

additional funds will be required from the General Fund for the processing of this request.

Adopted, (15)

ITEM NO. (33)

[09-0302](#)

CD 1

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1109 South Kingsley Drive pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 96.5(5), 97.6 and 97.8 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated February 5, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1109 South Kingsley Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

Adopted, (15)

CITY ENGINEER REPORT AND RESOLUTION ADOPTED

ITEM NO. (34)

[08-3485](#)

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1546 North Soto Street pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 96.5(5), 97.6 and 97.8 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated December 16, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1546 North Soto Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

CITY ENGINEER REPORT AND RESOLUTION ADOPTED

ITEM NO. (35)

[08-3486](#)

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 720 South Kohler Street - Building B pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.

2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 96.5(5), 97.6 and 97.8 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated December 16, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 720 South Kohler Street - Building B.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

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

CITY ENGINEER REPORT ADOPTED

ITEM NO. (36)

[08-3482](#)

CD 2 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13506 West Sherman Way pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 96.5(5), 97.6 and 97.8 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated December 16, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13506 West Sherman Way.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

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

CITY ENGINEER REPORT ADOPTED

ITEM NO. (37)

[13-0499](#)

MOTION (KREKORIAN - BONIN) relative to previous Council action of June 19, 2013 regarding a settlement in the case entitled Maria Demetrio Ramon et. al. v. City of Los Angeles, Los Angeles Superior Court Case No. BC 387179.

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

1. AMEND Recommendation No. 2 of the City Council action taken on June 19, 2013 (Council File No. 13-0103) authorizing the City Attorney to pay the \$3,500,000 settlement so that it reads as follows:
2. AUTHORIZE the City Attorney to draw demands as follows:
 - a. \$100,000 made payable on or after July 1, 2013 to Met Life Tower Resources Group Inc. (Tax ID 13-4047186).
 - b. \$1,900,000 made payable on or after July 1, 2013 to Maria Demetrio Ramon, Carla Hernandez, Balaban and Speilberger, Ilana Doust, Attorney at Law, and Greene, Broillet and Wheeler.
 - c. \$300,000 made payable on or after July 1, 2014 to Met Life Tower Resources Group Inc. (Tax ID 13-4047186).
 - d. \$1,200,000 made payable on or after July 1, 2014 to Maria Demetrio Ramon, Carla Hernandez, Balaban and Spielberger, Ilana Doust, Attorney at Law, and Greene, Broillet and Wheeler.

Adopted, (15)

ITEM NO. (38)

[13-0011-S28](#)

CD 14 MOTION (HUIZAR - BUSCAINO) relative to funding for the installation of Rectangular Rapid Flashing Beacons (RRFB) at the intersections of Colorado at El Rio and at Glen Iris in Council District 14.

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

1. TRANSFER/APPROPRIATE \$15,000 from the Street Furniture Revenue Fund, No. 43D/50, to the below listed accounts and in the amounts specified in the Department of Transportation Fund No. 100/94 for the installation of RRFB at the intersections of Colorado at El Rio and at Glen Iris in Council District 14:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
3360	Signal Supplies and Repairs	\$11,000
1090	Salaries-Overtime	<u>4,000</u>
	Total	\$15,000

2. AUTHORIZE the General Manager, Los Angeles Department of Transportation, or designee to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

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

ITEM NO. (39)

[13-1162](#)

CD 14 MOTION (HUIZAR - CEDILLO) relative to issuing a permit and collecting permit fees for the Fiestas Patrias on September 14-15, 2013.

Recommendations for Council action:

1. DETERMINE that the Fiestas Patrias festival organized by All Access Entertainment (AAE) at Olvera Street Plaza is a Special Event at a Major Venue as defined in Los Angeles Municipal Code section 41.201 (c).
2. AUTHORIZE the Department of Public Works, Bureau of Street Services, to issue a permit and collect permit fees for the conduct of the

Fiestas Patrias festival (Saturday and Sunday, September 14-15, 2013) produced by AAE in two installments (for a total estimated amount of \$10,000) per Los Angeles Municipal Code section 41.20.1 (c) and in accordance with the schedule of payment as set forth below:

- a. \$5,000 to be paid prior to the issuance of a permit by the Bureau of Street Services.
 - b. \$5,000 balance to be paid on or before October 31, 2013.
3. AUTHORIZE the Councilmember of the 14th District to execute the agreement between the City and AAE, attached to the Council file.

Adopted, (15)

ITEM NO. (40)

[13-1161](#)

CD 11 MOTION (BONIN - BLUMENFIELD) relative to a personal services contract with Santa Monica College Small Business Development Centers (SMC SBDC) to provide services to the Eleventh Council District.

Recommendations for Council action:

1. APPROVE the personal services contract, attached to the Council file, with SMC SBDC to provide services to the Eleventh Council District from October 1, 2013 to June 30, 2014 in an amount not to exceed \$20,412 from funds available in the Council Office Budget.
2. AUTHORIZE the Councilmember of the Eleventh Council District to execute said contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2013-14 and to reflect it as a charge against the budget of the involved Council file.

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

Closed Session

ITEM NO. (41)

[12-0817](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled LAVAN, et al. v. City of Los Angeles, United States District Court Case No. CV 11-02874 PSG (AJWx), Ninth Circuit Case No. 11-56253. (The pending litigation concerns a preliminary injunction barring the removal and disposal of property from the sidewalks of Skid Row.)

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

MEETING HELD - No Action Taken

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

13-0002-S131

Findings - Adopted, (14) ; Absent: Buscaino (1)

Resolution - Adopted FORTHWITH, (13) ; Absent: Buscaino , Englander (2)

RESOLUTION (CEDILLO - HUIZAR) relative to the City's position to support Assembly Bill (AB) 60 (Alejo) that would require the California Department of Motor Vehicles to issue driver's licenses that are compliant with the federal Real ID Act of 2005.

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

ADOPT the accompanying RESOLUTION to include in the 2013-14 State Legislative Program, SUPPORT of The Safe and Responsible Driver Act AB 60 (Alejo) that would require the California Department of Motor Vehicles to issue driver's licenses that are compliant with the federal Real ID Act of 2005.

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

- 13-0011-S29 MOTION (HUIZAR - BLUMFIELD) relative to funding for tree trimming services in Boyle Heights.
- 13-1201 MOTION (BUSCAINO - MARTINEZ) relative to initiating street vacation proceedings to vacate Cabrito Road from Van Nuys Boulevard West to approximately 245 feet westerly thereof.
- 13-1202 MOTION (BUSCAINO - MARTINEZ) relative to initiating street vacation proceedings for to vacate an alley southerly of Saticoy Street westerly of Van Nuys Boulevard, and the adjoining 5-foot and 2.5 foot wide Storm Drain easements, and the 5-foot wide Public Utility Easement westerly of Van Nuys Boulevard.
- 13-1203 MOTION (BUSCAINO - HUIZAR) relative to initiating street vacation proceedings to vacate a portion of an alley nowthwesterly of Figueroa Street at 827 South Figueroa Street, adjoining Lots 2 and 11.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- | | |
|---|---|
| <p>13-0004-S2 Asian Americans Advancing Justice, Los Angeles
"Drive 4 Pledges Day"
National Recovery Month
Los Angeles Jazz Society
Captain Beatrice Girmala
The Hollywood Sign
William D. Sutton</p> | <p>Krekorian - Martinez
Englander - Bonin - All Councilmembers
Cedillo - Bonin
Krekorian - Price - O'Farrell
O'Farrell - LaBonge - Parks
LaBonge - O'Farrell
LaBonge - Huizar</p> |
|---|---|

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

- | | |
|---|---|
| <p>13-0003-S2 Gilbert Saenz Cedillo
Donald Michael Love</p> | <p>Cedillo - All Councilmembers
Wesson - All Councilmembers</p> |
|---|---|

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL

Los Angeles City Council Agenda, **Continuation Agenda**
September 11 2013

John Ferraro Council Chamber, Room 340, City Hall, 200 North Spring Street, Los Angeles, CA
90012 - 10:00 AM

CONTINUED FROM: TUESDAY, SEPTEMBER 10, 2013

ROLL CALL

Approval of the Minutes

Items for which Public Hearings Have Been Held

ITEM NO. (42)

[13-0002-S128](#)

CONTINUED CONSIDERATION OF RESOLUTION (PARKS - ENGLANDER) relative to including in the City's 2013-14 State Legislative Program opposition to AB 604 which would effectively pre-empt local governments from regulating medical marijuana operations.

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

RESOLVE to include in the City's 2013-14 State Legislative Program opposition to AB 604, which would effectively pre-empt local governments from regulating medical marijuana operations, as further detailed in the text of this Resolution.

(Council Closed the Public Hearing on September 10, 2013)

ADOPTED

AMENDING MOTION (KORETZ - PARKS)

Recommendation for Council action:

REQUEST that the Mayor, on behalf of the City, send a letter to the State Legislature that while opposing AB 604 as currently amended, the

Legislature consider moving forward in the next legislative session in a more deliberative and collaborative method working with the City of Los Angeles to implement best practices as it relates to medical marijuana and not rush and gut with amendments that could worsen the City's ability to regulate medical marijuana distribution as recently passed by the voters under Proposition D.

Adopted as Amended, (14) ; Absent: Buscaino (1)