

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

September 10 2013

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

TUESDAY

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

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-S100](#)

CD 2 6552 North Woodman Avenue. (Lien: \$9,491.59)

Adopted to Continue, (13) ; Absent: Cedillo , Koretz (2)

CONTINUED TO OCTOBER 8, 2013

(b)

[13-0160-S101](#)

CD 12 17432 West Hart Street. (Lien: \$20,603.36)

Adopted to Continue, (13) ; Absent: Cedillo , Koretz (2)

CONTINUED TO OCTOBER 8, 2013

(c)

[13-0160-S102](#)

CD 3 18237 West Saticoy Street. (Lien: \$1,568.50)

Adopted, (13) ; Absent: Cedillo , Koretz (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(d)

[13-0160-S103](#)

CD 3 19828 West Welby Way. (Lien: \$1,295.50)

Adopted, (13) ; Absent: Cedillo , Koretz (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(e)

[13-0160-S99](#)

CD 11 4712 South Berryman Avenue. (Lien: \$6,404.89)

Adopted, (13) ; Absent: Cedillo , Koretz (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(f)

[13-0160-S104](#)

CD 15 24611 South Lakme Avenue. (Lien: \$1,652.73)

Adopted, (13) ; Absent: Cedillo , Koretz (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(g)

[13-0160-S105](#)

CD 6 9813 North Glenoaks Boulevard. (Lien: \$1,160.60)

Adopted, (13) ; Absent: Cedillo , Koretz (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(h)

[13-0160-S106](#)

CD 14 706 North Judson Street. (Lien: \$5,528.33)

Adopted, (13) ; Absent: Cedillo , Koretz (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(i)

[13-0160-S107](#)

CD 15 629 North Flint Avenue. (Lien: \$3,638.30)

Adopted, (13) ; Absent: Cedillo , Koretz (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

ITEM NO. (2)

[13-0015](#)

HEARING APPEALS OR OBJECTIONS to the proposed 2012-13 Weed and Brush Abatement Assessment Roll Schedule for locations stated on personal appeals attached to the Council file, pursuant to Ordinance of Intention No. 182365, adopted on January 9, 2013.

(Pursuant to Council action of September 3, 2013)

Adopted, (13) ; Absent: Cedillo , Koretz (2)

Items for which Public Hearings Have Been Held

ITEM NO. (3)

[13-1019](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Renee Dake Wilson to the Los Angeles City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Renee Dake Wilson to the Los Angeles City Planning Commission the term ending June 30, 2018 is APPROVED and CONFIRMED. Ms. Wilson resides in Council District Four. (Current commission gender composition: M = 6; F = 3)

Ethics Commission Review: Pending.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 23, 2013

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

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

ITEM NO. (4)

[13-1027](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Beatrice C. Hsu to the Board of Airport Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Beatrice C. Hsu to the Board of Airport Commissioners for the term ending June 30, 2016, to fill the vacancy created by Mr. Michael Lawson, is APPROVED and CONFIRMED. Ms. Hsu resides in Council District Four. (Current commission gender composition: M = 5; F = 2)

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)

(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.)

(Continued from Council meeting of August 27, 2013)

ADOPTED

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the appointment of Ms. Beatrice C. Hsu to the Board of Airport Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Beatrice C. Hsu to the Board of Airport Commissioners for term ending June 30, 2016, to fill the vacancy created by Mr. Michael Lawson, is **APPROVED** and **CONFIRMED**. Ms. Hsu resides in Council District Four. (Current commission gender composition: M = 5; F = 2).

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, (13) ; Absent: Cedillo , Koretz (2)

ITEM NO. (5)

[11-1460](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative

to the reappointment of Mr. Joseph W. Halper to the West Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Joseph W. Halper to the West Los Angeles Area Planning Commission for the term ending June 30, 2018 is APPROVED and CONFIRMED. Mr. Halper resides in Council District 11. (Current commission gender composition: M = 2; F = 3)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2013

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

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

ITEM NO. (6)

[13-1031](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Ms. Gail Kennard to the Cultural Heritage Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Gail Kennard to the Cultural Heritage Commission for the term ending June 30, 2018 is APPROVED and CONFIRMED. Ms. Kennard resides in Council District Four. (Current commission gender composition: M = 2; F = 3)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2013

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

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

ITEM NO. (7)

[13-1062](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Marta Segura to the Los Angeles City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Marta Segura to the Los Angeles City Planning Commission for the term ending June 30, 2018 is APPROVED and CONFIRMED. Ms. Segura resides in Council District Eight. (Current commission gender composition: M = 6; F = 3)

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2013

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

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

ITEM NO. (8)

[13-0509](#)

CD 5

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to an appeal for property at 316-324 North La Cienega 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. 13-0509 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-2011-2104-MND] filed on August 16, 2012.

2. ADOPT the FINDINGS of the Planning and Land Use Management (PLUM) Committee as the Findings of Council.
3. RESOLVE TO GRANT IN PART/DENY IN PART THE APPEAL filed by Beverly Grossman Palmer on behalf of Burton Way Foundation, Beverly - Wilshire Homes Association, Lorelei and William Shark, and Jack Cash, from part of the determination of the Central Los Angeles Area Planning Commission (CLAAPC), and THEREBY SUSTAIN the Zoning Administrator's determination and APPROVE, for the demolition of four existing commercial structures as well as a 47.5-foot tall, two sided billboard structure and the construction of a six-story, maximum 67-foot in height, 46,230 square feet mixed-use building for property located at 316-324 North La Cienega Boulevard, the following adjustments: 1) to allow a 0-foot front yard setback in lieu of the required 5-feet per Los Angeles Municipal Code (LAMC) Section 12.11.5, 2) to allow a 0-foot side yard setback in lieu of the required 5-feet at the south property line (alley side) as required per LAMC Section 12.11.5 C2, 3) for minimum lot area per dwelling unit, to allow 45 units in lieu of the 44.75 units allowed by the 17,900 square feet on site as required per section LAMC 12.11, 4) for maximum floor area, to allow a floor area adjustment for an increase of 2,400 square feet for a Floor Area Ratio of 3.16:1 in lieu of the allowable 3:1 as required per LAMC Section 12.21.1.5 C4.
4. DENY a height district change from -1VL to -1D with a 56-foot "D" limitation in height and APPROVE height district of -1VL with a 50-foot "D" limitation in height.
5. PRESENT and ADOPT the accompanying NEW ORDINANCE, approved by the Director of Planning, on behalf on the CLAAPC, effecting a vesting zone change from C2 zone to RAS4, for the demolition of four existing commercial structures as well as a 47.5-foot tall, two sided billboard structure and the construction of a mixed-use building for property located at 316-324 North La Cienega Boulevard, subject to Conditions of Approval, as modified by the PLUM Committee and attached to the Council file.

Applicant: Solomon Aryeh, Beverly La Cienega, LLC
Representative: Joel Miller, PSOMAS
Case No. CPC-2011-2103-VZC-HD-ZAA

6. NOT PRESENT and ORDER FILED the Ordinances approved by the CLAAPC on January 22, 2013.
7. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
8. ADVISE the applicant of "Q" Qualified classification time limit as

described in the Committee report.

9. ADVISE the applicant that, pursuant to 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.
10. ADVISE the applicant that, pursuant to 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.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 10, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 10, 2013)

(Continued from Council meeting of August 6, 2013)

ADOPTED

AMENDING MOTION (KORETZ - KREKORIAN)

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

PRESENT and ADOPT the accompanying ORDINANCE, in lieu of the ordinance accompanying the Committee Report and attached to the file, which clarifies the height district limitation in height.

Adopt as Amended - FORTHWITH, (14) ; Absent: Cedillo (1)

ITEM NO. (9)

[13-0600-S131](#)

HOUSING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to redesignating the Los Angeles Housing Department as the Housing and Community Investment Department (HCID) and transferring the administration of human services programs and commissions from the Community Development Department (CDD) to the HCID.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 22.600 of Article 1, Chapter 24, Division 22 of the Los Angeles Administrative Code (LAAC) to re-designate the Los Angeles Housing Department as the Housing and Community Investment Department, amending various provisions of the LAAC and Los Angeles Municipal Code to conform therewith, and amending certain other provisions of the LAAC to transfer administration of human service programs and commissions from the CDD to the HCID.

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, (13) ; Absent: Cedillo , Koretz (2)

ITEM NO. (10)

[12-0600-S163](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department's (LAPD) Narcotics Analysis Laboratory Trust Fund (NALTF) Expenditure Plan No. 16 - Overtime and Equipment Addendum.

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

1. APPROVE the NALTF Expenditure Plan No. 16 - Overtime and Equipment Addendum for \$270,500.
2. AUTHORIZE the Controller to establish appropriation accounts within Fund 863/70, as follows:

| <u>Account Title</u> | <u>Amount</u> |
|-----------------------|---------------|
| TBD Casework Overtime | \$120,000 |
| TBD Equipment | 150,500 |

3. 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 this action will not impact the General Fund. Approval of the NALTF Expenditure Plan No. 16 – Overtime and Equipment Addendum authorizes the LAPD to spend \$120,000 on casework overtime and \$150,500 for equipment in the Scientific Investigation Division from NALTF. This action complies with City financial policies in that one-time revenue is used for one-time expenditures.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (ENGLANDER - BONIN)

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

TRANSFER \$120,000 from the Narcotics Analysis Laboratory Trust Fund No. 863/70, Caseworker Overtime Account, to the Police Fund No. 100/70, Account No. 1090 (Salaries - Overtime) in order to pay for caseworker overtime.

Adopt as Amended, (14) ; Absent: Cedillo (1)

ITEM NO. (11)

[13-0923](#)

PUBLIC SAFETY COMMITTEE REPORT relative to four professional service agreements for court reporter services for the Los Angeles Police Department (LAPD).

Recommendation for Council action:

APPROVE and AUTHORIZE the Chief, LAPD, to execute professional services agreements with Lynden J. and Associates, Inc., Jonnell Agnew & Associates, Personal Court Reporters, Inc., and Ben Hyatt Certified Deposition Reporters for the three-year term beginning upon execution with options for two one-year extensions to provide court reporter services for total contract compensation not to exceed \$2,565,000, subject to the availability of budgeted funds in future fiscal years, and subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that this action requires no additional General Fund appropriation. The total amount authorized for this purpose is \$855,000 per year, which is budgeted within the Adopted Police Department Budget – Contractual Services Account No. 3040. Approval of the above recommendation is in compliance with City financial policies as budgeted funds are available to support the proposed contract expenditures.

Community Impact Statement: None submitted.

Adopted, (13) ; Absent: Cedillo , Koretz (2)

ITEM NO. (12)

[11-1354-S2](#)

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to an application for Fiscal Year (FY) 2011 State Homeland Security Grant Program (SHSGP) supplemental funding for the Los Angeles Police Department's (LAPD) Protective Security Center.

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

1. AUTHORIZE the Mayor, or designee, to submit the FY SHSGP supplemental grant application to the California Governor's Office of Emergency Services (Cal OES) on behalf of the City of Los Angeles for \$60,000 to be used for LAPD's annual expenses for the Protective Security Center.
2. ADOPT the accompanying Governing Body RESOLUTION (Attachment 1 to the Mayor's report to Council dated July 22, 2013, attached to the Council file) designating the City entities that will execute for, and on behalf of, the City of Los Angeles, any actions necessary to obtain financial assistance under the FY 11 SHSGP, provided by the Federal Department of Homeland Security and sub-granted through the State of California.
3. AUTHORIZE the Mayor, or designee, upon the grant award, to:
 - a. Accept the FY11 SHSGP supplemental grant from Cal OES for \$60,000 to be used for annual expenses at the Protective Security Center for a performance period end date of April 30, 2014.
 - b. Submit to the grantor, on behalf of the City, requests for drawdown of funds for payment or reimbursements of City funds expended for approved grant purchases.
 - c. Receive, deposit into, and disburse from the FY11 SHSGP Grant Fund 54J/46, the grant funds from the FY11 SHSGP supplemental grant award.
4. AUTHORIZE the Controller, upon the grant award, to:
 - a. Increase the receivable in the Fund in the amount of \$60,000 for the FY11 SHSGP grant.
 - b. Expend and receive funds upon presentation of proper documentation

and proper demand by the Mayor's Office of Homeland Security and Public Safety for approved FY11 SHSGP supplemental grant expenditures.

- c. Create a new appropriation account in the amount of \$60,000 for the FY11 SHSGP supplemental grant award in Fund 54J/46, as follows:

| <u>Fund/Dept</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|------------------|----------------|-----------------------|---------------|
| 54J/46 | 46K970 | LAPD PSC Supplemental | \$60,000 |

- 5. AUTHORIZE the Mayor, or designee, 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 acceptance of the FY 2011 SHSGP supplemental grant award in the amount of \$60,000 will provide funding for the LAPD Protective Security Center. Acceptance of the grant and approving the above recommendations are in compliance with City financial policies in that grant funds are sufficient to support grant activities.

Community Impact Statement: None submitted.

Adopted, (13) ; Absent: Cedillo , Koretz (2)

ITEM NO. (13)

[13-0919](#)

CD 9 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of the corrective conditions on the operation of the El Arroyo Bar located at 7026 South Broadway.

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

1. FIND that this action is categorically exempt from the California Environmental Quality Act pursuant to Article III, Section 1, Class 21, Category 2 of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the Zoning Administrator, acting on behalf of the Director of Planning, as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Juan Barrales Amador (Armando H. Chavira, Representative) from part of the determination of the Zoning Administrator, acting for the Director of

Planning, and THEREBY SUSTAIN the decision of the Zoning Administrator in retaining corrective conditions on the operation of the El Arroyo Bar, located at 7026 South Braodway.

4. INSTRUCT the Zoning Administrator to submit the necessary documents to support findings that the El Arroyo Bar, located at 7026 South Broadway, continues to be a nuisance and to discontinue the use of the property as a bar.

Applicant: Juan Barrales Amador

Owner: Edwin Monterrosa, Jr.

Case No. Dir-2008-3094(RV)(PA2)

Fiscal Impact Statement: None submitted by the Department of City Planning. 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 25, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 25, 2013)

Adopted, (13) ; Absent: Cedillo , Koretz (2)

ITEM NO. (14)

[13-1095](#)

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed operating agreement with Ampco System Parking, Inc. dba ABM Parking Services, Inc. to operate transportation services for the LA/Ontario International Airport Consolidated Rental Car Facility.

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 operating agreement between the City of Los Angeles and ABM Parking Services, Inc.
3. CONCUR with the Board's action of June 18, 2013 by Resolution No. 25159 authorizing the Executive Director to execute the operating agreement with Ampco System Parking, Inc. dba ABM Parking Services, Inc. to operate transportation services for the LA/Ontario International

Airport Consolidated Rental Car Facility.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed agreement with ABM Parking Services, Inc., with a contracting authority for a not-to-exceed \$14 million, will not affect the City's General Fund. Funding for the Agreement is available in the Los Angeles World Airports' Fiscal Year 2013-14 Operating Budget in the ONT Cost Center 1300031 - ONT Landside Operations, Commitment Item 520 - Contractual Services. Future years' funding will be requested as part of the Department's annual budget process. This Agreement complies with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 20, 2013

(LAST DAY FOR COUNCIL ACTION – OCTOBER 18, 2013)

Adopted, (13) ; Absent: Cedillo , Koretz (2)

ITEM NO. (15)

[13-1069](#)

CD 11

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed first amendment to lease with American Airlines, Inc. covering the operations support facility located at 7260 World Way West within Los Angeles 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 first amendment to lease with American Airlines, Inc.
3. CONCUR with the Board's action of July 9, 2013 by Resolution No. 25176 authorizing the Executive Director to execute the first amendment to lease with American Airlines, Inc. covering the operations support facility located at 7260 World Way West within Los Angeles International Airport.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed first amendment with American Airlines, Inc. will result in gross revenues of approximately \$969,144 in the first year and \$4,845,720 in gross revenue over the extended five-year term, excluding the automatic annual rental rate adjustments of not less than two percent based upon the

Consumer Price Index, and the monthly rental credit of \$69,520 for 36 months applied to the base building improvements made by American Airlines. This lease complies with the Department of Airports' adopted Financial Policies. Approval of the proposed First Amendment 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 14, 2013

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

Adopted, (13) ; Absent: Cedillo , Koretz (2)

ITEM NO. (16)

[13-1000](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the expenditure of AB1290 funds and Cultural, Art and City Events funds.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance that will allow the City to provide AB1290 funds and Cultural, Art and City Events funds to certain entities in amounts up to and including \$5,000 without a written contract.

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, (13) ; Absent: Cedillo , Koretz (2)

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

ITEM NO. (17)

[13-0709](#)

CD 14 CONTINUED CONSIDERATION OF COMMUNICATION FROM THE

BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Soto and Norfolk Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 6, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 16, 2013** as the hearing date for the maintenance of the Soto and Norfolk Streets Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,452.93 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Continued from Council meeting of August 13, 2013)

Adopted to Note and File, (13) ; Absent: Cedillo , Koretz (2)

ITEM NO. (18)

[13-1000](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the expenditure of AB1290 funds and Cultural, Art and City Events funds of the General City Purposes Fund.

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

PRESENT and ADOPT the accompanying ORDINANCE amending the Los Angeles Administrative Code to allow the City to provide AB1290 funds and Cultural, Art and City Events funds to certain entities in amounts up to and including \$5,000 without a written contract.

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.

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

Adopted, (13) ; Absent: Cedillo , Koretz (2)

ITEM NO. 19

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-S539](#)

CD 8 1562 West 35th Place (Case No. 145317)
Assessor I. D. No. 5041-012-026

Adopted, (13) ; Absent: Cedillo , Koretz (2)

(b)

[13-0005-S540](#)

CD 8 1619 West 38th Street (Case No. 405376)
Assessor I.D. No. 5035-032-019

Adopted, (13) ; Absent: Cedillo , Koretz (2)

(c)

[13-0005-S541](#)

CD 8 1659 West 36th Place (Case No. 327698)
Assessor I.D. No. 5041-015-027

Adopted, (13) ; Absent: Cedillo , Koretz (2)

(d)

[13-0005-S542](#)

CD 9 1049 West 43rd Street (Case No. 399982)
Assessor I.D. No. 5020-026-002

Adopted, (13) ; Absent: Cedillo , Koretz (2)

(e)

[13-0005-S543](#)

CD 9 258 East 28th Street (Case No. 109388)
Assessor I.D. No. 5128-003-020

Adopted, (13) ; Absent: Cedillo , Koretz (2)

(f)

[13-0005-S544](#)

CD 9 258 East 28th Street (Case No. 267065)
Assessor I.D. No. 5128-003-020

Adopted, (13) ; Absent: Cedillo , Koretz (2)

(g)

[13-0005-S545](#)

CD 9 431 East 41st Street (Case No. 395398)
Assessor I.D. No. 5113-006-025

Adopted, (13) ; Absent: Cedillo , Koretz (2)

(h)

[13-0005-S546](#)

CD 9 608 West 49th Street (Case No. 407460)
Assessor I.D. No. 5018-023-036

Adopted, (13) ; Absent: Cedillo , Koretz (2)

(i)

[13-0005-S547](#)

CD 9 927 West 52nd Street (Case No. 402289)
Assessor I.D. No. 5001-001-026

Adopted, (13) ; Absent: Cedillo , Koretz (2)

(j)

[13-0005-S548](#)

CD 15 1275 North Blinn Avenue (Case No. 276552)
Assessor I.D. No. 7425-022-046

Adopted, (13) ; Absent: Cedillo , Koretz (2)

ITEM NO. (20)

[09-2301](#)

CD 1 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2524 South Vermont 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 554, 558 and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 18, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2524 South Vermont 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, (13) ; Absent: Cedillo , Koretz (2)

ITEM NO. (21)

[09-1940](#)

CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4355 South Arlington 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 554, 558 and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated July 2, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4355 South Arlington 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 \$2,739.20 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 \$2,560.00 and a seven percent surcharge in the amount of \$179.20 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, (13) ; Absent: Cedillo , Koretz (2)

ITEM NO. (22)

[09-1891](#)

CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2601 West 54th 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 554, 558 and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated July 8, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2601 West 54th 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 \$2,386.10 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, (13) ; Absent: Cedillo , Koretz (2)

ITEM NO. (23)

[09-1888](#)

CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 522 - 524 West 79th 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 554, 558 and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated July 8, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 522 -524 West 79th 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 \$2,386.10 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, (13) ; Absent: Cedillo , Koretz (2)

ITEM NO. (24)

[09-1629](#)

CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 9414 - 9416 South Hoover 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 554, 558 and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated June 12, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 9414 - 9416 South Hoover 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 \$2,386.10 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, (13) ; Absent: Cedillo , Koretz (2)

ITEM NO. (25)

[13-0275-S1](#)

CD 14 CONTINUED CONSIDERATION OF MOTION (HUIZAR – BONIN) relative to the sale and lease of property located at First and Alameda.

Recommendation for Council action:

REQUEST the Chief Legislative Analyst, City Administrative Officer, Department of General Services, and City Attorney to finalize negotiations between the City and the Los Angeles County Metropolitan Transportation Authority (Metro) to effectuate the sale and lease of property at First and Alameda (former Mangrove site), and transmit and present the overarching agreement entitled "Agreement Regarding Mangrove Properties and Joint Escrow Instruction" which includes various estate documents, to be executed between the City and Metro to Council for approval.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

(Continued from Council meeting of September 3, 2013)

Adopted to Continue, Unanimous Vote (13) ; Absent: Cedillo , Koretz (2)

CONTINUED TO OCTOBER 11, 2013

ITEM NO. (26)

[13-0002-S119](#)

CONTINUED CONSIDERATION OF RESOLUTION (WESSON - ENGLANDER) relative to including the City's 2013-14 State Legislative

Program opposition to SB 594 (Hill) which would limit the ability of any nonprofit organization that receives any public funding from a local government from participating in state and local ballot campaigns.

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 SB 594 (Hill) which would limit the ability of any nonprofit organization that receives any public funding from a local government from participating in state and local ballot campaigns.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of September 3, 2013)

Adopted to Receive and File, Unanimous Vote (14) ; Absent: Cedillo (1)

ITEM NO. (27)

[13-0002-S123](#)

CONSIDERATION OF RESOLUTION (PARKS - BLUMENFIELD) relative to establishing a position in the City's 2013-14 State Legislative Program on SB 569 (Lieu).

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

RESOLVE to include in the City's 2013-14 State Legislative Program support for SB 569 (Lieu) which would require the electronic recordation of the entire custodial interrogation of a minor who is in a fixed place of detention, as defined, and who, at the time of the interrogation, is suspected of committing or accused of committing a specified offense.

Community Impact Statement: None submitted.

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

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

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-S128

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

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

**CONTINUED TO SEPTEMBER 11, 2013
PUBLIC HEARING CLOSED**

RESOLUTION (PARKS - ENGLANDER) relative to including in the City's 2013-14 State Legislative Program opposition to AB604 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 AB604 which would effectively pre-empt local governments from regulating medical marijuana operations, as further detailed in the text of this Resolution.

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

- 11-1433-S3 MOTION (FUENTES - HUIZAR) relative to amending prior Council action of September 4, 2013 regarding the 2013 El Grito de Dolores Celebration funds transfer and expenditures.

- 13-1193 MOTION (O'FARRELL - LABONGE) relative to the formation of the Hollywood Route 66 Business Improvement District along Santa Monica Boulevard between Hoover Avenue and Vine Street in Council District 13.

- 12-0765-S1 MOTION (KORETZ - O'FARRELL) relative to approving the renewal of the street banner promoting the pedestrian character of Third Street, and to beautify and promote commerce along the street.

- 12-0766-S1 MOTION (KORETZ - O'FARRELL) relative to approving the renewal of the

street banners as an outreach tool to encourage stakeholders to become involved in the La Cienega Design Quarter's programs and activities.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

| | | |
|------------|---------------------|-------------------------|
| 13-0004-S2 | Barry White | O'Farrell - Buscaino |
| | Republic of Artsakh | Krekorian - Koretz |
| | Republic of Armenia | Krekorian - Blumenfield |

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

| | | |
|------------|------------------|------------------------------|
| 13-0003-S3 | LeFrancis Arnold | Price - All Councilmembers |
| | Nick Pasquale | Koretz - All Councilmembers |
| | Cal Worthington | LaBonge - All Councilmembers |

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL