

FRIDAY

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

ITEM NO. (1)

[13-1053](#)

COMMUNICATIONS FROM THE MAYOR AND CITY ETHICS COMMISSION relative to the appointment of Mr. Steve Robinson to the Police Permit Review Panel.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Steve Robinson to the Police Permit Review Panel for the term ending June 30, 2018, to fill the vacancy resulting from the expiration of the term served by Mr. William Delgado, is APPROVED and CONFIRMED. Mr. Robinson resides in Council District Five. (New commission gender composition: M = 4; F = 3)

Ethics Commission review: Complete.

Background check: Complete.

Community Impact Statement: None submitted.

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

(Public Safety 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

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the appointment of Mr. Steve Robinson to the Police Permit Review Panel.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. Steve Robinson to the Police Permit Review Panel for the term ending June 30, 2018, to fill the vacancy resulting from the expiration of the term served by Mr. William Delgado, is APPROVED and CONFIRMED. Mr. Robinson resides in Council District Five. (New commission gender composition: M = 4; F = 3)

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)

Adopted, (12) ; Absent: Huizar , Krekorian , LaBonge (3)

ITEM NO. (2)

[13-0230-S1](#)

CD 14

CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH, AND AGING COMMITTEE REPORT relative to establishing a Memorandum of Understanding (MOU) with LA Opera to provide cultural programming at the Merced Theatre located at El Pueblo Historical Monument.

Recommendation for Council action, pursuant to Motion (Huizar - Alarcon):

INSTRUCT the El Pueblo Historical Monument to work with the Information Technology Agency and the Bureau of Engineering to establish an MOU with LA Opera that will outline a collaborative design process to support public performance space, as well as a long-term partnership to establish future cultural programming at the Merced Theatre.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of August 27, 2013)

Adopted to Refer, Unanimous Vote (10) ; Absent: Bonin , Fuentes , Huizar , Krekorian , Price (5)

REFERRED TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE

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

ITEM NO. (3)

[13-0793](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to allowing Council to authorize by resolution oversized vehicle parking restrictions.

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

PRESENT and ADOPT accompanying ORDINANCE amending Section 80.69.4 of the Los Angeles Municipal Code to allow Council to authorize by resolution, instead of by ordinance, the streets upon which the parking of oversized vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.

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.

(Transportation Committee waived consideration of the above matter)

Adopted, (12) ; Absent: Huizar , Krekorian , LaBonge (3)

ITEM NO. (4)

[13-1206](#)

COMMUNICATION FROM THE DEPARTMENT OF CITY PLANNING relative to request for substitute authority for one Deputy Director of Planning pursuant to the Department of City Planning Departmental Personnel Ordinance (Ordinance No. 182414).

Recommendation for Council action:

APPROVE one Substitute Authority position of Deputy Director of Planning (Class Code 9444) for the period October 1, 2013 through June 30, 2014 pursuant to the Department of City Planning Departmental Personnel Ordinance (Ordinance No. 182414).

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.

(Personnel and Animal Welfare Committee waived consideration of the above matter)

Adopted to Refer, Unanimous Vote (10) ; Absent: Bonin , Fuentes , Huizar , Krekorian , Price (5)

REFERRED TO PERSONNEL AND ANIMAL WELFARE COMMITTEE

ITEM NO. (5)

[13-1155](#)

COMMUNICATION FROM CHAIR AND MEMBER, TRANSPORTATION COMMITTEE relative to extending the Los Angeles Department of Transportation (LADOT) contract with Serco, Inc., for the collection and counting of parking meter and pay station coin revenue.

Recommendations for Council action:

1. AUTHORIZE the LADOT to:
 - a. Extend the city's current contract with Serco Inc., for an additional six-months from September 30, 2013 through March 31, 2014, with

additional month-to-month options through September 30, 2014.

- b. Execute a contractual agreement to be signed and executed by the parties, subject to the approval of the City Attorney as to form and legality.
- c. Amend Section 2.0, entitled COMPENSATION, and increase the unit price for meter collections for single space and pay stations, as follows:

	<u>Current</u>	<u>New</u>
Single Space	0.56113	0.57235
PayStation	9.41	9.60

- 2. DIRECT the LADOT to report to the Transportation Committee at its meeting scheduled to be held October 9, 2013, relative to:
 - a. A comparison of contracting out the collection and counting of parking meter coin revenue with using City employees.
 - b. A determination of initial start-up and personnel costs for in-sourcing this function, including various scenarios for differing employee pension costs.
 - c. The original justification for outsourcing this function.

Fiscal Impact Statement: The LADOT reports that the current monthly cost for this service is approximately \$150,400. The new meter rates as proposed by the current vendor will increase the monthly billed amount by approximately \$3,000; resulting in additional costs of \$27,000 for Fiscal Year (FY) 2013-14 and \$9,000 for FY 2014-15. The department believes that the increase is fair and reasonable based on the current vendor's need to maintain an aging fleet of vehicles and to secure a facility lease for the period of the contract extension. The LADOT states that funding in the amount of \$2,799,000 in the 2013-14 Special Parking Revenue Fund Budget is sufficient to fund the additional expense for this contract extension.

Community Impact Statement: None submitted.

Adopted - FORTHWITH, (12) ; Absent: Huizar , Krekorian , LaBonge (3)

ITEM NO. (6)

[13-1217](#)

CD 13

CONSIDERATION OF MOTION (O'FARRELL - PRICE) relative to extending the initial term of the acquisition and predevelopment loan agreement for the Coronel Apartments, located at 1601 North Hobart Avenue and 1600-1608 North Serrano Avenue.

Recommendation for Council action:

INSTRUCT the General Manager, Los Angeles Housing and Community Investment Department, to extend the initial term of the acquisition and predevelopment loan agreement for the Coronel Apartments for a period of two years, with an expiration date of September 29, 2015, and issue a letter to Hollywood Community Housing Corporation that serves as an extension to the loan agreement, thereby providing ample time for the project to receive its environmental clearance and apply for leverage financing prior to the start of construction.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter.)

Adopted, (12) ; Absent: Huizar , Krekorian , LaBonge (3)

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

- 13-0010-S31 MOTION (BUSCAINO - BLUMENFIELD) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Asghar Abbasi on August 26, 2013.
- 13-1280 MOTION (ENGLANDER - FUENTES) relative to funding to install a protected left-turn phasing in the westbound direction at the intersection of Devonshire Street and Winnetka Avenue in Council District 12.
- 13-1281 MOTION (PRICE - LABONGE) relative to funding to install snowflake lights on South Central Avenue from Adams Boulevard to King Boulevard from Thanksgiving until the New Year in Council District Nine.

- 12-1633-S1 MOTION (BONIN - FUENTES) relative to reappropriating funds to fabricate and install five all-way stop signs in the five intersections in West Los Angeles.
- 13-1283 MOTION (WESSON - BUSCAINO) relative to funding for the necessary work on the medians along Washington Boulevard in Council District 10 to remove hazardous material.
- 13-0010-S31 MOTION (BUSCAINO - BLUMENFIELD) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Asghar Abbasi on August 26, 2013.
- 13-0010-S32 MOTION (BUSCAINO - BLUMENFIELD) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Manuel Ayala on September 16, 2013.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- | | | |
|------------|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 13-0004-S2 | Filipino-American Heritage
Month
Nahabed Melkonian
Julianne Moore
Jorge Valdivia | O'Farrell - Blumenfield for Huizar -
Buscaino
Koretz for Krekorian - Blumenfield
O'Farrell - LaBonge
Blumenfield - Bonin |
|------------|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|

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

- | | | |
|------------|------------------------------------------|---------------------------------------------------|
| 13-0003-S2 | Jose Montoya

Scott Tucks Monzingo | Wesson - All
Councilmembers
O'Farrell - All |
|------------|------------------------------------------|---------------------------------------------------|

Julius A. Island

Nathaniel Jair Mota

Manuel Barreto Sandoval

15th Anniversary of the passing of Mayor Tom
Bradley

Jose Montoya

Councilmembers

O'Farrell - All

Councilmembers

Price - All Councilmembers

Fuentes - All

Councilmembers

Parks - All

Councilmembers

Cedillo - All

Councilmembers

Los Angeles City Council Agenda, **Continuation Agenda**
September 27 2013

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

CONTINUED FROM: TUESDAY, SEPTEMBER 24, 2013

ROLL CALL

Approval of the Minutes

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

ITEM NO. (7)

[13-1060](#)

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

Recommendation for Council action:

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

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 30, 2013

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

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

Adopted, (12) ; Absent: Huizar , Krekorian , Price (3)

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 11:31 a.m.
Special meeting convened at 11:31 a.m.
Special meeting adjourned at 11:33 a.m.
Regular meeting convened at 11:33 a.m.