

WEDNESDAY

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Buscaino, Cedillo, Englander, Fuentes, Koretz, Krekorian, LaBonge, Martinez, O'Farrell, Parks, Price (11); Absent: Blumenfield, Bonin, Huizar 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-S118

CD 15 1247 East 104th Street. (Lien: \$2,461.11)

(Continued from Council meeting of October 8, 2013)

Adopted to Continue, Unanimous Vote (11) ; Absent: Blumenfield , Bonin , Huizar , Wesson (4)

CONTINUED TO OCTOBER 30, 2013

(b)

13-0160-S122

CD 15 1804 East 109th Street. (Lien: \$5,324.08)

(Continued from Council meeting of October 8, 2013)

Adopted to Receive and File, Unanimous Vote (11) ; Absent: Blumenfield , Bonin , Huizar , Wesson (4)

RECEIVED AND FILED - INASMUCH AS PROPERTY IS AN OWNER OCCUPIED SINGLE FAMILY DWELLING

ITEM NO. (2)

13-0885

CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the Avenue 54 and Lincoln Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Avenue 54 and Lincoln Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 14, 2013 - Continue hearing and present Ordinance on November 6, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (10) ; Absent: Blumenfield , Englander , Huizar , Koretz , Wesson (5)

PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON NOVEMBER 6, 2013

ITEM NO. (3)

13-0886

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the Noeline Avenue and Lovett Place No. 1 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Noeline Avenue and Lovett Place No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 14, 2013 - Continue hearing and present Ordinance on November 6, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (11) ; Absent: Blumenfield , Bonin , Huizar , Wesson (4)

PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON NOVEMBER 6, 2013

ITEM NO. (4)

13-0888

CD 14 HEARING PROTESTS against the proposed improvement and maintenance of the St. Louis and 6th Streets Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the St. Louis and 6th Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 14, 2013 - Continue hearing and present Ordinance on November 6, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (11) ; Absent: Blumenfield , Bonin , Huizar , Wesson (4)

PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON NOVEMBER 6, 2013

ITEM NO. (5)

13-0185-S1

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Bloomfield Street and Cahuenga Boulevard No. 2 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Bloomfield Street and Cahuenga Boulevard No. 2 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 14, 2013 - Continue hearing and present Ordinance on November 6, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (11) ; Absent: Blumenfield , Bonin , Huizar , Wesson (4)

PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON NOVEMBER 6, 2013

ITEM NO. (6)

13-0896

CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the Kittridge Street and Darby Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Kittridge Street and Darby Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 14, 2013 - Continue hearing and present Ordinance on November 6, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (10) ; Absent: Blumenfield , Englander , Huizar , Koretz , Wesson (5)

PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON

NOVEMBER 6, 2013

ITEM NO. (7)

13-0897

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Regal Place and Cahuenga Boulevard No. 1 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Regal Place and Cahuenga Boulevard No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 14, 2013 - Continue hearing and present Ordinance on November 6, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (11) ; Absent: Blumenfield , Bonin , Huizar , Wesson (4)

PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON NOVEMBER 6, 2013

ITEM NO. (8)

13-1270

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of the easement for sanitary sewer purposes lying on Pandora Avenue southeasterly of Santa Monica Boulevard (Right of Way No. 36000-1992).

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

1. FIND that the quitclaim of the sanitary sewer easement for Pandora Avenue southeasterly of Santa Monica Boulevard (Right of Way No. 36000-1992) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. APPROVE the quitclaim of the sanitary sewer easement for Pandora Avenue southeasterly of Santa Monica Boulevard (Right of Way No. 36000-1992) as shown colored red on Exhibit A of the September 26, 2013 City Engineer report, attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering with respect to the payment of the document recording fee.
3. ADOPT the City Engineer report dated September 26, 2013, to approve the petitioner's request for the quitclaim of the sanitary sewer easement for Pandora Avenue southeasterly of Santa Monica Boulevard (Right of Way No. 36000-1992).
4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of the sanitary sewer easement for Pandora Avenue southeasterly of Santa Monica Boulevard (Right of Way No. 36000-1992).

5. INSTRUCT the City Clerk to forward a copy of the Council action and ORDINANCE to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$6,869.40 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

Adopted, (11) ; Absent: Blumenfield , Bonin , Huizar , Wesson (4)

Items for which Public Hearings Have Been Held

ITEM NO. (9)

13-1187

CD 14

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Olivia Rubio to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Olivia Rubio to the Board of Neighborhood Commissioners for the term ending June 30, 2016 is APPROVED and CONFIRMED. (Current commission gender composition: F=3; M=4).

Ethics Commission Review: Complete.

Background Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 21, 2013

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

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

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

ADOPTED

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Ms. Olivia Rubio to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Olivia Rubio to the Board of Neighborhood Commissioners for the term ending June 30, 2016 is **APPROVED** and **CONFIRMED**. (Current commission gender composition: F=3; M=4).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 21, 2013

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

Adopted, (11) ; Absent: Blumenfield , Englander , Huizar , Wesson (4)

ITEM NO. (10)

13-1278

CD 7

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Lydia Grant to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Lydia Grant to the Board of Neighborhood Commissioners for the term ending June 30, 2017 is APPROVED and CONFIRMED. (Current commission gender composition: F=3; M=4).

Ethics Commission Review: Complete.

Background Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 7, 2013

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 6, 2013)

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

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

ADOPTED

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Ms. Lydia Grant to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Lydia Grant to the Board of Neighborhood Commissioners for the term ending June 30, 2017 is APPROVED and CONFIRMED. (Current commission gender composition: F=3; M=4).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 7, 2013

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 6, 2013)

Adopted, (11) ; Absent: Blumenfield , Englander , Huizar , Wesson (4)

ITEM NO. (11)
13-1191

BUDGET AND FINANCE COMMITTEE REPORT relative to authority to execute a contract for access to the Hoover's Relationship Manager Database for audit, tax discovery and enforcement purposes.

Recommendation for Council action:

AUTHORIZE the Director, Office of Finance, or designee, to execute a contract with Dun & Bradstreet, Inc., in the amount of \$162,864.03 for a term of five years, to provide access to the Hoover's Relationship Manager Database.

Fiscal Impact Statement: The City Administrative Officer reports that funding is available in the Office of Finance's 2013-14 Contractual Services Account. Continuation of this agreement beyond 2013-14 is contingent upon available funding. This recommendation is in compliance with the City's Financial Policies in that there is no additional General Fund impact.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Blumenfield , Bonin , Huizar , Wesson (4)

ITEM NO. (12)
13-0108-S1

BUDGET AND FINANCE COMMITTEE REPORT relative to authority to execute a contract for continued use of the Lexis Nexis databases for tax discovery, collection and enforcement purposes.

Recommendation for Council action:

AUTHORIZE the Director, Office of Finance, or designee, to execute a contract with Lexis Nexis, retroactively, for the term July 1, 2013 through November 30, 2017, to access Accurint For Government Plus and Lexis.com. The total compensation of the contract shall not exceed \$416,200.

Fiscal Impact Statement: The City Administrative Officer reports that funding is available in the Office of Finance's 2013-14 Contractual Services Account.

Continuation of this agreement beyond 2013-14 is contingent upon available funding. This recommendation is in compliance with the City's Financial Policies in that there is no additional General Fund impact.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Blumenfield , Bonin , Huizar , Wesson (4)

ITEM NO. (13)
13-1258

BUDGET AND FINANCE COMMITTEE REPORT relative to an escheatment of \$533,353.11 from the Unclaimed Monies Seized Incidental To Arrest Trust Fund (UMSIATF) to the General Fund.

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

1. INSTRUCT the Los Angeles Police Department and the City Treasurer to process the sum of \$533,353.11 from the UMSIATF No. 7772.
2. TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code 4834.

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

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Blumenfield , Bonin , Huizar , Wesson (4)

ITEM NO. (14)
13-1198

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed first amendment to contract with CompuCom Systems, Inc. to extend the term and increase the funding for computer software, licenses and related support for Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Sections 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the first amendment to contract with City of Los Angeles and CompuCom Systems, Inc.

3. CONCUR with the Board's action of August 20, 2013 by Resolution No. 25198 authorizing the Executive Director to execute the first amendment to contract with CompuCom Systems, Inc. to extend the term and increase the funding for computer software, licenses and related support for LAWA.

Fiscal Impact Statement: The Board reports that approval of the proposed Amendment between CompuCom and the Department of Airports will have no impact on the General Fund. Funding for the proposed Amendment is available in the 2013-14 LAWA Operating Budget, in the following: Cost Center 1170003 - IT Infrastructure Division Chief, 1170073-ARCC Management Division, 1170016 - IT Project Management Division, and 1300002 - IT Operation - ONT Information System Services, Commitment Item 522 - Materials and Supplies. Funds for subsequent years will be requested during the annual budget process. Also, funding may come from the Department Capital Budget as costs may be allocated in the future to Board of Airport Commissioners approved capital projects. The proposed Amendment complies with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 9, 2013

(LAST DAY FOR COUNCIL ACTION – NOVEMBER 8, 2013)

Adopted, (11) ; Absent: Blumenfield , Bonin , Huizar , Wesson (4)

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

ITEM NO. (15)

13-1306

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Witzel Drive and Hollyline Avenue Street 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 October 3, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **DECEMBER 18, 2013** as the hearing date for the maintenance of the of the Witzel Drive and Hollyline Avenue Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$655.84 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.

(Board of Public Works Hearing Date: December 11, 2013)

Adopted, (12) ; Absent: Blumenfield , Huizar , Wesson (3)

ITEM NO. (16)

13-1307

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Vanalden Avenue and Malden Street Street 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 October 3, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **DECEMBER 18, 2013** as the hearing date for the maintenance of the of the Vanalden Avenue and Malden Street Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$260.54 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.

(Board of Public Works Hearing Date: December 11, 2013)

Adopted, (12) ; Absent: Blumenfield , Huizar , Wesson (3)

ITEM NO. (17)

13-0585-S2

CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Douglas Street and Montana Street No. 1 (Reballot) Street 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 October 3, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **DECEMBER 18, 2013** as the hearing date for the maintenance of the of the Douglas Street and Montana Street No. 1 (Reballot) Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$479.45 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.

(Board of Public Works Hearing Date: December 11, 2013)

Adopted, (12) ; Absent: Blumenfield , Huizar , Wesson (3)

ITEM NO. (18)

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-S609

CD 4 1350 North Fuller Avenue (Case No. 429358) Assessor I.D. No. 5548-020-012

Adopted, (10) ; Absent: Blumenfield , Englander , Huizar , Koretz , Wesson (5)

(b)

13-0005-S610

CD 6 14152 West Sylvan Street (Case No. 323554) Assessor I.D. No. 2240-018-003

Adopted, (10) ; Absent: Blumenfield , Englander , Huizar , Koretz , Wesson (5)

(c)

13-0005-S611

CD 8 3738 South Normandie Avenue (Case No. 331123) Assessor I.D. No. 5040-011-037

Adopted, (10) ; Absent: Blumenfield , Englander , Huizar , Koretz , Wesson (5)

(d)

13-0005-S612

CD 9

1147 1/2 East 46th Street (Case No. 8553) Assessor I.D. No. 5107-008-012

Adopted, (10) ; Absent: Blumenfield , Englander , Huizar , Koretz , Wesson (5)

(e)

13-0005-S613

CD 9

1147 1/2 East 46th Street (Case No. 401432) Assessor I.D. No. 5107-008-012

Adopted, (10) ; Absent: Blumenfield , Englander , Huizar , Koretz , Wesson (5)

(f)

13-0005-S614

CD 15

327 West Eighth Street (Case No. 383195) Assessor I.D. No. 7455-010-003

Adopted, (10) ; Absent: Blumenfield , Englander , Huizar , Koretz , Wesson (5)

(g)

13-0005-S615

CD 15

556 West 15th Street (Case No. 393999) Assessor I. D. No. 7454-027-018

Adopted, (10) ; Absent: Blumenfield , Englander , Huizar , Koretz , Wesson (5)

ITEM NO.

(19)

11-1909-S1

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to reprogramming 2011 Forensic DNA Backlog Reduction Program funds and extending the grant agreement term.

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

1. AUTHORIZE the Los Angeles Police Department (LAPD) to reprogram funds totaling \$285,308 within the 2011 Forensic DNA Backlog Reduction Program from the United States Department of Justice, National Institute of Justice (NIJ).
2. AUTHORIZE the Chief, LAPD, or designee, to:

- a. Accept the NIJ no-cost extension for the 2011 Forensic DNA Backlog Reduction Program, extending the period through December 31, 2013.
 - b. Negotiate and execute sole source agreements with Qiagen and Life Technologies for the purchase of DNA processing and analysis equipment as approved by the NIJ, subject to the sole source approval, and the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to increase appropriations as needed from Fund 339/70, Account 70H533 2011 DNA Backlog Reduction, to Fund 100/70, Account 1090 Civilian Overtime by an amount not to exceed \$10,714.
 4. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The 2011 Forensic DNA Backlog Reduction Program costs are fully reimbursable. The above recommendations comply with the City financial policies in that one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Englander , Huizar , Koretz , Wesson (5)

ITEM NO. (20)
11-0929

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the 2013 Off-Highway Motor Vehicle Recreation Program grant award for use by the Los Angeles Police Department's (LAPD) Off-Road Enforcement Team.

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

1. AUTHORIZE the Chief, LAPD, or designee, to:
 - a. Accept the 2013 Off-Highway Motor Vehicle Recreation Program grant award in the amount of \$15,708, from the State of California, Department of Parks and Recreation, for the period July 1, 2013, through June 30, 2014.
 - b. Negotiate and execute the Cooperative Agreement and submit any necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to set up a grant receivable in the amount of \$15,708, and establish an appropriation account, account number to be determined, within Fund 339/70, for the disbursements of grant funds.
3. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant

receipts in Fund 339/70.

- b. Spend up to the total grant amount \$15,708 in accordance with the grant award agreement.
- c. Prepare Controller Instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: None submitted by the LAPD. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Blumenfield , Bonin , Huizar , Wesson (4)

ITEM NO. (21)
11-1272

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the Fiscal Year 2013-14 Real Estate Fraud Prosecution Program grant award for use by the Los Angeles Police Department's (LAPD) Real Estate Fraud Unit, Commercial Crimes Division.

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

1. AUTHORIZE the Chief, LAPD, or designee, to:
 - a. Retroactively apply for and accept the 2013-14 Real Estate Fraud Prosecution Grant in the amount of \$571,971 from the County of Los Angeles Real Estate Fraud Prosecution Trust Fund Committee for the period July 1, 2013 through June 30, 2014.
 - b. Execute the 2013-14 Real Estate Fraud Prosecution Grant Award Agreement on behalf of the City and submit all necessary documents relative to the grant award and to negotiate, execute, and submit any other necessary agreements and documents relative to the grant, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in the Police Department Grant Trust Fund 339/70.
 - b. Spend up to the grant amount of \$571,971 in accordance with the grant award agreement.
3. AUTHORIZE the Controller to:
 - a. Establish a grant receivable in Fund 339 in the amount of \$571,971 and establish an appropriation account, account number to be determined, within Fund 339/70 for the receipt and disbursement of grant funds.

b. Increase appropriations on an as-needed basis, as follows:

	<u>Fund/Dept No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	339/70	70XXXX	2013-14 Real Estate Fraud Prosecution	\$381,962

	<u>Fund/Dept No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	100/70	001012	Sworn Salaries	\$355,124
	100/70	001092	Sworn Overtime	<u>26,838</u>
			Total:	\$381,962

c. Transfer appropriations within Fund 339/70, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	70XXXX	2013-14 Real Estate Fraud Prosecution	\$179,409

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	70XXXX	Police Related Costs	\$179,409

4. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports approval of the above recommendations will allow for the expenditure of the 2013-14 Real Estate Fraud Prosecution Grant Program award totaling \$571,971. The grant will provide 100 percent of the salary and fringe benefits costs of three Detective positions, and overtime funding for sworn personnel. No matching funds are required for this grant. The additional sworn salary and fringe benefits costs are already included in the 2013-14 Adopted Budget and do not represent any additional General Fund impact.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Englander , Huizar , Koretz , Wesson (5)

ITEM NO. (22)
13-1334

CD 13 MOTION (O'FARRELL - CEDILLO) relative to funding to repaint and restore the Echo Park Lake Boathouse historical monument.

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

1. TRANSFER/APPROPRIATE \$41,000 in the AB 1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) to the below listed accounts, and in the amounts specified, in the General Services Fund No. 100/40 to

maintain, repaint and restore the Echo Park Lake Boat historical monument:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001014	Construction Salaries	\$24,600
003180	Construction Maintenance Supplies and Services	<u>16,400</u>
	Total:	\$41,000

2. AUTHORIZE the Department of General Services to make any corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted, (10) ; Absent: Blumenfield , Englander , Huizar , Koretz , Wesson (5)

Closed Session

ITEM NO. (23)
13-0522

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 Elizabeth Escalante v. LAPD Officer Adams, Los Angeles Superior Court Case No. BC 452902. (This matter arises from an incident involving members of the Los Angeles Police Department on December 21, 2008.)

(Budget and Finance Committee considered the above matter in Closed Session on October 7, 2013)

ADOPTED

MOTION (KREKORIAN - KORETZ)

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

1. **AUTHORIZE** the City Attorney to pay a total of \$375,000 in settlement of the above entitled matter from the City Attorney, Fund No. 100/59, Account 009770.
2. **AUTHORIZE** the City Attorney to draw a demand thereon in said amount and made payable to Perez & Caballero, a Professional Corp. and Elizabeth Escalante.
3. **AUTHORIZE** the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and **AUTHORIZE** the Controller to implement the instructions.

This matter was approved by the Budget and Finance Committee (Krekorian - Koretz - Blumenfield "yes") at its meeting on October 7, 2013, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted, (11) ; Absent: Blumenfield , Bonin , Huizar , Wesson (4)

MOTION ADOPTED IN OPEN SESSION

ITEM NO. (24)

13-1308

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 Allen Harris v. City of Los Angeles, Los Angeles Superior Court Case No. BC 451880. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on November 10, 2009.)

(Budget and Finance Committee considered the above matter in Closed Session on October 7, 2013)

ADOPTED

MOTION (KREKORIAN - KORETZ)

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

1. **AUTHORIZE the City Attorney to pay a total of \$2,300,000 in settlement of the above entitled matter from the City Attorney, Fund No. 100/59, Account 009770.**
2. **AUTHORIZE the City Attorney to draw a demand thereon in said amount and made payable to Schonbrun DeSimone Seplow Harris & Hoffman LLP, Dennis P. Wilson and Allen Harris.**
3. **AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.**

This matter was approved by the Budget and Finance Committee (Krekorian - Koretz - Blumenfield "yes") at its meeting on October 7, 2013, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted, (11) ; Absent: Blumenfield , Bonin , Huizar , Wesson (4)

MOTION ADOPTED IN OPEN SESSION

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

13-0955

MOTION (CEDILLO - BUSCAINO) relative to the Council Action of September 4, 2013 Chinatown Pedestrian Bridge/Los Angeles Dodgers Organization/Signature Blue Collar and Team Name.

06-2470 MOTION (PARKS - BUSCAINO) relative to initiating street vacation proceedings for Van Ness Avenue and Cimarron Street northerly of Rodeo Road to their terminus at the Metro Transportation Authority right-of-way.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004-S3 Freedom from Workplace Bullies Week Price for Wesson - O'Farrell

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

13-0003-S3 Officer James H. Wallace Parks
George Abrahamian Krekorian - LaBonge - O'Farrell - All Councilmembers
Scott Carpenter LaBonge - All Councilmembers

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By
Council Clerk PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 10:50
Special meeting convened at 10:50
Special meeting adjourned at 10:51
Regular meeting convened at 10:51