

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

October 25 2013

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

FRIDAY

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

[13-1183](#)

CD 13 HEARING COMMENTS relative to an application for determination of Public Convenience or Necessity for alcohol sales for on-site consumption at Grandpa Johnson's Lounge located at 1638 Cahuenga Boulevard, Los Angeles, 90028.

Application filed by: Grandpa Johnsons, LLC, c/o Jonathan Alexander (Elizabeth Peterson, representative)

TIME LIMIT FILE – DECEMBER 16, 2013

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

(Findings and Council recommendations required relative to the above application required)

ADOPTED

MOTION (O'FARRELL - PARKS)

Recommendations for Council action:

1. **DETERMINE** that the issuance of a liquor license at Grandpa Johnson's Lounge located at 1638 Cahuenga Boulevard, Los Angeles, 90028, 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 on-site consumption at Grandpa Johnson's Lounge located at 1638 Cahuenga Boulevard, Los Angeles, 90028.
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.

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

ITEM NO. (2)

[13-0620](#)

CONSIDERATION OF MOTION (BONIN – BLUMENFIELD) relative to a notice of sale for a pipeline franchise in the City of Los Angeles.

Recommendations for Council action:

1. **FIND** that Ultramar Incorporated is in need of a non-public pipeline franchise to operate and maintain a pipeline in the City right-of-way associated with the transportation of crude oil.
2. **ACCEPT** and **AWARD** the bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than \$500 and, if Ultramar Incorporated is the highest responsible bidder, award the franchise to this company.
3. **REQUEST** the City Attorney to prepare and present the pipeline franchise ordinance for the successful bidder for presentation to Council.
4. **INSTRUCT** the Los Angeles Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.
5. **REQUIRE** that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

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

Items for which Public Hearings Have Been Held

ITEM NO. (3)

[13-1158](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed contract with Miron Electric Construction Corporation (Miron Electric) for the provision of specialized high voltage services to modify, modernize, and perform preventative and predictive maintenance of the high voltage electric infrastructure at the City's wastewater treatment plants.

Recommendation for Council action:

AUTHORIZE the Board of Public Works to execute the proposed contract with Miron Electric for the provision of preventative and predictive maintenance of specialized high voltage services at the City's wastewater treatment plants, water reclamation plants, and sewage pumping plants.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. Sufficient funds within the Sewer Construction and Maintenance Fund are available to support the first year costs of the proposed contract. Future funding will be provided through the City's annual budget process and be subject to Mayor and Council approval. The recommendation above complies with the City's Financial Policies as ongoing revenue will support ongoing expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 2, 2013

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 1, 2013)

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

ITEM NO. (4)

[13-1157](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Supplemental Agreement to Contract No. C-116625 with Duke's Root Control, Inc. to provide chemical root abatement and control services for City sewers.

Recommendation for Council action:

RECEIVE and FILE the August 20, 2013 City Administrative Officer report relative to proposed Supplemental Agreement to Contract No. C-116625 with Duke's Root Control, Inc. to provide chemical root abatement and control services for City sewers, inasmuch as the Board of Public Works will not be proceeding with the Supplemental Agreement.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 2, 2013

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 1, 2013)

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

ITEM NO. (5)

[13-1156](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Supplemental Agreement to Contract No. C-109961 with Southern California Disposal Company (SCD) for the transfer, transport, and disposal of City waste.

Recommendation for Council action:

RECEIVE and FILE the August 23, 2013 City Administrative Officer report relative to proposed Supplemental Agreement to Contract No. C-109961 with SCD for the transfer, transport, and disposal of City waste, inasmuch as the Board of Public Works will not be proceeding with the Supplemental Agreement.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 2, 2013

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 1, 2013)

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

ITEM (6)
NO.

[13-1078](#)

HOUSING COMMITTEE REPORT relative to authorization for the Los Angeles Housing and Community Investment Department (HCIDLA) to take various actions within the Lead Hazard Remediation Program and Healthy Homes Production Program (HHPP).

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

1. AUTHORIZE the Controller to:

- a. Establish new accounts within Lead Fund No. 53Q/43, for 2013-14 as follows:

<u>Account</u>	<u>Title</u>
43K143	Housing
43K299	Related Costs

- b. Transfer appropriations within Lead Fund No. 53Q/43, for 2013-14 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 43G904	Administrative Reserve (3 Yr)	<u>\$664,923.38</u>
	Total	\$664,923.38

To: 43K143	Housing	\$486,808.44
43K299	Related Costs	<u>178,114.94</u>
	Total	\$664,923.38

- c. Expend funds under Recommendation No. 1b above for a total amount not to exceed \$664,923.38 for the U.S. Department of Housing and Urban Development (HUD) Lead Hazard Reduction Demonstration Grant (LG 9) for 2013-14, upon proper written demand from the General Manager, HCIDLA, or designee.

- d. Increase appropriations in General Fund No.100/43, for Lead Fund No. 53Q/43 for 2013-14 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
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001010	Salaries, General	\$462,287.44
002120	Printing & Binding	3,500.00
003310	Transportation (Mileage & Parking)	4,146.00
002130	Travel	6,500.00
003040	Contractual Services	1,075.00
006010	Office and Administration	6,300.00
001090	Overtime	<u>3,000.00</u>
		Total \$486,808.44

e. Expend funds under Recommendation No. 1d above for a total amount not to exceed \$486,808.44, upon proper written demand from the General Manager, HCIDLA, or designee.

f. Establish new accounts within Lead Fund No. 54S/43, for 2013-14 as follows:

<u>Account</u>	<u>Title</u>
43K143	Housing
43K299	Related Costs

g. Transfer appropriations within Lead Fund No. 54S/43 for 2013-14 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 43J404	Reserve	<u>\$486,678.16</u>
		Total \$486,678.16
To: 43K143	Housing	\$357,851.76
43K299	Related Costs	<u>128,826.40</u>
		Total \$486,678.16

h. Expend funds under Recommendation No. 1g above for a total amount not to exceed \$486,678.16 for LG 10 for 2013-14, upon proper written demand from the General Manager, HCIDLA, or designee.

i. Increase appropriations in General Fund No.100/43, for Lead Fund No. 54S/43, for 2013-14 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries, General	\$334,361.76
002120	Printing & Binding	1,165.00
003310	Transportation (Mileage)	3,500.00
002130	Travel	6,500.00
003040	Contractual Services	1,075.00
006010	Office and Administration	8,250.00

001090	Overtime	<u>3,000.00</u>
		Total \$357,851.76

j. Expend funds under Recommendation No. 1i above for a total amount not to exceed \$357,851.76, upon proper written demand from the General Manager, HCIDLA, or designee.

k. Establish new accounts within Healthy Homes 1 (HH1) Fund No. 54K/43 for 2013-14 as follows:

<u>Account</u>	<u>Title</u>
43K143	Housing
43K299	Related Costs

l. Transfer appropriations within HH1 Fund No. 54K/43 for 2013-14 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	43H317	Administrative Reserve (3 Yr)	<u>\$274,592.98</u>
			Total \$274,592.98
To:	43K143	Housing	\$201,972.48
	43K299	Related Costs	<u>72,620.50</u>
			Total \$274,592.98

m. Expend funds under Recommendation No. 1i above for a total amount not to exceed \$274,592.98, upon proper written demand from the General Manager, HCIDLA, or designee.

n. Increase appropriations in General Fund No.100/43, for HH1 Fund No. 54K/43, for 2013-14 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries,General	\$188,482.48
002120	Printing & Binding	2,000.00
003310	Transportation (Mileage & Parking)	2,490.00
002130	Travel	6,500.00
006010	Office and Administration	<u>2,500.00</u>
		Total \$201,972.48

o. Expend funds under Recommendation No. 1n above for a total amount not to exceed \$201,972.48, upon proper written demand from the General Manager, HCIDLA, or designee.

p. Expend funds for the HHP contracts as described in Table 1 of the City Administrative Officer (CAO) report dated October 8, 2013, attached to

Council file (C.F.) No. 13-1078, from HH1 Fund No. 54K/43, for a total amount not to exceed \$143,200 for 2013-14.

2. AUTHORIZE the General Manager, HCIDLA, or designee, to:
 - a. Execute contract amendments with the HHPP contracts in Table 1 of the CAO report dated October 8, 2013, attached to C.F. No. 13-1078, to increase funding as shown for an increase in the total contract amount of \$143,200 and for an extension of the terms of the contracts for one year, subject to the approval of the City Attorney as to form and compliance with the City's contracting requirements.
 - b. Submit two applications in response to the HUD Office of Healthy Homes and Lead Hazard Control Fiscal Year (FY) 2014 Notice of Funding Availability (NOFA) for Lead Hazard Demonstration Grants.
 - c. Execute a professional services agreement with one of the HCIDLA's pre-approved consultants listed as a grant writer (C.F. No. 12-1470) for up to \$10,000 per application to prepare up to two HUD FY NOFA grant applications on behalf of the HCIDLA, subject to the approval of the City Attorney as to form and compliance with the City's contracting requirements.
 - d. Expend up to \$10,000 per application from the HCIDLA Contractual Services Account No. 3040 included in the 2013-14 Adopted Budget.
 - e. Negotiate with HUD to finalize the budgets and proposed accomplishments for the grant agreements.
 - f. Be the responsible Officer to administer the funds in accordance with the grant agreements established with HUD.
 - g. Prepare Controller instructions and make any technical adjustments consistent with the Mayor and Council actions on the items in this report, subject to the approval of the CAO, and authorize the Controller to implement those instructions in accordance with the funding allocations approved by the Mayor and Council.
3. INSTRUCT the General Manager, HCIDLA, or designee, to report back and present the HUD Lead Hazard Demonstration Grant agreement for Mayor and Council approval if one or both of the HUD grants are awarded to the City.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Funding for the proposed \$791,700 in HHPP contract amendments will be provided from HH1 Fund No. 54K, Healthy Homes Direct Account No. 43H316. Funding in an amount not to exceed \$20,000 for the proposed Personal Services Agreement to prepare two grant applications will be provided from the HCIDLA's Contractual Services Account No. 003040. The recommendations in this report comply with City Financial Policies in that the cost of the services provided will be paid by grants and by funds included in the 2013-14 Adopted Budget.

Community Impact Statement: None submitted.

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

ITEM NO. (7)

[13-0109](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to acquiring the property located at 406 North Gaffey Street in San Pedro for the development of Phase Two of the Gaffey Welcome Park.

Recommendations for Council action, pursuant to Motion (Buscaino - Perry):

1. INSTRUCT the Department of General Services (GSD) with the assistance of the Department of Recreation and Parks (RAP), the City Attorney, and the Chief Legislative Analyst (CLA) to report in 30 days on the feasibility of acquiring the property located at 406 N. Gaffey Street in San Pedro.
2. AUTHORIZE the GSD and RAP, with assistance of the City Attorney, to prepare and present any documents necessary, including but not limited to the purchase and sale agreement, to effectuate the acquisition of 406 N. Gaffey Street in San Pedro.

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

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (BUSCAINO - BLUMENFIELD)

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

TRANSFER \$800,000 in the AB1290 Fund No. 53P, Account No. 281215 (CD 15 Redevelopment Projects - Services) to the General Services Trust Fund No. 843/40, Account No. 40K21L in order to enable close of escrow in this acquisition effort; and AUTHORIZE the Department of General Services to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Adopted as Amended - FORTHWITH, (14) ; Absent: Krekorian (1)

ITEM NO. (8)

[13-0756](#)

CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT and RESOLUTION relative to authorization to issue up to \$10,500,000 in tax-exempt Multi-Family Conduit Revenue Bonds for the Hollywoodland Apartments Project.

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

ADOPTED

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and RESOLUTION relative to authorization to issue up to \$10,500,000 in tax-exempt multi-family housing conduit revenue bonds for the Hollywoodland Apartments Project.

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

- 1. ADOPT the accompanying RESOLUTION attached to the Los Angeles Housing and Community Investment Department (HCIDLA) transmittal dated October 1, 2013 (attached to Council file [C.F.] No. 13-0756) authorizing the issuance of tax-exempt multi-family conduit revenue bonds in the form of multi-family collateralized notes in an amount up to \$10,500,000 for the aquisition and rehabilitation of the Hollywoodland Apartments Project located on four existing scattered sites at: 1206, 1208, and 1222 North Gower Street; 1438 Gordon Street; 5155 and 5169 Marathon Street; and 977 North Wilton Place.**
- 2. APPROVE the related loan documents, attached to the HCIDLA transmittal dated October 1, 2013 (attached to C.F. 13-0756), subject to the approval of the City Attorney as to form.**
- 3. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute the relevant loan document, subject to the approval of the City Attorney as to form.**

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Funding authority for the tax-exempt multi-family housing revenue bonds is provided by the California Debt Limit Allocation Committee. The borrower, Stelle Hollywoodland, L.P., will pay all costs associated with the issuance of the bonds, and the City bears no financial responsibility for repayment. Approval of the recommendations will provide the Hollywoodland Apartments Project

with funding to acquire and rehabilitate the Hollywoodland Apartments Project to provide affordable housing for the community. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the bonds.

Community Impact Statement: None submitted.

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

ITEM NO. (9)

[12-1669-S3](#)

CD 7 COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT and RESOLUTION relative to authorization to issue up to \$7,000,000 in tax-exempt Multi-Family Conduit Revenue Bonds for the Moonlight Villas Apartments Project.

(Housing 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

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and RESOLUTION relative to authorization to issue up to \$7,000,000 in tax-exempt multi-family conduit revenue bonds for the Moonlight Villas Apartments Project, located at 12381 Osborne Street.

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

- 1. ADOPT the accompanying RESOLUTION attached to the Los Angeles Housing and Community Investment Department (HCIDLA) transmittal dated September 17, 2013 (attached to Council file [C.F.] No. 12-1669-S3) authorizing the issuance of up to \$7,000,000 in tax-exempt multi-family housing conduit revenue bonds for the Moonlight Villas Apartments Project.**
- 2. APPROVE the related loan documents, attached to the HCIDLA transmittal dated September 17, 2013 (attached to C.F. No. 12-1669-S3), subject to the approval of the City Attorney as to form.**
- 3. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute the relevant loan documents, subject to the approval of the City Attorney as to form.**

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Funding authority for the tax-exempt multi-family housing revenue bonds is provided by the California Debt Limit Allocation Committee. The borrower, Moonlight Villas, L.P., will pay all costs associated with the issuance of the bonds, and the City bears no financial responsibility for repayment. Approval of the recommendations will provide the Moonlight Villas Apartments Project with funding to construct affordable housing for the community. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the bonds, and the use of Affordable Housing Trust Fund financing has a public benefit to residents of the City that is sufficient to merit the City's participation in the financing.

Community Impact Statement: None submitted.

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

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

ITEM NO. (10)
[13-1209](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the appointment of Mr. Michael F. Keeley to the Board of Directors of the Municipal Corporation of Los Angeles (MICLA).

Recommendation for Council action:

RESOLVE that the MICLA Board of Directors' appointment of Mr. Michael F. Keeley as a Director to the MICLA Board of Directors is APPROVED and CONFIRMED.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 26, 2013

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

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

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

ITEM NO. (11)

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-S625](#)

CD 1 1314 South Westlake Avenue (Case No. 357359) Assessor I.D. No. 5135-004-005

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

(b)

[13-0005-S626](#)

CD 4 1970 North Bronson Avenue (Case No. 419528) Assessor I.D. No. 5586-023-018

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

(c)

[13-0005-S627](#)

CD 8 424 West 108th Street (Case No. 322164) Assessor I.D. No. 6061-034-006

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

(d)

[13-0005-S628](#)

CD 8 424 West 108th Street (Case No. 356616) Assessor I.D. No. 6061-034-006

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

(e)

[13-0005-S629](#)

CD 9 8412 South Grand Avenue (Case No. 417694) Assessor I.D. No. 6040-003-026

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

(f)

[13-0005-S630](#)

CD 10 3940 South Ursula Avenue (Case No. 264153) Assessor I.D. No. 5030-007-022

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

(g)

[13-0005-S631](#)

CD 10 5011 West 20th Street (Case No. 413815) Assessor I.D. No. 5062-004-007

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

(h)

[13-0005-S632](#)

CD 10 900 South Fedora Street (Case No. 380960) Assessor I.D. No. 5094-023-019

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

(i)

[13-0005-S633](#)

CD 4 1328 North Formosa Avenue (Case No. 279939) Assessor I.D. No. 5548-021-036

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

(j)

[13-0005-S634](#)

CD 9 1019 East 79th Street (Case No. 17434) Assessor I.D. No. 6023-029-007

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

(k)

[13-0005-S635](#)

CD 9 223 West 31st Street (Case No. 328045) Assessor I.D. No. 5122-010-002

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

ITEM NO. (12)

[13-1348](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to executing Letters of Agreement with six contractors for the recycling and/or disposal of inert materials, mixed inert materials, mixed debris, waste debris, white goods and bulky items generated by Bureau of Street Services Citywide operations.

Recommendation for Council action:

APPROVE and AUTHORIZE the Board of Public Works to execute Letters of Agreement between the City and six contractors for the recycling and/or disposal of inert materials, mixed inert materials, mixed debris, waste debris, white goods and bulky items generated by Bureau of Street Services Citywide operations for the following contractors:

- a. Allied Waste Industries/BFI Falcon Refuse Center (Republic Services)
- b. California Waste Services, Inc.
- c. Community Recycling and Resource Recovery, Inc.
- d. Looney Bins/Downtown Diversion (A Waste Management Company)
- e. Looney Bins/East Valley Diversion (A Waste Management Company)
- f. Recycled Aggregate Materials Company (RAMCO), formerly Newman and Sons

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Funding for the Letters of Agreement will be provided from budgeted funds within the Bureau of Street Services' Operating Supplies Account. The current adjusted budget for that account is \$10.3 million. The recommendation contained in this report is consistent with the City's Financial Policies in that budgeted funds are available and eligible for this purpose.

Community Impact Statement: None Submitted.

(Public Works and Gang Reduction Committee waived consideration of the above matter)

(Continued from Council meeting of October 18, 2013)

Adopted - FORTHWITH, (14) ; Absent: Krekorian (1)

ITEM NO. (13)

[13-1363](#)

CD 11

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to proposed second amendment to the lease with StandardAero Business Aviation Services, LLC covering an extension of term for the facility located at 6201 West Imperial Highway within Los Angeles International Airport (LAX).

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, Section 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the second amendment to the lease with StandardAero Business Aviation Services, LLC.
3. CONCUR with the Board's action of April 6, 2013 by Resolution No. 25193 authorizing the Executive Director to execute the second amendment to the lease with StandardAero Business Aviation Services, LLC covering an extension of term for the facility located at 6201 West Imperial Highway within LAX.

Fiscal Impact Statement: The Board reports that there is no fiscal impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 14, 2013

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

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

Adopted - FORTHWITH, (12) ; Absent: Cedillo , Krekorian , Price (3)

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

- 13-0033-S3 MOTION (WESSON - ENGLANDER - LABONGE) relative to regular meetings of the Council to be held in the Van Nuys City Hall.
- 13-0544 MOTION (LABONGE - O'FARRELL) relative to the prior Council action of May 10, 2013, regarding transfer of Council District Four AB 1290 funds for various traffic signal installations.

- 13-0011-S33 MOTION (BONIN - CEDILLO) relative to funding to assist the Friends of Brentwood, Inc. to maintain and beautify the Coral trees and medians on San Vicente Boulevard.
- 13-1449 MOTION (WESSON - O'FARRELL) relative to authorizing the City Clerk to use the City Hall Tom Bradley Room on December 19, 2013.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- | | | |
|------------|--|--|
| 13-0004-S3 | Luis J. Rodriguez
Detective II Andrew Cano
75th Anniversary, San Pedro Toastmasters Club 111 | Wesson - Fuentes
Buscaino - Bonin
Buscaino - Bonin |
|------------|--|--|

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

- | | | |
|------------|---|--|
| 13-0003-S3 | Sy Maxwell
Juanita Rodriguez
Kelsey Faith Potts
George R. Economides
A.J. Kirby
Steven Faulk
Hope Gamba | Blumenfield - All Councilmembers
Fuentes - All Councilmembers
Buscaino - All Councilmembers
Parks
Parks
Parks
Cedillo - All Councilmembers |
|------------|---|--|

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 11:39 a.m.
Special meeting convened at 11:39 a.m.
Special meeting adjourned at 11:44 a.m.
Regular meeting convened at 11:44 a.m.