Los Angeles City Council, **Journal/Council Proceeding October 18 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, Buscaino, Englander, Fuentes, Koretz, LaBonge, Martinez, O'Farrell, Parks and President Wesson (10); Absent: Bonin, Cedillo, 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)

13-1208

COMMUNICATIONS FROM THE CITY CONTROLLER and CITY ETHICS COMMISSION relative to the appointment of Ms. Jessica Levinson to the City Ethics Commission.

Recommendation for Council action:

RESOLVE that the City Controller's appointment of Ms. Jessica Levinson to the City Ethics Commission for the term ending June 30, 2018 is APPROVED and CONFIRMED. Ms. Levinson resides in Council District 5. (Current Commission gender composition: M = 3; F = 2).

Ethics Commission Review: Complete.

Background Check: Pending.

<u>Community Impact Statement</u>: None submitted.

TIME LIMIT FILE - OCTOBER 26, 2013

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

(Rules, Elections and Intergovernmental Relations 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

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the appointment of Ms. Jessica Levinson to the City Ethics Commission.

Recommendation for Council action:

RESOLVE that the City Controller's appointment of Ms. Jessica Levinson to the City Ethics Commission for the term ending June 30, 2018 is APPROVED and CONFIRMED. Ms. Levinson resides in Council District Five. (Current Commission gender composition: M=3; F=2).

Ethics Commission Review: Complete.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 26, 2013

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

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

ITEM NO. (2)

<u>13-1246</u>

CD 4 TRANSPORTATION COMMITTEE REPORT relative to studying the feasibility of establishing a Preferential Parking District (PPD) between the 1900 and

2000 Block of Vine Street.

Recommendation for Council action, as initiated by Motion (LaBonge – Bonin):

INSTRUCT the Los Angeles Department of Transportation to study and to report to the Transportation Committee relative to the current traffic situation

on Vine Street and adjacent streets in order to consider the feasibility of establishing a PPD between the 1900 and 2000 block of Vine Street.

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

Community Impact Statement: None submitted.

Adopted, (12); Absent: Bonin, Cedillo, Huizar (3)

ITEM NO. (3)

<u>13-1252</u>

CD 4

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (TPPD) No. 38 with amendments to the boundaries and authorized restrictions.

Recommendations for Council action:

- 1. FIND that the parking problems that led to the establishment and renewals of TPPD No. 38 for five blocks North of Runyon Canyon Park in Council District Four still exist and that no permanent solution has been found.
- 2. AUTHORIZE NO PARKING 7AM to 8PM; VEHICLES WITH DISTRICT NO. 38 PERMIT EXEMPT as an additional parking restriction for use on both sides of all streets in TPPD No. 38, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety.
- 3. ADOPT the accompanying RESOLUTION amending the boundaries and parking restrictions, as well as renewing TPPD No. 38 for 12 more months until October 8, 2014, pursuant to Section 80.58.d of the Los Angeles Municipal Code at which time it will be subject to the administrative renewal process.

<u>Fiscal Impact Statement</u>: The Los Angeles Department of Transportation reports that the cost of implementing, administering, and enforcing TPPD No. 38 will be covered by the revenue from the sale of permits for the TPPD. The City will gain additional General Fund revenue from the issuance of parking citations to violators of the TPPD's parking restrictions.

<u>Community Impact Statement</u>: None submitted.

ITEM NO.

(4)

<u>13-1253</u>

CD 4

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (TPPD) No. 181 for Solar Drive north of Runyon Canyon Park.

Recommendations for Council action:

- 1. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, in the residential area north of Runyon Canyon Park in Council District Four.
- 2. ADOPT the accompanying RESOLUTION establishing TPPD No. 181 pursuant to Section 80.58.d of the Los Angeles Municipal Code (LAMC) for the residential portions of Solar Drive between Astral Drive and the dead end north of Astral Drive.
- 3. AUTHORIZE the use of NO PARKING ANYTIME; DISTRICT NO. 181 PERMITS EXEMPT restriction throughout TPPD No. 181.
- INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within TPPD No. 181, as specified in Section 80.58 of the LAMC.
- 5. DIRECT the LADOT to install or remove NO PARKING ANYTIME; VEHICLES WITH DISTRICT NO. 181 PERMIT EXEMPTED signs within TPPD No. 181 after receiving and verifying signatures from residents representing at least 67 percent of the dwelling units covering at least 50 percent of the developed residential frontage of each block.

<u>Fiscal Impact Statement</u>: LADOT reports that revenue from the sale of Preferential Parking Permits will cover the cost of implementation and administration of TPPD 181. The City will gain additional General Fund revenue from the issuance of parking citations to violators of the TPPD's parking restrictions.

Community Impact Statement: None submitted.

Adopted, (12); Absent: Bonin, Cedillo, Huizar (3)

HOUSING COMMITTEE REPORT relative to authorization to execute a Third Amendment to Contract No. C-118561 with Paragon Partners, Ltd., and release a Request for Proposals (RFP) for tenant relocation assistance services.

Recommendations for Council action:

- 1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to execute a Third Amendment to Contract Number C-118561 with Paragon Partners, Ltd. for the provision of tenant relocation assistance services, extending the term of the contract by four additional months for a total term of 40 months, effective from January 1, 2014 through April 30, 2014, in substantial conformance with the draft contract amendment attached to the August 5, 2013 HCIDLA transmittal, attached to Council file (C.F.) No. 13-1105; subject to the review and approval of the City Attorney as to form, legality and compliance with the City's contracting requirements.
- 2. AUTHORIZE the HCIDLA to release the Tenant Relocation Assistance Services RFP in substantial conformance with the draft document attached to the August 5, 2013 HCIDLA transmittal, attached to C.F. 13-1105, subject to a Charter Section 1022 determination by the Personnel Department and/or the City Administrative Officer (CAO), and report to the Mayor and Council with the results and funding recommendations.
- 3. INSTRUCT the HCIDLA to report to the Housing Committee in 10 weeks on this matter.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Approval of these recommendations would authorize the HCIDLA to release an RFP for Tenant Relocation Assistance Services which will be funded with budgeted fees collected from landlords for this purpose. In addition, the HCIDLA would be authorized to negotiate and execute a Third Amendment to the contract with Paragon Partners, Ltd. to provide relocation services until the RFP process is completed. The recommendations in this report are in compliance with City Financial Policies in that the full cost of these services will be paid through available special fund sources. Any subsequent funding awards and term extensions will be contingent on the availability of continuation special funding.

Community Impact Statement: None submitted.

TIME LIMIT ITEM - OCTOBER 21, 2013

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

Adopted, (12); Absent: Bonin, Cedillo, Huizar (3)

ITEM NO.

(6)

13-1254

CD 4

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (TPPD) No. 185 for Mulholland, La Cuesta, and Del Zuro Drives north of Runyon Canyon Park.

Recommendations for Council action:

- 1. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, in the residential area north of Runyon Canyon Park in Council District Four.
- 2. ADOPT the accompanying RESOLUTION establishing TPPD No. 185 pursuant to Section 80.58.d of the Los Angeles Municipal Code (LAMC) TPPD No. 185 will include the residential portions of Mulholland Drive between 7420 and 7495 Mulholland Drive, Del Zuro between Nichols Canyon Road and La Cuesta Drive, and La Cuesta Drive between Del Zuro and La Castana Drives.
- 3. AUTHORIZE the following parking restrictions for use in TPPD No. 185:
 - a. NO PARKING 10 AM 6 PM; DISTRICT NO. 185 PERMITS EXEMPT for Mulholland Drive.
 - b. NO PARKING 7 AM 8 PM; DISTRICT NO. 185 PERMITS EXEMPT for Del Zuro Drive between Nichols Canyon Road and La Cuesta Drive, and La Cuesta Drive between Del Zuro and La Castana Drives.
- INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within TPPD No. 185, as specified in Section 80.58 of the LAMC.
- 5. DIRECT the LADOT to install or remove the above parking restrictions on any street segment within TPPD No. 185 after receiving and verifying signatures from residents representing at least 67 percent of the dwelling units covering at least 50 percent of the developed residential frontage of each block.

<u>Fiscal Impact Statement</u>: LADOT reports that revenue from the sale of Preferential Parking Permits will cover the cost of implementation and administration of TPPD 185. The City will gain additional General Fund revenue from the issuance of parking citations to violators of the TPPD's parking restrictions.

Community Impact Statement: None submitted.

Adopted, (12); Absent: Bonin, Cedillo, Huizar (3)

ITEM NO. (7)

<u>13-1117</u>

MOTION (WESSON - O'FARRELL) relative to naming the intersection at Olympic Boulevard and Vermont Avenue as Dr. Gene Kim Square.

(Public Works and Gang Reduction 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

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to naming the intersection at Olympic Boulevard and Vermont Avenue as Dr. Gene Kim Square.

Recommendations for Council action, pursuant to Motion (Wesson - O'Farrell):

- 1. DESIGNATE the intersection at Olympic Boulevard and Vermont Avenue as Dr. Gene Kim Square.
- 2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

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

Community Impact Statement: None submitted.

Adopted, (12); Absent: Bonin, Cedillo, Huizar (3)

ITEM NO. (8)

13-1210

CONTINUED CONSIDERATION OF FINAL ENVIRONMENTAL IMPACT REPORT and ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Hyperion Treatment Plant Digester Gas Utilization Project.

Recommendations for Council action:

- CERTIFY that the Final Environmental Impact Report (FEIR; SCH No. 2011041032) has been completed in compliance with the California Environmental Quality Act; that Council has reviewed and considered the information contained in the FEIR prior to approving the project; and that the documents constituting the record of proceedings in this matter are in the custody of the City Clerk (EIR-11-008-BE) and in the files of the Bureau of Sanitation.
- 2. ADOPT all of the mitigation and monitoring measures as detailed in Transmittal No. 3 (Findings and Statement of Overriding Considerations) of the September 11, 2013 Board of Public Works (BPW) report, attached to the Council file, as conditions of project approval.
- 3. ADOPT the Mitigation Monitoring and Reporting Program as detailed in the September 11, 2013 BPW report, attached to the Council file.
- 4. ADOPT the Findings and Statement of Overriding Considerations, attached to the Council file.
- 5. APPROVE the Hyperion Treatment Plant Digester Gas Utilization Project identified as the preferred alternative in the FEIR, attached to the Council file.

<u>Fiscal Impact Statement</u>: The BPW reports that there is no impact to the General Fund. The project will be funded by the Sewer Construction and Maintenance Fund. Detailed funding information will be provided by the BPW at the time the project is awarded.

Community Impact Statement: None submitted.

(Continued from Council meeting of October 11, 2013)

Adopted - FORTHWITH, (12); Absent: Buscaino, Englander, Huizar (3)

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

ITEM NO. (9)

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-S616

CD 8

6616 South Van Ness Avenue (Case No. 374177) Assessor I.D. No. 6016-015-014

Adopted, (12); Absent: Buscaino, Englander, Huizar (3)

(b)

13-0005-S617

CD 8

814 West 75th Street (Case No. 341521) Assessor I.D. No. 6020-007-012

Adopted, (12); Absent: Buscaino, Englander, Huizar (3)

(c)

13-0005-S618

CD 8

814 West 75th Street (Case No. 394230) Assessor I.D. No. 6020-007-012

Adopted, (12); Absent: Buscaino, Englander, Huizar (3)

(d)

<u>13-0005-S619</u>

CD 9

157 East 73rd Street (Case No. 190335) Assessor I.D. No. 6022-001-029

Adopted, (12); Absent: Buscaino, Englander, Huizar (3)

(e)

13-0005-S620

CD 9 157 East 73rd Street (Case No. 296175) Assessor I.D. No. 6022-001-029

Adopted, (12); Absent: Buscaino, Englander, Huizar (3)

(f)

13-0005-S621

CD 10 2322 South Wellington Road (Case No. 384277) Assessor I.D. No. 5050-009-034

Adopted, (12); Absent: Buscaino, Englander, Huizar (3)

(g)

13-0005-S622

CD 10 2573 South Spaulding Avenue (Case No. 374446) Assessor I.D. No. 5048-007-041

Adopted, (12); Absent: Buscaino, Englander, Huizar (3)

(h)

13-0005-S623

CD 13 4063 East Bemis Street (Case No. 362400) Assessor I.D. No. 5593-027-011

Adopted, (12); Absent: Buscaino, Englander, Huizar (3)

(i)

13-0005-S624

CD 14 669 North Boyle Avenue (Case No. 399460) Assessor I.D. No. 5174-004-021

Adopted, (12); Absent: Buscaino, Englander, Huizar (3)

ITEM NO. (10)

<u>13-0605</u>

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to extending the term of the 2009 Los Angeles Smart Policing Project grant award for use by the Los Angeles Police Department (LAPD) to reduce gun violence in the Newton Area.

Recommendation for Council action:

AUTHORIZE the Chief, LAPD, or designee to:

- a. Accept the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance no-cost extension for the 2009 Los Angeles Smart Policing Project grant award, extending the award period from June 30, 2013 to December 31, 2013.
- b. Execute the Fifth Amendment to Contract No. C-118498, between the City of Los Angeles and Justice and Security Strategies, Inc., extending the term of the agreement from June 30, 2013 to December 31, 2013, subject to the approval of the City Attorney as to form and legality.

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

Community Impact Statement: None submitted.

Adopted, (12); Absent: Buscaino, Englander, Huizar (3)

ITEM NO. (11)

13-1348

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

<u>Fiscal Impact Statement</u>: 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.

<u>Community Impact Statement</u>: None Submitted.

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

Adopted to Continued, Unanimous Vote (12); Absent: Bonin, Cedillo, Huizar (3) CONTINUE TO OCTOBER 25, 2013

ITEM NO. (12)

<u>13-0011-S3</u>1

CD 4 MOTION (LABONGE - KORETZ) relative to funding for the installation of directional signage on Larchmont Boulevard in Council District Four.

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

1. TRANSFER/APPROPRIATE \$1,282 from the Council District Four portion

of the Street Furniture Revenue Fund No. 43D/50 to the Transportation Fund No. 100/94, Account No. 1090 (Salaries -Overtime) for installation of directional signage on Larchmont Boulevard in Council District Four.

2. AUTHORIZE the Los Angeles Department of Transportation to make clarifications or corrections to the above instructions as may be necessary to implement the intent of this Motion.

Adopted, (12); Absent: Buscaino, Englander, Huizar (3)

ITEM NO. (13)

<u>13-1350</u>

CD 6

MOTION (MARTINEZ - HUIZAR) relative to funding for further support of community services in Council District Six.

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

- 1. TRANSFER/APPROPRIATE \$8,000 within the General City Purposes Fund No. 100/56 from the Council District Six portion of the Cultural, Art and City Events line item to Account No. 0706 (CD 6 Community Services) for further support of community services in Council District Six.
- 2. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

Adopted, (12); Absent: Bonin, Cedillo, Huizar (3)

ITEM NO. (14)

<u>13-0732</u>

CD 15

MOTION (BUSCAINO - BLUMENFIELD) relative to amending prior Council action of June 18, 2013 regarding a transfer of funds for security services by the Los Angeles Conservation Corps at the 109th Street pool in Watts for the 2013 summer season.

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

AMEND prior Council action of June 18, 2013 to:

a. Utilize \$15,268.39 of that transfer amount to cover security costs at this

pool for the 2012 summer season; and AUTHORIZE the Mayor to negotiate and execute any appropriate contract amendment with the Los Angeles Conservation Corps in this amount and for this purpose, subject to the approval of the City Attorney as to form.

- b. Transfer \$4,085.21 (the balance of the original transfer amount) from the Mayor's Fund No. 100/46, Account No. 3040 (Contractual Services) to the AB 1290 Fund No. 53P, Account No. 281215 (CD 15 Redevelopment Projects-Services); and allocate this amount to the Los Angeles Conservation Corps to provide additional services in Council District 15 such as alley cleanup.
- c. Instruct the City Clerk to prepare the necessary documents with Los Angeles Conservation Corps in this amount and for this purpose, subject to the approval of the City Attorney as to form; and, AUTHORIZE the Councilmember of the 15th District to execute any such documents on behalf of the City, if needed.
- d. Authorize the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Adopted, (12); Absent: Buscaino, Englander, Huizar (3)

ITEM NO. (15)

<u>13-1351</u>

CD 15

RESOLUTION (BUSCAINO - BONIN) relative to restricting the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours.

Recommendations for Council action:

- 1. PROHIBIT, pursuant to the Los Angeles Municipal Codes Section 80.69.4, the parking of vehicles that are in excess of 22 feet in length or over 84 inches in height, during the hours of 2:00 a.m. and 6:00 a.m. at the following locations, after the effective date of the amendment to Section 80.69.4 that was approved by the City Council on September 27, 2013:
 - a. Both sides of North Beacon Street between North Harbor Boulevard and West 1st Street
 - Both sides of South Beacon Street between West 1st Street and West 3rd Street
 - c. Both sides of South Beacon Street between West 6th Street and

South Harbor Boulevard

- d. Both sides of North Cabrillo Avenue between West Upland Avenue and West Elberon Avenue
- e. Both sides of West 2nd Street between South Cabrillo Avenue and South Pacific Avenue
- f. Both sides of South Mesa Street between West 15th Street and East 22nd Street
- g. Both sides of South Grand Avenue between West 4th Street and West 9th Street
- h. Both sides of Warmouth Street from Shad Place to dead end at 2253 Warmouth Street
- i. Both sides of Warmouth Street from 2185 Warmouth Street to 2179
- 2. DIRECT the Los Angeles Department of Transportation (LADOT) to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed, at the above locations.
- AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

Adopted, (12); Absent: Buscaino, Englander, Huizar (3)

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

13-1361 RESOLUTION (FUENTES - O'FARRELL) relative to declaring October 23, 2013 as National Food Day in the City of Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004-S3 Shawn Corey Carter Wesson - LaBonge

Marvin Epstein Wesson - LaBonge

Kaiser Permanente Los Angeles Medical Center

O'Farrell - Price

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

13-0003-S3 Suzanne Barry Bonin - All Councilmembers

Joyce Black LaBonge - All Councilmembers

Los Angeles City Council Agenda, Continuation Agenda
October 18 2013

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

CONTINUED FROM: COUNCIL MEETINGS OF OCTOBER 15 and OCTOBER 16, 2013

ROLL CALL

Approval of the Minutes

Items for which Public Hearings Have Been Held

ITEM NO. (16)

<u>11-1438</u>

CD 5

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the Beverly Grove Residential Floor Area (RFA) for properties along Colgate Avenue, Drexel Avenue, West Fifth Street, Maryland Drive and Lindenhurst Avenue between San Vicente Boulevard and Fairfax Avenue.

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

- 1. FIND that this action is categorically exempt from California Environmental Quality (CEQA) pursuant to Article III, Section 1, Class 5, Category 12 of the City's Guidelines.
- 2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of the Council.
- 3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the LACPC to establish the Beverly Grove RFA, pursuant to Los Angeles Municipal Code Sections 12.32s and 13.13, and to effect a zone change from R1-1 to R1-1-RFA and from R1-1-O to R1-1-O-RFA for single-family residentially zoned properties located along Colgate Avenue, Drexel Avenue, West Fifth Street, Maryland Drive and Lindenhurst Avenue between San Vicente Boulevard and Fairfax Avenue.

4. INSTRUCT the Department of City Planning and the City Attorney to prepare and present an Ordinance for Council with an urgency clause.

Applicant: City of Los Angeles

Case No. CPC-2013-190-RFA

<u>Fiscal Impact Statement</u>: The LACPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 25, 2013

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 22, 2013)

(Continued from Council meeting of October 15, 2013)

ADOPTED

AMENDING MOTION (KORETZ - MARTINEZ)

Recommendation for Council action:

PRESENT and ADOPT the accompanying ORDINANCE (dated October 15, 2013), in lieu of the ordinance accompanying the Committee Report and attahced to the file, to help preserve the existing character of this neighborhood and to adopt an urgency clause, necessitated by the increased pace of out of scale and out of character development in Beverly Grove.

Adopted As Amended, (12); Absent: Buscaino, Englander, Huizar (3)

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

ITEM NO. (17)

<u>13-1353</u>

CONTINUED CONSIDERATION OF MOTION (KORETZ - LABONGE) relative to preserving the City's right to appeal a recent California Public Utilities Commission (CPUC) decision regarding the regulation of ridesharing services.

Recommendation for Council action:

REQUEST the City Attorney to submit the necessary filings to preserve the City's right to appeal the September 19, 2013 decision by the CPUC to create the category of Transportation Network Company and regulate ridesharing services.

<u>Fiscal Impact Statement</u>: None submitted. 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)

(Council may recess to closed session pursuant to Government Code Section 54956.9(d)(4) in order to confer with legal counsel in deciding whether, based upon existing facts and circumstances, to initiate litigation in the matter described above.)

(Continued from Council meeting of October 16, 2013)

Adopted to Continue, Unanimous Vote (12); Absent: Buscaino, Englander, Huizar (3) CONTINUED TO OCTOBER 22, 2013

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL