ROLL CALL

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

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-S156

CD 2 7418 North Laurel Canyon Boulevard. (Lien: $6,075.38)

Adopted to Continue, Unanimous Vote (12); Absent: Huizar, Parks, Price (3)
CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of a sanitary sewer and storm drainage easement lying on Hollywood Boulevard westerly of Fairfax Avenue, lying within Lots 1, 2, 3, Tract No. 5757 (Right of Way No. 36000-1890).

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

1. FIND that the quitclaim of a sanitary sewer and storm drainage easement lying on Hollywood Boulevard westerly of Fairfax Avenue, lying within Lots 1, 2, 3, Tract No. 5757 (Right of Way No. 36000-1890) 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 a sanitary sewer and storm drainage easement lying on Hollywood Boulevard westerly of Fairfax Avenue, lying within Lots 1, 2, 3, Tract No. 5757 (Right of Way No. 36000-1890) as shown colored red on Exhibit A of the January 7, 2014 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 January 7, 2014, to approve the petitioner's request for the quitclaim of a sanitary sewer and storm drainage easement lying on Hollywood Boulevard westerly of Fairfax Avenue, lying within Lots 1, 2, 3, Tract No. 5757 (Right of Way No. 36000-1890).

4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of a sanitary sewer and storm drainage easement lying on Hollywood Boulevard westerly of Fairfax Avenue, lying within Lots 1, 2, 3, Tract No. 5757 (Right of Way No. 36000-1890).

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
Items for which Public Hearings Have Been Held

ITEM NO. 13-0812

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the proposed Amendment 16 to the Arizona Nuclear Power Project (ANPP) Participation Agreement in connection with the Palo Verde Nuclear Generating Station.

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

1. CONCUR with the Board of Water and Power Commissioners' action of June 19, 2013, Resolution No. 013-311, authorizing the execution of Amendment No. 16 to the Palo Verde Nuclear Generating Station ANPP Participation Agreement which allows the term of the Agreement to be consistent with the operating license granted by the Nuclear Regulatory Commission and remain effective until the expiration date of the operating license or until the date on which all three generating units have been completely removed from service.

2. PRESENT and ADOPT the accompanying ORDINANCE authorizing the approval of Amendment 16 to the ANPP Participation Agreement among Arizona Public Service Company, Salt River Project Agricultural Improvement and Power District, Southern California Edison, Public Service Company of New Mexico, El Paso Electric Company, Southern California Public Power Authority and the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power (LADWP).

Fiscal Impact Statement: The City Administrative Officer reports that approval of Amendment No. 16 will not impact the Power Revenue Fund or the City's General Fund. The proposed Agreement complies with the LADWP's adopted Financial Policies.

Community Impact Statement: None submitted.
ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE
FIRST CONSIDERATION relative to the proposed Los Angeles Department of Water and Power (LADWP) Apex Power Project Sales Agreement No. BP 13-055 with the Southern California Public Power Authority (SCPPA) and LADWP Apex Project Agency Agreement No. BP 13-056 with the SCPPA for project management services.

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

1. CONCUR with the Board of Water and Power Commissioners' action of December 3, 2013, Resolution No. 014-115 authorizing:
   a. Execution of LADWP Apex Power Project Sales Agreement No. BP 13-055 with SCPPA to purchase 527 Megawatts of natural gas Combined Cycle energy annually from the SCPPA and enables the SCPPA to enter into an Asset Purchase Agreement with LS Power, LLC, which provides for the purchase of the Apex Natural Gas Combined Cycle Power Project located in Unincorporated Clark County, north of Las Vegas, Nevada, at the end of the 20-year term of the Agreement.
   b. Execution of LADWP Apex Project Agency Agreement No. BP 13-056 with the SCPPA for project management services.

2. PRESENT and ADOPT the accompanying ORDINANCE approving the LADWP Apex Power Project Power Sales Agreement No. BP 13-055 and the LADWP Apex Power Project Agency Agreement No. BP 13-056 with the SCAPPA.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed Agreements will have no direct impact on the City General Fund. The Power Revenue Fund will provide an average annual expenditure of $84.5 million, or $1.69 billion total over the 20-year duration of the Agreements. Funding is budgeted in the Power Revenue Fund's Fuel and Purchased Power Budget. The LADWP states that the average rate impact for the typical customer with 500 kilowatts will be $0.03 monthly or $0.36 annually. The current Power System financial plan that provided the basis of the current power rate (Council File No. 12-1504), adopted October 5, 2012, included the purchase of a natural gas plant.

Community Impact Statement: None submitted.

Adopted, (12); Absent: Huizar, Parks, Price (3)
ITEM NO. 13-1515

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Department of City Planning (DCP) Condition Compliance Section.

Recommendation for Council action, as initiated by Motion (Huizar - Bonin):

INSTRUCT the DCP to report in 30 days regarding its implementation of the department's new Condition Compliance Section, an explanation of the fees generated, and the goals and impacts of the new pilot compliance efforts.

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.

Adopted, ( 10) ; Absent: Blumenfield, Cedillo, Huizar, Parks, Price (5)

ITEM NO. 13-1499

CD 11 MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal filed for property located at 7407 South La Tijera Boulevard.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 13-1499 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2012-3437-MND] filed on April 12, 2013.

2. ADOPT the FINDINGS of the Planning and Land Use Management (PLUM) Committee, including the Environmental Findings, as the Findings of the Council.

3. RESOLVE TO GRANT THE APPEAL filed by 7407 La Tijera Nord, LLC (Representative: Jonathan Lonner, Burns and Bouchard, Inc.), from part
of the determination of the Los Angeles City Planning Commission (LACPC), THEREBY APPROVING:

a. A Site Plan Review for a project creating more than 50 residential dwelling units, subject to Conditions of Approval approved by the PLUM Committee on January 14, 2014, attached to Council file No. 13-1499, for the proposed construction of a five-story, mixed-use building containing 140 residential units, 2,600 square feet of ground floor retail space, for property located at 7407 South La Tijera Boulevard (7401-7501 South La Tijera Boulevard and 5630 West 74th Street).

b. A Density Bonus to permit a 140-unit rental housing development, with 13 units (or 11 percent) restricted to very low income households and 127 market-rate units, with Parking Option 1 to allow 227 on-site residential parking spaces in lieu of the minimum number required per Los Angeles Municipal Code (LAMC) Section 12.21-A,4.

c. An on-menu incentive to allow a Floor Area Ratio of 3:1 in lieu of the maximum 1.5:1 otherwise permitted in the C2-1VL zone.

d. Off-menu incentives to permit:
   
   i. A maximum height of 35 feet in lieu of 25 feet permitted under transitional height requirements for lots located between 0 and 49 feet from the R1 zone.

   ii. A maximum height of 55 feet for in lieu of 33 feet permitted under transitional height requirements for lots located between 50 and 99 feet from an R1 zone.

   iii. An overall maximum height of 56 feet in lieu of the 45 feet otherwise permitted in the C2-1VL zone.

4. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

5. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant:  7407 La Tijera Nord, LLC
Representative:  Jonathan Lonner, Burns and Bouchard, Inc.

Case No. CPC-2012-3436-DB-SPR
Fiscal Impact Statement: The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT - FEBRUARY 4, 2014

(LAST DAY FOR COUNCIL TO ACT - FEBRUARY 4, 2014)

Adopted, (10) ; Absent: Blumenfield, Cedillo, Huizar, Parks, Price (5)

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

ITEM NO. (7)

14-0053

CD 10

CONSIDERATION OF MOTION (WESSON - CEDILLO) relative to conducting a public hearing in accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) for the Christ Unity Manor located at 615 South Manhattan Place, Los Angeles.

Recommendations for Council action:

1. WAIVE the Council-approved Los Angeles Housing and Community Investment Department Multifamily Bond Policy to allow the California Municipal Finance Authority to issue the bonds on behalf of the project.

2. INSTRUCT the City Clerk to schedule a TEFRA Hearing on the agenda for the City Council Meeting to be held on WEDNESDAY, JANUARY 29, 2014 located at 200 N. Spring Street, Room 300, Los Angeles, CA 90012.

3. INSTRUCT the City Clerk to place on the Agenda for the City Council Meeting to be held on WEDNESDAY, JANUARY 29, 2014, consideration of the TEFRA hearing results and adoption of the TEFRA hearing Resolution to follow the conduct of the public hearing.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

Adopted, (14) ; Absent: Price (1)
MOTION (BUSCAINO - CEDILLO) relative to initiating street vacation proceedings to vacate a portion of the alley northwesterly of Main Street between 9th Street and Olympic Boulevard.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for an alley northwesterly of Main Street between 9th Street and Olympic Boulevard.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council’s consideration at the appropriate time under the City’s Street Vacation procedures.

Adopted, ( 15)

MOTION (BUSCAINO - CEDILLO) relative to initiating street vacation proceedings to vacate portions of the northwesterly side of Main Street between 9th and 11th Streets.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for portions of the northwesterly side of Main Street between 9th and 11th Streets.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this
vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council’s consideration at the appropriate time under the City’s Street Vacation procedures.

Adopted, (15)

ITEM NO. (10)

14-0002-S8

RESOLUTION (KORETZ - BLUMENFIELD) relative to a statewide water bond.

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

RESOLVE to include in the City of Los Angeles 2013-14 State Legislative Programs SUPPORT for the passage of a state water bond and the inclusion of the items stated in the Resolution.

ADOPTED

AMENDING MOTION (KORETZ - BLUMENFIELD)

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

REQUEST the Chief Legislative Analyst to report on legislation as it progresses relative to Resolution (Koretz - Blumenfield) regarding the state water bond issue.

Adopt as Amended - FORTHWITH, (15)

MOTIONS/RESOLUTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA
13-0010-S2    MOTION (BLUMENFILED - HUIZAR) relative to reinstating the reward offer in the hit and run vehicle to pedestrian collision for an additional six months.

14-0115    MOTION (BUSCAINO - O’FARRELL) relative to initiating street vacation proceedings for the northwesterly side of Park Drive from Ewing Street to approximately 128 feet northeasterly thereof.

14-0116    MOTION (BUSCAINO - WESSON) relative to initiating street vacation proceedings for the Exposition Boulevard South Roadway and Bronson Avenue Vacation District.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

14-0004    John J. Avalos  Englander - Fuentes

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

14-0003    Pete Seegar  Bonin - All Councilmembers
    Sergio Bautista  Buscaino - All Councilmembers
    Aram Gharabekian  Krekorian - All Councilmembers
    Russell Johnson  Koretz - All Councilmembers
    Dave Madden  Koretz - All Councilmembers
    Ella Mae Earnest  Price - All Councilmembers
    Mary Elizabeth Greene  Parks
    Fred Monroe Hudson  Parks

ENDING ROLL CALL
Members present: Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Huizar, Koretz, Krekorian, LaBonge, Martinez, O'Farrell, Parks, Price and President Wesson (15)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk                  PRESIDENT OF THE CITY COUNCIL