(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

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

<u>13-0160-S149</u>

CD 12 8212 North Encino Avenue. (Lien: \$3,681.80)

(Continued from Council meeting of December 10, 2013)

Adopted to Continue, Unanimous Vote, (10); Absent: Buscaino, Krekorian, Martinez, Parks, Price (5)

CONTINUED TO FEBRUARY 11, 2014

<u>13-0160-S156</u>

CD 6 7418 North Laurel Canyon Boulevard. (Lien: \$6,075.38) (Continued from Council meeting of December 10, 2013)

Adopted, (11); Absent: Buscaino, LaBonge, Martinez, Parks (4)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(c)

<u>13-0160-S131</u>

CD 14 3842 North Oak Hill Avenue. (Lien: \$2,515.11)

(Continued from Council meeting of December 11, 2013)

AMENDING MOTION (HUIZAR - WESSON)

Recommendation for Council action:

REDUCE the lien amount to \$2,000 and INSTRUCT the Department of Building and Safety to work with the property owner on a payment plan pending the property owner's submittal of the proper paperwork. If not submitted, then the original lien amount should be imposed.

Adopted, as Amended, (11); Absent: Buscaino, LaBonge, Martinez, Parks (4)

PUBLIC HEARING CLOSED

(d)

<u>13-0160-S140</u>

CD 14 5234 North Loleta Avenue. (Lien: \$576.17)

(Continued from Council meeting of December 11, 2013)

Adopted to Continue, Unanimous Vote, (10); Absent: Buscaino, Krekorian, Martinez, Parks, Price (5)

CONTINUED TO JANUARY 24, 2014

ITEM NO. (2) <u>13-0890-S1</u> CD 14 CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on 1st Street west of Lorena Street (Right of Way No. 36000-1779).

Recommendations for Council action:

- 1. FIND that the offer to dedicate an easement for street purposes on 1st Street west of Lorena Street (Right of Way No. 36000-1779) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
- 2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on 1st Street west of Lorena Street (Right of Way No. 36000-1779), as depicted on the Exhibit Map in the October 29, 2013 City Engineer report, attached to the Council file.
- 3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

<u>Fiscal Impact Statement</u>: The City Engineer reports that a \$2,185 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

(Continued from Council meeting of December 11, 2013)

Adopted, (11); Absent: Buscaino, LaBonge, Martinez, Parks (4)

PUBLIC HEARING CLOSED

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

- ITEM NO. (3)
- 13-0275-S1
- CD 14 COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) AND THE CITY ADMINISTRATIVE OFFICER (CAO) relative to an agreement for lease and easements of the property located at First and Alameda (former Mangrove site) to the Los Angeles County Metropolitan Transportation Authority (LACMTA).

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

1. DETERMINE under the California Public Resources Code, on the basis of substantial evidence contained in the whole record, that since Council's March 6, 2013 approval of the Regional Connector Light Rail Project, including the transfer of all property rights which are now back before Council

for final implementation, there have been no changes to the Project, changes with respect to the circumstances under which the Project is being undertaken, nor new information of substantial importance concerning the Project, which gives rise to the need for additional environmental analysis.

- 2. APPROVE the Overarching Agreement entitled: Agreement Regarding Mangrove Properties and Joint Escrow Instructions (Agreement), in substantial conformance, for the total amount of \$22,341,751 for two temporary construction easements, one building parcel lease at \$57,115 per month for up to eight months, one permanent subsurface or tunnel easement, one temporary public utility easement and one permanent roadway dedication, as detailed in the Attachments to the Agreement (attached to Council file No. 13-0275-S1), and AUTHORIZE the General Managers, Los Angeles Department of Transportation (LADOT) and Department of General Services (GSD), to execute, subject to the approval of the City Attorney as to form and legality.
- 3. INSTRUCT the LADOT to deposit payment from LACMTA totaling \$22,341,751, as well as the monthly rent revenue of \$57,115, into the Special Parking Revenue Fund (SPRF) Number 363/94, Revenue Source Code 5188OT, Miscellaneous Revenues, as payment for the Mangrove Parcel per the Adopted Budget.
- 4. AUTHORIZE the Controller to transfer cash totaling \$22,341,751 and each month's rent revenue of \$57,115 from the SPRF Number 363/94, Revenue Source Code 5188OT, Miscellaneous Revenues, to the Capital Finance Administration Fund Number 100/53, Account 0345, Refinancing of Parking Revenue Bonds Commercial Paper, for the payment of debt service per the Adopted 2013-14 Budget.
- 5. FIND that the public interest, convenience and necessity require that a redesignation for public street purposes over the land described and designated as parcels RC-469 and RC-477 owned by the City after completion of construction, be dedicated and set aside as part of First Street, a public street of said City, and INSTRUCT the GSD to pursue and assist in the processing of a final ordinance with the Department of Public Works, Bureau of Engineering for the opening of said Street.
- 6. FIND that the public interest, convenience and necessity require that a tunnel easement deed over the land described and designated as parcels RC469-1, RC-470, RC-471 and RC-472 owned by the City, be conveyed to LACMTA after close of escrow to provide rail transit improvements for mass transit operations, and hereby REQUEST the City Attorney to prepare the necessary ordinance for conveyance of the Tunnel and Utility Easement by Deed.
- AUTHORIZE the CLA and the CAO to make technical corrections, as necessary, to those transactions included in the CAO report dated November 13, 2013 (attached to Council file No. 13-0275-S1) to implement the Mayor and Council's intentions.

Fiscal Impact Statement: The CLA and the CAO report that there is no negative

impact on the General Fund. The monthly rent revenue of \$57,115 is unanticipated new revenue to the LADOT that will be used to further reduce SPRF related debt. The \$22,341,751 Jump sum payment was anticipated and instructions on disposition of the funds were included in the Fiscal Year 2013-14 Adopted Budget.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

Adopted to Continue, (10); Absent: Buscaino, Krekorian, Martinez, Parks, Price (5)

CONTINUED TO JANUARY 14, 2014

ITEM NO. (4)

PRESENTATION by the LA 2020 Commission of its initial report and findings entitled "A Time for Truth".

NO ACTION TAKEN

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

14-0002-S1

FINDINGS - ADOPTED, (10); Nays: Krekorian (1); Absent: Buscaino, LaBonge, Martinez, Parks (4)

MOTION ADOPTED - FORTHWITH, (11); Absent: Buscaino, LaBonge, Martinez, Parks (4)

RESOLUTION (ENGLANDER - WESSON) relative to requiring massage establishments to post notices identifying the criminal nature of human trafficking and organizations which assist victims and investigate human trafficking cases.

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

ADOPTION of this RESOLUTION, the City of Los Angeles hereby includes in its 2013-14 State Legislative Program SUPPORT of AB 1147 (Gomez) which would require massage establishments to post notices identifying the criminal nature of human trafficking and organizations which assist victims and investigate human trafficking cases.

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

- 14-0044 MOTION (ENGLANDER BONIN) relative to funding for the distribution of two emergency/earthquake preparedness publications via Los Angeles Daily News inserts.
- 14-0045 MOTION (PRICE O'FARRELL) relative to a request for an exemption from the Convention Center fee waiver policy for the "Glamour Gowns 2014" event.
- 14-0042 MOTION (PRICE LABONGE) relative to the 2014 Grammy Awards at the Staples Center on January 26, 2014.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

14-0004Sergeant Cynthia HallfordEnglander - O'FarrellOfficer Engelbert QuechenbergerEnglander - O'FarrellCora Jackson-FossettWesson - O'FarrellSharon BarronKrekorian - Wesson

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

14-0003Juanita MooreO'Farrell - All CouncilmembersCarmen ZapataO'Farrell - All CouncilmembersAlicia BrownCedillo - All CouncilmembersEddie WhiteCedillo - All CouncilmembersCarmen ZapataCedillo - All CouncilmembersAlan CassmanBonin - All CouncilmembersDon MitchellKoretz - All Councilmembers

ENDING ROLL CALL

Members Present: Blumenfield, Bonin, Cedillo, Englander, Fuentes, Huizar, Koretz, Krekorian, O'Farrell, Price and President Wesson (11); Absent: Buscaino, LaBonge, Martinez and Parks (4)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 11:52 am Special meeting convened at 11:52 am Special meeting adjourned at 11:54 am Regular meeting convened at 11:54 am

Los Angeles City Council Agenda, **Continuation Agenda Friday, January 10, 2014** JOHN FERRARO COUNCIL CHAMBERS ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES 90012 - 10:00 AM

CONTINUED FROM: TUESDAY, JANUARY 7, 2014

ROLL CALL

Approval of the Minutes

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

ITEM NO. (5)

<u>13-0275-S1</u>

CD 14 CONTINUED CONSIDERATION OF MOTION (HUIZAR - BONIN) relative to the sale and lease of property located at First and Alameda.

Recommendation for Council action:

REQUEST the Chief Legislative Analyst, City Administrative Officer, Department of General Services, and City Attorney to finalize negotiations between the City and the Los Angeles County Metropolitan Transportation Authority (Metro) to effectuate the sale and lease of property at First and Alameda (former Mangrove site), and transmit and present the overarching agreement entitled "Agreement Regarding Mangrove Properties and Joint Escrow Instruction" which includes various estate documents, to be executed between the City and Metro to Council for approval.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

Adopted to Continue, Unanimous Vote, (10); Absent: Buscaino, Krekorian, Martinez, Parks, Price (5)

CONTINUED TO JANUARY 14, 2014