ROLL CALL

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

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-S223
CD 8 2937 South Harvard Boulevard (Lien: $2,685.97)

Adopted to Continue, Unanimous Vote (14) ; Absent: O'Farrell (1)

CONTINUED TO FEBRUARY 28, 2014
(b)  
**13-0160-S224**  
CD 13 2815 West Sunset Boulevard (Lien: $2,712.32)  

Adopted, (14) ; Absent: O'Farrell (1)  
PUBLIC HEARING CLOSED - LIEN CONFIRMED

(c)  
**13-0160-S225**  
CD 7 11573 North Woodcock Avenue (Lien: $2,261.58)  

Adopted, (14) ; Absent: O'Farrell (1)  
PUBLIC HEARING CLOSED - LIEN CONFIRMED

(d)  
**13-0160-S226**  
CD 7 13701 North Herrick Avenue (Lien: $7,769.25)  

Adopted, (14) ; Absent: O'Farrell (1)  
PUBLIC HEARING CLOSED - LIEN CONFIRMED

(e)  
**13-0160-S227**  
CD 13 2415 North Eads Street aka 2431 North Eads Street (Lien: $2,339.91)  

Adopted, (14) ; Absent: O'Farrell (1)  
PUBLIC HEARING CLOSED - LIEN CONFIRMED

(f)  
**13-0160-S228**  
CD 9 8514 South Avalon Boulevard (Lien: $2,379.30)  

Adopted to Continue, Unanimous Vote (14) ; Absent: O'Farrell (1)
CONTINUED TO FEBRUARY 28, 2014

(g) 13-0160-S230
CD 6    7324 North Woodley Avenue (Lien: $2,802.54)

Adopted to Continue, Unanimous Vote (14); Absent: O'Farrell (1)

CONTINUED TO FEBRUARY 28, 2014

(h) 13-0160-S229
CD 10   3710 South Potomac Avenue (Lien: $2,034.19)

Adopted, (14); Absent: O'Farrell (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(i) 13-0160-S231
CD 13   3720 West Glenfeliz Boulevard (Lien: $3,223.89)

Adopted to Continue, Unanimous Vote (14); Absent: O'Farrell (1)

CONTINUED TO FEBRUARY 28, 2014

(j) 13-0160-S232
CD 10   2901 South 10th Avenue (Lien: $2,761.23)

Adopted, (14); Absent: O'Farrell (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(k) 13-0160-S233
CD 9    1449 East 25th Street (Lien: $2,406.51)
Adopted to Continue, Unanimous Vote (14); Absent: O'Farrell (1)

CONTINUED TO FEBRUARY 28, 2014

(l)
13-0160-S234
CD 10 2549 South Carmona Avenue (Lien: $2,571.22)

Adopted, (14); Absent: O'Farrell (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(m)
13-0160-S235
CD 14 4110 North Manor Court (Lien: $2,545.23)

Adopted to Continue, Unanimous Vote (14); Absent: O'Farrell (1)

CONTINUED TO FEBRUARY 28, 2014

(n)
13-0160-S236
CD 4 600 South Highland Avenue (Lien: $2,634.50)

Adopted to Continue, Unanimous Vote (12); Absent: Fuentes, Krekorian, O'Farrell (3)

CONTINUED TO APRIL 1, 2014

(o)
13-0160-S237
CD 12 17442 West Manteca Street (Lien: $3,373.52)

Adopted, (14); Absent: O'Farrell (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(p)
13-0160-S238
CD 1 243 North Avenue 50 aka 231 North Avenue 50 (Lien: $1,973)

Adopted, ( 14) ; Absent: O'Farrell (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

ITEM NO. (2)

13-1314

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Crescent Heights Boulevard and Romaine Street Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 8, 2014)

Adopted, ( 14) ; Absent: O'Farrell (1)

PUBLIC HEARING CLOSED

ITEM NO. (3)

13-1315

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Stagg Street and Hatillo Avenue Street Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district,
in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 8, 2014)

Adopted, (12) ; Absent: Fuentes, Krekorian, O'Farrell (3)

PUBLIC HEARING CLOSED

ITEM NO. (4)

13-1316

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Melrose Avenue and Gramercy Place Street Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 8, 2014)

Adopted, (14) ; Absent: O'Farrell (1)

PUBLIC HEARING CLOSED

ITEM NO. (5)

13-1317

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Idaho and Barrington Avenues Street Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the
assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 8, 2014)

Adopted, (12) ; Absent: Fuentes , Krekorian , O'Farrell (3)

PUBLIC HEARING CLOSED

ITEM NO. (6)

13-1359 CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the 12th and Hemlock Streets Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 8, 2014)

Adopted, (12) ; Absent: Fuentes , Krekorian , O'Farrell (3)

PUBLIC HEARING CLOSED

ITEM NO. (7)

13-1360 CD 1 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the San Fernando Road and Arvia Street Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the
assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 8, 2014)

Adopted, (12) ; Absent: Fuentes, Krekorian, O'Farrell (3)

PUBLIC HEARING CLOSED

ITEM NO. (8)
13-0697
CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the 11th Street Paseo (Reballot) Street Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 8, 2014)

Adopted, (14) ; Absent: O'Farrell (1)

PUBLIC HEARING CLOSED

ITEM NO. (9)
13-0537-S1
CD 13 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Glendale Boulevard and Clifford Street No. 1 Street Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 8, 2014)

Adopted, (12) ; Absent: Fuentes, Krekorian, O'Farrell (3)

PUBLIC HEARING CLOSED

ITEM NO. (10)

14-0053

CD 10 HEARING COMMENTS and RESOLUTION pursuant to the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) relative to issuance of the Multifamily Housing revenue bonds for the purpose of financing the acquisition, rehabilitation and equipping of a 156-unit multifamily housing rental facility known as Christ Unity Manor located at 615 South Manhattan Place, Los Angeles.

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

1. HOLD a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986 regarding the proposed issuance by the California Municipal Finance Authority of its revenue bonds in an amount not to exceed $28,000,000 to be used for the purpose of financing the acquisition, rehabilitation and equipping of a 156-unit multifamily housing rental facility known as Christ Unity Manor located at 615 South Manhattan Place, Los Angeles.

2. ADOPT the accompanying RESOLUTION approving the issuance of Revenue Bonds by the California Municipal Finance Authority for the purpose of financing the acquisition, rehabilitation and equipping of the Christ Unity Manor.

(Scheduled pursuant to Council action of January 28, 2014)

Adopted, (12) ; Absent: Fuentes, Krekorian, O'Farrell (3)

PUBLIC HEARING CLOSED

Items for which Public Hearings Have Been Held
PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to a proposed contract with the American Society for the Prevention of Cruelty to Animals (ASPCA) to provide animal spay/neuter surgeries at the South Los Angeles Animal Care Center Spay/Neuter Clinic located at 1850 West 60th Street.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Animal Services (DAS), to execute an agreement with the ASPCA for spay and neuter and related services at the South Los Angeles Animal Care Center for a term of three years, from February 1, 2014 through March 31, 2017, with three one-year extensions options, at an amount not to exceed $500,000 per year, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the above recommendation will authorize the DAS to execute a contract with the ASPCA for spay and neuter services at the South Los Angeles Animal Care Center for a maximum period of up to six years at an annual cost not to exceed $500,000. Funding for this purpose is available in the Animal Sterilization Trust Fund to support animal sterilization services. There is no additional impact to the General Fund. Execution of the proposed contract agreement complies with the City's Financial Policies in that budgeted funds are used for budgeted purposes and that ongoing costs are supported by ongoing revenues.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 3, 2014

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 28, 2014)

Adopted, (12); Absent: Fuentes, Krekorian, O'Farrell (3)
APPROVE one resolution authority for a Street Lighting Engineering Associate III, Class Code 7527-3, for the BSL for the Bridge Improvement Project for the period of July 1, 2013 through June 30, 2014.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact and no impact to the BSL as this position is reimbursed through the Seismic Bond Fund as was budgeted in the FY 2013-14 Budget. Funding in the amount of $139,130 is provided for this position (Salaries General $106,050 and related costs $33,080) and will be reimbursed to the BSL.

Community Impact Statement: None submitted.

Adopted, (12); Absent: Fuentes, Krekorian, O'Farrell (3)

ITEM NO. (13)  
14-0014

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to a request for substitute authority for one Senior Systems Analyst I and one Systems Programmer II for the Bureau of Sanitation (BOS).

 Recommendation for Council action:

APPROVE a substitute authority for the BOS for one Senior Systems Analyst I and one Systems Programmer II position to provide technical support for the City's 311/Customer Relationship Management (CRM) System Project for the period January 1, 2014 through June 30, 2014.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact as these positions are fully supported by special funds. The BOS will hold two regular Systems Analyst II positions vacant to fund the costs of the higher salary substitute authority positions. Full year savings from the two Systems Analyst II vacancies ($162,182 for both positions) are sufficient to support the six-month costs of the Senior Systems Analyst I ($47,647) and Senior Programmer II ($53,812) substitute authorities, which have a total cost of $101,459. Sufficient funds are available in the 2013-14 Adopted Budget to support the request and the recommendation in the January 6, 2014 CAO report, attached to the Council file, complies with the City's Financial Policies as ongoing revenues will support ongoing expenditures.

Community Impact Statement: None submitted.

Adopted, (12); Absent: Fuentes, Krekorian, O'Farrell (3)
ITEM NO. 14-0048

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to a request for a substitute authority for six Tax Compliance Officers for the Office of Finance.

Recommendation for Council action:

APPROVE the substitute authority request from the Office of Finance for six Tax Compliance Officers Is for the period of January 1, 2013 through June 30, 2014.

Fiscal Impact Statement: The City Administrative Officer reports that there is no additional impact on the General Fund. The requested substitute authorities are to transition existing employees from Finance Collection Investigators, an obsolete class, to Tax Compliance Officer. The transition will not result in salary increases.

Community Impact Statement: None submitted.

Adopted, ( 12) ; Absent: Fuentes , Krekorian , O'Farrell (3)

ITEM NO. 14-0069

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to a request for approval of a substitute position authority for one Assistant General Manager, Personnel Department.

Recommendation for Council action:

APPROVE one substitute position authority in the classification of Assistant General Manager, Personnel Department (Class Code 1745), within budgeted funds, through March 31, 2014.

Financial Impact Statement: The City Administrative Officer reports that the cost of filling the requested substitute position authority will be nearly $14,000 per month through March 31, 2014 and will be absorbed through salary savings. The substitute position authority will end upon the effective date of the incumbent's retirement, or March 31, 2014, whichever is sooner.

Community Impact Statement: None submitted.
ITEM NO. 16

13-1604

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to establishing guidelines and policies to allow for the display and removal of temporary street memorials being placed in the public right-of-way.

Recommendation for Council action, pursuant to Motion (Englander - Buscaino):

INSTRUCT the Bureau of Street Services and the Bureau of Sanitation to report to the Public Works and Gang Reduction Committee, to establish compassionate guidelines and policies to allow for the display and removal of temporary street memorials being placed in the public right-of-way.

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.

ITEM NO. 17

12-1360

CD 2 CATEGORICAL EXEMPTION and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the vacation of a portion of the alley westerly of Westpark Drive between Magnolia Boulevard and Hartsook Street (VAC-E1401159).

Recommendations for Council action:

1. FIND that the vacation of a portion of the alley westerly of Westpark Drive between Magnolia Boulevard and Hartsook Street is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated September 7, 2012, as the Findings of the Council.

3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the September 7, 2012 City Engineer report, attached to the Council file:
The alley easterly of Irvine Avenue from Magnolia Boulevard to approximately 90 feet northwesterly of Hartsook Street.

4. ADOPT the accompanying City Engineer report dated September 7, 2012 to approve the vacation.

5. INSTRUCT the City Clerk to set a public hearing date for **MARCH 4, 2014**.

**Fiscal Impact Statement**: The City Engineer reports that the petitioner has paid a fee of $10,700 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner.

**Community Impact Statement**: None submitted.

Adopted, (12) ; Absent: Fuentes, Krekorian, O'Farrell (3)

**ITEM NO. (18) 13-1702 CD 13**

**TRANSPORTATION COMMITTEE REPORT** relative to designating a segment of Glendale Boulevard as a Modified Major Highway-Class II right-of-way standard.

Recommendations for Council action, as initiated by Motion (O'Farrell – LaBonge):

1. **DIRECT and AUTHORIZE** the City Planning Department, with the assistance of the Bureau of Engineering and Los Angeles Department of Transportation (LADOT), to modify the street dedication requirements for street segments along Glendale Boulevard from the northern border of the CA-2 Freeway north to Silver Lake Boulevard to accommodate a 56-foot wide roadway and 15-foot wide sidewalk and parkway, inasmuch as this portion of Glendale Boulevard is in the process of being reclassified from a Major Highway Class II to a Modified Secondary Highway pursuant to the Mobility Element update, and such action is necessary for timely implementation of the in-fill small-lot subdivision project located at 2211-2235 North Glendale Boulevard.

2. **DIRECT** the Bureau of Engineering, with the assistance of the City Attorney, LADOT, City Planning Department, and Bureau of Street Lighting to work cooperatively with the applicant through the B-permit process to implement a half roadway width of 28 feet and a sidewalk and parkway width of 15 feet all within a 86-foot half-width right of way for Glendale Boulevard in lieu of the existing standards.
Fiscal Impact Statement: 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: Fuentes , Krekorian , O'Farrell (3)

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

ITEM NO. (19)

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)

14-0005-S22
CD 10 2330 South Third Avenue (Case No. 8532) Assessor I.D. No. 5059-026-017

Adopted, (14) ; Absent: O'Farrell (1)

(b)

14-0005-S23
CD 13 1738 West Clinton Street (Case No. 329707) Assessor I.D. No. 5040-010-011

Adopted, (14) ; Absent: O'Farrell (1)

(c)
MOTION (WESSON - PRICE) relative to authorizing the Los Angeles Police Department (LAPD) to host a special reception in the City Hall Rotunda and Spring Street Forecourt on Thursday, March 13, 2014.

Recommendation for Council action:

AUTHORIZE the LAPD's use of the City Hall Rotunda and Spring Street Forecourt on Thursday, March 13, 2014 from 5:30 p.m. to 8:00 p.m. for a special reception with the understanding that the LAPD will reimburse the Department of General Services for any costs associated with this activity.

ADOPTED

AMENDING MOTION (WESSON - PRICE)

Recommendation for Council action:

AUTHORIZE the LAPD's use of the City Hall Rotunda and Spring Street Forecourt on Wednesday, March 19, 2014 from 5:30 p.m. to 8:00 p.m. for a special reception with the understanding that the LAPD will reimburse the Department of General Services for any costs associated with this activity.

Adopt as Amended, (14); Absent: O'Farrell (1)

MOTION (Wesson - Englander - Buscaino - LaBonge - Blumenfield - Fuentes - Cedillo) relative to the Los Angeles Fire Department's (LAFD) campaign to inform and educate the public on the use of smoke alarms and carbon-monoxide monitors.
COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

14-0004  ARARAT Home of Los Angeles, Inc.  Krekorian - Fuentes
          Los Angeles County Public Defender's   Krekorian -
          Office                                 Blumenfield

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

14-0003  Theodore Lipschultz                   Huizar - Englander - Koretz - All
          Cheryl Rasmussen                      Councilmembers
          Harper                                Buscaino - All Councilmembers

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By
    Council Clerk                              PRESIDENT OF THE CITY COUNCIL