

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

**Wednesday, January 15, 2014**

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET.

LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

## **ROLL CALL**

**Members Present:** Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Koretz, O'Farrell, Parks and President Wesson (10); **Absent:** Huizar, Krekorian, LaBonge, Martinez 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-S170](#)

CD 3 20157 West Delita Drive (Lien: \$2,453.28)

**Adopted, ( 13) ; Absent: LaBonge , Price (2)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(b)

[13-0160-S171](#)

CD 6                      14243 West Victory Boulevard (Lien: \$4,236.81)

**Adopted, ( 13 ) ; Absent: LaBonge , Price (2)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(c)

[13-0160-S172](#)

CD 15                      618 East C Street (Lien: \$6,561.47)

**Adopted, ( 13 ) ; Absent: LaBonge , Price (2)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(d)

[13-0160-S173](#)

CD 15                      600 East C Street (Lien: \$5,077.02)

**Adopted, ( 13 ) ; Absent: LaBonge , Price (2)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(e)

[13-0160-S174](#)

CD 3                        20329 West Cantara Street (Lien: \$2,009.91)

**Adopted, ( 13 ) ; Absent: LaBonge , Price (2)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(f)

[13-0160-S175](#)

CD 11                      17030 West Sunset Boulevard (Lien: \$1,163.59)

**Adopted, ( 13 ) ; Absent: LaBonge , Price (2)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(g)

[13-0160-S176](#)

CD 15                      1415 West Anaheim Street (Lien: \$8,937.43)

**Adopted, ( 13 ) ; Absent: LaBonge , Price (2)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(h)

[13-0160-S177](#)

CD 13                      4207 East Willimet Avenue (Lien: \$2,995.00)

**Adopted, ( 13 ) ; Absent: LaBonge , Price (2)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(i)

[13-0160-S178](#)

CD 14                      820 West 101st Street (Lien: \$2,238.80)

**Adopted, ( 13 ) ; Absent: LaBonge , Price (2)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(j)

[13-0160-S179](#)

CD 4                      4000 West Woking Way (Lien: \$3,966.58)

**Adopted, ( 13 ) ; Absent: LaBonge , Price (2)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(k)

[13-0160-S186](#)

CD 2                      13830 West Runnymede Street (Lien: \$3,097.08)

**Adopted, ( 13 ) ; Absent: LaBonge , Price (2)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(l)

[13-0160-S187](#)

CD 7                      12970 West Desmond Street (Lien: \$2,423.98)

**Adopted, ( 13 ) ; Absent: LaBonge , Price (2)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(m)

[13-0160-S188](#)

CD 9                      5150 South Vermont Avenue (Lien: \$3,007.87)

**Adopted, ( 13 ) ; Absent: LaBonge , Price (2)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(n)

[13-0160-S189](#)

CD 11                     7544 West 90th Street (Lien: \$3,050.19)

**Adopted, ( 13 ) ; Absent: LaBonge , Price (2)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

ITEM NO.                (2)

HEARING PROTESTS relative to Office of Finance reports requesting approval to record liens against taxpayers for unpaid taxes.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance to record a lien for unpaid taxes in the amounts stated below, pursuant to Los Angeles Municipal Code Section 21.15(o) for the following:

(a)

[13-0170-S52](#)

CD 4                      Frank J. Okane Jr. (Lien: \$36,211.60)

**Adopted to Receive and File, Unanimous Vote, ( 10 ) ; Absent: Huizar , Krekorian , LaBonge , Martinez , Price (5)**

**RECEIVED AND FILED INASMUCH AS THE TAXPAYER HAS RESOLVED HIS LIABILITY**

**Items for which Public Hearings Have Been Held**

ITEM NO. (3)

[13-1613](#)

HOUSING COMMITTEE REPORT relative to the appointment of Ms. Dallas Fowler to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Dallas Fowler to the Commission on the Status of Women for the term ending June 30, 2014 is APPROVED and CONFIRMED. Ms. Fowler resides in Council District 10. (Current Commission gender composition: F=5; M=0; Vacant=2).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JANUARY 16, 2014**

**(LAST DAY FOR COUNCIL ACTION - JANUARY 15, 2014)**

**Adopted, ( 12 ) ; Absent: Huizar , LaBonge , Price (3)**

ITEM NO. (4)

[13-1614](#)

HOUSING COMMITTEE REPORT relative to the appointment of Ms. Nikki Mark to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Nikki Mark to the Commission on the Status of Women for the term ending June 30, 2017 is APPROVED and CONFIRMED. Ms. Mark resides in Council District Five. (Current Commission gender composition: F=5; M=0; Vacant=2).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JANUARY 16, 2014**  
**(LAST DAY FOR COUNCIL ACTION - JANUARY 15, 2014)**

**Adopted, ( 12 ) ; Absent: Huizar , LaBonge , Price (3)**

ITEM NO. (5)

[11-1000](#)

HOUSING COMMITTEE REPORT relative to the reappointment of Ms. Kimberly Freeman to the Housing Authority of the City of Los Angeles (HACLA) Board of Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Kimberly Freeman to the HACLA Board of Commissioners for the term ending June 6, 2017 is APPROVED and CONFIRMED. Ms. Freeman resides in Council District 11. (Current Board gender composition: F=2; M=2; Vacant=3).

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

**Adopted, ( 12 ) ; Absent: Huizar , LaBonge , Price (3)**

ITEM NO. (6)

[13-1651](#)

HOUSING COMMITTEE REPORT relative to the appointment of Ms. Daria Nunez to the Housing Authority of the City of Los Angeles (HACLA) Board of Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Daria Nunez to the HACLA Board of Commissioners for the term ending June 6, 2015 is APPROVED and CONFIRMED. Ms. Nunez resides in Council District 14. (Current Board gender composition: F=2; M=2; Vacant=3).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

**Adopted, ( 12 ) ; Absent: Huizar , LaBonge , Price (3)**

ITEM NO. (7)

[13-1654](#)

HOUSING COMMITTEE REPORT relative to the appointment of Ms. Shane Goldsmith to the Housing Authority of the City of Los Angeles (HACLA) Board of Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Shane Goldsmith to the HACLA Board of Commissioners for the term ending June 6, 2017 is APPROVED and CONFIRMED. Ms. Goldsmith resides in Council District Five. (Current Board gender composition: F=2; M=2; Vacant=3).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

**Adopted, ( 12 ) ; Absent: Huizar , LaBonge , Price (3)**

ITEM NO. (8)

[13-1653](#)

HOUSING COMMITTEE REPORT relative to the appointment of Ms. Maria Lou Calanche to the Housing Authority of the City of Los Angeles (HACLA) Board of Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Maria Lou Calanche to the HACLA Board of Commissioners for the term ending June 6, 2015 is APPROVED and CONFIRMED. Ms. Calanche resides in Council District One. (Current Board gender composition: F=2; M=2; Vacant=3).

Ethics Commission Review: Complete.

Background Check: Pending.

Community Impact Statement: None submitted.

**Adopted, ( 12) ; Absent: Huizar , LaBonge , Price (3)**

ITEM NO. (9)

[13-1599](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed extension of contracts with Galliard Capital Management and State Street Global Advisors for investment management services.

Recommendation for Council Action:

AUTHORIZE the Board of Deferred Compensation Administration to execute the following amendments for the City of Los Angeles Deferred Compensation Plan, with total compensation based on the value of assets in the fund and the fee schedule established in each contract for the complete and satisfactory performance of the terms of the contract, subject to the review and approval of the City Attorney, as follows:

- a. Amendment No. 2 to Contract No. C-116169 with State Street Global Advisors, to extend the term by 18 months for a new term effective January 1, 2009 through June 30, 2015 to provide investment management services for the Russell 2000 Index Fund.
- b. Amendment No. 1 to Contract No. C-115721 with Galliard Capital Management to extend the term by 12 months for a new term effective July 1, 2009 through June 30, 2015 to provide investment management services for the Stable Value Fund.

Fiscal Impact Statement: The City Administrative Officer reports that there is no fiscal impact to the General Fund associated with the above recommendation. All costs of administering the Los Angeles Deferred Compensation Plan, including investment management costs are funded solely by participant fees.

Community Impact Statement: None submitted.

**TIME LIMIT ITEM - JANUARY 25, 2014**

**(LAST DAY FOR COUNCIL ACTION - JANUARY 24, 2014)**

**Adopted, ( 10) ; Absent: Huizar , Krekorian , LaBonge , Martinez , Price (5)**

ITEM NO. (10)



MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Haul Route appeal for property at 944 Airole Way.

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. 13-1716 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-2013-1578-MND].
2. ADOPT FINDINGS of the Board of Building and Safety Commissioners as the Findings of the Council.
3. RESOLVE TO DENY THE APPEAL filed by David and Masa Rosen (Representative: Brad L. Callaway) from the determination of the Board of Building and Safety Commissioners, and THEREBY APPROVE an application to export 39,805 cubic yards of earth from 944 Airole Way, subject to modified Conditions of Approval as attached to the Council file.

Applicant: Chris Parker

Owner: Nile Niami

Case No. BF130109

Fiscal Impact Statement: None submitted by the Board of Building and Safety Commissioners. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JANUARY 19, 2014**

**(LAST DAY FOR COUNCIL ACTION - JANUARY 17, 2014)**

**Adopted, ( 10) ; Absent: Huizar , Krekorian , LaBonge , Martinez , Price (5)**

ITEM NO. (11)

[13-1590](#)

COMMUNICATION FROM MEMBERS, TRANSPORTATION COMMITTEE and BUDGET AND FINANCE COMMITTEE REPORT relative to increasing the Fingerprint Special Service Fee for vehicle and driver permitting fees.

Recommendations for Council action:

1. APPROVE the Los Angeles Department of Transportation (LADOT)

recommendation to increase the Fingerprint Special Service Fee from \$76 to \$88 as proposed in the draft ordinance in the LADOT report to the Mayor dated September 12, 2013 (attached to the Council file).

2. REQUEST the City Attorney to prepare and present an ordinance to amend Section 71.06.1 of the Los Angeles Municipal Code to implement the new Fingerprint Special Services Fee.

Fiscal Impact Statement: The City Administrative Officer reports that LADOT's proposal to increase the Fingerprinting Special Services Fee adheres to the City adopted financial policy. Implementation of the above recommendations will provide \$25,884 in revenue to the General Fund.

Community Impact Statement: None submitted.

**Adopted, ( 10 ) ; Absent: Huizar , Krekorian , LaBonge , Martinez , Price (5)**

ITEM NO. (12)

[13-1563](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the issuance of a Request for Proposal (RFP) for the operation of the Los Angeles Triathlon.

Recommendations for Council action:

1. AUTHORIZE the Office of the City Administrative Officer (CAO), with assistance from other impacted departments, to issue a RFP for the operation of the Los Angeles Triathlon, and INSTRUCT the CAO upon conclusion of the RFP process to report to Council with a recommended triathlon operator for consideration.
2. INSTRUCT the CAO to add an element to the proposed RFP elements identified in the joint CAO and Chief Legislative Analyst (CLA) report, attached to the Council file, relative to the likelihood of additional benefits to the City including the potential for economic development and revenue benefits.

Fiscal Impact Statement: The CAO and CLA report that the cost for the issuance of the RFP will be minimal. There will be no additional impact on the General Fund.

Community Impact Statement: None submitted.

**(Council may recess to closed session, pursuant to Government Code Section 54956.9(d)(1), in order to confer with legal counsel to discuss the status of settlement discussions in the case of American Triathlon Group v. City of Los Angeles, Los Angeles Superior Court Case No. BC506733, relative to the matter described above.)**

**Adopted, ( 10 ) ; Absent: Huizar , Krekorian , LaBonge , Martinez , Price (5)**

ITEM NO. (13)

[13-1243](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the use and implementation of on-officer camera technology by the Los Angeles Police Department (LAPD).

Recommendation for Council action:

NOTE and FILE Motion (Englander – Buscaino) directing the LAPD to report relative to the use and implementation of on-officer camera technology, internal disciplinary actions, what video is discoverable, and the video retention period.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted, ( 10 ) ; Absent: Huizar , Krekorian , LaBonge , Martinez , Price (5)**

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

ITEM NO. (14)

[13-1676](#)

CD 10

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the New Hampshire Avenue and 7th Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 11, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 19, 2014** as the hearing date for the maintenance of the New Hampshire Avenue and 7th Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted,

\$923.47 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 12, 2014)

**Adopted, ( 12 ) ; Absent: Huizar , LaBonge , Price (3)**

**ORDINANCE OF INTENTION ADOPTED - SET FOR HEARING ON MARCH 19, 2014**

ITEM NO. (15)

[13-1677](#)

CD 7 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Terra Bella Street and Hunnewell Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 11, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 19, 2014** as the hearing date for the maintenance of the Terra Bella Street and Hunnewell Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,142.16 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 12, 2014)

**Adopted, ( 12 ) ; Absent: Huizar , LaBonge , Price (3)**

**ORDINANCE OF INTENTION ADOPTED - SET FOR HEARING ON MARCH 19, 2014**

ITEM NO. (16)

[13-1706](#)

CD 5 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Balboa Boulevard and Otsego Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 18, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 19, 2014** as the hearing date for the maintenance of the Balboa Boulevard and Otsego Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,323.44 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 12, 2014)

**Adopted, ( 12) ; Absent: Huizar , LaBonge , Price (3)**

**ORDINANCE OF INTENTION ADOPTED - SET FOR HEARING ON MARCH 19, 2014**

ITEM NO. (17)

[13-1712](#)

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Laurel Canyon and San Fernando Mission Boulevards Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 18, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 19, 2014** as the hearing date for the maintenance of the Laurel Canyon and San Fernando Mission Boulevards Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,064.91 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 12, 2014)

**Adopted, ( 12 ) ; Absent: Huizar , LaBonge , Price (3)**

**ORDINANCE OF INTENTION ADOPTED - SET FOR HEARING ON MARCH 19, 2014**

ITEM NO. (18)

[13-1713](#)

CD 13 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Tularosa Drive and Descanso Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 18, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 19, 2014** as the hearing date for the maintenance of the Tularosa Drive and Descanso Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$922.72 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 12, 2014)

**Adopted, ( 12 ) ; Absent: Huizar , LaBonge , Price (3)**

**ORDINANCE OF INTENTION ADOPTED - SET FOR HEARING ON MARCH 19, 2014**

ITEM NO. (19)

[13-1714](#)

CD 13 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Main Street and Martin Luther King, Jr. Boulevard Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 19, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 19, 2014** as the hearing date for the

maintenance of the Main Street and Martin Luther King, Jr. Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,251.22 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 12, 2014)

**Adopted, ( 12 ) ; Absent: Huizar , LaBonge , Price (3)**

**ORDINANCE OF INTENTION ADOPTED - SET FOR HEARING ON MARCH 19, 2014**

ITEM NO. (20)

[13-1715](#)

CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Eagle Rock Boulevard and Avenue 43 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 19, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 19, 2014** as the hearing date for the maintenance of the Eagle Rock Boulevard and Avenue 43 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$317.66 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 12, 2014)

**Adopted, ( 12 ) ; Absent: Huizar , LaBonge , Price (3)**

**ORDINANCE OF INTENTION ADOPTED - SET FOR HEARING ON MARCH 19, 2014**

ITEM NO. (21)

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-S4](#)

CD 8                      1361 West 35th Street (Case No. 411526) Assessor I.D. No. 5040-003-007

**Adopted, ( 13) ; Absent: LaBonge , Price (2)**

(b)

[14-0005-S5](#)

CD 10                      4815 West St. Elmo Drive (Case No. 420813) Assessor I.D. No. 5067-009-037

**Adopted, ( 13) ; Absent: LaBonge , Price (2)**

ITEM NO.                      (22)

[13-1582](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to a supplemental fee agreement with L.A. Arena Land Company, Inc.

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

1. AUTHORIZE the Department of City Planning (DCP) to receive funds from the developer for services provided and to deposit those funds into the Planning Case Processing Trust Fund No. 52D in accordance with the supplemental fee agreement.
2. TRANSFER the reimbursement amount and APPROPRIATE as needed, upon the demand of the Director of Planning, or designee, subject to the approval of the City Administrative Officer (CAO), the expenditures incurred for administrative and discretionary actions associated with the Los Angeles Sports and Entertainment District (LASED).



3. INSTRUCT the DCP to reimburse the General Fund for all costs related to the master plan for the LASED with funds received in the agreement for the LASED project.
4. AUTHORIZE the CAO to prepare instructions for the Controller and/or make any technical adjustments that may be required and are consistent with this action, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Costs associated with the master plan for the LASED covered by the supplemental fee agreement will be fully reimbursed by standard processing fees and supplemental fees paid by the LA Arena Land Company, Inc. into the Planning Case Processing Trust Fund No. 520. This action complies with the City's Financial Policies in that the work performed by City departments for this project will be reimbursed by a private developer.

Community Impact Statement: None submitted.

**(Planning and Land Use Management Committee waived consideration of the above matter)**

**Adopted, ( 13 ) ; Absent: LaBonge , Price (2)**

ITEM NO. (23)

[14-0042](#)

MOTION (PRICE - LABONGE) relative to the 2014 Grammy Awards at the Staples Center on January 26, 2014.

Recommendation for Council action:

APPROVE the negotiated payment of \$110,000 for City services for the National Academy of Recording Arts and Sciences to hold the 2014 Grammy Awards at the Staple Center.

**Adopted, ( 14 ) ; Absent: LaBonge (1)**

ITEM NO. (24)

[03-0010-S29](#)

MOTION (PRICE - WESSON) relative to reinstating the reward offer for the sexual predator dubbed the "Teardrop Rapist" for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the sexual predator dubbed the "Teardrop Rapist" (Council action of April 25, 2012) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further that the sum of \$75,000 shall be the aggregate maximum sum of any payments of a City reward in this instance.

**Adopted, ( 14) ; Absent: LaBonge (1)**

ITEM NO. (25)

[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.

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

1. FIND that the "Glamour Gowns 2014" event, sponsored by CASA of Los Angeles, serves a public purpose in that it provides high-school aged girls in foster care with dresses and accessories for a special event while instilling self-esteem, self confidence and a feeling of self-worth.
2. APPROVE the fee waiver for the "Glamour Gowns 2014" event, in the amount of \$5,516.38 for Convention Center room rental fees, in accordance with the Convention Center Fee Subsidy Policy approved by the City Council on July 30, 2008 (C.F. 08-0598)
3. INSTRUCT the City Administrative Officer to include instructions in a future Financial Status Report to transfer funds from the Council District portion of the General City Purposes Fund, Council District Community Services, line item to reimburse the Convention Center for this fee waiver.

**Adopted, ( 14) ; Absent: LaBonge (1)**

## **Closed Session**

ITEM NO. (26)

[14-0015](#)

The City Council shall recess to Closed Session, pursuant to Government Code

Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Tammy Kim v. City of Los Angeles, et al., United States District Court Case No. CV13-01196 RGK. (This matter arises from incidents involving members of the Los Angeles Police Department that occurred between August 2009 and April 2011.)

**(Budget and Finance Committee to consider the above matter in Closed Session on January 13, 2014.)**

**ADOPTED**

**MOTION (KREKORIAN - ENGLANDER)**

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

- 1. AUTHORIZE the City Attorney to pay a total of \$575,000 in settlement of the above-matter entitled matter from the City Attorney, Fund No. 100/59 Account No. 009770.**
- 2. AUTHORIZE the City Attorney to draw a demand thereon in said amount and made payable to Robert Mann and Downal W. Cook, Attorneys at Law and Tammy Kim.**
- 3. AUTHORIZE the City Attorney, of designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.**

**This matter was recommended for approval by the Budget and Finance Committee (Krekorian - Koretz - Blumenfield - Bonin "yes") at its meeting on January 13, 2014, in Closed Session as permitted by Government Code Section 54956.9(d)(1).**

**Adopted, ( 14 ) ; Absent: LaBonge (1)**

**MOTION ADOPTED IN OPEN SESSION**

ITEM NO. (27)

[11-0573](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Mark Willits, et al. v. City of Los Angeles, United States District Court Case No. CV10-05782 CBM (RZx). (This class action case concerns claims that the City's pedestrian rights-of-way violate the Americans with Disabilities Act and related laws.)

**(Budget and Finance Committee to consider the above matter in Closed Session on January 13, 2014.)**

**MEETING HELD - NO ACTION TAKEN**

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

14-0060            MOTION (WESSON - KREKORIAN) relative to establishing an Ad Hoc Committee on Film and TV Production Jobs.

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

14-0003	Arthur Hirshberg	Martinez - Englander - All Councilmembers
	John Robert Ramsey	Parks - All Councilmembers
	David Alexander Broome	Parks - All Councilmembers
	Juanita M. Penland	Parks - All Councilmembers

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

\*\*\*\*\*

Regular meeting recessed at 10:47 am  
Special meeting convened at 10:47 am

Special meeting adjourned at 10:49 am  
Regular meeting convened at 10:49 am