

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

Wednesday, February 05, 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, Krekorian, LaBonge, Martinez, O'Farrell, Parks and President Wesson (11); Absent: Fuentes, Huizar, Koretz 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-S269](#)

CD 11 2915 South Stanford Avenue (Lien: \$4,781.54)

Adopted, (14) ; Absent: Koretz (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(b)

[13-0160-S270](#)

CD 2 11272 West Sheldon Street (Lien: \$3,828.49)

Adopted, (14) ; Absent: Koretz (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(c)

[13-0160-S271](#)

CD 8 8030 South Figueroa Street (Lien: \$6,240.70)

Adopted to Continue, Unanimous Vote, (14) ; Absent: Koretz (1)

CONTINUED TO FEBRUARY 19, 2014

(d)

[13-0160-S272](#)

CD 6 9355 North San Fernando Road (Lien: \$3,777.81)

Adopted to Continue, Unanimous Vote, (11) ; Absent: Fuentes , Huizar , Koretz , Price (4)

CONTINUED TO FEBRUARY 19, 2014

(e)

[13-0160-S273](#)

CD 6 9907 North Tamarack Avenue (Lien: \$2,802.54)

Adopted, (14) ; Absent: Koretz (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(f)

[13-0160-S274](#)

CD 2 12600 West Sherman Way (Lien: \$2,124.44)

Adopted to Receive and File, Unanimous Vote, (11) ; Absent: Fuentes , Huizar , Koretz , Price (4)

RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

(g)

[13-0160-S275](#)

CD 12 10243 North Topanga Canyon Boulevard (Lien: \$3,351.15)

Adopted to Receive and File, Unanimous Vote, (11) ; Absent: Fuentes , Huizar , Koretz , Price (4)

RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

(h)

[13-0160-S277](#)

CD 5 8480 West 3rd Street (Lien: \$2,641.68)

Adopted to Receive and File, Unanimous Vote, (11) ; Absent: Fuentes , Huizar , Koretz , Price (4)

RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PARTIALLY RESCINDED AND BALANCE HAS BEEN PAID

(i)

[13-0160-S276](#)

CD 8 7601 South Figueroa Street (Unit A and B) (Lien: \$1,176.90)

Adopted, (14) ; Absent: Koretz (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(j)

[13-0160-S278](#)

CD 9 5538 South Long Beach Avenue (Lien: \$5,535.27)

Adopted, (14) ; Absent: Koretz (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(k)

[13-0160-S279](#)

CD 8 9120 South Figueroa Street (Lien: \$1,531.90)

Adopted to Continue, Unanimous Vote, (11) ; Absent: Fuentes , Huizar , Koretz , Price (4)

CONTINUED TO FEBRUARY 19, 2014

(l)

[13-0160-S280](#)

CD 13 3200 West Beverly Boulevard (Lien: \$1,973.72)

Adopted to Receive and File, Unanimous Vote, (11) ; Absent: Fuentes , Huizar , Koretz , Price (4)

RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

(m)

[13-0160-S281](#)

CD 6 10265 North San Fernando Road (Lien: \$1,016.84)

Adopted, (14) ; Absent: Koretz (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(n)

[13-0160-S282](#)

CD 9 7907 South Central Avenue aka 7901 South Central Avenue (Lien: \$1,946.47)

Adopted, (11) ; Absent: Fuentes , Huizar , Koretz , Price (4)

PUBLIC HEARING CLOSED - REDUCED LIEN BALANCE TO \$946.47 DUE TO PARTIAL PAYMENT - LIEN CONFIRMED

(o)

[13-0160-S283](#)

CD 15 11638 South Main Street (Lien: \$4,684.81)

Adopted to Continue, Unanimous Vote, (14) ; Absent: Koretz (1)

CONTINUED TO MARCH 18, 2014

(p)

[13-0160-S284](#)

CD 9 6000 South San Pedro Street Unit A (Lien: \$5,325.51)

Adopted, (11) ; Absent: Fuentes , Huizar , Koretz , Price (4)

**PUBLIC HEARING CLOSED - REDUCED LIEN BALANCE TO \$4,325.51 DUE TO PARTIAL
PAYMENT - LIEN CONFIRMED**

(q)

[13-0160-S285](#)

CD 7 13109 West Van Nuys Boulevard (Lien: \$4,498.98)

Adopted, (14) ; Absent: Koretz (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(r)

[13-0160-S209](#)

CD 15 731 East 119th Street (Lien: \$1,251.04)

(Continued from Council meeting of January 22, 2014)

**Adopted to Receive and File, Unanimous Vote, (11) ; Absent: Fuentes , Huizar , Koretz ,
Price (4)**

RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

(s)

[13-0160-S211](#)

CD 15 9402 South Wilmington Avenue (Lien: \$2,903.15)

(Continued from Council meeting of January 22, 2014)

Adopted to Receive and File, Unanimous Vote, (11) ; Absent: Fuentes , Huizar , Koretz , Price (4)

RECEIVED AND FILED - INASMUCH AS PROPERTY IS OWNER OCCUPIED, SINGLE FAMILY DWELLING AND EXEMPT FROM LIEN PROCESSING

(t)

[13-0160-S212](#)

CD 10 2003 South Corning Street (Lien: \$2,844.39)

(Continued from Council meeting of January 22, 2014)

Adopted to Continue, Unanimous Vote, (14) ; Absent: Koretz (1)

CONTINUED TO MARCH 18, 2014

(u)

[13-0160-S215](#)

CD 8 3300 West Florence Avenue (Lien: \$805.60)

(Continued from Council meeting of January 22, 2014)

Adopted to Receive and File, Unanimous Vote, (11) ; Absent: Fuentes , Huizar , Koretz , Price (4)

RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

(v)

[13-0160-S218](#)

CD 5 356 North Sweetzer Avenue (Lien: \$2,001.87)

(Continued from Council meeting of January 22, 2014)

Adopted, (14) ; Absent: Koretz (1)

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)

[14-0170-S3](#)

CD 11 Park Place at LAX Inc. (Lien: \$62,954.10)

Adopted to Continue, Unanimous Vote, (14) ; Absent: Koretz (1)

CONTINUED TO FEBRUARY 12, 2014

(b)

[14-0170-S4](#)

CD 11 Park Place at LAX Inc. (Lien: \$1,019,398.76)

Adopted to Continue, Unanimous Vote, (14) ; Absent: Koretz (1)

CONTINUED TO FEBRUARY 12, 2014

ITEM NO. (3)

[13-1524](#)

CD 14 HEARING PROTESTS against the proposed improvement and maintenance of the 1st Street Streetscape P2 Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the 1st Street Streetscape P2 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on December 4, 2013 - Continue hearing and present Ordinance on February 26, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (11) ; Absent: Fuentes , Huizar , Koretz , Price (4)

**PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
FEBRUARY 26, 2014**

ITEM NO. (4)

[14-0038](#)

CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street lying on the west side of Henry Ford Avenue south of Anaheim Street (Right of Way No. 36000-1990).

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

1. FIND that the dedication of City-owned real property as public street lying on the west side of Henry Ford Avenue south of Anaheim Street (Right of Way No. 36000-1990) 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. FIND that the City-owned real property lying on the west side of Henry Ford Avenue south of Anaheim Street (Right of Way No. 36000-1990), shown hatched on the Exhibit Map contained in the January 7, 2014 City Engineer report, attached to the Council file, be dedicated, accepted and established as part of Henry Ford Avenue, a public street of said City.
3. PRESENT and ADOPT the accompanying ORDINANCE dedicating, accepting and establishing certain real property owned by the City of Los Angeles as part of Henry Ford Avenue, a public street of said City.
4. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance, as detailed above in Recommendation No. 2, with the County Recorder.
5. FIND that pursuant to Section 556 of the City Charter, this dedication, acceptance and establishment of City-owned real property as public street is in substantial conformance with the purpose, intent and provisions of the General Plan.
6. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that this action is being processed under Work Order No. IDO No. ID-11-017111.

Adopted, (13) ; Absent: Koretz , Price (2)

PUBLIC HEARING CLOSED - ADOPTED

ITEM NO. (5)

[14-0024](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of sanitary sewer easement lying on Wilshire Boulevard easterly of Fairfax Avenue (Right of Way No. 36000-1891).

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

1. FIND that the quitclaim of sanitary sewer easement lying on Wilshire Boulevard easterly of Fairfax Avenue (Right of Way No. 36000-1891) 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 sanitary sewer easement lying on Wilshire Boulevard easterly of Fairfax Avenue (Right of Way No. 36000-1891) 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 sanitary sewer easement lying on Wilshire Boulevard easterly of Fairfax Avenue (Right of Way No. 36000-1891).
4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of sanitary sewer easement lying on Wilshire Boulevard easterly of Fairfax Avenue (Right of Way No. 36000-1891).
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 Angeles Administrative Code.

Adopted, (13) ; Absent: Koretz , Price (2)

PUBLIC HEARING CLOSED - ADOPTED

ITEM NO. (6)

[14-0093](#)

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of sanitary sewer easement lying on Broadway at Olympic Boulevard (Right of Way No. 36000-1964).

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

1. FIND that the quitclaim of sanitary sewer easement lying on Broadway at Olympic Boulevard (Right of Way No. 36000-1964) 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 sanitary sewer easement lying on Broadway at Olympic Boulevard (Right of Way No. 36000-1964) as shown colored red on Exhibit A of the January 22, 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 22, 2014, to approve the petitioner's request for the quitclaim of sanitary sewer easement lying on Broadway at Olympic Boulevard (Right of Way No. 36000-1964).
4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of sanitary sewer easement lying on Broadway at Olympic Boulevard (Right of Way No. 36000-1964).
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 Angeles Administrative Code.

Adopted, (13) ; Absent: Koretz , Price (2)

PUBLIC HEARING CLOSED - ADOPTED

ITEM NO. (7)

[14-0092](#)

CD 11

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the

quitclaim of sanitary sewer easement lying on 11823 Darlington Avenue southwesterly of Granville Avenue (Right of Way No. 36000-1924).

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

1. FIND that the quitclaim of sanitary sewer easement lying on 11823 Darlington Avenue southwesterly of Granville Avenue (Right of Way No. 36000-1924) 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 sanitary sewer easement lying on 11823 Darlington Avenue southwesterly of Granville Avenue (Right of Way No. 36000-1924) as shown colored red on Exhibit A of the January 22, 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 22, 2014, to approve the petitioner's request for the quitclaim of sanitary sewer easement lying on 11823 Darlington Avenue southwesterly of Granville Avenue (Right of Way No. 36000-1924).
4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of sanitary sewer easement lying on 11823 Darlington Avenue southwesterly of Granville Avenue (Right of Way No. 36000-1924).
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 Angeles Administrative Code.

Adopted, (14) ; Absent: Koretz (1)

PUBLIC HEARING CLOSED - ADOPTED

Items for which Public Hearings Have Been Held

ITEM NO. (8)

ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to reconfirmation of the Los Feliz Village Merchant-Based Business Improvement District (BID).

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Los Feliz Village BID Annual Report and levying an annual assessment for the Los Feliz Village BID's thirteenth operating year, January 1, 2014 to December 31, 2014.
2. FIND that:
 - a. The assessments imposed by the Los Feliz Village BID for the 2014 Fiscal Year provide services that directly benefit each of the businesses which pay the assessments.
 - b. The services funded by the assessments are provided only to each of the assessed businesses within the boundaries of the District.
 - c. The assessment imposed does not exceed the reasonable cost of conferring the benefits.
 - d. The proposed improvements and activities are completely separate from the day-to-day operations of the City of Los Angeles.
 - e. The assessments for the proposed business-based District are not taxes and that the District qualifies for exemption from Proposition 26 under Exemption 1 of Article XIII C §1(e)(1).
 - f. The services to be provided by the Owners' Association are in the nature of professional, expert, technical or other special services; that the services are of a temporary and occasional character; and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
3. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
4. INSTRUCT the City Clerk, subject to the approval of the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Los Feliz Village BID's thirteenth operating period beginning January 1, 2014 to December 31, 2014.
5. APPROVE the Los Feliz Village Business Improvement Corporation, a California non-profit mutual benefit corporation, to administer the

proposed services of the Los Feliz Village BID pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.

6. AUTHORIZE the City Clerk, subject to the approval of the City Attorney, to prepare, execute, and administer a contract between the City and the Los Feliz Village Business Improvement Corporation to administer the Los Feliz Village BID, if the Ordinance reconfirming the BID is adopted.
7. APPOINT the Los Feliz Village BID 2014 Advisory Board Members as listed in the 2014 Annual Report attachment to the City Clerk report dated December 30, 2013, attached to Council file No. 13-1724.

Fiscal Impact Statement: The City Clerk reports that this is a merchant-based BID and there are no assessments for City-owned properties within the BID, therefore there is no impact on the General Fund.

Community Impact Statement: None submitted.

Adopted - FORTHWITH, (12) ; Absent: Huizar , Koretz , Price (3)

ITEM NO. (9)

[12-1696](#)

CD 1, 4, 10 ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to reconfirmation of the Wilshire Center Merchant-Based Business Improvement District (BID).

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Wilshire Center BID Annual Report and levying an annual assessment for the Wilshire Center BID's nineteenth operating year, January 1, 2014 to December 31, 2014.
2. FIND that:
 - a. The assessments imposed by the Wilshire Center BID for the 2014 Fiscal Year provide services that directly benefit each of the businesses which pay the assessments.
 - b. The services funded by the assessments are provided only to each of the assessed businesses within the boundaries of the District.
 - c. The assessment imposed does not exceed the reasonable cost of conferring the benefits.
 - d. The proposed improvements and activities are completely separate

from the day-to-day operations of the City of Los Angeles.

- e. The assessments for the proposed business-based District are not taxes and that the District qualifies for exemption from Proposition 26 under Exemption 1 of Article XIII C §1(e)(1).
 - f. The services to be provided by the Owners' Association, Wilshire Center Business Improvement Corporation, are in the nature of professional, expert, technical or other special services; that the services are of a temporary and occasional character; and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
- 3. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
 - 4. INSTRUCT the City Clerk, subject to the approval of the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Wilshire Center BID's nineteenth operating period beginning January 1, 2014 to December 31, 2014.
 - 5. APPROVE the Wilshire Center Business Improvement Corporation, a California non-profit mutual benefit corporation, to administer the proposed services of the Wilshire Center BID pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.
 - 6. AUTHORIZE the City Clerk, subject to the approval of the City Attorney, to prepare, execute, and administer a contract between the City and the Wilshire Center Business Improvement Corporation to administer the Wilshire Center BID, if the Ordinance reconfirming the BID is adopted.
 - 7. APPOINT the Wilshire Center BID 2014 Advisory Board Members as listed in the attachment to the City Clerk report dated December 20, 2013, attached to Council file No. 12-1696.

Fiscal Impact Statement: The City Clerk reports that this is a merchant-based BID and there are no assessments for City-owned properties within the BID, therefore there is no impact on the General Fund.

Community Impact Statement: None submitted.

Adopted - FORTHWITH, (12) ; Absent: Huizar , Koretz , Price (3)

ITEM NO. (10)

[13-0545-S2](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the findings and recommendations of the Los Angeles County Civil Grand Jury Final Report for the Los Angeles Fire Department (LAFD).

Recommendations for Council action, as initiated by Motion (Cedillo – Buscaino – Englander):

1. APPROVE the June 28, 2013, findings of the Los Angeles County Civil Grand Jury Report recommending that the LAFD's funding be reinstated to 2008 levels, that firefighters at the Dispatch Center be replaced with civilians, and that the Department's computer systems be overhauled.
2. DIRECT the LAFD to:
 - a. Report to Council with recommendations for adding additional drill tower academy classes to the Department's scheduled training classes for 2014.
 - b. Coordinate presentations to Council by Department consultants regarding FIRESTATLA and the Department's use of technology and data.
 - c. Report relative to the state of the Department's data element, with input from the Mayor's Data Liaison to the LAFD.
3. INVITE the Board of Fire Commissioners, LAFD's physician, and the United Firefighters of Los Angeles City (UFLAC) to participate in LAFD's report to Council relative to these matters.

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

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION* (KREKORIAN - ENGLANDER - CEDILLO) relative to the restoration of the Fire Department and reducing response times for fire and medical emergencies.

Recommendations for Council action:

1. **INSTRUCT the Chief Legislative Analyst (CLA) to meet with various stakeholders, and to review the recent findings of the grand jury regarding the Los Angeles Fire Department (LAFD), the impending recommendations of the consultants charged with reviewing LAFD's operations, and any other relevant source documents, and to**

report to *the Public Safety & Budget and Finance Committees with responses to the findings of the Grand Jury and the consultants.

- 2. INSTRUCT the CLA to develop recommendations for the Council on how to increase the LAFD's efficiency, reduce its response times, and make sensible investments in the department's future.**
- 3. INSTRUCT the LAFD to submit to the Council a five-year plan for restoration of fire and medical services for consideration during the upcoming Council deliberations regarding the budget for Fiscal Year 2014-15.**

ADOPTED

MOTION (ENGLANDER - KREKORIAN)

Recommendation for Council action:

- 1. NOTE and FILE Recommendation Nos. 1, 2(b) and 2(c) of the Public Safety Committee Report.**
- 2. REFER Recommendation No. 2(a) of the Public Safety Committee Report to the Budget and Finance Committee for consideration.**

(Please reference Council File No. 13-0545-S6)

Adopt as Amended - FORTHWITH, (14) ; Absent: Koretz (1)

ITEM NO. (11)

[13-1662](#)

CD 4

INNOVATION, TECHNOLOGY and GENERAL SERVICES COMMITTEE REPORT relative to the initiation and completion of the Surplus Property Process to declare the property located at 2916 North Beachwood Drive, Los Angeles, CA 90068 (APN 5583-017-900) a surplus City property.

Recommendations for Council action, pursuant to Motion (LaBonge - Wesson):

1. DECLARE the property located at 2916 North Beachwood Drive, Los Angeles, CA 90068 (APN 5583-017-900) surplus.
2. DIRECT the Department of General Services to initiate and complete the Surplus Property Process, prepare the property for sale at public auction, and prepare and present any necessary documents to the City Council.

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, (12) ; Absent: Huizar , Koretz , Price (3)

ITEM NO. (12)

[13-1623](#)

INNOVATION, TECHNOLOGY and GENERAL SERVICES COMMITTEE REPORT relative to the California Energy Commission's (CEC) electric vehicle grant and the resources required to complete the grant application.

Recommendations for Council action, pursuant to Motion (Bonin - Fuentes):

1. INSTRUCT all departments that could benefit from additional funding for electric vehicle charging infrastructure projects, including but not limited to the Department of Water and Power, Department of General Services, Department of Transportation, Department of Recreation and Parks, Los Angeles World Airports, Harbor Department and the Los Angeles Police Department, to review the CEC electric vehicle grant information, and, if the department determines that it could benefit from a CEC grant and it has the resources necessary to complete the application, to prepare and submit the grant application package to the CEC for funding for electric vehicle infrastructure projects in Los Angeles by the grant application's January 28, 2014 deadline.
2. AUTHORIZE the participating departments to execute, in the name of the City of Los Angeles, all necessary applications, contracts, agreements and amendments thereto to implement and carry out the grant application package.
3. INSTRUCT any department with a proposed electric vehicle infrastructure project, which determines that it does not have the resources needed to complete this grant application, to report to the City Council regarding what additional resources are required to complete similar grant applications in the future.

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, (12) ; Absent: Huizar , Koretz , Price (3)

ITEM NO. (13)

[11-1013-S5](#)

INNOVATION, TECHNOLOGY and GENERAL SERVICES COMMITTEE REPORT relative to the assessment of the MyLA311 Customer Service Platform and its ability to be used as a Single Portal Access for City residents.

Recommendations for Council action, as initiated by Motion (Blumenfield - Englander - Bonin):

1. INSTRUCT the Information Technology Agency (ITA) to use the MyLA Constituent Relationship Management (CRM) service platform/portal as the City's service request portal that aggregates all of City services. This can be achieved by applying one of the implementation methods as describe in the ITA's January 9, 2014 report, attached to the Council file.
2. INSTRUCT the departments to work with the ITA to evaluate how the MyLA CRM centralized platform can be leveraged for their implementation, to provide a unified customer service portal process and system for all constituents, before making a procurement decision on a new service request system.
3. INSTRUCT the ITA to provide the Innovation, Technology and General Services Committee periodic quarterly updates as to the status of the MyLA311 Customer Service Platform and its ability to be used as a Single Portal Access for City residents.

Fiscal Impact Statement: None submitted by the ITA. 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: Huizar , Koretz , Price (3)

ITEM NO. (14)

[14-0080](#)

CD 11

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed Non-Exclusive Pipeline Right-of-Way License Agreement with Chevron U.S.A. Inc. to continue operating their fuel delivery pipeline at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Non-Exclusive Pipeline Right-of-Way License Agreement with Chevron U.S.A. Inc.
3. CONCUR with the Board's action of November 14, 2013 by Resolution No. 25259 authorizing the Executive Director to execute the Non-Exclusive Pipeline Right-of-Way License Agreement with Chevron U.S.A. Inc. to continue operating their fuel delivery pipeline at LAX.

Fiscal Impact Statement: The Board reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 20, 2014

(LAST DAY FOR COUNCIL ACTION – FEBRUARY 19, 2014)

Adopted, (12) ; Absent: Huizar , Koretz , Price (3)

ITEM NO. (15)

[14-0081](#)

CD 6 CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed lease with Air Center Aviation, Inc. for aircraft storage and maintenance facility at Van Nuys Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the lease with Air Center Aviation, Inc. at Van Nuys Airport.
3. CONCUR with the Board's action of November 14, 2013 by Resolution No. 25266 authorizing the Executive Director to execute the lease with Air Center Aviation, Inc. for aircraft storage and maintenance facility at Van Nuys Airport.

Fiscal Impact Statement: The Board reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 20, 2014

(LAST DAY FOR COUNCIL ACTION – FEBRUARY 19, 2014)

Adopted, (12) ; Absent: Huizar , Koretz , Price (3)

ITEM NO. (16)

[14-0094](#)

CD 15 ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed tenth amendment to the permit with Yusen Terminals for container terminal operations at Berths 211-224.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the tenth amendment to the permit with Yusen Terminals for container terminal operations at Berths 211-224.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed tenth amendment to Permit No. 692 with Yusen Terminals Inc. will not result in a fiscal impact to the Harbor Revenue Fund. Approval of the proposed resolution will not impact the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 22, 2014

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 21, 2014)

Adopted, (12) ; Absent: Huizar , Koretz , Price (3)

ITEM NO. (17)

[14-0032](#)

CD 14-0032 TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to to

the Los Angeles International (LAX) Airport Air Quality and Source Apportionment Study results on ultrafine particles (UFPs); existing studies on possible health impacts; and the environmental mitigation efforts undertaken to lessen the impacts of operations, both jet and vehicle-related.

Recommendations for Council action, pursuant to Motion (Bonin - Blumenfield), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. INSTRUCT the Los Angeles World Airports (LAWA) to report to the City Council on the LAX Air Quality & Source Apportionment Study results on UFPs as well as existing studies on possible health impacts; and that LAWA provide an overview of the environmental mitigation efforts undertaken to lessen the impacts of operations, both jet and vehicle-related, that produce emissions, including ultrafine particles, in the surrounding communities.
2. RESOLVE to include in the City's 2013-14 Federal and State Legislative Programs, SUPPORT for Legislative actions that investigate health impacts of UFPs and establish standards for safe levels.
3. REQUEST the LAWA to consider working with local public health agencies to create a health study of the long-term health conditions of LAWA employees and retired employees.
4. INSTRUCT the LAWA to work with environmental regulators and monitors to look into what other airports and jurisdictions with high UFP emissions are doing around the country and around the world to protect residents from this kind of air pollution, and provide recommendations for further mitigation 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, (12) ; Absent: Huizar , Koretz , Price (3)

ITEM NO. (18)

[12-0796-S1](#)

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the results of the Youth and Young Adult System Support Request for Qualifications (RFQ).

Recommendations for Council action:

1. APPROVE the results of the 2013 Youth and Young Adult System Support RFQ issued in March 2013.

2. APPROVE the creation of a panel of 30 Youth and Youth Adult System Support as-needed service providers for the service categories listed in the Attachment to the City Administrative Officer (CAO) report dated January 28, 2014 (attached to Council file [C.F.] No. 12-0796-S1) to provide various support services as part of a three-year selection program to be administered by the Economic and Workforce Development Department (EWDD), for the period of February 1, 2014 through January 31, 2017.
3. AUTHORIZE the General Manager, EWDD, or designee, to enter into contracts and amendments to contracts with the 30 service providers listed in the attachment to the CAO report, dated January 28, 2014 (attached to C.F. No. 12-0796-S1), on an as-needed basis for a period of up to one year from the date of execution, and provided that no amendment to a resulting program agreement shall change the policy or purpose of the agreement, nor increase or decrease the funding level of any agreement in an amount in excess of \$250,000 per agreement, without the approval of the Mayor, Council, and the Workforce Investment Board (WIB), nor in an amount from \$25,000 to \$250,000 without the approval of the WIB, as authorized in the Workforce Investment Board/Local Elected Officials Agreement (Council file No. 12-0602-S2, effective upon signature of the WIB beginning October 16, 2013). All resulting contracts, regardless of dollar amount, are subject to compliance with the City's contracting policies including Charter Section 1022, availability of grant funds, and approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The recommendations comply with City Financial Policies in that the full cost for proposed contractual services for Youth and Youth Adult System Support Program services is available from ongoing federal and State grant awards, including the Workforce Investment Act and other eligible grant sources.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Huizar , Koretz , Price (3)

ITEM NO. (19)

[14-0027](#)

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Abraham Gore Residence located at 2208 North Catalina Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendations of the CHC relative to the inclusion of the Abraham Gore Residence located at 2208 North Catalina Street in the list of Historic-Cultural Monuments.

Applicant/Owner: Mark S. Gunskey and Tom M. Trellis

Owner's Representative: Charles J. Fisher

Case No. CHC-2013-2824-HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 19, 2014

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 19, 2014)

Adopted, (12) ; Absent: Huizar , Koretz , Price (3)

ITEM NO. (20)

[14-0028](#)

CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Roberta Apartments located at 2426-2430 4th Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendations of the CHC relative to the inclusion of the Roberta Apartments located at 2426-2430 4th Avenue in the list of Historic-Cultural Monuments.

Owner: Ellmore Curtis

Applicant: Laura Meyers, West Adams Heritage Association

Case No. CHC-2013-2827-HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself

has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 19, 2014

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 19, 2014)

Adopted, (12) ; Absent: Huizar , Koretz , Price (3)

ITEM NO. (21)

[13-0735](#)

CD 2 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to including the Masonic Temple Building located at 5122 Tujunga Avenue, in the list of Historical-Cultural Monuments.

Recommendations for Council action, pursuant to Motion (Krekorian - LaBonge):

1. INSTRUCT the Department of City Planning to prepare a report and application relative to the inclusion of the Masonic Temple Building at 5122 Tujunga Avenue in the list of Historical-Cultural Monuments and to submit the report and application to the Cultural Heritage Commission for review and consideration.
2. REQUEST the Cultural Heritage Commission to submit a report and recommendation to Council regarding the inclusion of the Masonic Temple Building in the City's list of Historic-Cultural Monuments.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted

Adopted to Continue, Unanimous Vote, (11) ; Absent: Fuentes , Huizar , Koretz , Price (4)

CONTINUED TO FEBRUARY 12, 2014

ITEM NO. (22)

[14-0040](#)

CD 11 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Gateway to L.A. Business Improvement District's (BID) 2014 Fiscal Year Annual Planning Report.

Recommendations for Council action:

1. FIND that the Annual Planning Report for the Gateway to L.A. BID's 2014 fiscal year complies with the requirements of State Law.
2. ADOPT the Annual Planning Report for the Gateway to L.A. BID's 2014 fiscal year, pursuant to State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Huizar , Koretz , Price (3)

ITEM NO. (23)

[13-1691](#)

CD 8 TRANSPORTATION COMMITTEE REPORT relative to installing Rectangular Rapid Flash Beacons at Slauson and South Verdun Avenues.

Recommendation for Council action, as initiated by Motion (Parks – O'Farrell):

INSTRUCT the Los Angeles Department of Transportation to install Rectangular Rapid Flash Beacons as a pilot project at the crosswalk located at Slauson and South Verdun Avenues.

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, (12) ; Absent: Huizar , Koretz , Price (3)

ITEM NO. (24)

[13-1642](#)

CD 2 TRANSPORTATION COMMITTEE REPORT relative to installing Rectangular Rapid Flash Beacons at Blakeslee and Magnolia.

Recommendation for Council action, as initiated by Motion (Krekorian - LaBonge):

INSTRUCT the Los Angeles Department of Transportation to install Rectangular Rapid Flash Beacons at the crosswalk located at Blakeslee and Magnolia.

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, (12) ; Absent: Huizar , Koretz , Price (3)

ITEM NO. (25)

[12-1543](#)

CD 2

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Studio City Business Improvement District's (BID) 2013 Fiscal Year Annual Planning Report.

Recommendations for Council action:

1. FIND that the Annual Planning Report for the Studio City BID's 2013 fiscal year complies with the requirements of State Law.
2. FIND that the adjustments in the 2013 budget concur with the intentions of the Studio City BID's Management District Plan and do not adversely impact the benefits received by assessed property owners.
3. ADOPT the Annual Planning Report for the Studio City BID's 2013 fiscal year, pursuant to State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Huizar , Koretz , Price (3)

ITEM NO. (26)

[12-0489](#)

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Greater Chinatown Property-Based Business Improvement District's (BID) 2013 Fiscal Year Annual Planning Report.

Recommendations for Council action:

1. FIND that the Annual Planning Report for the Greater Chinatown BID's 2014 fiscal year complies with the requirements of the Landscaping, Security, Programming and Maintenance Property Business Improvement District Ordinance (LSPM PBID Ordinance).
2. ADOPT the Annual Planning Report for the Greater Chinatown BID's 2014 fiscal year, pursuant to the LSPM PBID Ordinance.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Huizar , Koretz , Price (3)

ITEM NO. (27)

[13-1302](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the 2011 Port Security Program grant award.

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

1. AUTHORIZE the Chief, Los Angeles Fire Department (LAFD), to accept the 2011 Port Security Program grant award and execute a Memorandum of Agreement on behalf of the City with the Area Maritime Security Committee and the legally designated Fiduciary Agent, the Marine Exchange, to receive reimbursement for training and training consumables purchased through the grant in the amount of \$785,020, for a grant term from September 1, 2011 through August 31, 2014, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to establish an appropriation account, Account to be determined, within Fund 335/38, for the disbursement of the 2011 Port Security Grant funds, as supported by documentation submitted by the LAFD, subject to the approval of the City Administrative Officer (CAO).
3. AUTHORIZE the Chief, LAFD, to expend up to the grant amount of \$785,020 in accordance with the grant award agreement, of which up to

\$638,982 will be expended from various salary accounts for backfill and overtime costs and up to \$146,038 for training supplies, travel, and tuition contracts to be fully reimbursed by this grant.

4. AUTHORIZE the Controller to transfer:

- a. Up to \$146,038 from grant funds from Fund 100/38, Account 1012 (Salaries, Sworn) to Fund 335/38, Account to be determined, to support the necessary expense for training supplies, travel, and tuition contracts that will be reimbursed by this grant.
- b. 2011 Port Security Grant funds from Fund 335/38, Account to be determined to Fund 100/38, Account 1012, (Salaries, Sworn); Account 1093 (Overtime, Constant Staffing); and Account 1098 (Overtime, Variable Staffing), upon submission of proper documentation by the LAFD of actual costs incurred, subject to the review and approval of the CAO, through the end of the grant term August 31, 2014.
- c. The uncommitted balance of advanced funds as referenced above, as of June 11, 2014, from Fund 335/38, Account to be determined, to Fund 100/38, Account 1012 (Salaries, Sworn) to meet payroll needs.

5. AUTHORIZE the LAFD to prepare Controller's instructions for any technical adjustments consistent with this action, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations is in compliance with City financial policies as all eligible program costs are fully reimbursed by the grant to support the LAFD's Port Security mission.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Huizar , Koretz , Price (3)

ITEM NO. (28)

[13-1550](#)

TRANSPORTATION COMMITTEE REPORT relative to updating the 2005 Community Needs Assessment to evaluate citywide transportation needs.

Recommendation for Council action, as initiated by Motion (Krekorian - Koretz):

INSTRUCT the Los Angeles Department of Transportation (LADOT) to:

- a. Update the 2005 Community Needs Assessment to take into account significant changes in population, demographics, transportation needs and transit infrastructure, citywide, since that survey was conducted, as amended to include a line by line analysis of transit services offered by the LADOT.
- b. Report relative to potential sources of revenue for new or modified Community DASH lines.

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, (13) ; Absent: Koretz , Price (2)

ITEM NO. (29)

[13-0545-S3](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Fire Department (LAFD) staffing imbalance and firefighter hiring and attrition.

Recommendations for Council action:

1. DIRECT the LAFD, in consultation with the firefighter unions, to report in regard to the feasibility of extending by one year the Deferred Retirement Option Plan (DROP) Program.
2. DIRECT the LAFD, with input from local hospital executives and local hospital associations, to report with recommendations for reducing firefighter wait time at hospitals after delivering patients in need of emergency medical care.

Fiscal Impact Statement: The Personnel Department and LAFD report that the LAFD staff and recruit costs for three Recruit Training Academy classes would be approximately \$16 million, and for five Recruit Training Academy classes would be approximately \$21.3 million. The cost of additional administrative staff support and expenses for the Personnel Department to process an adequate number of candidates to hire into these Academy classes would range from approximately \$1.14 million to \$1.37 million.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (KREKORIAN - ENGLANDER - BLUMENFIELD) relative to Los Angeles Fire Department (LAFD) staffing imbalance and firefighter hiring and attrition (Please reference Council file No. 13-0545-S5).

Recommendations for Council action:

DIRECT the LAFD to:

- 1. Report to the Public Safety & Budget and Finance Committees with recommendations for reducing firefighter wait time at hospitals after delivering patients in need of emergency medical care, with input from local hospital executives and local hospital associations.**
- 2. Report to the Public Safety & Budget and Finance Committees on the following proposals to address firefighter wait time at hospitals in concert with all relevant stakeholders.**
 - i. Employ FIRESTAT and other available data to determine the amount of time that LAFD EMS personnel are delayed while awaiting transfer of patients to emergency room care.**
 - ii. Determine those hospital emergency rooms at which LAFD EMS personnel experience the most lengthy waits to transfer patients.**
 - iii. Consider approaches taken by other jurisdictions in the United States and around the world, which seek to pair patients' needs with a commensurate medical response, including:**
 - 1. Transporting patients with other than truly emergent conditions to facilities other than hospital emergency rooms such as urgent care centers and alcohol recovery facilities.**
 - 2. Having hospitals make the process of making acute care beds available more efficient to prevent "boarding" patients in the ER awaiting a bed.**
 - 3. Assigning LAFD or other medical personnel at particularly busy ERs to oversee the patients on the ambulance gurneys and make replacement gurneys available so the ambulance and its crew can return to service.**
 - 4. Having mid-level caregivers such as physician assistants or nurse practitioners respond in non-ambulance vehicles to calls that are clearly non-emergent and assure that the patient is connected to an appropriate source of care.**

Adopt as Amended - FORTHWITH, (14) ; Absent: Koretz (1)

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

ITEM NO. (30)

[14-0072](#)

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 Strathmore Drive and Levering Avenue 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 January 16, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 9, 2014** as the hearing date for the maintenance of the Strathmore Drive and Levering Avenue 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, \$955.29 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: April 2, 2014)

Adopted, (14) ; Absent: Koretz (1)

ORDINANCE OF INTENTION ADOPTED - SET FOR HEARING APRIL 9, 2014

ITEM NO. (31)

[14-0073](#)

CD 6 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Sherman Way and

Amestoy Avenue 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 January 16, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 9, 2014** as the hearing date for the maintenance of the Sherman Way and Amestoy Avenue 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, \$2,349.76 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: April 2, 2014)

Adopted, (13) ; Absent: Koretz , Price (2)

ORDINANCE OF INTENTION ADOPTED - SET FOR HEARING APRIL 9, 2014

ITEM NO. (32)

[14-0074](#)

CD 6 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Oxnard Street and Vesper Avenue 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 January 21, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 9, 2014** as the hearing date for the maintenance of the Oxnard Street and Vesper Avenue 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, \$2,245.52 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: April 2, 2014)

Adopted, (13) ; Absent: Koretz , Price (2)

ORDINANCE OF INTENTION ADOPTED - SET FOR HEARING APRIL 9, 2014

ITEM NO. (33)

[14-0075](#)

CD 4 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Cahuenga Boulevard and Hillpark Drive 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 January 21, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 9, 2014** as the hearing date for the maintenance of the Cahuenga Boulevard and Hillpark Drive Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$6,010.29 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: April 2, 2014)

Adopted, (14) ; Absent: Koretz (1)

ORDINANCE OF INTENTION ADOPTED - SET FOR HEARING APRIL 9, 2014

ITEM NO. (34)

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-S30](#)

CD 6 14152 West Delano Street (Case No. 385456) Assessor I.D. No. 2240-022-029

Adopted, (14) ; Absent: Koretz (1)

(b)

[14-0005-S31](#)

CD 6 14152 West Delano Street (Case No. 392679) Assessor I.D. No. 2240-022-029

Adopted, (14) ; Absent: Koretz (1)

(c)

[14-0005-S32](#)

CD 8 1276 West 22nd Street (Case No. 397022) Assessor I.D. No. 5055-019-018

Adopted, (14) ; Absent: Koretz (1)

ITEM NO. (35)

[14-0002-S2](#)

CONSIDERATION OF RESOLUTION (WESSON FOR MARTINEZ - O'FARRELL) relative to establishing the City's position to support S. 1810 (Gillibrand) and H.R. 3712 (DeLauro), The Family And Medical Insurance

Leave Act.

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

RESOLVE to include in the City's 2013-14 Federal Legislative Program SUPPORT for S. 1810 (Gillibrand) and H.R. 3712 (DeLauro), The Family And Medical Insurance Leave Act (FAMILY Act), which would provide workers across the country partial income when taking leave from work.

Community Impact Statement: None submitted.

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)

Adopted, (14) ; Absent: Koretz (1)

Closed Session

ITEM NO. (36)

[13-1636](#)

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 City of Los Angeles v. PBR Realty LLC, Los Angeles Superior Court Case No. BC497336. (This matter involves settlement of a direct condemnation of property for the construction of a bus maintenance yard for DASH buses.)

(Budget and Finance Committee considered the above matter in Closed Session on January 27, 2014.)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

- 1. AUTHORIZE the City Attorney to execute a settlement agreement and all other documents necessary to implement the proposed settlement with PBR Realty LLC for \$234,000.**
- 2. AUTHORIZE and INSTRUCT the City Attorney without further instructions, to draw the amount of \$234,000 payable to PBR Realty LLC from the Bus Inspection and Maintenance Facility Fund, Fund**

No. 385/94 Account No. 94 J315.

- 3. AUTHORIZE the City Attorney to execute the necessary documents to carry out the settlement in accordance with the above terms.**

This matter was recommended for approval by the Budget and Finance Committee (Krekorian - Englander - Koretz - Bonin "yes") at its meeting on January 27, 2014, in Closed Session as permitted by Government Code Section 54956.9 (d)(1).

Adopted, (13) ; Absent: Koretz , Price (2)

MOTION ADOPTED IN OPEN SESSION

ITEM NO. (37)

[14-0036](#)

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 Philadelphia Indemnity v. City of Los Angeles, Los Angeles Superior Court Case No. BC514848. (This case arises from an inverse condemnation action involving a backflow of sewage into a commercial property in Studio City).

(Budget and Finance Committee considered the above matter in Closed Session on January 27, 2014.)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

- 1. APPROVE the settlement of Plaintiff's claims by payment of \$200,000.**
- 2. AUTHORIZE the City Attorney to execute a settlement agreement and all other documents necessary to implement the settlement.**
- 3. AUTHORIZE the Chief Accounting Officer for the Department of Public Works, without further instruction, to draw the necessary demand from the Sewer Operations and Maintenance Fund No. 760, Account 50KX82 - Sanitation Expense & Equipment, made payable to the Robinson Di Lando Client Trust Account.**

This matter was recommended for approval by the Budget and Finance

Committee (Krekorian - Englander - Koretz - Blumenfield - Bonin "yes") at its meeting on January 27, 2014, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted, (13) ; Absent: Koretz , Price (2)

MOTION ADOPTED IN OPEN SESSION

ITEM NO. (38)

[14-0037](#)

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 Carlos Raymond Gomez v. City of Los Angeles, Los Angeles Superior Court Case No. BC442777. (This matter arises out of a traffic collision which occurred at the intersection of East First Street and the 101 Freeway off ramp, in the City of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on January 27, 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 \$500,000 in satisfaction of judgment and settlement of the above-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 Tamborelli Law Group, Lacey, Dunn & Do, APC, and Carlos Raymond Gomez.**
- 3. AUTHORIZE the City Attorney, or 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 - Englander - Koretz - Blumenfield - Bonin "yes") at its meeting on January 27, 2014, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted, (13) ; Absent: Koretz , Price (2)

MOTION ADOPTED IN OPEN SESSION

ITEM NO. (39)

[14-0039](#)

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 Lorenzo Moriel v. City of Los Angeles, Los Angeles Superior Court Case No. BC479259. (This case arises from plaintiff's claims of retaliation.)

(Budget and Finance Committee considered the above matter in Closed Session on January 27, 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 \$504,000 in settlement of the above-entitled matter from the City Attorney Fund No. 100/59, Account No. 009770.**
2. **AUTHORIZE the City Attorney to draw demands thereon as follows:**
 - a. **\$204,000 made payable to Lorenzo Moriel, Law Offices of Gregory W. Smith, and Koron & Podolsky, LLP.**
 - b. **\$300,000 made payable to BARCO Assignments.**
3. **AUTHORIZE the City Attorney, or 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" and Englander "no") at its meeting on January 27, 2014, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted, (13) ; Absent: Koretz , Price (2)

MOTION ADOPTED IN OPEN SESSION

ITEM NO. (40)

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 Richard Ventura v. City of Los Angeles, Los Angeles Superior Court Case No. BC484949. (This case arises from allegations of employment discrimination on the basis of race and disability, and retaliation allegedly perpetrated against a current City employee while he was working at the former Los Angeles Housing Department.)

(Budget and Finance Committee to consider the above matter in Closed Session on February 3, 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 \$207,941.21 in settlement of the above-entitled matter.**
- 2. AUTHORIZE the City Attorney, or designee(s), to:**
 - a. Draw a demand in the amount of \$190,000.00 from the City Attorney Fund No. 100/59, Account No. 009770, made payable to Henry M. Lee Law Corporation Client-Trust Account.**
 - b. Prepare Controller instructions and any necessary technical adjustments relative to recommendation 2(a), that are consistent with the Mayor and Council actions on this matter, subject to the approval of the CAO, and authorize the City Controller to implement those instructions.**
- 3. AUTHORIZE the Controller to pay upon a proper written demand from the General Manager, Los Angeles Housing and Community Investment (HCIDLA) or designee, to the Los Angeles City Employees Retirement System by March 1, 2014, the amount of \$17,941.21, which is the City's and employee's retirement contributions during the period from August 29, 2010, through February 23, 2013. Source of funds is Fund 41M Systematic Code Enforcement Fee, Department 43, Administrative Account Number 43K143 Housing and Community.**
- 4. AUTHORIZE the General Manager, HCIDLA, or designee to prepare Controller instructions and any necessary technical adjustments relative to recommendation 3, that are consistent with the Mayor and Council actions on this matter, subject to the approval of the CAO, and authorize the City Controller to implement those instructions.**

This matter was recommended for approval by the Budget and Finance Committee (Krekorian - Englander - Koretz - Blumenfield - Bonin "yes") at its meeting on February 3, 2014, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Motion, (14) ; Absent: Koretz (1)

MOTION ADOPTED IN OPEN SESSION

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

14-0171 MOTION (O'FARRELL for KORETZ - PRICE) relative to asserting jurisdiction over the January 15, 2014 West Los Angeles Area Planning Commission action regarding a variance to permit a height of 50 feet in lieu of the 36 feet height limit for the construction of a single-family dwelling at 10550 West Bellagio Road in the RE20-1 Zone.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

14-0004	Jeremy Oberstein	Krekorian - Wesson
	The Military Order of the Purple Heart Chapter 83 San Fernando Valley 75th Anniversary	LaBonge - Fuentes

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

14-0003	Philip Seymour Hoffman	LaBonge - All Councilmembers
	Walter Edward Rutledge	Wesson - All Councilmembers

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL