ROLL CALL

Members Present: Blumenfield, Buscaino, Englander, Fuentes, Huizar, Koretz, Krekorian, LaBonge, O’Farrell, Price and President Wesson (11); Absent: Bonin, Cedillo, Martinez and Parks (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-S257

CD 14 2442 West Colorado Boulevard  (Lien: $1,313.83)

(Continued from Council meeting of February 4, 2014)

Adopted to Receive and File, Unanimous Vote (14) ; Absent: Parks (1)
Continued from Council meeting of February 4, 2014

Item NO. (2) 14-0023

CONTINUED CONSIDERATION OF PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the appointment of Mr. Larry Gross to the Board of Animal Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Larry Gross to the Board of Animal Services for the term ending June 30, 2015 is APPROVED and CONFIRMED. Mr. Gross resides in Council District Four. (Current Board gender composition: F=3; M=2)


Background Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 21, 2014

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

Continued from Council meeting of February 11, 2014

Adopted, (12) ; Absent: Cedillo, Martinez, Parks (3)
ITEM NO. (3)  14-0026

ECONOMIC DEVELOPMENT COMMITTEE report relative to the appointment of Mr. Otto Padron to the Los Angeles Convention Center (LACC) Board of Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Otto Padron to the LACC Board of Commissioners for the term ending June 30, 2015 is APPROVED and CONFIRMED. Mr. Padron resides in Council District Four. (Current Board gender composition: M=2; F=2; Vacant=1)

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT ITEM - FEBRUARY 22, 2014

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

Adopted, (12) ; Absent: Cedillo, Martinez, Parks (3)

ITEM NO. (4)  13-1721

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 4 to Agreement No. 47969 with Sodexo America, LLC (Sodexo) to continue food service operations.

Recommendation for Council action:

DISAPPROVE the Board of Water and Power Commissioners' (Board) action of December 17, 2013, Resolution No. 014-124, authorizing the execution of Amendment No. 4 to Agreement No. 47969 with Sodexo to extend the contract term by 15 months, expiring in April 2015, and increase the contract amount by $561,750 for a total not to exceed $1,544,069 for food service operations in the John Ferraro Office Building (JFB) including the cafeteria, convenience store, and vending machines.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Amendment No. 4 to Agreement No. 47969 will result in an increased expenditure authority of $561,750 from the LADWP's Water and Power
Revenue Funds. The proposed Agreement complies with the LADWP's adopted Financial Policies. Approval of the proposed Amendment will not impact the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT ITEM - FEBRUARY 24, 2014

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

Adopted, (12); Absent: Cedillo, Martinez, Parks (3)

ITEM NO. (5)

13-1720

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 1 to Agreement No. 47977 with WorleyParsons Group, Inc. (WorleyParsons) to provide reclaimed water utilization services.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioner's action of December 17, 2013, Resolution No. 014-120 approving Amendment No. 1 to Agreement No. 47977 with WorleyParsons to provide reclaimed water utilization services with said Amendment to extend the contract term by 24 months to December 19, 2015.

Fiscal Impact Statement: The City Administrative Officer reports that approval of Amendment No. 1 to Agreement No. 47977 will have no impact on the Los Angeles Department of Water and Power (LADWP) Power Revenue Fund or the City's General Fund. The proposed Amendment complies with the LADWP's adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 24, 2014

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

Adopted, (12); Absent: Cedillo, Martinez, Parks (3)

ITEM NO. (6)

13-0941

PUBLIC WORKS AND GANG REDUCTION and BUDGET AND FINANCE
COMMITTEES REPORT relative to amending the Los Angeles Municipal Code (LAMC) to eliminate any fees associated with sidewalk reconstruction and repair that is undertaken by the adjoining property owner.

Recommendation for Council action, as initiated by Motion (Buscaino - Cedillo):

REQUEST the City Attorney, with the cooperation and assistance of the Bureaus of Engineering and Street Services, to prepare and present an Ordinance amending the LAMC to eliminate any fees associated with sidewalk reconstruction and repair that is undertaken by the adjoining property owner.

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, (14) ; Absent: Parks (1)

ITEM NO. (7)

12-0637-S7

BUDGET AND FINANCE COMMITTEE REPORT relative to delinquent accounts receivables submitted by the Department of Public Works, Bureau of Sanitation.

Recommendation for Council action:

APPROVE the Collections Board of Review (Board) recommendation to authorize the Department of Public Works, Bureau of Sanitation to remove from its active accounts receivables five invoices totaling $32,305.47.

Fiscal Impact Statement: The Board reports that the proposed action will decrease the City's receivable base by $32,305.47.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Martinez , Parks (3)

ITEM NO. (8)

14-0082

BUDGET AND FINANCE COMMITTEE REPORT relative to authorizing an agreement with Estate Research Associates, Inc. to provide information on
and recover an unclaimed City asset.

Recommendation for Council action:

APPROVE and AUTHORIZE the Director of Finance, or designee, to execute a one year contract with Estate Research Associates, Inc., to provide information on and recover an unclaimed City asset.

Fiscal Impact Statement: The City Administrative Officer reports that the recommendation in this report is in compliance with the City's Financial Policies in that funding is provided on a contingency fee basis to the contractor from revenues recovered.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo, Martinez, Parks (3)

ITEM NO. (9)
13-1701
CD 2 ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT and RESOLUTION relative to assigning the Community Conservation Solutions (CCS) the right to apply for $460,000 in Proposition A Cities Excess Funds to be used for the completion of the Los Angeles Greenway Project.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION, attached to the Council file, which assigns to the CCS a right to apply for Proposition A Cities Excess Funds in the amount of $460,000 which are available from the Los Angeles County Regional Park and Open Spaces District for the Third Supervisorial District of the County of Los Angeles, on condition that the funds are used for the completion of the Los Angeles River Greenway Project located within the City of Los Angeles.

Fiscal Impact Statement: The Department of Recreation and Parks (RAP) reports that there is no fiscal impact to the RAP's General Fund as funding of the Los Angeles Greenway Project will be the responsibility of the CCS.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo, Martinez, Parks (3)

Items for which Public Hearings Have Not Been Held - (10 Votes Required for
COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER and ORDINANCE FIRST CONSIDERATION relative to the establishment of salaries for the new classes of Fire Statistical Manager and Senior Fire Statistical Analyst.

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

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the salary for:
   a. Fire Statistical Manager, Range 4915 ($102,625 - $127,472)
   b. Senior Fire Statistical Analyst, Range 3967 ($82,830 - $102,917)

2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the classes to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

Fiscal Impact Statement: The CAO reports that since it is anticipated that individuals will initially be hired at the top end of the salary range, the annual cost to the Los Angeles Fire Department for these two positions will be approximately $230,000.

Community Impact Statement: None submitted.

(Personnel and Animal Welfare Committee waived consideration of the above matter)

Adopted, (14); Absent: Parks (1)
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-S54
CD 1 2841 West Leeward Avenue (Case No. 373357) Assessor I.D. No. 5077-015-012

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

(b)

14-0005-S55
CD 1 2841 West Leeward Avenue (Case No. 397686) Assessor I.D. No. 5077-015-012

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

(c)

14-0005-S56
CD 1 2841 West Leeward Avenue (Case No. 424183) Assessor I.D. No. 5077-015-012

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

(d)

14-0005-S57
CD 1 2847 West Leeward Avenue (Case No. 387068) Assessor I.D. No. 5077-015-011

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

(e)

14-0005-S58
ITEM NO. (12)
14-0140
CD 13
COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of TOM SHERAK on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Tom Sherak at 6906 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

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

ITEM NO. (13)
13-0458
COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF WATER AND POWER relative to approval of Amendment No. 1 to the 2009-13 Memorandum of Understanding (MOU) for the Load Dispatcher Unit, represented by the Los Angeles Water and Power Dispatchers Association (LAWPDA).

Recommendations for Council action:

1. APPROVE and set the salaries agreed to as detailed in Amendment No. 1 to the 2009-13 MOU for the Load Dispatcher Unit, represented by the
2. ADOPT the MOU amendments as detailed in Amendment No. 1 to the 2009-13 MOU for the Load Dispatcher Unit, represented by the LAWPDA, attached to the Council file.

3. AUTHORIZE the City Controller and the General Manager, Los Angeles Department of Water and Power (LADWP), to make any necessary technical or clerical corrections.

Fiscal Impact Statement: The LADWP reports that it is anticipated that Amendment No. 1 will save the LADWP approximately $1.8 million over the next three years, which includes savings for the deferral of the cost-of-living adjustment, previously assumed at 2.9 percent, cost-of-living increases and other savings from the elimination of the retention premium, accumulated overtime cash-out provision and consistent monitoring of sick time medical certification. There is no fiscal impact on the City of Los Angeles General Fund.

Community Impact Statement: None submitted.

(Personnel and Animal Welfare Committee waived consideration of the above matter)

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

ITEM NO. (14)
14-0154


Recommendations for Council action:

1. APPROVE and set the salaries agreed to as detailed in the MOU for the Security Unit represented by SEIU Local 721, for the term October 1, 2010, through September 30, 2017, attached to the Council file.

2. ADOPT the MOU as detailed in the MOU for the Security Unit represented by SEIU Local 721, for the term October 1, 2010, through September 30, 2017, attached to the Council file.

3. AUTHORIZE the City Controller and the General Manager, Los Angeles Department of Water and Power (LADWP), to make any necessary technical or clerical corrections.
Fiscal Impact Statement: The LADWP reports that the fiscal impact of MOU is estimated to save the LADWP approximately $6.2 million over the next four years, which includes savings in base wage, overtime, and retirement. The savings reflect projections made in the LADWP’s financial plan which assumed a 2.9 percent cost-of-living adjustment for the term of the contract. There is no fiscal impact on the City of Los Angeles General Fund.

Community Impact Statement: None submitted.

(Personnel and Animal Welfare Committee waived consideration of the above matter)

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

ITEM (15)
NO.
14-0011-S1
CD 1 MOTION (CEDILLO - BLUMENFIELD) relative to funding for sidewalk repair and tree removal at Selig Place in Council District One.

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

1. TRANSFER/APPROPRIATE $31,385 in the Council District One portion of the Street Furniture Revenue Fund No. 43D/50 to the below listed Accounts and in the amounts specified, in the Street Services Fund No. 100/86, for sidewalk repair and tree removal at Selig Place in Council District One:

   | Account   | Name                             | Amount
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>001090</td>
<td>Salaries, Overtime</td>
<td>$17,000</td>
</tr>
<tr>
<td>003030</td>
<td>Construction Expense</td>
<td>4,000</td>
</tr>
<tr>
<td>003040</td>
<td>Contractual Services</td>
<td>6,000</td>
</tr>
<tr>
<td>006020</td>
<td>Operating Supplies &amp; Expenses</td>
<td>4,385</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$31,385</td>
</tr>
</tbody>
</table>

2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted, (14); Absent: Parks (1)
MOTION (PARKS - MARTINEZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting death of Roger Lemontre Moore on July 6, 2013.

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

1. PROVIDE an offer of reward in the amount of $50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting death of Roger Lemontre Moore on July 6, 2013.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

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

MOTION (BLUMENFIELD - ENGLANDER) relative to installing street banners announcing the El Camino Real High School’s student achievements and promoting school pride in the surrounding community in Council District Three.

Recommendations for Council action:

1. APPROVE the El Camino Real High School street banner program supporting El Camino Real High School, as a City of Los Angeles Non Event Street Banner Program.

2. APPROVE the content of the street banners for the above specified event, as attached to the Council file.

Adopted, ( 12) ; Absent: Cedillo , Martinez , Parks (3)

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

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk             PRESIDENT OF THE CITY COUNCIL
Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (18)  
14-0002-S15
CONSIDERATION OF RESOLUTION (CEDILLO - FUENTES) relative to establishing a City position to support a Motion which would require students to take at least one of their two diversity classes in Ethnic/Area Studies.

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

RESOLVE to include in the City's 2013-14 State Legislative Program SUPPORT for a Motion, currently pending in the Academic Senate of California State University, Los Angeles, which would require students to take at least one of their two diversity classes in Ethnic/Area Studies, including classes that are cross-listed with Ethnic Studies units while maintaining and refining an existing requirement.

Community Impact Statement: None submitted.

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

Adopted - FORTHWITH, (14); Absent: Parks (1)

ITEM NO. (19)  
12-0303-S3
MOTION (O'FARRELL - PARKS) relative to amending the General Plan's

Recommendation for Council action:

INSTRUCT the Planning Department, in consultation with the City Attorney, to:

a. Initiate the process of amending the General Plan's Framework Element to make clear that the Framework Element does not require, and was never intended to require, Community Plans themselves to contain monitoring policies or programs, and that the Framework Element's monitoring programs are discretionary, not mandatory, and that they are contingent on the availability of resources and competing priorities, as the Court of Appeal held in Saunders v. City of Los Angeles, Case No. B232415.

b. Prepare the resolutions and ordinances necessary to "rescind, vacate and set aside all actions approving the [HCPU] and all actions certifying [the EIR] adopted in connection therewith, as well as all related approvals issued in furtherance of the HCPU," as described in the trial court's February 11, 2014 Judgment. As stated in the Judgment, the phrase "all related approvals" refers only to those "quasi-legislative actions necessary to carry out the HCPU and the related California Environmental Quality Act (CEQA) documents" and does not refer to "those adjudicatory approvals not challenged which the City may have made under the HCPU after its adoption by the City."

c. Include in the resolutions and ordinances a provision stating that it is the City Council's intent that vacating the quasi-legislative acts above shall, by operation of law, revive the Hollywood Community Plan and the zoning ordinances that existed immediately prior to adoption of the HCPU.

d. Initiate the process of revising the EIR for the HCPU; and report to Council within 30 days on any necessary budgetary resources, work scopes and timelines for these policy actions.

ADOPTED

AMENDING MOTION (HUIZAR - O'FARRELL)

Recommendation for Council action:

INSTRUCT the Planning Department to report to Council in 30 days on the impact on the existing work program for the other Community Plan Updates.

Adopted as Amended - FORTHWITH, (14) ; Absent: Parks (1)