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, Englander, Huizar, Koretz, LaBonge, Martinez, O'Farrell, Parks and President Wesson (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian 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-S223

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

(Continued from Council meeting of January 29, 2014)

Adopted to Continue, Unanimous Vote (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5) CONTINUED TO MARCH 18, 2014

(b)

13-0160-S228

CD 9 8514 South Avalon Boulevard (Lien: \$2,379.30)

(Continued from Council meeting of January 29, 2014)

Adopted to Continue, Unanimous Vote (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5) CONTINUED TO MARCH 28, 2014

(c)

<u>13-0160-S230</u>

CD 6 7324 North Woodley Avenue (Lien: \$2,802.54)

(Continued from Council meeting of January 29, 2014)

Adopted - FORTHWITH, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)
PUBLIC HEARING CLOSED - LIEN CONFIRMED AND WAIVE LATE FEE

(d)

13-0160-S231

CD 13 3720 West Glenfeliz Boulevard (Lien: \$3,223.89)

(Continued from Council meeting of January 29, 2014)

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(e)

13-0160-S233

CD 9 1449 East 25th Street (Lien: \$2,406.51)

(Continued from Council meeting of January 29, 2014)

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(f)

13-0160-S235

CD 14 4110 North Manor Court (Lien: \$2,545.23)

(Continued from Council meeting of January 29, 2014)

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

ITEM NO. (2)

14-0071

CD 13 HEARING COMMENTS relative to an application for determination of Public Convenience

or Necessity for alcohol sales for on-site consumption at the Hotel Café located at 1623

North Cahuenga Boulevard, Los Angeles, 90028.

Application filed by: Maximillian Mamikunian and Marko Shafer (Christopher Murray c/o Rosenheim & Associates, representative)

TIME LIMIT FILE - APRIL 17, 2014

(LAST DAY FOR COUNCIL ACTION - APRIL 11, 2014)

(Findings and Council recommendations required relative to the above application)

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Items for which Public Hearings Have Been Held

ITEM NO. (3)

13-0762

CD 9 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to short-term capital

improvements for the Los Angeles Convention Center (LACC).

Recommendation for Council action:

NOTE and FILE the report from the Chief Legislative Analyst dated February 10, 2014

relative to short-term capital improvements for the LACC.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

ITEM NO. (4)

14-0088

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of 210 BLAC RC rifle

rack mounts for use by the Los Angeles Police Department (LAPD).

Recommendation for Council action:

AUTHORIZE the LAPD to accept a donation of 210 BLAC RC rifle rack mounts, valued at \$91,046.40, from the Los Angeles Police Foundation, and THANK the donor for this generous gift.

<u>Fiscal Impact Statement</u>: None submitted by the LAPD. Neither the City Administrative Officer nor the Chief Legislative Officer has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

ITEM NO. (5)

14-0088-S1

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of military items for use by the Los Angeles Police Department (LAPD).

Recommendation for Council action:

AUTHORIZE the LAPD to accept the donation of military items, valued at \$298,418.33, from the Federal Excess Property 1033 Program, and THANK the donor for this generous gift.

<u>Fiscal Impact Statement</u>: None submitted by the LAPD. Neither the City Administrative Officer nor the Chief Legislative Officer has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

ITEM NO. (6)

14-0088-S2

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of first aid/cardio pulmonary resuscitation and automated external defibrillator training materials for use by the Los Angeles Police Department (LAPD).

Recommendation for Council action:

AUTHORIZE the LAPD to accept the donation of first aid/cardio pulmonary resuscitation and automated external defibrillator training materials, valued at \$98,583.34, from the Los Angeles Police Foundation, and THANK the donor for this generous gift.

<u>Fiscal Impact Statement</u>: None submitted by the LAPD. Neither the City Administrative Officer nor the Chief Legislative Officer has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

ITEM NO. (7)

14-0100

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Los Angeles Department of Water and Power (LADWP) Agreement Nos. BP 13-020, BP 13-021, and BP 13-022 for the Electrical Transmission and Distribution Equipment and Servicing Inventory Greenhouse Gas (GHG) Reporting Program designated representative agreements.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of January 21, 2014, Resolution No. 014-129, authorizing the LADWP to enter into the following Electrical Transmission and Distribution Equipment and Servicing Inventory GHG Reporting Program Designated Representative Agreements:

- a. BP 13-020 with Southern California Edison
- b. BP 13-021 with the Arizona Public Service Company
- c. BP 13-022 with the Salt River Project Agricultural Improvement and Power District of the three LADWP co-owned electrical transmission and distribution facilities in Arizona.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that approval of the proposed Agreements will have no impact on the City's General Fund. Additionally, approval of the proposed Agreements will have no impact on the Power Revenue Fund. The LADWP's adopted Financial Policies do not apply.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 10, 2014

(LAST DAY FOR COUNCIL ACTION - MARCH 5, 2014)

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

ITEM NO. (8)

14-0088-S3

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of fitness equipment for use by the Los Angeles Police Department's (LAPD) Training Division.

Recommendation for Council action:

AUTHORIZE the LAPD to accept the donation of fitness equipment, valued at \$15,850, from 24 Hour Fitness USA, for use by the Department's Training Division at the Ahmanson Recruit Training Center, and THANK the donor for this generous gift.

<u>Fiscal Impact Statement</u>: None submitted by the LAPD. Neither the City Administrative Officer nor the Chief Legislative Officer has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

ITEM NO. (9)

14-0088-S4

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of two vehicles for use by the Los Angeles Police Department's (LAPD) South Bureau.

Recommendation for Council action:

AUTHORIZE the LAPD to accept the donation of two vehicles, valued at \$48,000, from the Los Angeles Police Foundation, for use by the Department's South Bureau, and THANK the donor for this generous gift.

<u>Fiscal Impact Statement</u>: None submitted by the LAPD. Neither the City Administrative Officer nor the Chief Legislative Officer has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

ITEM NO. (10)

14-0088-S5

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of 8,000 trauma kits for use by the Los Angeles Police Department (LAPD).

Recommendations for Council action:

- 1. AUTHORIZE the LAPD to accept the donation of 8,000 trauma kits, from this point on to be known as Webb Kits, valued at \$352,652, from the Los Angeles Police Foundation for use by the LAPD, and THANK the donor for this generous gift.
- 2. INSTRUCT the LAPD to add Webb Kits to the Department's mandatory equipment list for police officers, to include training on the use of Webb Kits as part of Academy training curriculum, and to provide Webb Kits to reserve police officers.

<u>Fiscal Impact Statement</u>: None submitted by the LAPD. Neither the City Administrative Officer nor the Chief Legislative Officer has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted to Continue, Unanimous Vote (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5) CONTINUED TO MARCH 18, 2014

ITEM NO. (11)

<u>14-0047</u>

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to requesting various agencies to review and investigate the new oil production and oil drilling techniques being utilized throughout the City of Los Angeles.

Recommendation for Council action, pursuant to Resolution (Wesson - Koretz - Buscaino),

SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to request that the California Department of Conservation, the South Coast Air Quality Management District, the California Environmental Protection Agency, and the Los Angeles Regional Water Quality Control Board to review and investigate the new oil production and oil drilling techniques being utilized throughout the City of Los Angeles.

<u>Fiscal Impact Statement</u>: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

ITEM NO. (12)

<u>13-1352</u>

MOTION (MARTINEZ-O'FARRELL) relative to enhancing strategies, laws, and community partnerships to combat prostitution.

Recommendation for Council action:

REQUEST that the Los Angeles Police Department and City Attorney report on the strategies used to mitigate prostitution; existing state and local laws which may be strengthened against prostitution; the level of coordination between the City, community, and social service organizations to combat prostitution; and, how partnerships with these organizations can be strengthened.

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

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter.)

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

ITEM NO. (13)

13-1152-S1

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to regulation of well stimulation and hydraulic fracturing in the City of Los Angeles.

Recommendations for Council action, as initiated by Motion (Koretz - Bonin - et al):

- 1. INSTRUCT the Department of City Planning (DCP), with the assistance of the City Attorney, to further review and develop regulatory controls over fracking in the City of Los Angeles.
- REQUEST the City Attorney, with the assistance of the DCP and other relevant departments, to prepare and present an ordinance to change the zoning code to prohibit all activity associated with well stimulation, including, but not limited

to, hydraulic fracturing, gravel packing, and acidizing, or any combination thereof, and the use of waste disposal injection wells in the City of Los Angeles, with such a prohibition to remain effective until measures are met as detailed in Motion (Koretz - Bonin - et al).

3. CLARIFY that regulations for Motion (Koretz - Bonin - et al) concerning fracking are not to be confused with the maintenance of general underground storage facilities and the renewable energy projects that the City is pursuing.

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

Community Impact Statement: Yes

Support proposal: Silver Lake Neighborhood Council
Harbor Gateway North Neighborhood Council
Mar Vista Community Council

(Energy and Environment Committee waived consideration of the above matter)

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

ITEM NO. (14)

13-0303

HOUSING COMMITTEE REPORT relative to Managed Pipeline projects for the Low Income Housing Tax Credit First Round of 2014, and actions related to the Affordable Housing Trust Fund (AHTF).

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

- 1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:
 - a. Issue a California Tax Credit Allocation Committee (CTCAC) 2014 Round 1 Letter of Support to the sponsors of the Gateway Apartments, LDK Apartments, Paloma Terrace, Selma Community Housing and the Marmion Way projects, subject to the condition that the project sponsors apply to the CTCAC in the allocation round authorized by the HCIDLA.
 - b. Issue a CTCAC 2014 Round 1 Letter of Conditional Support to the sponsor of the Taylor Yard Senior Housing TOD project, subject to the condition that the project sponsor applies to the CTCAC in the allocation round authorized by HCIDLA;
 - c. Issue an AHTF Letter of Commitment to the project sponsor of the LDK Apartments project in an amount not to exceed \$2,650,000, subject to the condition that the disbursement of AHTF funds take place after the sponsor successfully obtains the full tax credit allocation requested from the CTCAC.
 - d. Negotiate and execute an acquisition / predevelopment / construction / permanent loan agreement for the LDK Apartments project, subject to the satisfaction of all conditions and criteria stated in the Managed Pipeline application, the HCIDLA transmittal, and the HCIDLA Letter of Commitment, subject to approval by the City Attorney as to form.

- e. Execute subordination agreements for the LDK Apartments project, wherein the City loan and regulatory agreements are subordinated to their respective conventional construction and permanent loans.
- f. Execute agreements allowing the transfer to and/or execution of the City loans by a limited partnership, to enable admittance of tax credit investors to the LDK Apartments project.
- g. Use uncommitted HOME funds from prior years' accounts within Fund No. 561 first, if any, before current year funds and accounts, as needed, to close out old accounts for transactions related to this report.
- h. Amend the Community Redevelopment Agency of Los Angeles (CRA/LA) predevelopment loan agreement for the Florence Mills project to extend the term of the loan to March 8, 2016.
- i. Amend the CRA/LA predevelopment loan agreement for the LDK Apartments to extend the term of the loan to February 16, 2016.
- j. Prepare Controller Instructions and any necessary technical adjustment(s), consistent with Mayor and City Council actions, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.
- k. De-obligate the funding for the following projects which received Letters of Commitment in prior actions (C.F. 13-0303):

<u>Project</u>	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
Courtleigh Villas	561/43	43C212	AHTF	\$57,500
1st and Soto TOD Apartments	561/43	43C212	AHTF	<u>959,600</u>
			Total:	\$1,017,100

2. AUTHORIZE the Controller to allocate and expend funds from the following fund and accounts for the project below, in accordance with the Initial Call for Project recommendations:

<u>Project</u>	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
LDK Apartments	561/43	43C212	AHTF	\$1,017,100
	561/43	43J007	AHTF	194,019
	561/43	43K008	AHTF	<u>1,438,881</u>
			Total:	\$2,650,000

3. APPROVE the CAO recommendation to replace Attachment 1 of the HCIDLA report dated February 20, 2014, with Attachment A of the CAO report dated February 26, 2014.

<u>Fiscal Impact Statement</u>: The CAO reports that there is no impact to the General Fund. Approval of the recommendations in this report authorizes the HCIDLA to issues Letters of Commitment to projects selected from the Managed Pipeline. Funding is available and provided from the Affordable Housing Trust Fund. The recommendations in this report comply with City Financial Policies in that a dedicated funding source will fully fund any projects selected through the California Tax Credit Allocation Committee 2014 Round 1 application process.

Community Impact Statement: None submitted.

Adopted - TO THE MAYOR FORTHWITH, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

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

ITEM NO. (15)

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-S81

CD 5 3619 South Clarington Avenue (Case No. 439369) Assessor I.D. No. 4313-004-004

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

(b)

14-0005-S82

CD 8 1647 West 38th Place (Case No. 364214) Assessor I.D. No. 5035-031-034

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

(c)

14-0005-S83

CD 15 470 West Santa Cruz Street (Case No. 398121) Assessor I.D. No. 7449-021-021

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

ITEM NO. (16)

14-0239

MOTION (ENGLANDER - FUENTES) and RESOLUTIONS relative to applying for State

Proposition 84 grants.

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

- 1. AUTHORIZE the Bureau of Sanitation and the Planning Department to apply for State Proposition 84 grants of \$500,000 each as further described in the text of the Motion.
- 2. ADOPT the attached Resolutions as required by the granting agency.
- 3. DIRECT the involved City departments to report back with recommendations and to seek further Council approval upon award of either of these grants and prior to execution of any related agreements which commit City resources.

Adopted, (11); Absent: Buscaino, Cedillo, Krekorian, Price (4)

ITEM NO. (17)

<u>14-0240</u>

CD 9

MOTION (PRICE - WESSON) relative to funding to support community programs and groups in Council District Nine.

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

- 1. TRANSFER/APPROPRIATE the use of \$140,000 in the Council District Nine portion of the Special Events Fee Subsidy line item in the General City Purposes Fund No. 100/56, as follows: \$100,000 to the General City Purposes Fund No. 100/56, Account No. 0709 (CD-9 Community Services) for additional community services and programs in Council District Nine and \$40,000 to the Transportation Fund No. 385/94, Account No. 94J226 for supplemental Charter Bus services in Council District Nine.
- 2. AUTHORIZE the City Clerk as well as the Los Angeles Department of Transportation to make any changes, clarifications or corrections to the above fund transfer instructions as may be necessary to implement the intent of the Motion.

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

ITEM NO. (18)

13-0010-S25

MOTION (LABONGE - FUENTES) relative to reinstating the reward offer of a fatal hit-andrun collision that occurred in Sherman Oaks on August 18, 2013, for an additional period of 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 fatal hitand-run collision in Sherman Oaks on August 18, 2013 (Council action of August 28, 2013) 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 \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

Adopted, (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5)

ITEM NO. (19)

14-0241

RESOLUTION (HUIZAR - BUSCAINO) relative to declaring March 5, 2014 as "Complete

Streets Day" in the City of Los Angeles.

Recommendation for Council action:

RESOLVE that the Los Angeles City Council along with the Mayor hereby declare March

5, 2014 as "Complete Streets Day" in the City of Los Angeles.

Adopted to Continue, Unanimous Vote (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian, Price (5) CONTINUED TO MARCH 5, 2014

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

14-0271 MOTION (FUENTES - HUIZAR) relative funding for the development of the Pacoima

Neighborhood City Hall - Commercial Space.

14-0272 MOTION (LABONGE - O'FARRELL) relative to overtime costs associated with traffic

control during construction for the Sycamore Trunk Line Project in Council District Four.

13-1525 MOTION (HUIZAR - FUENTES) relative to amending prior Council action of February 26,

2014 regarding the establishment of the Arts District Los Angeles Property and Business

Improvement District.

14-0270 MOTION (MARTINEZ - ENGLANDER) relative to providing additional funds to support two

Prostitution Enforcement Detail Cars in Council District Six.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

14-0004 Police Officer III+I Edward D. Heredia Englander - Parks

Police Officer III+I Jeffrey Kiser Englander - O'Farrell

Armenian American Chamber of Commerce Koretz for Krekorian - Martinez

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

14-0003

John Hardin Williams Parks
Charles Ray Butler, Jr. Wesson - All Councilmembers

Janice Augustina Mosley
Juan Gonzalez & Brian Law

Wesson - All Councilmembers LaBonge - All Councilmembers

ENDING ROLL CALL

Blumenfield, Bonin, Englander, Huizar, Koretz, LaBonge, Martinez, O'Farrell, Parks and President Wesson (10); Absent: Buscaino, Cedillo, Fuentes, Krekorian and Price (5)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 11:24 Special meeting convened at 11:24 Special meeting adjourned at 11:28 Regular meeting convened at 11:28