

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

Tuesday, March 04, 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: Bonin, Buscaino, Englander, Fuentes, Huizar, Koretz, LaBonge, Martinez, O'Farrell, Parks and President Wesson (11); Absent: Blumenfield, Cedillo, Krekorian 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-S301](#)

CD 6 13235 West Osborne Street. (Lien \$2,771.83)

Adopted to Continue, Unanimous Vote (11) ; Absent: Blumenfield , Cedillo , Krekorian , Price (4)

CONTINUED TO MARCH 18, 2014

(b)

[13-0160-S302](#)

CD 10 3724 South Westside Avenue. (Lien \$406.08)

Adopted, (12) ; Absent: Cedillo , Englander , Huizar (3)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(c)

[13-0160-S303](#)

CD 4 4357 West Third Street. (Lien \$1,560.12)

Adopted to Continue, Unanimous Vote (12) ; Absent: Cedillo , Englander , Huizar (3)

CONTINUED TO MARCH 25, 2014

(d)

[13-0160-S304](#)

CD 7 13668 West Van Nuys Boulevard. (Lien \$1,185.50)

Adopted, (12) ; Absent: Cedillo , Englander , Huizar (3)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(e)

[13-0160-S305](#)

CD 6 8678 North Costello Avenue. (Lien \$2,411.84)

Adopted, (12) ; Absent: Cedillo , Englander , Huizar (3)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(f)

[13-0160-S306](#)

CD 8 2700 West Slauson Avenue. (Lien \$6,421.07)

Adopted, (12) ; Absent: Cedillo , Englander , Huizar (3)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(g)

[13-0160-S307](#)

CD 5 2461 South Robertson Boulevard. (Lien \$1,858.21)

Adopted to Continue, Unanimous Vote (12) ; Absent: Cedillo , Englander , Huizar (3)

CONTINUED TO MARCH 18, 2014

(h)

[13-0160-S308](#)

CD 12 10111 North Vanalden Avenue. (Lien \$3,460.08)

Adopted, (12) ; Absent: Cedillo , Englander , Huizar (3)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(i)

[13-0160-S309](#)

CD 2 5212 North Laurel Canyon Boulevard. (Lien \$2,586.62)

Adopted, (12) ; Absent: Cedillo , Englander , Huizar (3)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(j)

[13-0160-S310](#)

CD 10 3600 West Washington Boulevard. (Lien \$3,082.16)

Adopted to Receive and File, Unanimous Vote (11) ; Absent: Blumenfield , Cedillo , Krekorian , Price (4)

RECEIVED AND FILED INASMUCH AS LIEN PARTIALLY RESCINDED AND PAID OFF

(k)

[13-0160-S167](#)

CD 15 552 West 110th Street. (Lien: \$6,555.99)

(Continued from Council meeting of February 25, 2014)

Adopted to Continue, Unanimous Vote (11) ; Absent: Blumenfield , Cedillo , Krekorian , Price (4)

CONTINUED TO MARCH 18, 2014

(I)

[13-0160-S286](#)

CD 8 1602 West Adams Boulevard. (Lien: \$6,307.54)

(Continued from Council meeting of February 25, 2014)

Adopted, (12) ; Absent: Cedillo , Englander , Huizar (3)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

ITEM NO. (2)

[07-2307](#)

CD 3 HEARING APPEALS against confirmation of assessment for improvement under 1911 Act of Mulholland Drive (Near Manson Avenue) Sewer Improvement with mainline sewer, house connection sewers (laterals), appurtenant structures, and related work - A'11-SZC11763.

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

PUBLIC HEARING CLOSED

ITEM NO. (3)

[12-1360](#)

CD 2 PUBLIC HEARING relative to the vacation of a portion of the alley westerly of Westpark Drive between Magnolia Boulevard and Hartsook Street (VAC-E1401159).

(Categorical Exemption, Findings and Public Works and Gang Reduction Committee Report adopted in Council on January 29, 2014)

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

PUBLIC HEARING CLOSED

Items for which Public Hearings Have Been Held

ITEM NO. (4)

[14-0153](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Thomas Donovan to the West Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Thomas Donovan to the West Los Angeles Area Planning Commission for the term ending June 30, 2017, is APPROVED and CONFIRMED. Mr. Donovan resides in Council District 11. (Current Commission gender composition: M=2; F=3)

Ethics Commission Review: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 20, 2014

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

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

ITEM NO. (5)

[14-0155](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Oshin Harootonian to the North Valley Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Oshin Harootonian to the North Valley Area Planning Commission for the term ending June 30, 2015, is APPROVED and CONFIRMED. Mr. Harootonian resides in Council District 12. (Current Commission gender composition: M=3; F=2)

Ethics Commission Review: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 20, 2014

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

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (6)

[12-1696](#)

CD 1, 4, 10

HEARING ROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Wilshire Center Business Improvement District (District) special assessment for the District's eighteenth fiscal year (operating year) beginning on January 1, 2014 through December 31, 2014.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2014 fiscal year, pursuant to Section 36524.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2014 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. APPROVE the Wilshire Center Business Improvement District Advisory Board for the District's 2014 fiscal year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Wilshire Center Business Improvement Corporation, the nonprofit service provider for administration of the District.

Fiscal Impact Statement: The City Clerk reports that direct costs for Department administration of the District program for its 2014 fiscal year will be recovered from the assessments collected. The amount of recoverable City costs to be charged to the District will be \$14,613.19, representing two percent of the District's anticipated assessment revenue for its 2014 fiscal year, plus an additional one percent for departmental costs associated with the direct billing of District stakeholders. There are no assessments to be paid

for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No.182886 on February 5, 2014.)

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (7)

[13-1724](#)

CD 4, 13

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Los Feliz Village Business Improvement District (District) special assessment for the District's thirteenth fiscal year (operating year) beginning on January 1, 2014 through December 31, 2014.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2014 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2014 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. APPROVE the Los Feliz Village Business Improvement District Advisory Board for the District's 2014 fiscal year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Los Feliz Business Improvement District Corporation, the nonprofit service provider for administration of the District.

Fiscal Impact Statement: There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No.182887 on February 5, 2014)

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (8)

[13-0505](#)

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to dissolving Community Taxing District No. 4, Courtyard by Marriott and Residence Inn Project, and creating the 901 Olympic North Trust Fund.

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

PRESENT and ADOPT the accompanying ORDINANCES dated February 12, 2014, relative to dissolving Community Taxing District No. 4, Courtyard by Marriott and Residence Inn Project, and creating the 901 Olympic North Trust Fund.

Fiscal Impact Statement: None submitted by the City Attorney. 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: Cedillo , Krekorian , Price (3)

ITEM NO. (9)

[13-1646](#)

CD 15

ENVIRONMENTAL IMPACT REPORT, ERRATA, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING AND REPORTING PROGRAM, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCES FIRST CONSIDERATION relative to the Ponte Vista at San Pedro Specific Plan at 26900 South Western Avenue.

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

1. CERTIFY that the final Environmental Impact Report (EIR), (EIR No. ENV-2005-4516-EIR; State Clearing House No. 2010101082), including all errata, has been completed in compliance with the California Environmental Quality Act (CEQA), that the final EIR was presented to the City Council and the City Council has reviewed and considered the information contained in the final EIR, that the final EIR reflects the independent judgment and analysis of the lead agency City of Los Angeles, and that the documents constituting the record of proceedings on which the City Council's decision is based are located in Council File No.13-1646 in the custody of the City Clerk and in the files of the Department of City Planning (DCP) in the custody of the Environmental Review Section.

2. ADOPT the FINDINGS recommended by the Director of Planning, on behalf of the Los Angeles City Planning Commission (LACPC) in the November 27, 2013 transmittal as updated on February 18, 2014, including the Environmental Findings, pursuant to Public Resources Code Section 21081 as the CEQA Findings of the City Council.
3. ADOPT the Mitigation Monitoring and Reporting Program.
4. ADOPT the Statement of Overriding Considerations prepared by the DCP.
5. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning on behalf of the LACPC, to change the zone from R1-1XL and OS-1XL to Ponte Vista at San Pedro (PVSP) zone, for the construction of up to 700 residential units and a 2.42 acre public park at 26900 South Western Avenue, bordered by the United States Navy's Defense Fuel Support Point to the north, Mary Star of the Sea High School to the east, Fitness Drive and multi-family residential developments to the south, and Western Avenue to the west.

Applicant: SFI Bridgeview, LLC

Representative: David P. Waite, Cox Castle and Nicholson, LLP

Case No. CPC-2012-2558-GPA-ZC-SP-CA

6. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning on behalf of the LACPC, to amend the Los Angeles Municipal Code Sections 12.04 and 12.16.9 to establish the PVSP Specific Plan.
7. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning on behalf of the LACPC, to establish the PVSP Specific Plan.
8. ADOPT the accompanying RESOLUTION, approved by the Mayor, and the Director of Planning on behalf of the LACPC, APPROVING a General Plan amendment to the Wilmington - Harbor City Community Plan map to:
 - a. Change the land use designation from Open Space and Low Residential to Low Medium II Residential.
 - b. Amend Footnote No. Two to read "Maximum height of 30 feet from adjacent grade except for the PVSP zone."
 - c. Add a footnote establishing the proposed PVSP Specific Plan as the land use regulatory document for the project and provide correspondence of the Low Medium II residential land use designation with the PVSP zone.

9. INSTRUCT the DCP to update the General Plan and appropriate maps pursuant to this action.
10. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
11. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The LACPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 5, 2014

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

Adopted - TO THE MAYOR FORTHWITH, (13) ; Absent: Cedillo , Englander (2)

ITEM NO. (10)

[11-0966](#)

CD 14

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the funding agreement for the Olympic North Hotels Project located at 901 West Olympic Boulevard.

Recommendations for Council action:

1. RECEIVE and FILE the report from the City Administrative Officer dated March 18, 2013 relative to a petition filed by 901 West Olympic Boulevard Limited Partnership to create a Community Taxing District.
2. APPROVE the Funding Agreement (Attachment A of the Chief Legislative Analyst [CLA] report dated February 10, 2014, attached to Council file No. 11-0966) between the City of Los Angeles and 901 West Olympic Boulevard Limited Partnership concerning the Olympic North Hotels Project, and AUTHORIZE the Mayor to execute said Agreement.
3. REQUEST the City Attorney to prepare and present the necessary ordinances to effectuate the fiscal actions required to implement the Funding Agreement.

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

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (11)

[13-0600-S5](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the City's current debt capacity and how much has been issued in bonds.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report, dated February 7, 2014, relative to the City's current debt capacity and how much has been issued in bonds.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (12)

[13-1204-S1](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to the amendment of Sections 41.50 and 63.44 of the Los Angeles Municipal Code to revise the definition of smoking to include electronic smoking devices and to revise various provisions regarding the prohibition of smoking in certain places.

Recommendations for Council action, as initiated by Motion (O'Farrell - Koretz - Parks):

1. REQUEST that the City Attorney amend the proposed draft Ordinance, dated January 8, 2014 and attached to the Council file, to include parallel exemptions for the use of electronic smoking devices at vaping lounges in keeping with similar uses for cigar lounges; and to exclude theatrical production sites similar to the exemptions that already exist for smoking tobacco at locations used for production filming by the entertainment industry for theatrical purposes only.

2. APPROVE non-substantive technical revisions to the final draft ordinance.

Fiscal Impact Statement: None submitted by the City Attorney. 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: Cedillo , Krekorian , Price (3)

ITEM NO. (13)

[13-0600-S103](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a comparison of the City's Reserve Fund percentage to the ten largest cities in the United States.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated February 5, 2014 relative to a comparison of the City's Reserve Fund percentage to the ten largest cities in the United States.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (14)

[14-0070-S2](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department (LAPD), Mission Area (PDX/45 - 52 Boxes) for the period of January 1, 2005 through December 31, 2006.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAPD, Mission Area (PDX/45 - 52 Boxes) for the period of January 1, 2005 through December 31, 2006.

Fiscal Impact Statement: The City Clerk reports that the retention of 52 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$8.42 per month, or \$101.09 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (15)

[14-0070-S1](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department (LAPD), Motor Transport Division (PDX/78 - 21 Boxes) for the period of January 1, 1983 through December 31, 1998.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAPD, Motor Transport Division (PDX/78 - 21 Boxes) for the period of January 1, 1983 through December 31, 1998.

Fiscal Impact Statement: The City Clerk reports that the retention of 21 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$3.40 per month, or \$40.82 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (16)

[14-0070-S3](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department (LAPD), Van Nuys (PDX/09 - 8 Boxes) and Hollenbeck (PDX/04 - 3 Boxes) for the period of January 1, 1997 through December 31, 2008.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAPD, Van Nuys (PDX/09 - 8 Boxes) and Hollenbeck (PDX/04 - 3 Boxes) for the period of January 1, 1997 through December 31, 2008.

Fiscal Impact Statement: The City Clerk reports that the retention of 11 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$1.78 per month, or \$21.38 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (17)

[14-0070-S4](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department (LAPD), Gang and Narcotics Division (PDX/87 - 703 Boxes) for the period of January 1, 1982 through December 31, 2003.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAPD, Gang and Narcotics Division (PDX/87 - 703 Boxes) for the period of January 1, 1982 through December 31, 2003.

Fiscal Impact Statement: The City Clerk reports that the retention of 703

records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$113.89 per month, or \$1,366.63 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (18)

[14-0070-S5](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department (LAPD), Commercial Crimes Division (PDX/34 - 14 Boxes) for the period of January 1, 1980 through December 31, 2008.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAPD, Commercial Crimes Division (PDX/34 - 14 Boxes) for the period of January 1, 1980 through December 31, 2008.

Fiscal Impact Statement: The City Clerk reports that the retention of 14 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$2.27 per month, or \$27.22 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (19)

[14-0070-S6](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department (LAPD), Valley Traffic Division (PDX/26 - 115 Boxes) for the period of January 1, 1983 through December 31, 2004.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAPD, Valley Traffic Division (PDX/26 - 115 Boxes) for the period of January 1, 1983 through December 31, 2004.

Fiscal Impact Statement: The City Clerk reports that the retention of 115 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$18.63 per month, or \$223.56 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (20)

[14-0070-S7](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department (LAPD), Harbor Division (PDX/05 - 236 Boxes) for the period of January 1, 1951 through December 31, 2004.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAPD, Harbor Division (PDX/05 - 236 Boxes) for the period of January 1, 1951 through December 31, 2004.

Fiscal Impact Statement: The City Clerk reports that the retention of 236 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$38.23 per month, or \$458.78 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (21)

[14-0070-S8](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department (LAPD), Newton Division (PDX/13 - 540 Boxes) for the period of January 1, 1970 through December 31, 2006.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAPD, Newton Division (PDX/13 - 540 Boxes) for the period of January 1, 1970 through December 31, 2006.

Fiscal Impact Statement: The City Clerk reports that the retention of 540 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$87.48 per month, or \$1,049.76 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (22)

[14-0070-S9](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE

REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department (LAPD), West Valley Division (PDX/10 - 14 Boxes) and Northeast Division (PDX/11 - 156 Boxes) for the period of January 1, 1983 through December 31, 2010.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAPD, West Valley Division (PDX/10 - 14 Boxes) and Northeast Division (PDX/11 - 156 Boxes) for the period of January 1, 1983 through December 31, 2010.

Fiscal Impact Statement: The City Clerk reports that the retention of 170 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$27.54 per month, or \$330.48 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (23)

[14-0070-S10](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department (LAPD), West Valley Division (PDX/10 - 120 Boxes) for the period of January 1, 1989 through December 31, 2005.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAPD, West Valley Division (PDX/10 - 120 Boxes) for the period of January 1, 1989 through December 31, 2005.

Fiscal Impact Statement: The City Clerk reports that the retention of 120 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$19.44 per month, or \$233.28 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (24)

[13-0884](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed contract with USA Waste of California, Inc., dba Waste Management El Sobrante Landfill, for landfill disposal services for residual municipal solid waste.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, on behalf of the Bureau of Sanitation, to execute the proposed Personal Services Contract with USA Waste of California, Inc. dba Waste Management El Sobrante Landfill, to provide landfill disposal services of residual municipal solid waste for a period of 15.5 years, effective upon the date of execution, subject to City Attorney approval as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact as \$4,835,586 is available from the Solid Waste Resources Revenue Fund to support the 2013-14 costs of the contract and subsequent year funding will be allocated through the City's annual budget process, which is subject to Mayor and Council approval. The contract includes a Financial Liability Clause which limits the City's annual financial obligation to the amount approved in the corresponding year's annual budget. The recommendation in the January 3, 2014 CAO report, attached to the Council file, complies with the City's Financial Policies as ongoing revenue will support ongoing expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 9, 2014

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

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (25)

[12-1744](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles World Airports, Accounting - Main Office (DOA/40 - 365 Boxes) for the period of January 1, 1948 through December 31, 1999.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Los Angeles World Airports, Accounting - Main Office (DOA/40 - 365 Boxes) for the period of January 1, 1948 through December 31, 1999.

Fiscal Impact Statement: The City Clerk reports that the retention of 365 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$56.94 per month, or \$683.28 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (26)

[13-1502](#)

AUDITS COMMITTEE REPORT relative to the Cost Allocation Plan (CAP) 34.

Recommendation for Council action:

NOTE and FILE the Controller report dated November 8, 2013, attached to the Council file, relative to the CAP 34.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (27)

[13-1204-S2](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to the Los Angeles County Department of Public Health policy proposals regarding e-cigarettes.

Recommendation for Council action, as initiated by Motion (O'Farrell - Koretz):

INSTRUCT the Chief Legislative Analyst (CLA) to continue to monitor legislation related to e-cigarettes at the local, state, and federal levels.

Fiscal Impact Statement: The CLA reports that there is no fiscal impact to the General Fund.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (28)

[12-0090](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to proposed changes to the Los Angeles City Election Code.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an Ordinance to make various amendments to the Los Angeles City Election Code as described in the City Clerk report dated February 14, 2014, attached to the Council file.

Fiscal Impact Statement: The City Clerk reports that approval of the revised Los Angeles City Election Code will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (29)

[13-0002-S143](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support legislation and/or administrative action that would urge the Food and Drug Administration to assert authority over the ingredients in e-cigarettes and other nicotine delivery devices.

Recommendation for Council action, pursuant to Resolution (Koretz - O'Farrell - Parks), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 Federal Legislative Program SPONSORSHIP and/or SUPPORT of legislation and/or administrative action that would urge the Food and Drug Administration to assert authority over the ingredients in e-cigarettes and other nicotine delivery devices.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (30)

[14-0002-S9](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support SB 812 (De Leon) and SB 712 (Lara).

Recommendation for Council action, pursuant to Resolution (Huizar - Fuentes), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT for SB 812 (De Leon) which would establish stringent Department of Toxic Substances Control (DTSC) permit renewal requirements for the continued operation of hazardous waste facilities, and require a time certain by when permit renewal applications are to be decided; and SUPPORT for SB 712 (Lara) which would require the DTSC to issue a final permit or a final denial of application by December 31, 2015 to hazardous waste facilities operating under an interim permit.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (31)

[14-0220](#)

CD 15 CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed supplemental lease agreement requesting a lease extension for the United States Customs and Border Protection laboratory on Terminal Island.

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 III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Supplemental Lease Agreement No. 2 to Agreement No. 2384 with the United States General Services Administration for the United States Customs and Border Protection laboratory on Terminal Island.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed lease agreement between the Harbor Department and United States General Services Administration will authorize a 12-month lease extension for the United States Customs and Border Protection Laboratory and result in estimated increase in net revenues of approximately \$30,000 for rent, utilities and maintenance costs and an one-time payment of \$745,852, under this contract, for a total of approximately \$775,852. The proposed lease agreement complies with the Harbor Department's adopted financial policies and will have no impact on the City's General Fund. All additional funds will be deposited into the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 20, 2014

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

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

ITEM NO. (32)

[14-0002-S3](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support the Prohibition of Voice Communications through Mobile Wireless Devices during Commercial Passenger Flights.

Recommendation for Council action, pursuant to Resolution (LaBonge - Wesson), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 Federal Legislative Program SUPPORT for H.R. 3676 (Shuster), The Prohibiting In-Flight Voice Communications on Mobile Wireless Devices Act of 2013, and S. 1811 (Alexander), The Commercial Flight Courtesy Act, and/or similar legislation that would prohibit voice communications through mobile communication devices on commercial passenger flights.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted - TO THE MAYOR FORTHWITH, (13) ; Absent: Cedillo , Krekorian (2)

ITEM NO. (33)

[14-0041-S2](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Superior Industries International, Inc.

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

APPROVE the refund claim filed by Superior Industries International, Inc. for overpayment of business tax in the amount of \$101,308.99 plus accumulated interest.

Fiscal Impact Statement: None submitted by the Office of Finance. 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: Cedillo , Krekorian , Price (3)

ITEM NO. (34)

[14-0185](#)

CD 15

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed permit with WWL Vehicle Services Americas, Inc. to allow for the continued use of a vehicle cargo terminal.

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(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE Harbor Department Permit No. 900 with WWL Vehicle Services Americas, Inc. to allow for the continued use of a vehicle cargo terminal.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Harbor Department proposed successor Permit No. 900 with Wallenius Wilhelmsen Logistic, Vehicle Services America, Inc. is expected to pay a minimum annual guarantee (MAG) compensation of approximately \$7,250,000 per year or \$604,167 per month, with projected annual adjustments based on Consumer Price Index rates. Approval of the MAG will increase compensation from approximately \$6,580,602 to \$7,250,000, an increase of \$669,398 per year. The proposed Agreement will not impact the City General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 9, 2014

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

Adopted, (12) ; Absent: Cedillo , Krekorian , Price (3)

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

ITEM NO. (35)

[13-1204-S1](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to an amendment of Sections 41.50 and 63.44 of the Los Angeles Municipal Code (LAMC) to revise the definition of smoking to

include electronic smoking devices and to revise various provisions regarding the prohibition of smoking in certain places.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Sections 41.50 and 63.44 of the LAMC to revise the definition of smoking to include electronic smoking devices and to revise various provisions regarding the prohibition of smoking in certain places.

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

Community Impact Statement: None submitted.

(Arts, Parks, Health, Aging and River Committee waived consideration of the above matter)

Adopted - TO THE MAYOR FORTHWITH, (14) ; Absent: Cedillo (1)

ITEM NO. (36)

[14-0242](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of KATE WINSLET on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Kate Winslet at 6262 Hollywood Boulevard.

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

Adopted, (13) ; Absent: Cedillo , Englander (2)

ITEM NO. (37)

[08-0762](#)

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating the portion of the northwesterly side of Venice Boulevard between Mentone Avenue and the

alley northeasterly thereof (VAC-E1401065).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of December 16, 2011, that the vacation of the portion of the northwesterly side of Venice Boulevard between Mentone Avenue and the alley northeasterly thereof, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of December 16, 2011, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 14-1401065 for the vacation of the portion of the northwesterly side of Venice Boulevard between Mentone Avenue and the alley northeasterly thereof.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 14-1401065 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

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

Adopted, (13) ; Absent: Cedillo , Englander (2)

ITEM NO. (38)

[14-0243](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of RAY PARKER JR on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Ray Parker Jr at 7065 Hollywood Boulevard.

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

Adopted, (12) ; Absent: Cedillo , Englander , Huizar (3)

ITEM NO. (39)

[01-0208-S1](#)

CD 1 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating a portion of North Main Street westerly of Alpine Street (VAC-E1400959).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of November 18, 2009, that the vacation a portion of North Main Street westerly of Alpine Street, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of November 18, 2009, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 14-1400959 for the vacation a portion of North Main Street westerly of Alpine Street.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 14-1400959 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

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

Adopted, (12) ; Absent: Cedillo , Englander , Huizar (3)

ITEM NO. (40)

[10-1547](#)

CD 3 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating Kittridge Street from approximately 375 feet westerly of Yolanda Avenue to its westerly terminus (VAC-E1401162).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of December 10, 2010, that the vacation of Kittridge Street from approximately 375 feet westerly of Yolanda Avenue to its westerly terminus, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental

Quality Act of 1970, pursuant to the Notice of Exemption, dated October 19, 2009, from the Mountains Recreation and Conservation Authority at 5810 Ramirez Canyon Road, Malibu, California 90265, State Clearing House No. 2009108145.

2. REAFFIRM the FINDINGS of December 10, 2010, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 14-1401162 for the vacation of Kittridge Street from approximately 375 feet westerly of Yolanda Avenue to its westerly terminus.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 13-1401162 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

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

Adopted, (12) ; Absent: Cedillo , Englander , Huizar (3)

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

- 12-0010-S11 MOTION (BUSCAINO - BONIN) relative to reinstating the reward offer in the unsolved murder of Amado Lozano on May 31, 2011 for an additional six months.
- 14-0284 MOTION (LABONGE - HUIZAR) relative to funding to pay for digital archiving services provided by Point.360.
- 13-0303-S3 MOTION (WESSON for CEDILLO - HUIZAR) relative to the MacArthur Park Apartments Phase B project.
- 14-0149 MOTION (PARKS - WESSON) and RESOLUTION relative to amending prior Council action of February 19, 2014 regarding a Tax Equity and Fiscal Responsibility Act of 1982 hearing for the issuance of revenue bonds for the purpose of financing the acquisition, rehabilitation and equipping of Jefferson

Townhomes and Cunningham Village.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

14-0004	Ray Parker, Jr.	O'Farrell - LaBonge
	Gerald Chaleff	LaBonge - Krekorian
	Ball of Cotton	LaBonge - Fuentes
	San Fernando High School Boy's Wrestling Team	Fuentes - Martinez
	San Fernando High School Girl's Wrestling Team	Fuentes - Martinez
	13th Annual Jackie Robinson Day	LaBonge - Price

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

14-0003	Florence Simeoni	Buscaino - All Councilmembers
	Bill Burnidge	LaBonge - All Councilmembers

13-0455 **Reconsidered Item No. 20 from Council meeting of February 28, 2014**

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing accounts within the Reserve Fund and establishing a new Budget Stabilization Fund.

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

1. **PRESENT and ADOPT** the accompanying **ORDINANCE** amending the **Los Angeles Administrative Code** regarding the Reserve Fund and adding a new Article 4.1 to Chapter 6 of Division 5 of the Los Angeles Administrative Code regarding a Budget Stabilization Fund.
2. **REQUEST** the City Attorney to prepare and present an amended Ordinance to Council to incorporate changes discussed in the Budget and Finance Committee that reflect in more detail the Budget Stabilization Fund Policy adopted by Council on June 7, 2013.

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

Community Impact Statement: None submitted.

Adopted - TO THE MAYOR FORTHWITH, (14) ; Absent: Cedillo (1)

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By
Council Clerk

PRESIDENT OF THE CITY COUNCIL

Los Angeles City Council Agenda, **Supplemental Agenda**
Tuesday, March 04, 2014

JOHN FERRARO COUNCIL CHAMER ROOM 340, CITY HALL 200 NORTH SPRING STREET,
LOS ANGELES, CA 90012 - 10:00 AM

Items for which Public Hearings Have Been Held

ITEM NO. (41)

[11-1980-S5](#)

ENVIRONMENTAL IMPACT REPORT and BUDGET AND FINANCE COMMITTEE REPORT relative to approval of The Village at Westfield Topanga Subvention Agreement.

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

1. **FIND** under the California Public Resources Code Section 21166 and the California Environmental Quality Act Guidelines Section 15162, on the basis of substantial evidence contained in the whole record, that since certification of the Environmental Impact Report (EIR) No. ENV-2007-3393-EIR (SCH 2007101117), on November 14, 2012, there have been no changes to the Project, no changes with respect to the circumstances under which the Project is being undertaken, or no new information of substantial importance concerning the Project, which cause new significant environmental effects or substantial increase in the severity of previously identified significant effects, and therefore no additional environmental review is required for the Project.
2. **APPROVE** the Subvention Agreement by and between the City of Los Angeles (the City), 21919 Erwin Street LLC (Erwin), and West Valley Owner LLC (West Valley), (Erwin and West Valley are collectively referred to as the Developer), substantially in the form attached to the Council file as Attachment A (amended March 3, 2014) concerning The Village at Westfield Topanga (Project), and **AUTHORIZE** the Mayor to execute said agreement.
3. **AUTHORIZE** the City Administrative Officer, with consent of the Chief Legislative Analyst (CLA) and the City Attorney, to negotiate and execute additional non-material changes to the Subvention

Agreement as necessary.

4. **REQUEST the City Attorney to prepare and present an Ordinance to establish The Village at Westfield Topanga Public Benefits Trust Fund for the receipt and disbursement of \$3,325,000 to fund community benefits of which \$100,000 will be allocated to the North West Valley Project Mitigation Fund.**
5. **REQUEST City Attorney to prepare and present an ordinance to establish the North West Valley Project Mitigation Fund for the receipt and disbursement of the \$100,000 referenced in above recommendation number four and the receipt and disbursement of an additional \$200,000 to be received from the developer upon issuance of Certificate of Occupancy or within 18 months whichever comes first.**
6. **REQUEST the City Attorney to prepare and present an ordinance to establish The Village at Westfield Topanga Trust Fund for the receipt and disbursement of subvention payment pursuant to the Subvention Agreement and to provide for the reporting requirements set forth in California Government Code Section 53083.**

Fiscal Impact Statement: The CLA reports that The Village at Westfield Topanga is estimated to generate net new public revenues of approximately \$41.9 million net present value (NPV) in various General Fund revenues over 25 years. City policy allows up to fifty percent of net new General Fund revenues to be used for the purpose of a subvention. As proposed, The Village at Westfield Topanga would retain up to \$20.9 to \$25 million NPV in net new revenues in various General Fund revenues, for up to 25 years. In no event will the Developer receive more than fifty percent of the net new revenues generated by the Project.

Community Impact Statement: None submitted.

Adopted - TO THE MAYOR FORTHWITH, (14) ; Absent: Cedillo (1)

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

ITEM NO. (42)

[14-0270](#)

CD 6 MOTION (MARTINEZ - ENGLANDER) relative to providing additional funds to support two Prostitution Enforcement Detail (PED) Cars in Council District Six.

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

1. TRANSFER/APPROPRIATE \$75,000 in the AB1290 Fund No. 53P, Account No. 281206 (CD-6 Redevelopment Projects - Services) to the Police Fund No. 100/70, Account No. 1092 (Overtime - Police Officers) to assist in funding two PED Cars for the Council District Six portions of Van Nuys and Foothill Police Divisions in order to address rampant prostitution concentrations.
2. AUTHORIZE the Los Angeles Police Department to make any corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Adopted, (13) ; Absent: Cedillo , Krekorian (2)