ROLL CALL

Members Present: Blumenfield, Bonin, Cedillo, Englander, Fuentes, Huizar, LaBonge, Martinez, O'Farrell and President Wesson (10); Absent: Buscaino, Koretz, Krekorian, Parks 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 PROTESTS relative to Office of Finance reports requesting approval to record liens against taxpayers for unpaid taxes.

Recommendation for Council action:

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

(a)

14-0170-S3

CD 11

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

(Continued from Council meeting of February 12, 2014)

Adopted, (13); Absent: Buscaino, Parks (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(b)
14-0170-S4
CD 11 Park Place at LAX Inc. (Lien: $1,019,398.76)

(Continued from Council meeting of February 12, 2014)

Adopted, (13) ; Absent: Buscaino, Parks (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(c)

14-0170-S9
CD 6 BS Industrial Wear Inc. (Lien: $11,843.38)

Adopted, (13) ; Absent: Buscaino, Parks (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(d)

14-0170-S8
CD 14 Weiland Brewery Restaurant II LLC. (Lien: $13,617.13)

Adopted, (13) ; Absent: Buscaino, Parks (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

ITEM NO. (2)

13-1524
CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE
FIRST CONSIDERATION relative to the improvement and maintenance of the
1st Street Streetscape P2 Street Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the
   assessments and ordering the maintenance of the above lighting district,
   in accordance with Sections 6.95-6.127 of the Los Angeles
   Administrative Code and Government Code Section 53753 (Proposition
Public Hearing held February 5, 2014

Adopted, (13) ; Absent: Buscaino, Parks (2)

PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

ITEM NO. (3)

13-1422
CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE
FIRST CONSIDERATION relative to the improvement and maintenance of the
Dickens Street and Stansbury Avenue Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance
Assessment District and therefore the assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all
proceedings relating to the above lighting district, in accordance with
Sections 6.95-6.127 of the Los Angeles Administrative Code and
Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the
streetlights are not installed or are removed from service if previously
installed.

Public Hearing held February 12, 2014

Adopted, (13) ; Absent: Buscaino, Parks (2)

PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

ITEM NO. (4)

13-1505
CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE
FIRST CONSIDERATION relative to the improvement and maintenance of the
Oro Vista Avenue and Big Tujunga Canyon Road Street Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 22, 2014)

(Continued from Council meeting of February 12, 2014)

Adopted, (13) ; Absent: Buscaino, Parks (2)

PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

ITEM NO. (5)

14-0198

CD 7 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of a storm drain easement lying on Oro Vista Avenue southerly of Big Tujunga Canyon Road (Right of Way No. 36000-2010).

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

1. FIND that the quitclaim of a storm drain easement lying on Oro Vista Avenue southerly of Big Tujunga Canyon Road (Right of Way No. 36000-2010) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City’s Environmental Guidelines.

2. APPROVE the quitclaim of a storm drain easement lying on Oro Vista Avenue southerly of Big Tujunga Canyon Road (Right of Way No. 36000-2010) as shown colored red on Exhibit A of the February 11, 2014 City Engineer report, attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering with respect to the payment of the document recording fee.

3. ADOPT the City Engineer report dated February 11, 2014, to approve the petitioner's request for the quitclaim of a storm drain easement lying on Oro Vista Avenue southerly of Big Tujunga Canyon Road (Right of Way No. 36000-2010).

4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of a storm drain easement lying on Oro Vista Avenue southerly
5. INSTRUCT the City Clerk to forward a copy of the Council action and ORDINANCE to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of $6,869.40 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

Adopted, (12); Absent: Buscaino, Parks (2)

PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

Items for which Public Hearings Have Been Held

ITEM NO. (6)
13-1525
CD 14

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Arts District Los Angeles Property and Business Improvement District (District), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the Arts District Los Angeles Property and Business Improvement District and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.

2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and the Arts District Los Angeles non-profit corporation for administration of the District.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the District and will be recovered from assessments collected.

There are currently eight City-owned property within the District to be paid from the General Fund total $37,945.15 for the first year of the District. Funding is available in the BID Trust Fund 659 to pay the General Fund's share of assessments for the first operating year. Assessments levied on the Los
Angeles Department of Water and Power property within the District will not be paid from the General Fund.

(Pursuant to Council action on Tuesday, February 25, 2014 and adoption of Ordinance No. 182826 on December 17, 2013.)

Adopted - TO THE MAYOR FORTHWITH URGENT, (13); Absent: Buscaino, Parks (2)

ITEM NO. (7) 14-0171 CD 5

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a variance at 10550 West Bellagio Road.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 14-0171 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2005-8611-MND-REC-2] filed on March 22, 2013.

2. ADOPT the FINDINGS of the Zoning Administrator as the Findings of Council.

3. RESOLVE TO DENY THE APPEAL filed by Janice A. Lazarof, individually and as trustee of the Henri and Janice A. Lazarof Trust, (Representative: Victor I. Marmon, Marmon Law Offices), and THEREBY OVERTURN the West Los Angeles Area Planning Commission's January 15, 2014 decision and SUSTAIN the Zoning Administrator's approval of a variance to permit a height of 50 feet in lieu of the 36 feet height limit for the construction of a single-family dwelling in the RE20-1 zone, subject to Conditions of Approval, for property located at 10550 West Bellagio Road.

Applicant: M & A Gabaee, LP

Representative: Ben Kim / Stacey Brenner, Charles Company
Adopted to Refer, Unanimous Vote (10) ; Absent: Buscaino, Koretz, Krekorian, Parks, Price (5)

REFERRED TO PLANNING AND LAND USE MANAGEMENT COMMITTEE

ITEM NO. (8)

13-1664

CD 2

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT and RESOLUTION relative to the Assignment of the Right to Apply for Proposition A Cities Excess Funds for the Tujunga Greenbelt Park - The Great Wall of Los Angeles Interpretive Green Bridge Project.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION, attached to the Council file, which assigns to the Social and Public Art Resource Center (SPARC) a right to apply for Proposition A Cities Excess Funds in the amount of $181,500, which are available from the Los Angeles County Regional Park and Open Space District for the Third Supervisorial District of the County of Los Angeles, on condition that the funds are used for the completion of the Great Wall of Los Angeles Interpretive Green Bridge Project, located within the City of Los Angeles.

Fiscal Impact Statement: The Department of Recreation and Parks (RAP) reports that there is no impact to the General Fund as the estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP’s General Fund. Funding for the completion of the project will be the responsibility of SPARC. The future operation and maintenance costs have yet to be determined.

Community Impact Statement: None submitted.
PUBLIC SAFETY COMMITTEE REPORT relative to the re-appropriation of funds for the Fiscal Year (FY) 2013-14 for the 2010 and 2011 Urban Areas Security Initiative (UASI) grant awards for Los Angeles Regional Interoperable Communications System (LA-RICS) project staff.

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

1. RESOLVE that position authority for one Police Officer III (Class Code 2214-3) within the Los Angeles Police Department (LAPD) for the LA-RICS project is APPROVED, subject to paygrade determination by the Employee Relations Division of the Office of the City Administrative Officer (CAO).

2. AUTHORIZE the Controller to:

   a. Transfer appropriations within the FY 2010 UASI Fund 53V/46, as follows:

<table>
<thead>
<tr>
<th>Fund/Dept No.</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: 53V/46</td>
<td>46H669</td>
<td>LA-RICS Joint Powers</td>
<td>$130,421.52</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund/Dept No.</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>To: 53V46</td>
<td>46K138</td>
<td>LAFD</td>
<td>$16,047.80</td>
</tr>
<tr>
<td>53V/46</td>
<td>46K170</td>
<td>Police</td>
<td>70,428.92</td>
</tr>
<tr>
<td>53V/46</td>
<td>46K299</td>
<td>Reimb of GF Costs</td>
<td>43,944.80</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Total: $130,421.52</td>
</tr>
</tbody>
</table>

   b. Transfer appropriations from Fund 53V/46 to the General Fund to reimburse UASI related expenditures, as follows:

<table>
<thead>
<tr>
<th>Fund/Dept No.</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: 53V/46</td>
<td>46K138</td>
<td>LAFD</td>
<td>$16,047.80</td>
</tr>
<tr>
<td>53V/46</td>
<td>46K170</td>
<td>Police</td>
<td>70,428.92</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Total: $86,476.72</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund/Dept No.</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>To: 100/38</td>
<td>001012</td>
<td>Salaries, Sworn</td>
<td>$16,047.80</td>
</tr>
</tbody>
</table>
100/70 001012 Salaries, Sworn 70,428.92
Total: $86,476.72

c. Transfer up to $8,364.11 from Fund 53V/46, Account No. 46K299 Related Costs to the General Fund 100/38, Revenue Source Code 5346, for reimbursement of grant funded fringe benefits for the Los Angeles Fire Department (LAFD).

d. Transfer up to $35,580.69 from 53V/46, Account No. 46K299 to the General Fund 100/70, Revenue Source Code 5346, for reimbursement of grant-funded fringe benefits for the LAPD.

e. Transfer appropriations within the FY 2011 UASI Fund 54M/46, as follows:

<table>
<thead>
<tr>
<th>Fund/Dept No</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: 54M/46</td>
<td>46H901</td>
<td>LAPD-UASI 11</td>
<td>$23,892.52</td>
</tr>
<tr>
<td>To: 54M/46</td>
<td>46K170</td>
<td>Police</td>
<td>$15,873.32</td>
</tr>
<tr>
<td></td>
<td>46K299</td>
<td>Reimb of GF Costs</td>
<td>8,019.20</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$23,892.52</td>
</tr>
</tbody>
</table>

f. Transfer appropriations from Fund 54M/46 to the General Fund to reimburse UASI related expenditures, as follows:

<table>
<thead>
<tr>
<th>Fund/Dept No</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: 53M/46</td>
<td>46K170</td>
<td>Police</td>
<td>$15,873.32</td>
</tr>
<tr>
<td>To: 100/70</td>
<td>001012</td>
<td>Salaries, Sworn</td>
<td>$15,873.32</td>
</tr>
</tbody>
</table>

g. Transfer up to $8,019.20 from Fund 54M/46, Account No. 46K299 Related Costs to the General Fund 100/70, Revenue Source 5346, for reimbursement of grant-funded fringe benefits for the LAPD.

h. Transfer cash from Fund 53V/46 and Fund 54M/46 to reimburse the General Fund on an as-needed basis, upon presentation of proper documentation from the LAFD, LAPD, and Information Technology Agency, subject to the approval of the Mayor's Office of Homeland Security and Public Safety.

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General
Fund. Approval of the above recommendations will allow for the continued expenditure of FY 2010 and 2011 UASI grant awards. These actions are in compliance with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

Adopted, (10); Absent: Buscaino, Koretz, Krekorian, Parks, Price (5)

ITEM NO. 13-1522

PUBLIC SAFETY COMMITTEE REPORT relative to budget modifications and the re-appropriation of United States Department of Homeland Security Award Year 2011 Regional Catastrophic Preparedness Grant Program (RCPGP) funds.

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

1. AUTHORIZE the Mayor, or designee, to modify the existing grant budget for the Fiscal Year 2011 RCPGP to reallocate $31,000 in funds for the Disaster Housing Tabletop Exercise to partially fund salary costs for a Senior Project Coordinator in the Housing and Community Investment Department (HCID) authorized to oversee the exercise.

2. AUTHORIZE the Controller to:

   a. Transfer appropriations and create new appropriation accounts within the 2011 RCPGP Fund 55H/46, as follows:

<table>
<thead>
<tr>
<th>Fund/Dept No</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: 55H/46</td>
<td>46J908</td>
<td>Mayor's Office Expenses</td>
<td>$10,075.77</td>
</tr>
<tr>
<td>55H/46</td>
<td>46J299</td>
<td>Related Costs</td>
<td>9,817.95</td>
</tr>
<tr>
<td>55H/46</td>
<td>46J170</td>
<td>Police</td>
<td>90,000.00</td>
</tr>
<tr>
<td>55H/46</td>
<td>46J138</td>
<td>LAFD</td>
<td>90,000.00</td>
</tr>
<tr>
<td>55H/46</td>
<td>46J746</td>
<td>Housing Contracts</td>
<td>31,000.00</td>
</tr>
<tr>
<td>55H/46</td>
<td>46J135</td>
<td>EMD</td>
<td>270,000.00</td>
</tr>
<tr>
<td>Total:</td>
<td></td>
<td></td>
<td>$500,893.72</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund/Dept No</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>To: 55H/46</td>
<td>46K146</td>
<td>Mayor</td>
<td>$40.66</td>
</tr>
<tr>
<td>55H/46</td>
<td>46K299</td>
<td>Related Costs</td>
<td>19,853.06</td>
</tr>
<tr>
<td>55H/46</td>
<td>46K170</td>
<td>LAPD Salaries</td>
<td>90,000.00</td>
</tr>
<tr>
<td>55H/46</td>
<td>46K138</td>
<td>LAFD Salaries</td>
<td>90,000.00</td>
</tr>
</tbody>
</table>
b. Transfer appropriations from Fund 55H to the General Fund to reimburse 2011 RCPGP related expenditures, as follows:

<table>
<thead>
<tr>
<th>Fund/Dept No.</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>55H/46</td>
<td>46K146</td>
<td>Mayor</td>
<td>$40.66</td>
</tr>
<tr>
<td>55H/46</td>
<td>46K170</td>
<td>LAPD Salaries</td>
<td>90,000.00</td>
</tr>
<tr>
<td>55H/46</td>
<td>46K138</td>
<td>LAFD Salaries</td>
<td>90,000.00</td>
</tr>
<tr>
<td>55H/46</td>
<td>46K143</td>
<td>Housing</td>
<td>31,000.00</td>
</tr>
<tr>
<td>55H/46</td>
<td>46K135</td>
<td>EMD</td>
<td>270,000.00</td>
</tr>
</tbody>
</table>

Total: $481,040.66

<table>
<thead>
<tr>
<th>Fund/Dept No.</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>100/46</td>
<td>001020</td>
<td>Salaries, Grant Reimb.</td>
<td>$40.66</td>
</tr>
<tr>
<td>100/70</td>
<td>001012</td>
<td>Salaries, Sworn</td>
<td>86,346.86</td>
</tr>
<tr>
<td>100/70</td>
<td>001092</td>
<td>Salaries, Overtime</td>
<td>3,653.14</td>
</tr>
<tr>
<td>100/38</td>
<td>001012</td>
<td>Salaries, Sworn</td>
<td>90,000.00</td>
</tr>
<tr>
<td>100/43</td>
<td>001010</td>
<td>Salaries, General</td>
<td>31,000.00</td>
</tr>
<tr>
<td>100/35</td>
<td>001010</td>
<td>Salaries, General</td>
<td>270,000.00</td>
</tr>
</tbody>
</table>

Total: $481,040.66

c. Transfer an appropriation of up to $12,390.70 within the Code Enforcement Trust Fund 41M/43, Account No. 43K411 Unallocated, to Account No. 43K299 Reimbursement of General Fund Costs, and transfer therefrom to the General Fund for reimbursement of fringe benefits for the HCID upon proper written demand of the General Manager, HCID, or designee.

d. Transfer up to $19,853.06 from Fund 55H/46, Account No. 46K299 Related Costs to the General Fund 100, Revenue Source Code 5346, for reimbursement of grant funded fringe benefits for the Mayor's Office.

e. Transfer cash from Fund 55H/46 to reimburse the General Fund on an as-needed basis, upon presentation of proper documentation from the Emergency Management Department (EMD), Los Angeles Fire Department (LAFD), HCID, and Los Angeles Police Department (LAPD), subject to the approval of the Mayor's Office of Homeland Security and Public Safety.

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical accounting adjustments, subject to approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will allow for the continued expenditure
of the Fiscal Year 2011 Regional Catastrophic Preparedness Grant Program award. These recommendations are in compliance with City financial policies in that budgeted appropriations will be balanced against receipts expected from the continuation of the grant.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Buscaino, Koretz, Krekorian, Parks, Price (5)

ITEM NO. (11)

13-1665

CD 1 ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT and RESOLUTION relative to the Assignment of the Right to Apply for Proposition A Cities Excess Funds for the Coronado Street Community Park and Garden Acquisition Project.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION, attached to the Council file, which assigns to the Los Angeles Neighborhood Land Trust (LANLT) a right to apply for Proposition A Cities Excess Funds in the amount of $275,000, which are available from the Los Angeles County Regional Park and Open Space District for the First Supervisorial District of the County of Los Angeles, on condition that the funds are used for the completion of the Coronado Street Community Park and Garden Acquisition Project, located within the City of Los Angeles.

Fiscal Impact Statement: The Department of Recreation and Parks (RAP) reports that there is no impact to the General Fund as funding for the completion of the project will be the responsibility of LANLT.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Buscaino, Koretz, Krekorian, Parks, Price (5)

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

ITEM NO. (12)

14-0110
COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hazeltine Avenue and Collins Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 27, 2014.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 30, 2014 as the hearing date for the maintenance of the Hazeltine Avenue and Collins Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $2,528.92 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 23, 2014)

ADMITTED, (13) ; Absent: Buscaino, Parks (2)

ORDINANCE OF INTENTION ADOPTED - SET FOR HEARING APRIL 30, 2014

ITEM NO. (13)

CD 13 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the San Fernando Road and Treadwell Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 27, 2014.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 30, 2014 as the hearing date for the maintenance of the San Fernando Road and Treadwell Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted,
$2,085.12 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 23, 2014)

Adopted, (13) ; Absent: Buscaino, Parks (2)

ORDINANCE OF INTENTION ADOPTED - SET FOR HEARING APRIL 30, 2014

ITEM NO. (14)

14-0112

CD 14 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Marengo and State Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 27, 2014.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 30, 2014 as the hearing date for the maintenance of the Marengo and State Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $911.63 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 23, 2014)

Adopted, (13) ; Absent: Buscaino, Parks (2)

ORDINANCE OF INTENTION ADOPTED - SET FOR HEARING APRIL 30, 2014

ITEM NO. (15)

14-0182

CD 3 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $911.63 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 23, 2014)
establishing a hearing date for the maintenance of the Wilbur Avenue and Hatteras Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 6, 2014.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 30, 2014 as the hearing date for the maintenance of the Wilbur Avenue and Hatteras Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $303.96 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 23, 2014)

Adopted, ( 13) ; Absent: Buscaino , Parks (2)

ORDINANCE OF INTENTION ADOPTED - SET FOR HEARING APRIL 30, 2014

ITEM NO. (16)

14-0183 CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the La Tijera Boulevard and Thornburn Street No. 1 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 6, 2014.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 30, 2014 as the hearing date for the maintenance of the La Tijera Boulevard and Thornburn Street No. 1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $1,736.58 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in
the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 23, 2014)

Adopted, (13); Absent: Buscaino, Parks (2)

ORDINANCE OF INTENTION ADOPTED - SET FOR HEARING APRIL 30, 2014

ITEM NO. (17)

CD 10 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Crenshaw Boulevard and Rodeo Road Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 6, 2014.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 30, 2014 as the hearing date for the maintenance of the Crenshaw Boulevard and Rodeo Road Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $6,090.98 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 23, 2014)

Adopted, (13); Absent: Buscaino, Parks (2)

ORDINANCE OF INTENTION ADOPTED - SET FOR HEARING APRIL 30, 2014

ITEM NO. (18)

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-S77  
CD 9 4344 South Kenwood Avenue (Case No. 279332) Assessor I.D. No. 5020-008-025

Adopted, ( 13) ; Absent: Buscaino , Parks (2)

(b)  
14-0005-S78  
CD 9 4344 South Kenwood Avenue (Case No. 308486) Assessor I.D. No. 5020-008-025

Adopted, ( 13) ; Absent: Buscaino , Parks (2)

(c)  
14-0005-S79  
CD 9 615 East 25th Street (Case No. 433523) Assessor I.D. No. 5127-009-014

Adopted, ( 13) ; Absent: Buscaino , Parks (2)

(d)  
14-0005-S80  
CD 14 3146 East Fairmount Street (Case No. 414793) Assessor I.D. No. 5178-005-012

Adopted, ( 13) ; Absent: Buscaino , Parks (2)
ITEM NO. (19)
12-0592-S1
MOTION (CEDILLO - BLUMENFIELD) and RESOLUTION relative to revising the City's application to the California Debt Limit Allocation Committee (CDLAC) for Qualified Private Activity Bond Allocation for the Mortgage Credit Certificate Program.

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

AUTHORIZE the Los Angeles Housing and Community Investment Department to revise the City's application to the CDLAC for Qualified Private Activity Bond Allocation for the Mortgage Credit Certificate Program; and ADOPT the accompanying RESOLUTION to increase to a cumulative total not to exceed $30,340,634 as the City of Los Angeles' maximum fair share allocation amount for local issuers of single family housing programs, and to permit the Housing and Community Investment Department to issue Mortgage Credit Certificates accordingly.

Adopted - TO THE MAYOR FORTHWITH, (13); Absent: Buscaino, Parks (2)

ITEM NO. (20)
13-0010-S26
MOTION (KREKORIAN - BUSCAINO) relative to reinstating the reward offer in the unsolved hit and run collision which occurred on August 17, 2013 and resulted in the death of pedestrian Michael Spencer Bonanomi for an additional six months.

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

REAFFIRM Council’s findings and REINSTATE the reward offer relative to the unsolved hit and run collision which occurred on August 17, 2013 and resulted in the death of pedestrian Michael Spencer Bonanomi (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, (13); Absent: Buscaino, Parks (2)

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

13-0111-S1 MOTION (LABONGE - WESSON) relative to funding to help cover the cost of parking fees for the Hollywood Bowl's use of the Zoo's parking lot during its summer 2014 season.

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

14-0003 Mark Levy Bonin - All Councilmembers

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By
Council Clerk PRESIDENT OF THE CITY COUNCIL

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Regular meeting recessed at 10:51
Special meeting convened at 10:51
Special meeting adjourned at 11:05
Regular meeting convened at 11:05