

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

Wednesday, March 05, 2014

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Bonin, Buscaino, Englander, Huizar, LaBonge, Martinez, O'Farrell, Parks, Price and President Wesson (10); Absent: Blumenfield, Cedillo, Fuentes, Koretz and Krekorian (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-S311](#)

CD 15 2003 East 114th Street. (Lien: \$3,223.55)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(b)

[13-0160-S312](#)

CD 15 12010 South Belhaven Street. (Lien: \$6,439.29)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(c)

[13-0160-S313](#)

CD 9 7626 South Main Street. (Lien: \$10,064.95)

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

RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

(d)

[13-0160-S314](#)

CD 9 5050 South Vermont Avenue, Unit A. (Lien: \$2,145.74)

Adopted to Continue, Unanimous Vote (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , Krekorian (5)

CONTINUED TO MARCH 19, 2014

(e)

[13-0160-S315](#)

CD 15 10418 South Weigand Avenue. (Lien: \$587.54)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(f)

[13-0160-S316](#)

CD 9 246 West Florence Avenue. (Lien: \$2,116.75)

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

RECIEVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

(g)

[13-0160-S317](#)

CD 1 1270 North El Paso Drive. (Lien: \$2,671.24)

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

RECIEVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

(h)

[13-0160-S318](#)

CD 5 17539 West Martha Street. (Lien: \$598.00)

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

RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

(i)

[13-0160-S319](#)

CD 1 3259 North Amethyst Street. (Lien: \$2,290.69)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(j)

[13-0160-S219](#)

CD 10 3506 West Washington Boulevard aka 3508 West Washington Boulevard. (Lien: \$7,882.07)

(Continued from Council meeting of January 22, 2014)

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

RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

(k)

[13-0160-S256](#)

CD 3 7129 North Canoga Avenue. (Lien: \$4,336.98)

(Continued from Council meeting of February 4, 2014)

Adopted to Continue, Unanimous Vote (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , Krekorian (5)

CONTINUED TO MARCH 19, 2014

(l)

[13-0160-S271](#)

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

(Continued from Council meeting of February 19, 2014)

ADOPTED

Recommendations for Council action:

1. **REDUCE lien balance to \$2,408.82.**
2. **CONFIRM said lien amount of \$2,408.82.**

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

PUBLIC HEARING CLOSED - LIEN AMOUNT REDUCED TO \$2,408.82 - LIEN CONFIRMED

(m)

[13-0160-S279](#)

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

(Continued from Council meeting of February 19, 2014)

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

RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

ITEM NO. (2)

[14-0181](#)

CD 14 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as Public Street lying on the north side of York Boulevard east of Aldama Street (Right of Way No. 36000-1828).

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

1. FIND that the dedication of City-owned real property as public street lying on the north side of York Boulevard east of Aldama Street is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that the City-owned real property lying on the north side of York Boulevard east of Aldama Street shown attached on the Exhibit Map of the February 3, 2014, City Engineer report, attached to the Council file, be dedicated, accepted, and established as part of York Street, a public street of said City.
3. FIND that pursuant to Section 556 of the City Charter, that this dedication, acceptance and establishment of City-owned real property as public street is in substantial conformance with the purpose, intent and provisions of the General Plan.
4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of certain real property owned by the City of Los Angeles, lying on the north side of York Boulevard east of Aldama Street, a public street of said City.
5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance, as detailed above in Recommendation No.4, with the County Recorder.
6. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$2,461 was paid for processing this report pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

Adopted to Continue, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , Krekorian (5)

CONTINUED TO APRIL 4, 2014

ITEM NO. (3)

[14-0211](#)

CD 7

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk purposes on the southwest line of Dronfield Avenue and the northeast line of Sproule Avenue at Carl Street (Right of Way No. 36000-1952).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sidewalk purposes on the southwest line of Dronfield Avenue and the northeast line of Sproule Avenue at Carl Street (Right of Way No. 36000-1952) is categorically exempt from

the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.

2. AUTHORIZE the Board of Public Works to acquire the easement for sidewalk purposes on the southwest line of Dronfield Avenue and the northeast line of Sproule Avenue at Carl Street (Right of Way No. 36000-1952), as depicted on the Exhibit Map in the February 13, 2014 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,317 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

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

PUBLIC HEARING CLOSED

ITEM NO. (4)

[14-0177](#)

CD 12

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sanitary sewer purposes lying on property south of Napa Street east of Shoshone Avenue (Right of Way No. 36000-2003).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sanitary sewer purposes lying on property south of Napa Street east of Shoshone Avenue (Right of Way No. 36000-2003) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for sanitary sewer purposes lying on property south of Napa Street east of Shoshone Avenue (Right of Way No. 36000-2003), as depicted on the Exhibit Map in the February 4, 2014 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,317 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

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

PUBLIC HEARING CLOSED

Items for which Public Hearings Have Been Held

ITEM NO. (5)

[13-1441](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of design-build criteria for the Haiwee Power Plant Penstock Replacement Project.

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

1. CONCUR with the Board of Water and Power Commissioners' action of October 16, 2013, Resolution No. 014-078, recommending the Los Angeles City Council's adoption by Ordinance of proposed design-build criteria to be used in the selection of a contractor for the Haiwee Power Plant Penstock Replacement Project.
2. PRESENT and ADOPT the accompanying ORDINANCE for the Haiwee Power Plant Penstock Replacement Project requesting the Los Angeles City Council to establish design-build criteria pursuant to Charter Section 371.

Fiscal Impact Statement: The City Administrative Officer reports that concurring with Resolution No. 014-078 and the accompanying Ordinance will not have a fiscal impact; however, the ensuing contract will result in a total expenditure estimated to be approximately \$21 million which is included in the Multi-Year Expenditure Plan of the Los Angeles Department of Water and Power (LADWP) Power System Capital Budget for Fiscal Years 2013-14 through 2016-17. Concurring with the Resolution and Ordinance will have no impact on the City's General Fund. The proposed request complies with the LADWP's adopted Financial Policies.

Community Impact Statement: None submitted.

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

ITEM NO. (6)

[13-0666](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing the approval of Subdivision Parcel Map affecting the Mohave Generating Station Property.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE

MAYOR:

1. CONCUR with the Board of Water and Power Commissioners' action of May 23, 2013, Resolution No. 013-276, authorizing the execution of Subdivision Parcel Map from the larger Mohave Generating Station Property (Real Estate File No. P-85414).
2. PRESENT and ADOPT the accompanying ORDINANCE authorizing approval of Subdivision Parcel Map affecting the Mohave Generating Station Property (Real Estate File No. P-85414).

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Subdivision Parcel Map affecting the Mohave Generating Station Property does not have a fiscal impact on the Los Angeles Department of Water and Power (LADWP). A subsequent request regarding the sale or disposition of the LADWP's ten percent interest in the Mohave Generating Station property could impact the Power Revenue Fund; however, the amount has not been determined. The proposed action complies with the LADWP's adopted Financial Policies. Approval of the proposed action will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

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

ITEM NO. (7)

[14-0194](#)

CD 10 NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, zone and height district change for property at 3525 West 8th Street.

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 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. 14-0194 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 Negative Declaration [ENV-2012-2895-ND].
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning and the LACPC APPROVING the proposed General Plan

Amendment to the Wilshire Community Plan from High Medium Density Residential to Neighborhood Commercial Land Use Designation for the parcels located at lots 77 and 115 of Tract 2189, for property at 3525 West 8th Street, with no proposed development project for the subject site.

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change and height district change from R3-2 and R4-2 (multiple family dwelling zone) to (Q)C2-1 (Neighborhood Commercial zone) for lots 77 and 115 of Tract 2189 and amending Ordinance No. 180559 to delete "Q" qualified condition No. 1c and to modify "Q" qualified condition No. 9, subject to Conditions of Approval.
5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
6. INSTRUCT the Department of City Planning to update the General Plan and appropriate maps pursuant to this action.
7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
8. 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.
9. 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 - APRIL 27, 2014

(LAST DAY FOR COUNCIL ACTION - APRIL 25, 2014)

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

ITEM NO. (8)

[14-0262](#)

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER and CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to successor Memorandum of Understandings and settlement agreement for the City Attorneys and Confidential Attorneys Bargaining Units (MOUs 29 and 31, respectively).

10 Votes Required

[Pursuant to Charter Section 1168 (a), the Ordinance may not be adopted until the expiration of at least 30 days after its first presentation, nor until a public meeting has been held thereon.]

(Personnel and Animal Welfare and Budget and Finance Committees' reports to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to www.lacouncilfile.com for background materials.)

RECEIVED AND FILED

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to successor 2013-16 Memorandum of Understanding (MOU) and settlement agreement for the City Attorney and Confidential Attorneys Bargaining Units (MOU's 29 and 31, respectively).

SUBMITS WITHOUT RECOMMENDATION the following recommendations of the City Administrative Officer and City Attorney, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. ADOPT the successor 2013-16 MOU Nos. 29 and 31, attached to the Council file, as approved to form by the City Attorney.**
- 2. AUTHORIZE the City Administrative Officer (CAO) and the City Controller to make any necessary technical or clerical corrections to the 2013-16 MOU No. 29 and 31.**
- 3. APPROVE the Settlement Agreement and General Release, attached to the Council file, in accordance with Charter Section 273, Subsection (c) "Settlement of Litigation."**
- 4. PRESENT and ADOPT the accompanying ORDINANCE amending Chapter 10 of the Los Angeles Municipal Code to Provide for the payment of additional contributions by certain members of the Los Angeles City Employees' Retirement System in exchange for the vesting of certain subsidy benefits.**

ADOPTED - ORDINANCE OVER TO APRIL 8, 2014

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to successor 2013-16 Memorandum of Understanding (MOU) and settlement agreement for the City Attorney and Confidential Attorneys Bargaining Units (MOU's 29 and 31, respectively).

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

1. **ADOPT** the successor 2013-16 MOU Nos. 29 and 31, attached to the Council file, as approved to form by the City Attorney.
2. **AUTHORIZE** the City Administrative Officer (CAO) and the City Controller to make any necessary technical or clerical corrections to the 2013-16 MOU No. 29 and 31.
3. **APPROVE** the Settlement Agreement and General Release, attached to the Council file, in accordance with Charter Section 273, Subsection (c) "Settlement of Litigation."
4. **PRESENT** and **ADOPT** the accompanying **ORDINANCE** amending Chapter 10 of the Los Angeles Municipal Code to Provide for the payment of additional contributions by certain members of the Los Angeles City Employees' Retirement System in exchange for the vesting of certain subsidy benefits.

Fiscal Impact Statement: The CAO reports that the terms of the Settlement Agreement and the 2013-16 MOU Nos. 29 and 31 result in a one-time net cost of \$2.6 million in Fiscal Year 2013-14. Upon full implementation over three years, the total cost is estimated at \$8.9 million (\$8.3 million in one-time costs) with savings of \$3.0 million, for a total net cost of \$5.9 million. Further savings of \$3.2 million per year beyond the term of the MOU are projected due to ongoing increased employee contributions toward active healthcare premiums and the retiree medical subsidy. These are primarily General Fund costs and savings as the City Attorney's Office is 95.6 percent funded by the General Fund.

Community Impact Statement: None submitted.

Ordinance Over, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Krekorian , LaBonge (5)

BUDGET AND FINANCE COMMITTEE REPORT ADOPTED - ORDINANCE OVER TO APRIL 8, 2014 - PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT - RECEIVED AND FILED -

ITEM NO. (9)

[14-0002-S5](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support S. 1813 (Feinstein), The Earthquake Insurance Affordability Act of 2013.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 Federal Legislative Program SUPPORT for S. 1813 (Feinstein), The Earthquake Insurance

Affordability Act of 2013, which would establish a program to provide guarantees for debt issued by or on behalf of State catastrophic insurance programs to assist in the financial recovery from earthquakes and earthquake-related events.

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, (11) ; Absent: Blumenfield , Cedillo , Krekorian , LaBonge (4)

ITEM NO. (10)

[14-0002-S10](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support AB 1532 (Gatto) that would increase the penalties for a hit-and-run offense.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT for AB 1532 (Gatto) that would mandate that any driver who commits a hit-and-run offense must forfeit their driver's license for six months.

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, (11) ; Absent: Blumenfield , Cedillo , Krekorian , LaBonge (4)

ITEM NO. (11)

[14-0002-S12](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support SB 808 (De Leon) which would require that individuals who assemble or manufacture a firearm at home apply for and obtain a unique serial number for their weapon from the California Department of Justice.

Recommendation for Council action, pursuant to Resolution (Koretz - Krekorian),
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 808 (De Leon) which would require that individuals who assemble or manufacture a firearm at home apply for and obtain a unique serial number for their weapon from the California Department of Justice.

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, (11) ; Absent: Blumenfield , Cedillo , Koretz , Krekorian (4)

ITEM NO. (12)

[14-0002-S6](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support SB 199 (De Leon).

Recommendation for Council action, as initiated by Resolution (Koretz - Krekorian, et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying revised RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT for SB 199 (De Leon), which would require that BB guns adhere to the same rules and regulations that govern imitation firearms and toy guns, and require them to be brightly colored, on the condition that talks with Airsoft industry officials who are willing to compromise and have had productive meetings in Sacramento with the author and other legislators continue, and that the legislature develops solutions that will benefit public safety in our communities without adversely affecting Los Angeles area businesses.

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, (10) ; Nays: Parks (1) ; Absent: Blumenfield , Cedillo , Koretz , Krekorian (4)

ITEM NO. (13)

[12-0014-S22](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to increasing funding for an attorney conflicts panel contract with the law firm of Byrne & Nixon for representation in Americans with Disabilities Act compliance matters as related to the former Community Redevelopment Agency of Los Angeles (CRA/LA), a

designated local authority.

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

1. AUTHORIZE the City Administrative Officer (CAO), or its designee, to execute an amendment and encumber funds totaling \$1,200,000 within the Attorney Conflicts Panel Fund No. 46T/10, for Amendment No. 3 to Contract No. C-121063 for a revised contract cumulative total of \$2,450,000 with the law firm of Byrne & Nixon.
2. AUTHORIZE the CAO, or its designee, to make any technical adjustments needed to implement the intent of the Mayor and Council action; and AUTHORIZE the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that the recommendations in this report will have no additional impact on the General Fund. The proposed contract amendment is in compliance with City Financial Policies in that ongoing revenue will be used to support this program and sufficient funds are available in the Attorney Conflicts Panel under ACP Fund No. 46T to fund the necessary expenses this fiscal year.

Community Impact Statement: None submitted.

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

ITEM NO. (14)

[14-0197](#)

CD 14 HOUSING COMMITTEE REPORT relative to peer review and economic analysis of the Wyvernwood Garden Apartments redevelopment proposal.

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

1. APPROVE the City's receipt of \$50,000 from Fifteen Group Land and Development LLC and deposit the funds into Fund 815 Municipal Housing Finance Fund.
2. AUTHORIZE the Controller to:
 - a. Establish Account 43K501 - Wyvernwood Economic Analyses within Fund 815 - Municipal Housing Finance Fund.
 - b. Appropriate \$50,000 into Account 43K501 - Wyvernwood Economic Analyses, upon receipt of the same amount from Fifteen Group Land and Development LLC.
 - c. Reallocate funds within Fund 815 - Municipal Housing Finance Fund as

follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:			
2009	43E143	Housing	\$25,000
To:			
2014	43K501	Wyvernwood Economic Analyses	\$25,000

- d. Expend funds from Account 43K501 - Wyvernwood Economic Analyses in an amount not to exceed \$75,000, upon proper demand of the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, in relation to the Wyvernwood Garden Apartments project, upon Mayor and City Council approval of the execution of a contract for the aforementioned services.
3. AUTHORIZE the General Manager, HCIDLA, or designee, to 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; and AUTHORIZE the Controller to implement the instructions.
4. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute the contract with the contractor selected to perform the economic review.

Fiscal Impact Statement: The HCIDLA reports that there is no impact to the General Fund. The \$75,000 contract will be paid using funds from the Applicant in the amount of \$50,000 and Municipal Housing Finance Funds in the amount of \$25,000.

Community Impact Statement: None submitted.

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

ITEM NO. (15)

[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 Gabae, LP

Representative: Ben Kim / Stacey Brenner, Charles Company

Case No. ZA-2012-1402-ZV-ZAA-ZAD-1A

(On February 11, 2014, Council adopted Motion [O'Farrell for Koretz - Price], pursuant to Charter Section 245, asserting jurisdiction over the January 15, 2014 action [Letter of Determination dated February 4, 2014] of the West Los Angeles Area Planning Commission.)

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 5, 2014

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

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

ITEM NO. (16)

[12-1034](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to Amendment No. 1 to the 2013-16 Memorandum of Understanding (MOU) Management Attorneys Bargaining Unit (MOU 32).

Recommendations for Council action:

1. **ADOPT Amendment No. 1 to the 2013-16 MOU 32, attached to the Council file and approved as to form by the City Attorney.**
2. **AUTHORIZE the City Administrative Officer (CAO) and the City Controller to make any necessary technical or clerical corrections to the 2013-16 MOU No. 32 Amendment No. 1.**

Fiscal Impact Statement: The CAO reports that implementation of the provisions of Amendment No. 1 to the 2013-16 MOU No. 32 results in a one-time General Fund cost of approximately \$81,000 in Fiscal Year 2013-14, which will be absorbed within budgeted funds for the City Attorney's Office.

Community Impact Statement: None submitted.

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

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

ITEM NO. (17)

[14-0130](#)

COMMUNICATION FROM CHAIR AND VICE CHAIR, HOUSING COMMITTEE relative to the appointment of Ms. Irma Beserra-Nunez to the Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Irma Beserra-Nunez to the Commission for Community and Family Services for the term ending June 30, 2014, and for the subsequent term ending June 30, 2018, is APPROVED and CONFIRMED. Ms. Beserra-Nunez resides in Council District Five. (Current Commission gender composition: F=9; M=2; Vacant=4).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 14, 2014

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

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

ITEM NO. (18)

[14-0156](#)

COMMUNICATION FROM CHAIR AND VICE CHAIR, HOUSING COMMITTEE relative to the appointment of Ms. Tara Maxey to the Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Tara Maxey to the Commission for Community and Family Services for the term ending June 30, 2014, and for the subsequent term ending June 30, 2018, is APPROVED and CONFIRMED. Ms. Maxey resides in Council District One. (Current Commission gender composition: F=9; M=2; Vacant=4).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 20, 2014

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

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

ITEM NO. (19)

[14-0157](#)

COMMUNICATION FROM CHAIR AND VICE CHAIR, HOUSING COMMITTEE relative to the appointment of Ms. Ilana Farar to the Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Ilana Farar to the Commission for Community and Family Services for the term ending June 30, 2014, and for the subsequent term ending June 30, 2018, is APPROVED and CONFIRMED. Ms. Farar resides in Council District 11. (Current Commission gender composition: F=9; M=2; Vacant=4).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 20, 2014

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

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

ITEM NO. (20)

[14-0158](#)

COMMUNICATION FROM CHAIR AND VICE CHAIR, HOUSING COMMITTEE relative to the appointment of Mr. William Blinky Rodriguez to the Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. William Blinky Rodriguez to the Commission for Community and Family Services for the term ending June 30, 2014, and for the subsequent term ending June 30, 2018, is APPROVED and CONFIRMED. Mr. Rodriguez resides in Council District Seven. (Current Commission gender composition: F=9; M=2; Vacant=4).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 20, 2014

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

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

ITEM NO. (21)

[14-0203](#)

CD 6

COMMUNICATION FROM BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Sherman Circle and Gault 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 12, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 7, 2014** as the hearing date for the maintenance of the Sherman Circle and Gault Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$5,643.68 will be collected annually starting with tax year 2014-15 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 30, 2014)

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

PUBLIC HEARING HELD - ORDINANCE TO BE PRESENTED ON MAY 7, 2014

ITEM NO. (22)

[14-0204](#)

CD 6 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Vanowen Street and Orion Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 12, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 7, 2014** as the hearing date for the maintenance of the Vanowen Street and Orion Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,936.20 will be collected annually starting with tax year 2014-15 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 30, 2014)

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

PUBLIC HEARING HELD - ORDINANCE TO BE PRESENTED ON MAY 7, 2014

ITEM NO. (23)

[14-0205](#)

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 4th Street and New Hampshire Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 11, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 7, 2014** as the hearing date for the maintenance of the 4th Street and New Hampshire Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,592.14 will be collected annually starting with tax year 2014-15 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

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

PUBLIC HEARING HELD - ORDINANCE TO BE PRESENTED ON MAY 7, 2014

ITEM NO. (24)

[14-0206](#)

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 4th Street and Norton Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 11, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 7, 2014** as the hearing date for the maintenance of the 4th Street and Norton Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$849.28 will be collected annually starting with tax year 2014-15 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 30, 2014)

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

PUBLIC HEARING HELD - ORDINANCE TO BE PRESENTED ON MAY 7, 2014

ITEM NO. (25)

[14-0207](#)

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 2nd and Los Angeles 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 February 11, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 7, 2014** as the hearing date for the maintenance of the 2nd and Los Angeles Streets Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$13,390.57 will be collected annually starting with tax year 2014-15 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 30, 2014)

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

PUBLIC HEARING HELD - ORDINANCE TO BE PRESENTED ON MAY 7, 2014

ITEM NO. (26)

[14-0229](#)

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 Sawyer Street and Fairfax Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 20, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 7, 2014** as the hearing date for the maintenance of the Sawyer Street and Fairfax Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,264.75 will be collected annually starting with tax year 2014-15 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 30, 2014)

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

PUBLIC HEARING HELD - ORDINANCE TO BE PRESENTED ON MAY 7, 2014

ITEM NO. (27)

[14-0230](#)

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Chandler Boulevard and Corteen Place 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 20, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 7, 2014** as the hearing date for the maintenance of the Chandler Boulevard and Corteen Place Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,063.10 will be collected annually starting with tax year 2014-15 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 30, 2014)

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

PUBLIC HEARING HELD - ORDINANCE TO BE PRESENTED ON MAY 7, 2014

ITEM NO. (28)

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-S84](#)

CD 4 2271 North Beachwood Drive (Case No. 419712) Assessor I.D. No. 5585-020-015

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

(b)

[14-0005-S85](#)

CD 11 657 East Westminster Avenue (Case No. 440456) Assessor I.D. No. 4239-019-024

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

ITEM NO. (29)

[12-1611](#)

COMMUNICATION FROM THE CITY ATTORNEY relative to the court's denial of an attorneys' fees motion.

Recommendation for Council action:

NOTE and FILE the City Attorney report dated February 12, 2014 relative to the court's denial of an attorneys' fees motion in the case entitled Summit Media LLC v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS 116611, Court of Appeal Case No. B220198.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

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

ITEM NO. (30)

[14-0258](#)

CD 14

CONSIDERATION OF MOTION (HUIZAR - FUENTES) relative to issuing a permit to close, fence, occupy, and construct in the public right-of-way in 14th Street from alley east of Santa Fe Avenue to approximately 200 feet easterly.

Recommendation for Council action:

AUTHORIZE the Bureau of Engineering to issue a revocable permit, subject to the applicant satisfying the conditions for issuing such permit, to close, fence, occupy, and construct in the public right-of-way in 14th Street from alley east of Santa Fe Avenue to approximately 200 feet easterly prior to the completion of conditions of approval and recordation of the Parcel Map No. AA-2013-0172-PMLA, which will merge the portion of 14th Street as part of the final map.

Community Impact Statement: None submitted.

(Public Works and Gang Reduction Committee waived consideration of the above matter)

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

ITEM NO. (31)

[14-0254](#)

CD 1

INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (IS/MND) and COMMUNICATION FROM THE BOARD OF PUBLIC WORKS relative to California Environmental Quality Act (CEQA) compliance in relation to the reintegration of the City with the Los Angeles River, consistent with the goals of the City's Los Angeles River Revitalization Master Plan.

Recommendations for Council action:

1. CONSIDER and APPROVE the CEQA IS/MND, which finds that the Project will not cause significant environmental impacts.
2. REVIEW and CONSIDER the IS/MND.
3. FIND that, although the proposed project could have a significant effect on the environment, there will not be a significant effect in this case because revisions in the project have been made or agreed to by the project component.
4. ADOPT the IS/MND and the Mitigation Monitoring Program.

Fiscal Impact Statement: The Board of Public Works reports that the project is privately funded. There will be no impact on the General Fund.

Community Impact Statement: None submitted.

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

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

ITEM NO. (32)

[14-0002-S20](#)

CONSIDERATION OF RESOLUTION (BONIN - KREKORIAN - WESSON) relative to establishing a position in the City's 2013-14 State Legislative Program to oppose AB 1941 (Holden).

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

RESOLVE to include in the City's 2013-14 State Legislative Program OPPOSITION to AB 1941 (Holden), and other legislation that would change the composition of, or dilute the City of Los Angeles' influence on, the Los Angeles County Metropolitan Transportation Authority Board.

Community Impact Statement: None submitted.

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

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

ITEM NO. (33)

[14-0002-S21](#)

CONSIDERATION OF RESOLUTION (FUENTES - HUIZAR) relative to establishing a position in the City's 2013-14 Federal Legislative Program for H.R. 2468, the Safe Streets Act of 2013.

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

RESOLVE to include in the City's 2013-14 Federal Legislative Program SUPPORT of H.R. 2468, the Safe Streets Act of 2013, that would require states to enact a policy to accommodate the safety and convenience of all road users in accordance with certain complete streets principles.

Community Impact Statement: None submitted.

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

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

ITEM NO. (34)

[13-0111-S1](#)

CD 4

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.

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

1. TRANSFER/APPROPRIATE \$45,000 in the AB1290 Fund No. 53P, Account No. 281204 (CD4-Redevelopment Projects-Services) to the Zoo Fund No. 40E/87, Revenue Source Code 451702, for the purpose of offsetting part of the parking fees for the Hollywood Bowl's use of the Zoo's parking lot during its summer 2014 season.
2. AUTHORIZE the Zoo Department to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the motion.

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

ITEM NO. (35)

[14-0241](#)

CONTINUED CONSIDERATION OF RESOLUTION (HUIZAR - BONIN) 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.

(Continued from Council meeting of February 28, 2014)

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

ITEM NO. (36)

[14-0271](#)

CD 7 MOTION (FUENTES - HUIZAR) relative to funding for the development of the Pacoima Neighborhood City Hall - Commercial Space.

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

1. TRANSFER/APPROPRIATE \$100,000 in the AB1290 Fund No. 53P, Account No. 281207 (CD7-Redevelopment Projects-Services) to a new account in the Engineering Special Services Fund No. 682/50, entitled "Pacoima Neighborhood City Hall - Commercial Space" to support the development of the Pacoima Neighborhood City Hall - Commercial Space.
2. AUTHORIZE the Bureau of Engineering to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

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

ITEM NO. (37)

[14-0272](#)

CD 4 MOTION (LABONGE – O'FARRELL) relative to overtime costs associated with traffic control during construction for the Sycamore Trunk Line Project.

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

1. TRANSFER/APPROPRIATE \$80,000 from the Los Angeles Department of

Water and Power (LADWP) Blanket Authority No. 6757-5 (Work Order No. URR38) to the Transportation Trust Fund No. 840/94, Account No. 2200 (Miscellaneous Deposits) for overtime costs associated with traffic control during construction of the Sycamore Trunk Line Project in Council District Four.

2. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to transfer the above identified funds on an as needed basis from the Transportation Trust Fund No. 840/94, Account No. 2200 (Miscellaneous Deposits) to the Transportation Fund No. 100/94, Account No. 001090 (Salaries - Overtime) to pay for overtime costs associated with the above described project and to credit or reimburse the LADWP for any surplus amounts.
3. AUTHORIZE the LADOT to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

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

ITEM NO. (38)

[13-1525](#)

CD 14 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 (BID).

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

AMEND prior Council action of February 26, 2014 to direct the Controller to provide, if necessary and available, an advance against the Arts District BID 2014 assessment revenue in the amount of \$208,000, representing approximately 25 percent of the prorated anticipated BID revenue receipts to the Arts District Los Angeles Property and BID owner's association, no earlier than 61 days after the Ordinance of Establishment is published.

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

ITEM NO. (39)

FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and Adopt the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

(a)

[14-0270](#)

CD 13

FINAL MAP OF TRACT NO. 65610 located at 1717 North Gramercy Place northerly of Hollywood Boulevard.

(Bond No. C-123435)

(Quimby Fee: \$96,704)

Subdivider: Beazer Homes Holding Corp.; Westcon Engineering, Inc.

JOURNAL CORRECTION - CORRECTED COUNCIL FILE NO. 14-0269

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

MAP APPROVED - CITY ENGINEER REPORT ADOPTED

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

- 14-0295 MOTION (PRICE - WESSON) relative to funding for the February 12, 2014 Council District Nine special reception for the Los Angeles Association of Black Employees.
- 13-0011-S20 MOTION (BONIN for KREKORIAN - KORETZ) relative to amending prior Council action of June 7, 2013 regarding the Beautification Projects/ Curb/ Sidewalk Improvements/ Various Neighborhood Councils/ Council District Two/ Street Furniture Revenue Fund.
- 14-0294 MOTION (BUSCAINO - WESSON) relative to initiating street vacation proceedings for Normandie Avenue from intersection with Irolo Street to approximately 150 feet northerly thereof.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- | | | |
|---------|---|---|
| 14-0004 | Assistance League San Pedro - South Bay Post Office
Traci Granger
James P. Skrumbis | Buscaino - Englander
Buscaino - Englander
Englander - Fuentes |
|---------|---|---|

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

14-0003 William T. Mitchell Jr. O'Farrell - All Councilmembers

ENDING ROLL CALL

Members Present: Bonin, Englander, Fuentes, Huizar, Koretz, Martinez, O'Farrell, Parks, Price and President Wesson (10); Absent: Blumenfield, Buscaino, Cedillo, Krekorian and LaBonge (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 11:48 am	
Special meeting convened at 11:48 am	
Special meeting adjourned at 12:16 pm	
Regular meeting convened at 12:16 pm	

Los Angeles City Council Agenda, **Supplemental Agenda**

Wednesday, March 05, 2014

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

Items for which Public Hearings Have Been Held

ITEM (40)
NO.

[13-0600-S149](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Mid-Year (Third) Financial Status Report (FSR) for Fiscal Year (FY) 2013-14.

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

1. **APPROPRIATE \$2,634,078.99** to the Department accounts as specified in Attachment 3 of the City Administrative Officer (CAO) report dated February 26, 2014, attached to the Council file.
2. **TRANSFER \$29,772,491.00** between accounts within various departments and funds as specified in Attachment 4.
3. **TRANSFER \$4,821,437.49** between various departments and funds as specified in Attachment 5.
4. **TRANSFER \$11,108,500.00** from various departments and funds to the Unappropriated Balance, Reserve for Economic Uncertainty as specified in Attachment 6.
5. **APPROPRIATE \$25,001,884.35** from the Unappropriated Balance to various departments and funds as specified in Attachment 7.
6. **Reappropriate \$5,648,608.29** from various special funds as noted in Attachment 14.
7. **Relative to the loss of \$500.00 from the Petty Cash Fund of the Department of Building and Safety:**
 - a. **Approve the request by the Department of Building and Safety to**

relieve the department of accountability for the loss of \$500.00 in petty cash funds.

- b. Authorize the Controller to write off the \$500.00 loss from the Department's advances for Petty Cash Fund from the Building and Safety Permit Enterprise Fund (Fund 48R/08).
8. AUTHORIZE the City Clerk to utilize savings from CD 6 Special Election to process the ordinance initiative petition for a Health Commission anticipated in March, 2014.
9. DEFER action and REFER back to Budget and Finance Committee, Recommendation No. 9 of the CAO report that would instruct the Fire Chief to discontinue the Ambulance Augmentation Plan for the last three months of the fiscal year (April through June) to partially offset the Fire Department's \$12 million year-end deficit.
10. AUTHORIZE the Controller to transfer \$33,498.52 from the General City Purposes Fund No. 100/56, Account No. 000570, Social Security Contributions, to a new appropriation account within the General City Purposes Fund No. 100/56 entitled Fire/Police Pensions Defrayal; and AUTHORIZE the Controller to transfer \$33,498.52 therefrom to the Fire and Police Pensions Fund No. 915/64, (FMS) Revenue Source 5503, Department Revenue Source 5713.
11. Relative to Housing and Community Investment Department (HCID) affordable housing loan agreements approved by the Council pursuant to C.F. Nos. 11-0635, 11-1920 and 10-1869:
 - a. Retroactively transfer funds awarded from the California State Housing and Community Development Department (HCD) to the borrowers identified below through escrow:
 - i. Oakridge Family Homes LP per Contract C-121260, Loan Number 11-117922-001, Amount HCD disbursed through escrow: \$1,600,000.
 - ii. Taylor Yard Master Association per Contract C-121836, Loan Number 13-119113-001, Amount Disbursed through Escrow: \$2,781,694.73.
 - iii. Taylor Yard Apartments LP per Contract C-121807, Loan Number 11-117797-001, Amount Disbursed through Escrow: \$2,339,725.
 - b. Authorize the Controller to record the expenditures from HCID per the grant agreement with HCD and reduce the Grant Receivable Account upon proper written demand from the General Manager, Housing Community Investment Department, or designee. The transactions are to reflect expenditures of funds from grants receivable resulting

from the transfer of funds from the State HCD directly to the three borrowers as noted above, as follows:

Reduce Grants Receivable

<u>Fund/Dept/Name</u>	<u>Account Name/Number</u>	<u>Amount</u>
54D/43, Disaster Relief Initiative	Acct 1360, Grants Receivable	\$1,600,000.00
54L/43, State HCD	Acct 1360, Grants Receivable	<u>5,121,419.73</u>
		Total \$6,721,419.73

Increase Expenditures

<u>Fund/Dept/Name</u>	<u>Account Name/Number</u>	<u>Amount</u>
54D/43, Disaster Relief Initiative	Acct H700 Housing Reconstruct.	\$1,600,000.00
54L/43, State HCD	Acct H854 HCD II G	<u>5,121,419.73</u>
		Total \$6,721,419.73

12. **APPROPRIATE \$2,000,000 within the Police Grants Fund No. 339/70 from the available cash balance to an account entitled "Grant Reimbursement to the General Fund"; and transfer therefrom to the Police General Fund 100/70, Revenue Source No. 5301, Reimbursement from Other Funds to recognize cumulative cash received from the grants.**
13. **Relative to the purchase of a Derrick truck for the Bureau of Street Lighting:**
 - a. **Disencumber \$226,221.87 (Purchase Order No. 1415268; vendor- Altec) in 2012-13 funds from General Services Fund 100/40, Account 007340, Transportation Equipment.**
 - b. **Revert \$226,221.87 from General Services Fund 100/40, Account 007340, Transportation Equipment, to Street Lighting Maintenance Assessment Fund No. 347/50, Account 50J140, GSD.**
 - c. **Transfer \$360,000 within the Street Lighting Maintenance Assessment Fund No. 347/50 from Account 50J140, GSD to Fund No. 347/50, Account 50KLPP, Fleet Replacement.**
14. **AUTHORIZE the Controller to establish two appropriation accounts titled "Grant Reimbursements to Prop C Fund" and "Grant Reimbursements to General Fund" within the Transportation Grant Fund No. 655/94.**

15. **AUTHORIZE the Controller to appropriate \$15,878,264.58 in an account titled "Grant Reimbursements to Prop C Fund" within Fund No. 655/94 and transfer therefrom the same amount to Proposition C Fund No. 540/94, Revenue Source Code 5301, Reimbursement from other funds, for direct labor reimbursements received from grantors in fiscal years 2009-10, 2010-11, 2011-12 and 2012-13.**
16. **AUTHORIZE the Controller to appropriate \$656,116.46 in an account titled "Grant Reimbursements to General Fund" within Fund No. 655/94 and transfer therefrom to the General Fund Revenue Source Code 5346, Related Cost Reimbursements, of various departments for fringe benefits and central services reimbursements received from grantors in fiscal years 2011-12 and 2012-13 as follows:**

<u>Department</u>	<u>Fund No.</u>	<u>Amount</u>
Transportation	100/94	\$410,441.36
Bureau of Contract Administration	100/76	10.42
Bureau of Engineering	100/78	67,120.12
Bureau of Street Lighting	100/84	23,518.58
Bureau of Street Services	100/86	<u>155,025.98</u>
		\$656,116.46

17. **AUTHORIZE the Controller to appropriate \$3,147,576.59 in an account titled "Grant Reimbursements to General Fund" within Fund No. 655/94 and transfer therefrom the same amount to Fund No. 100/62, Revenue Source 5331, Reimbursement of Related Costs Prior Year, for fringe benefits and central services reimbursements received from grantors in fiscal years 2011-12 and 2012-13.**
18. **Relative to the transfer of \$3,967,781.95 from the UB, Reserve for Economic Uncertainties to the Building & Safety Permit Enterprise Fund No. 48R/08, Account No. 08Kxxx (see Attachment 7), AUTHORIZE Building and Safety to draw the necessary demand warrant in the amount of \$3,967,781.95 payable to "Olympic and Georgia Partners, LLC" from the Building & Safety Permit Enterprise Fund No. 48R/08, Account No. 08Kxxx, Reimbursement Offset, to reimburse Olympic and Georgia Partners, LLC for the cost of permit fees related to the development agreement for the JW Marriott Los Angeles LA Live Hotel.**
19. **AUTHORIZE the City Administrative Officer to expend up to \$25,000 from the Capital Finance Administration Fund, Fund 100/53, General Administration Account, Account Number 0170 for the retention of a consultant to perform research relating to the use of public/private partnerships for streetcar projects.**
20. **DEFER action and REFER back to Budget and Finance Committee, Recommendation No. 20 of the CAO report that authorizes the transfer of up to \$12.3 million from the following Capital Improvement Expenditure**

Program projects Celes King III Pool, Lincoln Park Pool, and Manchester Junior Arts Center to a new account within the General City Purposes Fund No. 100/56 entitled Public Services/Community Based Development Organizations to be administered by the Housing and Community Investment Department (HCID) as a one-time funding adjustment for the purpose of continuing the services provided by the impacted agencies, including City departments identified in Attachment 15 for 15 months.

21. DEFER action and REFER back to Budget and Finance Committee, Recommendation No. 21 of the CAO report that instructs the HCID to report back to the Housing Committee on how the funds will be distributed.
22. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in this report to implement Mayor and Council intentions.
23. AUTHORIZE the Controller to transfer and appropriate \$122,400 from the Measure R Local Return Fund No. 51Q/94, Account No. 94J689, to the Department of Public Works, Bureau of Street Services (BSS) Fund No. 100/86, to various accounts as follows for the Broadway Dress Rehearsal Project:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Salaries, Overtime	\$50,000
003030	Construction Expense	35,000
003040	Contractual Services	19,000
006020	Operating Supplies	<u>18,400</u>
Total:		\$122,400

24. DEFER action and REFER back to Budget and Finance Committee, the recommendation in the CAO report that authorizes the transfer of \$490,000 from the Unappropriated Balance, Reserve for Economic Uncertainties to the Emergency Operations Fund (see Attachment 7).
25. AUTHORIZE the Controller to transfer \$350,000 from AB1290 Fund 53P, Account 28214 (CD 14), as follows:
 - a. General City Purposes, Council District Community Services 100/56, Account No. 0714 - \$50,000
 - b. Council Fund 100/28, Salaries As Needed Account No. 1070 - \$300,000
26. INSTRUCT the Los Angeles Police Department to report back on deployment plan projections over the last five years in comparison to the optimum number of officers.
27. INSTRUCT the CAO to report on strategies to increase the return on

investment of Reserve Fund and Budget Stabilization Fund monies.

Fiscal Impact Statement: The CAO reports that approximately \$36.6 million in expenditure shortfalls and major unbudgeted expenses are identified in the FSR. The recommendations in this report reduce the deficit to approximately \$21 million. Transfers, appropriations and other adjustments totaling approximately \$120 million are recommended in Sections 1, 2 and 9. Included in these recommendations are transfers of approximately \$8.88 million from the Unappropriated Balance, Reserve for Economic Uncertainties to offset City deficits. No adjustment to budgeted revenue is recommended at this time.

Community Impact Statement: None submitted.

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