(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing

ITEM NO. (1)

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

(a)

<u>13-0160-S321</u>

CD 9 7106 South Broadway. (Lien: \$1,908.56)

Adopted to Continue, Unanimous Vote (14); Absent: Koretz (1)

CONTINUED TO APRIL 23, 2014

<u>13-0160-S322</u>

CD 3 21600 West Roscoe Boulevard. (Lien: \$1,531.51)

Adopted to Continue, Unanimous Vote (11); Absent: Cedillo, Englander, LaBonge, Martinez (4)

CONTINUED TO MARCH 21, 2014

(C)

<u>14-0160</u>

CD 6 7310 North Van Nuys Boulevard. (Lien: \$3,630.98)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(d)

<u>14-0160-S1</u>

CD 8 4157 South Halldale Avenue. (Lien: \$2,178.37)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(e)

<u>14-0160-S2</u>

CD 9 7655 South San Pedro Street. (Lien: \$9,621.84)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(f)

<u>14-0160-S3</u>

CD 7 14744 West Blackhawk Street. (Lien: \$4,935.36)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(g) <u>14-0160-S4</u> CD 15 1907 East I Street. (Lien: \$3,896.95)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(h)

<u>14-0160-S5</u>

CD 15 303 North Pacific Avenue. (Lien: \$8,708.99)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(i)

<u>13-0160-S256</u>

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

(Continued from Council meeting of March 5, 2014)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(j)

<u>13-0160-S314</u>

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

(Continued from Council meeting of March 5, 2014)

Adopted to Receive and File, Unanimous Vote (13); Absent: Bonin, Martinez (2)

RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

ITEM NO. (2)

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)

<u>14-0170-S10</u>

CD 1 Hotel Chico LLC. (Lien: \$6,885.97)

Adopted, (15)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(b)

<u>14-0170-S11</u> CD 2 Ruditoot Inc. (Lien: \$7,071.17)

Adopted, (15)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(C)

<u>14-0170-S12</u>

CD 15 Wilmington Boat Movers/Storage Inc. (Lien: \$5,247.25)

Adopted, (15)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

ITEM NO. (3)

<u>13-1306</u>

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Witzel Drive and Hollyline 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 19, 2014)

Adopted, (13); Absent: Bonin, Martinez (2)

PUBLIC HEARING CLOSED

ITEM NO. (4)

<u>13-1307</u>

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Vanalden Avenue and Malden 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 19, 2014)

Adopted, (13); Absent: Bonin, Martinez (2)

PUBLIC HEARING CLOSED

ITEM NO. (5)

<u>13-0585-S2</u>

CD 13 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Douglas and Montana Streets No. 1 (Reballot) 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 February 19, 2014)

Adopted, (13); Absent: Bonin, Martinez (2)

PUBLIC HEARING CLOSED

ITEM NO. (6)

<u>13-1318</u>

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Victory Boulevard and De Soto 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 21, 2014)

Adopted, (13); Absent: Bonin, Martinez (2)

PUBLIC HEARING CLOSED

ITEM NO. (7)

<u>14-0009</u>

HEARING APPEALS and ORDINANCE FIRST CONSIDERATION relative to the proposed 2014 Annual Weed and Brush Abatement Program.

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

PRESENT and ADOPT the accompanying ORDINANCE authorizing and ordering the removal of weeds, rubbish, refuse and/or dirt upon certain streets, sidewalks, parkways and/or are on or in front of certain private properties in the City of Los Angeles, which are a public nuisance as set forth in the 2014 Ordinance of Intention No. 182863 adopted by the Council on January 14, 2014.

(Communication from the City Attorney and Ordinance of Intention adopted on January 14, 2014)

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

PUBLIC HEARING CLOSED

ITEM NO. (8)

<u>11-1789-S3</u>

CD 14 PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to finding that the public interest and necessity require the Sixth Street Viaduct Replacement Project, and the acquisition of property therefor.

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

1. FIND that, under State California Environmental Quality Act Guideline 15162, no further environmental review is required prior to approval of the Ordinance.

- 2. DIRECT the Bureau of Engineering (BOE) and the Department of Public Works, Office of Accounting to take all necessary actions, without further instruction, to approve requests for payments in the amounts set forth in the report from the City Attorney (R14-0071), dated February 27, 2014, attached to the Council file, or such other amounts as may be ordered by the Superior Court or deemed necessary in the judgment of the City Attorney, and direct the Department of Public Works, Office of Accounting to process all such payments for the acquisitions of the subject properties from the following accounts in Department 50 Fund 54W: Account No. 50JR16 for Parcels 16A and 16TC; Account No. 50JR18 for Parcels 18.2 and 18.3; Account No. 50JR27 for Parcel 27; Account No. 50JR28 for Parcel 28; Account No. 50JR30 for Parcel 30; and Account No. 50JR31 for Parcel 31.
- 3. AUTHORIZE the Office of the City Attorney to deposit with the court the probable just compensation, in the amounts and from the accounts previously specified herein, for each of the subject properties which will be subject to this condemnation and to seek orders from the Court to obtain early possession of the subject properties prior to trial.
- 4. AUTHORIZE the BOE, Real Estate Division, to continue to attempt to acquire the subject properties, and all necessary interests therein, via negotiated purchases, and, if successful, to execute all documents necessary to accomplish the transfer of those interests to the City.
- 5. PRESENT and ADOPT the accompanying ORDINANCE (Resolution of Necessity), dated February 25, 2014, authorizing the acquisition of the subject properties by eminent domain.
- 6. NOT PRESENT and ORDER FILED Ordinance dated February 5, 2014.

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

Community Impact Statement: None submitted.

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

PUBLIC HEARING CLOSED

ITEM NO. (9)

<u>13-1546</u>

CD 14 HEARING PROTESTS against the proposed improvement and maintenance of the Olympic Boulevard and Hill Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Olympic Boulevard and Hill Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 8, 2014 - Continue hearing and present Ordinance on April 9, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (13); Absent: Bonin, Martinez (2)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON APRIL 9, 2014

ITEM NO. (10)

<u>13-1655</u>

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the Purdue and La Grange Avenues Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Purdue and La Grange Avenues Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 8, 2014 - Continue hearing and present Ordinance on April 9, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (13); Absent: Bonin, Martinez (2)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON APRIL 9, 2014

ITEM NO. (11)

<u>13-1656</u>

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the Ventura and Topanga Canyon Boulevards Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Ventura and Topanga Canyon Boulevards Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218. (Ordinance of Intention adopted on January 8, 2014 - Continue hearing and present Ordinance on April 9, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (13); Absent: Bonin, Martinez (2)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON APRIL 9, 2014

ITEM NO. (12)

<u>13-1657</u>

CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the Toland Way and Avenue 44 Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Toland Way and Avenue 44 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 8, 2014 - Continue hearing and present Ordinance on April 9, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (13); Absent: Bonin, Martinez (2)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON APRIL 9, 2014

ITEM NO. (13)

<u>13-1658</u>

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the Sepulveda Boulevard and National Boulevard No. 1 Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Sepulveda Boulevard and National Boulevard No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 8, 2014 - Continue hearing and present Ordinance on April 9, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218) Adopted, (13); Absent: Bonin, Martinez (2)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON APRIL 9, 2014

ITEM NO. (14)

<u>13-1629</u>

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the Brooks Avenue and 7th Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Brooks Avenue and 7th Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 8, 2014 - Continue hearing and present Ordinance on April 9, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (13); Absent: Bonin, Martinez (2)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON APRIL 9, 2014

ITEM NO. (15)

<u>13-1676</u>

CD 10 HEARING PROTESTS against the proposed improvement and maintenance of the New Hampshire Avenue and 7th Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the New Hampshire Avenue and 7th Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 15, 2014 - Continue hearing and present Ordinance on April 9, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON APRIL 9, 2014

ITEM NO. (16)

<u>13-1677</u>

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the Terra Bella Street and Hunnewell Avenue Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Terra Bella Street and Hunnewell Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 15, 2014 - Continue hearing and present Ordinance on April 9, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (13); Absent: Bonin, Martinez (2)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON APRIL 9, 2014

ITEM NO. (17)

<u>13-1706</u>

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the Balboa Boulevard and Otsego Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Balboa Boulevard and Otsego Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 15, 2014 - Continue hearing and present Ordinance on April 9, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (13); Absent: Bonin, Martinez (2)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON APRIL 9, 2014

ITEM NO. (18)

<u>13-1712</u>

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Laurel Canyon and San Fernando Mission Boulevards Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Laurel Canyon and San Fernando Mission Boulevards Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 15, 2014 - Continue hearing and present Ordinance on April 9, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (13); Absent: Bonin, Martinez (2)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON APRIL 9, 2014

ITEM NO. (19)

<u>13-1713</u>

CD 13 HEARING PROTESTS against the proposed improvement and maintenance of the Tularosa Drive and Descanso Avenue Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Tularosa Drive and Descanso Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 15, 2014 - Continue hearing and present Ordinance on April 9, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (13); Absent: Bonin, Martinez (2)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON APRIL 9, 2014

ITEM NO. (20)

<u>13-1714</u>

CD 9 HEARING PROTESTS against the proposed improvement and maintenance of the Main Street and Martin Luther King, Jr. Boulevard Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Main Street and Martin Luther King, Jr. Boulevard Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 15, 2014 - Continue hearing and present Ordinance on April 9, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (13); Absent: Bonin, Martinez (2)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON APRIL 9, 2014

ITEM NO. (21)

<u>13-1715</u>

CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the Eagle Rock Boulevard and Avenue 43 Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Eagle Rock Boulevard and Avenue 43 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 15, 2014 - Continue hearing and present Ordinance on April 9, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (13); Absent: Bonin, Martinez (2)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON APRIL 9, 2014

Items for which Public Hearings Have Been Held

ITEM NO. (22) 14-0168

> EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Mr. Eli Lipmen to the Board of Neighborhood Commissioners for the term ending June 30, 2016.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Eli Lipmen to the Board of Neighborhood Commissioners for the term ending June 30, 2016 is APPROVED and CONFIRMED. (Current commission gender composition: F=5; M=2).

Financial Disclosure Statement: Filed.

Background Check: Completed.

<u>Community Impact Statement</u>: None submitted.

TIME LIMIT FILE - MARCH 21, 2014

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

Adopted, (15)

ITEM NO. (23)

<u>13-0946</u>

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Section 62.00 and Subsection (b) of Section 62.61 of Article 2 of Chapter VI of the Los Angeles Municipal Code (LAMC) to codify and increase the Peak Hour Compliance Fee associated with work along street classifications subject to work hour restrictions.

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

1. ADOPT the determination by the City Attorney that the proposed action is not applicable under the California Environmental Quality Act (CEQA) as provided in 15378(b)(4) of the State CEQA Guidelines. The CEQA does not apply to the creation of government funding mechanisms or other government fiscal activities that do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. The draft ordinance is therefore not subject to CEQA because it codifies and increases the Peak Hour Compliance Fee. The ordinance does not commit the City to any specific project that may result in a potentially significant environmental impact.

 PRESENT and ADOPT the accompanying ORDINANCE amending Section 62.00 and Subsection (b) of Section 62.61 of Article 2 of Chapter VI of the LAMC to codify and increase the Peak Hour Compliance Fee associated with work along street classifications subject to work hour restrictions.

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

Community Impact Statement: None submitted.

Adopted to Continue, Unanimous Vote (13); Absent: Bonin, Martinez (2)

CONTINUED TO APRIL 9, 2014

ITEM NO. (24)

<u>09-0609</u>

CD 5 PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to correcting a filing error in Council file No. 09-0609 for Fire Station Nos. 89 and 82, respectively located at 7063 North Laurel Canyon Boulevard and 5769 Hollywood Boulevard.

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

PRESENT and ADOPT the accompanying ORDINANCE repealing in its entirety Ordinance No. 180641.

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

Community Impact Statement: None submitted.

Adopted, (13); Absent: Bonin, Martinez (2)

ITEM NO. (25)

<u>13-0201</u>

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorization to enter into contracts and financial transactions for the purchase and sale of environmental credits to include emissions credits and renewable energy credits.

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

- 1. CONCUR with the Board of Water and Power Commissioners' (Board) February 12, 2013 action, Resolution No. 013-185, authorizing the addition of the Los Angeles Department of Water and Power (LADWP) Environmental Credit and Renewable Energy Credit (REC) Policy to the Los Angeles Administrative Code (LAAC).
- 2. PRESENT and ADOPT the accompanying ORDINANCE adding a new section 23.143 to Chapter 7, Article 3, Division 23 of the LAAC to provide authority to the Board and the Manager, LADWP, to enter into contracts and financial transactions for the purchase and sale of environmental credits, including emission credits and RECs.
- 3. REQUEST the LADWP Energy Services Executive Risk Policy Committee to:
 - a. Submit a detailed report, on at least a quarterly basis, regarding all emission credit and REC transactions for Board review.
 - b. Provide updates, on at least a semi-annual basis, regarding trends, issues, and developments in the environmental credit market, including REC and emission credits, to the Board.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that the LADWP's purchase and sale of emission credits and RECs results in an expenditure from the Power Revenue Fund; however, it is not possible to determine the fiscal impact at this time due to fluctuations in the financial markets and regulatory environment. Since the LADWP is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of Resolution No. 013-185 will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

Adopted, (13); Absent: Bonin, Martinez (2)

ITEM NO. (26)

<u>14-0173</u>

CD 4 ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT and RESOLUTION relative to the right to apply for \$677,500 in Proposition A Third Supervisorial District Cities Excess Funds for the Hollywood Bowl

Amphitheatre Seating Project.

Recommendation for Council action, pursuant to Motion (LaBonge - O'Farrell):

ADOPT the accompanying RESOLUTION which assigns to the Los Angeles Philharmonic Association a right to apply for Proposition A Cities Excess Funds in the amount of \$677,500 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 Hollywood Bowl Amphitheatre Seating Project.

Community Impact Statement: None submitted.

Adopted, (13); Absent: Bonin, Martinez (2)

ITEM NO. (27)

<u>12-0095</u>

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to Los Angeles County Department of Auditor-Controller reports in connection with the Olive View Medical Center Accountability of Funds.

Recommendation for Council action:

NOTE and FILE the Los Angeles County Department of Auditor-Controller reports in connection with the Olive View Medical Center Accountability of Funds for First Quarter (July 1, 2013 thru September 30, 2013) and Second Quarter (October 1, 2013 thru December 31, 2013).

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (13); Absent: Bonin, Martinez (2)

ITEM NO. (28)

<u>14-0172</u>

CD 15 ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to adding the Joan Milke Flores Park to the list of parks closed at sunset and open at sunrise.

Recommendations for Council action, pursuant to Motion (Buscaino - Cedillo):

- 1. REQUEST that the Board of Recreation and Park Commissioners (Board) establish hours of operation at the Joan Milke Flores Park located at 3601 South Gaffey Street as closing at sunset and opening at sunrise.
- 2. REQUEST that the Board concur with the recommendation to request the City Attorney to prepare and present an Ordinance to add the Joan Milke Flores Park to the list of parks closed at sunset, open at sunrise.
- 3. REQUEST that the City Attorney prepare and present an Ordinance amending Los Angeles Municipal Code Section 63.44.B.14.(c) to add the Joan Milke Flores Park to the list of parks closed at sunset, open at sunrise.
- 4. REQUEST that the Department of Recreation and Parks prominently post the afore-mentioned hours of operation at the Joan Milke Flores Park.
- 5. REQUEST that the Board instruct the Los Angeles Park Rangers to enforce the new park hours of operation seven days a week at the Joan Milke Flores Park.

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

Community Impact Statement: None submitted.

Adopted to Continue, Unanimous Vote (13); Absent: Bonin, Martinez (2)

CONTINUED TO APRIL 2, 2014

ITEM NO. (29)

<u>14-0167</u>

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a lease agreement with Legacy Partner I Long Beach Oceangate, LLC for space at 100 Oceangate, Long Beach near the Long Beach Courthouse.

Recommendations for Council action:

- 1. AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease agreement with Legacy Partner I Long Beach Oceangate, LLC for space at 100 Oceangate, Long Beach near the Long Beach Courthouse as substantially outlined in the January 30, 2014 report from the GSD, attached to the Council file.
- 2. AMEND the language under the Early Termination Right portion of the Terms and Conditions outlined in the January 30, 2014 report from the

GSD, attached to the Council file, to strike out the language that reads "after five (5) years" and add the words "if early termination is exercised, City will reimburse landlord for unamortized tenant improvement costs and leasing commission" at the end of the paragraph.

<u>Fiscal Impact Statement</u>: The GSD reports that the annual expense for the new lease and parking is anticipated to be approximately \$79,747 annually. Since the new space would not be built out and ready for occupancy for at least five months into the new fiscal year, the amount needed for the remainder of FY 2013-14 is expected to be \$60,486.65. GSD budgeted \$110,340 for FY 2013-14 for this location. There will therefore be \$43,853.35 available in the budget. The Courthouse sub-landlord is providing a tenant improvement.

Community Impact Statement: None submitted.

Adopted, (13); Absent: Bonin, Martinez (2)

ITEM NO. (30)

<u>12-0899</u>

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to the challenges facing the Los Angeles Park Ranger program during the 2012 fiscal year and the transition from the Office of Public Safety to the Los Angeles Police Department (LAPD).

Recommendation for Council action:

RECEIVE and FILE Motion (LaBonge - Garcetti) requesting that the Department of Recreation and Parks and the LAPD report on the challenges facing the Los Angeles Park Ranger program during the 2012 fiscal year and the transition from the Office of Public Safety to the LAPD.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (13); Absent: Bonin, Martinez (2)

ITEM NO. (31)

<u>13-0491</u>

CD 14 MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a transfer of Floor Area Rights for a project located at 1308 South Flower Street, 1306 South Hope Street and 516, 520, 524, 526, 530, 534 West Pico Boulevard.

Recommendations for Council action:

- 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. 13-0491 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-2012-1666-MND-REC2] filed on April 12, 2013.
- 2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), including the Environmental Findings, as the Findings of the Council.
- 3. APPROVE a transfer of Floor Area Rights, pursuant to Los Angeles Municipal Code Sections 14.5.6 and 14.5.8 through 14.5.12, from the Los Angeles Convention Center (Donor Site) at 1201 S. Figueroa Street, a City-owned property, to Site A (Receiver Site) for the approximate amount of 86,466 square feet thereby allowing a 4.78:1 Floor Area Ratio (FAR) and 232,501 square feet of floor area in lieu of a 3:1 FAR and 146,035 square feet of floor area, subject to Conditions of Approval. This project, known as the Onyx project, is located on two separate sites (Site A and Site B) with two separate buildings with approximately 377,840 square feet including 410 apartments and 42,000 square feet of retail/commercial spaces on 1.86 acres. Site A is located at 1308 South Flower and 516, 520, 524, 526, 530, 534 West Pico Boulevard. Site B is located at 1306 South Hope Street and 416, 418, 420, 422, 424, 426, 430, 432, 434 West Pico Boulevard.

Applicant: Simon Ha, Onyx East Apartments, LLC and Alpine Group, LLC Representative: Ryan Leaderman

Case No. CPC-2012-1665-TDR-ZV-SPR

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

Community Impact Statement: None submitted.

Adopted, (13); Absent: Bonin, Martinez (2)

ITEM NO. (32)

CD 8 ENVIRONMENTAL IMPACT REPORT and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the vacation of Vermont Avenue and 85th Street Vacation District (VAC-E1401197).

Recommendations for Council action:

- 1. FIND that all mitigation measures have been imposed for the vacation of Vermont Avenue and 85th Street Vacation District that are within the control of the City, as described in the Environmental Impact Report, State Clearinghouse No. 200711051, that are associated with the impacts of the street vacation and that other mitigation measures that are not within the authority of the City, have been or should be imposed as set forth in the findings of the Community Redevelopment Agency report, dated April 3, 2008, attached to the Council file.
- 2. ADOPT the FINDINGS of the City Engineer dated August 26, 2013, as the Findings of Council.
- 3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the August 26, 2013 City Engineer report, attached to the Council file:
 - a. An approximately 30.5 foot wide, variable width, and 25.5-foot wide portion of the easterly side of Vermont Avenue between 84th Street and Manchester Avenue.
 - b. 85th Street between Vermont Avenue and the alley easterly of Vermont Avenue.
 - c. The alley easterly of Vermont Avenue between 84th Street and 85th Street.
 - d. The alley southerly of 84th Street from the alley easterly of Vermont Street to approximately 33 feet easterly thereof.
- 4. AMEND the August 26, 2013 report of the City Engineer to add the following condition:

That prior to the finalization of the Street and Alley Vacation, the applicants will submit suitable evidence including building permit application, building permit plan check record and/or Planning Department application demonstrating progress for the commercial development within the site easterly of Vermont Avenue between 84th Street and Manchester Avenue in conjunction with this Vacation application to the City Engineer for review.

5. ADOPT the accompanying City Engineer report dated August 26, 2013,

as amended, to approve the vacation.

6. INSTRUCT the City Clerk to set a public hearing date for **APRIL 23**, **2014**.

<u>Fiscal Impact Statement</u>: The City Engineer reports that the petitioner has paid a fee of \$10,700 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner.

Community Impact Statement: None submitted.

Adopted, (13); Absent: Bonin, Martinez (2)

SET FOR HEARING APRIL 23, 2014

ITEM NO. (33)

<u>13-0426</u>

CD 11 ENVIRONMENTAL IMPACT REPORT and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the vacation of Granville Avenue from Ohio Avenue to its Northwesterly Terminus Vacation District (VAC-E1401203).

Recommendations for Council action:

- 1. FIND that all mitigation measures have been imposed that are within the control of the City, as described in the Environmental Impact Report, State Clearinghouse No. 2011031083, that are associated with the impacts of the street vacation and that other mitigation measures that are not within the authority of the City, have been or should be imposed as set forth in the findings of the Board of Education of the City of Los Angeles report, dated June 28, 2012, attached to the Council file.
- 2. ADOPT the FINDINGS of the City Engineer dated May 24, 2013, as the Findings of Council.
- 3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the May 24, 2013 City Engineer report, attached to the Council file:

Granville Avenue from Ohio Avenue to its northwesterly terminus and the alley north of Ohio Avenue from Granville Avenue to Westgate Avenue.

4. ADOPT the accompanying City Engineer report dated May 24, 2013 to approve the vacation.

5. INSTRUCT the City Clerk to set a public hearing date for **APRIL 23**, **2014**.

<u>Fiscal Impact Statement</u>: The City Engineer reports that the petitioner has paid a fee of \$10,700 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner.

Community Impact Statement: None submitted.

Adopted, (13); Absent: Bonin, Martinez (2)

SET FOR HEARING APRIL 23, 2014

ITEM NO. (34)

<u>08-0433</u>

CD 4 CATEGORICAL EXEMPTION and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the vacation of Beech Knoll Road Excess Right-of-Way Adjacent to Lot 44, Tract No. 6840 (VAC-E1401099).

Recommendations for Council action:

- 1. FIND that the vacation of Beech Knoll Road Excess Right-of-Way Adjacent to Lot 44, Tract No. 6840 is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
- 2. ADOPT the FINDINGS of the City Engineer dated April 6, 2012, as the Findings of Council.
- 3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the April 6, 2012 City Engineer report, attached to the Council file:

A portion of the street right-of-way along the easterly side of Beech Knoll Road adjacent to Lot 44, Tract No. 6840, in excess of an 18-foot wide half street right-of-way.

- 4. ADOPT the accompanying City Engineer report dated April 6, 2012 to approve the vacation.
- 5. INSTRUCT the City Clerk to set a public hearing date for **APRIL 23**, **2014**.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid

a fee of \$11,420 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner.

Community Impact Statement: None submitted.

Adopted, (13); Absent: Bonin, Martinez (2)

SET FOR HEARING APRIL 23, 2014

ITEM NO. (35)

<u>13-0570</u>

CD 11 CATEGORICAL EXEMPTION and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the vacation of a portion of southeasterly terminus of Coolidge Avenue southeasterly of Victoria Avenue (VAC-E1401206).

Recommendations for Council action:

- 1. FIND that the vacation of a portion of southeasterly terminus of Coolidge Avenue southeasterly of Victoria Avenue is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
- 2. ADOPT the FINDINGS of the City Engineer dated May 29, 2013, as the Findings of Council.
- 3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue and orange on Exhibit B of the May 29, 2013 City Engineer report, attached to the Council file:

A portion of Southeasterly Terminus of Coolidge Avenue Southeasterly of Victoria Avenue.

- 4. ADOPT the accompanying City Engineer report dated May 29, 2013 to approve the vacation.
- 5. INSTRUCT the City Clerk to set a public hearing date for **APRIL 23**, **2014**.

<u>Fiscal Impact Statement</u>: The City Engineer reports that the petitioner has paid a fee of \$10,700 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner.

Community Impact Statement: None submitted.

Adopted, (13); Absent: Bonin, Martinez (2)

SET FOR HEARING APRIL 23, 2014

ITEM NO. (36)

<u>13-1202</u>

CD 6 CATEGORICAL EXEMPTION and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the vacation of an alley southerly of Saticoy Street westerly of Van Nuys Boulevard (VAC-E1401213).

Recommendations for Council action:

- FIND that the vacation of an alley southerly of Saticoy Street westerly of Van Nuys Boulevard is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
- 2. ADOPT the FINDINGS of the City Engineer dated October 3, 2013, as the Findings of Council.
- 3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the October 3, 2013 City Engineer report, attached to the Council file:

The alley southerly of Saticoy Street westerly of Van Nuys Boulevard and the 5-foot and 2.5-foot drainage easements located within Lot 1 of Tract 19368.

- 4. ADOPT the accompanying City Engineer report dated October 3, 2013 to approve the vacation.
- 5. INSTRUCT the City Clerk to set a public hearing date for **APRIL 23**, **2014**.

<u>Fiscal Impact Statement</u>: The City Engineer reports that the petitioner has paid a fee of \$32,100 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner.

Community Impact Statement: None submitted.

ITEM NO. (37)

<u>13-0317</u>

CD 4 CATEGORICAL EXEMPTION and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the vacation of a walkway southerly of 8th Street between Ogden Drive and Genesee Avenue (VAC-E1401207).

Recommendations for Council action:

- 1. FIND that the vacation of a walkway southerly of 8th Street between Ogden Drive and Genesee Avenue is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
- 2. ADOPT the FINDINGS of the City Engineer dated May 22, 2013, as the Findings of Council.
- 3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue and orange on Exhibit B of the May 22, 2013 City Engineer report, attached to the Council file:

A walkway southerly of 8th Street between Ogden Drive and Genesee Avenue.

- AMEND the May 22, 2013 report of the City Engineer to delete Condition 5.
- 5. ADOPT the accompanying City Engineer report dated May 22, 2013, as amended, to approve the vacation.
- 6. INSTRUCT the City Clerk to set a public hearing date for **APRIL 23**, **2014**.

<u>Fiscal Impact Statement</u>: The City Engineer reports that the petitioner has paid a fee of \$10,700 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner.

Community Impact Statement: None submitted.

Adopted, (13); Absent: Bonin, Martinez (2)

SET FOR HEARING APRIL 23, 2014

ITEM NO. (38)

<u>12-0533</u>

CD 4, 13 PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to granting an easement to Los Angeles Department of Public Works (LADPW) within Griffith Park for a proposed multi-model bridge.

Recommendations for Council action:

- 1. APPROVE the Board of Recreation and Parks Commissioners Resolution No. 10394 granting an easement to the LADPW within Griffith Park for a proposed multi-model bridge.
- 2. INSTRUCT the Los Angeles Department of General Services, with the assistance of the City Attorney's Office, to draft, process, and execute all documentation necessary to grant the permanent easement to the LADPW.

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

Community Impact Statement: None submitted.

Adopted, (13); Absent: Bonin, Martinez (2)

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

ITEM NO. (39)

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)

<u>14-0005-S96</u>

011 Adopted, (15) (b) <u>14-0005-S97</u> 1701 West Vernon Avenue (Case No. 424148) Assessor I.D. No. 5021-025-CD 8 005 Adopted, (15) (C) <u>14-0005-S98</u> CD 8 3639 West 59th Place (Case No. 353098) Assessor I.D. No. 4004-014-024 Adopted, (15) (d) <u>14-0005-S99</u> CD 9 253 East 87th Place (Case No. 144728) Assessor I.D. No. 6041-015-038 Adopted, (15) (e) 14-0005-S100 CD 9 647 West 41st Street (Case No. 388643) Assessor I.D. No.5019-024-020 Adopted, (15) (f) <u>14-0005-S101</u> CD 13 4306 West Effie Street (Case No. 289325) Assessor I.D. No. 5429-007-010

Adopted, (15)

Adopted, (15)	
<u>14-0005-S105</u> CD 15	(j) 9519 South Compton Avenue (Case No. 197837) Assessor I.D. No. 6048- 004-026
Adopted, (15)	
<u>14-0005-S104</u> CD 14	(i) 818 North Fickett Street (Case No. 427749) Assessor I.D. No. 5177-017-003
Adopted, (15)	
<u>14-0005-S103</u> CD 13	(h) 627 North Robinson Street (Case No. 408381) Assessor I.D. No. 5401-015- 007
Adopted, (15)	
<u>14-0005-S102</u> CD 13	(g) 627 North Robinson Street (Case No. 313650) Assessor I.D. No. 5401-015- 007

14-0246

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 Santa Monica Boulevard and Barry 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 25, 2014.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 21, 2014** as the hearing date for the maintenance of the Santa Monica Boulevard and Barry Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$5,075.33 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: May 14, 2014)

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

SET FOR HEARING MAY 21, 2014

ITEM NO. (41)

<u>14-0247</u>

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 Bloomfield Street and Cartwright 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 25, 2014.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 21, 2014** as the hearing date for the maintenance of the Bloomfield Street and Cartwright Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section

53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$521.06 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: May 14, 2014)

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

SET FOR HEARING MAY 21, 2014

ITEM NO. (42)

<u>14-0248</u>

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 Grand Avenue and 8th 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 25, 2014.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 21, 2014** as the hearing date for the maintenance of the Grand Avenue and 8th Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$5,857.02 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: May 14, 2014)

Adopted, (15)

SET FOR HEARING MAY 21, 2014

ITEM NO. (43)

<u>14-0253</u>

CD 3 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Nordhoff Street and Owensmouth Avenue No. 1 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 25, 2014.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 21, 2014** as the hearing date for the maintenance of the Nordhoff Street and Owensmouth Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$1,855.52 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: May 14, 2014)

Adopted, (15)

SET FOR HEARING MAY 21, 2014

Closed Session

ITEM NO. (44)

<u>14-0235</u>

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>David Ceja v. City of Los Angeles</u>, Los Angeles Superior Court Case No. BC 506211. (This matter involves a rear-end traffic collision between a city employee driving a city vehicle and plaintiff at the intersection of 1st Street and the northbound I-5 off-ramp in the City of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on March 3, 2014.)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

- 1. AUTHORIZE the City Attorney to pay a total of \$185,000 in settlement of the above entitled matter from the City Attorney Fund No. 100/59, Account No. 009770.
- 2. AUTHORIZE the City Attorney to draw a demand thereon in said amount and made payable to Law Offices of Humberto Guizar and David Ceja.
- 3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian - Englander - Blumenfield - Bonin "yes") at its meeting on March 3, 2014, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted in Open Session, (14); Absent: Huizar (1)

ITEM NO. (45)

<u>14-0234</u>

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Andranik Demirchian v. City of Los Angeles</u>, Los Angeles Superior Court Case No. BC 495846. (A Los Angeles Police Department Officer collided with plaintiff's vehicle at Cahuenga and Franklin in the Hollywood area of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on March 3, 2014.)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

- 1. AUTHORIZE the City Attorney to pay a total of \$125,000 in settlement of the above entitled matter from the City Attorney Fund No.100/59, Account No. 009770.
- 2. AUTHORIZE the City Attorney to draw a demand thereon in said

amount and made payable to Law Offices of Haik Beloryan and Andranik Demirchian.

3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian - Englander - Blumenfield - Bonin "yes") at its meeting on March 3, 2014, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted in Open Session, (14); Absent: Huizar (1)

ITEM NO. (46)

<u>14-0233</u>

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Jimmy Vasquez v. City of Los Angeles</u>, Los Angeles Superior Court Case No. BC 495376. (This matter involves a traffic accident caused by a dangerous condition involving a vehicle on Spring Street between 4th and 5th Streets in Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on March 3, 2014.)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

- 1. AUTHORIZE the City Attorney to pay a total of \$500,000 in settlement of the above entitled matter from the City Attorney Fund No.100/59, Account No. 009770.
- 2. AUTHORIZE the City Attorney to draw a demand thereon in said amount and made payable to Rosen Saba, LLP and Jimmy Vasquez and Natasha Vasquez.
- 3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance

Committee (Krekorian - Englander - Blumenfield - Bonin "yes") at its meeting on March 3, 2014, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted in Open Session, (10); Absent: Cedillo, Englander, LaBonge, Martinez, Price (5)

- ITEM NO. (47)
- <u>12-0817</u>

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>LAVAN</u>, et al. v. City of Los Angeles, United States District Court Case No. CV 11-02874 PSG (AJWx), Ninth Circuit Case No. 11-56253. (The pending litigation concerns a preliminary injunction barring the removal and disposal of property from the sidewalks of Skid Row.)

MEETING HELD, NO ACTION TAKEN

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

- 13-0204-S1 MOTION (HUIZAR FUENTES) relative to costs associated with the use of a mobile stage by Midnight Mission for their Easter Celebration on March 14, 2014.
- 14-0010-S1 MOTION (BONIN BUSCAINO) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of David Pregerson on December 27, 2013.
- 11-1122 MOTION (HUIZAR FUENTES) relative to reopening Council file No. 11-1122 regarding a draft ordinance amending Los Angeles Municipal Code Section 91.6205.18 to reduce the time cycle of the Off-Site Sign Periodic Inspection Program, including various departmental reports.
- 14-0342 MOTION (O'FARRELL BLUMENFIELD) relative to negotiating and executing a no-cost license agreement with Forest Lawn Mortuary.

14-0341 MOTION (BUSCAINO - BLUMENFIELD) relative to initiating street vacation proceedings for Collier Street from Oakdale Avenue to 133 feet westerly thereof.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

14-0004 Wayne Tsuda

Englander - Cedillo

13-0160-S192 Reconsidered Item No. 1c from Council meeting of March 18, 2014

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 property at 5950 North Laurel Canyon Boulevard (Lien: \$6,293.10)

Adopted to Continue, Unanimous Vote (14); Absent: Koretz (1)

CONTINUED TO APRIL 2, 2014

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL