

Los Angeles City Council, **Journal/Council Proceeding**
Wednesday, April 02, 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: Blumenfield, Bonin, Buscaino, Englander, Fuentes, Koretz, Krekorian, Martinez, O'Farrell and President Wesson (10); Absent: Cedillo, Huizar, LaBonge, Parks and Price (5)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing

ITEM NO. (1)

HEARING 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)

[14-0160-S28](#)

CD 14 439 South Euclid Avenue. (Lien: \$592.59)

Adopted, (10) ; Absent: Cedillo , Huizar , LaBonge , Parks , Price (5)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(b)

[14-0160-S29](#)

CD 8 2040 West 71st Street. (Lien: \$724.97)

Adopted, (10) ; Absent: Cedillo , Huizar , LaBonge , Parks , Price (5)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(c)

[14-0160-S30](#)

CD 6 12301 West Saticoy Street. (Lien: \$662.21)

Adopted, (10) ; Absent: Cedillo , Huizar , LaBonge , Parks , Price (5)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(d)

[14-0160-S31](#)

CD 8 152 East 102nd Street. (Lien: \$2,862.15)

Adopted to Continue, Unanimous Vote (13) ; Absent: LaBonge , Parks (2)

CONTINUED TO APRIL 23, 2014

(e)

[14-0160-S32](#)

CD 7 14960 West Roxford Street. (Lien: \$593.38)

Adopted to Continue, Unanimous Vote (13) ; Absent: LaBonge , Parks (2)

CONTINUED TO APRIL 23, 2014

(f)

[14-0160-S33](#)

CD 7 13537 West Sayre Street aka 13535 West Sayre Street. (Lien: \$651.09)

Adopted, (10) ; Absent: Cedillo , Huizar , LaBonge , Parks , Price (5)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(g)

[14-0160-S34](#)

CD 4 4521 Wesy Melbourne Avenue. (Lien: \$2,184.37)

Adopted, (10) ; Absent: Cedillo , Huizar , LaBonge , Parks , Price (5)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(h)

[14-0160-S35](#)

CD 7 13074 West Shenley Street. (Lien: \$624.53)

Adopted to Continue, Unanimous Vote (13) ; Absent: LaBonge , Parks (2)

CONTINUED TO APRIL 23, 2014

(i)

[14-0160-S36](#)

CD 6 12307 West Saticoy Street. (Lien: \$2,187.13)

Adopted, (10) ; Absent: Cedillo , Huizar , LaBonge , Parks , Price (5)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(j)

[13-0160-S192](#)

CD 2 5950 North Laurel Canyon Boulevard (Lien: \$6,293.10)

(Reconsidered and continued from Council meeting of March 19, 2014)

Adopted, (10) ; Absent: Cedillo , Huizar , LaBonge , Parks , Price (5)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

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)

[14-0170-S14](#)

CD 6 Oxy Respiratory and Home Medical Equipment Specialists Inc. (Lien: \$14,428.22)

Adopted, (10) ; Absent: Cedillo , Huizar , LaBonge , Parks , Price (5)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

Items for which Public Hearings Have Been Held

ITEM NO. (3)

[14-0226](#)

CD 4 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Abichandani Residence located at 7129 West La Presa Drive in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of Abichandani Residence located at 7129 West La Presa Drive in the list of Historic-Cultural Monuments.

Applicant/Owner: Lisa and Thomas Thurnauer

Owner's Representative: Historic Preservation Partners

Case No. CHC-2013-3616-HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 7, 2014

(LAST DAY FOR COUNCIL ACTION - MAY 7, 2014)

Adopted, (11) ; Absent: Cedillo , LaBonge , Parks , Price (4)

ITEM NO. (4)

[12-0303-S4](#)

STATUTORY EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTIONS and ORDINANCE FIRST CONSIDERATION relative to repealing the zone and height district changes for the Hollywood Community Plan Update and amending the General Plan Framework Element.

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

1. DETERMINE that the actions are exempt from California Environmental Quality Act (CEQA) pursuant to the reasons set forth in the CEQA draft Notice of Exemption and Narrative, attached to the Council file.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE to repeal Ordinance No. 182173, adopted on June 19, 2012, for zone and height district changes in furtherance of the Hollywood Community Plan Update (HCPU).
4. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning and the LACPC to rescind, vacate and set aside all actions approving the 2012 HCPU and certifying the Environmental Impact Report adopted in connection therewith, and all related approvals issued in furtherance of the HCPU, and thereby, by operation of law revert to the General Plan elements and zoning regulations that were in place immediately before the City's adoption of the HCPU.
5. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning and the LACPC to amend the General Plan Framework Element that reaffirms the City's historical interpretation and implementation that the Framework Element's monitoring policies and programs are intended to guide the community plan update process, that the Framework Element does not require, and was not intended to require, the community plans themselves to contain the same monitoring

policies and programs set forth in the Framework Element, and furthermore, that the monitoring programs discussed in Saunders v. City of Los Angeles (Case No. B232415), i.e., Programs 42 and 43 are discretionary as the Saunders Court held.

6. INSTRUCT the Department of City Planning to:

- a. Undertake the technical work to revert to the Hollywood Community Plan Map, the Highways and Freeways Map of the Transportation Element, and the Long-Range Land Use Diagram of the Citywide Framework Element, and update the appropriate zoning maps in accordance with this action.
- b. File the final Notice of Exemption with the County Clerk immediately after the ordinance is approved and passed in final by the City Council.

Fiscal Impact Statement: None submitted by the LACPC. 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 - JUNE 2, 2014

(LAST DAY FOR COUNCIL ACTION - MAY 30, 2014)

(The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the cases entitled Fix the City, Inc. v. City of Los Angeles, et al., Los Angeles Superior Court (LASC) Case No. BS 138580; La Mirada Avenue Neighborhood Association of Hollywood v. City of Los Angeles, et al., Los Angeles Superior Court (LASC) Case No. BS 138369, Save Hollywood.org, et al. v. City of Los Angeles, et al., LASC Case No. BS 138370. (These cases involve challenges to the City Council's June 19, 2012 adoption of the Hollywood Community Plan Update and its Environmental Impact Report).

Adopted - FORTHWITH, (13) ; Absent: LaBonge , Parks (2)

ITEM NO. (5)

[14-0035-S1](#)

CD 11 MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal filed regarding the Vesting Tentative Tract Map for property at 522 East Venice Boulevard.

Recommendations for Council action:

1. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC), including the Environmental Findings, as the Findings of the Council.
2. RESOLVE TO DENY THE APPEAL filed by Kalnel Gardens, LLC (Len Judaken), (Representative: Alan Abshez), from the entire determination of the WLAAPC, and THEREBY SUSTAIN the WLAAPC December 4, 2013 decision, OVERTURN the decision of the Advisory Agency, DENY Vesting Tentative Tract Map 70870-SL for a maximum of 10 lots pursuant to the Small Lot Ordinance (Ordinance No. 176354) in conjunction with the construction of five single-family dwellings and five detached duplexes for property located at 522 East Venice Boulevard, and NOT ADOPT Mitigated Negative Declaration Reconsideration (Addendum) [ENV-2009-2489-REC2].

Applicant: Kalnel Gardens, LLC (Len Judaken)
Representative: Alan Abshez

Case No. VTT-70870-SL-1A, ZA 2013-1420-CDP-1A

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 - APRIL 30, 2014

(LAST DAY FOR COUNCIL ACTION - APRIL 30, 2014)

Adopted, (11) ; Absent: Cedillo , LaBonge , Parks , Price (4)

ITEM NO. (6)

[14-0035](#)

CD 11

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal filed regarding a Coastal Development Permit for property at 522 East Venice Boulevard.

Recommendations for Council action:

1. ADOPT the FINDINGS approved by the Planning and Land Use Management Committee on March 18, 2014, attached to the Council file, as the Findings of the Council.
2. RESOLVE TO DENY THE APPEAL filed by Kalnel Gardens, LLC (Len

Judaken), (Representative: Alan Abshez), from the entire determination of the West Los Angeles Area Planning Commission (WLAAPC), and THEREBY SUSTAIN the WLAAPC December 4, 2013 decision, OVERTURN the decision of the Zoning Administrator, DENY a Coastal Development Permit authorizing the construction, use, and maintenance of five single-family dwellings and five detached duplexes pursuant to the Small Lot Ordinance, in conjunction with the Vesting Tentative Tract 70870-SL within the single permit jurisdiction of the California Coastal Zone, for property located at 522 East Venice Boulevard, and NOT ADOPT Mitigated Negative Declaration Reconsideration (Addendum) [ENV-2009-2489-REC2].

Applicant: Kalnel Gardens, LLC (Len Judaken)
Representative: Alan Abshez

Case No. ZA 2013-1420-CDP-1A, VTT-70870-SL-1A

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 - APRIL 30, 2014

(LAST DAY FOR COUNCIL ACTION - APRIL 30, 2014)

Adopted, (11) ; Absent: Cedillo , LaBonge , Parks , Price (4)

ITEM NO. (7)

[13-1710](#)

CD 5 CATEGORICAL EXEMPTION and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the vacation of Monte Mar Place from approximately 100 feet northerly of Anchor Avenue to its northerly terminus (VAC-E1401230).

Recommendations for Council action:

1. FIND that the vacation of Monte Mar Place from approximately 100 feet northerly of Anchor Avenue to its northerly terminus 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 February 26, 2014, as the Findings of the 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 A of the February 26, 2014 City Engineer report, attached to the Council file:

Monte Mar Place from approximately 100 feet northerly of Anchor Avenue to its northerly terminus.

4. ADOPT the accompanying City Engineer report dated February 26, 2014 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for **MAY 7, 2014**.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$14,980 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, (11) ; Absent: Cedillo , LaBonge , Parks , Price (4)

SET FOR HEARING MAY 7, 2014

ITEM NO. (8)

[14-0227](#)

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of McTernan Residence located at 2226 North Wayne Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of McTernan Residence located at 2226 North Wayne Avenue in the list of Historic-Cultural Monuments.

Owners: John and Tina Carmichael

Case No. CHC-2013-3620-HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 7, 2014

(LAST DAY FOR COUNCIL ACTION - MAY 7, 2014)

Adopted - FORTHWITH, (11) ; Absent: Cedillo , LaBonge , Parks , Price (4)

ITEM NO. (9)

[14-0172](#)

CONTINUED CONSIDERATION OF 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.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of March 19, 2014)

Adopted - FORTHWITH, (11) ; Absent: Cedillo , LaBonge , Parks , Price (4)

ITEM NO. (10)

[14-0143](#)

CD 11

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Hunt Residence located at 7 Oakmont Drive in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of Hunt Residence located at 7 Oakmont Drive in the list of Historic-Cultural Monuments.

Owners: Robert Hanasab Trust and Soralya Hanasab Trust

Applicant: Department of City Planning

Case No. CHC-2013-3539-HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 16, 2014

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

Adopted, (11) ; Absent: Cedillo , LaBonge , Parks , Price (4)

ITEM NO. (11)

[14-0210](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed contracts with CR&R, Inc., Ecology Auto Parks, Inc., Mario Trucking Corporation, and K&A Transportation, Inc. for hauling municipal solid waste from the Central Los Angeles Recycling and Transfer Station (CLARTS).

Recommendation for Council action:

AUTHORIZE the Bureau of Sanitation to execute four personal services contracts with CR&R, Inc., Ecology Auto Parks, Inc., Mario Trucking Corporation, and K&A Transportation, Inc. for hauling municipal solid waste

from the CLARTS to designated facilities for a term of five years with one five-year renewal option for a total of ten years.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. First year funding for the estimated \$6,337,918 is available in the Solid Waste Resources and Revenue Fund (\$5,887,918) and the Central Recycling Transfer Station Fund (\$450,000) to support the 2014-15 costs of the contract. Funding beyond the current year will be appropriated through the City's budget process, which is subject to Mayor and Council approval. The contract includes a Financial Liability Clause which limits the City's annual financial obligation to the amount approved in the corresponding year's annual budget. The recommendation in the February 4, 2014 CAO report, attached to the Council file, complies with the City's Financial Policies as ongoing revenue will support ongoing expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 14, 2014

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

Adopted, (11) ; Absent: Cedillo , LaBonge , Parks , Price (4)

ITEM NO. (12)

[14-0056](#)

CD 6

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Department of City Planning (DCP) to initiate a General Plan Amendment and zone change for the proposed Wetlands Park project for the area bounded by Roscoe on the north, Strathern on the south, Tujunga on the west, and Fair Avenue on the east.

Recommendation for Council action, pursuant to Motion (Martinez - Huizar):

INSTRUCT the DCP to initiate a General Plan Amendment and zone change for the area bounded by Roscoe on the north, Strathern on the south, Tujunga on the west, and Fair Avenue on the east for the proposed Wetlands Park project.

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

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Cedillo , LaBonge , Parks , Price (4)

ITEM NO. (13)
[14-0209](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed First and Second Amendments to Contract No. C-118946 with Ballard Diving and Salvage (Ballard) for Hyperion Treatment Plant outfall inspections.

Recommendation for Council action:

AUTHORIZE the Board of Public Works to execute the First and Second Amendments to Contract No. C-118946 with Ballard to extend the term of the contract by two years from June 13, 2014 through June 12, 2016 for Hyperion Treatment Plant outfall inspections.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no fiscal impact to the General Fund as the proposed First and Second Amendments will extend the term of the existing contract by two years. The cost of the contract is limited to \$425,000 over five years (approximately \$85,000 per year) and will be funded from the Sewer Construction and Maintenance Fund. City liability under this contract is limited to the current appropriation. The recommendation in the January 24, 2014 CAO report, attached to the Council file, complies with the City's Financial Policies in that funding from the Sewer Construction and Maintenance Fund is budgeted annually for outfall monitoring.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 14, 2014

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

Adopted, (11) ; Absent: Cedillo , LaBonge , Parks , Price (4)

ITEM NO. (14)
[14-0188-S1](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed Second Supplementals with LifeSigns Now, Inc. (LifeSigns) and Western Interpreting Networks, Inc. (Western Interpreting).

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

AUTHORIZE the Executive Director, Department on Disability (DOD), to execute Second Supplementals with LifeSigns and Western Interpreting to:

- a. Extend Agreement No. C-116453 with LifeSigns on a month-to-month

basis effective January 1, 2014 through June 30, 2014 and add \$70,000 during this six-month period to increase the total budgeted amount from \$500,000 to \$570,000 with no changes to the hourly rates or line items.

- b. Extend Agreement No. C-116964 with Western Interpreting on a month-to-month basis effective January 1, 2014 through June 30, 2014 and add \$16,500 during this six-month period, thereby increasing the total budget from \$112,500 to \$129,000, with no changes to the hourly rates or line items.
- c. Ratify the City to compensate Life Signs and Western Interpreting for expenses incurred on or after the effective date of January 1, 2014 until the Supplementals end.

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

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (O'FARRELL - MARTINEZ)

Recommendation for Council action:

ADOPT the following in lieu of the recommendation in the Committee report:

"Authorize the Executive Director, Department on Disability, to execute Second Supplementals with LifeSigns and Western Interpreting to: (a) extend the terms of both contracts between the City and LifeSigns and Western Interpreting from January 1, 2014 through June 30, 2014; (b) increase the funding amount for LifeSigns by \$40,000 from \$500,000 to \$540,000; (c) increase the funding for Western Interpreting by \$36,500 from \$112,500 to \$149,000; and (d) permit compensation of both Contractors for expenses incurred after January 1, 2014 in an amount not to exceed funding levels provided in the agreement(s)."

Adopted as Amended, (13) ; Absent: LaBonge , Parks (2)

ITEM NO. (15)

[14-0188](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed Second Supplemental to Agreement No. C-116731 with Total Recall, Inc. (Total Recall) for captioning service.

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

AUTHORIZE the Executive Director, Department on Disability (DOD), to execute a Second Supplemental with Total Recall to:

- a. Extend Agreement No. C-116731 on a month-to-month basis from January 1, 2014 through June 30, 2014 and add \$45,000 during this six-month period to increase the total budgeted amount from \$270,000 to \$315,000 with no changes to the hourly rates or line items.
- b. Ratify the City to compensate Total Recall for expenses incurred on or after the effective date of January 1, 2014 until the Supplemental ends.

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

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (O'FARRELL - MARTINEZ)

Recommendation for Council action:

ADOPTED the following in lieu of the recommendation in the Committee report:

"Authorize the Executive Director, Department on Disability, to execute a Second Supplemental with Total Recall to: (a) extend the term of the contract between the City and Total Recall from January 1, 2014 through June 30, 2014; (b) increase the funding amount for Total Recall by \$55,000 from \$270,000 to \$325,000; and (c) permit compensation of the Contractor for expenses incurred after January 1, 2014 in an amount not to exceed funding levels provided in the agreement(s)."

Adopted as Amended, (13) ; Absent: LaBonge , Parks (2)

ITEM NO. (16)

[12-0497](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to authorization to apply and receive grant funding of approximately \$265,000 from the Kaiser Permanente 2014 Operation Splash Program for Department of Recreation and Parks (RAP) aquatics programming.

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

1. APPROVE retroactively the submission of a Kaiser Permanente 2014 Operation Splash Program grant application to Kaiser Permanente to

augment funding for the RAP aquatic programming in an approximate amount of \$265,000.

2. AUTHORIZE the General Manager, RAP, to accept and receive the Kaiser Permanente 2014 Operation Splash Program grant in an approximate amount of \$265,000 from Kaiser Permanente to help fund the RAP's aquatics programming.
3. DESIGNATE the General Manager, Executive Officer, or Assistant General Manager, RAP, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests and so on, which may be necessary for the completion of all of the project(s).
4. AUTHORIZE the RAP's Chief Accounting Employee to appropriate funding received to the necessary account within "Recreation and Parks Grant" Fund 205 to accept the Kaiser Permanente 2014 Operation Splash Program grant in an approximate amount of \$265,000.

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

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Cedillo , LaBonge , Parks , Price (4)

ITEM NO. (17)

[13-1597](#)

CATEGORICAL EXEMPTION and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the private driveway name establishment request for Super King Way to be located at Sherman Way at Sherman Circle.

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

1. FIND that the private driveway name establishment request for Super King Way to be located at Sherman Way at Sherman Circle is exempt from the California Environmental Quality Act (CEQA) of 1970, pursuant to the categorical exemptions in the City of Los Angeles Environmental Guidelines under Article III, Class 5(4).
2. ESTABLISH the private driveway located at Sherman Way at Sherman Circle, as shown on Exhibit A of the November 27, 2013 City Engineer report, attached to the Council file.
3. ADOPT the FINDINGS of the City Engineer dated November 27, 2013,

as the Findings of the Council.

4. ADOPT the accompanying City Engineer report dated November 27, 2013 to approve the name establishment of the private driveway on Sherman Way at Sherman Circle.
5. INSTRUCT the City Clerk to transmit the following:
 - a. A copy of the Ordinance upon publication to the Board of Supervisor of the County of Los Angeles pursuant to Section 34092 of the Government Code.
 - b. A copy of the City Council's action on this matter to the Department of Transportation, City-wide Investigation Section, 100 South Main Street, 10th Floor, Caltrans Building, Los Angeles, CA 9002.

Fiscal Impact Statement: The City Engineer reports that a fee of \$4,494 was paid for processing this request pursuant to Section 18.09 of the Municipal Code.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Cedillo , LaBonge , Parks , Price (4)

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

ITEM NO. (18)

[14-0277](#)

COMMUNICATIONS FROM THE MAYOR relative to the appointment of Mr. Joel Jacinto to the Affordable Housing Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Joel Jacinto to the Affordable Housing Commission for the term ending June 30, 2014, and for the subsequent term ending June 30, 2019, is APPROVED and CONFIRMED. Mr. Jacinto resides in Council District 11. (Current Commission composition: F=1; M=4; Vacant=2).

Financial Disclosure Statement: Not required.

Background Check: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 14, 2014

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

(Housing Committee waived consideration of the above matter)

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

ITEM NO. (19)

[14-0276](#)

COMMUNICATIONS FROM THE MAYOR relative to the appointment of Mr. Bryan Sullivan to the Affordable Housing Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Bryan Sullivan to the Affordable Housing Commission for the term ending June 30, 2014, and for the subsequent term ending June 30, 2019, is APPROVED and CONFIRMED. Mr. Sullivan resides in Council District Four. (Current Commission composition: F=1; M=4; Vacant=2).

Financial Disclosure Statement: Not required.

Background Check: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 14, 2014

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

(Housing Committee waived consideration of the above matter)

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

ITEM NO. (20)

[14-0279](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. James Herr to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. James Herr to the Human Relations Commission for the term ending June 30, 2016 is APPROVED and CONFIRMED. Mr. Herr resides in Council District 13. (Current Commission composition: F=7; M=3; Vacant=1).

Financial Disclosure Statement: Pending.

Background Check: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 17 2014

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

(Housing Committee waived consideration of the above matter)

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

ITEM NO. (21)

[14-0303](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Nikki Legesse to the Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Nikki Legesse to the Commission for Community and Family Services for the term ending June 30, 2016 is APPROVED and CONFIRMED. Ms. Legesse resides in Council District 11. (Current Commission gender composition: F=11; M=3; Vacant=1).

Financial Disclosure Statement: Pending.

Background Check: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 24, 2014

(LAST DAY FOR COUNCIL ACTION - APRIL 23, 2014)

(Housing Committee waived consideration of the above matter)

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

ITEM NO. (22)

[14-0311](#)

CD 5 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 Moreno Drive 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 March 6, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 4, 2014** as the hearing date for the maintenance of the Santa Monica Boulevard and Moreno Drive No. 1 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, \$6,605.25 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 28, 2014)

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

SET FOR HEARING JUNE 4, 2014

ITEM NO. (23)

[14-0312](#)

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 Riverside Drive and Gentry 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

March 11, 2014.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 4, 2014** as the hearing date for the maintenance of the Riverside Drive and Gentry Avenue Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,239.49 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 28, 2014)

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

SET FOR HEARING JUNE 4, 2014

ITEM NO. (24)

[14-0313](#)

CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Ripple Place and Gleneden 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 March 11, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 4, 2014** as the hearing date for the maintenance of the Ripple Place and Gleneden Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,375.03 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 28, 2014)

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

SET FOR HEARING JUNE 4, 2014

ITEM NO. (25)

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-S142](#)

CD 5 3324 South Castle Heights Avenue (Case No. 438754) Assessor I.D. No. 4311-006-023

Adopted, (11) ; Absent: Cedillo , LaBonge , Parks , Price (4)

(b)

[14-0005-S143](#)

CD 5 458 North Spaulding Avenue (Case No. 409246) Assessor I.D. No. 5527-026-033

Adopted, (11) ; Absent: Cedillo , LaBonge , Parks , Price (4)

(c)

[14-0005-S144](#)

CD 8 927 East 98th Street (Case No. 437007) Assessor I.D. No. 6050-021-021

Adopted, (11) ; Absent: Cedillo , LaBonge , Parks , Price (4)

(d)

[14-0005-S145](#)

CD 9 146 West Vernon Avenue (Case No. 433409) Assessor I.D. No. 5110-001-031

Adopted, (11) ; Absent: Cedillo , LaBonge , Parks , Price (4)

(e)

[14-0005-S146](#)

CD 10 2531 South Hillcrest Drive (Case No. 414397) Assessor I.D. No. 5057-005-017

Adopted, (11) ; Absent: Cedillo , LaBonge , Parks , Price (4)

ITEM NO. (26)

[13-0046](#)

COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to development services reform.

Recommendations for Council action:

1. INSTRUCT the General Managers, Los Angeles Department of Building and Safety (LADBS), Department of City Planning (DCP), and Public Works, Bureau of Engineering (BOE), or their designees, with the assistance of the City Attorney, City Administrative Officer (CAO), and Chief Legislative Analyst (CLA), to develop Memoranda of Agreement (MOA) that:
 - a. Establish the division of authority, roles, and responsibilities between LADBS and DCP for zoning and land use compliance and review. LADBS should continue to work collaboratively with DCP on a transition plan to shift zoning compliance review to DCP.
 - b. Establish the division of authority, roles, and responsibilities between LADBS and DCP for discretionary approval condition compliance and enforcement based upon the issuance of the certificate of occupancy or final inspection. DCP should continue to oversee and monitor compliance of conditions of approval, but should not dedicate full-time staff to enforcement after the certificate of occupancy is issued or beyond final inspection.
2. DIRECT, in accordance with Revenue Policy III, the LADBS, DCP, BOE, Los Angeles Department of Transportation (LADOT), Los Angeles Fire

Department (LAFD), and City Attorney to review existing and potential development services fees to ensure that the fees levied support the full cost of operations for which fees are charged, including all operating (direct and indirect) and capital costs and to provide a status report in 90 days. If fees are not set at 100 percent full cost recovery, then the departments shall request an increase to the fee schedule set at 100 percent full cost recovery or request the Mayor and Council to specifically recognize the subsidy and take action to appropriate the necessary funds to subsidize the fee for service.

3. INSTRUCT the affected departments, with the assistance of the CAO, and the Department of General Services, to report in 120 days to the Municipal Facilities Committee with a plan to co-locate development services in existing Metro and Van Nuys One-Stop Centers, as well as, to study and report back on the feasibility of establishing One-Stop Centers in West Los Angeles, South Los Angeles, and San Pedro.
4. DIRECT the LADBS, DCP, BOE, LADOT, and LAFD to begin the process to establish contracts with consultants to manage peak workload demands and report to the Planning and Land Use Management (PLUM) Committee within 60 days to present plans for implementing such contracts.
5. INSTRUCT the LADBS, DCP, BOE, LADOT, and LAFD, in collaboration with the Offices of the Mayor and the Chair of the PLUM Committee, to facilitate the development of a City-wide implementation plan with the support of the City Attorney, CAO, and CLA.
6. DIRECT the LADBS, DCP, BOE, LADOT, and LAFD to report in 120 days on the status of development services reform implementation.
7. INSTRUCT the LADBS, DCP, BOE, LADOT, and LAFD to report in 30 days on plans for each department to address the recommendations of the Matrix Consulting Group report.
8. DIRECT and AUTHORIZE the CAO to negotiate and amend the City's current contract with Matrix Consulting Group for an additional period of one year to allow the consultant the opportunity to monitor and to report on progress made by departments on a quarterly basis on all actions taken by the City Council and the Mayor relative to the development services reform initiative.
9. INSTRUCT the CAO to identify necessary funding, including the use of Construction Service Trust Fund and One-Stop funds, to fund the amended contract.

Fiscal Impact Statement: The CAO and CLA report that there is no General Fund or Special Fund impact.

Community Impact Statement: Yes

For proposal: Glassell Park Neighborhood Council

ADOPTED

AMENDING MOTION (O'FARRELL - HUIZAR)

Recommendation for Council action:

INSTRUCT the City Administrative Officer and the Chief Legislative Analyst to report back on the feasibility of establishing a One-Stop Center in Hollywood, possibly at 6501 Fountain Avenue or the Bureau of Street Lighting Yard at Virgil Avenue and Santa Monica Boulevard.

Adopted as Amended, (13) ; Absent: LaBonge , Parks (2)

ITEM NO. (27)

[03-1351](#)

COMMUNICATION FROM THE CITY ENGINEER, CATEGORICAL EXEMPTION, and RESOLUTION TO VACATE relative to vacating Sunnyslope Avenue between Debby Street and Erwin Street (VAC-E1400864).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of May 2, 2013, that the vacation of Sunnyslope Avenue between Debby Street and Erwin Street, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of May 2, 2013, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 13-1400864 for the vacation of Sunnyslope Avenue between Debby Street and Erwin Street.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 13-1400864 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

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

Community Impact Statement: None Submitted.

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

Adopted, (11) ; Absent: Cedillo , LaBonge , Parks , Price (4)

ITEM NO. (28)

[14-0002-S33](#)

CONSIDERATION OF RESOLUTION (O'FARRELL - LABONGE) relative to establishing the City's position to support granting Temporary Protected Status to Philippine nationals while their country recovers from Super Typhoon Haiyan.

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 legislation and/or administrative action to grant Temporary Protected Status to Philippine nationals to prevent their deportation while their country recovers from Super Typhoon Haiyan.

Community Impact Statement: None submitted.

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

ADOPTED

SUBSTITUTE RESOLUTION (O'FARRELL - WESSON)

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. 3602 and/or any other similar legislation or administrative action to designate the Philippines under section 244 of the Immigration and Nationality Act to permit nationals of the Philippines to be eligible for Temporary Protected Status in the United States.

Substitute Resolution Adopted, (13) ; Absent: LaBonge , Parks (2)

ADOPTED IN LIEU OF ORIGINAL RESOLUTION

ITEM NO. (29)

[13-0010-S19](#)

MOTION (WESSON - LABONGE) relative to reinstating the reward offer in the death of Dejon Ward for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Dejon Ward (Council action of July 30, 2013, Council file No. 13-0010-S19) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

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

ITEM NO. (30)

[14-0365](#)

CD 4 MOTION (LABONGE - BUSCAINO) relative to funding for further support of Council District Four community services.

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

1. UNENCUMBER and REVERT \$37,688.18 in Council District Four FY 2012 and FY 2013 General City Purposes (GCP) allocations, as further identified by the City Clerk to the Reserve Fund; and TRANSFER to the Unappropriated Balance Fund No. 100/58 and RE-APPROPRIATE to the General City Purpose Fund No. 100/56, Account No. 0704 (CD 4 - Community Services) for further support of Council District Four community service efforts.
2. AUTHORIZE the City Clerk 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: Cedillo , LaBonge , Parks , Price (4)

Closed Session

ITEM NO. (31)

[14-0191](#)

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 City of Los Angeles v. Clarke Contracting Corporation, Los Angeles Superior Court Case No. BC 467844. (This case arises from a landslide resulting from a sewer realignment project on land owned by the Mountains Recreation and Conservation Authority.)

(Budget and Finance Committee considered the above matter in Closed Session on March 24, 2014.)

MEETING HELD - NO ACTION TAKEN

ITEM NO. (32)

[14-0249](#)

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 Los Angeles Police Protective League v. City of Los Angeles, Los Angeles Superior Court Case No. BC 437997. (This matter involves issuance of Los Angeles Police Department Special Order No. 47 on October 30, 2009).

(Budget and Finance Committee considered the above matter in Closed Session on March 24, 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 \$105,413.16 for attorney fees (\$104,000 awarded by the court and \$1,413.16 in costs of suit) for the above-entitled matter from the City Attorney Fund No. 100/59, Account 009770.**
- 2. AUTHORIZE the City Attorney to draw a demand thereon in said amount and made payable to Silver, Hadden, Silver, Wexler and Levine, a professional law corporation, Client Trust Account and the Los Angeles Police Protective League.**
- 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 - Koretz - Blumenfield - Bonin "yes") at its meeting on March 24, 2014, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted in Open Session, (13) ; Absent: LaBonge , Parks (2)

ITEM NO. (33)

[14-0265](#)

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 Janine Carr v. City of Los Angeles, Los Angeles Superior Court Case No. BC468891. (This matter arises out of a trip and fall accident which occurred on North Orange Drive south of Hollywood Boulevard, in the City of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on March 24, 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 \$162,500 in settlement of the aboveentitled matter from the City Attorney Fund No. 100/59, Account 009770.**
- 2. AUTHORIZE the City Attorney to draw a demand thereon in said amount and made payable to Lari-Joni & Bassell, LLP, in trust for Janine Carr.**
- 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 - Koretz - Blumenfield - Bonin "yes") at its meeting on March 24, 2014, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted in Open Session, (13) ; Absent: LaBonge , Parks (2)

ITEM NO. (34)

[14-0347](#)

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 James Nolan v. City of Los Angeles, United States District Court Case No. CV03-2190 GAF(AJWX). (This matter arises from an incident involving members of the Los Angeles Police Department that occurred between 2000 and 2009.)

(Budget and Finance Committee considered the above matter in Closed Session on March 24, 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 \$878,217.56 in payment of plaintiffs' attorney's fees and costs for the above-entitled matter from the City Attorney Fund No. 100/59, Account 009770.
2. **AUTHORIZE** the City Attorney to draw a demand thereon in said amount and made payable to the Law Offices of Herbert Hafif for attorney's fees and costs.
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 - Koretz - Blumenfield - Bonin "yes") at its meeting on March 24, 2014, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted in Open Session, (13) ; Absent: LaBonge , Parks (2)

ITEM NO. (35)

[14-0264](#)

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 Donovan Rolston v. City of Los Angeles, United States District Court

Case No. CV13-01085 CAS (AGRx). (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on June 27, 2012.)

(Budget and Finance Committee considered the above matter in Closed Session on March 24, 2014.)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. **AUTHORIZE** the City Attorney to pay a total of \$150,000 in settlement of the above-entitled matter from the City Attorney Fund No. 100/59, Account 009770.
2. **AUTHORIZE** the City Attorney to draw a demand thereon in said amount and made payable to Robert Mann and Donald W. Cook, Attorneys at Law and Donovan Rolston.
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 submitted to Council without recommendation by the Budget and Finance Committee (Krekorian - Englander - Koretz - Blumenfield - Bonin "yes") at its meeting on March 24, 2014, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted in Open Session, (13) ; Absent: LaBonge , Parks (2)

ITEM NO. (36)

[13-1641](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.8, to confer with its real property negotiators (the Chief Legislative Analyst, in conjunction with the City Administrative Officer and Department of General Services) and the City Attorney relative to the price and terms of the purchase of real property at 2800 Kerr Street, Los Angeles, California (commonly known as "Parcel G2 of Taylor Yards") by the City of Los Angeles from Union Pacific Railroad Company, a Delaware corporation.

MEETING HELD - NO ACTION TAKEN

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

- 08-0010-S20 MOTION (PRICE - WESSON) relative to reaffirming the reward offer in the deaths of Clifton Hibbert Jr. and Kenneth Patterson on April 15, 2008, for an additional six months.

- 14-0010-S8 MOTION (PRICE - WESSON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Raymond Rice on February 7, 2014.

- 14-0392 MOTION (O'FARRELL - BONIN) relative to funding for the preparation of a design/bid package of speed hump(s) on Rosanna Street in Council District 13.

- 14-0393 MOTION (PRICE - WESSON) relative to funding for further support of community services in Council District Nine.

- 14-0394 MOTION (KORETZ - KREKORIAN) relative to installing street banners announcing the "Pick Pico Fair" on June 1, 2014.

- 14-0395 MOTION (BLUMENFIELD - BONIN) relative to funding for the special reception on April 3, 2014, for the Latina Lawyers Bar Association in the City Hall Tom Bradley Room.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- | | | |
|------------|---|---|
| 14-0004-S1 | Everyone Matters Day
North Hollywood Women's Club
World Parkinson's Disease Awareness Month,
April 2014
St. Stephen Presbyterian Church, 50th
Anniversary
Jane Withers Day in Los Angeles, April 12, 2014 | O'Farrell - Price
Krekorian - Martinez
Englander - Blumenfield
Englander - Blumenfield
Martinez for LaBonge -
Buscaino |
|------------|---|---|

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

14-0003-S1	Dr. Amy Radovic	Buscaino - All Councilmembers
	Mrs. Jesus Fernandez	Buscaino - All Councilmembers
	Jeanette Shammass	Price - All Councilmembers

ENDING ROLL CALL

Blumenfield, Buscaino, Cedillo, Englander, Fuentes, Huizar, Koretz, Krekorian, O'Farrell, Price and President Wesson (11); Absent: Bonin, LaBonge, Martinez and Parks (4)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By
Council Clerk

PRESIDENT OF THE CITY COUNCIL