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

13-0160-S228
CD 9 8514 South Avalon Boulevard (Lien: $2,379.30)

(Continued from Council meeting of February 28, 2014)

Adopted to Continue, Unanimous Vote (12) ; Absent: Bonin , Krekorian , Price (3)

CONTINUED TO APRIL 8, 2014

Items for which Public Hearings Have Been Held

ITEM NO. (2)

12-0600-S161

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION
relative to exempting Official Police Garages (OPG) from the parking operator bond requirement.

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

PRESENT and ADOPT accompanying ORDINANCE amending Subdivision 4 of Subsection (d) of Section 21.15.6 of Article 1.15 of Chapter II of the Los Angeles Municipal Code to exempt OPGs from the parking operator bond requirement.

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

Community Impact Statement: None submitted.

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

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

ITEM NO.  (3)
14-0345  
COMMUNICATION FROM THE MAYOR relative to the appointments and reappointments of members of the Workforce Investment Board (WIB) for terms ending through June 30, 2015 and June 30, 2016.

Recommendation for Council action:

RESOLVE that the Mayor’s appointments and reappointments of members of the WIB, as detailed in the March 19, 2014 Communication from the Mayor and attached to the Council file, for the terms ending through June 30, 2015 and June 30, 2016, are APPROVED and CONFIRMED.

Community Impact Statement: None submitted.

(Economic Development Committee waived consideration of the above matter)

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

ITEM NO.  (4)
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-S130  
CD 4 1207 North Citrus Avenue (Case No. 420486) Assessor I.D. No. 5532-007-023  
Adopted, (12); Absent: Bonin, Krekorian, Price (3)

(b)  
14-0005-S131  
CD 6 14217 West Victory Boulevard (Case No. 385955) Assessor I.D. No. 2237-020-016  
Adopted, (12); Absent: Bonin, Krekorian, Price (3)

(c)  
14-0005-S132  
CD 6 7453 North Troost Avenue (Case No. 399229) Assessor I.D. No. 2316-014-015  
Adopted, (12); Absent: Bonin, Krekorian, Price (3)

(d)  
14-0005-S133  
CD 8 5815 South Arlington Avenue (Case No. 422644) Assessor I.D. No. 4005-025-021  
Adopted, (12); Absent: Bonin, Krekorian, Price (3)

(e)  
14-0005-S134  
CD 9 4051 South Hoover Street (Case No. 305256) Assessor I.D. No. 5019-002-019  
Adopted, (12); Absent: Bonin, Krekorian, Price (3)

(f)  
14-0005-S135  
CD 9 4051 South Hoover Street (Case No. 374241) Assessor I.D. No. 5019-002-019  
Adopted, (12); Absent: Bonin, Krekorian, Price (3)
ITEM NO. (5) 14-0349
CD 11  
MOTION (BUSCAINO for BONIN - HUIZAR) relative to funding for the efforts of the Venice Japanese American Memorial Marker Committee for the fabrication and installation of a commemorative marker in Council District 11.

Recommendations for Council action:

1. ALLOCATE $5,000 in the Council District 11 portion of the Cultural, Art and City Events line item in the General City Purposes Fund No. 100/56 for the efforts of the Venice Japanese American Memorial Marker Committee for the fabrication and installation of a commemorative marker in Council District 11.

2. DIRECT the City Clerk to prepare the necessary document(s) or agreement(s) with the Venice Community Housing Corp (VCHC), or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and AUTHORIZE the Councilmember of the Eleventh District to execute any such documents on behalf of the City, as may be needed.

3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

ITEM NO. (6) 14-0351
CD 14  
MOTION (HUIZAR - FUENTES) relative to the replacement of the roof of the City-owned facility located at 541 South Spring Street facility.

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

1. APPROVE the reprogramming of $100,000 in Community Development Block Grant funds from the Los Angeles Conservation Corps CD 14 Clean and Green Program (Public Works) and make them available to the Latino Theater Company for replacement of the roof at the 541 South Spring Street facility.

2. AUTHORIZE the Controller to:
a. Establish new account and transfer appropriations within the Community Development Trust Fund No. 424 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: 22K502</td>
<td>Neighborhood Improvement Fund</td>
<td>$100,000</td>
</tr>
<tr>
<td>To: 43K580</td>
<td>Latino Theater Reprogramming</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

b. Expend funds upon proper demand of the General Manager, Housing and Community Investment Department (HCID), or designee.

3. AUTHORIZE the General Manager, HCID, or designee, to:

a. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the City Administrative Officer; and, authorize the Controller to implement these instructions.

b. Amend the Consolidated Plan(s) as necessary.

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

ITEM NO. (7)

14-0352
CD 14

MOTION (HUIZAR - BUSCAINO) relative to funding for community beautification efforts in Council District 14.

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

1. TRANSFER $181,500 in the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund No. 47S/14, to the Board of Public Works Fund 100/74, Account 3040 (Contractual Services) to be allocated for community beautification efforts in Council District 14.

2. AUTHORIZE the Board of Public Works, Office of Community Beautification to prepare the necessary documents and payments for the above services, and make any technical corrections or clarifications as necessary to the above fund transfer instruction in order to effectuate the intent of this Motion.

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

ITEM NO. (8)

11-1980-S6
CD 3

MOTION (BLUMENFIELD - LABONGE) relative to amending prior Council action of May 10, 2013 regarding accepting funds from Westfield, LLC, to cover the cost of expedited review of the striping and signal plan for the B-permit design work associated with the Village at Westfield Topanga Project.

Recommendation for Council action:
AMEND prior Council action of May 10, 2013 to increase the amount of funds to be accepted from $50,000 to $75,000, with all other provisions of that action remaining unchanged.

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

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

12-0010-S5 MOTION (CEDILLO - BLUMENFIELD) relative to reinstating the reward offer in the unsolved murder of Breeana Guzman for an additional twelve months.

12-0010-S6 MOTION (CEDILLO - BLUMENFIELD) relative to reinstating the reward offer in the unsolved murder of Michelle Lozano for an additional twelve months.

14-0365-S1 MOTION (LABONGE - MARTINEZ) relative to funding for further support of community services in Council District four.

14-0384 MOTION (MARTINEZ - LABONGE) relative to funding for the Sun Valley Branch Library and the Van Nuys Branch Library to supplement technology upgrades for children’s education.

14-0383 MOTION (HUIZAR - CEDILLO) relative to grant funds for the Evergreen Park Street Enhancement Project and the Westlake MacArthur Park Pedestrian Improvements.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

14-0004 Diane Warren O'Farrell - Parks
Orlando Bloom O'Farrell - Parks
MUSEXPO 2014 O'Farrell - Parks

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

14-0003 Mary Cornblith Jeffe Wesson - All Councilmembers
Edward T. Walsh and Michael R. Kennedy Englander - All Councilmembers
Frank Hernandez Cedillo - All Councilmembers
ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL

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Regular meeting recessed at 10:59
Special meeting convened at 10:59
Special meeting adjourned at 11:03
Regular meeting convened at 11:03
Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO.  (9)
14-0329
CD 14  CONTINUED CONSIDERATION OF MOTION (HUizar - BUSCAINO) relative to the implementation of a Sidewalk Improvement Program to repair broken and buckled sidewalks within Council District 14.

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

1. TRANSFER/APPROPRIATE $250,000 from the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S/14 to the Department of Public Works, Bureau of Street Services (BSS) Fund No. 100/86, various accounts, as follows for various sidewalk repairs in Council District 14.

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001090</td>
<td>Salaries, Overtime</td>
<td>$100,000</td>
</tr>
<tr>
<td>003030</td>
<td>Construction Expense</td>
<td>50,000</td>
</tr>
<tr>
<td>003040</td>
<td>Contractual Services</td>
<td>40,000</td>
</tr>
<tr>
<td>006010</td>
<td>Office &amp; Administrative</td>
<td>10,000</td>
</tr>
<tr>
<td>006020</td>
<td>Operating Supplies</td>
<td>50,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$250,000</strong></td>
</tr>
</tbody>
</table>

2. AUTHORIZE the Director, BSS, or designee, to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.
Adopted, (12); Absent: Bonin, Krekorian, Price (3)