

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

**ROLL CALL**

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

**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)

[14-0181](#)

CD 14

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

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

1. FIND that the dedication of City-owned real property as public street lying on the north side of York Boulevard east of Aldama Street is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that the City-owned real property lying on the north side of York Boulevard east of Aldama Street shown attached on the Exhibit Map of the February 3, 2014, City Engineer report, attached to the Council file, be dedicated, accepted, and established as part of York Street, a public street of said City.
3. FIND that pursuant to Section 556 of the City Charter, that this

dedication, acceptance and establishment of City-owned real property as public street is in substantial conformance with the purpose, intent and provisions of the General Plan.

4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of certain real property owned by the City of Los Angeles, lying on the north side of York Boulevard east of Aldama Street, a public street of said City.
5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance, as detailed above in Recommendation No.4, with the County Recorder.
6. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

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

(Continued from Council meeting of March 5, 2014)

**Adopted to Refer, Unanimous Vote ( 11 ) ; Absent: Buscaino , Huizar , Koretz , Martinez (4)**

**REFERRED BACK TO PUBLIC WORKS & GANG REDUCTION COMMITTEE**

#### **Items for which Public Hearings Have Been Held**

ITEM NO. (2)

[14-0193](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Fire Department, Accounting Division (FIR/320 - 1,423 Boxes) for the period of January 1, 1968 through October 31, 2008.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Los Angeles Fire Department, Accounting Division (FIR/320 - 1,423 Boxes) for the period of January 1, 1968 through October 31, 2008.

Fiscal Impact Statement: The City Clerk reports that the retention of 1,423 records boxes beyond the required retention time period, based on industry

commercial standard rates, will continue to cost the City the equivalent of a minimum of \$230.53 per month, or \$2,766.31 per year.

**[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]**

Community Impact Statement: None submitted.

**Adopted, ( 11) ; Absent: Buscaino , Huizar , Koretz , Martinez (4)**

ITEM NO. (3)

[14-0298](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the City Employees' Retirement System (CER/00 - 50 Boxes) for the period of January 1, 1975 through October 31, 2013.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the City Employees' Retirement System (CER/00 - 50 Boxes) for the period of January 1, 1975 through October 31, 2013.

Fiscal Impact Statement: The City Clerk reports that the retention of 50 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$8.10 per month, or \$97.20 per year.

**[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]**

Community Impact Statement: None submitted.

**Adopted, ( 11) ; Absent: Buscaino , Huizar , Koretz , Martinez (4)**

ITEM NO. (4)

[14-0299](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Ethics Commission (ETH/01 - 149 Boxes) for the period of January 1, 1975 through July 20, 2011.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Los Angeles Ethics Commission (ETH/01 - 149 Boxes) for the period of January 1, 1975 through July 20, 2011.

Fiscal Impact Statement: The City Clerk reports that the retention of 149 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$24.14 per month, or \$289.66 per year.

**[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]**

Community Impact Statement: None submitted.

**Adopted, ( 11) ; Absent: Buscaino , Huizar , Koretz , Martinez (4)**

ITEM NO. (5)

[14-0138](#)

INNOVATION, TECHNOLOGY and GENERAL SERVICES COMMITTEE REPORT relative to the Surplus Property process to declare the property located at 4230 North Coldwater Canyon Avenue (APN 2375-021-900) a surplus City property.

Recommendations for Council action, pursuant to Motion (Krekorian - Blumenfield):

1. DECLARE the property located at 4230 North Coldwater Canyon Avenue (APN 2375-021-900) surplus.
2. DIRECT the Department of General Services to initiate and complete the surplus property process and prepare the property for sale.
3. INSTRUCT the Department of City Planning and the Department of General Services to allow any interested parties to seek entitlements on

this property, with those parties having full knowledge that they pursue those entitlements at their own risk.

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: Buscaino , Huizar , Koretz , Martinez (4)**

ITEM NO. (6)

[13-0230-S2](#)

INNOVATION, TECHNOLOGY and GENERAL SERVICES COMMITTEE REPORT relative to Channel 35 Studio relocation and equipment upgrade project in the Masonic Hall and Merced Theater at El Pueblo.

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

1. AUTHORIZE the Information Technology Agency Channel 35 relocation project to include the additional scope for design and construction of a live audience television studio as requested by Council District 14 and El Pueblo and implement a cost-neutral operational model for the live audience TV studio.
2. ACKNOWLEDGE the assignment of the Masonic Hall, located at 426 North Main Street, to be included as part of the Channel 35 relocation project to accommodate space needs.
3. AUTHORIZE the Controller to transfer the amount of \$700,000 from the Telecommunications Development Fund No. 342/32, Account No. 32009K entitled "Reserve for PEG Access Capital" to the Capital Improvement Expenditure Program Fund No. 100/54, Account No. 00J033 entitled "Channel 35 Studios."

Fiscal Impact Statement: Bureau of Engineering reports that the estimated budget for the project remains in the range of \$19 million to \$23 million. The addition of the Masonic Hall to the project will result in additional design costs in the amount of \$700,000. Sufficient special funds are available to cover the cost of the project with no impact to the General Fund for the construction and equipment of the Channel 35 relocation project.

Community Impact Statement: None submitted.

**Adopted - TO THE MAYOR FORTHWITH, ( 11) ; Absent: Buscaino , Huizar , Koretz , Martinez (4)**

ITEM NO. (7)

[13-0230-S1](#)

INNOVATION, TECHNOLOGY and GENERAL SERVICES COMMITTEE REPORT relative to establishing a Memorandum of Understanding with LA Opera to provide cultural programming at the Merced Theatre located at El Pueblo Historical Monument.

Recommendation for Council action:

RECEIVE and FILE Motion (Huizar - Alarcon) relative to establishing a Memorandum of Understanding with LA Opera to provide cultural programming at the Merced Theatre located at El Pueblo Historical Monument.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

**Adopted - FORTHWITH, ( 11) ; Absent: Buscaino , Huizar , Koretz , Martinez (4)**

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

ITEM NO. (8)

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-S147](#)

CD 1 4210 East Mercury Avenue (Case No. 258003) Assessor I.D. No. 5305-027-015

**Adopted, ( 11) ; Absent: Buscaino , Huizar , Koretz , Martinez (4)**

(b)

[14-0005-S148](#)

CD 1 4210 East Mercury Avenue (Case No. 301976) Assessor I.D. No. 5305-027-015

**Adopted, ( 11) ; Absent: Buscaino , Huizar , Koretz , Martinez (4)**

(c)

[14-0005-S149](#)

CD 1 4210 East Mercury Avenue (Case No. 322972) Assessor I.D. No. 5305-027-015

**Adopted, ( 11) ; Absent: Buscaino , Huizar , Koretz , Martinez (4)**

(d)

[14-0005-S150](#)

CD 8 932 West 73rd Street (Case No. 195221) Assessor I.D. No. 6020-004-011

**Adopted, ( 11) ; Absent: Buscaino , Huizar , Koretz , Martinez (4)**

(e)

[14-0005-S151](#)

CD 8 932 West 73rd Street (Case No. 359015) Assessor I.D. No. 6020-004-011

**Adopted, ( 11) ; Absent: Buscaino , Huizar , Koretz , Martinez (4)**

(f)

[14-0005-S152](#)

CD 8                    932 West 73rd Street (Case No. 376046) Assessor I.D. No. 6020-004-011

**Adopted, ( 11) ; Absent: Buscaino , Huizar , Koretz , Martinez (4)**

(g)

[14-0005-S153](#)

CD 10                    1287 South Queen Anne Place (Case No. 440907) Assessor I.D. No. 5082-011-011

**Adopted, ( 11) ; Absent: Buscaino , Huizar , Koretz , Martinez (4)**

(h)

[14-0005-S154](#)

CD 10                    1307 South 5th Avenue (Case No. 437947) Assessor I.D. No. 5072-018-003

**Adopted, ( 11) ; Absent: Buscaino , Huizar , Koretz , Martinez (4)**

ITEM NO.            (9)

[14-0011-S3](#)

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

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

1. TRANSFER/APPROPRIATE \$20,000 in the Council District Four portion



of the Street Furniture Revenue Fund No. 43D/50 to the General City Purposes Fund No. 100/56, Account No. 0704 (CD 4 Community Services) for further support of community services in Council District Four.

2. 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.

**Adopted, ( 13) ; Absent: Buscaino , Koretz (2)**

ITEM NO. (10)

[14-0384](#)

CD 6 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.

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

1. TRANSFER/APPROPRIATE \$2,000 from the Council District Six portion of the Council Fund 100/28, Account No. 1010 (Salaries-General) to the Library Trust Fund No. 831 to be used in equal portions for technology upgrades for children's education at the Sun Valley Branch Library and the Van Nuys Branch Library.
2. AUTHORIZE the Library Department to make any corrections or clarifications to the above instructions in order to effectuate the intent of this motion.

**Adopted, ( 13) ; Absent: Buscaino , Koretz (2)**

ITEM NO. (11)

[14-0383](#)

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

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to accept federal grant awards in the amount of \$843,924 (Evergreen Park Street Enhancement Project) and \$500,000 (Westlake MacArthur Park Pedestrian Improvements) and authorize LADOT to negotiate and execute a contract between the City and Los Angeles Neighborhood Initiative for the implementation of both projects, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the appropriation of \$1,076,023 (Evergreen Park Street Enhancement Project) and \$500,000 (Westlake MacArthur Park Pedestrian Improvements) within the Transportation Grant Fund No. 655 account to be designated by the LADOT, for the LANI Evergreen Park Street Enhancement Project and LANI Westlake MacArthur Park Pedestrian Improvement Project.
3. AUTHORIZE the City Administrative Officer to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this motion.
4. FIND that the services to be performed by LANI are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practical or advantageous and that the work can be performed more economically or feasibly by independent contractors than by City employees.

**Adopted, ( 13) ; Absent: Buscaino , Koretz (2)**

ITEM NO. (12)

[12-0010-S5](#)

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

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the unsolved murder of Breeana Guzman (Council action of August 6, 2013) for an additional period of twelve 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**

**SUBSTITUTE MOTION (CEDILLO - BONIN)**

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

**REAFFIRM its findings for the reward offer for the unsolved murder of Breeana Gusman on August 6, 2013 and reinstate for an additional period of six months from the publication of the renewed offer of reward by 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.**

**Substitute Motion adopted, ( 13 ) ; Absent: Buscaino , Koretz (2)**

ITEM NO. (13)

[12-0010-S6](#)

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

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the unsolved murder of Michelle Lozano (Council action of February 6, 2012) for an additional period of twelve 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**

**SUBSTITUTE MOTION (CEDILLO - BONIN)**

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

**REAFFIRM its findings for the reward offer for the unsolved murder of Michelle Lozano on February 6, 2012 and reinstate for an additional period of six months from the publication of the renewed offer of reward by 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.**

**Substitute Motion adopted, ( 13 ) ; Absent: Buscaino , Koretz (2)**

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

14-0417

**Findings - Adopted, ( 13 ) ; Absent: Buscaino , Koretz (2)**

**Motion Adopted - TO THE MAYOR FORTHWITH, ( 13 ) ; Absent: Buscaino , Koretz (2)**

**MOTION (PRICE - WESSON) relative to authorizing the General Manager, Los Angeles Housing and Community Investment Department or designee, to make relocation payments to the tenants of 5700 South Hoover Street.**

**Reccomendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:**

- 1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department, or designee, to make relocation payments to the tenants of 5700 South Hoover Street in accordance with Los Angeles Municipal Code Section 163.03 and 163.05 and in an amount not to exceed \$217,700 from Fund 100/43, Account Number 008040.**
- 2. DIRECT the General Manager, Los Angeles Housing and Community Investment Department, or designee, to:**
  - a. Prepare any additional Controller instructions that may be necessary and make any technical corrections and/or changes that may be required to effectuate the intent of this Motion subject to the approval of the City Administrative officer; and authorize the Controller to implement these instructions.**
  - b. Bill the property owner for all relocation benefits advanced as specified in Section 17975.5 of the California Health and Safety Code and all direct and indirect costs and benefit advancement.**
- 3. REQUEST the City Attorney to collect all such relocation amounts advanced by the City, plus all applicable penalties and administrative costs from the owner of the property in the event of non-payment.**

**MOTIONS/RESOLUTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON**

## THE NEXT AVAILABLE AGENDA

- 14-0415 RESOLUTION (FUENTES - O'FARRELL) relative to declaring April 11, 2014 as ONE WATER DAY in the City of Los Angeles.
- 11-0379-S4 MOTION (O'FARRELL - PARKS) relative to lease approval for office space and additional meeting room space at 155 North Occidental Boulevard, Room 236, Los Angeles, CA 90026 for the Rampart Village Neighborhood Council.
- 14-0416 MOTION (MARTINEZ - BONIN - O'FARRELL) relative to inviting the representatives from Peace Over Violence to City Council to discuss trends and issues in sexual assault prevention for survivors on April 23, 2014, Denim Day in L.A.
- 14-0416-S1 RESOLUTION (MARTINEZ - BONIN - O'FARRELL) relative to declaring the Month of April, 2014 as Sexual Assault Awareness Month and designate April 23, 2014 as Denim Day in the City of Los Angeles.

## COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- |            |                                |                              |
|------------|--------------------------------|------------------------------|
| 14-0004-S1 | Fugetsu-do                     | Huizar - Bonin               |
|            | Eagle Rock Boy Scout Troop 188 | Huizar - Cedillo             |
|            | Wet Design                     | Krekorian - Martinez - Price |

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

- |            |           |                                |
|------------|-----------|--------------------------------|
| 14-0003-S1 | Lucy Hood | Krekorian - All Councilmembers |
|------------|-----------|--------------------------------|

## ENDING ROLL CALL

Blumenfield, Bonin, Cedillo, Englander, Fuentes, Huizar, Krekorian, LaBonge, Martinez, O'Farrell, Parks, Price and President Wesson (13); Absent: Buscaino, Koretz, (2)

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By  
Council Clerk

PRESIDENT OF THE CITY COUNCIL