

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Blumenfield, Bonin, Buscaino, Cedillo, Englander, Huizar, Koretz, Krekorian, Martinez, O'Farrell, Parks and President Wesson (12); **Absent:** Fuentes, LaBonge and Price (3)

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-S289](#)

CD 10 2641 South Crenshaw Boulevard. (Lien: \$2,647.50)

(Continued from Council meeting of February 11, 2014)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(b)

[13-0160-S195](#)

CD 15 2213 East Santa Ana Boulevard. (Lien: \$2,683.80)

(Continued from Council meeting of March 18, 2014)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(c)

[13-0160-S167](#)

CD 15 552 West 110th Street. (Lien: \$6,555.99)

(Continued from Council meeting of March 18, 2014)

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

CONTINUED TO MAY 23, 2014

(d)

[13-0160-S204](#)

CD 15 15522 South Bonsallo Avenue. (Lien: \$2,809.52)

(Continued from Council meeting of March 18, 2014)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(e)

[13-0160-S262](#)

CD 15 1203 North Wilmington Boulevard. (Lien: \$2,040.08)

(Continued from Council meeting of March 18, 2014)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(f)

[13-0160-S283](#)

CD 15 11638 South Main Street. (Lien: \$4,684.81)

(Continued from Council meeting of March 18, 2014)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(g)

[13-0160-S297](#)

CD 15 1905 East I Street. (Lien: \$4,148.64)

(Continued from Council meeting of March 18, 2014)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(h)

[13-0160-S321](#)

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

(Continued from Council meeting of March 19, 2014)

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

CONTINUED TO MAY 23, 2014

(i)

[13-0160-S303](#)

CD 4 4357 West Third Street. (Lien \$1,560.12)

(Continued from Council meeting of March 25, 2014)

Adopted to Continued, Unanimous Vote (14) ; Absent: Fuentes (1)

CONTINUED TO MAY 2, 2014

(j)

[13-0160-S166](#)

CD 9 9111 South San Pedro Street aka 9121 South San Pedro Street. (Lien: \$5,952.39)

(Continued from Council meeting of April 1, 2014)

ADOPTED

MOTION (PRICE - WESSON)

Recommendation for Council action:

AMEND the Department of Building and Safety report to reduce the lien amount to \$3,202.39 for the property at 9111 South San Pedro Street aka 9121 South San Pedro Street.

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED - AMOUNT REDUCED TO \$3,202.39

(k)

[13-0160-S199](#)

CD 14 421 North Evergreen Avenue. (Lien: \$2,568.75)

(Continued from Council meeting of April 1, 2014)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(l)

[13-0160-S203](#)

CD 7 12265 North San Fernando Road. (Lien: \$1,601.61)

(Continued from Council meeting of April 1, 2014)

Adopted to Receive and File, Unanimous Vote (12) ; Absent: Fuentes , LaBonge , Price (3)

RECEIVED AND FILED - INASMUCH AS THE LIEN WAS RESCINDED BY INSPECTOR DUE TO DEPARTMENT ERROR

(m)

[13-0160-S205](#)

CD 3 18720 West Redwing Street. (Lien: \$6,321.14)

(Continued from Council meeting of April 1, 2014)

Adopted to Continue, Unanimous Vote (12) ; Absent: Fuentes , LaBonge , Price (3)

CONTINUED TO APRIL 30, 2014

(n)

[14-0160-S23](#)

CD 12 17064 West Mindora Court. (Lien: \$636.95)

(Continued from the Council meeting of April 1, 2014)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(o)

[14-0160-S24](#)

CD 7 13751 West Van Nuys Boulevard. (Lien: \$615.59)

(Continued from the Council meeting of April 1, 2014)

Adopted to Receive and File, Unanimous Vote (12) ; Absent: Fuentes , LaBonge , Price (3)

RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID IN FULL

(p)

[14-0160-S26](#)

CD 4 1305 North McCadden Place. (Lien: \$636.95)

(Continued from the Council meeting of April 1, 2014)

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

CONTINUED TO MAY 14, 2014

(q)

[14-0160-S31](#)

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

(Continued from Council meeting of April 2, 2014)

Adopted to Receive and File, Unanimous Vote (12) ; Absent: Fuentes , LaBonge , Price (3)

**RECIEVED AND FILED - INASMUCH AS THE PROPERTY IS AN OWNER-OCCUPIED SINGLE FAMILY DWELLING
AND EXEMPT FROM LIEN PROCESSING**

(r)

[14-0160-S32](#)

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

(Continued from Council meeting of April 2, 2014)

Adopted to Receive and File, Unanimous Vote (12) ; Absent: Fuentes , LaBonge , Price (3)

**RECIEVED AND FILED - INASMUCH AS THE PROPERTY IS AN OWNER-OCCUPIED SINGLE FAMILY DWELLING
AND EXEMPT FROM LIEN PROCESSING**

(s)

[14-0160-S35](#)

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

(Continued from Council meeting of April 2, 2014)

Adopted to Receive and File, Unanimous Vote (12) ; Absent: Fuentes , LaBonge , Price (3)

RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID IN FULL

(t)

[14-0160-S14](#)

CD 7 14361 West Herron Street. (Lien: \$666.82)

(Continued from Council meeting of April 8, 2014)

Adopted to Receive and File, Unanimous Vote (12) ; Absent: Fuentes , LaBonge , Price (3)

**RECEIVED AND FILED - INASMUCH AS THE LIEN WAS RESCINDED BY INSPECTOR DUE TO FEES ASSESSED
IN ERROR**

(u)

[13-0160-S228](#)

CD 9

8514 South Avalon Boulevard. (Lien: \$2,379.30)

(Continued from Council meeting of April 8, 2014)

ADOPTED

MOTION (PRICE - WESSON)

Recommendation for Council action:

AMEND the Department of Building and Safety report to reduce the lien amount to \$1,316.80 for the property at 8514 South Avalon Boulevard.

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED - AMOUNT REDUCED DTO \$1,316.80

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-S16](#)

CD 11

Airport Valet of LAX Inc. (Lien: \$378,848.35)

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(b)

[14-0170-S17](#)

CD 11

Airport Valet of LAX Inc. (Lien: \$17,566.48)

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(c)

[14-0170-S18](#)

CD 2

Integrated Media Technologies Inc. (Lien: \$99,336.98)

Adopted to Receive and File, (12) ; Absent: Fuentes , LaBonge , Price (3)

RECIEVED AND FILED - INASMUCH AS THE TAX LIABILITY HAS BEEN RESOLVED BY TAXPAYER

ITEM NO. (3)

[13-1722](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Magnolia Boulevard and White Oak 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 March 26, 2014)

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

PUBLIC HEARING CLOSED

ITEM NO. (4)

[13-1723](#)

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Laurel Canyon Boulevard and Keswick 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 March 26, 2014)

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

PUBLIC HEARING CLOSED

ITEM NO. (5)

[14-0096](#)

CD 11

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for alcohol sales for on- and off-site consumption at Local 1205 restaurant and gourmet market.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Local 1205 restaurant and gourmet market located at 1205 Abbot Kinney Boulevard, Los Angeles, 90291, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on- and off-site consumption at 1205 Abbot Kinney Boulevard.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Local, Inc. (Elizabeth Peterson, representative)

TIME LIMIT FILE – APRIL 24, 2014

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

(Continued from Council meeting of April 8, 2014)

Adopted to Receive and File, Unanimous Vote (12) ; Absent: Fuentes , LaBonge , Price (3)

PUBLIC HEARING CLOSED - RECEIVED AND FILED

ITEM NO. (6)

[13-0571](#)

CD 8 HEARING PROTEST relative to the vacation of Vermont Avenue and 85th Street Vacation District (VAC-E1401197).

(Environmental Impact Report, Public Works and Gang Reduction Committee Report and Findings adopted in Council on March 19, 2014)

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

PUBLIC HEARING CLOSED

ITEM NO. (7)

[13-0426](#)

CD 11 HEARING PROTESTS relative to the vacation of Granville Avenue from Ohio Avenue to its Northwesterly Terminus Vacation District (VAC-E1401203).

(Environmental Impact Report, Public Works and Gang Reduction Committee Report and Findings adopted in Council on March 19, 2014)

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

PUBLIC HEARING CLOSED

ITEM NO. (8)

[08-0433](#)

CD 4 HEARING PROTESTS relative to the vacation of Beech Knoll Road Excess Right-of-Way Adjacent to Lot 44, Tract No. 6840 (VAC-E1401099).

(Categorical Exemption, Public Works and Gang Reduction Committee Report and Findings adopted in Council on March 19, 2014)

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

PUBLIC HEARING CLOSED

ITEM NO. (9)

[13-0570](#)

CD 11 HEARING PROTESTS relative to the vacation of a portion of southeasterly terminus of Coolidge Avenue southeasterly of Victoria Avenue (VAC-E1401206).

(Categorical Exemption, Public Works and Gang Reduction Committee Report and Findings adopted in Council on March 19, 2014)

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

PUBLIC HEARING CLOSED

ITEM NO. (10)

[13-1202](#)

CD 6 HEARING PROTESTS relative to the vacation of an alley southerly of Saticoy Street westerly of Van Nuys Boulevard (VAC-E1401213).

(Categorical Exemption, Public Works and Gang Reduction Committee Report and Findings adopted in Council on March 19, 2014)

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

PUBLIC HEARING CLOSED

ITEM NO. (11)

[13-0317](#)

CD 4 HEARING PROTESTS relative to the vacation of a walkway southerly of 8th Street between Ogden Drive and Genesee Avenue (VAC-E1401207).

(Categorical Exemption, Public Works and Gang Reduction Committee Report and Findings adopted in Council on March 19, 2014)

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

PUBLIC HEARING CLOSED

ITEM NO. (12)

[14-0202](#)

CD 2

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for alcohol sales for off-site consumption at Victory Produce market.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Victory Produce market located at 6412 Matilija Avenue, Van Nuys, 91401, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at 6412 Matilija Avenue.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Victory Produce & Mediterranean Food, Inc. (CLR Enterprises, Inc., representative)

TIME LIMIT FILE – MAY 13, 2014

(LAST DAY FOR COUNCIL ACTION – MAY 13, 2014)

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

ITEM NO. (13)

[14-0346](#)

CD 5

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for alcohol sales for on-site consumption at Blue Collar Pub restaurant with a bar.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Blue Collar Pub restaurant with a bar located at 361 South Fairfax Avenue, Los Angeles, 90048, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at 361 South Fairfax Avenue.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Blue Collar Pub Group, LLC (Gonzales Law Group, APC, representative)

TIME LIMIT FILE – JUNE 18, 2014

(LAST DAY FOR COUNCIL ACTION – JUNE 18, 2014)

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Items for which Public Hearings Have Been Held

ITEM NO.

(14)

[14-0385](#)

CD 14

ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to reconfirmation of the Little Tokyo Merchant-Based Business Improvement District (BID).

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

1. FIND that:

- a. The assessments imposed by the Little Tokyo BID for the 2014 fiscal year provide services that directly benefit each of the businesses which pay the assessments.
- b. The services funded by the assessment are provided only to each of the assessed businesses within the boundaries of the District.
- c. The assessment imposed does not exceed the reasonable cost of conferring the benefits.
- d. The proposed improvements and activities are completely separate from the day-to-day operations of the City of Los Angeles.
- e. The assessments for the proposed business-based District are not taxes and that the District qualifies for exemption from Proposition 26 under Exemption 1 of Article XIII C §1(e)(1).
- f. The services to be provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Little Tokyo BID Annual Report and levying an annual assessment for the Little Tokyo BID's eleventh operating year, January 1, 2014 to December 31, 2014.
3. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
4. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Little Tokyo BID's eleventh operating period beginning January 1, 2014 to December 31, 2014.
5. APPROVE the Li'l Tokyo Businessmen's Association to administer the proposed services of the Little Tokyo BID pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.
6. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Li'l Tokyo Businessmen's Association to administer the Little Tokyo BID, if the Ordinance reconfirming the BID is adopted.
7. APPOINT the Little Tokyo BID Advisory Board Members as listed in the 2014 Annual Report attachment to the City Clerk report dated March 28, 2014, attached to Council file No. 14-0385.

Fiscal Impact Statement: The City Clerk reports that this is a merchant-based BID and there are no assessments for City-owned properties within the BID, therefore there is no impact on the General Fund.

Community Impact Statement: None submitted.

Adopted - TO THE MAYOR FORTHWITH, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (15)

[12-0692-S2](#)

ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending various sections of the Los Angeles Administrative Code (LAAC) regarding the governance structure of the Los Angeles Convention Center Department.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Sections 8.140, 8.142, 8.143, 8.144, 8.146, 8.148, 8.148.3, 8.149.1, 8.149.2, 8.149.3, 8.149.4, and 8.149.6, and adding a new Section 8.149.7 to the LAAC to change the name of the Convention Center Department, modify the governance structure of the Department, revise the Discount Policy, and establish a new Booking Policy.
2. NOT PRESENT and ORDER FILED the Ordinance dated November 21, 2013.
3. NOTE and FILE the Los Angeles Convention Center Department reports dated January 24, 2014 and February 11, 2014 relative to a request to change the name of the Department to the Los Angeles Department of Convention and Tourism Development.

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.

(Trade, Commerce and Tourism and Budget and Finance Committees waived consideration of the above matter)

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (16)

[13-1136](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing the execution of 12 Quitclaim Deeds for Los Angeles Department of Water and Power (LADWP) Distribution Easements.

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

1. CONCUR with the Board of Water and Power Commissioner's (Board) action of August 27, 2013, Resolution No. 014-037, authorizing the execution of Quitclaim Deeds for 12 LADWP Distribution Easements located on properties located within various areas of the City of Los Angeles and are no longer required for use by the LADWP.
2. PRESENT and ADOPT the accompanying ORDINANCE approving Resolution No. 014-037 of the Board authorizing the execution of 12 Quitclaim Deeds for 12 LADWP distribution easements.

Fiscal Impact Statement: The City Administrative Officer reports that approval of Resolution No. 014-037 will result in revenue to the Water Revenue Fund and Power Revenue Fund of \$4,250 for each quitclaim resulting in a total of \$51,000. The proposed action complies with the LADWP's adopted Financial Policies. Approval of the proposed resolution will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (17)

[13-1467](#)

CD 14

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the Little Tokyo Community Design Overlay (CDO) for the area of downtown Los Angeles generally bounded by Temple Street to the north, Alameda Street to the east, Third Street to the south, and Los Angeles Street to the west.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 13-1467 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV-2012-3362-ND].
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) and the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE to establish the Little Tokyo CDO District boundaries and to amend the zoning map from those parcels within the district from [Q]C2-3D to [Q]C2-3D-CDO, [Q]C2-3D-O to [Q]C2-3D-O-CDO, [Q]C2-4D to [Q]C2-4D-CDO, [Q]C2-4D-O to [Q]C2-4D-O-CDO, [Q]C4-2D to [Q]C4-2D-CDO, [Q]C4-4D to [Q]C4-4D-CDO, C2-2D-O to C2-2D-O-CDO, C2-4D to C2-4D-CDO, M2-2D-O to M2-2D-OCDO, PF-2D to PF-2D-CDO, and R5-RD-O to R5-RD-O-CDO, for the area of downtown Los Angeles generally bounded by Temple Street to the north, Alameda Street to the east, Third Street to the south, and Los Angeles Street to the west.

Applicant: City of Los Angeles
Case No. CPC-2012-3308-CDO-ZC

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

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (18)

CONTINUED ORDINANCE SECOND CONSIDERATION relative to amending Chapter 10 of Division 4 of the Los Angeles Administrative Code to provide for the payment of additional contributions by certain members of the Los Angeles City Employees' Retirement System in exchange for the vesting of certain subsidy benefits.

(Budget and Finance Committee Report adopted in Council on March 5, 2014)

(Continued from Council meeting of April 8, 2014)

10 VOTES REQUIRED

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (19)

[14-0323](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed Supplemental Agreements to contracts with Gary L. Barton Corporation, California Commercial Pools, Inc., California Skateparks, Inc., Grindline Skateparks, Inc., and Spohn Ranch, Inc. (Contract Nos. 3330, 3334, 3329, 3335, 3328, respectively).

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute the amendments to the following personal services contracts to extend the terms by two additional one-year options to renew, for a total contract term of five years with an aggregate maximum compensation of \$35,000,000.00, subject to approval by the City Attorney:

<u>Contractor</u>	<u>Contract No.</u>
Gary L. Barton Corporation	3330
California Commercial Pools, Inc.	3334
California Skateparks, Inc.	3329
Grindline Skateparks, Inc.	3335
Spohn Ranch, Inc.	3328

Fiscal Impact Statement: The City Administrative Officer reports that funding for these contracts is provided from various special funds such as Proposition 40, Proposition K and Quimby funds. There is no impact on the General Fund. The above recommendation is in compliance with the City Financial Policies in that ongoing revenues will be used to support this program.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 17, 2014

(LAST DAY FOR COUNCIL ACTION - MAY 16, 2014)

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (20)

[14-0406](#)

CD 1

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed Amendment No. 1 to Contract Nos. C-119026 and C-119011, Proposition K Grant Agreements, with the Los Angeles Boys and Girls Club (LABGC) to extend the deadline for completion in connection with Gymnasium Renovation and Aquatic Center Pool Refurbishment and Outside Patio Garden Area Projects located at 2635 Pasadena Avenue, Los Angeles, California 90031.

Recommendations for Council action:

1. APPROVE the LABGC request to extend the deadline for completion of design and construction for the Gymnasium Project (Contract No. C-119026) from June 28, 2013 to June 30, 2015; and AUTHORIZE the City Engineer to negotiate and execute Amendment No. 1 to Proposition K Grant Agreement No. C-119026 to effectuate the extension of said deadline for this Project.
2. APPROVE the request to extend the deadline for completion of design and construction for the Aquatic Center Pool Refurbishment and Outside Patio Garden Area Project (Contract No. C-119011) from June 26, 2013 to June 30, 2015; and AUTHORIZE the City Engineer to negotiate and execute Amendment No. 1 to Proposition K Grant Agreement No. C-119011 to effectuate the extension of said deadline for this Project.

Fiscal Impact Statement: The LA for Kids Steering Committee reports that a total of \$635,298 in Proposition K funds was awarded to the LABGC in Fiscal Year 2010-11 for the Gym Renovation Project (C-119026) and the Pool Refurbishment and Outside Patio Garden Area Project (C-119011). The LABGC needed to offset funding shortfalls with various sources that have since been secured. The projects were also delayed due to conflicting use of the gym. In order to bring the grant into compliance and provide the LABGC sufficient time to complete the projects, a two-year extension from June 26/28, 2013 to June 30, 2015 is recommended. There is no impact on the General Fund as a result of the recommended action.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (21)

[13-0957](#)

CD 9

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed Supplemental Agreement No. 3 to Contract No. C-113823, Proposition K Grant Agreement, with the Los Angeles Neighborhood Land Trust (LANLT) to extend the deadline for execution of lease, change the services to be provided and project scope in connection with the Gage and Avalon Park Project.

Recommendations for Council action:

1. APPROVE the LANLT's request to extend the deadline for executing the lease agreement between the City and the LANLT for the Gage and Avalon Park Project from October 31, 2013 to November 15, 2013.
2. APPROVE the changes to the services to be provided at Gage and Avalon Park as being substantially equivalent to the services originally proposed as detailed in the April 2, 2014 LA for Kids Steering Committee report, attached to the Council file.
3. APPROVE the minor change to the project scope to provide that only the park be enclosed with a perimeter fence and that the playground be bounded by planting boxes and seating benches as being substantially equivalent to the scope originally proposed as detailed in

the April 2, 2014 LA for Kids Steering Committee report, attached to the Council file.

4. AUTHORIZE the City Engineer to negotiate and execute Supplemental Agreement No. 3 to Proposition K Grant Agreement No. C-113823 to reinstate the grant and effectuate the extension of the deadline and changes to services to be provided and the project scope as detailed in the above recommendations.

Fiscal Impact Statement: The LA for Kids Steering Committee (Steering Committee) reports that the LANLT has received funding of \$217,000 in Proposition K competitive funds for an urban greening project. Approval of the recommended authorities is needed to bring the grant agreement into compliance as detailed in the April 4, 2014 Steering Committee report, attached to the Council file. The recommended deadline extension would reinstate the Proposition K agreement. There is no impact on the General Fund as a result of the recommended actions.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (22)

[14-0364](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to acceptance of Fiscal Year (FY) 2013-14 Older Americans Act/Older Californians Act Nine-Month Midyear Funding (A9-1314-25) and Medicare Improvement for Patients and Providers Act Funding for both FY 2013-14 and FY 2014-15 (MI-1314-25).

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

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA), or designee, to execute Standard Agreement No. A9-1314-25 Amendment No. 1.
2. APPROVE the FY 2013-14 State of California Department of Aging (CDA), Standard Agreement No. A9-1314-25 Amendment No. 1.
3. AUTHORIZE the LADOA to accept an additional \$806,647 in Title III/VII Older Americans Act (OAA) and Older Californians Act (OCA) funds from the CDA.
4. APPROVE Area Plan Budget FY 2013-14 nine-month Amendment No. 1 (A9-1314-25, Amendment No. 1).
5. AUTHORIZE the General Manager, LADOA, or designee, to execute Standard Agreement No. MI-1314-25.
6. APPROVE the FY 2013-14 CDA, Standard Agreement No. MI-1314-25.
7. AUTHORIZE the LADOA to accept an additional \$71,891 in Medicare Improvement for Patients and Providers Act (MIPPA) funding from the CDA.
8. APPROVE the MIPPA Budget for FY 2013-14 and FY 2014-15.
9. AUTHORIZE the Controller to:
 - a. Establish new accounts and appropriate funds within the Area Plan for the Aging Title III Fund No. 395 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02K102	Aging	\$52,500

02KAA1	Social Services III B	70,378
02KAA2	Congregate Meals III C1	208,186
02KAA4	Home Delivered Meals III C1	41,073
02KAA6	Preventative Health III D	6,303
02KAA7	NSIP Congregate Meals III C1	12,235
02KXX7	OTO NSIP Congregate Meals III C1	2,210
02KAA8	NSIP Home Delivered Meals III C2	11,282
02KXX8	OTO NSIP Home Delivered Meals III C2	2,038
02KAA	Family Caregiver Support Program III E	<u>24,778</u>
TOTAL		\$431,983

b. Transfer appropriations within the Area Plan for the Aging Title III Fund No. 395 as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 395	02KA02	Congregate Meals III C1	\$34,908
	395 02KA04	Home Delivered Meals III C2	<u>9,874</u>
TOTAL			\$44,782
To: 395	02KAA2	Congregate Meals III C1	\$34,908
	395 02KAA4	Home Delivered Meals III C2	<u>9,874</u>
TOTAL			\$44,782

c. Establish new accounts and transfer appropriations within the Area Plan for the Aging Title III Fund No. 395 as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 395	02KA03	C1 Special Nutrition Funds	\$259,870
	395 02KA05	C2 Special Nutrition Funds	<u>119,287</u>
TOTAL			\$379,157
To: 395	02KAA3	C1 Special Nutrition Funds	\$259,870
	395 02KAA5	C2 Special Nutrition Funds	<u>119,287</u>
TOTAL			\$379,157

d. Increase the appropriations within the Title VII Older Americans Act Fund No. 564 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02KBB1	Ombudsman VII A Program	\$2,388
02KBB2	Elder Abuse Prevention	<u>2,337</u>
TOTAL		\$4,725

e. Increase the appropriations within Fund 100/02 and transfer funds on an as-needed basis as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 395	02K102	Aging	\$52,500
To: 100	002120	Printing and Binding	\$10,000
	100 006010	Office and Administrative Expenses	<u>42,500</u>
TOTAL			\$52,500

f. Increase the appropriations within the Health Insurance Counseling and Advocacy Program

Fund No. 47Y for the Year One operations as follows:

<u>Account Title</u>	<u>Amount</u>
02K102 Aging	\$43,128

- g. Increase the appropriations within Fund 100/02 and transfer funds on an as-needed basis as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	47Y	02K102	Aging	\$43,128
To:	100	001010	Salaries- General	\$40,000
	100	001070	Salaries- As-needed	<u>3,128</u>
			TOTAL	\$43,128

10. INSTRUCT the City Clerk to place on the City Council agenda, as soon as possible after **JULY 1, 2014**, the following:

- a. Authorize the Controller to establish a new account and appropriate \$28,763 within the Health Insurance Counseling and Advocacy Program Fund No. 47Y for the year Two Operations as follows:

<u>Account Title</u>	<u>Amount</u>
02L102 Aging	\$28,763

- b. Increase the appropriations within Fund 100/02 and transfer funds on an as-needed basis as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	47Y	02L102	Aging	\$28,763
To:	100	001010	Salaries- General	\$25,673
	100	001070	Salaries- As-needed	<u>3,000</u>
			Total	\$28,763

11. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer; and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that this request complies with the City's financial policy and does not impact the General Fund. A copy of the March 25, 2014 LADOA report is being forwarded to the City Attorney for concurrent review so the two Standard Agreements from CDA can be reviewed as to form and legality and signed upon receipt of Mayor and Council approval.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (23)

[11-0098-S5](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to reporting on the status of the Los Angeles River Revitalization Master Plan (LARRMP).

Recommendations for Council action, as initiated by Motion (O'Farrell - Buscaino):

1. INSTRUCT the Bureau of Engineering/Los Angeles River Project Office to report monthly to the Arts, Parks, Health, Aging and River Committee on: the status of the LARRMP implementation efforts; any river-related projects and programs including all federal, state, and local measures/initiatives that impact the Los Angeles River; and including any necessary recommendations/actions to ensure that the interests of the river are maintained.
2. AMEND the third paragraph of the Motion, attached to the Council file, to delete "the River Foundation" inasmuch as the River Foundation was never established.

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, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (24)

[14-0137](#)

INNOVATION, TECHNOLOGY and GENERAL SERVICES COMMITTEE REPORT relative to the ruling of the Court of Appeals on the case of Verizon v. Federal Communications Commission (FCC), and its effect on the City's web application and internet related projects.

Recommendations for Council action, as initiated by Motion (Blumenfield - Fuentes - Bonin):

1. AUTHORIZE the participation of the City in the FCC Notice of Proposed Rulemaking proceedings that will address issues related to net neutrality as proposed by FCC Chairman Wheeler on February 19, 2014.
2. SPONSOR or SUPPORT federal legislation that will ensure fair net neutrality principles and practices in the provision of Internet services by the Internet Services Providers (ISP) and mobile ISP industries.
3. SUBMIT a position regarding net neutrality to the FCC and United States Department of Justice, who will be approving or denying the proposed merger, setting forth any net neutrality principles and practices as conditions that the City Council supports that may be made an obligation of Comcast as it takes control of Time Warner Cable in the future.

Fiscal Impact Statement: None submitted by the Information Technology Agency. 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: Fuentes , LaBonge , Price (3)

ITEM NO. (25)

[14-0002-S11](#)

CONTINUED CONSIDERATION OF RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to oppose SB 173 (Liu).

Recommendation for Council action, pursuant to Resolution (Koretz - O'Farrell - Cedillo),
SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program OPPOSITION to SB 173 (Liu) which proposes to cut all funding for older adult education in public schools and community colleges throughout the State of California.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Continued from Council meeting of April 8, 2014)

ADOPTED

SUBSTITUTE RESOLUTION (KORETZ - BLUMENFIELD)

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

ADOPT the SUBSTITUTE RESOLUTION to include in its 2013-14 State Legislative Program SUPPORT of SB 173 (Liu), amended to restore four adult education programs that are proposed to be eliminated in the bill's current form, and include them on the AB 86 list of classes that are eligible for funding.

Substitute Motion adopted, (14) ; Absent: Fuentes (1)

SUBSTITUTE RESOLUTION ADOPTED IN LIEU OF ORIGINAL RESOLUTION

ITEM NO. (26)

[14-0390](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to an escheatment from the Unclaimed Monies Seized Incidental To Arrest Trust Fund (UMSIATF) to the General Fund.

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

1. INSTRUCT the Los Angeles Police Department and the City Treasurer to process the sum of \$312,375.11 from the UMSIATF No. 7772.
2. TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code 4834.

Fiscal Impact Statement: None submitted by the Office of Finance. 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: Fuentes , LaBonge , Price (3)

ITEM NO. (27)

[13-0600-S150](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to Citywide outside counsel expenditures for Fiscal Year (FY) 2013-14.

Recommendation for Council action:

NOTE and FILE the City Attorney's report relative to Citywide outside counsel expenditures for FY 2013-14 as of December 31, 2013.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (28)

[13-0600-S151](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Status of General Fund Liability Claims Accounts as of December 31, 2013.

Recommendation for Council action:

NOTE and FILE the City Attorney's report relative to the Status of General Fund Liability Claims Accounts as of December 31, 2013.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1) and/or (d)(2) to confer with its legal counsel relative to the above matter)

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (29)

[13-0199](#)

CD 4, 13

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the East Hollywood Property-Based Business Improvement District's (BID) 2014 Fiscal Year Annual Planning Report.

Recommendations for Council action:

1. FIND that the Annual Planning Report for the East Hollywood BID's 2014 fiscal year complies with the requirements of State Law.
2. ADOPT the Annual Planning Report for the East Hollywood BID's 2014 fiscal year, pursuant to State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (30)

[12-0782](#)

CD 5

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Century City Property-Based Business Improvement District's (BID) 2014 Fiscal Year Annual Planning Report.

Recommendations for Council action:

1. FIND that the Annual Planning Report for the Century City BID's 2014 fiscal year complies with the requirements of State Law.
2. ADOPT the Annual Planning Report for the Century City BID's 2014 fiscal year, pursuant to State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (31)

[11-0046](#)

CD 2

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the North Hollywood Transit Property-Based Business Improvement District's (BID) 2014 Fiscal Year Annual Planning Report.

Recommendations for Council action:

1. FIND that the Annual Planning Report for the North Hollywood Transit BID's 2014 fiscal year complies with the requirements of State Law.
2. ADOPT the Annual Planning Report for the North Hollywood Transit BID's 2014 fiscal year, pursuant to State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (32)

[12-0896](#)

CD 3

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Tarzana Safari Walk Property-Based Business Improvement District's (BID) 2014 Fiscal Year Annual Planning Report.

Recommendations for Council action:

1. FIND that the Annual Planning Report for the Tarzana Safari Walk BID's 2014 fiscal year complies with the requirements of State Law.
2. ADOPT the Annual Planning Report for the Tarzana Safari Walk BID's fiscal year, pursuant to State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (33)

[14-0401](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of one Administrative Deputy Controller position for the Office of the Controller pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Administrative Deputy Controller position for the Office of the Controller from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 1, 2014

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

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (34)

[14-0412](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to approval of the selection of the City's General Financial Advisors, Financial Advisors for the City's Wastewater System Revenue Bonds Program and Financial Advisors for the City's various debt programs.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the City Administrative Officer (CAO) to negotiate and execute contracts with Public Resources Advisory Group, KNN Public Finance, Montague DeRose & Associates and Omnicap Group LLC as co-General Financial Advisors for an aggregate annual amount of \$300,000 over a period of three-years, with two one-year extensions, subject to the approval of the City Attorney as to form.
2. APPROVE and AUTHORIZE the CAO to negotiate and execute contracts with Public

Resources Advisory Group and Frasca & Associates to serve as financial advisors and KNN Public Finance and Montague DeRose & Associates as co-financial advisors to the Wastewater System Revenue Bond Program in an aggregate amount not-to-exceed \$1 million over a period of three-years, with two one-year extensions, subject to the approval of the City Attorney as to form.

3. APPROVE the following 13 financial advisory firms to serve on the City's list of qualified financial advisors, as needed, for various City debt programs for a three-year term:

- a. Acacia Financial Group, Inc.
- b. Barbara A. Lloyd (co-financial advisor only)
- c. Columbia Capital Management, LLC
- d. CSG Financial Advisors
- e. Fieldman Rolapp & Associates
- f. Frasca & Associates
- g. KNN Public Finance
- h. Montague DeRose & Associates, LLC
- i. Omnicap Group LLC
- j. Peralta Garcia Solutions
- k. Public Financial Management
- l. Public Resources Advisory Group
- m. Springsted Incorporated

4. APPROVE and AUTHORIZE the City Administrative Officer to negotiate and execute contracts with any of the above 13 financial advisory firms, as needed, in an aggregate amount not-to-exceed \$3 million over a three-year term to serve as financial advisors for various City debt programs, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that the 2013-14 Adopted Budget provided funding of \$200,000 for General Financial Advisory services in the General Fund, Capital Finance Administration Fund. In addition, funding of \$25,000 was included in each special fund with a bond program to pay for these services. The approval of this report does not cause any additional fiscal impact to the General Fund.

The CAO reports that the cost of financial advisory services for transactions in the various City debt programs is estimated between \$30,000 and \$200,000 per financing transaction, depending on the complexity of the financing. Costs will be funded either from bond proceeds upon the successful closing of a financing transaction or from budgeted funds within each bond program.

Debt Impact Statement: The CAO reports that the approval of this report does not cause a debt impact on the General Fund.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (35)
[14-0033](#)

TRANSPORTATION COMMITTEE REPORT relative to City of Los Angeles crossing guard program.

Recommendation for Council action, as initiated by Motion (Englander – Blumenfield – Bonin – Krekorian):

RECEIVE and FILE the Los Angeles Department of Transportation report to Council dated February 10, 2014 relative to the City of Los Angeles crossing guard program.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (36)

[14-0348](#)

TRANSPORTATION COMMITTEE REPORT relative to the Safe Routes to School (SRTS) Strategic Plan and Citywide School Safety Assessment Study.

Recommendations for Council action:

1. DIRECT the Los Angeles Department of Transportation (LADOT) to report in 60 days relative to the specific types of criteria used to prioritize Safe Passages program services, what program measures can save the most lives, and the inclusion of factors such as gun and gang violence, cell-phone use and texting, and the availability of transit.
2. RECEIVE and FILE the LADOT report to Council dated March 20, 2014 (attached to the Council file), relative to the SRTS Strategic Plan and Citywide School Safety Assessment Study.

Fiscal Impact Statement: None submitted by the LADOT. 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: Fuentes , LaBonge , Price (3)

ITEM NO. (37)

[14-0386](#)

CD 11

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (TPPD) No. 183 near Interceptor Street and Airport Boulevard.

Recommendations for Council action:

1. FIND that there is an adverse impact from employees of Los Angeles World Airport (LAWA) and the Hertz Car Rental facility, who monopolize the on-street parking in order to avoid paying for parking in the employee lots, from which the residents deserve immediate relief.
2. FIND that the establishment of this TPPD is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article 11I.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
3. ADOPT the accompanying RESOLUTION establishing TPPD No. 183, pursuant to Section 80.58.d of the Los Angeles Municipal Code (LAMC) for the following street segments: Interceptor Street between Airport Boulevard and Lilienthal Avenue, Lilienthal Avenue between Interceptor Street and Glider Avenue, and Yorktown Avenue between Wylie Post Avenue and Lilienthal Avenue.

4. AUTHORIZE the 2 HOUR PARKING, 7 AM to 11 PM, DAILY; DISTRICT NO. 183 PERMITS EXEMPT restriction for use both sides of all streets in the TPPD.
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within the boundaries of TPPD No. 183, as specified in Section 80.58 of the LAMC.
6. DIRECT the LADOT, upon approval of the establishment of this TPPD, to post, or remove, the authorized parking restrictions upon receipt and verification of the requisite petition, without further actions by Council.

Fiscal Impact Statement: LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering TPPD No. 183. Furthermore, the City will gain additional General Fund revenue from the issuance of parking citations to violators of TPPD parking restrictions.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (38)

[13-0337](#)

TRANSPORTATION COMMITTEE REPORT relative to a Proposed Funding Agreement with the Los Angeles County Metropolitan Transportation Authority (Metro) for the payment of three percent of the costs for regional Measure R rail and subway construction projects.

Recommendations for Council action:

1. APPROVE the Proposed Funding Agreement with Metro (attached to the Council file) for the payment of \$206,964,000 by the City to assist with the construction of the Regional Connector, the Crenshaw/LAX Line, the Westside Subway - Phase 1, and the Leimert Park and Westchester Stations.
2. INSTRUCT the General Manager, Los Angeles Department of Transportation (LADOT), and the City Administrative Officer (CAO) to:
 - a. Execute the accompanying Proposed Funding Agreement.
 - b. In conjunction with the Chief Legislative Analyst, ensure that the City annual budget includes sufficient funding within the Measure R Traffic Relief and Rail Expansion Fund (Schedule 49) to fund this Agreement.

Fiscal Impact Statement: The CAO reports that the Proposed Funding Agreement commits the City to pay Metro \$206,964,000 over the next 14 years in support of the Regional Connector, Crenshaw/LAX line, Leimert Park Station and Westchester Station and the Westside Subway - Phase 1. No General Fund impact is anticipated as it is recommended that the City budget this obligation in the City Measure R Local Return Fund. However, if the City chooses not to fund this obligation from Measure R Local Return funds, payment will still be required from another funding source, such as the General Fund. Approval of the Proposed Agreement will significantly limit the ability of the City to fund other projects and activities from the Measure R Local Return Fund.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (39)

[13-1195](#)

TRANSPORTATION COMMITTEE REPORT relative to bicycle and pedestrian counts - enhanced data collection by the Los Angeles Department of Transportation (LADOT).

Recommendation for Council action, as initiated by Motion (Bonin – O'Farrell):

DIRECT the LADOT to report in eight months relative to:

- a. A draft Bicycle and Pedestrian Counts policy.
- b. An assessment of the resources, budget, and staffing required to establish standardized best-practices data collection and entry processes, data management and reporting protocols, and expand information technology capability to support an Annual Pedestrian and Bicycle Count and Pre- and Post-Evaluation of active transportation projects.

Fiscal Impact Statement: The LADOT reports current staffing levels are appropriate for this interim approach to updating the Department's current methodology for capturing bicycle and pedestrian data, but it is recommended that this only be considered a short term, interim solution. Staff will report with long-term solutions and associated staffing and funding needs for equipment and consultant costs.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (40)

[14-0108](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2013 Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life Program grant award.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept on behalf of the City, the FY 2013 Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life Program Grant Award in the amount of \$400,000 from the Department of Justice, Office of Violence Against Women, for a grant performance period of October 1, 2013 to September 30, 2016.
 - b. Execute the Grant Award Agreement on behalf of the City of Los Angeles and submit any necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
 - c. Adopt the FY 2013 Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life Program Grant Award budget, and AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to expend the grant in accordance with the approved budget.
 - d. Execute, on behalf of the City, a Professional Services Agreement between the City of Los Angeles and WISE & Healthy Aging for a term of up to 36 months within the applicable grant performance period, for a contract amount not to exceed \$5,550, subject to the

approval of the City Attorney as to form and legality.

- e. Execute, on behalf of the City, a Professional Services Agreement between the City of Los Angeles and Jewish Family Service for a term of up to 36 months within the applicable grant performance period, for a contract amount not to exceed \$7,485, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Controller, or designee, to:

- a. Establish a new interest-bearing fund entitled, "FY13 Abuse in Later Life Program" and create a receivable in this new fund in the amount of \$400,000, expend funds upon presentation of proper documentation from the Mayor's Office and create new appropriation accounts within the new Fund XXX/46, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46K212	City Attorney - Salaries	\$45,640
46K299	Reimbursement of General Fund costs	25,175
46K970	Police Grant Allocation	11,500
46K146	Mayor Salaries	20,708
46K246	Mayor Reserve	150,000
46K304	Contractual Services	14,170
46K601	Supplies	682
46K213	Travel	32,125
46K602	Operating Supplies and Expenses	<u>100,000</u>
Total:		\$400,000

- b. Transfer appropriations from Fund XXX/46 to the General Fund to reimburse grant related expenditures, as follows:

<u>Fund/Dept No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: XXX/46	46K213	Travel	\$11,848.62
XXX/46	46K146	Mayor Salaries	<u>20,708.00</u>
Total:			\$32,556.62

<u>Fund/Dept No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To: 100/46	001020	Salaries, Grant Reimb	\$20,708.00
100/46	002130	Travel	1,348.62
100/70	002130	Travel	<u>10,500.00</u>
Total:			\$32,556.62

- c. Transfer up to \$15,883 from Fund XXX, Account 46K299 to the City Attorney's Fund 100/12, Revenue Source Code 5346, for reimbursement of grant-funded fringe benefits.
- d. Transfer up to \$45,640 from Fund XXX, Account 46K212 to the City Attorney's Fund 100/12, Revenue Source Code 5301, for reimbursement of grant-funded salaries.
- e. Transfer up to \$9,292 from Fund XXX, Account 46K299 to the Mayor's Office Fund 100/46, Revenue Source Code 5346, for reimbursement of grant-funded fringe benefits.
- f. Transfer cash from Fund XXX/46, FY13 Abuse in Later Life Program Fund, to reimburse the General Fund on an as-needed basis, upon presentation of proper documentation from the City Attorney's Office, Police Department, and Mayor's Office, subject to the Mayor's Office of Homeland Security and Public Safety.

3. AUTHORIZE the Mayor, or designee, to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and,

AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Acceptance of the FY 2013 Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life Program Grant Award in the amount of \$400,000 will provide funding for the Later in Life Advocacy, Counseling, and Collaboration Project in the City of Los Angeles. Acceptance of the grant and approval of the above recommendations are in compliance with City financial policies in that one-time grant funds will be used for one-time expenditures.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (41)

[14-0378](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to approval of substitute position authority for two Project Assistants for the Office of the Controller.

Recommendation for Council action:

APPROVE two substitute position authorities in the classification of Project Assistant (Class Code 1542) in the Office of the Controller, within budgeted funds, through June 30, 2014 and subject to exemption approval from the Mayor.

Fiscal Impact Statement: The City Administrative Officer reports that the cost of filling the two substitute position authorities will be absorbed through salary savings. The Controller will maintain appropriate vacancies.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (42)

[13-1594](#)

PUBLIC SAFETY COMMITTEE REPORT relative to Fiscal Year (FY) 2011 Urban Areas Security Initiative (UASI) contracting authorities.

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

AUTHORIZE the Mayor or designee, to:

- a. Negotiate and execute, on behalf of the City, a contract with L-Tech Network Services to install fiber optic cable throughout the Emergency Operations Center and connect workstations with camera feeds, for a term of up to five months within the grant performance period, in an amount not to exceed \$9,000, subject to the approval of the City Attorney as to form and legality.
- b. Negotiate and execute, on behalf of the City, a contract with Aviat Networks for the purchase of a warranty and support package and services for enhancements and expansion for the microwave transmission network, for a term of up to one year within the grant performance period, in an amount not to exceed \$960,000, subject to the approval of the City Attorney as to form and legality.

- c. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding is available through the FY 2011 UASI grant. The above recommendation is consistent with City financial policies in that sufficient one-time grant funds will be used to support this one-time expenditure.

Community Impact Statement: None submitted.

Adopted - TO THE MAYOR FORTHWITH, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (43)

[14-0369](#)

CD 6

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed approval of a form covering Non-Exclusive Revocable Fuel Delivery Permits at Van Nuys Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the form for Non-Exclusive Revocable Fuel Delivery Permit(s) at Van Nuys Airport.
3. CONCUR with the Board's action of March 18, 2014 by Resolution No. 25353 authorizing the Executive Director, under a new Blanket Resolution, to execute the Non-Exclusive Revocable Fuel Delivery Permits with airlines, including the current permittees: Air Petro Corporation; Amber Resources, LLC; AvFuel Corporation; Epic Aviation, LLC dba Air BP Aviation Services; Mercury Air Group, Inc.; World Fuel Services; KAG West; Van Dyk Tank Lines, Inc. dba Cool Transports; Fuel Controls, Inc.; and Tri-Pet Group, Inc. dba National Dist. Systems.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Department Executive Officer blanket authorization to issue new and/or successor permits to multiple fuel suppliers for the delivery of aviation and turbine fuel to the Van Nuys Airport will generate approximately \$1.9 million in annual revenue, and \$9.5 million over the five-year term, to the Airport Revenue Fund. The proposed permits comply with the Department of Airports' adopted Financial Policies. Approval of the proposed permits with multiple fuel suppliers for the Van Nuys Airport will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 26, 2014

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

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO.

(44)

[14-0370](#)

CD 11

NEGATIVE DECLARATION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed first amendment to the lease with Mercury Air Center - Los Angeles, Inc. dba Atlantic Aviation for the Atlantic Aviation Los Angeles International Airport (LAX) Hangar and Office Development Project at LAX.

Recommendations for Council action:

1. FIND that the Initial Study/Negative Declaration has been prepared in accordance to the requirements of the California Environmental Quality Act (CEQA) and the Los Angeles City CEQA Guidelines and CERTIFY that the Negative Declaration has been prepared in accordance to the requirements of CEQA and the Los Angeles City CEQA Guidelines; that the Board of Airport Commissioners (Board), as the decision making body of the lead agency, considered the information contained in the Negative Declaration prior to approving the project and any comments received; that the Negative Declaration reflects the independent judgment and analysis of the lead agency; that there is not substantial evidence that the project will have a significant effect on the environment on the basis of the whole record before it; CONCUR with the actions of the Board on February 19, 2014 to affirm the adoption and certification of the Atlantic Aviation Negative Declaration and approve the LAX Plan Compliance determination as recommended in the Los Angeles World Airports (LAWA) Executive Director's LAX Plan Compliance Report.
2. APPROVE the first amendment to Lease LM-8190 with Mercury Air Center - Los Angeles, Inc., dba Atlantic Aviation.
3. CONCUR with the Board's action of February 19, 2014 by Resolution No. 25348 authorizing the Executive Director, or designee, to execute the first amendment to Lease LM-8190 Mercury Air Center - Los Angeles, Inc., dba Atlantic Aviation for the Atlantic Aviation LAX Hangar and Office Development Project at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed first amendment to Lease LAA-8190 with Mercury Air Center - Los Angeles, Inc., dba Atlantic Aviation and the associated increase in five-year periodical (meaning that the rates are adjusted every five years) land rental rates from \$2.58 per square foot to \$3.14 per square foot will result in an increased annual revenue of approximately \$373,241 for an annual rent of \$2,092,819. Over the nearly 20 years remaining on the lease term, the Department will receive approximately \$41.8 million in revenue, excluding the Consumer Price Index adjustment and subsequent five-year adjustments to the property's fair market rent. Additionally, the Lessee has committed to approximately \$7.6 million in improvements to the leased space. Approval of the first amendment will have no impact on the Department's operating budget or the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – APRIL 26, 2014

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

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO.

(45)

[14-0159](#)

CD 14

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an evaluation of the project known as 917 Olympic Blvd. for possible forms of economic development incentives for the property located at 917 Olympic Boulevard, adjacent to the L.A. Live Campus.

Recommendations for Council action, pursuant to Motion (Huizar - Price), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE and INSTRUCT the Chief Legislative Analyst (CLA) to hire the consultants necessary to evaluate the project known as 917 Olympic Blvd. and make recommendations on economic development incentives that could help the project move forward, including, but not limited to, a potential site-specific revenue/subvention agreement.
2. ACCEPT up to \$200,000 for consultant services from the developer for these purposes.
3. AUTHORIZE the Controller to deposit/appropriate/expend all funds received as a result of this action in Fund 100/28, Contractual Services Account 3040.
4. AUTHORIZE the CLA to make any technical corrections, revisions, or clarifications to the above instructions in order to effectuate the intent of this action.
5. REQUIRE the developer to pay the full cost for any financial and economic analysis, consultants, and any other third party reviews associated with the economic evaluation of this project.

Financial Impact Statement: Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

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

ITEM NO. (46)

[14-0447](#)

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 1st Street Streetscape (Soto and Concord Streets) Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 9, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 25, 2014** as the hearing date for the maintenance of the 1st Street Streetscape (Soto and Concord Streets) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$21,757.71 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: June 18, 2014)

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ORDINANCE OF INTENTION ADOPTED - SET FOR HEARING JUNE 25, 2014

ITEM NO. (47)

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 and Community Investment Department (LAHCID), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHCID's report attached to the Council File:

(a)

[14-0005-S159](#)

CD 1 1472 West Sunset Boulevard (Case No. 318602) Assessor I.D. No. 5405-001-015

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

(b)

[14-0005-S160](#)

CD 1 1472 West Sunset Boulevard (Case No. 378109) Assessor I.D. No. 5405-001-015

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

(c)

[14-0005-S161](#)

CD 1 3014 12th Street (Case No. 420537) Assessor I.D. No. 5080-011-024

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

(d)

[14-0005-S162](#)

CD 4 607 North St. Andrews Place (Case No. 351021) Assessor I.D. No. 5522-008-028

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

(e)

[14-0005-S163](#)

CD 4

823 North June Street (Case No. 439419) Assessor I.D. No. 5524-007-008

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

(f)

[14-0005-S164](#)

CD 9

1041 West 56th Street (Case No. 425238) Assessor I.D. No. 5002-022-023

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

(g)

[14-0005-S165](#)

CD 9

1321 East 27th Street (Case No. 261649) Assessor I.D. No. 5118-011-005

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

(h)

[14-0005-S166](#)

CD 9

1321 East 27th Street (Case No. 298779) Assessor I.D. No. 5118-011-005

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

(i)

[14-0005-S167](#)

CD 9

1321 East 27th Street (Case No. 360171) Assessor I.D. No. 5118-011-005

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

(j)

[14-0005-S168](#)

CD 6

9010 North Tobias Avenue (Case No. 340862) Assessor I.D. No. 2651-010-026

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO.

(48)

[13-1400](#)

CD 13

CONTINUED CONSIDERATION OF MOTION (O'FARRELL - BUSCAINO) relative to removing the street widening improvement requirement to maintain consistent street standards and to promote the pedestrian experience for a mixed use development located at 5663-5647 Melrose Avenue and 5742-5766 West Camerford Avenue.

Recommendations for Council action:

1. INSTRUCT the Bureau of Engineering (BOE) to remove the street widening improvement requirement along Melrose Avenue from Case Number VTT-66997-1A (BOE Condition No. 2) and CPC 2006-6519-ZC-ZV-HD-ZAA-SPR (Transportation Dedications No. 2) to maintain consistent street standards on Melrose Avenue and to promote the pedestrian experience.
2. INSTRUCT the BOE, the Planning Department and, in consultation with the City Attorney, any other appropriate city department, bureau or agency, to work cooperatively with the applicant through the Revocable Permit process to allow for the enhanced parkway, wider sidewalk and enhanced landscaping.

Community Impact Statement: None submitted.

(Public Works and Gang Reduction and Planning and Land Use Management Committees waived consideration of the above matter)

(Continued from Council meeting of January 21, 2014)

Adopted to Continue, Unanimous Vote (12) ; Absent: Fuentes , LaBonge , Price (3)

CONTINUED TO APRIL 30, 2014

ITEM NO.

(49)

[14-0362](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of ORLANDO BLOOM on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Orlando Bloom at 6927 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

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

ITEM NO.

(50)

[08-3343](#)

CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating Lake Shore Avenue southerly of Montana Street (VAC-E1401134).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of May 10, 2011, that the vacation of Lake Shore Avenue southerly of Montana 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 10, 2011, 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. 13-1401134 for the vacation of Lake Shore Avenue southerly of Montana Street.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 13-1401134 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.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (51)

[12-1657-S4](#)

CONSIDERATION OF MOTION (LABONGE - BUSCAINO) relative to the acquisition of private property located at 3400 Cahuenga Boulevard.

Recommendation for Council action:

INSTRUCT the City Engineer, with the assistance of the Los Angeles Department of Transportation and in consultation with the City Attorney, to report with recommendations for the acquisition of private property located at 3400 Cahuenga Boulevard, which is needed for the construction of a new southbound on-ramp to the United States Highway 101 - Hollywood Freeway from Universal Studios Boulevard, as required by the Mitigation Monitoring and Reporting Program for the NBC Universal Evolution Plan project, including:

- a. A negotiated purchase in lieu of condemnation in order to permit the transfer of the property to NBC Universal for the construction and dedication of a southbound on-ramp from Universal Studios Boulevard.
- b. An indemnity agreement between the City and NBC Universal under which NBC Universal would fully indemnify the City for all costs/liabilities associated with the acquisition of the 3400 Cahuenga property.
- c. In the event that a negotiated acquisition of the property in lieu of condemnation cannot be achieved, institution of required procedures to acquire the property through eminent domain.

Community Impact Statement: None submitted.

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

Adopted to Continue, Unanimous Vote (12) ; Absent: Fuentes , LaBonge , Price (3)

CONTINUED TO APRIL 30, 2014

ITEM NO. (52)

[13-1498](#)

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER relative to the Second Construction Projects Report and Addendum Reports for Fiscal Year (FY) 2013-14.

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

1. TRANSFER \$5,435,448 between departments and funds as specified in Attachment 1 of the City Administrative Officer (CAO) report dated February 3, 2014, attached to the Council file.
2. TRANSFER \$2,631,922 between funds and other financings, as specified in Attachment 2.
3. TRANSFER \$89,698 between departments and funds from General Obligation Bond Funds as specified in Attachment 3.
4. TRANSFER \$989,770 between accounts within departments and funds as specified in Attachment 4.
5. AUTHORIZE the Controller, in accordance with Attachment 2, to transfer cash from Proposition K and Other Special Funds to reimburse the General Fund on an as-needed basis upon proper documentation from the departments and approval of the Program Managers and the CAO.
6. AUTHORIZE the Controller, in accordance with Attachment 3, to transfer cash from the appropriate General Obligation Bond Funds to reimburse the General Fund on an as-needed basis upon proper documentation from the departments and approval of the Program Managers and the CAO.
7. RESCIND the 2013-14 First Construction Project Report's Recommendation No. 7, Attachment No. 5, attached to the Council file.
8. AUTHORIZE the Controller to increase appropriations to various departments as delineated in Attachment 5 of the CAO report, in the amount of \$6,504,398 to various departments for estimated project management staff costs related to the Seismic Bridge Improvement Program.
9. AUTHORIZE funding approved in the FY 2012-13 and FY 2013-14 Adopted Budgets for Civic Center Tenant Improvements to be used for tenant improvements citywide and direct the Controller to retitle accounts in Fund No. 298/40 as follows:

<u>Account</u>	<u>Title</u>
Account 40J20L	Citywide Tenant Work
Account TBD	Citywide Tenant Work

10. AUTHORIZE the CAO to make technical corrections, as necessary, to those transactions included in this report to implement Mayor and Council intentions.
11. APPROPRIATE \$2.7 million from the Stormwater Pollution Abatement Fund No. 511/50 to a new account entitled Laurel Canyon Boulevard Green Street Project in the Capital Improvement Expenditure Program - Physical Plant for the construction of the Laurel Canyon Boulevard Green Street Project contingent upon Board of Public Works approval of an agreement with the Department of Water and Power (LADWP) for provision of funding as described in the CAO's first addendum report dated February 20, 2014, attached to the Council file.
12. TRANSFER \$144,000 from the Community Development Trust Fund No. 424/22, Account 22K259 to the General Services Department Fund 100/40 as follows to:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/40	001101	Hiring Hall Construction	\$40,000

100/40	001121	Benefits Hiring Hall Construction	20,000
100/40	003180	Construction Materials	<u>84,000</u>
			\$144,000

Fiscal Impact Statement: The CAO reports that transfers, appropriations and expenditure authority totaling \$15,651,236 are recommended in the Second Construction Projects Report. Of this amount, \$7,614,354 is for transfers and appropriations to the General Services Department, \$1,532,484 is for other City funds, and \$6,504,398 is for staff cost reimbursements. All transfers and appropriations are based on existing funds, reimbursements or revenues. There is an estimated annual impact of \$383,764 due to operations and maintenance costs as a result of these recommendations (Attachment No. 6).

In the First Addendum report, the CAO reports that there is no impact on the General Fund as one-time grant funds and a one-time payment by LADWP will support the project costs. Using existing staff and resources, the Bureau will provide \$200,000 in design and construction management services and sufficient funds are available from the Stormwater Pollution Abatement Fund for this purpose. Ongoing maintenance costs for the project are estimated at three to six percent of the construction costs (\$81,000 to \$162,000) and funding will be provided in future year budgets, which are subject to Mayor and Council approval.

In the Second Addendum report, the CAO reports that the project is being constructed with Community Development Block Grant monies. There is an undetermined fiscal impact that will be addressed through the budget process when the project is complete.

Community Impact Statement: None submitted.

(Budget and Finance and Public Works and Gang Reduction Committees waived consideration of the above matter)

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (53)

[14-0005-S158](#)

CD 9 RESOLUTION relative to property units recommended for Rent Reduction Termination.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION for the termination of rent reduction, for units 1467 and 1467 1/2, at 1467 East 22nd Street, (Case No. 243383). The Los Angeles Housing and Community Investment Department (LAHCID) Code Enforcement Unit has confirmed that the habitability violations have been corrected and only minor violations remain at the property, as contained in the LAHCID's report of April 3, 2014, Assessor I.D. No. 5119-028-017.

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 17, 2009)

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

ITEM NO. (54)

[14-0421](#)

CD 10 CONSIDERATION OF MOTION (HUIZAR - BONIN) relative to the disposition of City-owned

property and authorization to negotiate and execute a fifth amendment to the contract for Real Estate Broker Services.

Recommendations for Council action:

1. INSTRUCT the General Manager, HCIDLA, or designee, to dispose of the four properties located at 2520 Alsace Avenue, 2528 South Orange Drive, 2535 South Sycamore Drive, and 2515 South Sycamore Drive through the following: 1) Market the properties through a Los Angeles Housing and Community Investment Department (HCIDLA)-contracted Real Estate Broker; 2) Enter into Purchase and Sale Agreements; and 3) Request and collaborate with the City Attorney to prepare all ordinance(s) for the sale of these properties.
2. INSTRUCT the General Manager, HCIDLA, or designee, to negotiate and execute a fifth amendment to Contract No. 117625 for an additional nine months from January 1, 2014 to September 30, 2014 for a total term of 57 months with no additional monies to be added. The HCIDLA seeks no lapse in services between the current contract and this amendment extension.
3. REQUEST the City Attorney to work with the HCIDLA to prepare the reports and ordinances and all documents to effectuate the sale of the REO properties to the selected buyers.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

Adopted - FORTHWITH, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (55)

[13-0354](#)

COMMUNICATION FROM THE MAYOR relative to approving funds for expenditures associated with the citywide Gun Buyback Program.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Allow an authority for expenditure with the Ralphs Grocery Corporation in an amount not to exceed \$250,000, to be received prior to May 1, 2014, subject to the review and approval of the City Attorney as to form and legality and compliance with the City's authority for expenditure requirements.
 - b. Allow an authority for expenditure in an amount not to exceed \$500 for marketing material, to be received prior to April 1, 2014, subject to the review and approval of the City Attorney as to form and legality and compliance with the City's authority for expenditure requirements.
2. AUTHORIZE the Controller to expend funds in an amount not to exceed \$250,500 from Mayor's Office Fund No. 100/46, Account 003040 Contractual Services in order to pay for the expenditures associated with the Gun Buyback Program.
3. AUTHORIZE the Mayor's Office of Homeland Security and Public Safety, Office of Gang Reduction and Youth Development, to prepare Controller's instructions and/or make any technical corrections to the above instructions, subject to the approval of the City Administrative Officer (CAO).

Fiscal Impact Statement: None submitted by the Mayor. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

Adopted - TO THE MAYOR FORTHWITH, (13) ; Absent: Fuentes , LaBonge (2)

ITEM NO. (56)

[14-0002-S36](#)

CONSIDERATION OF RESOLUTION (CEDILLO - FUENTES) relative to establishing a position in the City's 2013-14 State Legislative Program to support Senate Bill 1005 (Lara) which would expand access to health care coverage for all Californians, regardless of immigration status.

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

RESOLVE to include in the City's 2013-14 State Legislative Program SUPPORT of Senate Bill 1005 (Lara) which would expand access to health care coverage for all Californians, regardless of immigration status.

Community Impact Statement: None submitted.

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

Adopted, (12) ; Absent: Englander , Fuentes , LaBonge (3)

ITEM NO. (57)

[14-0480](#)

COMMUNICATION FROM THE MAYOR relative to the exemption of two Project Assistant positions for the Office of the Controller pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE two Project Assistant positions for the Office of the Controller from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 14, 2014

(LAST DAY FOR COUNCIL ACTION - MAY 14, 2014)

(Personnel and Animal Welfare Committee waived consideration of the above matter)

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (58)

[14-0002-S43](#)

CONSIDERATION OF RESOLUTION (O'FARRELL - MARTINEZ) relative to establishing a position in the City's 2013-14 State Legislative Program to support AB 1922 (Gomez) which seeks to promote urban greenway development in the state.

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

RESOLVE to include in the City's 2013-14 State Legislative Program SUPPORT of AB 1922 (Gomez) which seeks to promote urban greenway development in the state.

Community Impact Statement: None submitted.

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

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (59)

[14-0454](#)

COMMUNICATION FROM THE WORKFORCE INVESTMENT BOARD (WIB) AND ECONOMIC AND WORKFORCE DEVELOPMENT DEPARTMENT (EWDD) relative to acceptance of \$3,022,000 in Temporary Assistance for Needy Families (TANF) funds.

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

1. AUTHORIZE the General Manager, EWDD, or designee, to accept funds from, and to execute grant agreements and/or unilateral amendments with, the County of Los Angeles for receipt of TANF funds for implementation of a youth work experience program.
2. AUTHORIZE the General Manager, EWDD, or designee, to contract with the providers listed on Attachment A of the WIB/EWDD report dated April 8, 2014 (attached to the Council file) to provide youth services from April 1, 2014 through June 30, 2014.
3. AUTHORIZE the Controller to:
 - a. Establish a new interest-generating fund titled Temporary Assistance for Needy Families (TANF) Fund No. XXX. This fund will be used to track the grant funds received from LA County and will be administered by the EWDD.
 - b. Establish a receivable within the newly-established Temporary Assistance for Needy Families (TANF) Fund No. XXX for \$3,022,000.
 - c. Establish a new account and appropriate within the newly-established Temporary Assistance for Needy Families (TANF) Fund No. XXX as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22K841	LA County TANF	\$3,022,000

- d. Transfer appropriations within the newly-established Temporary Assistance for Needy Families (TANF) Fund No. XXX as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 22K841	LA County TANF	\$453,800

<u>Account</u>	<u>Title</u>	<u>Amount</u>
To: 22K122	EWDD	\$350,835
22K299	Related Costs	\$102,965

e. Increase appropriations within Fund 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries-General	\$263,633
001070	Salaries-As-Needed	15,291
002120	Printing & Binding	15,000
006010	Office & Admin Expense	10,996
006020	Operating Supplies	20,000
006030	Leasing	<u>25,915</u>
Total:		\$350,835

f. Expend up to \$240,000 within the newly-established Temporary Assistance for Needy Families (TANF) Fund for participant stipends and incentives upon presentation of proper documentation.

4. AUTHORIZE the General Manager, EWDD, or designee, to prepare such Controller instructions as are necessary to implement actions approved by the Council and Mayor, on matters presented in or deriving from this transmittal, and/or to make necessary technical adjustments, subject to review by the City Administrative Officer; and further, AUTHORIZE the Controller to implement such instructions.

Fiscal Impact Statement: The WIB/EWDD reports that there is no negative impact on the General Fund as all items are funded through this grant award. Recommendations contained herein provide full cost recovery for all related costs.

Community Impact Statement: None submitted.

(Economic Development Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (PRICE - MARTINEZ)

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

SUBSTITUTE the revised Attachment A in lieu of Attachment A in the EWDD report to reflect the transfer of \$30,000 in funding previously allocated to Los Angeles Conservation Corps, Inc., to the Housing Authority of the City of Los Angeles for a total of \$120,000.

Adopted as Amended - TO THE MAYOR FORTHWITH, (14) ; Absent: Fuentes (1)

ITEM NO. (60)

[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.

Recommendation for Council action:

RESOLVE to DECLARE the Month of April, 2014 as Sexual Assault Awareness Month and designate April 23, 2014 as Denim Day in the City of Los Angeles.

Adopted, (13) ; Absent: Englander , Fuentes (2)

ITEM NO. (61)

[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.

Recommendation for Council action:

INVITE the representatives from Peace Over Violence to discuss trends and issues in sexual assault prevention for survivors on April 23, 2014.

Adopted to Receive and File, Unanimous Vote (13) ; Absent: Englander , Fuentes (2)

ITEM NO. (62)

[14-0010-S9](#)

CD 8

MOTION (PARKS - O'FARRELL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting which killed Brandon Myers and wounded Maya Brown on May 4, 2013.

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

1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting which killed Brandon Myers and wounded Maya Brown on May 4, 2013.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.
4. DIRECT the City Clerk to publish the reward notice in the "Our Weekly" and "LA Watts Times, in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

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

ITEM NO. (63)

MOTION (KREKORIAN - MARTINEZ) relative to City Council holding public hearings on the Mayor's Proposed 2014-15 Budget for the City.

Recommendations for Council action:

1. HOLD a public hearing on the Mayor's Proposed 2014-15 Budget for the City on Tuesday, May 20, 2014, at 10:00 a.m. in the John Ferraro Council Chamber.
2. SCHEDULE a special meeting of the City Council on Thursday, May 22, 2014 beginning at 9:00 a.m. to be devoted entirely to consideration of the Budget and Finance Committee report and City Council motions to amend the Mayor's Proposed 2014-15 Budget and continuing each regular and special Council meeting day at said hour until such time as the City Council concludes its consideration of the Proposed Budget .
3. INSTRUCT the City Clerk, with the assistance of the City Administrative Officer and the Chief Legislative Analyst, to provide information to the public on the Mayor's Proposed 2014-15 Budget and publish the required public notices.

ADOPTED

SUBSTITUTE MOTION (KREKORIAN - WESSON)

Recommendations for Council action:

1. **SCHEDULE a special meeting of the City Council on Wednesday, May 21, 2014 beginning at 9:00 a.m. to be devoted entirely to consideration of the Budget and Finance Committee report and City Council motions to amend the Mayor's Proposed 2014-15 Budget and continuing each regular and special Council meeting day at said hour until such time as the City Council concludes its consideration of the Proposed Budget.**
2. **INSTRUCT the City Clerk, with the assistance of the City Administrative Officer and the Chief Legislative Analyst, to provide information to the public on the Mayor's Proposed 2014-15 Budget and publish the required public notices.**

Substitute Motion adopted, (14) ; Absent: Fuentes (1)

SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION

ITEM (64)
NO.

MOTION (FUENTES for HUIZAR - BONIN) relative to amending prior Council action of April 8, 2014 regarding the 40th Program Year Housing and Community Development Consolidated Plan 2014-2015 Second Year Action Plan.

Recommendation for Council action:

AMEND prior Council action of April 8, 2014 regarding the 40th Program Year Housing and Community Development Consolidated Plan 2014-2015 Second Year Action Plan to adopt revised Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) budget allocations to Los Angeles Homeless Services Authority (LAHSA), found under the Revised heading in the below chart. Such changes do not impact non-LAHSA line items.

		CDBG	CDBG	ESG	ESG
		<u>Council</u>		<u>Council</u>	
<u>City</u>	<u>Council</u>				

<u>No.</u>	<u>Project</u>	<u>Dept.</u>	<u>District</u>	<u>Adopted</u> <u>4/8/2014</u>	<u>Revised</u>	<u>Adopted</u> <u>4/8/2014</u>	<u>Revised</u>
PUBLIC SERVICES							
25	LAHSA - Downtown Drop - In Shelter	HCID	14			\$328,631	\$428,631
26	LAHSA - Emergency Response Team(ERT)	HCID	Citywide			\$100,000	\$330,120
30	LAHSA - Homeless Emergency Shelter and Services	HCID	Citywide	\$2,025,027	\$2,764,990	\$1,011,224	\$685,104
32	LAHSA - Homeless Prevention and Rapid Re-Housing (HPRP)	HCID	Citywide			\$1,833,756	\$1,659,370
34	LAHSA - Special Economic Development Opportunities	HCID	Citywide	\$2,297,500	\$1,557,537		
35	LAHSA - Winter Shelter Program	HCID	7,8,9,11,14			\$1,451,960	\$1,601,960
ADMINISTRATION/PLANNING							
147,	Los Angeles Housing and	HCID	Citywide			\$109,525	\$129,911
148	Community Investment						

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (65)

[13-1395-S1](#)

MOTION (WESSON for CEDILLO - FUENTES) relative to revising the Housing Opportunities for Persons with AIDS (HOPWA) budget.

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

1. AUTHORIZE the Controller to establish new accounts and appropriate within the Community Development Trust Fund No. 424 as indicated in Attachment A, attached to the Council file.
2. ADOPT the Revised 40th Year Consolidated Plan HOPWA grant budget and contract authorities in Attachment B, attached to the Council file.
3. ADOPT the Contract Authorities for Fair Housing, AIDS Prevention, Preventions Services for Youth at Risk, LITE Homeless Portal, Cash For College, HIRE LA 16-24, Youth Opportunities High School - Watts and Armenian Relief Society of Western U.SA., Inc. in Attachments C through F, attached to the Council file.

AUTHORIZE the General Manager, Housing Community and Investment Department, or designee to:

- a. Negotiate and implement contracts with the grant recipients identified in the attachments under the terms and conditions set forth and approved with Council's adoption of the 40th Program Year Housing and Community Development Consolidated Plan - Second Year Action Plan (C.F. 13-1395).
- b. Make any technical corrections consistent with this action, subject to the approval of the Chief Legislative Analyst.

ADOPTED

AMENDING MOTION (CEDILLO - HUIZAR)

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

1. **REPLACE Attachment B: HOPWA Contract Authorities with a revised Attachment B to include contractors that were inadvertently omitted.**
2. **REPLACE Attachment E: Recommendations for Contract Authorities with a Revised Attachment E to correct LITE Homeless Portal funding amounts and Armenian Relief Society funding source from CDBG to UDAG funds to be consistent with Council action.**
3. **REPLACE recommendation No. 3 with the following revised recommendation to include Day Laborer Contract Authorities.**
4. **ADOPT the Contract Authorities for Fair Housing, AIDS Prevention, Preventions Services for Youth at Risk, LITE Homeless Portal, Cash For College, HIRE LA 16-24, Youth Opportunities High School - Watt, Day Laborer and Armenian Relief Society of Western U.S.A., Inc.**

Adopted as Amended, (14) ; Absent: Fuentes (1)

ITEM NO. (66)

[13-1395](#)

MOTION (WESSON for CEDILLO - FUENTES) relative to amending prior Council action of April 8, 2014 regarding the 40th Program Year Housing and Community Development Consolidated Plan 2014-2015 Second Year Action Plan.

Recommendation for Council action:

AMEND prior Council action of April 8, 2014 regarding the 40th Program Year Housing and Community Development Consolidated Plan 2014-2015 Second Year Action Plan to:

- a. Delete Recommendation No. 1, Paragraph 3 and substitute with the following paragraph:

Commitment of funding for new projects that could result in a direct or indirect physical change to the environment are also subject to environmental review under the California Environmental Quality Act (CEQA), if implementation of the projects is authorized as part of the budgeting process. HCID has determined that some action is programmatically exempt annually under CEQA Guidelines for General Exemptions, CEQA Article 18 Statutory Exemptions Section 15260 through 16285, and CEQA Article 19 Categorical Exemptions Section 15300 through 15332.

- b. Delete Recommendation No. 8a relative to the ICF Jones and Stokes Associates, Inc. historic review services contract and substitute with the following recommendation:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
561/43	43E212	Affordable Housing Trust	\$97,797
561/43	43H212	Affordable Housing Trust	85,044
561/43	43J402	Lead Hazard Reduction	<u>10,000</u>
			Total \$192,841

- c. Add the following new recommendation:

23. Instruct the General Manager, General Services Department, to execute one-year lease

agreements, for the period of May 1, 2014 to April 30, 2015, at the rate of \$1 per year with:

- i. El Centro Del Pueblo, Inc. for occupancy of the City owned facility located at 929 Cypress Ave., Los Angeles, CA 90065 for the provision of community services.
- ii. El Nido Family Centers Inc., for occupancy of the City owned facility located at 11243 Glenoaks Blvd., Los Angeles, CA 91331 for operation of a FamilySource Center.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (67)

[14-0460](#)

CD 1

MOTION (BUSCAINO - PRICE) relative to initiating street vacation proceedings for a portion of Valencia Street from Wilshire Boulevard to approximately 279 feet northeasterly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of Valencia Street from Wilshire Boulevard to approximately 279 feet northeasterly thereof.
2. DIRECT the Bureau of Engineering (BOE) to investigate the feasibility of this vacation request.
3. DIRECT the BOE to present its report regarding the feasibility of vacating the requested areas to the Public Works and Gang Reduction Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (68)

[14-0011-S4](#)

CD 4

MOTION (LABONGE - CEDILLO) relative to funding for the installation of the Zoo Drive Bridge Deliniator at the Los Angeles Zoo.

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

1. TRANSFER/APPROPRIATE \$4,920 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to the Transportation Fund No. 100/94, as follows: \$3,000 to Account 3350 (Paint and Sign Maintenance and Repairs) and \$1,920 to Account No. 1090 (Salaries – Overtime) for installation of the Zoo Drive Bridge Deliniator at the Los Angeles Zoo.
2. AUTHORIZE the Los Angeles Department of Transportation to make clarifications or corrections to the above instructions as may be necessary to implement the intent of this motion.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (69)

[12-1000-S3](#)

MOTION (HUIZAR - O'FARRELL) relative to Community Transformation Grant (CTG) funds from the Los Angeles County Health Department to incorporate a Health and Wellness Element of the General Plan.

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

1. AUTHORIZE the Planning Department to negotiate and execute the required agreements with The Rosalinde and Arthur Gilbert Foundation and Annenberg Foundation to receive up to \$92,500 over one year in grant funds for work related to revising the Quimby and Finn fee and park land acquisition programs in support of the Health Element of the City's General Plan, and that these funds be deposited and appropriated into an account in the City Planning Grant Trust Fund No. 46Y, Appropriation Unit No. 68K205.
2. AUTHORIZE the Planning Department to negotiate and execute an amendment to an existing contract with Raimi and Associates (Contract No. C-121012) to expand the scope of work to include tasks associated with outreach, research, policy and ordinance work to improve upon the Quimby and Finn fee and park land acquisition programs.
3. AUTHORIZE the City Administrative Officer to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion.

ADOPTED

AMENDING MOTION (HUIZAR - O'FARRELL)

Recommendation for Council action:

Adopt the following:

Include negotiations and execution of required agreements (Contract No. C-121012) to receive additional grant funds from a third foundation, the California Community Foundation, in the amount of \$10,000, for a total of \$102,500 from the three foundations, to be deposited and appropriated into the City Planning Grant Trust Fund No. 46Y: Appropriation Unit No. 68K205.

Adopted as Amended, (14) ; Absent: Fuentes (1)

ITEM NO. (70)

[14-0441](#)

CD 10

MOTION (WESSON - PRICE) relative to a software licensing agreement for Shop the 10th.

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

1. ALLOCATE \$7,380 in the General City Purposes Fund No. 100/56, Account No. 0710 (CD 10 Community Services) to WebQA, Inc. to pay for additional services relative to a software licensing agreement for Shop the 10th under City Contract No. C-123665; and that the guidelines for the use of General City Purpose Funds be hereby waived.
2. DIRECT the City Clerk to prepare and process payments for this purpose.
3. REQUEST/AUTHORIZE the Controller to waive any procedural and administrative

requirements in this matter and to process payment as expeditiously as possible, inasmuch as this contractor has been given a prior commitment of funding.

4. 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, (12) ; Absent: Fuentes , LaBonge , Price (3)

ITEM NO. (71)

FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

(a)

[14-0426](#)

CD 5

FINAL MAP OF PARCEL MAP L.A. NO. 2013-0152 located at 5351 North Encino Avenue northerly of Margate Street.

(Bond No. C-123439)

(Quimby Fee: \$4,026)

Subdivider: Gil Charash; Surveyor: Hovell and Pilarski Engineering, Inc.

Adopted, (12) ; Absent: Fuentes , LaBonge , Price (3)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

Closed Session

ITEM NO. (72)

[14-0353](#)

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 Alphnia Boone and Dilzia Newman v. City of Los Angeles, United States District Court Case No. CV12-09301 JAK (CW). (This is a police litigation case against the City of Los Angeles as to claims of mistreatment and an improper citation by Los Angeles Police Department officers during a traffic stop.)

(Budget and Finance Committee considered the above matter in Closed Session on April 7, 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 \$120,000 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 OLU K ORANGE, CLIENT TRUST FUND ACCOUNT.**
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.**

Adopted in Open Session - TO THE MAYOR FORTHWITH, (12) ; Absent: Fuentes , LaBonge , Price (3)

MOTION ADOPTED IN OPEN SESSION

ITEM NO. (73)

[13-0875](#)

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 Robert Teter v. City of Los Angeles, Los Angeles Superior Court Case No. BC483288. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on July 1, 2011.)

(Budget and Finance Committee considered the above matter in Closed Session on April 7, 2014.)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

ADOPT the recommendation of the City Attorney relative to the case entitled Robert Teter v. City of Los Angeles, Los Angeles Superior Court Case No. BC483288. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on July 1, 2011).

Adopted in Open Session, (12) ; Absent: Fuentes , LaBonge , Price (3)

MOTION ADOPTED IN OPEN SESSION

ITEM NO. (74)

[13-0874](#)

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 Rudy Gonzales v. City of Los Angeles, Los Angeles Superior Court Case No. BC471144. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on February 27, 2008).

(Budget and Finance Committee considered the above matter in Closed Session on April 7, 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 \$750,000 in settlement of the above-**

entitled matter from the City Attorney Fund No. 100/53, Account 009770.

2. **AUTHORIZE** the City Attorney to draw a demand thereon in said amount and made payable to the Law Offices of Neil C. Newson & Associates and Rudy Gonzales.
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.

Adopted in Open Session - TO THE MAYOR FORTHWITH, (12) ; Absent: Fuentes , LaBonge , Price (3)

MOTION ADOPTED IN OPEN SESSION

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

14-0520

Findings - Adopted, (14) ; Absent: Fuentes (1)

Motion Adopted - FORTHWITH, (14) ; Absent: Fuentes (1)

MOTION (CEDILLO - WESSON) relative to the Zanja Madre "Mother Ditch" is the original aqueduct that brought water to Pueblo de Los Angeles from the Los Angeles River.

Recommendations for Council action:

1. **AUTHORIZE** the Bureau of Street Services and Department of Transportation to take all necessary actions to implement the expedited issuance of an Overload Permit and the effectuation of street closures in conjunction with the removal and transport of the Zanja Madre artifact from its Blossom Plaza location in Chinatown to the Metabolic Studios warehouse to mitigate hazards and congestion, at the following locations from 9 a.m. to 2 p.m. on Saturday, April 26, 2014.
 - **Spring Street between Spring Street Bridge and College Street**
 - **All of Baker Street from Spring Street to cul-de-sac terminus at Metro property**

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

14-0521 MOTION (HUIZAR - BUSCAINO) relative to declaring Fiesta Broadway, on April 27, 2014, a Special Event.

13-0905-S3 MOTION (PARKS - O'FARRELL) relative to funding for various community charter bus services in Council District Eight.

- 14-0010-S10 MOTION (PARKS - O'FARRELL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting which killed Jarret Crump and wounded Angela Middlebrook on November 25, 2013.
- 14-0512 MOTION (BUSCAINO - O'FARRELL) relative to initiating street vacation proceedings for Occidental Boulevard between Hyans and Council Streets.
- 14-0522 MOTION (MARTINEZ - PARKS) relative to lease approval for office space at 15435 Rayen Street, North Hills, CA 91343.
- 14-0523 MOTION (LABONGE - O'FARRELL) relative to lease approval for office space at 1965 Hillhurst Avenue, Los Angeles, CA 90027.
- 13-1129 MOTION (WESSON - KREKORIAN) relative to amending prior Council action of September 26, 2013 regarding the issuance of a Right of Entry Permit and long-term lease for use of City-owned property (southwest corner of Arlington Avenue and Exposition Boulevard).

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- | | | |
|------------|---|--------------------------------|
| 14-0004-S1 | Volunteers of the Los Angeles Public Library | LaBonge - O'Farrell - Martinez |
| | Bill Whitaker | LaBonge - O'Farrell |
| | Third Street Elementary School 90th Anniversary | LaBonge - Martinez |
| | Commissioner Henri Pellissier | LaBonge - Krekorian |
| | Birns and Sawyer, Inc. | Krekorian - Price |
| | Steven S. Rosenthal Kaye Scholer LLP | LaBonge - Huizar |
| | Fire Chief Brian L. Cummings | LaBonge - Price |
| | Chairman Huang Wei | Huizar - Wesson |
| | End of Watch Memorial Wall | Englander - Buscaino |
| | Jesse Allen Wilkes Memorial Intersection | Englander - Martinez |
| | Military on Motorcycle Safety | Englander - Martinez |
| | Fiesta Broadway 25th Year Anniversary | Huizar - Cedillo |
| | Debra H. Suh, JD | Buscaino - Blumenfield |
| | Technical Sergeant Tokuji Yoshihashi | Buscaino - Blumenfield |
| | Staff Sergeant Hiroshi Nishikubo | Buscaino - Blumenfield |
| | Private First Class Makoto "James" Ogawa | Buscaino - Blumenfield |
| | BCBGMAXAZRIA | Wesson - Bonin |
| | April 23, 2014 as Renters' Day | Cedillo - Bonin - Price |
| | May 3, 2014 as Los Angeles Union Station Day | Krekorian - Bonin |

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

- | | | |
|------------|-------------------|-----------------------------|
| 14-0003-S1 | Rudolph Wakefield | Wesson - All Councilmembers |
|------------|-------------------|-----------------------------|

Joseph Naughton III
Rick Richols
Gabriel Garcia Marquez

Bonin - All Councilmembers
Koretz - All Councilmembers
Cedillo - All Councilmembers

ENDING ROLL CALL

Members Present: Blumenfield, Bonin, Buscaino, Cedillo, Englander, Huizar, Koretz, Krekorian, LaBonge, Martinez, O'Farrell, Parks, Price and President Wesson (14); Absent: Fuentes (1)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL