ROLL CALL

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing

ITEM NO. (1)

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-S197

CD 10 1249 South Ogden Drive. (Lien: $2,373.54)

(Continued from Council meeting of March 18, 2014)

Adopted to Receive and File, Unanimous Vote (12); Absent: Buscaino, Fuentes, LaBonge
ITEM NO. (2)

14-0482
CD 14

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Silo Vodka Bar.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Silo Vodka Bar located at 221 West 7th Street, Los Angeles, 90014, 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 221 West 7th Street.

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.

Applicant: Silo Vodka Bar (Elizabeth Peterson, representative)

TIME LIMIT FILE – JULY 14, 2014

(LAST DAY FOR COUNCIL ACTION – JULY 2, 2014)
ITEM NO. (3)
13-1700

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to the 2013-14 Departmental Personnel Ordinances.

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

PRESENT and ADOPT the accompanying DEPARTMENTAL PERSONNEL ORDINANCES authorizing the employment of personnel for 2013-14 in the following Departments:

a. Aging
b. Animal Services
c. Building and Safety
d. City Administrative Officer
e. City Attorney
f. City Clerk
g. City Planning and Development
h. Controller
i. Convention Center
j. Council
k. Cultural Affairs
l. Disability
m. Economic and Workforce Development
n. El Pueblo de Los Angeles Historical Monument
o. Emergency Management
p. Employee Relations Board
q. Ethics
r. Finance
s. Fire
t. General Services
u. Housing and Community Investment
v. Information Technology Agency
x. Mayor
y. Neighborhood Empowerment
z. Personnel
aa. Police
bb. Public Works- Board Office
c. Public Works- Bureau of Contract Administration
d. Public Works- Bureau of Street Services
e. Public Works- Bureau of Sanitation
ff. Public Works- Bureau of Street Lighting
gg. Public Works-Bureau of Street Services
hh. Transportation
ii. Zoo

Fiscal Impact Statement: The City Administrative Officer reports that funding for
these positions is consistent with the 2013-14 Adopted Budget.

Community Impact Statement: None submitted.

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

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

ITEM NO. (4)

RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing 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-S200

CD 8 538 West 82nd Street (Case No. 411960) Assessor I.D. No. 6032-021-020

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

(b)

14-0005-S201

CD 9 5630 South Broadway Street (Case No. 79351) Assessor I.D. No. 5101-028-028

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

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

ITEM NO. (5)

MOTION (HUIZAR - FUENTES) relative to the issuance of Mortgage Revenue Bonds on behalf of Hollenbeck Palms in an aggregate amount not to exceed $15 million for financing and refinancing the costs of constructing, improving and equipping residential assisted living and nursing facilities at 573 South Boyle Avenue in the City of Los Angeles.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) to: (a) take the necessary steps to conduct the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing on behalf of the City and transmit the results of the hearing and Resolution for Council approval, and (b) establish a date, time and location for a public hearing approving the issuance by California Statewide Communities Development Authority (CSCDA) of $15 million tax-exempt mortgage revenue bonds for financing and refinancing the costs of constructing, improving and equipping residential, assisted living and nursing facilities, including a replacement skilled nursing facility, a new memory care assisted living facility, and a new parking lot and landscaping improvements, and related facilities thereto, and including the costs of renovation, relocation and demolition of certain facilities in connection therewith, at the Borrower's existing campus located at 573 South Boyle Avenue in the City of Los Angeles, and related facilities thereto, which facilities are or will be, owned and
operated by the Borrower in compliance with TEFRA.

2. AUTHORIZE bond counsel Squire Sanders, LLP, to publish the required public hearing notice in the Los Angeles Daily News or Metropolitan News-Enterprise and in the Eastside Sun on behalf of the City Council, with publication costs to be reimbursed by the Borrower.

3. INSTRUCT the City Clerk, immediately after the TEFRA hearing has been conducted and in accordance with TEFRA requirements, to schedule for Council consideration results of the hearing and required Resolution (to be submitted by the Borrower and CSCDA with the assistance of the CAO).

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

ITEM NO. (6)

MOTION (O’FARRELL - KORETZ) relative to acceptance of a grant of $175,000 for a Safe Stores Safe Schools initiative to ensure compliance with all tobacco related laws including the new e-cigarette regulations.

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

AUTHORIZE the City Attorney to:

a. Accept the grant of $175,000 for a Safe Stores Safe Schools initiative to ensure compliance with all tobacco related laws including the new e-cigarette regulations recently passed by the City Council (Council file No. 13-1204-S1); and negotiate and execute the necessary agreement and/or any related documents with the County of Los Angeles for this purpose.

b. Deposit, upon receipt, of the above-referenced funds, into new Account No. 12K660 entitled "Community Transformation Grant" in the City Attorney Grant Fund No 100-368; and, that the City Attorney be further authorized to make any technical corrections or adjustments to these funding instructions in order to effectuate the intent of this Motion.

Adopted, (12); Absent: Buscaino, Fuentes, LaBonge (3)
MOTION (O’FARRELL - FUENTES) relative to amending the loan agreement and transferring $1,500,000 from the Affordable Housing Trust Fund to support the Coronel Apartments located at 1601 North Hobart Avenue and 1600-1608 North Serrano Avenue.

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

1. INSTRUCT the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), to amend the loan agreement and transfer $1,500,000 from the Affordable Housing Trust Fund No. 44G/43, entitled "CD-13 Camden Project" to support the Coronel Apartments.

2. AUTHORIZE the City Controller to:
   
   a. Establish a new account and appropriate funds within Affordable Housing Trust Fund No. 44G/43, entitled "CD-13 Camden Project" as follows:

<table>
<thead>
<tr>
<th>Fund/Dept</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>44G/43</td>
<td>43K447</td>
<td>CD-13 Coronel Apartments</td>
<td>$1,500,000</td>
</tr>
</tbody>
</table>

   b. Expend funds not to exceed $1,500,000 from the above fund and account upon proper written demand of the General Manager, HCIDLA, or designee, on an as-needed basis.

3. AUTHORIZE the General Manager, HCIDLA, or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action in this matter, subject to approval of the City Administrative Officer; and AUTHORIZE the Controller to implement these instructions.

Adopted, (12) ; Absent: Buscaino , Fuentes , LaBonge (3)
1. AUTHORIZE the Director of Planning, or designee, to:

   a. Accept the grant in the amount of $4,500 from The Getty Foundation and work immediately with The Getty Foundation to commence the search and selection for an intern to participate in the Multicultural Undergraduate Summer Internship program.

   b. Receive and deposit these funds into the City Planning Grants Trust Fund No. 46Y.

2. AUTHORIZE the Controller to appropriate a like amount into the City Planning Grant Trust Fund, Fund No. 46Y/68, Account 68K202, Preservation Internship, for disbursement of fund.

3. AUTHORIZE the City Administrative Officer to make any necessary technical corrections.

Adopted, (11) ; Absent: Buscaino , Fuentes , LaBonge , Martinez (4)

ITEM NO. (9)
11-0010-S13

MOTION (PARKS - O'FARRELL) relative to reinstating the reward offer in the unsolved murder of Herbert Seymour, Jr.

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

1. REAFFIRM Council’s findings and REINSTATE the reward offer relative to the unsolved murder of Herbert Seymour, Jr. (Council Action of January 31, 2012, Council file No. 11-0010-S13) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of $50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

2. 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, (12) ; Absent: Buscaino , Fuentes , LaBonge (3)
MOTIONS/RESOLUTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON
THE NEXT AVAILABLE AGENDA

14-0564 MOTION (O'FARRELL - CEDILLO) relative to Tax and Equity and Fiscal
Responsibility Act of 1982 Hearing regarding the Swansea Park Senior
Apartment - Phase 2 housing project located at 5151 Romaine Street, Los
Angeles CA.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

14-0004-S1 Gregory D. Moon O'Farrell - Parks
Senior Fraud Awareness Day Koretz - Bonin
Katy Sullivan O'Farrell - Parks
Sally Field O'Farrell - Parks
Dia del Nicaraguense Cedillo - Bonin
Putting Investors First Day Krekorian - Koretz

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL

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Regular meeting recessed at 11:36 a.m.
Special meeting convened at 11:36 a.m.
Special meeting adjourned at 11:41 a.m.
Regular meeting convened at 11:41 a.m.