SPECIAL COUNCIL MEETING

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Blumenfield, Bonin, Englander, Fuentes, Koretz, LaBonge, Martinez, O'Farrell, Price and President Wesson (10); Absent: Buscaino, Cedillo, Huizar, Krekorian and Parks (5)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

ITEM NO. (23)

13-1124

CD 9

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an analysis of the need for cycle tracks versus bicycle lanes and extended pedestrian sidewalks in parts of the Figueroa Corridor.

Recommendation for Council action:

RECEIVE and FILE Motion (Price - Bonin) and the joint Department of City Planning and Los Angeles Department of Transportation reports, dated March 18, 2014 and April 30,2014, relative to an analysis of the considerations taken in determining what parts of the Figueroa Corridor justified the need for cycle tracks versus bicycle lanes and extended pedestrian sidewalks for the My Figueora Streetscape Project.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.
Adopted, ( 10) ; Absent: Buscaino , Cedillo , Huizar , Krekorian , Parks (5)

ITEM NO. (24)

13-1358
CD 9 PUBLIC WORKS AND GANG REDUCTION REPORT and RESOLUTION relative to the redesignation of a public alley to a pedestrian mall for the north/south alley westerly of Avalon Boulevard from 52nd Street to approximately 100 feet northerly thereof.

Recommendations for Council action:

1. INSTITUTE by a two-thirds vote of the entire Council the redesignation of public alley to pedestrian mall proceedings pursuant to the Pedestrian Mall Law of 1960 over the north/south alley westerly of Avalon Boulevard from 52nd Street to approximately 100 feet northerly thereof, as shown in Exhibit A of the April 23, 2014 City Engineer report, attached to the Council file.

2. FIND that the redesignation of the public alley to a pedestrian mall for the north/south alley westerly of Avalon Boulevard from 52nd Street to approximately 100 feet northerly thereof to be subject to the Council's determination to be made at the Public Hearing to be held pursuant to the Pedestrian Mall Law of 1960 and to be scheduled under the Resolution of Intention, attached to the Council file.

3. FIND that in conformance with Section 11102 of the Pedestrian Mall Law of 1960 that the public alley being redesignated is not needed for motorized vehicles.

4. ADOPT the accompanying RESOLUTION OF INTENTION for this proposed redesignation.

5. INSTRUCT the Real Estate Division of the Bureau of Engineering to
record the Resolution of Intention, attached to the Council file, with the Los Angeles County Recorder.

6. INSTRUCT the City Clerk to schedule a public hearing on SEPTEMBER 9, 2014 upon adoption of the Resolution of Intention by Council.

Fiscal Impact Statement: The City Engineer reports that the General Fund will be impacted by the administrative costs for the investigation and processing of this redesignation of a public alley to a pedestrian mall and the minimum cost is $4,000.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Buscaino, Cedillo, Huizar, Krekorian, Parks (5)

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

ITEM NO. (25)
14-0621

CONSIDERATION OF MOTION (KREKORIAN - FUENTES) relative to the sale of surplus City equipment, 1,600 feet of surplus fire hose(s), to the City of Stepanakert for the below market value of one dollar.

Recommendations for Council action:

1. FIND that the City of Stepanakert is eligible to purchase up to 1,600 feet of surplus fire hose(s) at below market value of one dollar in accordance with Los Angeles Administrative Code Sec. 22.547, as amended by the Council on November 28, 2006, inasmuch as the equipment will be used for "humanitarian purposes for emergency response, recovery or reconstruction effort following natural or manmade disasters."

2. REQUEST the City Attorney to expedite preparation of appropriate documents to effectuate this sale and transfer of the above identified surplus equipment to the City of Stepanakert, Republic of Artsakh.

3. INSTRUCT the City Clerk to inform representatives from the nonprofit organization, The Armenian National Committee of America, Western Region, which will coordinate and facilitate the transfer of the surplus property to the City of Stepanakert, that the surplus equipment must be claimed within 60 days from the date of Council approval of the request or notification of equipment availability, whichever occurs later, and that failure to do so will cause the equipment to revert to the City's surplus
equipment pool for disposal by the Department of General Services.

Community Impact Statement: None submitted.

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

Adopted, (10) ; Absent: Buscaino, Cedillo, Huizar, Krekorian, Parks (5)

ITEM NO. (26) 13-1642-S1

CONSIDERATION OF MOTION (KREKORIAN - BONIN) relative to funding for installation of Rectangular Rapid Flash Beacons (RRFB) to enhance pedestrian safety at the pedestrian crosswalk bisecting Magnolia near the intersection of Magnolia and Blakeslee.

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

1. TRANSFER/APPROPRIATE $15,000 in the AB1290 Fund No. 53P, Account No. 281202 (CD 2 Redevelopment Projects - Services) to the below listed Accounts, and in the amounts specified, in the Transportation Fund No. 100/94 for installation of RRFB to enhance pedestrian safety at the pedestrian crosswalk bisecting Magnolia near the intersection of Magnolia and Blakeslee:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3360</td>
<td>Signal Supplies and Repairs</td>
<td>$11,000</td>
</tr>
<tr>
<td>1090</td>
<td>Salaries - Overtime</td>
<td>4,000</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

2. AUTHORIZE the Los Angeles Department of Transportation to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

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

Adopted, (10) ; Absent: Buscaino, Cedillo, Huizar, Krekorian, Parks (5)
Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk                              PRESIDENT OF THE CITY COUNCIL