

Tuesday, May 13, 2014

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing

ITEM NO. (1)

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

(a)

[14-0160-S42](#)

CD 5 139 North Lapeer Drive. (Lien: \$685.61)

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

CONTINUED TO MAY 27, 2014

(b)

[14-0160-S43](#)

CD 7 15475 West Dorian Street. (Lien: \$4,890.44)

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

CONTINUED TO MAY 27, 2014

(c)

[14-0160-S44](#)

CD 10 2657 South Vineyard Avenue aka 2655 Vineyard Avenue. (Lien: \$2,703.70)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(d)

[14-0160-S45](#)

CD 5 17849 West Ventura Boulevard. (Lien: \$3,007.06)

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

CONTINUED TO MAY 27, 2014

(e)

[14-0160-S46](#)

CD 10 2314 South Alsace Avenue. (Lien: \$2,808.81)

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

CONTINUED TO MAY 27, 2014

(f)

[14-0160-S47](#)

CD 2 4451 North Stansbury Avenue. (Lien: \$2,569.82)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

Items for which Public Hearings Have Been Held

ITEM NO. (2)

[14-0485](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Jeremy Irvine to the Cultural Heritage Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Jeremy Irvine to the Cultural Heritage Commission for the term ending June 30, 2015, is APPROVED and

CONFIRMED. Mr. Irvine resides in Council District Five. (Current Commission gender composition: M=2; F=3)

Financial Disclosure Statement: Pending.

Background Check: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 1, 2014

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

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

ITEM NO. (3)

[14-0495](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Christopher Arellano to the East Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Christopher Arellano to the East Los Angeles Area Planning Commission for the term ending June 30, 2018, is APPROVED and CONFIRMED. Mr. Arellano resides in Council District One. (Current Commission gender composition: M=1; F=4)

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 2, 2014

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

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

ITEM NO. (4)

[14-0476](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Gus Sustaita to the South Los Angeles Area Planning Commission.

Recommendation for Council action:

RECEIVE and FILE the April 11, 2014, April 17, 2014 and April 25, 2014 communications from the Mayor relative to the appointment of Mr. Gus Sustaita to the South Los Angeles

Area Planning Commission, inasmuch as Mr. Sustaita has withdrawn from further consideration.

Community Impact Statement: None submitted.

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

ITEM NO. (5)

[14-0474](#)

CD 14

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Grether and Grether Building located at 730 South Los Angeles Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendations of the CHC relative to the inclusion of the Grether and Grether Building located at 730 South Los Angeles Street in the list of Historic-Cultural Monuments.

Owner: South Park Group, LLC
Owner's Representative: Chattel, Inc.

Case No. CHC-2014-287-HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 2, 2014

(LAST DAY FOR COUNCIL ACTION - JULY 2, 2014)

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

ITEM NO. (6)

[14-0376](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles International Airport (LAX) Active Shooter Incident Emergency Operations Center Activation After Action Report/Corrective Action Plan.

Recommendation for Council action:

NOTE and FILE the Emergency Operations Board report to the Mayor dated March 12, 2014, relative to the November 1, 2013, LAX Active Shooter Incident Emergency Operations Center Activation After Action Report/Corrective Action Plan.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

ITEM NO. (7)

[14-0475](#)

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the J.W. Blank Residence located at 1950 North Edgemont Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendations of the CHC relative to the inclusion of the J.W. Blank Residence located at 1950 North Edgemont Street in the list of Historic-Cultural Monuments.

Owner: David and Dana Cremin
Applicant: Charles J. Fisher

Case No. CHC-2014-3679-HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 2, 2014

(LAST DAY FOR COUNCIL ACTION - JULY 2, 2014)

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

ITEM NO. (8)

[14-0479](#)

CD 11

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to the proposed listing of Sullivan Canyon located at Old Ranch Road and Melhill Way in the California Register of Historical Resources.

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

1. APPROVE the recommendations of the Cultural Heritage Commission (CHC) relative to providing general comments to the California State Office of Historic Preservation on the proposed listing of Sullivan Canyon.
2. ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT of the proposed listing of Sullivan Canyon, located at Old Ranch Road and Melhill Way, in the California Register of Historical Resources.

Owner: Sullivan Canyon Property Owners Association

Case No. CHC-2014-922-CR

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

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

ITEM NO. (9)

[13-0002-S35](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position to oppose H.R. 689 (Blumenauer).

SUBMITS WITHOUT RECOMMENDATION Resolution (Parks - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2013-14 Federal Legislative Program OPPOSITION to H.R. 689 which would provide for the rescheduling of marijuana, and for the medical use of marijuana, in accordance with the law of various states.

Community Impact Statement: None submitted.

Adopted to Receive and File, Unanimous Vote (12) ; Nays: Fuentes , Parks (2) ; Absent: Krekorian (1)

ITEM NO. (10)

[13-0002-S36](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position to oppose H.R. 710 (Farr).

SUBMITS WITHOUT RECOMMENDATION Resolution (Parks - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2013-14 Federal Legislative Program OPPOSITION to H.R. 710 (Farr) which would amend Title 18 of the United States Code, to provide an affirmative defense for the medical use of marijuana in accordance with the laws of various

states, and for other purposes.

Community Impact Statement: None submitted.

Adopted to Receive and File, Unanimous Vote (12) ; Nays: Fuentes , Parks (2) ; Absent: Krekorian (1)

ITEM NO. (11)

[13-0002-S37](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position to oppose H.R. 499 (Polis).

SUBMITS WITHOUT RECOMMENDATION Resolution (Parks - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2013-14 Federal Legislative Program OPPOSITION to H.R. 499, The Ending Federal Marijuana Prohibition Act of 2013, which would decriminalize marijuana at the Federal level and leave to the States a power to regulate marijuana that is similar to the power they have to regulate alcohol.

Community Impact Statement: None submitted.

Adopted to Receive and File, Unanimous Vote (12) ; Nays: Fuentes , Parks (2) ; Absent: Krekorian (1)

ITEM NO. (12)

[13-0002-S38](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position to oppose H.R. 784 (Lee).

SUBMITS WITHOUT RECOMMENDATION Resolution (Parks - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2013-14 Federal Legislative Program OPPOSITION to H.R. 784, which would amend the controlled substances act so as to exempt real property from civil forfeiture due to medical-marijuana related conduct that is authorized by state law.

Community Impact Statement: None submitted.

Adopted to Receive and File, Unanimous Vote (12) ; Nays: Fuentes , Parks (2) ; Absent: Krekorian (1)

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

ITEM NO. (13)

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-S210](#)

CD 8 1725 West 38th Street (Case No. 191551) Assessor I.D. No. 5035-033-024

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

(b)

[14-0005-S211](#)

CD 8 1725 West 38th Street (Case No. 216600) Assessor I.D. No. 5035-033-024

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

(c)

[14-0005-S212](#)

CD 8 6337 South 10th Avenue (Case No. 451869) Assessor I.D. No. 4006-011-021

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

(d)

[14-0005-S213](#)

CD 9 1159 West 53rd Street (Case No. 421216) Assessor I.D. No. 5002-028-001

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

(e)

[14-0005-S214](#)

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

(f)

[14-0005-S215](#)

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

ITEM NO.

(14)

[13-1498](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Third Construction Projects Report for Fiscal Year 2013-14.

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

1. TRANSFER \$848,626 between departments and funds as specified in Attachment No. 1 of the CAO report dated April 11, 2014, attached to the Council file.
2. TRANSFER \$4,379,070 between funds and other financings as specified in Attachment No. 2 of the CAO report dated April 11, 2014, attached to the Council file.
3. TRANSFER \$4,330,774 between accounts within departments and funds as specified in Attachment No. 3 of the CAO report dated April 11, 2014, attached to the Council file.
4. TRANSFER \$2,382,000 between departments and funds from General Obligation Bond Funds as specified in Attachment No. 4 of the CAO report dated April 11, 2014, attached to the Council file.
5. AUTHORIZE the Controller to increase appropriations to various departments, as delineated in Attachment No. 5 of the CAO report dated April 11, 2014, attached to the Council file, in the amount of \$573,885 from Proposition F General Obligation Bond Fund No. 16K to various departments for estimated project management staff costs related to the Proposition F Animal Bond Program.
6. AUTHORIZE the Controller to increase appropriations to various departments, as delineated in Attachment No. 6 of the CAO report dated April 11, 2014, attached to the Council file, in the amount of \$1,935,937 from Proposition F General Obligation Bond Fund Nos. 15M, 15T, 16D, and 16J to various departments for estimated project management staff costs related to the Proposition F Fire Facilities Bond Program.
7. AUTHORIZE the Controller to increase appropriations to various departments, as

delineated in Attachment No. 7 of the CAO report dated April 11, 2014, attached to the Council file, in the amount of \$2,529,166 from Proposition Q General Obligation Bond Fund Nos. 15N, 15U, and 16A to various departments for estimated project management staff costs related to the Proposition Q.

8. AUTHORIZE the Controller to transfer cash from Proposition K and Other Special Funds, in accordance with Attachment No. 2 of the CAO report dated April 11, 2014, attached to the Council file, 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.
9. AUTHORIZE the Controller to transfer cash from the appropriate General Obligation Bond Funds, in accordance with Attachment No. 4 of the CAO report dated April 11, 2014, attached to the Council file, 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.
10. RESCIND the appropriation of \$415,000 from the Seismic Bond Reimbursement Fund No. 608/50, Account P537 to Department of General Services's (GSD) budgetary accounts as recommended in Attachment No. 2 of the 2010-11 First Construction Project Report approved by Council in November 2010 relative to the Barnsdall Park Phase III - Hollyhock House Seismic Retrofit and Rehabilitation Project, Council file 10-2498; and, in accordance with Attachment No. 4 of the CAO report dated April 11, 2014, attached to the Council file, AUTHORIZE an appropriation of \$415,000 from the General Obligation Bond Fund No. 190/88, Account 88K401 to GSD's budgetary accounts.
11. AUTHORIZE the GSD Construction Forces Division to use \$141,000 in savings from the Mount Luken Project for the Baldwin Hills Project, funded by the American Reinvestment and Recovery Act Justice Assistance through Council file No. 09-0648-S5 that is in GSD's budgetary accounts.
12. AUTHORIZE the GSD Construction Forces Division to use \$90,530 in residual Library General Obligation Bond funding in GSD's budgetary accounts to repay an outstanding reserve fund loan created by costs incurred from eligible branch library projects authorized under Council file No. 06-0600-S67.
13. INSTRUCT the Los Angeles Department of Transportation to submit required documentation to the State of California, Department of Transportation to cancel and deobligate \$683,000 in MTA-2007 Call for Projects for the Lincoln Boulevard widening at Venice Boulevard and decrease appropriations totaling \$683,000 from Transportation Grants Fund 655/94, Account No. 94F345, Lincoln Boulevard widening at Venice Boulevard.
14. AUTHORIZE the Controller to increase appropriations to the Capital Finance Administration Fund, Commercial Paper Account No. 0316, totaling \$1,103,738 for quarterly payments paid by the Greater Los Angeles Zoo Association for the Elephants of Asia Exhibit MICLA Debt service.
15. AUTHORIZE the CAO to make technical corrections, as necessary, to those transactions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that transfers, appropriations and expenditure authority totaling \$18,314,726 are recommended in this report. Of this amount, \$4,883,221 is for transfers, appropriations, and expenditure authority to GSD, \$7,288,779 is for other City funds, \$5,038,988 is for staff cost reimbursements, and \$1,103,738 for Capital Finance Administration Fund. All transfers and appropriations are based on existing funds,

reimbursements or revenues. There is no estimated annual impact due to operations and maintenance costs as a result of these recommendations (Attachment No.8 of the CAO report dated April 11, 2014, attached to the Council file).

Community Impact Statement: None Submitted.

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

Adopted - FORTHWITH, (15)

ITEM NO. (15)

[14-0424](#)

CD 14

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to an expansion of the Operation Healthy Streets Program in the Skid Row area.

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

1. APPROVE the estimated cost for all Operation Healthy Streets Program services for 2013-14 in the amount of \$1,716,396.
2. SUPPORT a budget of \$3,724,073 for 2014-15 Operation Healthy Streets Program Costs.
3. INSTRUCT the Bureau of Sanitation to conduct an additional comprehensive cleaning between May 1, 2014 and June 30, 2014.
4. INSTRUCT the CAO to report on Operation Healthy Streets Program budget actions in the 2013-14 Year-End Financial Status Report (FSR).
5. AUTHORIZE an amendment to Contract C-120933, Section 202.A.1, between the Los Angeles Housing and Community Investment Department (HCIDLA) and Los Angeles Homeless Services Authority (LAHSA) to provide \$2,047,381 for 2014-15 Public Sanitation for the following services: \$1,121,374 for expanded storage services, \$716,007 for personal hygiene services, and \$210,000 for outreach services on emergency cleanings.
6. AUTHORIZE the Controller to transfer \$345,610 from the Unappropriated Balance, Reserve for Economic Uncertainties Account to HCIDLA, Fund 100/43, Contractual Services Account No. 003040, and therefrom payable to LAHSA through the C-120933 contract between HCIDLA and LAHSA for the above purpose.
7. AUTHORIZE the Controller to transfer \$47,500 from the Unappropriated Balance, Reserve for Economic Uncertainties Account to the Department of General Services, Fund 100/40, Construction Materials, Account 3180, for construction work related to voluntary short-term storage improvements.
8. INSTRUCT the CAO and the Chief Legislative Analyst to report on a comprehensive plan for a citywide approach to the provision of homeless services.
9. AUTHORIZE the CAO to make technical corrections as necessary to implement the intent of the Council's actions.

Fiscal Impact Statement: The CAO reports that there is a General Fund impact as a result of the actions in this report. The CAO is recommending an appropriation of \$393,110 for this program as detailed below: \$44,700 for unbudgeted 2013-14 costs and an advance of \$348,410 for 2014-15 costs for this program.

The estimated 2013-14 costs for all services are \$1,716,396. The total amount available through the Unappropriated Balance and the Consolidated Plan is \$1,509,956, leaving an unfunded amount of \$206,440. Of this amount, the CAO recommends an appropriation of \$44,700 to start providing services effective May 2014. The balance of unfunded 2013-14 costs will be addressed through the Year-End FSR.

2014-15 costs are estimated at \$3,724,073 and are comprised of \$305,000 in one-time costs and \$3,418,173 in ongoing expenses. A total of \$348,410 in 2014-15 costs need to be advanced at this time to perform one-time improvements at various sites and to pay for some lease costs at the new expanded storage site.

Community Impact Statement: None submitted.

(Housing and Budget and Finance Committees waived consideration of the above matter)

(Continued from Council meeting of May 7, 2014)

Adopted - FORTHWITH, (14) ; Absent: Krekorian (1)

ITEM NO. (16)

[14-0578](#)

CD 6

MOTION (BUSCAINO - MARTINEZ) relative to initiating street vacation proceedings for the Northeasterly side of Telfair Avenue from approximately 320 feet to 390 feet northwesterly of Tuxford.

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 the portion of the northeasterly side of Telfair Avenue from approximately 320 feet to 390 feet northwesterly of Tuxford.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering 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, (13) ; Absent: Krekorian , Wesson (2)

ITEM NO. (17)

[12-0378-S2](#)

CD 14

MOTION (HUIZAR - CEDILLO) relative to installing street banners announcing the Lincoln Heights Neighborhood Council beginning July 2014 to July 2015.

Recommendations for Council action:

1. APPROVE the Lincoln Heights Neighborhood street banner program identifying the Lincoln Heights Neighborhood Council, as a Non-City of Los Angeles Event, for the period of July 2014 to July 2015.
2. APPROVE the content of the street banners for the above specified event.
3. APPROVE the continuation of the street banner installation program, as described above, should unforeseen circumstances change the actual period of the street banner installation.

Adopted, (13) ; Absent: Krekorian , Wesson (2)

ITEM NO. (18)

[14-0273-S1](#)

MOTION (LABONGE - WESSON) relative to establishing an Ad Hoc Committee on Special Olympics.

Recommendations for Council action:

1. RESOLVE to establish an Ad Hoc Committee on Special Olympics to oversee and coordinate the City's various efforts on the 2015 World Special Olympic Games to be held in Los Angeles.
2. AUTHORIZE the President of the Council to appoint up to five members to this committee.

Adopted - FORTHWITH, (14) ; Absent: Krekorian (1)

ITEM NO. (19)

[14-0579](#)

RESOLUTION (LABONGE - PRICE - WESSON) relative to supporting Mayor Eric Garcetti and the National Football League (NFL) for the efforts of bringing the 2015 NFL Draft to the City of Los Angeles.

Recommendation for Council action:

SUPPORT Mayor Eric Garcetti and the National Football League for the efforts of bringing the 2015 NFL Draft to the City of Los Angeles. It is also encouraged that the NFL

Commissioner, Roger Goodell, consider LA LIVE as the next venue for next year's NFL Draft.

Adopted, (15)

ITEM NO. (20)

[14-0442](#)

MOTION (HUIZAR - BLUMENFIELD) relative to amending prior Council action of April 29, 2014, regarding a lease with LAMP, INC. (LAMP), for City-owned property located at 527 Crocker Street (Property).

Recommendation for Council action:

AMEND prior Council action of April 29, 2014, as follows:

- a. Extend the term of LAMP's lease of the Property by three years from December 31, 2028, to December 31, 2031, and provide for a one-time option to further extend the said lease term by six months from December 31, 2031, to June 30, 2032, which option shall be exercisable solely by the City, acting through the General Services Department.
- b. Authorize the City Attorney to make technical corrections and changes to the Lease, if necessary.
- c. Authorize the General Services Department to negotiate and execute all necessary documents in connection with LAMP's attempt to obtain financing from the California Department of Housing and Community Development, subject to approval of the City Attorney as to form.

Adopted, (15)

ITEM NO. (21)

[13-0595-S1](#)

MOTION (BLUMENFIELD for BONIN - LABONGE) relative to waiving review of an anticipated action of the Board of Airport Commissioners to award a three-year contract to SITA Information Networking Computing USA, Inc.

Recommendation for Council action:

RESOLVE to waive review pursuant to Charter Section 245, of an anticipated action of the Board of Airport Commissioners to award a three-year contract to SITA Information Networking Computing USA, Inc. to provide, implement and maintain Automated Passport Control (APC) Kiosks at Los Angeles International Airport, in an amount not to exceed \$3,633,102.

Adopted - FORTHWITH, (15)

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

- 14-0011-S8 MOTION (HUIZAR - BUSCAINO) relative to funding to assist in the purchase of Automated Litter Bins for Council District 14.
- 13-1006-S1 MOTION (BLUMENFIELD - HUIZAR) relative to \$1.2M payment to ESRI for the continuation of the Geographic Information System (GIS) software licenses and maintenance services for Fiscal Year 2014-15.
- 13-1642-S1 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.
- 14-0618 MOTION (O'FARRELL - KORETZ) relative to funding for the maintenance of Big Belly solar bins and bicycle racks at Echo Park.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- | | | |
|------------|--|--------------------------------|
| 14-0004-S1 | Donelle Dadigan | O'Farrell - LaBonge - Martinez |
| | Le Lycee Francais de Los Angeles | O'Farrell - LaBonge - Martinez |
| | Disability Insurance Awareness Month | O'Farrell - Martinez |
| | The International Alliance of Theatrical Stage Employees Local 728 | Krekorian - Price - O'Farrell |

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

- | | | |
|------------|--------------------------------|-----------------------------|
| 14-0003-S1 | Detective Ernest L. Allen, Sr. | Wesson - All Councilmembers |
| | Zvi Strauss | Huizar - All Councilmembers |

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 11:01 a.m.

Special meeting convened at 11:01 a.m.

Special meeting adjourned at 11:03 a.m.

Regular meeting convened at 11:03 a.m.