

Los Angeles City Council, **Journal/Council Proceeding**

Tuesday, May 27, 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, Fuentes, Huizar, Koretz, Krekorian, LaBonge, O'Farrell, Parks, and President Wesson (11); Absent: Bonin, Cedillo, Martinez and Price (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)

[14-0160-S83](#)

CD 5 15746 West Morrison Street. (Lien: \$2,676.89)

Adopted to Receive and File, Unanimous Vote (15)

RECEIVED AND FILED INASMUCH AS LIEN PARTIALLY RESCINDED AND PAID OFF

(b)

[14-0160-S84](#)

CD 6 8546 North Sharp Avenue. (Lien: \$632.50)

Adopted to Continue, Unanimous Vote (15)

CONTINUED TO JUNE 27, 2014

(c)

[14-0160-S85](#)

CD 7 13084 West Aztec Street. (Lien: \$3,809.22)

Adopted to Continue, Unanimous Vote (15)

CONTINUED TO JUNE 10, 2014

(d)

[14-0160-S86](#)

CD 7 12581 West Wingo Street. (Lien: \$622.22)

Adopted to Continue, Unanimous Vote (15)

CONTINUED TO JUNE 10, 2014

(e)

[14-0160-S87](#)

CD 7 13262 West Terra Bella Street. (Lien: \$2,660.40)

Adopted, (15)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(f)

[14-0160-S88](#)

CD 8 5162 South Gramercy Place. (Lien: \$934.87)

Adopted to Receive and File, Unanimous Vote (15)

RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

(g)

[14-0160-S89](#)

CD 8 6625 South 8th Avenue. (Lien: \$1,016.84)

Adopted to Receive and File, Unanimous Vote (15)

RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

(h)

[14-0160-S90](#)

CD 10 2288 West 20th Street. (Lien: \$2,701.92)

Adopted to Continue, Unanimous Vote (15)

CONTINUED TO JUNE 10, 2014

(i)

[14-0160-S42](#)

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

(Continued from Council meeting of May 13, 2014)

Adopted, (15)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(j)

[14-0160-S43](#)

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

(Continued from Council meeting of May 13, 2014)

Adopted, (15)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(k)

[14-0160-S45](#)

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

(Continued from Council meeting of May 13, 2014)

Adopted to Continue, Unanimous Vote (11) ; Absent: Bonin , Cedillo , Martinez , Price (4)

CONTINUED TO JUNE 10, 2014

(l)

[14-0160-S46](#)

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

(Continued from Council meeting of May 13, 2014)

Adopted, (15)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

Items for which Public Hearings Have Been Held

ITEM NO. (2)

[14-0571](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Bricia Lopez to the Central Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Bricia Lopez to the Central Los Angeles Area Planning Commission for the term ending June 30, 2014 and for the subsequent term ending June 30, 2019, is APPROVED and CONFIRMED. Ms. Lopez resides in Council District 10. (Current Commission gender composition: M=1; F=4)

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 16, 2014

(LAST DAY FOR COUNCIL ACTION - JUNE 13, 2014)

Adopted, (15)

ITEM NO. (3)

[13-1478-S1](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a report from the Department of City Planning (DCP) on Small Lot Design Guidelines.

Recommendation for Council action:

RECEIVE and FILE the DCP report relative to Small Lot Design Guidelines.

Fiscal Impact Statement: Not Applicable.

Community Impact Statement: None submitted.

Adopted, (13) ; Absent: Cedillo , Price (2)

ITEM NO. (4)

[14-0596](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, CERTIFICATION OF SUFFICIENCY OF INITIATIVE PETITION, RESOLUTIONS and ORDINANCES FIRST CONSIDERATION relative to an initiative petition regarding creation of a City Health Commission.

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

A. OPTION A (Recommended by the Rules, Elections and Intergovernmental Relations Committee)

PRESENT and ADOPT the accompanying ORDINANCE (Attachment 1 of the City Attorney report attached to the Council file), presented by the Initiative Petition proponents, without alteration.

B. OPTION B

DETERMINE to submit the initiative ordinance, without alteration, to a vote of

the electors of the City at the November 4, 2014 Statewide General Election to be conducted by the County of Los Angeles (Attachment 2 of the City Attorney report); and REQUEST the City Administrative Officer (CAO) to prepare funding recommendations in Fiscal Year 2014-15 to provide for the approximately \$4.4 million in City and County costs for administering the special election.

1. ADOPT the accompanying RESOLUTION provided in response to an initiative petition that an ordinance related to the creation of a City Health Commission be submitted to the qualified electors of the City of Los Angeles at the Statewide General Election to be conducted by the County of Los Angeles on November 4, 2014.
2. ADOPT the accompanying RESOLUTION containing a ballot title for the measure.
3. ADOPT the accompanying RESOLUTION requesting the Los Angeles County Board of Supervisors authorize consolidation of the special election on the initiative ordinance with the November 4, 2014 State General Election.
4. PRESENT and ADOPT the accompanying ORDINANCE calling a Special Election to be held and consolidated with the State General Election on November 4, 2014 for the purpose of submitting the initiative ordinance to the qualified electors of the City of Los Angeles.

Fiscal Impact Statement: The City Clerk reports that adopting the ordinance as presented incurs no election related costs. To place the matter on a City Special Election would cost approximately \$5.5 million. The cost to place the measure on the November 4, 2014 Statewide General Election is approximately \$4.4 million. A report on the financial impact to the General Fund to create and staff a new City commission can be prepared by the CAO if the City adopts the ordinance as presented, or if it is approved by the electorate at the 2014 Statewide General Election.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 28, 2014

(LAST DAY FOR COUNCIL ACTION - MAY 28, 2014)

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(4) to confer with legal counsel in order to discuss whether to initiate litigation relative to the above matter.)

Adopted - TO THE MAYOR FORTHWITH, (15)

OPTION A ADOPTED - OPTION B NOT PRESENTED

ITEM NO. (5)

[12-0926-S3](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed eighth amendment to the contract with Kaye Scholer, LLP to extend the term for federal regulatory and litigation matters for Los Angeles World Airports (LAWA).

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 II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the eighth amendment to the contract between the City of Los Angeles and Kaye Scholer, LLP.
3. CONCUR with the Board's action of March 18, 2014 by Resolution No. 25362 authorizing the Executive Director to execute the eighth amendment to the contract with Kaye Scholer, LLP to extend the term for federal regulatory and litigation matters for LAWA.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed eighth amendment will not affect the City's General Fund. Funding for Contract DA-4159 with Kaye Scholer, LLP was made available in the FY 2013-14 LAWA Operating Budget in LAX Cost Center 1110004 - Legal Services Division, Commitment Item 520 - Contractual Services. Funding for the requested amendment is available in the form of a \$371,000 remaining balance from the original FY 2013-14 allocation. No additional funding is being requested at this time. Future years' funding, if needed, will be requested as part of the annual budget process. This project complies with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 1, 2014

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2014)

Adopted, (13) ; Absent: Cedillo , Price (2)

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

ITEM NO. (6)

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-S231](#)

CD 8 8784 South LaSalle Avenue. (Case No. 221287) Assessor I.D. No. 6037-003-001

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

(b)

[14-0005-S232](#)

CD 8 8784 South LaSalle Avenue. (Case No. 286225) Assessor I.D. No. 6037-003-001

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

(c)

[14-0005-S233](#)

CD 8 155 West 98th Street. (Case No. 432702) Assessor I.D. No. 6053-014-027

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

(d)

CD 14 5017 East Cavanagh Road. (Case No. 442304) Assessor I.D. No. 5221-001-036

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

ITEM NO. (7)

[14-0360](#)

COMMUNICATION FROM THE HOUSING AUTHORITY OF THE CITY OF LOS ANGELES (HACLA) and CITY ADMINISTRATIVE OFFICER (CAO) relative to a request for a \$2.1 million waiver of Payment in Lieu of Taxes (PILOT) for City programs and recreational services.

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

1. APPROVE the waiver of the HACLA PILOT for 2014-15 totaling \$2,100,000.
2. APPROVE the following PILOT funds expenditure plan and REQUEST the HACLA to allocate the \$2,100,000 in PILOT funds for 2014-15 to the following expenditures:

<u>Expenditure Item</u>	<u>Amount</u>
Summer Youth Employment Program	\$1,000,000
Gang Reduction and Youth Development Program	<u>1,100,000</u>
Total:	\$2,100,000

3. AUTHORIZE the Executive Director, HACLA, or designee, to expend up to \$1,000,000 directly for the Summer Youth Employment Program (SYEP) and request the Executive Director, HACLA, to report to Council every six months on the status of the SYEP payments.
4. AUTHORIZE the Director, Mayor's Office of Gang Reduction and Youth Development (GRYD), or designee, to:
 - a. Accept \$1,100,000 from HACLA for services to support and enhance the City's regional violence reduction strategy in Watts and to prepare Controller instructions relative to the appropriation and expenditure of these funds that are consistent with this action, subject to the approval of the CAO; and, authorize the Controller to implement the instructions.

- b. Prepare Controller instructions for any technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO; and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is a positive impact to the General Fund as a result of approval of the recommendations in this report. If the Mayor and Council approve the waiver of the PILOT funds, HACLA agrees to provide \$1,100,000 to the City to support the Mayor's GRYD Program. The recommendations in this report comply with the City's Financial Policies in that one-time funds from HACLA would pay for one-time expenditures for GRYD.

Community Impact Statement: None submitted.

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

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

ITEM NO. (8)

[14-0002-S49](#)

CONSIDERATION OF RESOLUTION (KORETZ - O'FARRELL) relative to establishing a position in the City's 2013-14 State Legislative Program to support AB 1965 (Yamada) Outdoor Dining.

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

RESOLVE to include in the City's 2013-14 State Legislative Program SUPPORT for AB 1965 (Yamada) Outdoor Dining, which would allow food facilities to permit a person to bring a pet dog to outdoor dining areas.

Community Impact Statement: None submitted.

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

Adopted, (13) ; Nays: Parks (1) ; Absent: Cedillo (1)

ITEM NO. (9)

14-0600

ANNUAL BUDGET RESOLUTION FOR FISCAL YEAR 2014-15, TO BE SUBMITTED BY THE CITY ATTORNEY, CITY ADMINISTRATIVE OFFICER AND CHIEF LEGISLATIVE ANALYST.

(Pursuant to Council action of May 21, 2014)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

ADOPT the accompanying Budget Resolution for Fiscal Year 2014-15, City Attorney Report No. R14-0253 dated May 27, 2014.

Adopted - TO THE MAYOR FORTHWITH, (15)

ITEM NO. (10)

[14-0667](#)

CD 11,15

MOTION (BUSCAINO - BONIN) relative to the temporary removal, preparation, and re-installation of traffic signal equipment at the intersections of Avalon Boulevard and Pacific Coast Highway and Grand Avenue and Vista Del Mar Boulevard.

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

1. AUTHORIZE the Los Angeles Department of Transportation to:
 - a. Receive \$7,070 from Bigge Crane and Rigging Company as prepayment for the temporary removal, preparation, and re-installation of traffic signal equipment at the intersections of Avalon Boulevard and Pacific Coast Highway and Grand Avenue and Vista Del Mar Boulevard to allow the safe transport of the heat recovery steam generator (HRSG) boiler modules from the Port of Long Beach to Los Angeles Department of Water and Power Scattergood Power Plant.
 - b. Deposit these received funds to the Department of Transportation Fund No. 840 and appropriate therefrom to the Department of Transportation Fund No. 100/94, Salaries Overtime, Appropriation

No. 001090 as needed to reimburse overtime costs associated with the above described services.

c. Refund to Bigge Crane and Rigging Co. any unexpended amount.

2. AUTHORIZE the Controller to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this motion.

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

ITEM NO. (11)

[14-0668](#)

MOTION (PRICE - MARTINEZ) relative to a special reception for the Los Angeles American Women Public Policy Institute in the City Hall Tom Bradley and Edward Roybal Rooms on May 22, 2014.

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

APPROPRIATE \$174 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the May 22, 2014 Council District Nine special reception for the Los Angeles American Women Public Policy Institute in the City Hall Tom Bradley and Edward Roybal Rooms (said funds to be reimbursed to the General Fund by the Los Angeles American Women Public Policy Institute).

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

ITEM NO. (12)

[12-1874-S1](#)

MOTION (BONIN - MARTINEZ) relative to the 2013 Marina del Rey 4th of July Fireworks Show.

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

1. TRANSFER/APPROPRIATE/ALLOCATE \$43,436.68 in the Citywide portion of the Special Events Fee Subsidy line item in the General City Purposes

Fund No. 100/56 to the below listed accounts in the Subventions and Grants Fund No. 305/50 to be used as the City's special event fee subsidy for the 2013 Marina del Rey 4th of July Fireworks Show:

<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
4228-1	Street Services	\$312.00
4228-3	Transportation	27,764.68
4228-7	Police	<u>15,360.00</u>
TOTAL		\$43,436.68

2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

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

ITEM NO. (13)

[14-0669](#)

CD 9

MOTION (PRICE - O'FARRELL) relative to installing street banners announcing the importance of the small businesses located along Central Avenue Corridor from East Washington Boulevard to East Vernon Avenue.

Recommendations for Council action:

1. APPROVE the street banner program announcing the importance of the small businesses located along Central Avenue Corridor from East Washington Boulevard to East Vernon Avenue, as a City of Los Angeles Non-Event Street Banner Program for the period of March 1, 2014 through March 1, 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, (14) ; Absent: Cedillo (1)

ITEM NO. (14)

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)

[14-0659](#)

CD 10 FINAL MAP OF TRACT NO. 72048 located at 1421-33 Hi Point Street southerly of Pico Boulevard.

(Bond No. C-123844)

(Quimby Fee: \$35,570)

(Less Dwelling Unit Construction Tax: \$2,000)

Subdivider: Hi Point Investors, LLC; Engineer: Christopher C. Chan

Adopted, (15)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

(b)

[14-0660](#)

CD 12 FINAL TRACT MAP NO. 61994 located at 9601 North Baden Avenue lying westerly of Baden Avenue and northerly of Ballinger Street.

(Bond No. C-123845)

(Quimby Fee: \$16,104)

Subdivider: Huppert Construction Company; Surveyor: FJS Land Consulting

Adopted to Continue, Unanimous Vote (15)

CONTINUED TO JUNE 10, 2014

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

14-0455 MOTION (O'FARRELL - MARTINEZ) relative to amending prior Council action of May 7, 2014 regarding grant funding for the Department of Recreation and Parks' 2014 Summer Lunch Program.

- 14-0011-S9 MOTION (HUIZAR - BUSCAINO) relative to funding for streetscape beautification projects in Council District 14.
- 14-0011-S10 MOTION (HUIZAR - BUSCAINO) relative to funding for streetscape beautification projects in Council District 14.
- 14-0691 MOTION (BUSCAINO - BLUMENFIELD) relative to initiating street vacation proceedings for the alley northerly of Ventura Boulevard from Penfield Avenue to approximately 315 feet easterly thereof.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- | | | |
|------------|--|---|
| 14-0004-S1 | Daniel Harrison
Older Americans Month
Valley Interfaith Council 50th Anniversary | LaBonge - O'Farrell
Koretz - LaBonge
Krekorian - Martinez |
|------------|--|---|

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

- | | | |
|------------|---|---|
| 14-0003-S1 | Virginia Handley
John Vasconcellos
Velma Lee Moore
Herb Jeffries | Koretz - All Councilmembers
Koretz - All Councilmembers
Parks
LaBonge - All Councilmembers |
|------------|---|---|

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Huizar, Koretz, Krekorian, LaBonge, Martinez, O'Farrell, Parks, Price and President Wesson (15)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Los Angeles City Council Agenda, **Continuation Agenda**
Tuesday, May 27, 2014

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

CONTINUED FROM: COUNCIL MEETING OF FRIDAY, MAY 23, 2014

Items Noticed for Public Hearing

ITEM NO. (15)

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-S61](#)

CD 13 412 North Ardmore Avenue. (Lien: \$629.79)

Adopted, (15)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(b)

[14-0160-S73](#)

CD 15 1315 East Pacific Coast Highway. (Lien: \$621.37)

Adopted, (15)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(c)

[14-0160-S74](#)

CD 5 6354 West Warner Drive. (Lien: \$607.72)

Adopted, (15)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(d)

[14-0160-S75](#)

CD 8 733 West 98th Street. (Lien: \$623.97)

Adopted, (15)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(e)

[14-0160-S77](#)

CD 15 1669 West 214th Street aka 21322 South Western Avenue. (Lien: \$722.44)

Adopted, (15)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(f)

[14-0160-S78](#)

CD 7 13535 West Pinney Street. (Lien: \$2,294.56)

Adopted to Continue, Unanimous Vote (11) ; Absent: Bonin , Cedillo , Martinez , Price (4)

CONTINUED TO JUNE 10, 2014

(g)

[14-0160-S80](#)

CD 10 1629 South 6th Avenue. (Lien: \$655.57)

Adopted, (15)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(h)

[14-0160-S82](#)

CD 8 10301 South Western Avenue aka 10303 South Western Avenue. (Lien: \$3,469.58)

Adopted, (15)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(i)

[13-0160-S321](#)

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

Adopted to Continue, Unanimous Vote (15)

CONTINUED TO JUNE 10, 2014

Items for which Public Hearings Have Been Held

ITEM NO. (16)

[13-1597](#)

CD 6 ORDINANCE SECOND CONSIDERATION relative to the private driveway name establishment request for Super King Way to be located at Sherman Way at Sherman Circle.

(Categorical Exemption, Public Works and Gang Reduction Committee Report adopted on May 16, 2014)

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

ITEM NO. (17)

[14-0363](#)

ORDINANCE SECOND CONSIDERATION relative to proposed agreements

with the Cities of Burbank, Glendale, and Pasadena to amend Transmission Service Rates.

(Communication from Chair Energy and Environment Committee adopted on May 16, 2014)

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

ITEM NO. (18)

[14-0489](#)

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to extending the temporary appointment of Ms. Deborah Weintraub as the Interim City Engineer.

Recommendation for Council action:

APPROVE an extension of the period of time by six months for the position of Interim City Engineer, currently filled by Ms. Deborah Weintraub.

Community Impact Statement: None submitted.

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

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

ITEM NO. (19)

[14-0626](#)

CONSIDERATION OF MOTION (KREKORIAN - BLUMENFIELD - ENGLANDER - FUENTES - KORETZ - MARTINEZ) relative to a donation event to benefit the San Fernando Valley Rescue Mission devastated by a major fire on May 3, 2014 that displaced 28 people, including 18 children.

Recommendations for Council action:

1. AUTHORIZE the Department of Recreation and Parks to hold a donation event to benefit the San Fernando Valley Rescue Mission on the City

Hall South Lawn, and provide for the Mission's truck to park adjacent to the lawn to collect donations and transport them to families displaced by the tragedy.

2. INSTRUCT the Information Technology Agency to work with the Second Council District to coordinate an email to all City employees to inform them of the donation event and the needs of the San Fernando Valley Rescue Mission.

Community Impact Statement: None submitted.

(Innovation, Technology and General Services Committee waived consideration of the above matter)

Adopted - FORTHWITH, (15)

ITEM NO. (20)

[14-0274-S1](#)

CONSIDERATION OF MOTION (WESSON - BLUMENFIELD - HUIZAR) relative to the Right of Entry Permit for the Digital Divide pilot project.

Recommendation for Council action:

APPROVE the Right of Entry Permit for the Digital Divide pilot project.

Community Impact Statement: None submitted.

(Innovation, Technology and General Services Committee waived consideration of the above matter)

Adopted - FORTHWITH, (15)

ITEM NO. (21)

[14-0624](#)

CD 14 CONSIDERATION OF MOTION (HUIZAR - PRICE) relative to authorization to negotiate and execute an amendment to the loan agreement (Contract No. C-106789) between the City and L.A. Colorado Terrace, L.P.

Recommendation for Council action:

AUTHORIZE the General Manager, Economic and Workforce Development

Department (EWDD), to negotiate and execute an amendment to City Loan Agreement Number C-106789 of City Contracts Between the City and L.A. Colorado Terrace, L.P., subject to approval as to form and legality by the City Attorney, to allow the subordination of the City's Deed of Trust to a non-cash out refinancing of existing loans on the L.A. Colorado Terrace Project (Project) located at 2455 Colorado Boulevard, Los Angeles, CA 90041, subject to the following:

- a. Verification by the EWDD that construction of the Project has been completed.
- b. Verification by the EWDD that all Community Development Block Grant (CDBG) requirements have been met, or are reasonably anticipated to be met in the near future, including, but not limited to, job creation requirements.
- c. Verification by the EWDD that the U.S. Department of Housing and Urban Development (HUD) has agreed to provide a no-cash out refinancing of its senior loan whose primary purpose is to reduce the HUD interest rate, which interest rate reduction will likely result in an increase in residual receipts from the Project thereby facilitating the repayment of the CDBG loan.
- d. Verification and/or confirmation by the EWDD that the Los Angeles Housing and Community Investment Department has approved the subordination of its senior loan on the Project.
- e. Verification by the EWDD that the financial condition of the Guarantor has not materially changed from the original guaranty date.
- f. Verification by the EWDD that the City's security interest for the CDBG loan will not be materially reduced and a restructuring of the financing that does not reduce the City's current security interest, and to ensure that the City remains in the same or a better loan position than its current position and that the Project is likely to generate more residual receipts than it currently does due to the refinancing.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

Adopted - FORTHWITH, (15)

ITEM NO. (22)

[13-0600-S154](#)

CONSIDERATION OF MOTION (KREKORIAN - BLUMENFIELD) relative to

the transfer of funds to offset year-end deficits in the field equipment expense account of the General Services Department.

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

1. TRANSFER \$1,100,000 from the General Services Fund 100/40, Account 001010, Salaries General to Account 003090, Field Equipment Expense, within the same Fund.
2. TRANSFER \$318,000 from the Unappropriated Balance Fund No. 100/58, Account 000037, Reserve for Economic Uncertainties, to the General Services Fund No. 100/40, Account 003090, Field Equipment Expense, for the cost of Los Angeles Fire Department helicopter repairs.
3. AUTHORIZE the City Administrative Officer to make technical corrections to the above instructions as necessary.

Community Impact Statement: None submitted.

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

Adopted - FORTHWITH, (15)

ITEM NO. (23)

[14-0643](#)

MOTION (PRICE - O'FARRELL) relative to funding for Los Angeles Trade Technical College graduation ceremony in Grand Park on June 8, 2014.

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

TRANSFER/APPROPRIATE \$250 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40 Account No. 1070 (Salaries - As Needed), for services in connection with the June 8, 2014 Los Angeles Trade Technical College graduation ceremony in Grand Park - said funds to be reimbursed to the General Fund by the Los Angeles Trade Technical College.

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

ITEM NO. (24)

[14-0017](#)

CD 13 MOTION (O'FARRELL - BLUMENFIELD) relative to amending prior Council action of January 14, 2014 regarding a lease agreement for the Council District 13 Field Office at 1722 West Sunset Boulevard.

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

AMEND prior Council action of January 14, 2014 to:

- a. TRANSFER/APPROPRIATE \$250,000 in the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) to a new Account entitled CD 13 Field Office in the General Services Trust Fund No. 843/40 for necessary build-out and related activities for the Field Office; and to adopt the following lease terms in lieu of the lease terms adopted in the original Council action:
 - i. Length of lease: two 5-year terms with 1-year option.
 - ii. No increases in rent until after the first term.
 - iii. Ten percent increase to the base rent beginning of the 2nd term, or sixth year of the lease.
 - iv. Rent payments would begin after four months of lease signing including first and last month rent.
 - v. Release of \$75,000 at the execution of the lease, followed by three monthly payments of \$50,000 and final payment of \$25,000 on fifth month.
- b. AUTHORIZE the Department of General Services to make any corrections or clarifications to the above fund transfer instructions as well as the lease terms in order to effectuate the intent of this Motion.

Adopted, (15)

ITEM NO. (25)

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)

[14-0641](#)

CD 13

FINAL MAP OF PARCEL MAP L.A. 2009-1462 located at 1308 North Maltman Avenue, lying between Maltman Avenue and Tularosa Drive, southerly of Descanso Drive.

(Bond No. C-123843)

(Quimby Fee: \$10,671.00)

(Less Dwelling Unit Constuction Tax: \$200.00)

Subdivider: David Berneman; Surveyor: Gentry Surveying Company

Adopted, (15)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

(b)

[14-0640](#)

CD 3

FINAL MAP OF PARCEL MAP L.A. NO. 2003-7991 located at 6008 North Melvin Avenue northerly of Oxnard Street.

(Bond No. C-123842)

(Quimby Fee: \$2,013.00)

Subdivider: Sylvia Sapir; Surveyor: Timothy Koh

Adopted to Continue, Unanimous Vote (11) ; Absent: Bonin , Cedillo , Martinez , Price (4)

CONTINUED TO JUNE 10, 2014