ROLL CALL

Members Present: Blumenfield, Bonin, Buscaino, Fuentes, Krekorian, LaBonge, Martinez, O'Farrell, Parks, Price and President Wesson (11); Absent: Cedillo, Englander, Huizar and Koretz (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-S131
CD 8 3658 West Slauson Avenue. (Lien: $1,296.42)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED
14-0160-S132
CD 13  2913 North Denby Avenue a.k.a. 2915 North Denby Avenue. (Lien: $4,106.84)

Adopted to Continue, Unanimous Vote (14); Absent: Huizar (1)
CONTINUED TO JUNE 25, 2014

14-0160-S133
CD 15  1639 North Avalon Boulevard a.k.a. 1641 North Avalon Boulevard. (Lien: $2,144.83)

Adopted, (14); Absent: Huizar (1)
PUBLIC HEARING CLOSED - LIEN CONFIRMED

14-0160-S134
CD 3  21908 West Strathern Street. (Lien: $601.61)

Adopted to Continue, Unanimous Vote (14); Absent: Huizar (1)
CONTINUED TO JUNE 27, 2014

14-0160-S135
CD 13  1915 West Avalon Street. (Lien: $734.64)

Adopted, (14); Absent: Huizar (1)
PUBLIC HEARING CLOSED - LIEN CONFIRMED

14-0160-S136
CD 10  2030 South Claudina Avenue. (Lien: $2,804.59)
Adopted, (14); Absent: Huizar (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(g)
14-0160-S137
CD 3 20427 West Strathern Street. (Lien: $2,904.01)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(h)
14-0160-S138
CD 4 6017 West Melrose Avenue. (Lien: $1,826.59)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(i)
14-0160-S139
CD 5 726 North Orange Grove Avenue. (Lien: $728.22)

Adopted to Receive and File, Unanimous Vote (12); Absent: Cedillo, Englander, Huizar (3)

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

(j)
14-0160-S92
CD 13 3224 West Sunset Boulevard. (Lien: $2,268.23)

(Continued from the Council meeting of May 28, 2014)

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

CONTINUED TO JULY 29, 2014
Continued from Council meeting of May 28, 2014

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

CONTINUED TO JUNE 27, 2014

Continued from Council meeting of May 28, 2014

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

ITEM NO. (2)

14-0246

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Santa Monica Boulevard and Barry Avenue Street Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of 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).

(Public Hearing held May 21, 2014)

Adopted, (12) ; Absent: Cedillo, Englander, Huizar (3)
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Bloomfield Street and Cartwright Avenue Street Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of 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).

(Public Hearing held May 21, 2014)

Adopted, ( 12) ; Absent: Cedillo, Englander, Huizar (3)

PUBLIC HEARING CLOSED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Grand Avenue and 8th Street Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of 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).

(Public Hearing held May 21, 2014)
ITEM NO. (5)

14-0253

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Nordhoff Street and Owensmouth Avenue No. 1 Street Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of 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).

(Public Hearing held May 21, 2014)

ITEM NO. (6)

14-0230

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Chandler Boulevard and Corteen Place 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 May 7, 2014)

(Continued from Council meeting of May 28, 2014)

Adopted, (12); Absent: Cedillo, Englander, Huizar (3)

PUBLIC HEARING CLOSED

ITEM NO. (7) 14-0636

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on the south side of Nordhoff Street east of Corbin Avenue (Right of Way No. 36000-2016)

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on the south side of Nordhoff Street east of Corbin Avenue (Right of Way No. 36000-2016) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.

2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on the south side of Nordhoff Street east of Corbin Avenue (Right of Way No. 36000-2016), as depicted on the Exhibit Map in the May 14, 2014 City Engineer report, attached to the Council file.

3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a $3,317 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

Adopted, (12); Absent: Cedillo, Englander, Huizar (3)

PUBLIC HEARING CLOSED

ITEM NO. (8) 14-0619
CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sanitary sewer purposes lying on property east of Crenshaw Boulevard, south of 50th Street (Right of Way No. 36000-2017).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sanitary sewer purposes lying on property east of Crenshaw Boulevard, south of 50th Street (Right of Way No. 36000-2017) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.

2. AUTHORIZE the Board of Public Works to acquire the easement for sanitary sewer purposes lying on property east of Crenshaw Boulevard, south of 50th Street (Right of Way No. 36000-2017), as depicted on the Exhibit Map in the May 14, 2014 City Engineer report, attached to the Council file.

3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a $3,317 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

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

PUBLIC HEARING CLOSED

Items for which Public Hearings Have Been Held

ITEM NO. (9)

14-0558

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Esther Hatch to the Harbor Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Esther Hatch to the Harbor Area Planning Commission for the term ending June 30, 2015, is APPROVED and CONFIRMED. Ms. Hatch resides in Council District 15. (Current Commission gender composition: M=3; F=2)
Adopted, (12) ; Absent: Cedillo, Englander, Huizar (3)

ITEM NO. (10) 14-0604

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Javier Nunez to the Board of Building and Safety Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Javier Nunez to the Board of Building and Safety Commissioners for the term ending June 30, 2015, is APPROVED and CONFIRMED. Mr. Nunez resides in Council District Seven. (Current Commission gender composition: M=3; F=2)


Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 22, 2014

(LAST DAY FOR COUNCIL ACTION - JUNE 20, 2014)

Adopted, (12) ; Absent: Cedillo, Englander, Huizar (3)

ITEM NO. (11) 14-0605

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Joselyn Geaga-Rosenthal to the Board of Building and Safety Commissioners.
Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Joselyn Geaga-Rosenthal to the Board of Building and Safety Commissioners for the term ending June 30, 2014 and for the subsequent term ending June 30, 2019, is APPROVED and CONFIRMED. Ms. Geaga-Rosenthal resides in Council District 13. (Current Commission gender composition: M=3; F=2)


Background Check: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 22, 2014
(LAST DAY FOR COUNCIL ACTION - JUNE 20, 2014)

Adopted, (12) ; Absent: Cedillo , Englander , Huizar (3)

ITEM NO. (12)
14-0559

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Scott Lane to the Harbor Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Scott Lane to the Harbor Area Planning Commission for the term ending June 30, 2017, is APPROVED and CONFIRMED. Mr. Lane resides in Council District 15. (Current Commission gender composition: M=3; F=2)


Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 15, 2014
(LAST DAY FOR COUNCIL ACTION - JUNE 13, 2014)

Adopted, (12) ; Absent: Cedillo , Englander , Huizar (3)
ITEM NO. (13) 14-0645

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Mark Dierking to the South Valley Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Mark Dierking to the South Valley Area Planning Commission for the term ending June 30, 2017, is APPROVED and CONFIRMED. Mr. Dierking resides in Council District Four. (Current Commission gender composition: M=2; F=3)


Background Check: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 30, 2014

(LAST DAY FOR COUNCIL ACTION - JUNE 27, 2014)

Adopted, (12); Absent: Cedillo, Englander, Huizar (3)

ITEM NO. (14) 14-0648

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Rebecca Beatty to the South Valley Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Rebecca Beatty to the South Valley Area Planning Commission for the term ending June 30, 2016, is APPROVED and CONFIRMED. Ms. Beatty resides in Council District Four. (Current Commission gender composition: M=2; F=3)


Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 30, 2014
ITEM NO. (15)  
14-0743

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the appointment of Eugene D. Seroka as Executive Director of the Los Angeles Harbor Department.

Recommendations for Council action, SUBJECT TO CONFIRMATION BY THE MAYOR:

1. RESOLVE that the appointment by the Board of Harbor Commissioners (Board), on June 5, 2014, of Mr. Eugene D. Seroka as Executive Director of the Los Angeles Harbor Department is APPROVED and CONFIRMED.

2. APPROVE Resolution No. 14-7664 appointing Mr. Eugene D. Seroka as Executive Director of the Los Angeles Harbor Department.


Background Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 20, 2014

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

Adopted - TO THE MAYOR FORTHWITH, (14) ; Absent: Huizar (1)
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that:

   a. The petitions submitted on behalf of the proponents of the proposed Greater Leimert Park Village/Crenshaw Corridor BID are signed by property owners who will pay more than fifty (50) percent of the assessments proposed to be levied.

   b. All parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.

   c. In accordance with Article XItID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report, the assessment levied on each parcel within the proposed District is proportionate to the special benefit derived from the improvements and activities that are to be provided.

   d. In accordance with Article XItID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report, the Engineer has separated the general from special benefits. The Engineer's Report identified general benefits in the amount of 4.49 percent to be separated from the special benefits conferred on parcels within the proposed District. The yearly general benefits cost must be paid from funds other than the assessments collected for the Greater Leimert Park Village/Crenshaw Corridor BID. The general benefit cost for first year of operation is $10,068.61.

   e. In accordance with Article XItID of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, no assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.

   f. The assessments for the proposed District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 7 of Article XItIC §1(e).

   g. 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.
h. The proposed improvements and activities are completely separate from the day to day operations of the City of Los Angeles.

2. APPROVE Community Build, Inc. to serve as the Owners’ Association to administer the Greater Leimert Park Village/Crenshaw Corridor BID.


4. ADOPT the Management District Plan, attached to C.F. No. 13-0603.

5. ADOPT the Engineer's Report, attached to C.F. No. 13-0603.

6. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to establish the Greater Leimert Park Village/Crenshaw Corridor BID.

7. AUTHORIZE the City Clerk, upon establishment of the District, to prepare, execute and administer a contract between the City of Los Angeles and Community Build, Inc. for the administration of the District’s programs upon adoption of the Ordinance establishing the District.

8. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).

9. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Greater Leimert Park Village/Crenshaw Corridor BID for Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: Assessments levied on the eleven (11) City-owned properties within the District to be paid from the General Fund total $23,453.93 for the first year of the District. Funding is available in the BID Trust Fund 659 to pay the General Fund's share of assessments for the first operating year. Assessments levied on the former Community Redevelopment Agency of the City of Los Angeles and Los Angeles Department of Water and Power properties within the District will not be paid from the General Fund.

Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Greater Leimert Park Village/Crenshaw Corridor BID is $10,068.61 for the first year. However, funds other than assessment revenue must be budgeted annually for the
general benefit expense for the BID's five-year term.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (PRICE - WESSON)

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

MODIFY the Management District Plan to indicate a six-month assessment for the first year, 2014.

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

ITEM NO. (17)

11-0046

CD 2

ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the renewal of the North Hollywood Transit (Property-Based) Business Improvement District (BID).

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

1. FIND that:

   a. The petitions submitted on behalf of the proponents of the proposed North Hollywood Transit BID are signed by property owners who will pay more than fifty (50) percent of the assessments proposed to be levied.

   b. All parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.

   c. In accordance with Article XIIIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report, the assessment levied on each parcel within the proposed District is proportionate to the special benefit derived from the improvements and activities that are to be provided.

   d. In accordance with Article XIIIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report, the Engineer has separated the general
from special benefits. The Engineer's Report identified general benefits in the amount of 4.63 percent to be separated from the special benefits conferred on parcels within the proposed District. The yearly general benefits cost must be paid from funds other than the assessments collected for the North Hollywood Transit BID. The general benefit cost for first year of operation is $26,188.

e. In accordance with Article XIII D of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, no assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.

f. The assessments for the proposed District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 7 of Article XIII C §1(e).

g. 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.

h. The proposed improvements and activities are completely separate from the day to day operations of the City of Los Angeles.

2. APPROVE the North Hollywood Business Improvement District Corporation to serve as the Owners' Association to administer the North Hollywood Transit BID.

3. ADOPT the Preliminary Report of the City Clerk, attached to Council file (C.F.) No. 11-0046.

4. ADOPT the Management District Plan, attached to C.F. No. 11-0046.

5. ADOPT the Engineer's Report, attached to C.F. No. 11-0046.

6. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to establish the North Hollywood Transit BID.

7. AUTHORIZ E the City Clerk, upon establishment of the District, to prepare, execute and administer a contract between the City of Los Angeles and the North Hollywood Business Improvement District Corporation for the administration of the District's programs upon adoption of the Ordinance establishing the District.
8. **DIRECT** the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).

9. **REQUEST** the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the North Hollywood Transit BID for Council consideration at the conclusion of the required public hearing.

**Fiscal Impact Statement:** Assessments levied on the three (3) City-owned properties within the District to be paid from the General Fund total $5,282.47 for the first year of the District. Funding is available in the BID Trust Fund 659 to pay the General Fund’s share of assessments for the first operating year. Assessments levied on the former Community Redevelopment Agency of the City of Los Angeles properties within the District will not be paid from the General Fund.

Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the North Hollywood Transit BID is $26,188 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the BID’s five-year term.

**Community Impact Statement:** None submitted.

**Adopted - TO THE MAYOR FORTHWITH, ( 14) ; Absent: Huizar (1)**

**ITEM NO. (18) 14-0580**

**CD 1** PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to a correction of land use designation for property located at Isabel Street and Isabel Drive.

Recommendations for Council action:

1. **ADOPT** the FINDINGS of the Los Angeles City Planning Commission (LACPC) and the Director of Planning as the Findings of the Council.

2. **ADOPT** the accompanying RESOLUTION, approved by the Mayor and the Director of Planning on the behalf of the LACPC, APPROVING the proposed General Plan amendment to correct the land use designation for Isabel Street from Collector to Local and for Isabel Drive from Local to Collector, in the Northeast Los Angeles Community Plan.
3. INSTRUCT the Department of City Planning (DCP) to update the General Plan and appropriate maps pursuant to this action.

Applicant: City of Los Angeles
Case No. CPC-87-0242-CPR

(The environmental document for the Northeast Los Angeles Community Plan, CPC-87-0242-CPR, was adopted by the City Council on June 15, 1999.)

Fiscal Impact Statement: None submitted by the DCP. 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 - JULY 20, 2014

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

Adopted, ( 12) ; Absent: Cedillo , Englander , Huizar (3)

ITEM NO. (19)

TRANSPORTATION AND PUBLIC SAFETY COMMITTEES REPORTS relative to a contract with Siemens Industry, Inc., for the emergency repair and replacement of Automated Traffic Surveillance and Control (ATSAC) traffic cameras and changeable message signs.

A. TRANSPORTATION COMMITTEE REPORT

Recommendations for Council action:

1. CONCUR with the General Manager, Los Angeles Department of Transportation (LADOT), that the need to replace and rehabilitate the City's 500 closed-circuit ATSAC traffic cameras, changeable message signs, and on-call fiber optic system is an emergency, these actions constitute an urgent necessity for the preservation of life, health, or property, pursuant to City Charter Section 371(E), and it is more economical to use a contractor.

2. FIND, pursuant to Charter Section 1022, that the LADOT does not have personnel available with the expertise to undertake these specialized professional tasks in a timely manner, nor does the Department have the necessary equipment to support these activities, that it is more feasible and economical to secure these
services by contract, and the use of competitive bidding would be impractical.

3. AUTHORIZE the LADOT to execute the accompanying contract with Siemens Industry, Inc., for $750,000, to be paid out of Fund 540/94, Appropriation Account 94J634 "ATSAC Systems Maintenance," for a term of nine months to undertake the repair of the City’s 500 closed-circuit ATSAC traffic cameras, changeable message signs, and on-call fiber optic system, subject to the approval of the City Attorney as to form and legality.

4. DIRECT the LADOT to report to Council in six months with recommendations for a comprehensive maintenance plan for both the traffic cameras and the ATSAC system.

B. PUBLIC SAFETY COMMITTEE REPORT

Recommendation for Council action:

CONCUR with the recommendations of the Transportation Committee approving a contract with Siemens Industry, Inc., for the emergency repair and replacement of ATSAC traffic cameras and changeable message signs.

Fiscal Impact Statement: The LADOT reports that sufficient funding exists in Fund 540 (Prop C), Department 94, Appropriation Account 94J634 ATSAC Systems Maintenance for this work to be completed.

Community Impact Statement: None submitted.

Adopted - FORTHWITH, (12) ; Absent: Cedillo , Englander , Huizar (3)

ITEM NO. (20)

14-0637

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to request by the Bureau of Street Lighting (BSL) for two substitute positions of one Street Lighting Electrician Supervisor II (3840-2) and one Street Lighting Electrician Supervisor III (3840-3).

Recommendations for Council approval:

1. AUTHORIZE two substitute authorities for the BSL for the term of July 1, 2013 through June 30, 2014 as follows:

   3840-2 Street Lighting Electrician Supervisor II
2. INSTRUCT the City Clerk to place the following on the **JULY 1, 2014** Council agenda:

Authorize two substitute authorities for the BSL for the term of July 1, 2014 through June 30, 2015 as follows:

3840-2 Street Lighting Electrician Supervisor II
3840-3 Street Lighting Electrician Supervisor III

3. INSTRUCT the BSL to identify the position(s) to be held vacant to off-set the difference in salary between Street Lighting Electrician Supervisor II (3840-2), Street Lighting Electrician Supervisor III (3840-3), Street Lighting Construction and Maintenance Superintendent I (3820-1), and Street Lighting Construction and Maintenance Superintendent II (3820-2) and notify the City Administrative Officer (CAO).

**Fiscal Impact Statement:** The CAO reports that in FY 2013-14 there will be no impact to the BSL's budget by authorizing these two substitute authority positions. In FY 2014-15 there will be a $17,754 fiscal impact on the Street Lighting Maintenance Assessment Fund. There is no General Fund impact.

**Community Impact Statement:** None submitted.

Adopted, (12); Absent: Cedillo, Englander, Huizar (3)

**ITEM NO. (21) 14-0683**

TRANSPORTATION COMMITTEE REPORT relative to Los Angeles Department of Transportation (LADOT) contracts with National Data & Surveying Services and Wiltec for as-needed traffic survey services.

Recommendation for Council action:

AUTHORIZE the General Manager, LADOT, to negotiate and execute contracts with National Data & Surveying Services and Wiltec for as-needed traffic survey services for terms of three years with options for two one-year extensions, and for a total amount of $634,500, subject to the approval of the City Attorney as to form and legality.

**Fiscal Impact Statement:** The LADOT reports that the Congestion Management Program portion of the work will be funded with Proposition C, the Active Transportation Programs counts will be funded by Measure R set aside funds, and the Core Program counts will generally be funded by the
General Fund. Of the estimated $634,500 cost of the three-year contract, it is estimated that about $75,000 will be from the General Fund.

Community Impact Statement: None submitted.

Adopted, (12); Absent: Cedillo, Englander, Huizar (3)

ITEM NO. (22)

14-0030

CD 9

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to temporarily closing and gating the alley south of 29th Street between Central Avenue and Griffith Avenue inasmuch as this location has become a nuisance.

Recommendation for Council action, pursuant to Motion (Price - Buscaino):

INSTRUCT the Bureau of Engineering with the assistance of the Bureau of Street Services and the Los Angeles Department of Transportation to report with recommendations to temporarily close and gate the alley south of 29th Street between Central Avenue and Griffith Avenue in Council District Nine inasmuch as this location has become a nuisance and the Police and Fire Departments are recommending closure.

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: Cedillo, Englander, Huizar (3)

ITEM NO. (23)

14-0031

CD 9

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to cleaning and temporarily closing and gating the alley south of 24th Street between San Pedro Street and Stanford Avenue inasmuch as this location has become a nuisance.

Recommendation for Council action, pursuant to Motion (Price - Buscaino):

INSTRUCT the Bureau of Engineering with the assistance of the Bureau of Street Services and the Department of Transportation to report with
recommendations to clean and temporarily close and gate the alley south of 24th Street between San Pedro Street and Stanford Avenue in Council District Nine inasmuch as this location has become a nuisance with accumulated trash which is not only a public health issue but invites criminal activity.

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: Cedillo, Englander, Huizar (3)

ITEM NO. (24) 14-0565

CONTINUED CONSIDERATION OF ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the second round of the U.S. Housing and Urban Development (HUD) Promise Zone designations.

Recommendations for Council action, pursuant to Motion (Wesson - Price - Blumenfield for Buscaino - Parks):

DIRECT the Los Angeles Housing and Community Investment Department and the Economic and Workforce Development Department to prepare comments relative to the second round of Promise Zone designations, including the standard Resolution for inclusion of such comments in the City’s Federal Legislative Program, and to submit these within 30 days to Council for approval prior to submission to HUD.

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.

(Continued from the Council meeting of June 4, 2014)

ADOPTED

AMENDING MOTION (PRICE - PARKS)

Recommendations for Council action:

1. ADOPT the accompanying Resolution (Attachment 2 of the Chief Legislative Analyst report dated June 10, 2014) to support the Housing and Community Investment Department (HCID) and the Economic and Workforce Development Department (EWDD) comments on the HUD 2nd round of Promise Zone designations.
2. AUTHORIZE the HCID to compile and submit comments (summarized in Attachments 3 and 4 of the CLA report dated June 10, 2014) to HUD by the June 16, 2014 deadline.

3. DIRECT the HCID, with the assistance of the EWDD, to report to the Council with recommendations relative to an application for the 2nd round of Promise Zone designations.

4. ALLOW for non-contiguous Promise Zone designations in order to better serve areas of the City that are most in need.

Adopted as Amended, (11) ; Absent: Englander, Huizar, Koretz, Krekorian (4)

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

ITEM NO. (25)

14-0663

CD 11 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Stoner Avenue and Idaho Avenue No. 1 Street 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 May 19, 2014.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 13, 2014 as the hearing date for the maintenance of the Stoner Avenue and Idaho Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $311.80 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: August 6, 2014)
HEARING DATE SET FOR AUGUST 13, 2014

ITEM NO. (26)
14-0664
CD 5
COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Wilshire Boulevard and Malcolm Avenue Street 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 May 19, 2014.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 13, 2014 as the hearing date for the maintenance of the Wilshire Boulevard and Malcolm Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $2,501.17 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: August 6, 2014)

HEARING DATE SET FOR AUGUST 13, 2014

ITEM NO. (27)
14-0665
CD 4
COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Bowmont Drive and Kimridge Road Street 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 May 19, 2014.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 13, 2014 as the hearing date for the maintenance of the Bowmont Drive and Kimridge Road Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $309.06 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: August 6, 2014)

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

HEARING DATE SET FOR AUGUST 13, 2014

ITEM NO. (28) 14-0010-S16

MOTION (PARKS - MARTINEZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Roshon Davis on January 29, 2014.

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

1. PROVIDE an offer of reward in the amount of $50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Roshon Davis on January 29, 2014.

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.

Adopted, ( 14) ; Absent: Huizar (1)
MOTION (PRICE for BUSCAINO - ENGLANDER) relative to extending existing contracts for the production of Recycled Asphalt with Vulcan Materials and All American Asphalt on a month-to-month basis to allow the Bureau of Street Services (BSS) to conduct the rebidding process and to avoid a lapse in the use of recycled asphalt materials.

Recommendations for Council action:

1. AUTHORIZE the Department of Public Works, BSS, to extend existing contracts for the production of Recycled Asphalt with Vulcan Materials (C-115343) and All American Asphalt (C-115342) on a month-to-month basis.

2. INSTRUCT the BSS to expedite the rebidding for Recycled Asphalt to prevent any lapse in the use of such asphalt products.

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

Closed Session

ITEM NO. (30) 14-0595

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 Margarita Flores v. City of Los Angeles, Los Angeles Superior Court Case No. BC491403. (This matter involves a trip and fall accident at 444 Sloat Street in Los Angeles, California, which occurred on September 4, 2011).

(Budget and Finance Committee to consider the above matter in Closed Session on June 9, 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 $150,000 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 the Law Offices of Carpenter, Zuckerman and Rowley and Margarita Flores.

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.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian - Koretz - Blumenfield) at its meeting on June 9, 2014, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted - TO THE MAYOR FORTHWITH, (14) ; Absent: Huizar (1)

ITEM NO. (31) 14-0662

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 Pedro Rios v. City of Los Angeles, Los Angeles Superior Court Case No. BC508323. (This matter involves a pedestrian versus Los Angeles Police Department patrol car automobile collision at 7th and Kohler Streets in downtown Los Angeles.)

(Budget and Finance Committee to consider the above matter in Closed Session on June 9, 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 $5,500,000 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 The Homampour Law Firm Client Trust Account and Pedro Rios.
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.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian - Koretz - Blumenfield) at its meeting on June 9, 2014, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted - TO THE MAYOR FORTHWITH, ( 14) ; Absent: Huizar (1)

MEETING HELD IN CLOSED SESSION - MOTION ADOPTED

ITEM NO. (32) 14-0682

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 Michael Hunt v. City of Los Angeles, United States District Court Case No. CV 12-07261 FMO (Shx). (This matter involves plaintiff's removal from a City meeting.)

(Budget and Finance Committee to consider the above matter in Closed Session on June 9, 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 $215,000 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 Stephen F. Rohde Client Trust 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.

This matter was recommended for approval by the Budget and Finance
Committee (Krekorian - Koretz - Blumenfield) at its meeting on June 9, 2014, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted - TO THE MAYOR FORTHWITH, (14); Absent: Huizar (1)

MEETING HELD IN CLOSED SESSION - MOTION ADOPTED

ITEM NO. (33)

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 Lazarick Whitlock, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BC466765. (This matter involves a traffic collision between a Los Angeles Police Department SWAT vehicle and a Los Angeles County prisoner transport bus at Spring and Arcadia Street in downtown Los Angeles.)

(Budget and Finance Committee to consider the above matter in Closed Session on June 9, 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 $57,000 in settlement of the above-entitled matter from the City Attorney Fund No.100/59, Account 009760.

2. AUTHORIZE the City Attorney to draw demands thereon as follows:
   a. $35,000 made payable to Krupnick & Chapman, LLP and Lazarick Whitlock
   b. $10,000 made payable to Krupnick & Chapman, LLP and Daniel Leo
   c. $6,000 made payable to Krupnick & Chapman, LLP and Javier Garcia
   d. $6,000 made payable to Krupnick & Chapman, LLP and Augustus Tanner

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.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian - Koretz - Blumenfield) at its meeting on June 9, 2014, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted - TO THE MAYOR FORTHWITH, (14) ; Absent: Huizar (1)

ITEM NO. (34) 14-0727

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 Timothy Bedford v. City of Los Angeles, Los Angeles Superior Court Case No. BC475365. (This case arises from plaintiff's claims of whistleblower retaliation.)

(Budget and Finance Committee to consider the above matter in Closed Session on June 9, 2014)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. AUTHORIZE the City Attorney to transfer $500,000 from the Unappropriated Balance, Reserve for Economic Uncertainties, Fund 100/58, Account 000037 to the Liability Claims Account, Fund 100/59, Account 009770.

2. AUTHORIZE the City Attorney to pay a total of $500,000 in settlement of the above-entitled matter from the Liability Claims Account Fund No.100/59, Account 009770.

3. AUTHORIZE the City Attorney to draw a demand thereon in said amount made payable to Timothy Bedford and McNicholas & McNicholas, LLP Client Trust Account.

4. 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.
This matter was recommended for approval by the Budget and Finance Committee (Krekorian - Koretz - Blumenfield) at its meeting on June 9, 2014, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted - TO THE MAYOR FORTHWITH, ( 14) ; Absent: Huizar (1)

MEETING HELD IN CLOSED SESSION - MOTION ADOPTED

ITEM NO. (35)

14-0545

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 Ronald Boone v. City of Los Angeles, Los Angeles Superior Court Case No. CV 10-00617. (This matter arises from an incident involving a deputy city attorney that occurred on various dates during a litigation in which the deputy was representing the City of Los Angeles and its individual police officers.)

(Budget and Finance Committee to consider the above matter in Closed Session on June 2, 2014)

(Continued from Council meeting of June 4, 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 $250,000 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 the Law Offices of Olu Orange and Ronald Boone and Sharon Mosby.

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.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian - Koretz - Blumenfield - Bonin "yes") at its meeting on June 2, 2014, in Closed Session as permitted by Government Code
Section 54956.9(d)(1).

Adopted - TO THE MAYOR FORTHWITH, (14); Absent: Huizar (1)

MEETING HELD IN CLOSED SESSION - MOTION ADOPTED

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

14-0772 RESOLUTION (PRICE - BLUMENFIELD) relative to declaring July, 2014 as Los Angeles Muslim Heritage Month in the City of Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

14-0004-S1 116th Anniversary of Philippine Independence National Fireworks Safety Month O'Farrell - Fuentes Fuentes - Englander

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

14-0003-S1 Chester Nez John Ogle Bob Trusela Herb Hersch Dr. Richard Mason Igor Soldo and Alyn Beck, Las Vegas Police Officer Joseph Robert Wilcox, Bystander Douglas James Larche, Fabrice Georges Gevaudan, Dave Joseph Ross Lovett Henry Powell O'Farrell - All Councilmembers Buscaino - All Councilmembers Buscaino - All Councilmembers Blumenfield - All Councilmembers LaBonge - All Councilmembers LaBonge - All Councilmembers LaBonge - All Councilmembers Parks
ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By
Council Clerk PRESIDENT OF THE CITY COUNCIL
ITEM NO. (36)

13-1236

CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to signage and location markers for the Los Angeles River Bike/Jogging/Walking Path.

Recommendation for Council action:

NOTE and FILE Motion (Cedillo - LaBonge - O'Farrell) relative to installing street signage or other appropriate location markers to the Los Angeles River Bike/Jogging/Walking Path and identifying locations where Emergency Call Boxes may be appropriate.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (CEDILLO - FUENTES)

Recommendations for Council action:

"INSTRUCT the Bureau of Engineering with the assistance of the CLA to work with the Los Angeles Police Department, Los Angeles Fire Department, and Department of Transportation and other relevant Departments to report in 60 days on the following:

1. A full assessment that evaluates all safety concerns including a cost analysis."
2. Explore mapping specific locations for emergency call boxes or any other appropriate communication system, along the entire river, for the public to report an emergency or incident.

3. Report on the locations of existing mile markers on the pavement and their current conditions.

4. Have an analysis of current street signage and recommend additions or other appropriate safety markers.

5. Report on existing locations where emergency vehicles have proper access to the River”.

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