

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

Tuesday, June 24, 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, Bonin, Buscaino, Englander, Fuentes, Martinez, O'Farrell, Parks, Price and President Wesson (10); Absent: Cedillo, Huizar, Koretz, Krekorian and LaBonge (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-S59](#)

CD 12 11820 North Louise Avenue. (Lien: \$725.55)

(Continued from Council meeting of May 23, 2014)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

ITEM NO. (2)

[06-2470](#)

CD 8 PUBLIC HEARING relative to vacating Van Ness Avenue and Cimarron Street northerly of Rodeo Road (VAC-E1401015).

(Categorical Exemption, Findings and Public Works and Gang Reduction Committee Report adopted in Council on May 23, 2014)

Adopted - FORTHWITH, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , LaBonge (5)

PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

Items for which Public Hearings Have Been Held

ITEM NO. (3)

[14-0698](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the appointment of Mr. Jose Sandoval to the Police Permit Review Panel.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Jose Sandoval to the Police Permit Review Panel for the term ending June 30, 2017, to fill the vacancy resulting from the removal of Mr. Juan Bustamante, is APPROVED and CONFIRMED. Mr. Sandoval resides in Council District Six. (New Panel gender composition: F=3; M=4).

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JULY 11, 2014

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

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , LaBonge (5)

ITEM NO. (4)

[14-0686](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the appointment of Mr. Maruf Islam to the Police Permit Review Panel.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Maruf Islam to the Police Permit Review Panel for the term ending June 30, 2018, to fill the vacancy resulting from the removal of Mr. Steve Robinson, is APPROVED and CONFIRMED. Mr. Islam resides in Council District 10. (New Panel gender composition: F=3; M=4).

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JULY 11, 2014

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

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , LaBonge (5)

ITEM NO. (5)

[14-0651](#)

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change request for 7118 North Amigo Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 14-0651 in the custody of the City Clerk

and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2013-1389-MND] filed on October 25, 2013.

2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting a zone change from [Q]R1-2D-CDO (One-Family Dwelling Zone) to (T)(Q)RAS3-2D-CDO (Residential Accessory Zone) for the proposed construction of a new 15 unit apartment building within the Reseda Central Business District Community Design Overlay district, for property located at 7118 North Amigo Avenue, subject to Conditions of Approval.
4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant/Representative: Athena Novak, AHN Associates

Case No. APCSV-2013-1388-ZC-CDO

Fiscal Impact Statement: The SVAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 14, 2014

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

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

ITEM NO. (6)

[14-0650](#)

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change request for 7108 North Amigo Avenue and 18561 West Gault Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 14-0650 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2013-2366-MND] filed on October 25, 2013.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting a zone change from [Q]R1-2D-CDO (One-Family Dwelling Zone) to (T)(Q)RAS3-2D-CDO (Residential Accessory Zone) for the proposed construction of a new 25 unit apartment building within the Reseda Central Business District Community Design Overlay district, for properties located at 7108 North Amigo Avenue and 18561 West Gault Street, subject to Conditions of Approval.
4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fes to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant/Representative: Athena Novak, AHN Associates

Fiscal Impact Statement: The SVAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 14, 2014

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

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

ITEM NO. (7)

[14-0603](#)

CD 11

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to prohibiting electric personal assistive mobility devices from operating on any boardwalk or other public way within the limit of any park consisting of beach lands or beach properties adjoining the waterfront of the Pacific Ocean between the southerly boundary of the City of Santa Monica and Washington Street in the City of Los Angeles.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Subsection O of LAMC Section 63.44 to include electric personal assistive mobility devices, as well as hybrid, multiple-wheeled motor scooter-type devices, and hybrid, multiple-wheeled electric personal assistive mobility-type devices as devices prohibited from operating on any boardwalk, sidewalk, bike path or other public way within the limit of any park consisting of beach lands or beach properties adjoining the waterfront of the Pacific Ocean between the southerly boundary of the City of Santa Monica and Washington Street in the City of Los Angeles.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

SUBSTITUTE ORDINANCE ADOPTED IN LIEU OF ORIGINAL

ITEM NO. (8)

[11-1980-S7](#)

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to creating the Council District 3 Village at Westfield Topanga Public Benefits Trust Fund, the Council District 12 North West Valley Project Mitigation Fund, and the Village at Westfield Topanga Trust Fund.

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

PRESENT and ADOPT the accompanying ORDINANCES adding Chapters 165, 166 and 167 to Division 5 of the Los Angeles Administrative Code to create the Council District 3 Village at Westfield Topanga Public Benefits Trust Fund, the Council District 12 North West Valley Project Mitigation Fund, and the Village at Westfield Topanga Trust Fund for the receipt and disbursement of community benefit payments to be made by the developer of the Village at Westfield Topanga Development Project (Developer) located in the Warner Center region of the City (Project) to the City and for the receipt and disbursement of subvention payments to be made by the City to Developer to fund a portion of Project costs.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

ITEM NO. (9)

[13-0122](#)

HOUSING COMMITTEE REPORT and RESOLUTION relative to authorization to submit an application to the California Department of Housing and Community Development (HCD) for CalHome Grant funds in the amount of \$1.5 million.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:

- a. Submit an application to the HCD requesting \$1.5 million in 2014 CalHome Program Grant funding.
 - b. Negotiate and execute the CalHome Grant agreement, any amendments thereto, and any other required documents relative to the City's participation in the CalHome Program, if awarded a 2014 CalHome Program Grant; and subject to the approval of the City Attorney as to form.
2. ADOPT the accompanying RESOLUTION, attached to the HCIDLA report dated May 13, 2014 (attached to Council file No. 13-0122), authorizing the submittal of the CalHome Grant Program application and the execution of the grant agreement.
 3. INSTRUCT the General Manager, HCIDLA, or designee, to report to the Council and Mayor, if awarded a 2014 CalHome Program Grant, with the amount of the CalHome Grant award and requests for approval of any necessary implementing actions prior to expenditure of any CalHome Grant funds.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. No matching funds are required. The recommendations in this report authorize the HCIDLA to apply for and accept a 2014 CalHome General Program Grant in the amount of \$1.5 million issued by the HCD. The recommendations in this report comply with City Financial Policies in that grant funds fully fund program expenditures.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , LaBonge (5)

ITEM NO. (10)

[14-0709](#)

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Hlaffer-Courcier Residence located at 2574 Glendower Avenue 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 Hlaffer-Courcier Residence located at 2574 Glendower Avenue in the of Historic-Cultural Monuments.

Applicant/Owner: Donald I Brown, Trustee of Brown Trust/Christopher L Parsons, Trustee of Parsons Trust

Owner's Representative: Charles J. Fisher

Case No. CHC-2013-3992-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 - AUGUST 13, 2014

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

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , LaBonge (5)

ITEM NO. (11)

[14-0633](#)

HOUSING COMMITTEE REPORT relative to authorization to amend Contracts No. 120168 with 3Di, Inc. and No. 120169 with Rydek Computer Professionals to increase the amounts by \$400,000 per contract.

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

1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:
 - a. Execute the proposed Fourth Amendment to Contract No. C-120168 with 3Di, Inc. to increase compensation by adding \$400,000, for a total maximum compensation of \$2,190,000, subject to the review and approval of the City Attorney as to form and compliance with City contracting requirements.
 - b. Execute the proposed Fourth Amendment to Contract No. C-120168 with Rydek Computer Professionals to increase compensation by adding \$400,000, for a total maximum compensation of \$1,725,000, subject to the review and approval of the City Attorney as to form and compliance with City contracting requirements.
 - c. Prepare Controller instructions and make any necessary technical adjustments consistent with Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO); and,

authorize the Controller to implement the instructions

2. AUTHORIZE the Controller to:

- a. Transfer appropriations within Fund No. 41M/43, Systematic Code Enforcement Fee, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	43K411	Unallocated	\$200,000
To:	43K412	Service Delivery	\$200,000

- b. Transfer appropriations within Fund No. 440/43, Rent Stabilization Trust Fund, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	43K411	Unallocated	\$100,000
To:	43K412	Service Delivery	\$100,000

- c. Expend funds from the above accounts in an amount not to exceed \$300,000 upon proper written demand of the General Manager, or designee, on an as-needed basis.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. If the recommendations in the report are approved, funding will be provided from the HCIDLA's Code Enforcement Trust Fund, the Rent Stabilization Trust Fund, the Consolidated Plan, and the Lead Hazard Remediation Reduction Program. The recommendations in the report comply with City Financial Policies in that special funds, fees, and grants will support the recommended projects.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , LaBonge (5)

ITEM NO. (12)

[14-0739](#)

TRANSPORTATION COMMITTEE REPORT relative to the Signal Construction Improvement Program for Fiscal Year (FY) 2014-15.

Recommendation for Council:

RECEIVE and FILE the June 4, 2014 Los Angeles Department of Transportation report relative to the Signal Construction Improvement

Program for FY 2014-15.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , LaBonge (5)

ITEM NO. (13)

[13-0462](#)

PUBLIC SAFETY COMMITTEE REPORT relative to establishing a California Accidental Release Prevention (CalARP) inspection section on the Los Angeles Fire Department (LAFD) web site.

Recommendations for Council action, pursuant to Motion (Buscaino - Englander):

1. INSTRUCT the LAFD to establish a CalARP inspection section on the LAFD web site that would provide information to residents on the 50 CalARP facilities inspected by the LAFD and provide information, in a clear and easy to understand format, with the following pieces of information:
 - a. Code Requirements as mandated by the City, State, and Federal government.
 - b. Inspection Status/Frequency of Inspections Performed
 - c. Inspection History
 - d. Emergency procedures designed to keep the public safe from or in the event of an accidental release.
 - e. Whether the facility has a Risk Management Plan (RMP) on file that has been approved by the proper agencies.
2. INSTRUCT the City Administrative Officer (CAO), in conjunction with the LAFD, to report on the cost of establishing the CalARP information page, including any and all staffing and maintenance costs, and determine sufficient sources to revenue to pay for the establishment of this page.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

ITEM NO. (14)

[12-0918](#)

PUBLIC SAFETY COMMITTEE REPORT relative to establishment and implementation of the Administrative Enforcement Order Program for the Los Angeles Fire Department (LAFD) Certified Unified Program Agency (CUPA).

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

1. AUTHORIZE the LAFD to implement the CUPA Administrative Enforcement Order Program to ensure compliance and assess penalties within its Program elements, subject to the review and approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to establish an appropriation account entitled 'CUPA AEO Penalties', account number to be determined, within Fund 41L/38, Unified Program Trust Fund, for the deposit of administrative penalties.
3. DIRECT the LAFD to report to the Mayor and Council within six months of program implementation on the status of the CUPA Administrative Enforcement Order Program.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the recommendations contained in the June 11, 2014 CAO report, attached to the Council file, will have no impact on the City's General Fund. The LAFD estimates that the implementation of the CUPA Administrative Enforcement Order program will generate \$200,000 in annual penalty revenue. The penalty funds are required by State Code to be deposited into the LAFD's Unified Program Trust Fund, which will be utilized to fund Program activities including training and equipment expenses.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , LaBonge (5)

ITEM NO. (15)

[14-0750](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the proposed Agreement

with Erickson Air-Crane, Inc. (Erickson Air-Crane) for Helitanker airship services.

Recommendations for Council action:

1. AUTHORIZE the Chief, Los Angeles Fire Department (LAFD), to execute the Agreement, attached to the Council file, with Erickson Air-Crane for Helitanker airship services for a five-year term from July 1, 2014 through June 30, 2019 and for a total amount not to exceed \$18,973,790, subject to the review and approval of the City Attorney as to form and legality.
2. INSTRUCT the LAFD to monitor and report within its Financial Status Reports the monthly Helitanker airship services expenditures during Fiscal Year 2014-15.

Fiscal Impact Statement: The City Administrative Officer reports that there will be no additional impact to the General Fund. The anticipated cost for Helitanker airship services during 2014-15 will not exceed \$3,573,800 and is funded with \$2,902,000 provided in the LAFD's 2014-15 Adopted Budget and \$500,000 designated in the Unappropriated Balance. The remaining balance of the contractual agreement totaling \$171,800 will be absorbed within the LAFD's budgeted funds for 2014-15. Subsequent years contract funding is subject to available funding provided through the annual budget process. This agreement is consistent with the City's Financial Policies in that the services provided will be financed within budgeted funds.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , LaBonge (5)

ITEM (16)
NO.

[13-1083](#)

PUBLIC SAFETY COMMITTEE REPORT relative to Fiscal Year (FY) 2010 Urban Areas Security Initiative Grant budget modifications and contracting authority.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Approve the time extension of the FY 2010 Urban Areas Security Initiative (FY10 UASI) grant award, extending the grant performance period to June 10, 2014.

- b. Modify the FY10 UASI grant budget by reallocating funds between projects as described in the June 6, 2014 City Administrative Officer (CAO) report, attached to the Council file, and as listed in the summary of budget modifications referenced in Attachment 3 to the April 9, 2014 Communication from the Mayor, attached to the Council file.
- c. Execute an amendment to the sub-recipient agreement with the Los Angeles Regional Interoperable Communications System Joint Powers of Authority to increase the contract amount to an amount not to exceed \$17,433,736 for a term not to exceed the grant performance period, subject to the approval of the City Attorney as to form and legality, as detailed in Attachment 4 of the April 9, 2014 Communication from the Mayor, attached to the Council file.
- d. Execute an amendment to the sub-recipient agreement with the County of Los Angeles to increase the contract amount to an amount not to exceed \$9,552,136 for a term not to exceed the grant performance period, subject to the approval of the City Attorney as to form and legality, as detailed in Attachment 4 of the April 9, 2014 Communication from the Mayor, attached to the Council file.
- e. Negotiate and execute a contract on behalf of the City for the Microwave Link Project, as described in Attachment 5 of the April 9, 2014 Communication from the Mayor, attached to the Council file, for a term not to exceed the grant performance period and for an amount not to exceed \$600,000, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Controller to:

- a. Create and transfer appropriations within Fund 53V/46, FY10 UASI, for the reallocation of FY10 USSI grant funds as follows:

From:

<u>Fund/Dept. No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
53V/46	46H938	LAFD	\$57,382.27
53V/46	46H669	LA-RICS Joint Powers	\$1,914,960.73
Total:			\$1,972,343.00

To:

<u>Fund/Dept. No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
53V/46	46H668	Partner Jurisdictions	\$1,372,343.00
53V/46	46K932	ITA Grant Allocation	600,000.00
Total:			\$1,972,343.00

- b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Homeland Security and Public Safety, in order to reimburse City Departments and the Los

Angeles/Long Beach Urban Areas partner jurisdictions for approved FY10 UASI grant funds.

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact as a result of these actions. Approval of the recommendations contained in the June 6, 2014 CAO report will allow for the continued expenditure of the FY10 UASI grant. These actions are in compliance with the City's Financial Policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

Adopted - TO THE MAYOR FORTHWITH, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , LaBonge (5)

ITEM NO. (17)

[12-1390](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the 2014-15 Juvenile Justice Crime Prevention Act (JJCPA) Grant.

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

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:
 - a. Accept the 2014-15 JJCPA grant award of \$393,799 from the Los Angeles Council Probation Department (LACPD) for the period of July 1, 2014 through June 30, 2015.
 - b. Negotiate and execute the Memorandum of Understanding (MOU), attached to the Council file, for Fiscal Year (FY) 2014-15 between the City of Los Angeles and the LACPD for the period of July 1, 2014 through June 30, 2015 for a total of \$393,799, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the LAPD to:
 - a. Spend up to the total grant amount of \$393,799 in accordance with the MOU.
 - b. Submit grant reimbursement requests to the grantor and deposit the grant receipts in the LAPD Grants Fund No. 339/70.

3. AUTHORIZE the Controller to establish a grant receivable in the amount of \$393,799 and establish an appropriation account, account number to be determined, within Fund No. 339/70 for the receipt and disbursement of 2014-15 JJCPA grant funds.
4. AUTHORIZE the City Clerk to place on the City Council agenda on **JULY 1, 2014** or the first meeting day thereafter the following instruction:
 - a. Authorize the Controller to increase appropriations on an as-needed basis as follows:

From:

<u>Fund/Dept.</u>	<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
339/70	70XXX	2014-15 JJCPA Grant	\$358,799

To:

<u>Fund/Dept.</u>	<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
100/70	001090	Overtime General	\$15,000
100/70	001092	Overtime Sworn	343,799

Total: \$358,799

5. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the June 6, 2014 CAO report, attached to the Council file, will provide \$393,799 in funding to the LAPD for juvenile delinquency prevention and intervention programs on an overtime basis as part of the JJCPA grant program. No matching funds are required and there is no impact to the General Fund. Acceptance of the grant and approval of the recommendations is in compliance with the City's Financial Policies in that one-time funding is used for one-time expenses.

Community Impact Statement: None submitted.

Adopted - TO THE MAYOR FORTHWITH, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , LaBonge (5)

ITEM NO. (18)

[14-0734](#)

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed second amendment to

the Foreign-Trade Zone (FTZ) General Purpose Operating Agreement with Customs Air Warehouse, Inc. for FTZ 202, Site 2A.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Section 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the second amendment to the FTZ General Purpose Operating Agreement with Customs Air Warehouse, Inc. for FTZ 202, Site 2A.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed second amendment to the FTZ Operator Agreement with Customs Air Warehouse Inc. will have no impact on the City General Fund. Customs Air has already paid a one-time application or activation fee of \$5,000 and an administrative fee of \$25,000, respectively, for the original and first additional five-year terms, for a total of \$50,000. The Harbor Department subsequently increased the annual administrative fee, and Customs Air will be required to pay an annual fee of \$7,750 per year or \$38,750 for one five-year contract term, with renewal options, subject to ratification by the Board, for up to a total 20-year contract term and fee of \$132,500, if the contract is renewed. All Funds will be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 4, 2014

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

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , LaBonge (5)

ITEM NO. (19)
[13-0440](#)

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed first amendment to the Foreign-Trade Zone (FTZ) General Purpose Operating Agreement with California Cartage Company, LLC for FTZ 202, Site 1A.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Section 1(14) of the Los

Angeles City CEQA Guidelines.

2. APPROVE the first amendment to the Foreign-Trade Zone (FTZ) General Purpose Operating Agreement with California Cartage Company, LLC for FTZ 202, Site 1A.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed first amendment to the FTZ Operator Agreement with California Cartage LLC will have no impact on the City General Fund. The original term of the agreement with California Cartage consisted of a one-year contract with two, one-year renewal options. California Cartage has already paid an administrative fee of \$5,000 for the original one-year term and would pay an administrative fee of \$7,750 per year, due to the subsequent increase by the Harbor Department of its annual fee, for the subsequent two, one-year renewals, subject to approval by the Board. The total anticipated administrative fee for three years is \$20,500, if the agreement is renewed for each of the two oneyear options. All Funds will be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 15, 2014

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

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , LaBonge (5)

ITEM NO. (20)

[14-0316-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment Report for the month ending February 28, 2014.

Recommendation for Council action:

NOTE and FILE the Investment Report submitted by the Office of Finance for the month ending February 28, 2014.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , LaBonge (5)

ITEM NO. (21)

[14-0764](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to an escheatment from the Unclaimed Monies Seized Incidental To Arrest Trust Fund (UMSIATF) to the General Fund.

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

1. INSTRUCT the Los Angeles Police Department and the City Treasurer to process the sum of \$937,036.05 from the UMSIATF No. 7772.
2. TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code 4834.

Fiscal Impact Statement: None submitted by the Office of Finance. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , LaBonge (5)

ITEM NO. (22)

[13-0600-S32](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to the proposed Citywide Mural Project.

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

1. **REQUEST the Controller to establish a new account titled "Mural Project Implementation" in Department of Cultural Affairs Fund 480.**
2. **TRANSFER \$750,000 from the Unappropriated Balance to the "Mural Project Implementation" account in Cultural Affairs Fund 480.**
3. **INSTRUCT the Department of Cultural Affairs (DCA) to report in six months with a progress report on the Mural Project implementation program and a procedure by which a Council Office can get a mural classified and placed on the historically significant murals list.**

Fiscal Impact Statement: None submitted by the DCA. Neither the City

Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

ITEM NO. (23)

[14-0273](#)

PERSONNEL AND ANIMAL WELFARE and BUDGET AND FINANCE COMMITTEES REPORTS relative to staffing for the 2014 Special Olympics Summer Games Invitational and the 2015 Special Olympics World Games.

A. PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT

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

1. AUTHORIZE the following position authorities from May 1, 2014 through June 30, 2014, subject to classification determination by the Personnel Department, and pay grade determination by the City Administrative Officer (CAO), Employee Relations Division:

a. Los Angeles Police Department (LAPD):

<u>No.</u>	<u>Title</u>	<u>Class Code</u>
1	Police Commander	2251
1	Management Analyst II	9184-2
1	Secretary	1116

b. Los Angeles Fire Department (LAFD):

<u>No.</u>	<u>Title</u>	<u>Class Code</u>
1	Fire Battalion Chief	2152
1	Fire Inspector I	2128-1

2. INSTRUCT the Managed Hiring Committee to expedite the review process to authorize the positions.
3. INSTRUCT the City Clerk to schedule for Council consideration on **JULY 1, 2014**, or as soon as possible thereafter, the following item:

Continue the following resolution authorities from July 1, 2014 through June 30, 2015 for full-time staff dedicated to the 2015 Special

Olympics World Games Planning Group for the event to be held in Los Angeles during the summer of 2015, subject to classification determination by the Personnel Department, and CAO, Employee Relations Division:

a. LAPD:

<u>No.</u>	<u>Title</u>	<u>Class Code</u>
1	Police Commander	2251
1	Management Analyst II	9184-2
1	Secretary	1116

b. LAFD:

<u>No.</u>	<u>Title</u>	<u>Class Code</u>
1	Fire Battalion Chief	2152
1	Fire Inspector I	2128-1

4. INSTRUCT the CAO to report in regard to status of the 2014 Special Olympics Summer Games Invitational and the 2015 Special Olympics World Games prior to the next Financial Status Review.

B. BUDGET AND FINANCE COMMITTEE REPORT

SUBMITS WITHOUT RECOMMENDATION the following recommendations of the CAO:

1. AUTHORIZE the following position authorities from May 1, 2014 through June 30, 2014, subject to classification determination by the Personnel Department, and pay grade determination by the CAO, Employee Relations Division:

a. LAPD

<u>No.</u>	<u>Position Title</u>	<u>Class Code</u>
1	Police Commander	2251
1	Management Analyst II	9184-2
1	Secretary	1116

b. LAFD

<u>No.</u>	<u>Position Title</u>	<u>Class Code</u>
1	Fire Battalion Chief	2152
1	Fire Inspector I	2128-1
1	Management Analyst II	9184-2

2. INSTRUCT the Managed Hiring Committee to expedite the review process to authorize the positions.
3. INSTRUCT the City Clerk to schedule for Council consideration on **JULY 1, 2014**, or as soon as possible thereafter, the following item:

Continue the following resolution authorities from July 1, 2014 through June 30, 2015 for full-time staff dedicated to the 2015 Special Olympics World Games Planning Group for the event to be held in Los Angeles during the summer of 2015, subject to classification determination by the Personnel Department, and CAO, Employee Relations Division:

a. LAPD:

<u>No.</u>	<u>Position Title</u>	<u>Class Code</u>
1	Police Commander	2251
1	Management Analyst II	9184-2
1	Secretary	1116

b. LAFD:

<u>No.</u>	<u>Position Title</u>	<u>Class Code</u>
1	Fire Battalion Chief	2152
1	Fire Inspector I	2128-1
1	Management Analyst II	9184-2

Fiscal Impact Statement: The CAO reports that the total direct cost for the positions requested by the LAPD and LAFD for the period of May 1, through June 30, 2014 is \$110,000. The LAPD and LAFD will absorb the costs of the position authorities within budgeted funds during this two-month period. The total full-year General Fund direct cost for the positions in Fiscal Year 2014-15 is \$659,000, which consists of \$298,000 for the LAPD and \$361,000 for the LAFD. At this time, funding has not been provided in the 2014-15 Proposed Budget to support these positions. Should Council decide to appropriate funds to the departments for these positions, this action would need to be considered within the context of the 2014-15 Budget process. Absent this action, the LAPD and LAFD would be required to absorb the full-year direct costs of the positions within their respective departmental budgets. The LAPD has also stated it is pursuing the feasibility of full cost reimbursement from the federal government for the personnel costs associated with these events.

Community Impact Statement: None submitted.

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

PERSONNEL COMMITTEE REPORT ADOPTED - BUDGET AND FINANCE COMMITTEE REPORT RECEIVED AND FILED

ITEM NO. (24)

[14-0429](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to an escheatment from the Transportation Trust Fund 840 to the City General Fund.

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

1. INSTRUCT the Los Angeles Department of Transportation and the City Treasurer to process the sum of \$41,400 from the Transportation Fund No. 840.
2. TRANSFER all identified eligible monies to the City's General Fund.

Fiscal Impact Statement: None submitted by the Office of Finance. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , LaBonge (5)

ITEM NO. (25)

[14-0804](#)

CD 4

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed site lease agreement with New Cingular Wireless PSC, LLC, also known as AT&T Mobility, for the maintenance and operation of the cellular telecommunication equipment in Griffith Park.

Recommendations for Council action:

1. **APPROVE and AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners (Board), to execute the Master Lease Agreement with New Cingular Wireless PCS, LLC, also known as AT&T Mobility (New Cingular Wireless) and five-year Site Lease Agreement with New Cingular Wireless for the cellular communication equipment at the Greek Theater within Griffith Park, subject to the approval of the City Attorney as to form.**
2. **REQUEST the Board to approve the inclusion of the following**

language as Section 10 of the Site Lease Agreement:

"10. Site Utilities. Tenant shall pay for the electricity it consumes in its operation at the rate charged by the servicing utility company. If a separate electrical meter cannot be installed at a particular Site, Tenant shall pay Landlord the sum of One Thousand Eight Hundred Dollars (\$1,800) annually in advance, based on estimated annual consumption, beginning on the Commencement Date of the applicable SLA. There shall be an annual increase commensurate to the percentage increase applied to the rental charge. The site utility payments are in addition to the rental charge, and shall be made payable in the same as the rental charge."

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that New Cingular Wireless will pay an annual rental charge of \$39,465 for the initial year with an annual rent increase of three percent per year or the Consumer Price Index for all Urban Consumers in the Los Angeles-Riverside-Orange County statistical area, whichever is higher. Revenues from this agreement will be deposited into the Department of Recreation and Parks (RAP) operating fund. There is no additional impact on the General Fund. To the extent applicable, the recommendation stated in this report complies with the City Financial Policies in that user charges and fees are set to support the full cost of operations for which the fees are charged.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 15, 2014

(LAST DAY FOR COUNCIL ACTION - AUGUST 15, 2014)

Adopted, (10) ; Absent: Cedillo , Huizar , Koretz , Krekorian , LaBonge (5)

ITEM NO. (26)

[12-1909-S1](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT and RESOLUTION relative to the City's comments in connection with the Bay Delta Conservation Plan (BDCP).

Recommendations for Council action, initiated by Motion (Fuentes - Wesson) and SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. PRESENT and ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program the submittal of the City's comments, attached to the Council file, to the appropriate state and federal lead agencies concerning the BDCP's draft plan, draft

Environmental Impact Report/Environmental Impact Statement (EIR/EIS), and draft implementing agreement as prepared by the Los Angeles Department of Water and Power (LADWP); and further AUTHORIZE the LADWP to submit said comments to the state and federal lead agencies, on behalf of the City, by the comment submittal deadline of July 29, 2014.

2. APPROVE the Draft Comment Letter attached to the June 12, 2014 LADWP report as amended, attached to the Council file.

Fiscal Impact Statement: None submitted by the LADWP. Neither the City Administrative Officer nor the Chief Legislative Analyst has prepared a financial analysis of this report.

Community Impact Statement: None submitted.

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

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

ITEM NO. (27)

[12-0018](#)

EXEMPTION, COMMUNICATION FROM CHAIR AND MEMBER, HOUSING COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to sell real property no longer required by the City that is restricted for the provision of low and moderate income housing .

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

1. FIND that this action is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to California Code of Regulations, Title 4, Chapter 3 CEQA Guidelines Section 15061.
2. PRESENT and ADOPT the accompanying ORDINANCE adding Sections 7.33.2, 7.33.3, 7.33.4, 7.33.5, 7.33.6, and 7.33.7 to Division 7, Chapter 1, Article 4, of the LAAC to create a marketing and sale procedure to sell real property, the title of which is acquired through foreclosure or otherwise, by the Los Angeles Housing and Community Investment Department and is restricted for use for the provision of housing for low and moderate income households.
3. NOT PRESENT and ORDER FILED the Ordinance dated December 17,

2013.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

ITEM NO. (28)

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-S263](#)

CD 9 840 West 54th Street (Case No. 431922) Assessor I.D. No. 5001-007-010

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

ITEM NO. (29)

[14-0002-S63](#)

CONSIDERATION OF RESOLUTION (KORETZ - O'FARRELL - FUENTES) relative to establishing a position in the City's 2013-14 State Legislative Program to support AB 2403.

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 the passage of AB 2403 in the form as described in the Resolution.

Community Impact Statement: None submitted.

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

Adopted - TO THE MAYOR FORTHWITH, (13) ; Nays: Englander (1) ; Absent: LaBonge (1)

ITEM NO. (30)

[12-0182-S1](#)

CD 4 MOTION (LABONGE – O'FARRELL) relative to Deodar trees that line Los Feliz Boulevard between Western Avenue and Riverside Drive.

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

TRANSFER \$5,000 in the Council District Four Street Furniture Revenue Fund No. 43D/50 to the Street Services Fund Number 100/86, Account 1090 (salaries-overtime) to establish a program to inspect and trim the Deodar Cedar trees on Los Feliz Boulevard with a preliminary emphasis on the north side of the boulevard where the trees co-mingle with high tension Los Angeles Department of Water and Power power lines.

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

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

14-0010-S19 MOTION (KREKORIAN - O'FARRELL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Miguel Leon Padron on April 7, 2014.

13-1693-S1 MOTION (WESSON - PRICE) relative to funding for Mothers in Action for the

2014 Taste of Soul event.

- 12-0495-S2 MOTION (BONIN - O'FARRELL) relative to the Light Emitting Diode (LED) Conversion Program Project to install outdoor LED lighting along Venice Beach-Ocean Front Walk and to transfer appropriate funding to the Bureau of Street Lighting to begin implementation.
- 14-0874 MOTION (PARKS - O'FARRELL) relative to funding any aspect of the National Association for the Advancement of Colored People is hosting the 24th Annual Theatre Awards and Festival in Los Angeles in August 2014.
- 09-2642 MOTION (CEDILLO - KORETZ - BONIN) relative to restoring and reactivating Council file No. 09-2642 to its most recent status regarding a draft Wage Theft Ordinance.
- 14-0875 MOTION (HUIZAR - FUENTES) relative to installing street banners announcing the Eagle Rock Neighborhood Council during July 2014 to July 2015.
- 14-0876 MOTION (HUIZAR - BUSCAINO) relative to funding to perform beautification projects within the Council District 14.
- 14-0877 MOTION (HUIZAR - FUENTES) relative to reallocating funds for the Santa Cecilia Project.
- 14-0878 MOTION (HUIZAR - BUSCAINO) relative to the 50th Anniversary of Judge Alarcon's Appointment to the Bench.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- | | | |
|------------|------------------------------------|-----------------------|
| 14-0004-S1 | Thomas A. Butler | Englander - O'Farrell |
| | 64th Anniversary of the Korean War | O'Farrell - Martinez |

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

14-0003-S1 Paula Kemp Mayham
 Lou Santillan

Koretz - All Councilmembers
Huizar - All Councilmembers

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Huizar, Koretz, Krekorian, Martinez, O'Farrell, Parks, Price and President Wesson (14); Absent: LaBonge (1)

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, **Supplemental Agenda**
Tuesday, June 24, 2014

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

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

ITEM NO. (31)

[14-0608](#)

CD 3

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM VICE CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to an appeal and a zone change for property located at 20700 - 20848 1/2 Nordhoff Street.

SUBMITS WITHOUT RECOMMENDATION, 1) the recommendations of the Los Angeles City Planning Commission (LACPC) and 2) an appeal filed by Timur Tecimur of Overton Moore Properties, from part of the determination of the LACPC in approving: a) a zone change from MR2-1 and P1-1 to (T)(Q)M2-1, subject to modified Conditions of Approval and b) the Site Plan Review for property located at 20700 - 20848 1/2 Nordhoff Street:

1. ADOPT Mitigated Negative Declaration No. ENV-2013-1954-MND.
2. ADOPT the Findings, as attached to the Council File.
3. APPROVE a zone change from MR2-1 and P1-1 to (T)(Q)M2-1, for a development project that results in an increase of 50,000 square feet of non-residential floor area, for the proposed construction of three retail buildings totaling 17,200 square feet and four light industrial buildings totaling 111,577 square feet on a 321,741 net square foot vacant site, located at 20700 - 20848 1/2 Nordhoff Street.

Applicant: Overton Moore Properties
Representative: Michael Johnson

Case No. CPC-2013-1953-ZC-CU-SPR

Fiscal Impact Statement: The LACPC reports that there is no General Fund

impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 20, 2014

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

(Continued from Council meeting of June 20, 2014)

ADOPTED

AMENDING MOTION (BLUMENFIELD - BUSCAINO)

Recommendations for Council action:

1. **APPROVE** the Zone Change from MR2-1 and PI to (T)(Q)M2-1, subject to attached modified conditions of approval.
2. **ADOPT** the attached modified Findings and Conditions of Approval.
3. **ADOPT** the attached Ordinance and Zone Change Map.
4. **GRANT** the appeal of the Site Plan Review.
5. **ADOPT** the Mitigated Negative Declaration No. ENV-2013-1054-MND attached to the file.

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

ITEM NO. (32)

[14-0513-S1](#)

MOTION (HUIZAR - O'FARRELL) and RESOLUTION relative to the issuance, in one or more series, of mortgage revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for the purpose of financing and/or refinancing the costs of constructing, improving and equipping residential, assisted living and nursing facilities, and renovation, relocation and demolition of certain facilities in connection therewith, at Hollenbeck Palms' at 573 South Boyle Avenue in the City of Los Angeles, California.

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

1. **APPROVE** the results of the Tax Equity and Fiscal Responsibility Act of

1982 hearing which was held on June 3, 2014.

2. APPROVE the accompanying RESOLUTION to allow the California Statewide Communities Development Authority (CSCDA) to issue mortgage revenue bonds in an aggregate principal amount not to exceed \$15,000,000.
3. WAIVE all City of Los Angeles Bond policies, allowing the CSCDA to issue the bonds on behalf of the project.

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