

Los Angeles City Council, **Journal/Council Proceeding**
Friday, May 23, 2014
JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:15 PM

SPECIAL COUNCIL MEETING

Lost Quorum - Left on Desk

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

ITEM NO. (23)

[13-1597](#)

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

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

Lost Quorum - Left on desk, (9) ; Absent: Bonin , Englander , Koretz , Krekorian , LaBonge , Parks (6)

ITEM NO. (24)

[14-0363](#)

ORDINANCE SECOND CONSIDERATION relative to proposed agreements with the Cities of Burbank, Glendale, and Pasadena to amend Transmission Service Rates.

(Communication from Chair Energy and Environment Committee adopted on

May 16, 2014)

Lost Quorum - Left on desk, (9) ; Absent: Bonin , Englander , Koretz , Krekorian , LaBonge , Parks (6)

ITEM NO. (25)

[14-0489](#)

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

Recommendation for Council action:

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

Community Impact Statement: None submitted.

Lost Quorum - Left on desk, (9) ; Absent: Bonin , Englander , Koretz , Krekorian , LaBonge , Parks (6)

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

ITEM NO. (26)

[14-0626](#)

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

Recommendations for Council action:

1. AUTHORIZE the Department of Recreation and Parks to hold a donation event to benefit the San Fernando Valley Rescue Mission on the City Hall South Lawn, and provide for the Mission's truck to park adjacent to the lawn to collect donations and transport them to families displaced by

the tragedy.

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

Community Impact Statement: None submitted.

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

Lost Quorum - Left on desk, (9) ; Absent: Bonin , Englander , Koretz , Krekorian , LaBonge , Parks (6)

ITEM NO. (27)

[14-0274-S1](#)

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

Recommendation for Council action:

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

Community Impact Statement: None submitted.

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

Lost Quorum - Left on desk, (9) ; Absent: Bonin , Englander , Koretz , Krekorian , LaBonge , Parks (6)

ITEM NO. (28)

[14-0624](#)

CD 14

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

Recommendation for Council action:

AUTHORIZE the General Manager, Economic and Workforce Development

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

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

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

Lost Quorum - Left on desk, (9) ; Absent: Bonin , Englander , Koretz , Krekorian , LaBonge , Parks (6)

ITEM NO. (29)

[13-0600-S154](#)

CONSIDERATION OF MOTION (KREKORIAN - BLUMENFIELD) relative to the transfer of funds to offset year-end deficits in the field equipment expense account of the General Services Department.

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

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

Community Impact Statement: None submitted.

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

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