Los Angeles City Council, **Journal/Council Proceeding Wednesday, May 28, 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, Cedillo, Fuentes, Huizar, LaBonge, Martinez, O'Farrell, Parks, Price and President Wesson (11); Absent: Buscaino, Englander, Koretz and Krekorian (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-S91

CD 12 17832 West Chatsworth Street. (Lien: \$3,962.77)

Adopted to Receive and File, Unanimous Vote (11); Absent: Buscaino, Englander, Koretz

, Krekorian (4)

RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

(b)

14-0160-S92

CD 13 3224 West Sunset Boulevard. (Lien: \$2,268.23)

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

CONTINUED TO JUNE 11, 2014

(c)

14-0160-S93

CD 14 5551 East Huntington Drive. (Lien: \$800.60)

Adopted to Receive and File, Unanimous Vote (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

(d)

14-0160-S94

CD 14 4007 East York Boulevard. (Lien: \$4,000.40)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(e)

14-0160-S95

CD 15 1762 East 111th Place. (Lien: \$949.20)

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

CONTINUED TO JUNE 11, 2014

(f)

14-0160-S96

Adopted to Receive and File, Unanimous Vote (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

RECEIVED AND FILED - INASMUCH AS INSPECTOR RESCINDED LIEN

(g)

14-0160-S97

CD 9 130 East 67th Street. (Lien: \$621.47)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(h)

14-0160-S98

CD 10 2330 West Washington Boulevard. (Lien: \$1,375.73)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

ITEM NO. (2)

HEARING PROTESTS relative to Office of Finance reports requesting approval to record liens against taxpayers for unpaid taxes.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance to record a lien for unpaid taxes in the amounts stated below, pursuant to Los Angeles Municipal Code Section 21.15(o) for the following:

(a)

14-0170-S27

CD 11 Arias, Ozzello and Gignac, LLP (Lien: \$74,167.79)

Adopted to Continue, Unanimous Vote (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

CONTINUED TO JUNE 4, 2014

(b)

14-0170-S28

CD 13 Carlos H. Canas (Lien: \$5,510.43)

Adopted to Receive and File, Unanimous Vote (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

RECEIVED AND FILED - INASMUCH AS TAXPAYER RESOLVED LIABILITY

(c)

14-0170-S29

CD 13 Janet Freund (Lien: \$11,471.71)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

ITEM NO. (3)

<u>14-0229</u>

CD 10

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Sawyer Street and Fairfax Avenue Street Lighting District.

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

- 1. DENY the protests and confirm the assessments.
- 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 May 7, 2014)

PUBLIC HEARING CLOSED

ITEM NO. (4)

<u>14-0230</u>

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).
- 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)

Adopted to Continue, Unanimous Vote (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

CONTINUED TO JUNE 11, 2014

ITEM NO. (5)

14-0203

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Sherman Circle and Gault Street Lighting District.

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

- 1. DENY the protests and confirm the assessments.
- 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 May 7, 2014)

Adopted, (12); Absent: Buscaino, Koretz, Krekorian (3)

PUBLIC HEARING CLOSED

ITEM NO. (6)

<u>14-0204</u>

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Vanowen Street and Orion Avenue Street Lighting District.

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

- 1. DENY the protests and confirm the assessments.
- 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 May 7, 2014)

Adopted, (12); Absent: Buscaino, Koretz, Krekorian (3)

PUBLIC HEARING CLOSED

ITEM NO. (7)

14-0205

CD 10

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Fourth Street and New Hampshire Avenue 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.
- 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)

Adopted, (12); Absent: Buscaino, Koretz, Krekorian (3)

PUBLIC HEARING CLOSED

ITEM NO. (8)

14-0206

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Fourth Street and Norton Avenue Street Lighting District.

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

- 1. DENY the protests and confirm the assessments.
- 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 May 7, 2014)

Adopted, (12); Absent: Buscaino, Koretz, Krekorian (3)

PUBLIC HEARING CLOSED

ITEM NO. (9)

14-0207

CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Second and Los Angeles Streets Lighting District.

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

1. DENY the protests and confirm the assessments.

 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 May 7, 2014)

Adopted, (12); Absent: Buscaino, Koretz, Krekorian (3)

PUBLIC HEARING CLOSED

Items for which Public Hearings Have Been Held

ITEM NO. (10)

<u>14-0570</u>

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

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Eric Bates to the South Los Angeles Area Planning Commission for the term ending June 30, 2017, is APPROVED and CONFIRMED. Mr. Bates resides in Council District 10. (Current Commission gender composition: M=2; F=3)

Financial Disclosure Statement: Filed.

Background Check: Completed.

<u>Community Impact Statement</u>: None submitted.

TIME LIMIT FILE - JUNE 16, 2014

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

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

ITEM NO. (11)

14-0533

PUBLIC SAFETY COMMITTEE REPORT relative to the appointment of Mr.

Raul Claros to the Police Permit Review Panel.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Raul Claros to the Police Permit Review Panel for the term ending June 30, 2016, to fill the vacancy resulting from the removal of Mr. Rickey Gelb, is APPROVED and CONFIRMED. Mr. Claros resides in Council District Eight. (New Panel gender composition: F=3; M=4).

<u>Financial Disclosure Statement</u>: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JUNE 9, 2014

(LAST DAY FOR COUNCIL ACTION – JUNE 6, 2014)

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

ITEM NO. (12)

<u>14-0255</u>

PERSONNEL AND ANIMAL WELFARE COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to add a new Section 4.310.1 to provide administrative guidelines and a waiver provision for the Dependent Eligibility Verification (DEV) Program administered by the Personnel Department.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Article 5 of Chapter 7 of the LAAC pertaining to the administration of employee benefits programs by adding a new Section 4.310.1 to provide administrative guidelines and a waiver provision for the DEV Program administered by the Personnel Department.

<u>Fiscal Impact Statement</u>: 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, (12); Absent: Buscaino, Koretz, Krekorian (3)

ITEM NO. (13)

<u>13-1225</u>

CD 1,9,14

ENVIRONMENTAL IMPACT REPORT (EIR), STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal in connection with the Figueroa Streetscape Project.

Recommendation for Council action:

RECEIVE and FILE the appeal filed by Dominick W. Rubalcava on behalf of Shammas Auto Group (Darryl Holter) (Dominick W. Rubalcava, Representative) brought under California Public Resources Code Section 21151 (c) of California Environmental Qualtiy Act, from the entire determination of the General Manager, Los Angeles Department of Transportation, relative to certification of EIR No. ENV-2012-1470-EIR, in connection with the Figueroa Streetscape Project, inasmuch as the appeal was withdrawn.

Applicant: City of Los Angeles Case No. ENV-2012-1470-EIR

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None Submitted.

Adopted, (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

ITEM NO. (14)

14-0224-S1

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the Fiscal Year 2012-13 and 2013-14 tree trimming contracts with recommendations for future tree trimming contracts.

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

1. INSTRUCT the Bureau of Street Services (BSS) to report in 30 days on

the status of both the Fiscal Year 2012-13 and 2013-14 tree trimming contracts and provide a plan to ensure tree trimming authorized under those contracts is completed within 120 days.

- 2. INSTRUCT the BSS to develop an on-call list of emergency contractors or city forces that can be used by the city in case work is not being done correctly or in a timely manner.
- 3. INSTRUCT the BSS, in consultation with each Council District, to include flexibility to the bids so that an allocation is made for a certain number of individual trees to be trimmed in each contract in order to address severely overgrown trees not in a grid; and to develop a procedure in which a set percentage of additional tree trimming at the same contract rate is required to be performed by city contractors so long as additional funds, including Council discretionary funds, are provided.
- 4. INSTRUCT the BSS, with the cooperation of the City Attorney, Bureau of Contract Administration, and any other necessary departments, to report within 30 days on how to achieve the above stated instructions.

<u>Fiscal Impact Statement</u>: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

ITEM NO. (15)

12-0712

PUBLIC WORKS COMMITTEE REPORT relative to the Bridge Improvement Program's total budget and cost to complete the Seismic Bond Component.

Recommendations for Council action:

- AUTHORIZE a Bridge Improvement Program Seismic Bond Component Total Budget of \$833.3 million, as the new baseline program budget.
- 2. AUTHORIZE a one-year program extension through 2020.
- 3. INSTRUCT the Bureau of Engineering (BOE) to report annually with a revised financial plan.
- 4. INSTRUCT the BOE, the City Administrative Officer (CAO) and the Chief Legislative Analyst to investigate and provide plan details for alternate funding sources to address the identified budget gap of \$9.4

million dollars for City/Local match Highway Bridge Program funding.

<u>Fiscal Impact Statement</u>: The CAO reports that there is no General Fund impact. However, completion of the remaining 26 projects in the program is estimated to cost \$833.3 million with a projected funding gap of \$9.4 million. While no shortfall is anticipated in the current fiscal year, for future years, the City will need to explore other available funding sources including Measure R, Gas Tax, Proposition C, and the General Fund.

Community Impact Statement: None submitted.

Adopted, (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

ITEM NO. (16)

14-0232

CD 1

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal for property at 2003 South Oak Street.

Recommendation for Council action:

RESOLVE TO DENY THE APPEAL filed by James R. Childs on behalf of A.D.H.O.C / Adams Dockweiler Heritage Organizing Committee, brought under Public Resources Code Section 21151(c), from the determination of the South Los Angeles Area Planning Commission (SLAAPC), and THEREBY:

- a. 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 (MND) 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. 14-0232 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 MND [ENV-2012-83-MND] filed on October 26, 2012 for Case No. DIR-2012-1217-CCMP-1A, for property located at 2003 South Oak Street in the South Los Angeles Community Plan area. The proposed project is the construction of a 29-unit multi-family affordable housing development with underground parking in the PF-1-O-HPOZ zone within the University Park Historic Preservation Overlay Zone.
- b. ADOPT the FINDINGS of the SLAAPC, including the Environmental Findings, as the Findings of the Council.

Applicant: Tyler Monroe, Thomas Safran and Associates Representative: Brian Silveira, The Katherman Companies Case No. ENV 2012-83-MND

<u>Fiscal Impact Statement</u>: None submitted by the Department of City Planning. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

<u>Community Impact Statement</u>: None submitted.

Adopted, (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

ITEM NO. (17)

14-0232-S1

CD 1

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal for property at 2003 South Oak Street.

Recommendation for Council action:

RESOLVE TO DENY THE APPEAL filed by James R. Childs on behalf of A.D.H.O.C / Adams Dockweiler Heritage Organizing Committee, brought under Public Resources Code Section 21151(c), from the determination of the South Los Angeles Area Planning Commission (SLAAPC), and THEREBY:

- a. 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 (MND) 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. 14-0232-S1 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 MND [ENV-2012-83-MND] filed on October 26, 2012 for Case No. ZA-2012-1216-ZAA-SPR-1A, for property located at 2003 South Oak Street in the South Los Angeles Community Plan area. The proposed project is the construction of a 29-unit multi-family affordable housing development with underground parking in the PF-1-O-HPOZ zone within the University Park Historic Preservation Overlay Zone.
- b. ADOPT the FINDINGS of the SLAAPC, including the Environmental Findings, as the Findings of the Council.

Applicant: Tyler Monroe, Thomas Safran and Associates Representative: Brian Silveira, The Katherman Companies

Case No. ZA-2012-1216-ZAA-SPR-1A

<u>Fiscal Impact Statement</u>: None submitted by the Department of City Planning. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

ITEM NO. (18)

<u>13-0808</u>

CD 12

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to water discharge to Lemarsh Street from the Bureau of Street Services Maintenance Facility located at 10210 Etiwanda Avenue in Granada Hills.

Recommendation for Council action:

RECEIVE and FILE the report from the Bureau of Street Services dated October 10, 2013 relative to water discharge to Lemarsh Street from the Bureau of Street Services Maintenance Facility located at 10210 Etiwanda Avenue in Granada Hills.

<u>Fiscal Impact Statement</u>: Not applicable.

Community Impact Statement: Yes

Support Proposal: Sunland-Tujunga Neighborhood Council

Adopted, (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

ITEM NO. (19)

<u>14-0568</u>

CD 9

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to accepting Transferable Floor Area Rights (TFAR) located at the Los Angeles Convention Center (LACC) Expansion Site from the Community Redevelopment Agency of the City of Los Angeles (CRA) to the City of Los Angeles.

Recommendations for Council action, as initiated by Motion (Huizar - Price - Martinez):

1. AUTHORIZE:

- a. The Department of City Planning (DCP) to accept, on behalf of the City, the transfer by grant deed of approximately 2.5 million square feet of TFAR located at the LACC Expansion Site from the CRA to the City of Los Angeles.
- b. The DCP, with the assistance of the Chief Legislative Analyst (CLA), City Attorney, and other departments as necessary, to prepare and present revisions to the TFAR ordinance, including but not limited to revisions necessary to manage the sale of CRA TFAR from the LACC Expansion Site in the Retain for Future Development category, and to incorporate provisions for transfer payments made for the 2.5 million square feet of air rights to be set aside in a separate trust account with gross proceeds from the account remitted by the City to the CRA as compensation for distribution to the affected taxing entities.
- 2. INSTRUCT the DCP with the assistance of the CLA, Chief Administrative Officer (CAO), and City Attorney to review the process of allocating and appropriating the TFAR Public Benefit Payment Trust Fund and report with recommendations on additional revisions to the TFAR ordinance that would improve the efficiency of allocating and appropriating the trust funds.
- AUTHORIZE the DCP, subject to approval of the CLA or City Attorney, to make any technical corrections or adjustments to the instructions in order to effectuate the intent of the Motion.

<u>Fiscal Impact Statement</u>: Neither the CAO nor the CLA has completed a financial analysis on this report.

Community Impact Statement: None submitted.

Adopted, (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

ITEM NO. (20)

13-0964

PLANNING AND LAND USE MANAGEMENT and PERSONNEL AND ANIMAL WELFARE COMMITTEES' REPORT relative to wood-frame soft story residential buildings inventory.

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

1. RESOLVE that authority for the following positions in the Los Angeles

Department of Building and Safety (LADBS), for two years from the effective program start date, to identify and inventory wood-frame soft-story buildings is APPROVED.

| <u>Positions</u> | Class Code | Class Title |
|------------------|------------|--------------------------------------|
| 1 | 7957-3 | Structural Engineering Associate III |
| 2 | 4211 | Building Inspector |

2. INSTRUCT the LADBS to:

- a. Implement the proposal to identify and account for woodframe softstory multi-residential buildings built prior to 1978, with two or more stories, and five or more units that exist in the City.
- b. Report to the Planning and Land Use Management Committee with the results of the study.

<u>Fiscal Impact Statement</u>: The City Administrative Officer and the Chief Legislative Analyst report that there is no additional impact to the General Fund or Building and Safety Building Permit Enterprise Trust Fund. The recommendations comply with the City's Financial Policies inasmuch as budgeted resources are available to fund this project.

Community Impact Statement: Yes

Support proposal: Historic Highland Park Neighborhood Council

Arroyo Seco Neighborhood Council

Adopted, (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

ITEM NO. (21)

13-1325

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to guidelines for processing Eldercare Facility Unified Permits and related matters.

Recommendations for Council action, as initiated by Motion (Englander - Huizar):

- 1. INSTRUCT the Department of City Planning (DCP) to develop and issue guidelines for processing Eldercare Facility Unified Permits, including the acceptance of complete applications for environmental review and analysis, and the basis for approval or denial of projects.
- 2. DIRECT the DCP to submit the guidelines to Council for review and

approval upon the scheduling of this matter for consideration.

<u>Fiscal Impact Statement</u>: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

<u>Community Impact Statement</u>: None submitted.

ADOPTED

AMENDING MOTION (ENGLANDER - CEDILLO)

Recommendation for Council action:

AMEND to adopt the attached guidelines as prepared by the Planning Department.

Adopted as Amended - FORTHWITH, (14); Absent: Koretz (1)

ITEM NO. (22)

<u>14-0467</u>

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to amending the Los Angeles Municipal Code (LAMC) to ensure that the new job classification of Environmental Compliance Investigators of the Bureau of Sanitation's (BOS) Watershed Waste Protection Division has the same authority and liability protection as the previous job classifications.

Recommendation for Council action, as initiated by Motion (Buscaino - Englander):

REQUEST the City Attorney to prepare and present an Ordinance to amend LAMC Sections 61.07 and 64.70 to:

- a. Authorize the powers of arrest with peace officer status for all Environmental Compliance Inspectors in the BOS pursuant to California Penal Code Section 830.7(j).
- b. Update job titles of the Industrial Waste Inspector Classification series to reflect the current job titles of "Environmental Compliance Inspector", "Senior Environmental Compliance Inspector", and "Chief Environmental Compliance Inspector."
- c. Update the name of "Stormwater Management Division of the Bureau of Engineering" to "Wastershed Protection Division of the Bureau of Sanitation."

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief

Legislative Analyst has completed a financial analysis of this report.

<u>Community Impact Statement</u>: None submitted.

Adopted, (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

ITEM NO. (23)

14-0002-S30

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support S. 2032 (Klobuchar)/HR 4065 (Serrano), the Smartphone Theft Prevention Act.

Recommendation for Council action, pursuant to Resolution (Englander - Blumenfield), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 Federal Legislative Program SUPPORT for S. 2032 (Klobuchar)/HR 4065 (Serrano), the Smartphone Theft Prevention Act, which would require mobile device manufacturers to give consumers the ability to remotely delete data from their mobile devices, and give consumers the ability to remotely render these devices inoperable.

<u>Fiscal Impact Statement</u>: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

ITEM NO. (24)

14-0002-S34

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position to support AB 2326 (Dickinson), Personal Income Tax Deductions: Pet Adoption Costs.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14

State Legislative Program SUPPORT for AB 2326 (Dickinson), Personal Income Tax Deductions: Pet Adoption Costs.

<u>Fiscal Impact Statement</u>: The Animal Services Department reports that it anticipates that AB 2326 would create a modest fiscal benefit depending on the bill's impact on adoptions and whether the Department is able to receive the annual Department of Food Agriculture grant.

<u>Community Impact Statement</u>: None submitted.

Adopted, (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

ITEM NO. (25)

14-0002-S41

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position to support or sponsor legislation to create a Medina Alert System for California.

Recommendation for Council action, pursuant to Resolution (Englander - Bonin), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT for and/or SPONSOR of legislation to create a Medina Alert System for California that would issue alerts when a severe or fatal hit and run collision occurs and a vehicle description is available, similar to the system recently approved in Colorado.

<u>Fiscal Impact Statement</u>: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

<u>Community Impact Statement</u>: None submitted.

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

ITEM NO. (26)

<u>11-1180</u>

CD 12 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Old

Granada Village Property-Based Business Improvement District's (BID) 2014

Fiscal Year Annual Planning Report.

Recommendations for Council action:

- 1. FIND that the Annual Planning Report for the Old Granada Village BID's 2014 fiscal year complies with the requirements of State Law.
- 2. ADOPT the Annual Planning Report for the Old Granada Village BID's 2014 fiscal year, pursuant to State Law.

<u>Fiscal Impact Statement</u>: The City Clerk reports that there is no impact to the General Fund associated with this action.

<u>Community Impact Statement</u>: None submitted.

Adopted, (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

ITEM NO. (27)

<u>14-0583</u>

CD 13

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Sunset and Vine Property-Based Business Improvement District's (BID) 2014 Fiscal Year Annual Planning Report.

Recommendations for Council action:

- 1. FIND that the Annual Planning Report for the Sunset and Vine BID's 2014 fiscal year complies with the requirements of State Law.
- 2. ADOPT the Annual Planning Report for the Sunset and Vine BID's 2014 fiscal year, pursuant to State Law.

<u>Fiscal Impact Statement</u>: The City Clerk reports that there is no impact to the General Fund associated with this action.

<u>Community Impact Statement</u>: None submitted.

Adopted, (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

ITEM NO. (28)

<u>14-0562</u>

CD 1 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Lincoln

Heights Industrial Zone Property-Based Business Improvement District's (BID)

2014 Fiscal Year Annual Planning Report.

Recommendations for Council action:

- 1. FIND that the Annual Planning Report for the Lincoln Heights Industrial Zone BID's 2014 fiscal year complies with the requirements of the City's Landscaping, Security, Programming, and Maintenance Property Business Improvement District Ordinance (LSPM PBID Ordinance).
- 2. ADOPT the Annual Planning Report for the Lincoln Heights Industrial Zone BID's 2014 fiscal year, pursuant to the LSPM PBID Ordinance.

<u>Fiscal Impact Statement</u>: The City Clerk reports that there is no impact to the General Fund associated with this action.

<u>Community Impact Statement</u>: None submitted.

Adopted, (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

ITEM NO. (29)

<u>14-0451</u>

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Program Year (PY) 2014-15 WorkSource Center (WSC) Operators Request for Proposal.

Recommendations for Council action:

- 1. ACCEPT the 17 service providers recommended as WSC Operators by the Economic and Workforce Development Department (EWDD) and included in the Attachment to the City Administrative Officer (CAO) report dated May 20, 2014, attached to the Council file.
- AUTHORIZE the General Manager, EWDD, or designee, to establish a
 Replacement Operator List consisting of the 17 recommended WSC
 Operators and the additional four eligible nonselected proposers with a
 score of 70 or higher as listed the in the Attachment to the CAO report,
 attached to the Council file.

<u>Fiscal Impact Statement</u>: The CAO reports that there is no impact to the General Fund. Funding for the City's WSC System is provided by Workforce Investment Act funds. Approval of these recommendations would authorize acceptance of 17 recommended WSC Operators and establish a Replacement Operator List. Funding and contract authority for these service providers will be addressed under separate cover in the forthcoming PY 2014-15 Workforce Investment Board Annual Plan anticipated for Council consideration by June 2014.

<u>Community Impact Statement</u>: None submitted.

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

ITEM NO. (30)

14-0002-S31

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position to support SB 1381 (Evans), which would require genetically engineered food to be labeled as such.

Recommendation for Council action, pursuant to Resolution (Koretz - O'Farrell), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT of SB 1381 (Evans), which would require genetically engineered food to be labeled as such.

<u>Fiscal Impact Statement</u>: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted - FORTHWITH, (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

ITEM NO. (31)

14-0649

PUBLIC SAFETY COMMITTEE REPORT relative to a proposed contract with ASSI Security, Inc. for security upgrades and new equipment installations at Los Angeles Police Department (LAPD) facilities.

Recommendation for Council action:

AUTHORIZE the Chief, LAPD, or designee, to execute the Professional Services Agreement (attached to the Council file) on behalf of the City with ASSI Security, Inc. for the design and implementation of security management systems at LAPD facilities for a term of three years, with two additional one-year extension options, with compensation not to exceed \$1,000,000 for the life of the contract, subject to available funding and to City Attorney review and approval as to form and legality.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that approval

of the proposed contract between the City and ASSI Security, Inc. for the design and implementation of security management systems for LAPD facilities will result in expenditures not to exceed \$1,000,000 for the life of the contract. Funding of \$450,000 for the first year of the contract is provided in the LAPD 2013-14 Budget for this purpose. No additional General Fund appropriation is required at this time. The prposed contract complies with the City's Financial Policies in that budgeted funds are used for budgeted purposes.

<u>Community Impact Statement</u>: None submitted.

Adopted - FORTHWITH, (11); Absent: Buscaino, Englander, Koretz, Krekorian (4)

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

ITEM NO. (32)

<u>14-0632</u>

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance and operation of the annual assessment of the 2014-15 - Los Angeles City 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 14, 2014.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 25**, **2014** as the hearing date for the maintenance and operation of the annual assessment of the 2014-15 - Los Angeles City Lighting District.

<u>Fiscal Impact Statement</u>: Approval will result in assessment revenue of about \$42,961,725 to the Street Lighting Maintenance Assessment Fund for 2014-15 street lighting operations, slightly more than in 2013-14. An amount of \$995,000 is budgeted from the Water and Electricity Fund for the City's share of the Public Property assessments. About 500,000 parcels are included in this assessment district.

(Board of Public Works Hearing Date: June 18, 2014)

Adopted, (12); Absent: Buscaino, Koretz, Krekorian (3)

SET FOR HEARING JUNE 25, 2014

ITEM NO. (33)

<u>14-0630</u>

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS and ORDINANCES OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance and operation of the annual assessment of the 2014-15 - Proposition 218 Confirmed Street Lighting Assessment 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 14, 2014.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 25, 2014 as the hearing date for the maintenance and operation of the annual assessment of the 2014-15 - Proposition 218 Confirmed Street Lighting Assessment District -Benefiting Footage Method.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 25, 2014 as the hearing date for the maintenance and operation of the annual assessment of the 2014-15 - Proposition 218 Confirmed Street Lighting Assessment District -Land Use Method.

<u>Fiscal Impact Statement</u>: Approval will result in assessment revenue of \$1,474,526 to the Street Lighting Maintenance Assessment Fund for 2014-15. A total of 17,837 parcels, originally confirmed in 918 component districts, are included in this assessment district.

(Board of Public Works Hearing Date: June 18, 2014)

Adopted, (12); Absent: Buscaino, Koretz, Krekorian (3)

SET FOR HEARING JUNE 25, 2014

ITEM NO. (34)

14-0631

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment

District for 2014-15.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 14, 2014.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 25, 2014 as the hearing date for the maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2014-15.

<u>Fiscal Impact Statement</u>: Approval will result in assessment revenue of \$111,369 to the Street Lighting Maintenance Assessment Fund. A total of 1,633 parcels, originally confirmed in 92 component districts, are included in this assessment district.

(Board of Public Works Hearing Date: June 18, 2014)

Adopted, (12); Absent: Buscaino, Koretz, Krekorian (3)

SET FOR HEARING JUNE 25, 2014

ITEM NO. (35)

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-S235

CD 14 2517 East Fairmount Street (Case No. 426579) Assessor I.D. No. 5177-014-022

Adopted, (12); Absent: Buscaino, Koretz, Krekorian (3)

ITEM NO. (36)

<u>14-0685</u>

COMMUNICATION FROM THE MAYOR relative to extending the temporary appointment of Mr. Michael A. Shull as the Interim General Manager, Department of Recreation and Parks (RAP).

Recommendation for Council action:

APPROVE an extension of the period of time during which the position of the Interim General Manager, RAP, currently filled by Mr. Michael A. Shull, may be filled by temporary appointment for an additional six months, as permitted by Charter Section 508 (c).

<u>Fiscal Impact Statement</u>: None submitted by the Mayor. 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: Buscaino, Koretz, Krekorian (3)

ITEM NO. (37)

13-1725

COMMUNICATION FROM THE MAYOR relative to extending the temporary appointment of Mr. Jon Kirk Mukri as the Interim General Manager, Los Angeles Department of Transportation (LADOT).

Recommendation for Council action:

APPROVE an extension of the period of time during which the position of the Interim General Manager, LADOT, currently filled by Mr. Jon Kirk Mukri, may be filled by temporary appointment for an additional six months, as permitted by Charter Section 508 (c).

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

<u>Community Impact Statement</u>: None submitted.

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

The Trash.

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

MOTION (BLUMENFIELD - FUENTES) relative to funding for costs associated with overtime labor and materials to install a protected/permissive westbound left-turn phase at the east intersection of Ventura Boulevard and Yolanda Avenue.
 MOTION (CEDILLO - HUIZAR) relative to funding to support the publication

and distribution of a children's book called Smash! Mash! Crash! There Goes

12-0664-S2 MOTION (ENGLANDER - FUENTES) relative to lease approval for office space at 11139 Woodley Avenue, Granada Hills, CA 91344.

12-0736-S3 MOTION (HUIZAR - BLUMENFIELD) relative to lease approval for office space at 453 South Spring Street, Suite 200, Los Angeles, CA 90013.

12-0539-S4 MOTION (BUSCAINO - BONIN) relative to amending the Citywide List of Special Events to be held in Council District 15.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

14-0004-S1 American Heroes Air Show Fuentes - Bonin

Detective II Agustin L. Blumenfield for Buscaino -

Villanueva Englander

Detective III Peggy J. Leberknight Blumenfield for Buscaino -

Englander

in tribute to the memory of:

14-0160-S43 RECONSIDERED ITEM NO. 1J FROM THE COUNCIL MEETING OF MAY 27, 2014

Building and Safety Department report and confirmation of lien for 15475 West Dorian Street. (Lien: \$4,890.44).

CONTINUED TO JUNE 11, 2014

Adopted to Continue, Unanimous Vote (11); Buscaino, Englander, Koretz, Krekorian

14-0003-S1 Maya Angelou Price - Wesson - LaBonge - All

Councilmembers

Veronika Weiss

Katherine Breann Cooper

Christopher Ross Michaels
LaBonge - All Councilmembers

LaBonge - All Councilmembers

Martinez

Cheng Yuan Hong

George Chen

LaBonge - All Councilmembers

LaBonge - All Councilmembers

LaBonge - All Councilmembers

LaBonge - All Councilmembers

Alberto Bonilla

Buscaino - All Councilmembers

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK