ROLL CALL

Members Present: Blumenfield, Bonin, Cedillo, Englander, Huizar, Martinez, O'Farrell, Parks, Price and President Wesson (10); Absent: Buscaino, Fuentes, 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-S51

CD 7 12511 North Cometa Avenue. (Lien: $1,805.84)

(Continued from Council meeting of May 30, 2014)

Adopted, ( 11) ; Absent: Buscaino, Fuentes, Koretz, LaBonge (4)
PUBLIC HEARING CLOSED - LIEN CONFIRMED

(b) 14-0160-S100
CD 11 633 North Radcliffe Avenue. (Lien: $656.64)

(Continued from Council meeting of May 30, 2014)

Adopted, (11) ; Absent: Buscaino, Fuentes, Koretz, LaBonge (4)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(c) 14-0160-S101
CD 9 628 East 76th Place. (Lien: $652.26)

(Continued from Council meeting of May 30, 2014)

Adopted, (11) ; Absent: Buscaino, Fuentes, Koretz, LaBonge (4)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(d) 14-0160-S102
CD 12 22200 West Plummer Street. (Lien: $691.01)

(Continued from Council meeting of May 30, 2014)

Adopted to Receive and File, Unanimous Vote (10) ; Absent: Buscaino, Fuentes, Koretz, Krekorian, LaBonge (5)

RECEIVED AND FILED INASMUCH AS PROPERTY IS OWNER-OCCUPIED RESIDENCE AND EXEMPT FROM LIEN PROCESSING

(e) 14-0160-S103
CD 9 210 East 74th Street. (Lien: $682.63)

(Continued from Council meeting of May 30, 2014)
14-0160-S104
CD 8 219 East 111th Street. (Lien: $4,106.47)
(Continued from Council meeting of May 30, 2014)

14-0160-S105
CD 4 14345 West Mulholland Drive. (Lien: $669.08)
(Continued from Council meeting of May 30, 2014)

13-0160-S167
CD 15 552 West 110th Street. (Lien: $6,555.99)
(Continued from Council meeting of May 30, 2014)
Adopted, (11) ; Absent: Buscaino, Fuentes, Koretz, LaBonge (4)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(j)

14-0160-S66
CD 15 717 East 119th Street. (Lien: $2,594.18)

(Continued from Council meeting of June 3, 2014)

Adopted, (11) ; Absent: Buscaino, Fuentes, Koretz, LaBonge (4)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(k)

14-0160-S72
CD 8 1818 West 70th Street. (Lien: $734.44)

(Continued from the Council meeting of June 6, 2014)

Items for which Public Hearings Have Been Held

ITEM NO. (2)

13-0723-S2

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the negotiation and execution of contracts and amendments with organizations that provide gang prevention services in designated Gang Reduction and Youth Development (GRYD) zones and/or secondary areas for Fiscal Year 2014-15 and acceptance of a grant award for the Second Chance Act Juvenile Re-Entry Program.

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

APPROVE the recommendations contained in the report from the City Administrative Officer (CAO), dated June 16, 2014, attached to the Council file, relative to the Fiscal Year 2014-15 GRYD Program’s
contracts or amended contracts with prevention and intervention service providers, research and evaluation partners, and training providers; additional actions for continued implementation of the 2014 Summer Night Lights Program; and notification and retroactive acceptance of the Fiscal Year 2013 Second Chance Act Juvenile Reentry Program.

**Fiscal Impact Statement:** The CAO reports that there is no additional impact on the General Fund. Funding for the proposed contracts, contract amendments, 2014 Summer Night Lights Program activities, and acceptance of the 2013 Second Chance Act Juvenile Reentry Program Grant is available in a total amount of $25,531,307 from the Fiscal Year 2014-15 Adopted Budget ($20,603,467), Federal and State grants ($1,750,000) and other sources ($3,177,840). The recommendations in the CAO report, dated June 16, 2014, attached to the Council file, comply with City Financial Policies in that the proposed funding is balanced against established revenue approved by Council actions and from Federal and State grants. All funding is subject to the availability of grant funds and funding determinations by Mayor and Council.

**Community Impact Statement:** None submitted.

ADOPTED

**AMENDING MOTION (CEDILLO - WESSON)**

Recommendation for Council action:

REQUEST the Mayor’s Office of Gang Reduction and Youth Development to report within 30 days relative to the ratio of administrative costs to service costs associated with the Second Chance Act Juvenile Re-Entry Program.

Adopted as Amended - TO THE MAYOR FORTHWITH, (10) ; Absent: Bonin, Buscaino, Fuentes, Koretz, LaBonge (5)

**ITEM NO. (3)**

14-0718

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to an office space lease with 1609 Westwood & Company for space located at 1575 Westwood Boulevard, Los Angeles, CA 90024.

Recommendation for Council action:

AUTHORIZE the General Services Department (GSD) to negotiate and
execute a lease with 1609 Westwood & Company for space located at 1575 Westwood Boulevard, Los Angeles, CA 90024.

**Fiscal Impact Statement**: The GSD reports that the annual expense for the new lease and parking is anticipated to be approximately $70,800 annually. For Fiscal Year 2014-15, there will be a cost savings to the 6030 Leasing Account budget of approximately $31,182. There will be minimal moving expenses associated with this transaction and the Communication expense on a preliminary estimate for phone and data are projected at $35,000.

**Community Impact Statement**: None submitted.

Adopted, (10); Absent: Buscaino, Fuentes, Koretz, Krekorian, LaBonge (5)

ITEM NO. (4)

**14-0717**

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a lease agreement with Senor Fish Inc, to operate a restaurant in the retail space at 155 South Main Street.

Recommendation for Council action:

AUTHORIZE the General Services Department (GSD) to negotiate and execute a new lease agreement with Senor Fish Inc., to operate a fast dining restaurant at 155 South Main Street under the terms and conditions substantially as outlined in the May 29, 2014 GSD report, attached to the Council file.

**Fiscal Impact Statement**: The GSD reports that the tenant shall be responsible for all tenant improvements necessary to set up and operate the business. The base rent from the restaurant will generate revenue of $11,200 monthly or $134,400 annually to the General Fund.

**Community Impact Statement**: None submitted.

Adopted, (10); Absent: Buscaino, Fuentes, Koretz, Krekorian, LaBonge (5)

ITEM NO. (5)

**14-0719**

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a revocable license for seven electronic kiosks by the Los
Angeles Federal Credit Union (LAFCU) at various City locations.

Recommendations for Council action:

1. AUTHORIZE the Department of General Services (GSD) to negotiate and execute a revocable license for seven electronic kiosks installed by the LAFCU as outlined in the May 29, 2014 report from GSD, attached to the Council file.

2. FIND that the value of the aforementioned easement is equal to or less than the value of public benefit provided by the presence of the electronic kiosks.

3. AMEND the language on the May 29, 2014 report from GSD, attached to the Council file, to replace the word easement to revocable license.

Fiscal Impact Statement: The GSD reports that the LAFCU will pay for the installation of electric outlets as necessary at the various locations. As these are intended as information outposts for City employees, many of whom are LAFCU members, and since they will replace existing paper-brochure racks, there will be no fee charged for these locations. There will be a minimal amount of electricity used for each kiosk, too small to meter or charge for.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Buscaino , Fuentes , Koretz , Krekorian , LaBonge (5)

ITEM NO. (6)

14-0166

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a revised license for office space for the City Attorney and Los Angeles Police Department (LAPD) at the Metropolitan Courthouse located at 1945 South Hill St., Los Angeles California.

Recommendations for Council action:

1. AUTHORIZE the Department of General Services (GSD) to negotiate and execute a revised license with the Judicial Council of California for an office space for City Attorney and LAPD, at the Metropolitan Courthouse located at 1945 South Hill St., Los Angeles California.

2. AMEND the language on the January 30, 2014 report from GSD, attached to the Council file, to reflect a 7,080 rentable square footage instead of the 7,064 square feet.

Fiscal Impact Statement: The existing City Attorney space is currently $2.49
per square foot and budgeted in the 6030 Leasing Account at $163,869. The total lease cost for the two spaces at $2.00 per square foot under this new agreement will be $14,128 per month or $169,536 in the first year. The additional square footage of 1,699 for LAPD will cost $3,398 per month or $40,776 in the first year. This LAPD amount is not budgeted in the 6030 Leasing Account. GSD will pay for this cost from the 6030 Leasing Account and will request additional funding at the end of the fiscal year if necessary.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Buscaino , Fuentes , Koretz , Krekorian , LaBonge (5)

ITEM NO. (7)

14-0418

INNOVATION, TECHNOLOGY and GENERAL SERVICES COMMITTEE REPORT relative to a revocable easement to utilize the City-owned lot located at 17916 Castellammare drive in the Pacific Palisades.

Recommendation for Council action, pursuant to Motion (Bonin - Cedillo):

AUTHORIZE the City Engineer and the Department of General Services in consultation with the City Attorney to prepare and present an ordinance which authorizes the grant of a revocable easement, or any other devise, as appropriate, for the use of a portion of a vacant City-owned lot located at 17916 Castellammare drive in the Pacific Palisades.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst had completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Buscaino , Fuentes , Koretz , Krekorian , LaBonge (5)

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

ITEM NO. (8)

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-S261
CD 9 1808 East 41st Place (Case No. 147170) Assessor I.D. No. 5116-027-002

Adopted, (10); Absent: Buscaino, Fuentes, Koretz, Krekorian, LaBonge (5)

(b) 14-0005-S262
CD 10 1533 South Sixth Avenue (Case No. 446313) Assessor I.D. No. 5072-017-007

Adopted, (10); Absent: Buscaino, Fuentes, Koretz, Krekorian, LaBonge (5)

ITEM NO. (9)
14-0791
CD 7 14-0005-S261
MOTION (FUENTES - O’FARRELL) relative to funding for overtime costs associated with a party car detail at the Foothill Area police station.

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

1. TRANSFER/APPROPRIATE $26,667 in the Lopez Canyon Landfill Community Amenities Trust Fund No. 531/14, Account No. L302, to the Police Fund No. 100/70, Account No. 1092 (Overtime - Police Officers) to support overtime costs associated with a party car detail at the Foothill Area Police Station.

2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of
Adopted, (11) ; Absent: Buscaino, Fuentes, Koretz, LaBonge (4)

ITEM NO. (10)
14-0792
CD 10  MOTION (WEsson - LABONGE) relative to investigating the traffic configuration at the intersection of Pico Boulevard and Rimpau Boulevard.

Recommendation for Council action:

DIRECT the Los Angeles Department of Transportation to conduct a review of the intersection of Rimpau Boulevard and Pico Boulevard, specifically to look at removing the left-turn restriction from southbound Rimpau to Pico, and to allow traffic to enter directly into the center from southbound Rimpau Boulevard.

Adopted, (10) ; Absent: Buscaino, Fuentes, Koretz, Krekorian, LaBonge (5)

ITEM NO. (11)
12-1642
MOTION (FUENTES - HUIZAR) relative to rescinding prior Council action regarding a lease at the Pacoima Neighborhood City Hall for El Nido Family Centers.

Recommendation for Council action:

RESCIND prior Council action of February 20, 2013 regarding the lease at the Pacoima Neighborhood City Hall for El Nido Family Center inasmuch as the action is no longer needed.

Adopted, (11) ; Absent: Buscaino, Fuentes, Koretz, LaBonge (4)

ITEM NO. (12)
13-0600-S156
MOTION (WEsson - BONIN) relative to amending prior Council action regarding the 2013-14 Budget/Year-End Financial Status Report.
Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AMEND prior Council action of June 6, 2014 to TRANSFER/APPROPRIATE $300,000 within the Council Fund No. 100/28 from Account No. 1070 (Salaries - As Needed) to Account No. 6010 (Office and Administrative Expense), to meet current year fiscal obligations.

Adopted - TO THE MAYOR FORTHWITH, (11) ; Absent: Buscaino, Fuentes, Koretz, LaBonge (4)

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

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, including a replacement skilled nursing facility, a new memory care assisted living facility, and a new parking lot and landscaping improvements, and related facilities thereto, and including the costs of renovation, relocation and demolition of certain facilities in connection therewith, at Hollenbeck Palms’ existing campus located at 573 South Boyle Avenue in the City of Los Angeles, California.

14-0643 MOTION (PRICE - O’FARRELL) relative to amending prior Council action of May 27, 2014 regarding the Los Angeles Trade Technical College Graduation Ceremony in Grand Park.

14-0860 MOTION (ENGLANDER - HUIZAR) relative to the APEX Leveraging Social Media Workshop in the City Hall Tom Bradley Room on June 19, 2014.

14-0291 MOTION (BLUMENFIELD for Fuentes - MARTINEZ) relative to amending prior Council action of April 29, 2014 regarding a lease at the Pacoima Neighborhood City Hall for Pacoima Beautiful.
13-0766-S1  MOTION (BLUMENFIELD - MARTINEZ) relative to funding to support the Valley Cultural Center, Bob Blumenfield July 4th Extravaganza Event.

14-0859  MOTION (ENGLANDER for BUSCAINO - KREKORIAN) relative to the paving of Harbor Boulevard between Swinford Street and Gulch Road, including roadway striping and replacement of traffic signal loops in the roadbed (Harbor Boulevard Resurfacing Project).

14-0858  MOTION (BONIN - BLUMENFIELD) relative to the issuance of one or more series of revenue bonds in an aggregate principal not to exceed $160,000,000 to assist in financing the acquisition, construction, improvement and equipping of the Fountainview at Gonda senior healthcare facility located at 12490 West Fielding Circle, Los Angeles, CA.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

14-0004-S1  Stephen D. Strack, PhD  Huizar - Blumenfield

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

14-0003-S1  Martina Ford  Wesson - All Councilmembers

14-0608  Reconsidered Item No. 14-0608 from Council meeting of June 18, 2014

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)

Adopted to Continue, Unanimous Vote (11); Absent: Buscaino, Fuentes, Koretz, LaBonge (4)

CONTINUED TO JUNE 24, 2014

ENDING ROLL CALL

Blumenfield, Cedillo, Englander, Huizar, Krekorian, Martinez, O'Farrell, Parks, Price and President Wesson (10); Absent: Bonin, Buscaino, Fuentes, Koretz and LaBonge (5)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By
Council Clerk

PRESIDENT OF THE CITY COUNCIL
CONTINUED FROM: WEDNESDAY, JUNE 18, 2014

Items for which Public Hearings Have Been Held

ITEM NO. (13)

13-0343 CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the vacation of the T-shaped alley southerly of Washington Boulevard and easterly of Santa Fe Avenue (VAC-E1401221).

Recommendations for Council action:

1. FIND that the vacation of the T-shaped alley southerly of Washington Boulevard and easterly of Santa Fe Avenue is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated October 3, 2013, as the Findings of Council.

3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the T-shaped alley southerly of Washington Boulevard and easterly of Santa Fe Avenue and shown colored blue on Exhibit B of the October 3, 2013 City Engineer report, attached to the Council file:

   The T-shaped alley southerly of Washington Boulevard and easterly of Santa Fe Avenue.

4. FIND that the vacation of the area shown colored orange on Exhibit B of the October 3, 2013 City Engineer report, attached to the Council file, be denied.

5. FIND that there is a public benefit to the vacation of the T-shaped alley
southerly of Washington Boulevard and easterly of Santa Fe Avenue. Upon vacation of the alley, the City is relieved of its ongoing obligation to maintain the right-of-way. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved alley easement.

6. FIND that the vacation of the T-shaped alley southerly of Washington Boulevard and easterly of Santa Fe Avenue is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.

7. FIND that the vacation of the T-shaped alley southerly of Washington Boulevard and easterly of Santa Fe Avenue is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.

8. FIND that the vacation of the T-shaped alley southerly of Washington Boulevard and easterly of Santa Fe Avenue is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.

9. ADOPT the City Engineer’s report dated October 3, 2013 with the conditions contained therein.

10. INSTRUCT the City Clerk to set a public hearing date for JULY 29, 2014.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of $14,980 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner.

Community Impact Statement: None submitted.

Adopted to Continue, Unanimous Vote (10); Absent: Buscaino, Fuentes, Koretz, Krekorian, LaBonge (5)

CONTINUED TO JULY 29, 2014

ITEM NO. (14)

13-0347

CD 14 CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the vacation of the alley northerly of Olympic Boulevard and westerly of Mateo Street (VAC-E1401214).

Recommendations for Council action:
1. FIND that the vacation of the alley northerly of Olympic Boulevard and westerly of Mateo Street is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated October 3, 2013, as the Findings of Council.

3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the alley northerly of Olympic Boulevard and westerly of Mateo Street and shown colored blue on Exhibit B of the October 3, 2013 City Engineer report, attached to the Council file:

   The L-shaped alley northerly of Olympic Boulevard and westerly of Mateo Street.

4. FIND that the vacation of the area shown colored orange on Exhibit B of the October 3, 2013 City Engineer report, attached to the Council file, be denied.

5. FIND that there is a public benefit to the vacation of the alley northerly of Olympic Boulevard and westerly of Mateo Street. Upon vacation of the alley, the City is relieved of its ongoing obligation to maintain the right-of-way. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved alley easement.

6. FIND that the vacation of the alley northerly of Olympic Boulevard and westerly of Mateo Street is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.

7. FIND that the vacation of the alley northerly of Olympic Boulevard and westerly of Mateo Street is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.

8. FIND that the vacation of the alley northerly of Olympic Boulevard and westerly of Mateo Street is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.

9. ADOPT the City Engineer's report dated October 3, 2013 with the conditions contained therein.

10. INSTRUCT the City Clerk to set a public hearing date for JULY 29, 2014.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of $10,700 for the investigation of this request pursuant to Section 7.42
of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner.

Community Impact Statement: None submitted.

Adopted to Continue, Unanimous Vote (10); Absent: Buscaino, Fuentes, Koretz, Krekorian, LaBonge (5)

CONTINUED TO JULY 29, 2014

ITEM NO. (15)

14-0077

CD 14

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the vacation of the portions of the northwesterly side of Main Street between Ninth Street and Eleventh Street (VAC-E1401227).

Recommendations for Council action:

1. FIND that the vacation of the portions of the northwesterly side of Main Street between Ninth Street and Eleventh Street is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated February 11, 2014, as the Findings of Council.

3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the portions of the northwesterly side of Main Street between Ninth Street and Eleventh Street and shown colored blue on Exhibit B of the February 11, 2014 City Engineer report, attached to the Council file:

   a. Portions of the two-foot and variable width future and public street along the northwesterly side of Main Street between Olympic Boulevard and 11th Street in excess of a 50-foot wide half street right-of-way.

   b. A portion of the variable width public street along the northwesterly side of Main Street between Ninth Street and Olympic Boulevard in excess of a 45-foot half street right-of-way.

4. FIND that there is a public benefit to the vacation of the portions of the northwesterly side of Main Street between Ninth Street and Eleventh Street. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the right-of-way. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved alley easement.
5. FIND that the vacation of the portions of the northwesterly side of Main Street between Ninth Street and Eleventh Street is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.

6. FIND that the vacation of the portions of the northwesterly side of Main Street between Ninth Street and Eleventh Street is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.

7. FIND that the vacation of the portions of the northwesterly side of Main Street between Ninth Street and Eleventh Street is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.

8. ADOPT the City Engineer’s report dated February 11, 2014 with the conditions contained therein.

9. INSTRUCT the City Clerk to set a public hearing date for JULY 29, 2014.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of $14,980 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code will be required of the petitioner.

Community Impact Statement: None submitted.

Adopted, ( 10) ; Absent: Buscaino , Fuentes , Koretz , Krekorian , LaBonge (5)

PUBLIC HEARING SET FOR JULY 29, 2014

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

ITEM NO. (16)

14-0728 CD 8, 9 CONTINUED CONSIDERATION OF MOTION (PRICE - CEDILLO) relative to authorization to issue up to $39,635,000 in Tax-Exempt Multi-Family Mortgage Revenue Bonds for the Central Avenue Villas, Juanita Tate Legacy towers, Roberta Stephens, One Wilkins Place, Figueroa Seniors, and Normandie Seniors affordable housing projects.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. INSTRUCT the Los Angeles Housing and Community Investment Department (HCIDLA) to issue up to $39,635,000 in Tax-Exempt Multi-Family Mortgage Revenue Bonds for Central Avenue Villas, Juanita Tate Legacy towers, Roberta Stephens, One Wilkins Place, Figueroa Seniors, and Normandie Seniors.

2. INSTRUCT the HCIDLA to transmit a resolution and related loan documents for Council approval within 30 days.

3. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute the relevant loan documents, subject to the approval of the City Attorney as to form.

4. INSTRUCT the HCIDLA to subordinate all existing Community Redevelopment Agency and Los Angeles Housing Department principal debt and interest in totality, for Central Avenue Villas, Roberta Stephens, One Wilkins Place, Figueroa Seniors, and Normandie Seniors; and with regard to Juanita Tate Legacy Tower only, accept a cash repayment of the principal debt in the amount of $916,790.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

Adopted to Refer, Unanimous Vote (10); Absent: Bonin, Buscaino, Fuentes, Koretz, LaBonge (5)

REFERRED BACK TO HOUSING COMMITTEE