

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Blumenfield, Buscaino, Cedillo, Fuentes, Huizar, Koretz, Martinez, O'Farrell, Parks and President Wesson (10); **Absent:** Bonin, Englander, Krekorian, LaBonge and Price (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-S115](#)

CD 1 425 North Boylston Street. (Lien: \$2,838.83)

(Continued from the Council meeting of June 18, 2014)

Adopted to Continue, Unanimous Vote (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

CONTINUED TO AUGUST 1, 2014

(b)

[14-0160-S95](#)

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

(Continued from Council meeting of June 27, 2014)

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

**RECEIVED AND FILED INASMUCH AS THE PROPERTY WAS DETERMINED TO BE AN OWNER
OCCUPIED SINGLE-FAMILY DWELLING AND EXEMPT FROM LIEN PROCESSING**

ITEM NO. (2)

[14-0858](#)

HEARING COMMENTS and RESOLUTION pursuant to the Tax, Equity and Fiscal Responsibility Act of 1982 (TEFRA) 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.

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

1. HOLD a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986 regarding the issuance of the bonds by the California Statewide Communities Development Authority of one or more series of revenue bonds in an aggregate principal not to exceed \$160,000,000 for the acquisition, construction, improvement, and equipping of a continuing care retirement community consisting of approximately 175 licensed independent living units and approximately 24 licensed assisted living and memory care units, all to be located at 12490 West Fielding Circle, Los Angeles (Playa Vista), California (the "New Facilities"), to reimburse the Borrower for certain pre-development costs, to fund a debt service reserve fund, to pay interest on the Bonds, and to pay certain costs of issuance of the Bonds, although some portion of the proceeds of the Bonds may be used to finance improvements to existing facilities of the Borrower located at 7150 Tampa Avenue and/or 18855 Victory Boulevard, each in Los Angeles (Reseda), California (collectively with the New Facilities, the "Facilities"), all owned and operated or to be owned and operated by the Borrower and located within the City.
2. ADOPT the accompanying RESOLUTION approving the issuance of Revenue Bonds by the the California Statewide Communities Development Authority 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.

(Scheduled pursuant to Council action of June 27, 2014)

Adopted, (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

PUBLIC HEARING CLOSED

ITEM NO. (3)

[14-0817](#)

CD 1

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for alcohol sales for off-site consumption at C-Jang Los Angeles market.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at C-Jang Los Angeles market located at 570 North Figueroa Street, Los Angeles, 90012, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at 570 North Figueroa Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Dabiawn, Inc (Alex Woo / Genesis Consulting, Inc., representative)

TIME LIMIT FILE – SEPTEMBER 8, 2014

(LAST DAY FOR COUNCIL ACTION – AUGUST 29, 2014)

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

PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Items for which Public Hearings Have Been Held

ITEM NO. (4)
[14-0799](#)

CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to the appointment of Mr. Tyler Kelley to the Board of Zoo Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Tyler Kelley to the Board of Zoo Commissioners for the term ending June 30, 2015 is APPROVED and CONFIRMED. Mr. Kelley resides in Council District Five. (Current Board general composition: F=3; M=2).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 28, 2014

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

(Continued from Council meeting of June 25, 2014)

Adopted, (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

ITEM NO. (5)

[14-0815](#)

CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to the appointment of Ms. Josefina Lopez to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Josefina Lopez to the Cultural Affairs Commission for the term ending June 30, 2018 is APPROVED and CONFIRMED. Ms. Lopez resides in Council District 13. (Current Commission gender composition: F=4; M=3)

Financial Disclosure Statement: Pending.

Background Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 28, 2014

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

(Continued from Council meeting of June 25, 2014)

Adopted, (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

ITEM NO. (6)

[14-0675](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Municipal Code (LAMC) to reflect local administrative changes and incorporate a portion of the California Energy Code.

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

1. FIND, under California Environment Quality Act (CEQA) Section 21065 and State CEQA Guidelines Section 15378(b)(2) and (b)(5), continuing administrative activities and organizational activities that will not result in direct or indirect physical changes in the environment, are not CEQA projects. The ordinance makes various technical changes to the existing regulations, eliminates obsolete code sections, and clarifies code sections. These changes will not result in any direct or indirect physical change to the environment. Therefore, the ordinance is not subject to CEQA.
2. PRESENT and ADOPT the accompanying ORDINANCE to amend LAMC Sections 99.01.101.3 and 99.04.106.5 of Article 9, Chapter IX to reflect local administrative changes and incorporate by reference a portion of the California Energy Code.

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

AMENDING MOTION (HUIZAR - ENGLANDER)

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

PRESENT and ADOPT the accompanying ORDINANCE in lieu of the Ordinance attached to the file to change the new implementation date from July 1, 2014 to October 1, 2014 for all other applicable roof installations.

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

ITEM NO. (7)

[12-0096-S1](#)

CD 1-6, 9, 12-14 **NEGATIVE DECLARATION, CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to the Los Angeles River Improvement Overlay (RIO) District.**

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

1. **FIND that this action is categorically exempt from California Environmental Quality Act (CEQA) pursuant to Article VII, Section 2, Subsection (m) of the City's Environmental Guidelines.**
2. **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 CEQA; that the 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. 12-0096-S1 in the custody of the City Clerk and in the files of the Department of City Planning (DCP) in the custody of the Environmental Review Section; and ADOPT Negative Declaration [ENV-20073037-ND].**
3. **ADOPT the FINDINGS of the Los Angeles City Planning Commission, including the Environmental Findings, as the Findings of the Council.**
4. **PRESENT and ADOPT the accompanying ORDINANCE, dated July 1, 2014, amending Los Angeles Municipal Code (LAMC) Sections 12.03, 12.04, 12.32, 13.17 to authorize the establishment of RIO Districts and River Design Guidelines for designated areas adjacent to the City's waterways.**
5. **PRESENT and ADOPT the accompanying ORDINANCE, dated June 16, 2014, amending LAMC Section 12.04 to establish the Los Angeles RIO District and to amend the zoning map accordingly.**

6. **NOT PRESENT and ORDER FILED the Ordinances dated December 9, 2013 and June 16, 2014.**

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

Community Impact Statement: Yes

Against proposal: Atwater Village Neighborhood Council

(Arts, Parks, Health, Aging and River Committee waived consideration of the above matter)

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

ITEM NO. (8)

[13-0197](#)

CD 3

ENVIRONMENTAL IMPACT REPORT (EIR), PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to establishing the Warner Center 2035 Specific Plan sign district, generally bounded by the Los Angeles River to the north; De Soto Avenue to the east; the Ventura Freeway to the south; and the properties along Topanga Canyon Boulevard to the west.

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

1. FIND under the California Public Resources Code Section 21166 and the State's Environmental Quality Act Guidelines Section 15162, on the basis of substantial evidence contained in the whole record, that since certification of EIR No. ENV-2008-3471-EIR (SCH No. 1990011055) on October 23, 2013, there have been no changes to the project, changes with respect to the circumstances under which the project is being undertaken, or new information of substantial importance concerning the project, which cause new significant environmental effects or a substantial increase in the severity of previously identified significant effects, and therefore no additional environmental review is required for the project.
2. ADOPT the FINDINGS of the Director of Planning, including the Environmental Findings, as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated June 12, 2014, amending Los Angeles Municipal Code (LAMC) Section 13.11 to establish the Warner Center 2035 Plan Sign District, generally bounded by the Los Angeles River to the north; De Soto Avenue to the east; the Ventura Freeway to the south; and the properties along Topanga Canyon Boulevard to the west.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated May 7, 2014, amending LAMC Section 12.04 to add a designation for properties located within the Warner Center 2035 Plan Sign District.
5. NOT PRESENT and ORDER FILED the Ordinances, dated November 29, 2012, January 22, 2014, and May 7, 2014.

Fiscal Impact Statement: None submitted by the City Attorney and 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.

(10 VOTES REQUIRED ON SECOND READING)

ADOPTED

AMENDING MOTION (BLUMENFIELD - HUIZAR)

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

PRESENT and ADOPT the accompanying ORDINANCE in lieu of the Ordinance attached to the file to effectuate technical corrections.

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

ITEM NO. (9)

[13-0956](#)

CD 1, 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION, CONSIDERATION OF MOTION (O'FARRELL - HUIZAR), and ORDINANCE FIRST CONSIDERATION relative to a height district change, for parcels listed below:

- a. Fronting Sunset Boulevard between Glendale Boulevard and McDuff Street.
- b. South of Sunset Boulevard along Lemoyne Street and Logan Street.
- c. North and South of Sunset Boulevard along Echo Park and Laveta Terrace.
- d. North of Sunset Boulevard along Fairbanks Place and Mc Duff Street.

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

Adopted to Refer, Unanimous Vote (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

REFERRED TO PLANNING AND LAND USE MANAGEMENT COMMITTEE

ITEM NO. (10)

[14-0581](#)

CD 13

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION

relative to prohibiting the parking of vehicles with "For Sale" signs on segments of Virgil Avenue and Hoover Street.

Recommendation for Council action, as initiated by Motion (O'Farrell – LaBonge),
SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE amending Subsection (a) of Section 87.55 of Chapter VIII, Division T of the Los Angeles Municipal Code to add the following streets: the north side of Fountain Avenue between Lyman Place and Virgil Avenue; both sides of Virgil Avenue between Fountain Avenue and Burns Avenue; both sides of Santa Monica Boulevard between Virgil Avenue and Hoover Street; the east side of Hoover Street between Santa Monica Boulevard and Hyperion Avenue; both sides of Hoover Street between Hyperion Avenue and Temple Street for the purpose of prohibiting the parking of vehicles with "For Sale" signs on these street segments.

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.

(URGENCY CLAUSE - 12 VOTES REQUIRED)

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

ITEM NO. (11)

[14-0658](#)

CD 6

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT and COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE relative to street improvements and permit fee requirements for the construction of the Los Angeles County Flood Control District, Rory M. Shaw Wetlands Park and the Sun Valley Watershed Upper Storm Drain System Project.

Recommendations for Council action, pursuant to Motion (Martinez - Price):

1. WAIVE street improvements established by the Bureau of Engineering for the widening of Tujunga Avenue, Strathern Street, and Fair Avenue.
2. INITIATE the implementation of street improvements along Tujunga Avenue, Strathern Street, and Fair as a City project.
3. REQUEST the Los Angeles County Flood Control District to dedicate full street easements to the City that are adjacent to Tujunga Avenue, Strathern Street and Fair Avenue.

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

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

ITEM NO. (12)

[13-0478](#)

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to adding nut or fruit bearing trees to the Tree Selection Guide.

Recommendation for Council action:

APPROVE the proposed list of nut or fruit bearing street trees eligible for consideration of a No-Fee Permit from the Bureau of Street Services as listed on the Bureau of Street Services report dated December 20, 2013, attached to the Council file.

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

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (PARKS - WESSON)

Recommendation for Council action:

INSTRUCT the Bureau of Street Services to not issue City right-of-way tree planting permits until the City Attorney has created program guidelines.

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

ITEM NO. (13)

[14-0528](#)

CD 13

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to consolidating the Department of Recreation and Parks (RAP) Central Service Yard (CSY) located at 3900 West Chevy Chase Drive to facilitate conversion of a portion of the property to park land and/or for active/passive recreational uses.

Recommendations for Council action as initiated by Motion (O'Farrell - Blumenfield):

1. DIRECT the RAP, with the assistance of the Bureau of Engineering (BOE), City Administrative Officer (CAO), Chief Legislative Analyst (CLA), and any other City Departments as necessary, to report on the feasibility of developing a strategy for consolidating the RAP CSY functions in a manner that would accommodate the needs of the RAP while converting a portion of the property to park land and/or for active/passive recreational uses.
2. DIRECT the RAP staff to report directly to the Municipal Facilities Committee and include specific information on the scope, funding requirements, funding sources, and timeline for the potential project as described in the Motion, attached to the Council file.

3. DIRECT the RAP, with the assistance of the BOE, CAO, CLA, and any other City Departments, to include a shop and river cafe concept as proposed by the Los Angeles River Revitalization Corporation and as envisioned in community plans through the Northeast Los Angeles Collaborative process within the feasibility study context with the understanding that these and other amenities on the CSY site would enhance the LA River experience and represents a unique opportunity for public/private partnerships.

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

Community Impact Statement: None submitted.

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

Adopted, (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

ITEM NO. (14)

[14-0138-S1](#)

CD 2

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a purchase and sale agreement to complete the sale transaction of the abandoned Fire Station 78.

Recommendations for Council action, pursuant to Motion (Krekorian - Blumenfield):

1. AUTHORIZE the General Services Department (GSD), with the assistance and cooperation of the City Attorney, and all other relevant departments, to negotiate and execute an agreement with Sportsmen's Lodge (d/b/a WERWER One Thousand, LLC), for the option to purchase the abandoned Fire Station 78 on the following terms:
 - a. At the negotiated price of \$1,015,000.
 - b. A ten percent (10%) non-refundable deposit of the purchase price to be paid to the City within 30 days of the introduction of this motion.
 - c. The option to purchase the abandoned Fire Station 78 will be in effect for one year from the date of the introduction of this motion.
 - d. The sale transaction shall be complete upon negotiation and execution of a purchase and sale agreement.
2. AUTHORIZE the GSD, with the assistance and cooperation of the City Attorney, and all other relevant departments, to negotiate and execute a purchase and sale agreement and any subsequent agreements, as necessary, to complete the sale transaction of the abandoned Fire Station 78.

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, (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

ITEM NO. (15)

[14-0808](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the First Restated and Amended Grant Agreement with the Los Angeles Cable Television Access Corporation to manage and operate Channel 36.

Recommendation for Council action:

AUTHORIZE the General Manager, Information Technology Agency (ITA), or designee, to execute Amendment No.1 to the First Restated and Amended Grant Agreement C-108757 with the Los Angeles Cable Television Access Corporation, to extend the term by two years, for a new term of eleven years effective July 1, 2005 through June 30, 2016, and to increase compensation by \$1.01 million, for a new total contract compensation amount not to exceed \$5.925 million, subject to the review and approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that there is no additional impact to the General Fund with the approval of the above recommendation. Funding of \$505,000 for year one of the two-year extension is included in the fiscal year 2014-15 Adopted Budget, under the Telecommunications Liquidated Damages and Lost Franchise Fee Fund 342, Telecommunications Development Account, Grants to Third Parties line item. All future year funding for this Grant Agreement beyond fiscal year 2014-15 is subject to Mayor and Council approval through the annual budget process. The recommendation in this report is in compliance with the City's Financial Policies as budgeted funds are available to support the proposed contract expenditures in fiscal year 2013-14, and the Grant Agreement shall be subject to termination if funds are not appropriated in future fiscal years.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

ITEM NO. (16)

[14-0841](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the Professional Service Agreement with Switch Communications Group, LLC to establish an Off-site Disaster Recovery Facility.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Information Technology Agency (ITA), or designee, to execute a professional services agreement with Switch Communications Group, LLC (Switch), to establish an off-site disaster recovery facility for the City's major financial systems, for a five year term effective upon the date of execution of the Agreement, with an option to renew up to an additional five years, and total compensation not to exceed \$5 million over the ten year term of the

Agreement, subject to the submission of the City's contract compliance documents by Switch, the availability of budgeted funds for this purpose, and the review and approval of the City Attorney.

2. AUTHORIZE the General Manager, ITA to amend the professional services agreement with Switch Communication Group, LLC to extend the term of the Agreement up to an additional five years, so long as all other terms and conditions remain the same, funds have been budgeted for this purpose, and all other legal requirements are met.
3. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on or after **JULY 1, 2014**, the following instruction:

Transfer \$404,680 within the Information Technology Agency Budget, Fund No. 100/32, from the Contractual Services Account No. 3040 to the Office and Administrative Account No. 6010.

Fiscal Impact Statement: The City Administrative Officer reports that there is no additional impact to the General Fund with the approval of the above recommendations. Funding is provided in the Fiscal Year 2014-15 Adopted Budget to cover the anticipated first year implementation cost of \$1,388,124, which consists of the annual Agreement lease cost of \$259,896, one-time, startup costs of \$49,773, and \$1,078,455 for hardware and software purchases, to establish the off-site disaster recovery facility in Las Vegas, Nevada. All future year funding for this Agreement is subject to Mayor and Council approval through the annual budget process. The recommendations on this report complies with the City's Financial Policies as budgeted funds are available to support the proposed expenditures in Fiscal Year 2014-15, and future expenditures are limited to the appropriation of funds in the budget.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

ITEM NO. (17)

[14-0720](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Department of Transportation, various divisions (DOT/02, 12, 13, 14, 16, 31, 33, 72, 75 and 76 - 274 boxes) for the period of January 1, 1954 through December 31, 2011.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Los Angeles Department of Transportation, various divisions (DOT/02, 12, 13, 14, 16, 31, 33, 72, 75, and 76 - 274 boxes) for the period of January 1, 1954 through December 31, 2011.

Fiscal Impact Statement: The City Clerk reports that the retention of 274 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$44.39 per month, or \$532.66 per year.

[These records will be retained for a period of 60 days after the City Council's action

to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

ITEM NO. (18)

[14-0720-S1](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Department of Transportation, Bureau of Parking Operations Support (DOT/62 - 895 boxes) for the period of September 11, 2007 through August 31, 2008.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Los Angeles Department of Transportation, Bureau of Parking Operations Support (DOT/62 - 895 boxes) for the period of September 11, 2007 through August 31, 2008.

Fiscal Impact Statement: The City Clerk reports that the retention of 895 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$144.99 per month, or \$1,738.88 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

ITEM NO. (19)

[12-0731](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the California Attorney General's Foreclosure Crisis Recovery Fund grant award for use by the City Attorney to contract with a mortgage securities specialist to investigate, develop, and assist staff attorneys with unlawful foreclosure cases.

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

1. AUTHORIZE the City Attorney to approve the disbursement between the City and the California Attorney General's Foreclosure Crisis Recovery Fund.

2. AUTHORIZE the City Attorney, or designee, to:
- Execute the Foreclosure Crisis Recovery Fund grant award on behalf of the City, subject to the approval of the City Attorney as to form and legality.
 - Accept the disbursement in the amount of \$75,000 from the California Attorney General's Foreclosure Crisis Recovery Fund to fund the project-based mortgage securities specialist.

3. AUTHORIZE the Controller to:

- Establish a receivable in the amount of \$75,000 in Fund 368, City Attorney Grant Fund.
- Establish the following appropriation account in Fund 368/12:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
12K925	Contractual Services	\$75,000

4. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports this action will not impact the General Fund. Approval of above actions will allow for the disbursement of funds from the California Attorney General's Foreclosure Crisis Recovery Fund. There is no required match for this grant. The above recommendations are in compliance with City financial policies in that one-time revenue will be used to support this one-time expenditure.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

ITEM NO. (20)

[12-1494](#)

PUBLIC SAFETY COMMITTEE REPORT relative to reprogramming the 2012 Community Oriented Policing Services (COPS) Hiring Program grant budget.

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

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to accept the United States Department of Justice, Office of Community Oriented Policing Services Division, approval of a budget modification to the 2012 COPS Hiring Program grant and reprogram funds totaling \$555,700, as follows:

<u>Budget Category</u>	<u>Original</u>	<u>Change</u>	<u>Revised</u>
Base Salary (Sworn Salaries)	\$3,956,775	\$555,700	\$4,512,475
Medicare	51,425	--	51,425
Health Insurance	413,100	--	413,100
Vacation	235,200	(235,200)	--
Sick Leave	182,000	(182,000)	--

Retirement	1,194,550	--	1,194,550
Workers Compensation	256,025	--	256,025
Unemployment	775	--	775
Holiday Pay	<u>138,500</u>	(138,500)	--
Total:	\$6,428,350	--	\$6,428,350

2. AUTHORIZE the Controller to:

a. Increase appropriations on an as-needed basis, as follows:

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
From: 339/70	70J585 2012 COPS Hiring Program Grant	\$2,095,850

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
To: 100/70	001012 Sworn Salaries	\$2,095,850

b. Transfer appropriations within Fund 339/70, as follows:

<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
From: 70J585	2012 COPS Hiring Program Grant	\$866,708

<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
To: 70K0299	Police Related Costs	\$866,708

3. AUTHORIZE the Controller to:

a. Increase appropriations on an as-needed basis, as follows:

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
From: 339/70	70J585 2012 COPS Hiring Program Grant	\$1,627,075

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
To: 100/70	001012 Sworn Salaries	\$1,627,075

b. Transfer appropriations within Fund 339/70, as follows:

<u>Account Title</u>	<u>Amount</u>
From: 70J585 2012 COPS Hiring Program Grant	\$689,250

<u>Account Title</u>	<u>Amount</u>
To: 70L299 Police Related Costs	\$689,250

4. AUTHORIZE the LAPD to prepare Controller 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 this action will not impact the General Fund. Approval of above actions will allow for the full expenditure of the 2012 COPS Hiring Program grant award totaling \$6,428,350. The above recommendations are in compliance with City financial policies in that expenditure of grant funds is strictly limited to the mandates of the funding source.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

ITEM NO. (21)

[14-0790](#)

APPROPRIATION OF FUNDS relative to funding for the Independence Day Celebration at the Van Ness Playground.

Recommendations for Council action:

1. ALLOCATE \$60,000 from the Cultural and Community Events line item of the Cultural Affairs Special Appropriations (Special III) Fund No. 480 for the Van Ness Park Independence Day Celebration.
2. DIRECT the Department of Cultural Affairs to prepare and process the necessary documents and/or payment in the above purpose, directly with the vendor/service provider, or any other appropriate agency or organization, in the above amount, for the above purpose, subject to approval of the City Attorney as to form, if needed, AUTHORIZE the Department of Cultural Affairs to execute any such documents on behalf of the City.
3. AUTHORIZE the Department of Cultural Affairs to make any technical correction or clarifications to the above instructions in order to effectuate the intent of the Motion.

(Pursuant to Council action of July 1, 2014)

Adopted, (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

ITEM NO. (22)

[13-1693-S1](#)

CD 10

APPROPRIATION OF FUNDS relative to funding for Mothers in Action for the 2014 Taste of Soul event.

Recommendation for Council action:

1. ALLOCATE \$80,000 in the Council District 10 portion of the Cultural, Art and City Events line item in the General City Purposes Fund No. 100/56 for the efforts of Mothers in Action for the 2014 Taste of Soul event in Council District 10.
2. DIRECT the City Clerk to prepare any necessary document(s) or agreement(s) with Mothers in Action, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed, and authorize the Council member of the Tenth District to execute any such documents on behalf of the City, as may be needed.
3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate

the intent of this motion.

(Pursuant to Council action of July 1, 2014)

ADOPTED

SUBSTITUTE MOTION (WESSON - PRICE)

Recommendations for Council action:

1. **ALLOCATE \$80,000 in the Cultural, Art and City Events line item in the General City Purposes Fund No. 100/56 for the efforts of Mothers in Action for the 2014 Taste of Soul event.**
2. **DIRECT the City Clerk to prepare the necessary document(s) or agreement(s) with Mothers in Action, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and that the Council member of the Tenth District be authorized to execute any such documents on behalf of the City, as may be needed.**
3. **AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.**

Substitute Motion adopted, (14) ; Absent: LaBonge (1)

ITEM NO. (23)

[13-1592](#)

CATEGORICAL EXEMPTION and TRANSPORTATION COMMITTEE REPORT relative to applications for seven People St Program projects.

Recommendations for Council action:

1. FIND that action classifies as a minor vacation and is categorically exempt under Article 7, Class 5(3), of the City of Los Angeles guidelines for the implementation of the California Environmental Quality Act (CEQA).
2. ADOPT the recommended three plaza and four parklet projects for the People St Spring 2014 application window, as listed in Table 1 of the Los Angeles Department of Transportation (LADOT) report to Council dated June 18, 2014 (attached to the Council file).
3. RESOLVE to close - pursuant to California Vehicle Code Section 21101(f), Article 6 of Chapter 3 of Division 1 of Title 7 of the Government Code, and the Circulation Element of the General Plan of the City of Los Angeles - the roadway segments or areas required as part of plaza project installation (listed in Table 1 of the LADOT report) to through vehicular traffic by installing traffic diverters or other fixed devices that prevent access to vehicular traffic, but allow through bicycle and pedestrian movements.
4. DIRECT the LADOT to report in 90 days relative to:

- a. The status of the implementation of the People St Program.
- b. An estimate of the time needed to fill hire additional staff for the People St Program, and the impact of the managed hiring process on the filling of those positions.
- c. Feedback from persons or organizations regarding the People St Program application process and whether they perceived the application process to be too cumbersome or complex.

Fiscal Impact Statement: The LADOT reports that approving the above recommendations will have no direct impact on the General Fund. However, with five metered parking spaces proposed to be repurposed as part of the recommended parklet projects, and seven metered parking spaces to be repurposed as part of the recommended plaza projects, the total estimated impact to annual metered parking revenue would be \$12,448.75. In addition, revenue from parking enforcement (ticketing) would not be collected for those metered parking spaces. To install these projects, a total of \$400,000 is needed. Funds are available within Measure R Pedestrian Program Set Aside (Fund 51Q) to fund program activities and to reimburse the General Fund for city staff time spent on design development or other efforts.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

ITEM NO. (24)

[14-0787](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to a proposed Agreement with PlayCore Wisconsin, Inc. dba GameTime for the purchase of playground equipment, surfacing, site furnishings, and related products and services.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute the Agreement with PlayCore Wisconsin, Inc. dba GameTime for the purchase of playground equipment, surfacing, site furnishings, and related products and services for an initial term expiring on September 16, 2015, with two one-year renewal options, subject to review and approval by the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed Agreement will be funded on a project by project basis from various funding sources and utilization of PlayCore Wisconsin, Inc., dba GameTime will be subject to the availability of funds. As proposed, there is no impact to the General Fund. To the extent applicable, the recommendation above complies with the City Financial Policies in that ongoing revenue will be used to meet ongoing expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 11, 2014

(LAST DAY FOR COUNCIL ACTION - AUGUST 8, 2014)

Adopted, (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

ITEM NO. (25)

[14-0789](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed Amendment No. 1 to Contract 728 with The Library Corporation for support and maintenance of the Library's Integrated Automation System.

Recommendation for Council action:

APPROVE Amendment No. 1; and, AUTHORIZE the President, Board of Library Commissioners, or designee, to execute Amendment No. 1 to Contract 728 with The Library Corporation for four additional, one-year terms, subject to City Attorney review and approval as for form, provided that such a provision be added to the proposed amendment indicating that the City obligation to make payments under the contract shall be limited to the current appropriation(s) for that purpose.

Fiscal Impact Statement: The City Administrative Officer reports that funding for the first one-year extension of the proposed amendment is provided in the \$1,192,500 allocated for Contractual Services in the Library Department's 2014-15 Adopted Budget. There is no additional impact on the General Fund. The recommendation included in this report complies with the Financial Policies of the City in that ongoing revenues will be used to support this program.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 12, 2014

(LAST DAY FOR COUNCIL ACTION - AUGUST 12, 2014)

Adopted, (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

ITEM NO. (26)

[14-0859](#)

TRANSFER AND APPROPRIATION OF FUNDS 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).

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

1. TRANSFER and APPROPRIATE up to \$789,024 from the Subventions and Grants Fund 305, to Bureau of Street Services Fund 100/86, various accounts as follows, for the Harbor Boulevard Resurfacing Project:

<u>Account Title</u>	<u>Amount</u>
1090 Salaries, Overtime	\$133,000
3030 Construction Expense	469,000
3040 Contractual Services	56,000
6010 Office and Administrative	10,000

6020 Operating Supplies 121,024

Total: \$789,024

2. TRANSFER and APPROPRIATE \$159,384 from the Subventions and Grants Fund 305, Available Cash Balance, to Department of Transportation Fund 100/94, Account 003040, Contractual Services, for the Harbor Boulevard Resurfacing Project.

(Pursuant to Council action of June 27, 2014)

Adopted, (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

ITEM NO. (27)

[14-0901](#)

APPROPRIATION OF FUNDS relative to the Northeast Jazz Festival at Arroyo Seco on August 23 and 24, 2014.

Recommendation for Council action:

1. ALLOCATE \$60,000 in the Cultural and Community Events line item of the Cultural Affairs Special Appropriations (Special III) Fund No. 480 to the Northeast Jazz Festival.
2. DIRECT the Department of Cultural Affairs to prepare and process the necessary documents and/or payment for the above purpose, directly with the vendor/service provider, or any other appropriate agency or organization, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and that the Department of Cultural Affairs be authorized to execute any such documents on behalf of the City.
3. AUTHORIZE the Department of Cultural Affairs to make any technical correction or clarifications to the above instructions in order to effectuate the intent of this Motion.

(Pursuant to Council action of July 1, 2014)

Adopted, (11) ; Absent: Bonin , Englander , Krekorian , LaBonge (4)

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

ITEM NO. (28)

[14-0758](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Dr. Gaspar Rivera-Salgado to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dr. Gaspar Rivera-Salgado to the Human

Relations Commission for the term ending June 30, 2016 is APPROVED and CONFIRMED. Dr. Rivera-Salgado resides in Council District Five. (Current Commission gender composition: F=8; M=3.)

Financial Disclosure Statement: Pending.

Background Check: Completed.

Community Impact Statement: None submitted.

TIME LIMIT - JULY 21, 2014

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

(Housing Committee waived consideration of the above matter)

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

ITEM NO. (29)

[14-0759](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Daniel Campos to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Daniel Campos to the Human Relations Commission for the term ending June 30, 2018 is APPROVED and CONFIRMED. Mr. Campos resides in Council District Seven. (Current Commission gender composition: F=8; M=3.)

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT - JULY 21, 2014

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

(Housing Committee waived consideration of the above matter)

Adopted, (12) ; Absent: Bonin , Krekorian , LaBonge (3)

ITEM NO. (30)

[14-0760](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Mark Rothman to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Mark Rothman to the Human Relations Commission for the term ending June 30, 2018 is APPROVED and CONFIRMED. Mr. Rothman resides in Council District 10. (Current Commission gender composition: F=8; M=3.)

Financial Disclosure Statement: Filed.

Background Check: Completed.

Community Impact Statement: None submitted.

TIME LIMIT - JULY 21, 2014

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

(Housing Committee waived consideration of the above matter)

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

ITEM NO. (31)

[14-0763](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Dr. Mariedel Leviste to the Commission on Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dr. Mariedel Leviste to the Commission on Community and Family Services for the term ending June 30, 2018 is APPROVED and CONFIRMED. Dr. Leviste resides in Council District Three. (Current Commission gender composition: F=12; M=3.)

Financial Disclosure Statement: Pending.

Background Check: Completed.

Community Impact Statement: None submitted.

TIME LIMIT - JULY 21, 2014

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

(Housing Committee waived consideration of the above matter)

Adopted, (12) ; Absent: Bonin , Krekorian , LaBonge (3)

ITEM NO. (32)

[14-0786](#)

COMMUNICATION FROM CHAIR AND MEMBER, TRANSPORTATION COMMITTEE relative to amending the contract with Troller Mayer Associates, Inc., for continued streetscape design, planning, landscape design, and engineering services for the Figueroa Corridor Infill Infrastructure Grant Project.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), to execute a third amendment for the Personal Services Contract (C-503509) with Troller Mayer Associates, Inc., for continued streetscape design, planning, landscape, design, and engineering services for the Figueroa Corridor Infill Infrastructure Grant Project, extending the contract term through December 31, 2015, and increasing the total compensation from \$3,650,979 to an amount not to exceed \$4,575,777, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund inasmuch as this contract is funded by Proposition 1C grant funds for the Figueroa Corridor. The proposed amendment complies with City financial policies as project funding will be used to support project expenditures and will not require additional General Fund appropriations.

Community Impact Statement: None submitted.

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

ITEM NO. (33)

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-S272](#)

CD 6 7500 North Laurel Canyon Boulevard (Case No. 454361) Assessor I.D. No. 2317-012-011

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

(b)

[14-0005-S273](#)

CD 8 1838 West 36th Place (Case No. 401178) Assessor I.D. No. 5042-018-015

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

(c)

[14-0005-S274](#)

CD 8 438 West 83rd Street (Case No. 414470) Assessor I.D. No. 6032-033-012

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

(d)

[14-0005-S275](#)

CD 9 200 East Adams Boulevard (Case No. 422620) Assessor I.D. No. 5128-001-009

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

(e)

[14-0005-S276](#)

CD 10 2323 South 2nd Avenue (Case No. 444304) Assessor I.D. No. 5059-026-005

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

(f)

[14-0005-S277](#)

CD 14 1834 East 1st Street (Case No. 427773) Assessor I.D. No. 5174-018-029

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

COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE, relative to the donation of surplus vehicles to the California Army National Guard.

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

1. FIND that the California Army National Guard is eligible to purchase six (6) sedans (Shop Nos. 86688, 86923, 86992, 87512, 87526, and 88274) and two (2) SUVs (Shop Nos. 02586 and 04398) at below market value (\$1.00 each), in accordance with Los Angeles Administrative Code Sec. 22.547 (Donation of Surplus City Equipment), as the California Army National Guard is a governmental entity established to support services provided by the City of Los Angeles.
2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the California Army National Guard.
3. INSTRUCT the City Clerk to inform the California Army National Guard [SPC Edward Gonzales, MP Camp Roberts, (805) 238-8776, Camp Roberts Provost Marshal Office HWY 101 Bldg 6035 Camp Roberts CA 93451] that the surplus equipment must be claimed within 60 days from the date of Council approval of the request after which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the six Ford Crown Victoria sedans have an estimated fair market value of \$2,250 each, the Honda \$3,000, and the GMC \$3,200. If these vehicles are donated to the Army National Guard, the City will forgo an estimated \$19,700 in revenue.

Community Impact Statement: None submitted.

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

ITEM NO. (35)

[14-0563](#)

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE AND CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE relative to Los Angeles Department of Water and Power's (LADWP) Budget for Fiscal Year (FY) 2014-15.

Recommendation for Council action:

NOTE and FILE the April 23, 2014 LADWP report relative to the FY 2014-15 LADWP Budget.

Fiscal Impact Statement Submitted: Not applicable.

Community Impact Statement: None submitted.

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

ITEM NO. (36)

[14-0002-S78](#)

CONSIDERATION OF RESOLUTION (KREKORIAN - PARKS) relative to establishing a position in the City's 2014-15 State Legislative Program of support for AB 1014.

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

RESOLVE to include in the City's 2014-15 State Legislative Program SUPPORT for AB 1014, which provides families and law enforcement with the legal tools necessary to help prevent gun violence.

Community Impact Statement: None submitted.

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

ADOPTED

MOTION (KREKORIAN - WESSON)

Recommendation for Council action:

ADOPT revised Resolution (Krekorian - Parks) to include in the City's 2013-14 State Legislative Program SUPPORT for AB 1014 (Skinner), which would establish a gun violence restraining order, modeled after California's domestic violence restraining order, to provide families and law enforcement with the legal tools necessary to help prevent gun violence.

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

ITEM NO. (37)

[14-0821](#)

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS and RESOLUTION relative to grant funding from the Department of Resources Recycling and Recovery (CalRecycle).

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION authorizing the Director, Bureau of Sanitation (BOS), or designee, to seek grant funding up to \$6,000,000 for the BOS Food Scrap Codigestion Project and Lopez Canyon Environmental Center Compost Facility Retrofit, and if awarded said grants, to report to City Council to obtain approval for the receipt of these funds and authorization to conduct all negotiations, execute and submit all documents including, but not limited to, applications, grant agreements, amendments, and payment requests which may be necessary for the completion of the aforementioned projects; with these authorizations to be effective for five years from the date of adoption of the Resolution.
2. AUTHORIZE the Director, BOS, or designee, to submit an application to CalRecycle

to seek up to two grant funding opportunities totaling up to \$6,000,000 for the Organics Grant Program.

3. AUTHORIZE, if awarded the grants as detailed in the June 18, 2014 Board of Public Works (Board) report, attached to the Council file, the Director, BOS, or designee, to conduct negotiations, accept, execute, and submit all documents including, but not limited to, applications, grant agreements, amendments, and payment requests which may be necessary for the completion of the project(s).

Fiscal Impact Statement: The Board reports that there is no fiscal impact to the General Fund as a result of this action. The CalRecycle Organics Grant will be awarded in September 2014 and grant funds will be available on a reimbursement basis.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

Adopted, (12) ; Absent: Bonin , Krekorian , LaBonge (3)

ITEM NO. (38)

[14-0852](#)

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to authorization to reprogram Home Investment Partnership Program (HOME) funds to the Homeownership Purchase Assistance Loan Program.

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

1. AUTHORIZE the General Manager, HCIDLA , or designee, to:
 - a. Use prior year HOME Funds totaling \$2,558,760.28 for the Homeownership Purchase Assistance Loan Program.
 - b. Prepare a substantial amendment to the Consolidated Plan to solicit public comment on the proposed changes.
2. AUTHORIZE the Controller to:
 - a. Establish a new account 43K234 Homeownership Reprogrammed and appropriate \$2,558,760.28 within Fund No. 561/43 HOME Investment Partnerships Program.
 - b. Transfer expenditures in the amount of \$327,041.00 from account 43C209 Single Family Rehab Program to 43K234 Homeownership Reprogrammed within Fund No. 561/43 HOME Investment Partnerships Program.
 - c. Decrease appropriations within Fund No. 561/43 HOME Investment Partnerships Program as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43R209	City Wide Rehabilitation	\$734,986.26
43S209	City Wide Rehabilitation	30,552.80
43V209	City Wide Rehabilitation	42,293.50
43W209	City Wide Rehabilitation	280,399.69

43Y209	City Wide Rehabilitation	119,722.61
43A209	City Wide Rehabilitation	104,522.76
43C209	Single Family Rehab Prog	<u>919,241.66</u>
Total:		\$2,231,719.28

- d. Expend funds in an amount not to exceed \$2,558,760.28 upon proper demand of the General Manager, HCIDLA, or designee, for the Homeownership Purchase Assistance Loan Program.

3. AUTHORIZE the General Manager, HCIDLA, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The HCIDLA reports that there will be no impact on the City's General Fund.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

Adopted, (12) ; Absent: Bonin , Krekorian , LaBonge (3)

ITEM NO. (39)

[14-0854](#)

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to acceptance of a grant from the John D. and Catherine T. MacArthur Foundation authorization to execute a grant agreement.

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

1. APPROVE the HCIDLA's acceptance of the award and the execution and filing of any required agreements related to the grant.
2. AUTHORIZE the General Manager, HCIDLA, or designee, to execute a contract with the California Housing Partnership Corporation (CHPC) from July 1, 2014 to June 30, 2015, for a total term of 12 months, with a contract total of \$60,000, to provide consulting and professional services to the HCIDLA, subject to the review and approval by the City Attorney as to form (Attachment 2 of the HCIDLA transmittal dated June 5, 2014, attached to Council file [C.F.] No. 14-0854).
3. AUTHORIZE the General Manager, HCIDLA, or designee, to execute a contract with the Coalition for Economic Survival (CES), from July 1, 2014 to June 30, 2015, for a total term of 12 months, with a contract total of \$40,000, and making other changes as are required, to provide consulting and professional services to the HCIDLA, subject to the review and approval by the City Attorney as to form (Attachment 3 of the HCIDLA transmittal dated June 5, 2014, attached to C.F. No. 14-0854).
4. AUTHORIZE the continuation of resolution authority for one exempt position in the classification of Project Assistant (Class Code 1542) approved by Council in 2013-14 (C.F. No. 13-1700), through June 30, 2015.

5. AUTHORIZE, in accordance with City Charter Section 1001(d)(4), the Civil Service Commission to continue exemption of existing resolution authority Project Assistant (Class Code 1542) position from the civil service provisions of the Charter, based on the temporary grant-funded nature of this project.
6. AUTHORIZE that this position be granted a one-time exemption from the City's Managed Hiring Process.
7. INSTRUCT the City Clerk to place the following recommendations on the City Council agenda on **JULY 1, 2014** or soon thereafter:
 - a. Establish new accounts and appropriations within the HCIDLA Small Grants and Awards Fund No. 49N for Fiscal Year 2014-15 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43L143	HCIDLA	\$161,644
43L299	Related Costs	<u>22,124</u>
Total:		\$183,788

- b. Increase appropriations within HCIDLA Fund No. 100/43, Fiscal Year 2014-15 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$60,070
3040	Contractual Services	100,000
6010	Office and Administrative	<u>1,594</u>
Total:		\$161,664

- c. Expend funds from the fund and accounts specified above upon proper written demand by the General Manager, HCIDLA, or designee, for grant program administration in accordance with applicable state and federal guidelines and all City rules, regulations and ordinances.
8. AUTHORIZE the General Manager, HCIDLA, or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with Council and Mayor actions on this matter, subject to the approval of the City Administrative Officer; and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The HCIDLA reports that there is no impact on the General Fund. The activities will be supported by a grant from the John D. and Catherine T. MacArthur Foundation.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

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

RESOLUTION (PARKS - MARTINEZ - O'FARRELL) relative to the commemoration of the 50th Anniversary of the passage of the Civil Rights Act of 1964.

Recommendation for Council action:

RESOLVE to commemorate the 50th Anniversary of the passage of the Civil Rights Act of 1964 and - a great moment in the history of the United States.

ADOPTED

MOTION (MARTINEZ - O'FARRELL - PARKDS)

Recommendation for Council action:

REQUEST the Human Relations Commission to provide a status report on the state of Civil Rights in Los Angeles each year on the anniversary of the passage of the Civil Rights Act.

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

ITEM NO. (41)

[14-0011-S13](#)

CD 14

MOTION (HUIZAR - BUSCAINO) relative to funding for the purchase of Automated Litter Bins for Council District 14.

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

1. TRANSFER/APPROPRIATE \$16,000 from the Council District 14 portion of the Street Furniture Revenue Fund No. 43D/50 to Fund No. 556/50, Revenue Source Code 516101(Reimbursement of Expenditures) to assist in the purchase of Automated Litter Bins for Council District 14.
2. AUTHORIZE the Director, Bureau of Sanitation, or designee, to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

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

ITEM NO. (42)

[14-0011-S14](#)

CD 9

MOTION (PRICE - BUSCAINO) relative to funding for the acquisition and installation of three security cameras to be used exclusively in Council District Nine to monitor illegal dumping activities.

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

1. TRANSFER/APPROPRIATE \$64,500 in the Council District Nine portion of the Street Furniture Revenue Fund No. 43D/50 to the Stormwater Pollution Abatement Fund No.

511, Account No. 50K517 for the acquisition and installation of three security camera systems to be used exclusively in Council District Nine to monitor illegal dumping activities.

2. AUTHORIZE the Bureau of Sanitation to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted, (12) ; Absent: Bonin , Krekorian , LaBonge (3)

ITEM NO. (43)

[14-0624](#)

MOTION (FUENTES for HUIZAR - ENGLANDER) relative to amending prior Council action of May 27, 2014 regarding the Colorado Terrace Project located at 2455 Colorado Boulevard.

Recommendation for Council action:

AMEND prior Council action of May 27, 2014, to authorize the Economic and Workforce Development Department to negotiate and execute an amendment to the loan agreement and related documents in this matter so as to extend the loan term of City Loan Agreement Number C-106789 for a period of not less than five years, to coincide with the due date of the HUD loan.

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

Closed Session

ITEM NO. (44)

[14-0594](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1) to confer with its legal counsel relative to the case entitled City of Los Angeles v. Cusumano, Los Angeles Superior Court Case No. BC497908. (This matter involves settlement of a direct condemnation of property for the widening of Moorpark Street by one lane in each direction).

(Budget and Finance Committee considered the above matter in Closed Session on June 23, 2014.)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. **AUTHORIZE the City Attorney to execute a settlement agreement and all other**

documents necessary to implement the proposed settlement with the defendants for \$415,000.

2. **AUTHORIZE and INSTRUCT the City Attorney, without further instructions, to draw the amount of \$164,000 payable to "Peterson Law Group Client Trust Account" from the Moorpark Avenue Widening Woodman-Murietta Fund, Fund 655/94, Account Number 94270C.**
3. **AUTHORIZE the City Attorney to execute the necessary documents to carry out the settlement in accordance with the above terms.**
4. **AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.**

Adopted in Open Session, (14) ; Absent: LaBonge (1)

ITEM NO. (45)

[14-0830](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1) to confer with its legal counsel relative to the case entitled Zakarya, et al. v. East Los Angeles Planning Commission, et al., Los Angeles Superior Court Case No. BC491655. (This matter involves a claim for inverse condemnation.)

(Budget and Finance Committee considered the above matter in Closed Session on June 23, 2014.)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. **AUTHORIZE the City Attorney to accept the \$375,000 settlement offer in the aboveentitled matter.**
2. **AUTHORIZE the City Attorney to negotiate and execute a settlement agreement, whereby the City purchases the Properties for \$375,000 and the parties effect mutual releases of all claims.**
3. **AUTHORIZE the City Attorney to draw \$375,000 payable to Angelus Avenue, LLC from Fund 100/59, Account No. 009770.**
4. **AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.**

Adopted in Open Session, (14) ; Absent: LaBonge (1)

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

- | | |
|-------------|--|
| 14-0931 | MOTION (KREKORIAN - O'FARRELL) relative to promoting literature and the arts in the NoHo community and providing a forum for innovative authors in Los Angeles to connect with readers. |
| 14-0011-S12 | MOTION (PRICE - O'FARRELL) relative amending prior Council action of June 17, 2014 regarding a transfer of funds for the installation of street banners along the Central Avenue Corridor. |
| 13-0010-S28 | MOTION (PRICE - O'FARRELL) relative to reinstating the reward offer in the death of Nathaniel Mota for an additional six months. |
| 14-0932 | MOTION (HUIZAR - O'FARRELL) relative to a 2014-15 Certified Local Government Grant used to develop themes relating to Los Angeles' Latino history. |
| 14-0933 | MOTION (O'FARRELL - PRICE) relative to issuing a revocable permit for 6417 Selma Avenue. |

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- | | | |
|------------|--|------------------|
| 14-0004-S2 | Comite Civico Ecuatoriano de Los Angeles | Huizar - Cedillo |
|------------|--|------------------|

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

- | | | |
|------------|----------------------------|---|
| 14-0003-S2 | Rickey "The Pirate" Taylor | Huizar - All Councilmembers |
| | Anthony | Buscaino - All Councilmembers |
| | Liz Galan | Martinez - Fuentes - All Councilmembers |
| | Paul Mazursky | O'Farrell - 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

Regular meeting recessed at 11:53

Special meeting convened at 11:53

Special meeting adjourned at 11:59

Regular meeting convened at 11:59