

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

Wednesday, June 18, 2014

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Buscaino, Englander, Huizar, Koretz, LaBonge, Martinez, O'Farrell, Parks, Price and President Wesson (10); Absent: Blumenfield, Bonin, Cedillo, Fuentes and Krekorian (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 4, 2014)

Adopted to Continue, Unanimous Vote (12) ; Absent: Bonin , Fuentes , Krekorian (3)

CONTINUED TO JULY 2, 2014

ITEM NO. (2)

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

Recommendation for Council action:

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

(a)

[14-0170-S30](#)

CD 2 Epicure Imports Inc. (Lien: \$23,504.09)

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

RECEIVED AND FILED - INASMUCH AS TAXPAYER HAS ENTERED INTO AN INSTALLMENT AGREEMENT WITH OFFICE OF FINANCE

(b)

[14-0170-S31](#)

CD 11 Professional Weight Management Inc. (Lien: \$10,568.35)

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Fuentes , Krekorian (5)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

Items for which Public Hearings Have Been Held

ITEM NO. (3)

[14-0574](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed Memorandum of Understanding (MOU) with the Friends of the EXPO Center.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute the MOU with the Friends of the EXPO Center for a term of ten years, effective upon execution, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that the Friends of the EXPO Center will continue to raise funds in support of the EXPO Center. There is no additional impact on the General Fund. The fee waiver sought for the use of City facilities by the Friends of EXPO Center is in compliance with the City Financial Policies in that a direct public benefit can be obtained by the Friends' annual fundraising efforts which provides for capital improvements and recreational programming at the EXPO Center.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 3, 2014

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

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Fuentes , Krekorian (5)

ITEM NO. (4)

[14-0586](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to grant funding for the National Recreation and Park Association (NRPA) Coca-Cola Troops for Fitness Program.

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

1. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), to accept and receive the NRPA Coca-Cola Troops For Fitness Program grant in an approximate amount of \$192,500.
2. Designate the General Manager or Assistant General Manager, RAP, as the agent to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, and payment requests which may be necessary for the administration of the Coca-Cola Troops For Fitness Program.
3. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary account and/or to appropriate funding received within "Recreation and Parks Grant" Fund 205 to accept the NRPA grant in an approximate amount of \$192,500 for the Coca-Cola Troops For Fitness Program.

Fiscal Impact Statement: The RAP reports that this grant does not require a match and program expenses will be paid for with the grant. Therefore, there is no anticipated impact on the RAP's Budget.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Fuentes , Krekorian (5)

ITEM NO. (5)

[14-0573](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to the City of Los Angeles 2014-15 Area Plan Update to the 2012-16 Planning and Service Area Plan for Senior Services.

Recommendations for Council action:

1. APPROVE the Los Angeles Department of Aging's (LADOA) Senior Service Program as detailed in the May 1, 2014 LADOA report, attached to the Council file.
2. AUTHORIZE the General Manager, LADOA, or designee, to execute the Letter of Transmittal and Area Plan Update documents to the California Department of Aging.

Fiscal Impact Statement: The LADOA reports that there is no additional impact on the General Fund.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Fuentes , Krekorian (5)

ITEM NO. (6)

[14-0644](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to Fiscal Year (FY) 2014-15 Budget and Standard Agreement TV-1415-25 for the Senior Community Service Employment Program (SCSEP).

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

1. APPROVE the FY 2014-15 SCSEP Budget included as Attachment 1 to the May 15, 2014 Los Angeles Department of Aging (LADOA) report, attached to the Council file, and Standard Agreement No. TV-1415-25 with the State of California Department of Aging.
2. AUTHORIZE the General Manager, LADOA, or designee, to:
 - a. Execute the FY 2014-15 SCSEP Budget Application and Standard Agreement No. TV-1415-25, subject to the review and approval of the City Attorney as to form and legality.
 - b. Accept from the State of California, Department of Aging, \$1,512,871 in SCSEP Program funds.

- c. Negotiate and execute non-financial agreements with contractors receiving City Workforce Investment Act Title I funds and providing appropriate services for SCSEP participants who are in the America's Job Center (formerly known as the WorkSource Center) system.
3. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO); and AUTHORIZE the Controller to implement those instructions.
 4. AUTHORIZE the Controller to:
 - a. Establish new accounts and appropriate \$1,196,505 within the Other Programs for Aging Fund No. 410, as follows:

<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
021021	Enrollee Wages	\$1,195,168
20L299	Related Costs	1,337
		Total: \$1,195,505

Fiscal Impact Statement: The LADOA reports that its proposed action authorized the receipt of \$1,521,871 in Federal grant dollars for the SCSEP. Adoption of the May 15, 2014 LADOA report recommendations will result in no material impact on the General Fund and the report recommendations materially comply with the City's Financial Policies.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Fuentes , Krekorian (5)

ITEM NO. (7)
[13-1147](#)

CD 13 CATEGORICAL EXEMPTION and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the vacation of the second alley westerly of Glendale Boulevard between Colton Street and the east/west alley southerly of Colton Street (VAC-E1401196).

Recommendations for Council action:

1. FIND that the vacation of the second alley westerly of Glendale Boulevard between Colton Street and the east/west alley southerly of Colton 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 November 12, 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 second alley westerly of Glendale Boulevard between Colton Street and the east/west alley southerly of Colton Street and shown colored blue on Exhibit B of the November 12, 2013 City Engineer report, attached to the Council file:

The second alley westerly of Glendale Boulevard between Colton Street and the east/west alley southerly of Colton Street.

4. FIND that the vacation of the area shown colored orange on Exhibit B of the November 12, 2013 City Engineer report, attached to the Council file, be denied.
5. FIND that there is a public benefit to the vacation of the second alley westerly of Glendale Boulevard between Colton Street and the east/west alley southerly of Colton Street. Upon vacation of the second 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 second alley westerly of Glendale Boulevard between Colton Street and the east/west alley southerly of Colton Street is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Sections 556 of the City Charter.
7. FIND that the vacation of the second alley westerly of Glendale Boulevard between Colton Street and the east/west alley southerly of Colton 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 second alley westerly of Glendale Boulevard between Colton Street and the east/west alley southerly of Colton 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 November 12, 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.

ITEM NO. (8)

[14-0666](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the approval of contracts for bond counsel to assist the Los Angeles Housing and Community Investment Department.

Recommendation for Council action:

APPROVE new three-year contracts with the bond counsel firms of Kutak Rock, LLP; Hawkins Delafield & Wood, LLP; and Squire Sanders (US) LLP.

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, (10) ; Absent: Blumenfield , Bonin , Cedillo , Fuentes , Krekorian (5)

ITEM NO. (9)

[13-0347](#)

CD 14

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 (14) ; Absent: Bonin (1)

CONTINUED TO JUNE 20, 2014

ITEM NO. (10)

[13-0343](#)

CD 14

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: Blumenfield , Bonin , Cedillo , Fuentes , Krekorian (5)

CONTINUED TO JUNE 20, 2014

ITEM NO. (11)

[14-0460](#)

CD 1

CATEGORICAL EXEMPTION and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the vacation of the portion of Valencia Street from Wilshire Boulevard to approximately 279 feet northeasterly thereof (VAC-E1401224).

Recommendations for Council action:

1. FIND that the vacation of the portion of Valencia Street from Wilshire Boulevard to approximately 279 feet northeasterly thereof 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 May 5, 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 portion of Valencia Street from Wilshire Boulevard to approximately 279 feet northeasterly thereof and shown colored blue on Exhibit B of the May 5, 2014 City Engineer report, attached to the Council file:

The northwesterly five-foot wide portion of Valencia Street from Wilshire Boulevard to approximately 279 feet northeasterly thereof.
4. FIND that the vacation of the area shown colored orange on Exhibit B of the May 5, 2014 City Engineer report, attached to the Council file, be denied.
5. FIND that there is a public benefit to the vacation of the portion of Valencia Street from Wilshire Boulevard to approximately 279 feet northeasterly thereof. Upon vacation of 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.
6. FIND that the vacation of the portion of Valencia Street from Wilshire Boulevard to approximately 279 feet northeasterly thereof 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 portion of Valencia Street from Wilshire Boulevard to approximately 279 feet northeasterly thereof 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 vacation of the portion of Valencia Street from Wilshire Boulevard to approximately 279 feet northeasterly thereof 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 May 5, 2014 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, (10) ; Absent: Blumenfield , Bonin , Cedillo , Fuentes , Krekorian (5)

ITEM NO. (12)

[14-0077](#)

CD 14 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 to Continue, Unanimous Vote (10) ; Absent: Blumenfield , Bonin , Cedillo , Fuentes , Krekorian (5)

CONTINUED TO JUNE 20, 2014

ITEM NO. (13)

[14-0316-S2](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment Report for the month ending March 31, 2014.

Recommendation for Council action:

NOTE and FILE the Investment Report submitted by the Office of Finance for the month ending March 31, 2014.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Fuentes , Krekorian (5)

ITEM NO. (14)

[14-0436](#)

CD 14

CATEGORICAL EXEMPTION and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the termination of covenant and agreement regarding street improvements lying along Casitas Avenue southeasterly of Silverlake Boulevard (Right of Way No. 36000-1904).

Recommendations for Council action:

1. FIND that the termination of covenant and agreement regarding street improvements lying along Casitas Avenue southeasterly of Silverlake Boulevard is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. APPROVE the termination of covenant and agreement regarding street improvements lying along Casitas Avenue southeasterly of Silverlake Boulevard, recorded as Document No. 4597, attached to the Council file, regarding the street improvements lying along Casitas Avenue Southeasterly of Silverlake Boulevard applicable to former Lots 9 to 19, Block C, Tract No. 4689, shown colored red on Exhibit A, subject to the following condition:

The petitioner make satisfactory arrangements with the Real Estate Group of the Bureau of Engineering, with respect to payment of document recording fees.

3. FIND that the termination of covenant and agreement regarding street improvements lying along Casitas Avenue southeasterly of Silverlake Boulevard is in substantial conformance with the purpose, intent and provisions of the General Plan, in conformance with Section 96.5(5) of the City Charter.
4. INSTRUCT the City Clerk to forward a copy of the Council action to the Real Estate Division of the Bureau of Engineering for processing.
5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the necessary termination document.
6. ADOPT the City Engineer's report dated April 9, 2014 with the conditions contained therein.

Fiscal Impact Statement: The City Engineer reports that a fee of \$5,940.50 was paid for processing this request pursuant to Section 7.40 of the Administrative Code.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Fuentes , Krekorian (5)

ITEM NO. (15)

[13-0592-S1](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed contract with Birdi and Associates, Inc. for Computer Aided Dispatch (CAD) System maintenance and repair services at Los Angeles International Airport, LA/Ontario International Airport and Van Nuys Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the contract with Birdi and Associates, Inc.
3. CONCUR with the Board's action of April 21, 2014 by Resolution No. 25399 authorizing the Executive Director to execute the contract with Birdi and Associates, Inc. for CAD System maintenance and repair services at Los Angeles International Airport, LA/Ontario International Airport and Van Nuys Airport.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed contract between Birdi and Associates, Inc. and the Department of Airports will have no impact on the General Fund. Funding for the proposed contract in the amount of \$1,719,000 has been requested in the 2014-15 Los Angeles World Airports Operating Budget in LAX Cost Center 1170072 - Airport Systems, Commitment Item 520 - Contractual Services and in the ONT Cost Center 130002 - ONT IT Ops Info Tech Svcs, Commitment Item 520 - Contractual Services. Funding for subsequent years will be requested during the annual budget process. This project complies with the Department of Airports adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 28, 2014

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

Adopted - FORTHWITH, (10) ; Absent: Blumenfield , Bonin , Cedillo , Fuentes , Krekorian (5)

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

ITEM NO. (16)

[14-0689](#)

COMMUNICATION FROM VICE CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the appointment of Ms. Nora Cadena to the North Valley Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Nora Cadena to the North Valley Area Planning Commission for the term ending June 30, 2016, is APPROVED and CONFIRMED. Ms. Cadena resides in Council District 12. (Current Commission gender composition: M=3; F=2)

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 11, 2014

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

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

ITEM NO. (17)

[14-0716](#)

COMMUNICATION FROM VICE CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the appointment of Ms. Jennifer Chung to the Central Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Jennifer Chung to the Central Los Angeles Area Planning Commission for the term ending June 30, 2017, is APPROVED and CONFIRMED. Ms. Chung resides in Council District One. (Current Commission gender composition: M=1; F=4)

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 17, 2014

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

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

ITEM NO. (18)

[12-1657-S4](#)

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE GENERAL SERVICES DEPARTMENT (GSD) and ORDINANCE FIRST CONSIDERATION relative to the transfer of certain real property, located at 3400 and 3402 Cahuenga Boulevard (Property), to NBC UNIVERSAL MEDIA, LLC, a Delaware limited liability company.

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

1. ADOPT the determination that under the California Public Resources Code Section 21166 and California Environmental Quality Act Guidelines Section 15162, on the basis of substantial evidence contained in the whole record, that since certification of Environmental Impact Report (EIR) No. ENV-2007-254-EIR (SCH-2007071036), on November 14, 2012, 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 which includes, among other things, the construction of a new southbound on-ramp to the U.S. Highway 101 – Hollywood Freeway from Universal Studios Boulevard (Ramp).
2. ADOPT the determination that based on the unique features of the contemplated acquisition and disposition, sale of the Property through competitive bidding would not be practicable, and public interest would be best served by a direct sale to NBC Universal without competitive bidding.
3. PRESENT and ADOPT the accompanying ORDINANCE authorizing transfer of the Property to NBC Universal immediately after the City acquires the Property at NBC Universal's sole cost, and such transfer to NBC Universal shall include a covenant requiring construction of the Ramp at NBC

Universal's sole cost and transfer of the completed Ramp to the California Department of Transportation.

4. AUTHORIZE the GSD to negotiate and execute an Acquisition and Disposition Agreement regarding: (i) the City's acquisition of the Property from Cahuenga Investors, LLC and (ii) the City's disposition of the Property to NBC Universal, in a form substantially similar to the Acquisition and Disposition Agreement, attached to the Council file, subject to approval of the City Attorney as to form.
5. AUTHORIZE the GSD to take any action and negotiate and execute any agreement or document necessary to implement the contemplated negotiated purchase transaction, subject to approval of the City Attorney as to form with respect to such agreement(s) or document(s).
6. AUTHORIZE the GSD to negotiate and execute an indemnity agreement pursuant to which NBC Universal would fully indemnify the City for all costs/liabilities associated with the City's acquisition and disposition of the Property and agree to defend the City in any proceeding challenging any action by the City in furtherance of the Project or the Ramp, in a form substantially similar to the Indemnity Agreement, attached to the Council file, subject to approval of the City Attorney as to form.
7. AUTHORIZE the City Attorney to make technical corrections and changes to all agreements and documents necessary for the contemplated transaction.
8. DIRECT the GSD to report to City Council in the event that a negotiated purchase in lieu of condemnation cannot be achieved, and seek direction regarding the initiation of condemnation proceeding.

Fiscal Impact Statement: None submitted by the GSD. Neither the City Administrative Officer nor the Chief Legislative Analyst 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 - TO THE MAYOR FORTHWITH, (12) ; Absent: Bonin , Fuentes , Krekorian (3)

ITEM NO. (19)

[14-0608](#)

CD 3

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

MOTION (BLUMENFIELD - HUIZAR)

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

1. **APPROVE** the zone change.
2. **GRANT** the appeal of the Site Plan Review.

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

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to funding related to development services reform.

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

1. AUTHORIZE the Controller to:
 - a. Transfer \$4,000,000 from Account No. 08K200, Reserve for Unanticipated Costs, to Account No. 08K601, Building & Safety Expense and Equipment, within the Building and Safety Building Permit Enterprise Fund No. 48R/08 for the construction and installation of an expanded data center.
 - b. Transfer \$500,000 from Account No. 001010, Salaries General, to Account No. 003040, Contractual Services, within the General Fund No. 100/68 for the consulting services for the City-wide Sign Unit.
2. AUTHORIZE the General Managers, Department of City Planning (DCP) and/or the Los Angeles Department of Building and Safety (LADBS), or their designees, to prepare Controller instructions and/or make any necessary technical adjustments consistent with the Council action on this matter, subject to approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that there will be no additional impact to the General Fund. The monies identified for transfer from the Salaries General account to the Contractual Services account are funded in the DCP's 2013-14 Adopted Budget. There will be a \$4,000,000 impact the LADBS Building Permit Enterprise Fund associated with the work necessary to expand the data center and relocate Department of Public Works, Bureau of Engineering staff to another floor within Figueroa Plaza. These actions are in compliance with the City's Financial Policies in that special purpose funds are available to support the special purpose activities.

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee waived consideration of the above matter)

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

ITEM NO. (21)

RESOLUTION (PRICE - BLUMENFIELD) relative to declaring July, 2014 as Los Angeles Muslim Heritage Month in the City of Los Angeles.

Recommendations for Council action:

1. COMMEND the Los Angeles Muslim American community as it continues to move into the mainstream of civic life across the City, and look forward to sharing the beauty and the diverse cultural traditions of Muslim Americans with our fellow Angelinos.
2. RESOLVE to DECLARE the month of July, 2014 as Los Angeles Muslim Heritage Month in the City of Los Angeles.

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

ITEM NO. (22)

[14-0010-S17](#)

CONTINUED CONSIDERATION OF MOTION (HUIZAR - ENGLANDER) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the Ramona Gardens firebombing attack on May 12, 2014.

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

1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the Ramona Gardens firebombing attack on May 12, 2014.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

(Continued from the Council meeting of June 13, 2014)

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

ITEM NO. (23)

[13-0179-S1](#)

MOTION (WESSON - PRICE) relative to lease approval for office space located at 4712 West Adams Boulevard, Los Angeles, CA 90016.

Recommendation for Council action:

APPROVE retroactively the executed Council Lease agreement between the City of Los Angeles through the Department of Neighborhood Empowerment (on behalf of the West Adams Neighborhood Council) and SCORE for office space at 4712 West Adams Boulevard, Los Angeles, CA 90016, under the terms and conditions in the attached Neighborhood Council Lease Agreement dated March 17, 2014.

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Fuentes , Krekorian (5)

Closed Session

ITEM NO. (24)

[14-0463](#)

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 C.T.& F. v. City of Los Angeles, Los Angeles Superior Court Case No. BC495936. (This matter involves a lawsuit alleging a breach of contract.)

(Budget and Finance Committee considered the above matter in Closed Session on June 9, 2014)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. **APPROVE** the proposed mediated settlement in the above-entitled matter in the amount of \$530,000.
2. **AUTHORIZE** the Controller to appropriate \$530,000 from the Los Angeles Department of Transportation's ATSAC Trust Fund No. 484 (account number to be determined by the Controller) in a form payable to Alston and Bird, LLP Client Trust Account.
3. **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 - TO THE MAYOR FORTHWITH, (14) ; Absent: Bonin (1)

ITEM NO. (25)

[14-0408](#)

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 Jeff Galfer, et al. v. City of Los Angeles, United States District Court Case No. CV 13-664-SJO. (This case, brought by seven individual plaintiffs for themselves and on behalf of a class of similarly-situated persons, concerns whether the City, in processing challenges to parking citations, complied with federal constitutional law and state statute law in the operation of the City's Parking Violations Bureau.)

(Budget and Finance Committee considered the above matter in Closed Session on June 9, 2014)

NO ACTION TAKEN

No Action Taken, Unanimous Vote (14) ; Absent: Bonin (1)

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

- 14-0824 MOTION (LABONGE - BUSCAINO) relative to funding for consultant services to prepare a Neighborhood Traffic Management Plan for the Miracle Mile neighborhood.
- 14-0010-S18 MOTION (HUIZAR - ENGLANDER) relative to an offer of reward for information leading to the apprehension, and conviction of the person(s) responsible for the kidnapping of Edwin V. on May 23, 2014.
- 14-0823 MOTION (BUSCAINO - KREKORIAN) relative to initiating street vacation proceedings for the alley westerly of Ventura Boulevard from Willowcrest Avenue to approximately 50 feet southerly thereof.
- 14-0826 MOTION (BUSCAINO - PRICE) relative to initiating street vacation proceedings for the sidewalk easements along Jefferson Boulevard, McClintock Avenue and 30th Street.
- 14-0825 MOTION (ENGLANDER - HUIZAR) relative to designate Fallbrook Avenue from Eccles Street to its northerly terminus a Modified Secondary Highway right of way

standard.

14-0822 RESOLUTION (PARKS - MARTINEZ - O'FARRELL) relative to the commemoration of the 50th Anniversary of the passage of the Civil Rights Act of 1964.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

14-0004-S1	Rabbi Sanford Ragins	Wesson - Koretz
	John Grant	Wesson - O'Farrell
	Reverend Dr. James H. Hargett	Wesson - Koretz
	Sylvia Mendez	Wesson - Koretz
	Rick Najera Latino Media Pioneer	Cedillo - Huizar

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

14-0003-S1	Tony Gwynn	LaBonge - All Councilmembers
	Chuck Noll	LaBonge - All Councilmembers
	DJ Casey Kasem	LaBonge - All Councilmembers
	R.O. Stewart	LaBonge - All Councilmembers
	David Alexander Williamson	LaBonge - All Councilmembers
	Jim Barrett	LaBonge - All Councilmembers

ENDING ROLL CALL

Members Present: Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Huizar, Koretz, Krekorian, LaBonge, Martinez, O'Farrell, Parks, Price and President Wesson (15)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Special Meeting One

Regular meeting recessed at 10:53 am
Special meeting convened at 10:53 am
Special meeting adjourned at 11:07 am
Regular meeting convened at 11:07 am

Special Meeting 2

Regular meeting recessed at 11:18 am
Special meeting convened at 11:18 am
Special meeting adjourned at 12:02 pm
Regular meeting convened at 12:02 pm

Los Angeles City Council Agenda, **Continuation Agenda**
Wednesday, June 18, 2014

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

CONTINUED FROM: TUESDAY, JUNE 17, 2014

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

ITEM NO. (33)

[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 Continue, Unanimous Vote (15)

CONTINUED TO JUNE 20, 2014