ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

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

CD 8 1817 West 66th Street aka 1815 West 66th Street. (Lien: $447.63)

Adopted to Receive and File, ( 10) ; Absent: Huizar , Koretz , Krekorian , Martinez , Price (5)

RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

ITEM NO. (2)

CD 11 13-0160-S180

HEARING COMMENTS relative to an application for determination of Public Convenience or Necessity for alcohol sales for on- and off-site consumption at Beverages and More retail store.

Recommendations for Council action:
1. DETERMINE that the issuance of a liquor license at Beverages and More retail store located at 4214 Lincoln Boulevard, Venice, 90292, 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 on- and off-site consumption at 4214 Lincoln Boulevard.

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: Beverages and More, Inc. (Burns & Bouchard, c/o Jonathan Lonner, representative)

TIME LIMIT FILE – JANUARY 8, 2014
(LAST DAY FOR COUNCIL ACTION – JANUARY 8, 2014

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

MOTION ADOPTED TO GRANT THE APPLICATION

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

ITEM NO. (3)
13-1459

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Chapter 10 of Division 4 of the Los Angeles Administrative Code to suspend reciprocity between the Los Angeles City Employees’ Retirement System (LACERS) and the Water and Power Employees’ Retirement Plan (WRERP) and to make related changes.

Recommendation for Council action:

PRESENT and ADOPT the accompanying ORDINANCE amending Chapter 10 of Division 4 of the Los Angeles Administrative Code to suspend reciprocity between LACERS and WRERP and to make related changes.

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.

(Personnel and Animal Welfare Committee waived consideration of the above matter)

10 VOTES REQUIRED

[Pursuant to Charter Section 1168 (b), the Ordinance may not be adopted until the expiration of at least 30 days after its first presentation, nor until after a public
hearing has been held thereon.]

Ordinance Over, Unanimous Vote (12); Absent: Krekorian, Martinez, O'Farrell (3)

PRESENTED PURSUANT TO CHARTER SECTION 1168(b) - ORDINANCE OVER TO DECEMBER 10, 2013

ITEM NO. (4)

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 Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report attached to the Council File:

(a) 13-0005-S654
CD 1 2117 North Vallejo Street (Case No. 359988) Assessor I.D. No. 5204-007-002

Adopted, (11); Absent: Krekorian, LaBonge, Martinez, O'Farrell (4)

(b) 13-0005-S655
CD 1 2720 West James M. Wood Boulevard (Case No. 398833) Assessor I.D. No. 5077-028-006

Adopted, (11); Absent: Krekorian, LaBonge, Martinez, O'Farrell (4)

(c) 13-0005-S656
CD 1 3602 North Broadway (Case No. 386926) Assessor I.D. No. 5211-014-011

Adopted, (11); Absent: Krekorian, LaBonge, Martinez, O'Farrell (4)

(d) 13-0005-S657
Adopted, (11); Absent: Krekorian, LaBonge, Martinez, O'Farrell (4)

(e)

13-0005-S658
CD 5 1756 South Glendon Avenue (Case No. 422980) Assessor I.D. No. 4325-023-008

Adopted, (11); Absent: Krekorian, LaBonge, Martinez, O'Farrell (4)

(f)

13-0005-S659
CD 10 1160 South Bronson Avenue (Case No. 242643) Assessor I.D. No. 5081-006-008

Adopted, (11); Absent: Krekorian, LaBonge, Martinez, O'Farrell (4)

(g)

13-0005-S660
CD 10 1160 South Bronson Avenue (Case No. 308580) Assessor I.D. No. 5081-006-008

Adopted, (11); Absent: Krekorian, LaBonge, Martinez, O'Farrell (4)

(h)

13-0005-S661
CD 10 1160 South Bronson Avenue (Case No. 314271) Assessor I.D. No. 5081-006-008

Adopted, (11); Absent: Krekorian, LaBonge, Martinez, O'Farrell (4)

(i)

13-0005-S662
CD 10 1160 South Bronson Avenue (Case No. 329825) Assessor I.D. No. 5081-006-008

Adopted, (11); Absent: Krekorian, LaBonge, Martinez, O'Farrell (4)
Adopted, (11) ; Absent: Krekorian, LaBonge, Martinez, O'Farrell (4)

13-0005-S663
CD 10 1160 South Bronson Avenue (Case No. 336236) Assessor I.D. No. 5081-006-008

Adopted, (11) ; Absent: Krekorian, LaBonge, Martinez, O'Farrell (4)

13-0005-S664
CD 10 2440 South Burnside Avenue (Case No. 125192) Assessor I.D. No. 5063-014-008

Adopted, (11) ; Absent: Krekorian, LaBonge, Martinez, O'Farrell (4)

13-0005-S665
CD 11 3525 South Beethoven Street (Case No. 427346) Assessor I.D. No. 4245-006-030

Adopted, (11) ; Absent: Krekorian, LaBonge, Martinez, O'Farrell (4)

13-0005-S666
CD 15 1056 West 15th Street (Case No. 191709) Assessor I.D. No. 7458-023-011

Adopted, (11) ; Absent: Krekorian, LaBonge, Martinez, O'Farrell (4)

13-0005-S667
CD 15 1056 West 15th Street (Case No. 244317) Assessor I.D. No. 7458-023-011

Adopted, (11) ; Absent: Krekorian, LaBonge, Martinez, O'Farrell (4)
ITEM NO. 13-1358
CD 9
CONSIDERATION OF MOTION (PRICE - BUSCAINO) relative to initiating proceedings to establish a pedestrian mall in the alley northerly of East 52nd Street between Avalon Boulevard and Towne Avenue.

Recommendations for Council action:

1. INSTRUCT the Bureau of Engineering, with the assistance of the Bureau of Sanitation, the City Attorney and the Planning Department, to prepare a Resolution of Intention to initiate proceedings to establish a pedestrian mall in the alley northerly of East 52nd Street between Avalon Boulevard and Towne Avenue.

2. INSTRUCT the aforementioned departments to report to Council within 30 days with a Resolution of Intention for this proposed redesignation for Council adoption.

3. INSTRUCT the City Clerk to subsequently schedule a public hearing 90 days from the Council adoption of the Resolution of Intention.

4. AUTHORIZE the Director, Bureau of Sanitation, or designee, subject to the approval of the City Attorney as to form and legality, to negotiate and execute a Memorandum of Understanding with The Trust for Public Land, fulfilling the state funding requirements and setting forth the terms and conditions of the Avalon Green Alley Network Demonstration Project - North - Phase III project.

Community Impact Statement: None submitted.

(Public Works and Gang Reduction Committee waived consideration of the above matter)

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

ITEM NO. 13-1386
CD 6
CONSIDERATION OF MOTION (MARTINEZ - BLUMENFIELD) relative to waiving the 400-foot by two-foot dedication requirement resulting from an expansion to the existing manufacturing/warehouse facility located at 7710 Haskell Avenue.

Recommendation for Council action:

INSTRUCT the Department of Public Works, Bureau of Engineering, to waive the 400-foot
by two-foot dedication requirement resulting from an expansion to the existing manufacturing/warehouse facility located at 7710 Haskell Avenue.

Community Impact Statement: None submitted.

(Public Works and Gang Reduction Committee waived consideration of the above matter)

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

ITEM NO. (7) 13-1471

MOTION (CEDILLO - LABONGE) relative to a special reception for Custodial Appreciation Day on the City Hall South Lawn on Thursday, November 7, 2013.

Recommendation for Council action:

AUTHORIZE the Department of General Services to use the City Hall South Lawn on Thursday, November 7, 2013 from 3:00 p.m. to 5:00 p.m. with the understanding that there are no City costs associated with this authorization.

Adopted, (10) ; Absent: Huizar, Koretz, Krekorian, Martinez, Parks (5)

ITEM NO. (8) 13-1474

MOTION (WESSON - HUIZAR) relative to funding for a special reception in the City Hall Tom Bradley Room on November 7, 2013 hosted by Council District 10.

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

APPROPRIATE $174 from the UNAPPROPRIATED Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1070 (Salaries - As Needed), for services in connection with the November 7, 2013 Council District 10 special reception in the City Hall Tom Bradley Room, said funds to be reimbursed to the General Fund by Council District 10.

Adopted, (11) ; Absent: Krekorian, LaBonge, Martinez, O'Farrell (4)

ITEM NO. (9) 12-1932-S1

CD 4 MOTION (LABONGE - WESSON) relative to a new field office located at 13907 Ventura Boulevard, Suite 104, Sherman Oaks, California.
Recommendation for Council action:

INSTRUCT the Department of General Services to negotiate and execute a lease for Suite 104 at 13907 Ventura Boulevard in Sherman Oaks, California for a new Council District Four field office, subject to City Attorney review and approval as to form and legality.

Adopted, (11) ; Absent: Krekorian, LaBonge, Martinez, O'Farrell (4)

ITEM NO. (10)  
13-1473  
CD 4  
MOTION (LABONGE - WESSON) relative to partial funding to assist local neighborhood programs, services and needs in each Council District.

Recommendations for Council action:

1. ALLOCATE $50,000 in the Council District Four portion of the Cultural Art and City Events line item from the General City Purpose Fund No. 100/56 to the Sister Cities of Los Angeles Inc. for programs and services in support of the various sister cities of the City of Los Angeles, including general operating expenses.

2. DIRECT the City Clerk to prepare the necessary document(s) and/or agreement(s) with Sister Cities of Los Angeles, Inc., 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 and legality, if needed, and AUTHORIZE the Councilmember of the Fourth District to execute such agreement(s) or other document(s) on behalf of the City.

3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ADOPTED

SUBSTITUTE MOTION (LABONGE - WESSON)

Recommendations for Council action:

1. ALLOCATE $50,000 in the Council District Four portion of Cultural, Art and City Events line item in the General City Purposes Fund (GCP) No.100/56 to International Visitors Council of Los Angeles for cultural and international programs and exchanges.

2. DIRECT the City Clerk to prepare the necessary document(s) and/or agreement(s) with International Visitors Council of Los Angeles, 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 and legality, if needed, and AUTHORIZE the Councilmember of the Fourth District to execute such agreement(s) or other document(s) on behalf of the City.

3. AMEND the Council Action of October 8, 2013 relative to the allocation of Council District Four "GCP" funds to various organizations (CF 13-1291) to delete the allocation of $5,000 to the Robert Graham Studio for the
refurbishment of Olympic statues and to transfer this amount within the GCP No. 100/56 from Account No. 0704 (CD 4 Community Services) to the Council District 4 portion of the Cultural, Art and City Events line item.

4. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Substitute Motion adopted, (13) ; Absent: Krekorian , Martinez (2)

SUBSTITUTE MOTION ADOPTED

ITEM NO. (11)

11-2075-S1

CD 13 MOTION (O’FARRELL - PARKS) relative to community benefits designed to improve the quality of life and foster a variety of mobility options for Hollywood residents.

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

1. ACCEPT the sum of $500,000 contributed by the applicant via check made payable to (‘Hollywood Mobility Trust Fund’) for a Zone and Height District change located at 1614-1736 Argyle Avenue, 6139-6240 West Hollywood Boulevard, 6140-6158 West Carlos Avenue, 1631-1649 North El Centro Avenue and 1615-1631 Vista Del Mar Avenue [CPC 006-7301-ZC-ZV-YV-ZAA-SPR Ordinance No. 179,026].

2. INSTRUCT the City Clerk to deposit this amount into a new account in the Council District 13 Public Benefits Trust Fund No. 904, entitled “Hollywood Mobility Trust Fund”-said funds to be used specifically for community benefits designed to improve the quality of life and foster a variety of mobility options for Hollywood residents, pursuant to condition 7 of the ordinance, as further detailed in the text of the Motion.

Adopted, (11) ; Absent: Krekorian , LaBonge , Martinez , O’Farrell (4)

ITEM NO. (12)

13-1470

FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and Adopt the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

(a)

13-1470

CD 13 FINAL MAP OF PARCEL MAP L.A. NO. 2005-8656 located at 3514 and 3516 North Fletcher Drive westerly of the Glendale Freeway.
Adopted, (13) ; Absent: Krekorian, Martinez (2)

MAP AND BOND APPROVED - CITYY ENGINEER REPORT ADOPTED

(b)

13-1479

CD 13 FINAL MAP OF PARCEL MAP L.A. NO. 2005-8652 located at 3510 North Fletcher Drive westerly of the Glendale Freeway.

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

MAP AND BOND APPROVED - CITYY ENGINEER REPORT ADOPTED

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

13-1508 MOTION (WESSON - PRICE) relative to funding for additional tenant improvements and other related work for Units 203 and 204 by D and M Constructor Inc. at the Pico Hauser Retail Plaza Project.

13-1509 MOTION (KORETZ - O’FARRELL - LABONGE) relative to funding to for landscaping and irrigation improvements on the median on Highland Avenue between Melrose Avenue and Wilshire Boulevard in Council District Five.

13-1510 MOTION (LABONGE - WESSON - ET AL.) relative to funding for a program of holiday lights at the Los Angeles Zoo.

13-0346-S2 MOTION (HUIZAR - KORETZ) relative to amending the existing contract with Los Angeles Homeless Services Authority (LAHSA), to increase funding for use by SRO to fund operations at San Julian Park.

13-0022-S1 MOTION (KORETZ - ENGLANDER) relative to reinstating the reward offer in the unsolved murder of Dr. Robert Rainey for an additional six months.
ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Huizar, Koretz, Parks, Price and President Wesson (11); Absent: Krekorian, LaBonge, Martinez, O'Farrell (4)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk                  PRESIDENT OF THE CITY COUNCIL
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Regular meeting recessed at 11:00 a.m.
Special meeting convened at 11:00 a.m.
Special meeting adjourned at 11:11 a.m.
Regular meeting convened at 11:11 a.m.