

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

October 30 2013

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

WEDNESDAY

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

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

[13-0160-S118](#)

CD 15 1247 East 104th Street. (Lien: \$2,461.11)

(Continued from Council meeting of October 16, 2013)

Adopted, (11) ; Absent: Blumenfield , Cedillo , Fuentes , O'Farrell (4)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

ITEM NO. (2)

[13-0976](#)

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the Van Nuys Boulevard and Telfair Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Van Nuys Boulevard and Telfair Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 28, 2013 - Continue hearing and present Ordinance on November 20, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON NOVEMBER 20, 2013

ITEM NO. (3)

[13-0998](#)

CD 14 HEARING PROTESTS against the proposed improvement and maintenance of the Cesar Chavez Avenue and Indiana Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Cesar Chavez Avenue and Indiana Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 28, 2013 - Continue hearing and present Ordinance on November 20, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON NOVEMBER 20, 2013

ITEM NO. (4)

[13-0448](#)

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the Brockton Avenue and Idaho Avenue No. 1 (Reballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Brockton Avenue and Idaho Avenue No. 1 (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 28, 2013 - Continue hearing and present Ordinance on November 20, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ITEM NO. (5)

[13-0977](#)

CD 13 HEARING PROTESTS against the proposed improvement and maintenance of the Sunset Boulevard and Western Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Sunset Boulevard and Western Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 28, 2013 - Continue hearing and present Ordinance on December 11, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted to Continued, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

CONTINUED TO NOVEMBER 20, 2013

ITEM NO. (6)

[13-0999](#)

CD 13 HEARING PROTESTS against the proposed improvement and maintenance of the Alvarado and Santa Ynez Streets Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Alvarado and Santa Ynez Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 28, 2013 - Continue hearing and present Ordinance on November 20, 2013 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON NOVEMBER 20, 2013

Items for which Public Hearings Have Been Held

ITEM NO. (7)

[13-1287](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. John W. Mack to the Los Angeles City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. John W. Mack to the Los Angeles City Planning Commission for the term ending June 30, 2015 is APPROVED and CONFIRMED. Mr. Mack resides in Council District 10. (Current commission gender composition: M = 4; F = 5)

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 14, 2013

(LAST DATE FOR COUNCIL ACTION - NOVEMBER 8, 2013)

Adopted, (11) ; Absent: Blumenfield , Cedillo , Fuentes , O'Farrell (4)

ITEM NO. (8)

[13-1286](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Robert L. Ahn to the Los Angeles City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Robert L. Ahn to the Los Angeles City Planning Commission for the term ending June 30, 2014 is APPROVED and CONFIRMED. Mr. Ahn resides in Council District Four. (Current commission gender composition: M = 4; F = 5)

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 14, 2013

(LAST DATE FOR COUNCIL ACTION - NOVEMBER 8, 2013)

Adopted, (11) ; Absent: Blumenfield , Cedillo , Fuentes , O'Farrell (4)

ITEM NO. (9)

[13-1288](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Richard Katz to the Los Angeles City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Richard Katz to the Los Angeles City Planning Commission for the term ending June 30, 2017 is APPROVED and CONFIRMED. Mr. Katz resides in Council District Two. (Current commission gender composition: M = 4; F = 5).

Ethics Commission Review: Complete.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 14, 2013

(LAST DATE FOR COUNCIL ACTION - NOVEMBER 8, 2013)

Adopted, (11) ; Absent: Blumenfield , Cedillo , Fuentes , O'Farrell (4)

ITEM NO. (10)

[13-1290](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Maria Guadalupe Cabildo to the Los Angeles City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Maria Guadalupe Cabildo to the Los Angeles City Planning Commission for the term ending June 30, 2014 is APPROVED and CONFIRMED. Ms. Cabildo resides in Council District 14. (Current commission gender composition: M = 4; F = 5).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 14, 2013

(LAST DATE FOR COUNCIL ACTION - NOVEMBER 8, 2013)

Adopted, (11) ; Absent: Blumenfield , Cedillo , Fuentes , O'Farrell (4)

ITEM NO. (11)

[13-1289](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Caroline Choe to the Los Angeles City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Caroline Choe to the Los Angeles City Planning Commissioners for the term ending June 30, 2016, is APPROVED and CONFIRMED. Ms. Choe resides in Council District 14. (Current Commission gender composition: M= 4; F=5).

Ethics Commission Review: Pending.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 14, 2013

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 8, 2013)

(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 back ground documents.)

ADOPTED

COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the appointment of Ms. Caroline Choe to the Los Angeles City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Caroline Choe to the Los Angeles City Planning Commission for the term ending June 30, 2016, is APPROVED and CONFIRMED. Ms. Choe resides in Council District 14. (Current Commission gender composition: M= 4; F=5).

Ethics Commission Review: Complete.

Background Check: Complete:

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 14, 2013

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 8, 2013)

Adopted, (11) ; Absent: Blumenfield , Cedillo , Fuentes , O'Farrell (4)

ITEM NO. (12)

[13-1294](#)

CD 10

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for 901-903 New Hampshire Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration 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. 13-1294 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2013-582-MND] filed on May 30, 2013.
2. ADOPT the FINDINGS of the Central Los Angeles Area Planning Commission (CLAAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CLAAPC, effecting a zone change from R4-1 to (T)(Q)R4-2 on the proposed demolition of an existing single family residence for the merger and resubdivision of two lots into one for the construction, use and maintenance of a five story, 16-unit condominium development with 36 parking spaces, subject to Conditions of Approval, for property located at 901-903 New Hampshire Avenue.
4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code

Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Y and Y New Hampshire, Inc.

Representative: Taik Kim, TKIM Associates

Case No. APCC-2013-581-ZC-HD

Fiscal Impact Statement: The CLAAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 31, 2013

(LAST DAY FOR COUNCIL ACTION - DECEMBER 18, 2013)

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ORDINANCE OVER TO NOVEMBER 6, 2013

ITEM NO. (13)

[11-1789-S3](#)

CD 14 ORDINANCE SECOND CONSIDERATION relative to finding that the public interest and necessity require the Sixth Street Viaduct Replacement Project, and the acquisition of property therefor.

(Public Works and Gang Reduction Committee Report adopted in Council on October 23, 2013)

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ORDINANCE OVER TO NOVEMBER 6, 2013

ITEM NO. (14)

[13-0600-S67](#)

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the other forms of Neighborhood Councils that exist around the world and their best practices.

Recommendation for Council action:

RECEIVE and FILE the October 9, 2013 Department of Neighborhood Empowerment report relative to the other forms of Neighborhood Councils that exist around the world and their best practices.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ITEM NO. (15)

[11-2000](#)

CD 9

CATEGORICAL EXEMPTION and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the vacation of the north/south alley westerly of Central Avenue between 42nd Street and 42nd Place (VAC E1401185).

Recommendations for Council action:

1. FIND that the vacation of an alley westerly of Central Avenue between 42nd Street and 42nd Place 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 15, 2013, as the Findings of the Council, attached to the Council file.
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 public right-of-way indicated below and shown colored blue on Exhibit B of the February 15, 2013 City Engineer report, attached to the Council file:
 - a. The north/south alley westerly of Central Avenue between 42nd Street and 42nd Place.
 - b. A portion of the east/west alley westerly of the north/south alley westerly of Central Avenue and southerly of 42nd Street.
4. ADOPT the accompanying City Engineer report dated February 15, 2013 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for **DECEMBER 4, 2013**.

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 will be required of the petitioner.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ITEM NO. (16)

[13-0002-S116](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support HR 1936 (Hahn), the Honoring Our Merchant Mariners of World War II Act of 2013.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 Federal Legislative Program SUPPORT of HR 1936 (Hahn), the Honoring Our Merchant Mariners of World War II Act of 2013, which would provide benefits to individuals who served in the U.S. Merchant Marines during World War II and who were unjustly excluded from eligibility for benefits under the G.I. Bill of Rights.

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

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ITEM NO. (17)

[13-0846](#)

CD 4

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal for property located at 9322 West Hazen Drive.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act (CEQA) pursuant to Article VII, Section 1, Class (3), Category 1 of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. RESOLVE TO DENY THE APPEAL filed by Brian and Allison Woram (Representative: Mark Armbruster, Armbruster Goldsmith and Delvac, LLP), brought under California Public Resources Code, Section 21151c of the CEQA, from the determination of the SVAPC and THEREBY ADOPT [ENV-2012-2560-CE] in connection with the proposed development of one single-family home at property located at 9322 West Hazen Drive, inasmuch as the appellant withdrew the appeal on August 20, 2013.

Applicant: Mehdi Rafty

Case No. DIR-2012-2559-DRB-SPP-MSP-A1

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

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ITEM NO. (18)

[13-0002-S118](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support HJR 56 (Maloney).

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 Federal Legislative Program SUPPORT of HJR 56 (Maloney) and any similar legislation upholding equal rights for women.

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

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ITEM NO. (19)

[13-0002-S122](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to oppose SB 556 (Corbett).

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program OPPOSITION to SB 556 (Corbett), which would require public agencies, including public transit systems, to include the words "Not a Government Employee" on the uniform of a contracted employee, and the words "The Operator of this Vehicle is Not a Government Employee" on vehicles operated by contracted employees.

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

Community Impact Statement: None submitted.

Adopted, (8) ; Nays: Parks , Price (2) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ITEM NO. (20)

[13-0847](#)

CD 4 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal for property located at 9326 West Hazen Drive.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act (CEQA) pursuant to Article VII, Section 1, Class (3), Category 1 of the City's Environmental Guidelines.

2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. RESOLVE TO DENY THE APPEAL filed by Brian and Allison Woram (Representative: Mark Armbruster, Armbruster Goldsmith and Delvac, LLP), brought under California Public Resources Code, Section 21151c of the CEQA, from the determination of the SVAPC and THEREBY ADOPT [ENV-2012-2557-CE] in connection with the proposed development of one single-family home at property located at 9326 West Hazen Drive, inasmuch as the appellant withdrew the appeal on August 20, 2013.

Applicant: Mehdi Rafty

Case No. DIR-2012-2556-DRB-SPP-MSP-A1

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

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ITEM NO. (21)

[13-0002-S126](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support or sponsor any legislation or administrative action to rename the SR-90 Marina Freeway the Ballona Freeway.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT or SPONSORSHIP of any legislation or administrative action to rename the SR-90 Marina Freeway the Ballona Freeway.

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

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ITEM NO. (22)

[13-0002-S129](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support or sponsor legislation to strengthen penalties for hit-and-run offenses.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT for or SPONSORSHIP of legislation which would limit the use of civil compromise, extend the statute of limitations in incidents where a hit-and-run causes a fatal or severe injury, and increase the penalties for individuals who commit a hit-and-run, including the possible hold or forfeiture of vehicles involved in hit-and-runs and automatic license penalties.

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

Community Impact Statement: None submitted.

Adopted - FORTHWITH, (11) ; Absent: Blumenfield , Cedillo , Fuentes , O'Farrell (4)

ITEM NO. (23)

[13-1311](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Department of Building and Safety, Financial Services/Cashier (BAS/24 - 489 Boxes) for the period of January 1, 1992 through June 30, 2005.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION authorizing the destruction of certain obsolete records from the Department of Building and Safety, Financial Services/Cashier (BAS/24 - 489 Boxes) for the period of January 1, 1992

through June 30, 2005.

Fiscal Impact Statement: The City Clerk reports that the retention of the 489 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 \$79.22 per month, or \$950.62 per year.

Community Impact Statement: None submitted.

[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.]

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ITEM NO. (24)

[13-1312](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the City Attorney's Office, various divisions (1,189 Boxes) for the period of January 1, 1977 through January 1, 2002.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION authorizing the destruction of certain obsolete records from the City Attorney's Office, various divisions (1,189 Boxes) for the period of January 1, 1977 through January 1, 2002.

Fiscal Impact Statement: The City Clerk reports that the retention of the 1,189 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 \$192.62 per month, or \$2,311.42 per year.

Community Impact Statement: None submitted.

[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.]

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ITEM NO. (25)

[11-1738](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the Second Amendment to a contract with Verizon California, Inc. and with L Tech Network Services, Inc. for occasional and temporary communications and network services.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Information Technology Agency (ITA) to execute the Second Amendment to the contract with Verizon California, Inc., for occasional and temporary communications and network services, to extend the term of the contract by two years until October 5, 2015, subject to the approval of the City Attorney.
2. AUTHORIZE the General Manager of the ITA to execute the Second Amendment to the contract with L Tech Network Services, Inc., for occasional and temporary communications and network services, to extend the term of the contract by two years until October 5, 2015, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that funding for both contracts will be provided by budgeted funds within either the ITA's Communications Services Account or departmental budgets. As budgeted funds are available to fund the proposed Amendment expenditures, the recommendations comply with the City's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 6, 2013

(LAST DAY FOR COUNCIL ACTION - DECEMBER 6, 2013)

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

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

ITEM NO. (26)

[13-1314](#)

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Crescent Heights Boulevard and Romaine Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 3, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 8, 2014** as the hearing date for the maintenance of the Crescent Heights Boulevard and Romaine Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$238.82 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: December 18, 2013)

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ORDINANCE OVER TO NOVEMBER 6, 2013

ITEM NO. (27)

[13-1315](#)

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Stagg Street and Hatillo Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 3, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 8, 2014** as the hearing date for the maintenance of the Stagg Street and Hatillo Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$235.20 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: December 18, 2013)

Adopted, (11) ; Absent: Blumenfield , Cedillo , Fuentes , O'Farrell (4)

ORDINANCE OVER TO NOVEMBER 6, 2013

ITEM NO. (28)

[13-1316](#)

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Melrose Avenue and Gramercy Place Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 3, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 8, 2014** as the hearing date for the maintenance of the Melrose Avenue and Gramercy Place Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,819.94 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: December 18, 2013)

Adopted, (11) ; Absent: Blumenfield , Cedillo , Fuentes , O'Farrell (4)

ORDINANCE OVER TO NOVEMBER 6, 2013

ITEM NO. (29)

[13-1317](#)

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Idaho and Barrington Avenues Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 3, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 8, 2014** as the hearing date for the maintenance of the Idaho and Barrington Avenues Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$739.53 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: December 18, 2013)

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ORDINANCE OVER TO NOVEMBER 6, 2013

ITEM NO. (30)

[13-1318](#)

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Victory Boulevard and De Soto Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 3, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 8, 2014** as the hearing date for the maintenance of the Victory Boulevard and De Soto Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$31,769.81 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: December 18, 2013)

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ORDINANCE OVER TO NOVEMBER 6, 2013

ITEM NO. (31)

[13-1359](#)

CD 14 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 12th and Hemlock Streets Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 17, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 8, 2014** as the hearing date for the maintenance of the 12th and Hemlock Streets Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$99.50 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: December 18, 2013)

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ORDINANCE OVER TO NOVEMBER 6, 2013

ITEM NO. (32)

[13-1360](#)

CD 1 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to

establishing a hearing date for the maintenance of the San Fernando Road and Arvia Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 17, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 8, 2014** as the hearing date for the maintenance of the San Fernando Road and Arvia Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$8,981.64 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: December 18, 2013)

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ORDINANCE OVER TO NOVEMBER 6, 2013

ITEM NO. (33)

[13-0697](#)

CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 11th Street Paseo (Reballot) Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 17, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 8, 2014** as the hearing date for the maintenance of the 11th Street Paseo (Reballot) Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$32,611.86 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: December 18, 2013)

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ORDINANCE OVER TO NOVEMBER 6, 2013

ITEM NO. (34)

[13-0537-S1](#)

CD 13 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Glendale Boulevard and Clifford Street No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 3, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 8, 2014** as the hearing date for the maintenance of the Glendale Boulevard and Clifford Street No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,167.73 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: December 18, 2013)

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ORDINANCE OVER TO NOVEMBER 6, 2013

ITEM NO. (35)

[04-1822-S9](#)

COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to incorporate revisions to the Surplus Equipment Policy.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 22.547 of the LAAC regarding the donation of surplus City equipment.

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 , Cedillo , Fuentes , Koretz , O'Farrell (5)

ORDINANCE OVER TO NOVEMBER 6, 2013

ITEM NO. (36)

[13-0430](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to authorizing reward offers for information leading to the arrest and conviction of individuals who make false 911 swatting calls.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 19.123 of the Los Angeles Administrative Code to authorize reward offers for information leading to the arrest and conviction of individuals who make false 911 swatting calls.

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, (11) ; Absent: Blumenfield , Cedillo , Fuentes , O'Farrell (4)

ORDINANCE OVER TO NOVEMBER 6, 2013

ITEM NO. (37)

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-S640](#)

CD 8 1658 West 60th Place (Case No. 6000) Assessor I.D. No. 6002-021-016

Adopted, (11) ; Absent: Blumenfield , Cedillo , Fuentes , O'Farrell (4)

(b)

[13-0005-S641](#)

CD 8 1658 West 60th Place (Case No. 79451) Assessor I.D. No. 6002-021-016

Adopted, (11) ; Absent: Blumenfield , Cedillo , Fuentes , O'Farrell (4)

(c)

[13-0005-S642](#)

CD 8 1658 West 60th Place (Case No. 189821) Assessor I.D. No. 6002-021-016

Adopted, (11) ; Absent: Blumenfield , Cedillo , Fuentes , O'Farrell (4)

(d)

[13-0005-S643](#)

CD 10 2454 South Crenshaw Boulevard (Case No. 38180) Assessor I.D. No. 5059-004-001

Adopted, (11) ; Absent: Blumenfield , Cedillo , Fuentes , O'Farrell (4)

ITEM NO. (38)

[13-0833](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the distribution of funds from the Los Angeles Police Department's (LAPD) Revolving Training Fund (RTF) for Fiscal Year (FY) 2013-2014.

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

1. APPROVE the distribution of funds in the amount of \$1.5 million dollars from the LAPD'S RTF for FY 2013-2014.
2. AUTHORIZE the distribution of FY 2013-14 RTF funds as follows:

Executive Development:	\$173,000.00
Professional Development:	\$1,077,000.00
Tuition Reimbursement:	<u>\$250,000.00</u>
Total:	\$1,500,000.00

Fiscal Impact Statement: None submitted by the LAPD. 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 , Cedillo , Fuentes , Koretz , O'Farrell (5)

ITEM NO. (39)

[13-0062-S18](#)

COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE relative to a refund claim filed by Belkin International, Inc.

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

APPROVE the refund claim filed by Belkin International, Inc. for overpayment of business tax in the amount of \$94,347.63 plus accumulated interest.

Fiscal Impact Statement: None submitted by the Office of Finance. 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 , Cedillo , Fuentes , Koretz , O'Farrell (5)

ITEM NO. (40)

[11-1624](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the financial status of the Disaster Assistance Trust Fund for Fiscal Year (FY) 2012-13.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer (CAO) report to Council dated August 29, 2013 (attached to the Council file) relative to the financial status of the Disaster Assistance Trust Fund for FY 2012-13.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ITEM NO. (41)

[13-1427](#)

CD 9

MOTION (ENGLANDER - BUSCAINO) relative to the 2013 Los Angeles Police Department (LAPD) special reception in the City Hall Spring Street Forecourt and Tom Bradley Room on December 8, 2013.

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

1. AUTHORIZE the LAPD to use the City Hall Spring Street Forecourt and Tom Bradley Room on Sunday, December 8, 2013 from 6 pm to 12 am.
2. APPROPRIATE \$377 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 December 8, 2013 LAPD special reception in the City Hall Spring Street Forecourt and Tom Bradley Room - said funds to be reimbursed to the General Fund by the LAPD Communications Division Station Fund.

Adopted, (11) ; Absent: Blumenfield , Cedillo , Fuentes , O'Farrell (4)

ITEM NO. (42)

[13-0674](#)

MOTION (KREKORIAN - KORETZ) relative to amending prior Council action of August 14, 2013 regarding a settlement in the case entitled Congregation Etz Chaim v. City of Los Angeles, United States District Court Case No. CV 10-01587 (Council file No. 13-0674).

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

AMEND Recommendation No. 2 of prior Council action of August 14, 2013 (Council file No. 13-0674) authorizing the City Attorney to pay the \$950,000 settlement so that it reads as follows:

AUTHORIZE the City Attorney to draw a demand on said account in the amount of \$950,000 and made payable to The Law Office of Kathryn M. Davis, Client Trust Account, for the Benefit of Congregation Etz Chaim of Hancock Park.

Adopted - FORTHWITH, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ITEM NO. (43)

[13-1397](#)

CD 12 MOTION (ENGLANDER - BUSCAINO) relative to funding for additional services in Council District 12.

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

1. TRANSFER/APPROPRIATE \$50,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699/14 to the below listed accounts and in the amounts specified in the Street Services Fund No. 100/86 to fund additional services in Council District 12:

Account	Title	Amount
001010	Salaries, General	\$15,000
001090	Salaries, Overtime	10,000
003030	Construction Expense	10,000
003040	Contractual Servies	5,000
006020	Operating Supplies	<u>10,000</u>
	Total	\$50,000

2. 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, (11) ; Absent: Blumenfield , Cedillo , Fuentes , O'Farrell (4)

ITEM NO. (44)

[13-1428](#)

CD 10 MOTION (WESSON - LABONGE) relative to accepting the sum of \$250,000 from 5930 Sawyer Street Owner, LLC to benefit the community in Council District 10.

Recommendations for Council action:

1. ACCEPT the sum of \$250,000 from 5930 Sawyer Street Owner, LLC to benefit the community in Council District 10, and INSTRUCT the City Clerk to deposit this amount into the Council District 10 Public Benefits Trust fund No. 50R/14.
2. 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, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ITEM NO. (45)

[13-1429](#)

CD 8 MOTION (PARKS - MARTINEZ) relative to a lease approval for office space at 5349 Crenshaw Boulevard, Suite 107, Los Angeles, CA 90043.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Park Mesa Heights Community Council), and Wesley Smith Senior, for office space at 5349 Crenshaw Boulevard, Suite 107, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated October 3, 2013, attached to the Council file.

Adopted - FORTHWITH, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

ITEM NO. (46)

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)

[13-1440](#)

CD 5 FINAL MAP OF TRACT NO. 71599 located at 1003 North Crescent Heights Boulevard northerly of Romaine Street.

(Bond No. C-123167)

(Quimby Fee: \$20,595.00)

Subdivider: Lani Sung and Matthew Jacobs; Surveyor: Iacobellis & Associates

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

Closed Session

ITEM NO. (47)

[13-1263](#)

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 US Telepacific Corporation, Account Number 904331, Case Number AUD-3301650. (This matter involves a proposed settlement

recommended by the Settlement Bureau for a taxpayer liable for outstanding Communications Users Tax.)

(Budget and Finance Committee considered the above matter in Closed Session on October 21, 2013)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

- 1. APPROVE the proposed settlement of the above-entitled matter with the following terms:**
 - a. The taxpayer would pay \$1,680,000 to the City as full settlement of its liability arising from the Revised Assessment issued by the Office of Finance on April 30, 2013. This amount includes the full principal due, \$1,585,052.36, as well as approximately 40 percent of the assessed interest, \$94,947.64.**
 - b. The City would agree to waive all of the penalties, as well as the remaining interest.**
 - c. The taxpayer would immediately make an initial payment of \$1,000,000.**
 - d. The taxpayer would then make eight (8) quarterly payments of \$85,000 until the amount is paid in full.**
- 2. AUTHORIZE the City Attorney to prepare and execute the necessary documents to effectuate the proposed settlement.**

This matter was approved by the Budget and Finance Committee (Krekorian – Blumenfield "yes") at its meeting on October 21, 2013, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted, (10) ; Absent: Blumenfield , Cedillo , Fuentes , Koretz , O'Farrell (5)

MOTION ADOPTED IN OPEN SESSION

MOTIONS/RESOLUTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON

THE NEXT AVAILABLE AGENDA

12-0539-S3 MOTION (HUIZAR - BUSCAINO) relative to amending the Citywide List of Special Events.

12-1802-S1 MOTION (KORETZ - KREKORIAN) relative to a special reception for UCLA Advocacy Day in the City Hall Tom Bradley Room and Rotunda.

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

13-0003-S3 Bill Robertson LaBonge - All Councilmembers

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL