

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

Friday, November 22, 2013

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

[13-0774](#)

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Exposition and Sepulveda Boulevards Street Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 1, 2013)

Adopted, (12) ; Absent: Blumenfield , Huizar , Wesson (3)

Items for which Public Hearings Have Been Held

ITEM NO. (2)

[13-1500](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Dr. Rosalinda Lugo to the Employee Relations Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dr. Rosalinda Lugo to the Employee Relations Board for the term ending September 23, 2018 is APPROVED and CONFIRMED. Dr. Lugo resides in Council District Five. (Current Board general composition: F=1; M=4).

Ethics Commission Review: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 22, 2013

LAST DAY FOR COUNCIL ACTION - DECEMBER 18, 2013)

(Personnel and Animal Welfare 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 www.lacouncilfile.com for background documents.)

ADOPTED

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the appointment of Dr. Rosalinda Lugo to the Employee Relations Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dr. Rosalinda Lugo to the Employee Relations Board for the term ending September 23, 2018 is APPROVED and CONFIRMED. Dr. Lugo resides in Council District Five. (Current Board general composition: F=1; M=4).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 22, 2013

LAST DAY FOR COUNCIL ACTION - DECEMBER 18, 2013)

Adopted - FORTHWITH, (10) ; Nays: Fuentes (1) ; Absent: Blumenfield , Huizar , Krekorian , Wesson (4)

ITEM NO. (3)

[13-1490](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to proposed Supplemental Agreement to Contract No. C-107485 with Waste Management - Bradley Landfill and Recycling Center for the receipt and processing of residential green material.

TIME LIMIT FILE - JANUARY 5, 2014

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

(Energy and Environment 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 www.lacouncilfile.com for background documents.)

ADOPTED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Supplemental Agreement to Contract No. C-107485 with Waste Management - Bradley Landfill and Recycling Center for the receipt and processing of residential green material.

Recommendations for Council action:

1. **INSTRUCT** the Board of Public Works (Board) to modify Provision No. 4 of the proposed Supplemental Agreement to Contract No. C-107485 to increase the estimated two-year cost from \$35,858,000 to \$41,200,000 and increase the estimated total contract costs from \$119,659,007 to \$143,200,000.
2. **AUTHORIZE** the Board, on behalf of the Bureau of Sanitation (BOS), to execute the proposed Supplemental Agreement, as modified, with Waste Management - Bradley Landfill and Recycling Center to provide all inclusive turnkey recycling services for the receipt, processing, and reuse of green material collected through the BOS's curbside collection program, from October 14, 2013 through October 13, 2015, at a cost not to exceed \$41,200,000, subject to City Attorney approval as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact and sufficient funds are available within the Solid Waste Resources Revenue Fund to support the first year costs of the proposed Supplemental Agreement. The 2013-14 Adopted Budget includes an appropriation of \$20,870,179 in the Solid Waste Resources Revenue Fund Schedule for green waste processing. Funding for the second year of the Supplemental Agreement will be allocated through the City's annual budget process and is subject to Mayor and Council approval. The recommendations contained in the October 28, 2013 CAO report and detailed in the above recommendations comply with the City's Financial Policies as ongoing revenue will support ongoing expenditures. The contract also contains a Financial Liability Clause that limits the City's financial exposure to costs that are supported with revenue.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 5, 2014

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

Adopted - FORTHWITH, (10) ; Absent: Blumenfield , Huizar , Krekorian , Parks , Wesson (5)

ITEM NO. (4)

[12-0187](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2013-2014 Sobriety Checkpoint Program grant award for use by Los Angeles Police Department (LAPD).

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

1. AUTHORIZE the Chief, LAPD, or designee to:
 - a. Retroactively apply for and accept the 2013-14 Sobriety Checkpoint Mini-Grant in the amount of \$2,244,100 from the State of California Office of Traffic Safety and University of California, Berkeley - Safe Transportation Research and Education Center for the period October 1, 2013 through September 30, 2014.
 - b. Execute the Grant Agreement (attached to the Council file) on behalf of the City and submit the necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the LAPD to:
 - a. Expend \$2,244,100 of the 2013-14 Sobriety Checkpoint Mini-Grant funds in accordance with the Grant Agreement.
 - b. Submit grant reimbursement request to the grantor and deposit grant receipts in the Police Department Grants Fund No. 339/70.

3. AUTHORIZE the Controller to:
 - a. Establish a grant receivable in the amount of \$2,244,100 and establish an appropriation account, account number to be determined, within Fund No. 339/70 for the receipt and disbursement of grant funds.
 - b. Increase appropriations on an as-needed basis as follows:

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
From: 339/70	70XXX 2013-14 Sobriety Checkpoint Mini-Grant	\$1,500,000

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
To: 100/70	001090 Overtime General	\$100,000
100/70	001092 Overtime Sworn	<u>1,400,000</u>
		Total: \$1,500,000

4. INSTRUCT the City Clerk to place on the City Council agenda on **JULY 1, 2014**, or the first meeting day thereafter the following instructions:

AUTHORIZE the Controller to increase appropriations on an as-needed basis as follows:

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
From: 339/70	70XXX 2013-14 Sobriety Checkpoint Mini-Grant	\$716,000

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
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To: 100/70	001090 Overtime General	\$46,000
100/70	001092 Overtime Sworn	<u>670,000</u>
		Total: \$716,000

5. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will provide \$2,244,100 in funding to the LAPD to conduct sobriety checkpoints on an overtime basis as part of the Sobriety Checkpoint Mini-Grant program. No matching funds are required. Acceptance of the grant is in compliance with City financial policies in that one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Huizar , Krekorian , Parks , Wesson (5)

ITEM NO. (5)
[13-0882](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2013 Urban Area Security Initiative (UASI) grant award.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept on behalf of the City and the Los Angeles/Long Beach Urban Area (LA/LB UA), the FY 2013 UASI grant award in the amount of \$54,703,969 from the Governor's Office of Emergency Services, for the period August 29, 2013 to May 31, 2015.
 - b. Submit to the grantor on behalf of the City and the LA/LB UA, requests for drawdown of funds for payment or reimbursements of City and Partner Jurisdiction funds expended for approved grant purposes.
 - c. Execute Memoranda of Agreements, subject to the approval of the City Attorney as to form and legality, for the distribution of the FY 2013 UASI grant funds, for a term of 21 months with the Port of Los Angeles (POLA) and Los Angeles World Airports (LAWA), consistent with the approved grant budgets.
 - d. Execute sub-recipient contracts, subject to the approval of the City Attorney as to form and legality, for the distribution of the FY 2013 UASI grant funds, for a term of up to 21 months within the applicable performance period with the LA/LB UA partner jurisdictions including: Alhambra, American Red Cross, Beverly Hills, Burbank, California Institute of Technology, Compton, Glendale, Hawthorne, Inglewood, County of Los Angeles, Long Beach, Monterey Park, Pasadena, Santa Monica, South Pasadena, Torrance, Vernon, and the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority (JPA), consistent with the approved grant budgets and in accordance with the pro forma Agreement (Attachment 7 to the Mayor's report to Council dated October 1, 2013, attached to the Council file).

- e. With the assistance of General Managers of affected City Departments, to release Requests for Proposals (RFP), evaluate proposals, and negotiate contracts for the purchase of approved equipment, training, exercise, and planning items, including consulting services, as detailed in the FY 2013 UASI budget.
 - f. Execute on behalf of the City, the contracts referenced in Attachment A (revised version of Attachment 6 to the Mayor's report dated October 1, 2013), for a term of up to 21 months within the applicable performance period, subject to the approval of the City Attorney as to form and legality.
 - g. Receive, deposit into, and disburse from a new FY 2013 UASI Homeland Security Grant Fund, the grant funds from the FY 2013 UASI grant award.
2. INSTRUCT the City of Los Angeles Police, Fire, and Emergency Management Departments, LAWA, and the POLA to provide quarterly reports to the Mayor, which the Mayor's Office will compile and forward to the Chief Legislative Analyst and City Administrative Officer (CAO), relative to RFPs, contracts, and other procurements undertaken and completed for approved FY 2013 UASI grant projects within their respective entities.
3. AUTHORIZE the Controller to:
- a. Establish a new interest-bearing fund entitled "FY13 UASI Homeland Security Grant Fund" and create a receivable in the Fund in the amount of \$54,703,969 for the FY13 UASI grant.
 - b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Homeland Security and Public Safety to reimburse City departments and the LA/LB UA participants for approved FY 2013 UASI Homeland Security grant purchases.
4. ADOPT the FY 2013 UASI Grant Budget (Attachment 3 to the Mayor's report dated October 1, 2013) and AUTHORIZE the Mayor to create new appropriation accounts within the new FY13 UASI Homeland Security Grant Fund No. XXX for the FY 2013 UASI Grant, as follows:

<u>Account Title</u>	<u>Amount</u>
46K970 LAPD	\$3,695,380.00
46K170 LAPD Salaries	117,000.00
46K299 Related Costs	292,813.97
46K938 LAFD	4,069,034.50
46K138 Fire Salaries	490,626.50
46K935 EMD	847,041.00
46K135 EMD Salaries	440,000.00
46K132 ITA Salaries	812,244.03
46K918 Mayor's Office LA-RICS position	151,186.00
46K946 Grant Management and Administration	2,645,198.00
46K942 Port of LA	100,000.00
46K904 LAWA	150,000.00
46K668 Partner Jurisdictions	25,405,622.00
46K670 LA-RICS LA City Project Management Team	1,743,756.00
46K669 LA-RICS Joint Powers Authority	<u>13,744,067.00</u>
Total:	\$54,703,969.00

5. TRANSFER appropriations from FY13 UASI Homeland Security Grant Fund No. XXX/46, to the General Fund to reimburse the General Fund for FY13 UASI, as follows:

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
From: XXX/46	46K170 LAPD Salaries	\$117,000.00
XXX/46	46K138 Fire Salaries	490,626.50
XXX/46	46K135 EMD Salaries	440,000.00
XXX/46	46K132 ITA Salaries	<u>812,244.03</u>
		Total: \$1,859,870.53

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
To: 100/70	001092 Overtime, Sworn	\$117,000.00
100/38	001098 Overtime, Sworn	490,626.50
100/35	001010 Salaries, General	440,000.00
100/32	001010 Salaries, General	<u>812,244.03</u>
		\$1,859,870.53

6. TRANSFER up to \$292,813.97 from Fund XXX, Account 46K299 to the General Fund 100/32, Revenue Source 5346, for reimbursement of grant-funded fringe benefits.
7. TRANSFER cash from Fund XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from the Los Angeles Fire, Police, and Emergency Management Departments, Information Technology Agency, the City Attorney's Office, and the Office of the Mayor, subject to the approval of the Mayor's Office of Homeland Security and Public Safety.
8. AUTHORIZE the Mayor, or designee, to prepare Controller's instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will provide allocations to various City departments and Los Angeles/Long Beach Urban Area Partner Jurisdictions totaling \$54,703,969 from the FY 2013 UASI grant award. No matching funds are required. The salaries and fringe benefits of the positions authorized for the FY 2013 UASI program are fully funded by the FY 2013 UASI and various other Homeland Security Grant funds. The action is in compliance with City financial policies as all grant eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Huizar , Krekorian , Parks , Wesson (5)

ITEM NO. (6)

[11-1859](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2013-14 Selective Traffic Enforcement Program (STEP) grant award for use by the Los Angeles Police Department (LAPD) Traffic Coordination Section, Emergency Operations Division.

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

1. AUTHORIZE the Chief, LAPD, or designee to:
 - a. Retroactively apply for and accept the 2013-14 STEP grant award in the amount of \$1,500,000 from the State of California, Office of Traffic Safety for the period October 1, 2013 through September 30, 2014.
 - b. Execute the 2013-14 STEP Grant Agreement on behalf of the City and submit all necessary documents relative to the grant award and to negotiate, execute, and submit any other necessary agreements and documents relative to the grant, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in the Police Department Grant Trust Fund No. 339/70.
 - b. Spend up to the grant amount of \$1,500,000 in accordance with the grant award agreement.
3. AUTHORIZE the Controller to:
 - a. Establish a grant receivable in Fund 339 in the amount of \$1,500,000 and establish an appropriation account, account number to be determined, within Fund 339/ 70 for the receipt and disbursement of grant funds.
 - b. Increase appropriations on an as-needed basis, as follows:

<u>Fund/Dept No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 339/70	70XXX	2013-14 STEP Grant	\$1,000,000

<u>Fund/Dept No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To: 100/70	001092	Overtime Sworn	\$1,000,000

4. AUTHORIZE the City Clerk to place on the City Council agenda on **JULY 1, 2014** or the first meeting day thereafter the following instructions:

AUTHORIZE the Controller to increase appropriations as needed from Fund 339/70, of the 2013-14 STEP appropriation, as follows:

<u>Fund/Dept No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 339/70	70XXX	2013-14 STEP Grant	\$486,000

<u>Fund/Dept No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To: 100/70	001092	Overtime Sworn	\$486,000

5. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will allow for the expenditure of the 2013-14 STEP grant award totaling \$1,500,000. This action is in compliance with City financial policies in that grant funds are sufficient to support the grant activities. There are no matching funds required.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Huizar , Krekorian , Parks , Wesson (5)

ITEM NO. (7)

[13-0838](#)

CD 6

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to assignment of the Sun Valley Economic Development Administration Grant for street improvements from the former Community Redevelopment Agency of Los Angeles to the Department of Public Works, Bureau of Engineering.

(Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

ADOPTED

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to assignment of the Simi Valley Economic Development Administration Grant, for street improvements, from the former Community Redevelopment Agency of the City of Los Angeles (CRA/LA) to the Department of Public Works, Bureau of Engineering (BOE).

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

- 1. AUTHORIZE the BOE to execute all documents, including an Assignment and Assumption Agreement (Attachment No. 2 of the Chief Legislative Analyst [CLA] report dated November 18, 2013, attached to Council file No. 13-0838) by and among the Community Redevelopment Agency of Los Angeles, a Designated Local Authority (Successor Agency to the former CRA/LA), the City of Los Angeles, and the United States Department of Commerce, Economic Development Administration (EDA) for the transfer of the EDA Grant from the former CRA/LA to the City in the amount of \$3,165,771 for completion of the Sun Valley Public Improvements Project, subject to City Attorney review.**
- 2. AUTHORIZE the Mayor to execute an Application for Federal Assistance in the amount of \$3,165,331 and related Grant documents with the EDA, as required.**
- 3. AUTHORIZE the BOE to act as Project Manager for the Sun Valley Public Improvements Project, including, but not limited to, management of any Third Party Agreements for engineering design services as defined in the Assignment and Assumption Agreement.**
- 4. INSTRUCT the Los Angeles Department of Transportation (LADOT) and AUTHORIZE the Controller to transfer \$1,421,760 from the Measure R Local Return Fund, Fund 51Q/94, Account No. 94H450, ATSAC Project Front Funding and appropriate to a new Account (Account number to be determined) entitled: SFV-EDA.**
- 5. INSTRUCT the City Engineer and AUTHORIZE the Controller to appropriate \$378,240 available cash from within the Engineering Special Services Fund, Fund 682/50, to a new Account (Account number to be determined) entitled:**

SFV-EDA.

6. **AUTHORIZE the City Engineer and the LADOT, with the concurrence of the City Administrative Officer (CAO), to make technical corrections required to carry out the intent of the Council and Mayor.**
7. **INSTRUCT the BOE to prepare and remit a letter to the EDA articulating the City's intent and commitment to complete the Sun Valley Public Improvements Project and to report to council with a project status update in September 2014.**

Fiscal Impact Statement: None submitted by the CLA. The CAO has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted - FORTHWITH, (10) ; Absent: Blumenfield , Huizar , Krekorian , Parks , Wesson (5)

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

ITEM NO. (8)

RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing 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-S677](#)

CD 6 14131 West Friar Street (Case No. 387889) Assessor I.D. No. 2240-014-019

Adopted, (11) ; Absent: Blumenfield , Huizar , Krekorian , Wesson (4)

(b)

[13-0005-S678](#)

CD 10 1257 South Plymouth Boulevard (Case No. 149945) Assessor I.D. 5082-009-025

Adopted, (11) ; Absent: Blumenfield , Huizar , Krekorian , Wesson (4)

(c)

[13-0005-S679](#)

CD 10 1257 South Plymouth Boulevard (Case No. 359930) Assessor I.D. 5082-009-025

Adopted, (11) ; Absent: Blumenfield , Huizar , Krekorian , Wesson (4)

(d)

[13-0005-S680](#)

CD 10 3500 South Bronson Avenue (Case No. 278256) Assessor I. D. No. 5044-005-012

Adopted, (11) ; Absent: Blumenfield , Huizar , Krekorian , Wesson (4)

(e)

[13-0005-S681](#)

CD 11 5025 West 63rd Street (Case No. 365753) Assessor I.D. 4001-028-026

Adopted, (11) ; Absent: Blumenfield , Huizar , Krekorian , Wesson (4)

ITEM NO. (9)

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)

[13-1531](#)

CD 5 Final Map of Tract No. 69148 located at 1226 South Warner Avenue northwesterly of Ashton Avenue.

Subdivider: R.S. Family Partnership, L.P.; Engineer: Harvey Goodman

Adopted, (11) ; Absent: Blumenfield , Huizar , Krekorian , Wesson (4)

MAP APPROVED - CITY ENGINEER INSTRUCTED TO PROCEED

(b)

[13-1530](#)

CD 1 Final Map of Tract No. 63587 located at 6164-72 East Mesa Avenue southerly of York Boulevard.

(Bond No. C-123176)

(Quimby Fee: \$18,096)

Subdivider: Ken Lam; Engineer: Cal Land Engineering

Adopted, (11) ; Absent: Blumenfield , Huizar , Krekorian , Wesson (4)

MAP APPROVED - CITY ENGINEER INSTRUCTED TO PROCEED

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

- 13-0011-S35 MOTION (CEDILLO - PRICE) relative to funding for tree trimming and holiday lights at the median near 4044 Eagle Rock Boulevard.
- 13-0011-S34 MOTION (BONIN - O'FARRELL) relative to funding the Venice Beach Poet's Monument Project.
- 13-1578 MOTION (LABONGE - BONIN) relative to reopening Council file No. 09-1762 regarding the feasibility of converting tour buses in Los Angeles to clean fuel vehicles, as well as potential funding opportunities for such an effort.
- 12-1944-S1 MOTION (BONIN - O'FARRELL) relative to a grant application program to provide financial assistance for local and regional vulnerability assessments and developments of new Local Coastal Programs.
- 13-1475-S4 MOTION (ENGLANDER - MARTINEZ) relative to issuing a moratorium on Los Angeles Department of Water and Power service billing disconnects.
- 13-1577 MOTION (BUSCAINO - O'FARRELL) relative to installing street banners to help beautify the areas where the Port interfaces with local communities and to help identify the Port's boundaries.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004-S3 Barragan's Cedillo - Fuentes

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

13-0003-S3 Denise Dedeaux LaBonge

Diane Disney Miller
Day of Remembrance John F. Kennedy
Theodore Robert Hizquierdo
Michael MacLeod
Fred Maurice Thomas

LaBonge
LaBonge
Cedillo
Englander for Blumenfield
Englander

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 10:33
Special meeting convened at 10:33
Special meeting adjourned at 10:40
Regular meeting convened at 10:40

Los Angeles City Council Agenda, **Continuation Agenda**
Friday, November 22, 2013

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

CONTINUED FROM: TUESDAY, NOVEMBER 19, 2013

ROLL CALL

Approval of the Minutes

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

ITEM NO. (10)

[13-1493-S1](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to revise the prohibition on certain forms of aggressive solicitation and street vending, and to revise certain provisions regarding the sale of tickets.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 41.59 of the LAMC to delete subsection (c)(2), amending Section 42.00 of the LAMC to add certain definitions and revise the prohibition on street vending, and amending Section 42.03 of the LAMC to revise certain provisions regarding the sale of tickets.

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

Community Impact Statement: None submitted.

(URGENCY CLAUSE - 12 VOTES REQUIRED)

**(Economic Development and Public Works and Gang
Reduction Committees waived consideration of the above matter)**

**Adopted, Ordinance over to December 3, 2013, (11) ; Absent: Blumenfield , Huizar ,
Krekorian , Wesson (4)**