WEDNESDAY

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

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

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

Recommendation for Council action:

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

(a)

13-0170-S42

Infinity Auto Park LLC (Lien: $103,120.64)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(b)

13-0170-S43

Infinity Auto Park LLC (Lien: $60,725.50)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(c)

13-0170-S44

Infinity Auto Park LLC (Lien: $43,563.97)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(d)

13-0170-S45

Infinity Auto Park LLC (Lien: $18,271.52)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(e)

13-0170-S46

Infinity Auto Park LLC (Lien: $8,407.57)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(f)

13-0170-S47

Infinity Auto Park LLC (Lien: $8,023.55)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(g)

13-0170-S48

Tri Hart LLC (Lien: $44,133.30)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

ITEM NO. (2)

13-0885

CD 1 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of Avenue 54 and Lincoln Avenue 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 October 16, 2013)

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

ITEM NO. (3)

13-0886

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of Noeline Avenue and Lovett Place No. 1 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 October 16, 2013)

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

ITEM NO. (4)

13-0888

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of St. Louis and 6th Streets 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 October 16, 2013)

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

ITEM NO. (5)

13-0185-S1

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of Bloomfield Street and Cahuenga Boulevard No. 2 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 October 16, 2013)

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

ITEM NO. (6)

13-0896

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of Kittridge Street and Darby Avenue 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 October 16, 2013)

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

ITEM NO. (7)

13-0897

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of Regal Place and Cahuenga Boulevard No. 1 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 October 16, 2013)

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

Items for which Public Hearings Have Been Held

ITEM NO. (8)

13-1294

CD 10 ORDINANCE SECOND CONSIDERATION relative to a zone change for 901-903 New Hampshire Avenue.

(Mitigated Negative Declaration and Planning and Land Use Management Committee report adopted in Council on October 30, 2013)

Adopted, (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

ITEM NO. (9)

13-1314

CD 5 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of the Crescent Heights Boulevard and Romaine Street Lighting District.

(Communication from the Bureau of Street Lighting adopted in Council on October 30, 2013)

Adopted, (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

ITEM NO. (10)

13-1315

CD 3 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of the Stagg Street and Hatillo Avenue Street Lighting District.

(Communication from the Bureau of Street Lighting adopted in Council on October 30, 2013)

Adopted, (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

ITEM NO. (11)

13-1316

CD 4 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of the Melrose Avenue and

Gramercy Place Street Lighting District.

(Communication from the Bureau of Street Lighting adopted in Council on October 30, 2013)

Adopted, (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

ITEM NO. (12)

13-1317

CD 11 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of the Idaho and Barrington Avenues Street Lighting District.

(Communication from the Bureau of Street Lighting adopted in Council on October 30, 2013)

Adopted, (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

ITEM NO. (13)

13-1318

CD 3 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of the Victory Boulevard and De Soto Avenue Street Lighting District.

(Communication from the Bureau of Street Lighting adopted in Council on October 30, 2013)

Adopted, (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

ITEM NO. (14)

13-0697

CD 14 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of the 11th Street Paseo (Reballot) Street Lighting District.

(Communication from the Bureau of Street Lighting adopted in Council on October 30, 2013)

Adopted, (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

ITEM NO. (15)

13-1359

CD 14 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of the 12th and Hemlock Streets Street Lighting District.

(Communication from the Bureau of Street Lighting adopted in Council on October 30, 2013)

Adopted, (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

ITEM NO. (16)

13-1360

CD 1 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of the San Fernando Road and Arvia Street Lighting District.

(Communication from the Bureau of Street Lighting adopted in Council on October 30, 2013)

Adopted, (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

ITEM NO. (17)

13-0537-S1

CD 13 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to establishing a hearing date for the maintenance of the Glendale Boulevard and Clifford Street No. 1 Street Lighting District.

(Communication from the Bureau of Street Lighting adopted in Council on October 30, 2013)

Adopted, (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

ITEM NO. (18)

04-1822-S9

ORDINANCE SECOND CONSIDERATION relative to amending the Los Angeles Administrative Code to incorporate revisions to the Surplus Equipment Policy.

(Communication from Chair and Member, Budget and Finance Committee adopted in Council on October 30, 2013)

Adopted, (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

ITEM NO. (19)

13-0430

ORDINANCE SECOND CONSIDERATION relative to authorizing reward offers for information leading to the arrest and conviction of individuals who make false 911 swatting calls.

(Communication from Chair and Member, Public Safety Committee adopted in Council on October 30, 2013)

Adopted, (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

ITEM NO. (20)

13-0611

CD 1 COMMUNICATION FROM CULTURAL HERITAGE COMMISSION relative to the inclusion of the Shopper's Market Building located at 4511-4525 North Figueroa Street and 129-135 West Avenue 45 in the list of Historic-Cultural Monuments.

Owners: William R. Jalof and Harold O. Silbert, c/o Abertsons Inc.
Applicant: Charles J. Fisher, Highland Park Heritage Trust

Case No. CHC 2013-1563-HCM

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 background documents.)

ADOPTED

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the inclusion of the Shopper's Market Building located at 4511-4525 North Figueroa Street and 129-135 West Avenue 45 in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. **ADOPT the FINDINGS approved by the PLUM Committee on November 5, 2013 as the Findings of the Council.**

2. **DISAPPROVE the recommendation of the Cultural Heritage Commission (CHC) relative to the inclusion of the Shopper's Market Building located at 4511-4525 North Figueroa Street and 129-135 West Avenue 45 in the list of Historic-Cultural Monuments.**

Owner: William R. Jalof and Harold O. Silbert, c/o Albertson's Inc.
Applicant: Charles J. Fisher, Highland Park Heritage Trust

Case No. CHC-2013-1563-HCM

TIME LIMIT FILE - NOVEMBER 14, 2013
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 8, 2013)

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: Yes

Support Proposal: Arroyo Seco Neighborhood Council

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

ITEM NO. (21)

13-0083-S1

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the availability of the Live Council Session Status Link on the internet, as well as the Council File Management System mobile site.

Recommendation for Council action, pursuant to Motion (Blumenfield – Englander – Buscaino):

DIRECT the City Clerk, with assistance of the Information Technology Agency, to make the Live Council Session Status link available on the internet, and include it

on the Council File Management System mobile site.

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

Community Impact Statement: None submitted.

Adopted, (15)

ITEM NO. (22)

12-1265

PUBLIC SAFETY COMMITTEE REPORT relative to a reallocation of Fiscal Year (FY) 2009 American Recovery and Reinvestment Act Edward Byrne Memorial Justice Assistance Grant (ARRA JAG) funds and a contract for the design and construction of the Verdugo Peak project.

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

1. AUTHORIZE the Mayor, or designee, to:

   a. Approve the modified grant budget for the FY 2009 ARRA JAG, and AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to expend the grant in accordance with the approved budget.

   b. Negotiate and execute a Professional Services Agreement for project design and construction of the Verdugo Peak project for a contract amount not to exceed $2.1 million, for a performance period not to exceed the end date of the applicable grant period, subject to the approval of the City Attorney as to form and legality, and the City Administrative Officer (CAO) for consistency with the grant budget and compliance with all City contracting policies and procedures.

2. AUTHORIZE the Controller, or designee, to:

   a. Transfer appropriations within Fund 51V, ARRA JAG, as follows:

	Fund/Dept No.	Account	Title	Amount
From:	51V/46	46F215	GRYD Contractual Services	$390.00
	51V/46	46F246	Mayor Reserve	561,563.36
	51V/46	46F299	Related Costs	759,305.38
	51V/46	46G846	Mayor-Operating	63,000.00
	51V/46	46G178	Bureau of Engineering	133,606.20
			Total:	$1,517,867.94

Fund/Dept No.	Account	Title	Amount

To:	51V/46	46G278	Bureau of Engineering	$174,847.71
	51V/46	46G304	Contractual Services	1,032,646.11
	51V/46	46K146	Mayor Salaries	129,927.42
	51V/46	46K178	BOE	58,731.00
	51V/46	46K132	ITA	19,577.00
	51V/46	46K176	PW-Contract Administration	39,154.00
	51V/46	46K299	Related Costs	62,984.70
			Total:	$1,517,867.94

b. Transfer appropriations from Fund 51V, ARRA JAG, to the General Fund, to reimburse grant related expenditures, as follows:

	Fund/Dept No.	Account	Title	Amount
From:	51V/46	46K146	Mayor Salaries	$129,927.42
	51V/46	46K178	BOE	58,731.00
	51V/46	46K132	ITA	19,577.00
	51V/46	46K176	PW-Contract Administration	39,154.00
			Total:	$247,389.42

	Fund/Dept No.	Account	Title	Amount
To:	100/46	001020	Salaries, Grant Reim	$129,927.42
	100/78	001010	Salaries, General	58,731.00
	100/32	001010	Salaries, General	19,577.00
	100/76	001010	Salaries, General	39,154.00
			Total:	$247,389.42

c. Transfer up to $62,984.70 from Fund 51V/46, ARRA JAG, Account 46K299 to Fund 100/46, Revenue Source Code 5346, to reimburse the General Fund for fringe benefits for the Mayor's Office.

d. Expend funds upon presentation of proper demands from the Mayor's Office.

3. AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to prepare Controller instructions for any necessary technical adjustments, subject to 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 allow for the continued expenditure of the FY 2009 ARRA JAG. These actions are in compliance with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

ITEM NO. (23)

13-1083

PUBLIC SAFETY COMMITTEE REPORT relative to modifying the United States Department of Homeland Security Fiscal Year (FY) 2010 Urban Areas Security Initiative (UASI) grant award, and a contract relative to the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority (JPA).

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

1. AUTHORIZE the Mayor, or designee, to:

    a. Modify the existing grant budget for the FY 2010 UASI grant by re-appropriating funds from the LA-RICS JPA to the City of Los Angeles for the Verdugo Peak project.

    b. Negotiate and execute an amendment to the sub-recipient agreement with the LA-RICS JPA for a contract amount not exceed to $19,406,079, subject to the approval of the City Attorney as to form and legality.

    c. Negotiate and execute a Professional Services Agreement for project design and construction of the Verdugo Peak project for a contract amount not to exceed $2.1 million, for a performance period not to exceed the end date of the applicable grant period, subject to the approval of the City Attorney as to form and legality, and subject to approval of the City Administrative Officer (CAO) for consistency with the grant budget and compliance with all City contracting policies and procedures.

2. AUTHIORIZE the Controller to:

    a. Transfer appropriations within Fund 53V/46, as follows:

	Fund/Dept No.	Account	Title	Amount
From:	53V/46	46H669	LA-RICS JPA	$1,000,000

	Fund/Dept No.	Account	Title	Amount
To:	53V/46	46K978	BOE	$1,000,000

    b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Homeland Security and Public Safety, in order to reimburse City departments and the Los Angeles/Long Beach Urban Area Partner Jurisdictions for approved FY 2010 UASI grant funds.

3. AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to prepare Controller instructions for any necessary technical adjustments, subject to 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 allow for the continued expenditure

of the FY 2010 UASI grant. These actions are in compliance with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

ITEM NO. (24)

13-0658

CD 14 PUBLIC WORKS AND GANG REDUCTION and PERSONNEL AND ANIMAL WELFARE COMMITTEES REPORTS relative to a pilot program allowing a temporary permit process to expedite the legal placement of sidewalk dining and storefront furniture within the Historic Core area in Downtown Los Angeles.

A. PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Huizar - Buscaino):

1. APPROVE the exemption from managed hiring to fill one Civil Engineering Associate II position in the Bureau of Engineering (BOE), dedicated to processing Sidewalk Dining Revocable Permits (R-Permit) Citywide.

2. INSTRUCT the BOE to:

   a. Develop a streamlined and expedited Sidewalk Dining policy for a two-year Historic Core pilot implementation, consistent with Action Step 2 identified in the BPW Report dated August 14, 2013, attached to the Council file, to be presented to the Board of Public Works for adoption with the recommendation to forward to City Council for approval.

   b. Establish the BOE Tier 1 R-Permit fee as the fee for Historic Core Sidewalk Dining permits under the pilot process, recognizing that controversial permits will be revoked or processed as a Tier 3 permit with associated fees.

B. PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Huizar - Buscaino):

1. AUTHORIZE the BOE to add Resolution Position Authority for one Civil Engineering Associate II through June 30, 2014, dedicated to processing Sidewalk Dining R-Permits Citywide subject to classification determination and allocation by the Civil Service Commission with said position dedicated to processing Sidewalk Dining R-Permits Citywide.

2. INSTRUCT the BOE to:

   a. Develop a streamlined and expedited Sidewalk Dining policy for a two-year Historic Core pilot implementation, consistent with Action Step 2 identified in the August 19, 2013 BOE report, attached to the Council file, to be presented to the Board of Public Works for adoption with the recommendation to forward to City Council for approval.

   b. Establish the BOE Tier 1 R-permit fee as the fee for Historic Core Sidewalk Dining permits under the pilot process, recognizing that controversial permits will be revoked or processed as a Tier 3 permit with associated fees.

   c. Report in six months, from the date of hiring of the Civil Engineering Associate II as described above in Recommendation No. 1, on the status of the pilot process as described in August 19, 2013 BOE report, attached to the Council file.

3. INSTRUCT the BOE to review the current policy in requiring the maintenance of a seven-foot space between encroachments (tables and chairs) and obstructions, such as power poles street lights, parking meters, and trees as detailed in Attachment No. 2 to the August 19, 2013 BOE report, attached to the Council file, for feasibility of changing the space requirement to a smaller space requirement.

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

Community Impact Statement: Yes

General: Eagle Rock Neighborhood Council

Adopted, (15)

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

ITEM NO. (25)

13-1204

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Municipal Code (LAMC) Articles 6.9 and 7 to add products containing biologically active amounts of Nicotine to the definition of Tobacco products and to make other changes to the Tobacco

Retailers Permit and to the self-service display of Tobacco products regulations.

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

PRESENT and ADOPT the accompanying ORDINANCE to amend LAMC Articles 6.9 and 7 to add products containing biologically active amounts of Nicotine to the definition of Tobacco products and to make other changes to the Tobacco Retailers Permit and to the self-service display of Tobacco products regulations.

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

Community Impact Statement: None submitted.

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

Adopted to Continue, Unanimous Vote (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

CONTINUED TO DECEMBER 4, 2013

ITEM NO. (26)

12-1941

CD 9 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the sale of City-owned property at 960 West 62nd Place to Thomas Safran and Associates Development, Inc.

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

1. FIND that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301 (a) and 15325 (f), Class 1 and 25, of the State CEQA Guidelines.

2. PRESENT and ADOPT the accompanying ORDINANCE authorizing and providing for the sale of certain City-owned real property, located at 960 West 62nd Street, Los Angeles, CA 90044, acquired through foreclosure by the Los Angeles Housing and Community Investment Department (HCIDLA).

3. INSTRUCT the HCIDLA to file a Notice of Exemption form with the Office of the County Clerk upon adoption of the Ordinance.

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.

(Housing Committee waived consideration of the above matter)

Adopted, (15)

ITEM NO. (27)

13-1372

CD 8 COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to a zone change for 10001 South Main Street.

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. 13-1372 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-2012-3468-MND] filed on February 15, 2013.

2. ADOPT the FINDINGS of the South Los Angeles Area Planning Commission (SLAAPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SLAAPC, effecting a zone change from [Q]R4-1 to (T)(Q)CM-1, related to the continued use of an existing legal, non-conforming liquor store and the addition of 1,662 square-foot of accessory storage space, subject to Conditions of Approval, for property located at 10001 South Main Street.

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 fes 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: Woo K. Lee, Reds Liquor Store

Representative: Ariel Gutierrez, Cartomap Services

Case No. APCS-2012-3467-ZC

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 14, 2014

(LAST DAY FOR COUNCIL ACTION - JANUARY 14, 2014)

Adopted - FORTHWITH, (14) ; Absent: Cedillo (1)

ITEM NO. (28)

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-S649

CD 1 128 South Avenue 22 (Case No. 414400) Assessor I.D. No. 5204-002-006

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

(b)

13-0005-S650

CD 4 5204 West Ninth Street (Case No. 413483) Assessor I.D. No. 5084-005-001

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

(c)

13-0005-S651

CD 9 1238 West 30th Street (Case No. 396895) Assessor I.D. No. 5039-001-050

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

(d)

13-0005-S652

CD 10 849 South Fedora Street (Case No. 380934) Assessor I.D. No. 5094-017-019

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

(e)

13-0005-S653

CD 13 2155 West Reservoir Street (Case No. 339815) Assessor I.D. No. 5424-026-001

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

ITEM NO. (29)

13-1204

COMMUNICATION FROM CHAIR AND MEMBER, ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE relative to establishing a moratorium on the sales of e-cigarettes to minors or extending the current City restrictions on the sales of cigarettes and tobacco products to the sales of e-cigarettes.

Recommendation for Council action, pursuant to Motion (Koretz - O'Farrell):

REQUEST the City Attorney to prepare and present an Ordinance which would either establish a moratorium on the sale of e-cigarettes to minors or extend the City's current restrictions on the sale of cigarettes and tobacco products to the sale of e-cigarettes.

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

Community Impact Statement: None submitted.

Adopted to Continue, Unanimous Vote (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

CONTINUED TO DECEMBER 4, 2013

ITEM NO. (30)

11-0562

CD 13

CONSIDERATION OF MOTION (GARCETTI - LABONGE) relative to transferring funds to finance the permitting process for the reconstruction of the Hollywood Walk of Fame.

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

1. TRANSFER $200,000 from various accounts within the Public Works Trust Fund 834/50 to the Bureau of Engineering (BOE) Fund 682/50 on an as-needed basis and upon presentation of proper documentation, to finance the permitting process for the reconstruction of the Hollywood Walk of Fame.

2. AUTHORIZE the BOE, or designee, to make technical corrections or clarification that may be necessary to implement the intent of this motion.

Community Impact Statement: None submitted.

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

Adopted, (15)

ITEM NO. (31)

13-1292-S1

COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE relative to requesting a report on funding options for senior meal programs during any potential future federal government shutdowns.

Recommendation for Council action, as initiated by Motion (Krekorian - Price, et al.):

DIRECT the Chief Legislative Analyst (CLA) to report in early December 2013 with options on potential funding sources for senior meal programs to preserve the

services that may be lost during any potential future federal government shutdowns.

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

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

ITEM NO. (32)

13-1292

COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE relative to requesting a report on the impacts to the City of any potential future shutdowns of the federal government.

Recommendation for Council action, as initiated by Motion (Blumenfield - Wesson - LaBonge - Englander):

DIRECT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), to report in early December 2013 on the impacts to the City of the failure to have a federal budget in place in time for the beginning of the federal fiscal year, which begins on October 1, and the resulting shutdown of the federal government, and any potential future shutdowns of the federal government.

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

Community Impact Statement: None submitted.

Adopted, (15)

ITEM NO. (33)

12-0539-S3

CD 14 MOTION (HUIZAR - BUSCAINO) relative to amending the Citywide List of Special Events.

Recommendation for Council action:

AMEND the Citywide List of Special Events to include the following two events to be held in Council District 14: Dia de los Dead and Self Help Graphics Day of the

Dead.

Adopted to Refer, (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

ITEM NO. (34)

12-1802-S1

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

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

TRANSFER $261 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and be appropriated therefrom to the General Services Fund No. 100/40, Account No. 1070 (Salaries -As Needed), for services in connection with the October 17, 2013 Council District Five special reception for UCLA Advocacy Day in the City Hall Tom Bradley Room and Rotunda - said funds to be reimbursed to the General Fund by UCLA.

Adopted, (11) ; Absent: Cedillo , Huizar , Koretz , Price (4)

Closed Session

ITEM NO. (35)

13-1366

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 Louie Rosales v. City of Los Angeles, United States District Court Case No. CV12-00034 DDP (MANx). (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on February 4, 2011.)

(Budget and Finance Committee considered the above matter in Closed Session on October 28, 2013.)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. **AUTHORIZE the City Attorney to pay a total of $975,000 in settlement of**

the above-entitled matter from the City Attorney, Fund No. 100/59, Account 009770.

2. **AUTHORIZE the City Attorney to draw a demand theron in said amount and made payable to The Layfield Lawfirm, APC and Louie Rosales and Jessica Rosales.**

3. **AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.**

This matter was approved by the Budget and Finance Committee (Krekorian - Englander - Koretz "yes") at its meeting on October 28, 2013, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted, (12) ; Absent: Cedillo , Huizar , Price (3)

MOTION ADOPTED IN OPEN SESSION

ITEM NO. (36)

13-1347

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 Earl Wright v. City of Los Angeles, Los Angeles Superior Court Case No. BC452537. (This case arises from plaintiff's claims of discrimination, harassment and hostile work environment.)

(Budget and Finance Committee considered the above matter in Closed Session on October 28, 2013.)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. **AUTHORIZE the City Attorney to pay a total of $1,498,884 in settlement of the above-entitled matter from the City Attorney, Fund No. 100/59, Account 009770.**

2. **AUTHORIZE the City Attorney to draw a demand theron in said amount and made payable to Earl Wright, Law Offices of Gregory W. Smith and Law Offices of Portasha R. Moore.**

3. **AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the**

Controller to implement the instructions.

This matter was approved by the Budget and Finance Committee (Krekorian - Englander - Koretz "yes") at its meeting on October 28, 2013, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted, (12) ; Absent: Cedillo , Huizar , Price (3)

MOTION ADOPTED IN OPEN SESSION

ITEM NO. (37)

13-1293

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 Vivian Snyder v. City of Los Angeles, Los Angeles Superior Court Case No. NC044442. (This matter involves plaintiff Vivian Snyder, who was injured while walking on the sidewalk in San Pedro when she tripped on a City installed coping wall at 1210 West O'Farrell Street in San Pedro).

(Budget and Finance Committee considered the above matter in Closed Session on October 28, 2013.)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. **AUTHORIZE the City Attorney to pay a total of $140,000 in settlement of the above-entitled matter from the City Attorney, Fund No. 100/59, Account 009770.**

2. **AUTHORIZE the City Attorney to draw a demand theron in said amount and made payable to The Law Office of Richard S. Stout and Vivian Snyder.**

3. **AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.**

This matter was approved by the Budget and Finance Committee (Krekorian - Englander - Koretz "yes") at its meeting on October 28, 2013, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted, (12) ; Absent: Cedillo , Huizar , Price (3)

MOTION ADOPTED IN OPEN SESSION

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

13-1492 MOTION (PRICE - CEDILLO) relative to extending the negotiating period of the Exclusive Negotiation Agreement to November 30, 2014 to finalize the Disposition and Development Agreement.

13-1491 MOTION (BUSCAINO - CEDILLO) relative to initiating street vacation proceedings for a portion of the east-west alley southerly of Douglas Street between East Kensington Road and the north-south alley easterly of East Edgeware Road.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004-S3	Eviction Defense Network	O'Farrell - Koretz
	Paul Katami & Jeff Zarrillo	O'Farrell - Bonin - Blumenfield
	Runaway and Homeless Youth Awareness Month	O'Farrell - Bonin
	Jane's Addiction	O'Farrell - Bonin
	Mariska Hargitay	O'Farrell - Koretz
	Janis Joplin	O'Farrell - Bonin
	American Indian Heritage Month	O'Farrell - Price

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

13-0003-S3	Aaron Thomas	Wesson - All Councilmembers

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL

****

Regular meeting recessed at 11:08 am
Special meeting convened at 11:08 am
Special meeting adjourned at 11:19 am
Regular meeting convened at 11:19 am

Los Angeles City Council Agenda, **Continuation Agenda**
November 6 2013
WEDNESDAY - JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

CONTINUED FROM: TUESDAY, NOVEMBER 5, 2013

ROLL CALL

Approval of the Minutes

Items for which Public Hearings Have Been Held

ITEM NO. (39)
13-0046

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to the functional transfer of development services programs of multiple City departments to create a new development services department.

Recommendations for Council action, as initiated by Motion (Price - LaBonge):

1. REQUEST the City Attorney to postpone the preparation of Ordinances relative to a new development services department, as directed in Exhibit H of the Fiscal Year 2013-14 Adopted Budget, until the Council has considered and acted on the pending joint City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) policy report relative to development services, including the related report from the management consultant.

2. DIRECT the CAO to report:

    a. Within two weeks on what actions need to be taken to ensure the Departments of City Planning, Building and Safety, Transportation, Fire, and Public Works, Bureau of Engineering can continue to provide development services through June 30, 2014 as separate departments and/or functions if implementation of the new department is delayed until Fiscal Year 2014-15.

    b. On any changes that need to be made to the management

consultant contract scope of services or funding to address additional issues identified in Motion (Price - LaBonge), including but not limited to: 1) options other than consolidation that would improve the City's development process; 2) best practices of other large municipalities; 3) a cost benefit analysis, 4) pros and cons of consolidation; 5) other viable realignment options; and 6) an implementation timeline.

3. INSTRUCT the Departments of Planning, Building and Safety, Transportation, Fire, and Public Works, Bureau of Engineering to continue working with the CAO, CLA, Controller, City Attorney, and Personnel Department to implement Council policy relative to development reform.

Fiscal Impact Statement: The CAO and CLA report that there is no General Fund or Special Fund impact.

Community Impact Statement: Yes, Bel-Air Beverly Crest Neighborhood Council.

Adopted - FORTHWITH, (15)