

Los Angeles City Council, **Journal/Council Proceeding**
Wednesday, November 20, 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, Cedillo, Englander, Fuentes, Huizar, Koretz, LaBonge, Martinez, O'Farrell, Price (10); Absent: Blumenfield, Buscaino, 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)

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-S49](#)

Ideal Care Home Health Inc. (Lien: \$14,375.50)

Adopted to Receive and File, Unanimous Vote (10) ; Absent: Blumenfield , Buscaino , Krekorian , Parks , Wesson (5)

RECEIVED AND FILED INASMUCH AS THE TAXPAYER HAS RESOLVED THE LIABILITY

ITEM NO. (2)

[13-0448](#)

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of Brockton Avenue and Idaho Avenue No. 1 (Reballot) 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 30, 2013)

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

PUBLIC HEARING CLOSED

ITEM NO. (3)

[13-0976](#)

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of Van Nuys Boulevard and Telfair 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 30, 2013)

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

PUBLIC HEARING CLOSED

ITEM NO. (4)

[13-0977](#)

CD 13 CONTINUED CONSIDERATION OF 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)

(Continued from Council meeting of October 30, 2013)

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

PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON DECEMBER 11, 2013

ITEM NO. (5)

[13-0998](#)

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of Cesar Chavez Avenue and Indiana Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to 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).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held October 30, 2013)

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

PUBLIC HEARING CLOSED

ITEM NO. (6)

[13-0999](#)

CD 13 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of Alvarado and Santa Ynez Streets Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to 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).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held October 30, 2013)

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

PUBLIC HEARING CLOSED

ITEM NO. (7)

[13-1342](#)

CD 10 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of the easement for sanitary sewer purposes lying on 5860 Jefferson Boulevard (Right of Way No. 36000-1929).

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

1. FIND that the quitclaim of the easement for sanitary sewer purposes lying on 5860 Jefferson Boulevard is categorically exempt from the California

Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.

2. APPROVE the quitclaim of the easement for sanitary sewer purposes lying on 5860 Jefferson Boulevard as shown colored red on Exhibit A of the October 9, 2013 City Engineer report, attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering with respect to the payment of the document recording fee.

3. ADOPT the City Engineer report dated October 9, 2013, to approve the petitioner's request for the quitclaim of the easement for sanitary sewer purposes lying on 5860 Jefferson Boulevard.
4. PRESENT and ADOPT the accompanying ordinance authorizing the quitclaim of the easement for sanitary sewer purposes lying on 5860 Jefferson Boulevard.
5. INSTRUCT the City Clerk to forward a copy of the Council action and Ordinance to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$6,869.40 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

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

PUBLIC HEARING CLOSED

ITEM NO. (8)

[07-0711](#)

CD 11 Vacating a portion of the northerly side of Bluff Creek Drive from Westlawn Avenue to approximately 1150 feet easterly thereof (VAC-E1401044).

(Categorical Exemption, Findings and Public Works and Gang Reduction Committee Report adopted October 15, 2013)

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

PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

ITEM NO. (9)

12-0148

CD 5

Vacating a portion of the east/west alley westerly of Gayley Avenue between Kinross Avenue and Wilshire Boulevard (VAC-E1401186).

(Findings and Public Works and Gang Reduction Committee Report adopted October 15, 2013)

Adopted, (11) ; Absent: Blumenfield , Buscaino , Parks , Wesson (4)

PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

ITEM NO. (10)

[13-1388](#)

CD 12

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sanitary sewer purposes lying on 10827 Topanga Canyon Boulevard (Right of Way No. 36000-1989).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sanitary sewer purposes lying on 10827 Topanga Canyon Boulevard (Right of Way No. 36000-1989) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for sanitary sewer purposes lying on 10827 Topanga Canyon Boulevard (Right of Way No. 36000-1989), as depicted on the Exhibit Map in the October 2, 2013 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,317 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

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

ITEM NO. (11)

[13-1456](#)

CD 13

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sanitary sewer purposes lying on property northwest of Eagle Rock Boulevard southwest of Verdugo Road (Right of Way No. 36000-1996).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sanitary sewer purposes lying on property northwest of Eagle Rock Boulevard southwest of Verdugo Road (Right of Way No. 36000-1996) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for sanitary sewer purposes lying on property northwest of Eagle Rock Boulevard southwest of Verdugo Road (Right of Way No. 36000-1996), as depicted on the Exhibit Map in the October 24, 2013 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,317 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

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

ITEM NO. (12)

[13-1457](#)

CD 1

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sanitary sewer purposes lying on property southeast of Eagle Rock Boulevard northeast of El Paso Drive (Right of Way No. 36000-1965).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sanitary sewer purposes lying on property southeast of Eagle Rock Boulevard northeast of El Paso Drive (Right of Way No. 36000-1965) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III,

Class 5(19) of the City's Environmental Guidelines.

2. AUTHORIZE the Board of Public Works to acquire the easement for sanitary sewer purposes lying on property southeast of Eagle Rock Boulevard northeast of El Paso Drive (Right of Way No. 36000-1965), as depicted on the Exhibit Map in the October 24, 2013 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,317 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

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

ITEM NO. (13)

[13-1461](#)

CD 11

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes at the intersection of Matteson Avenue and Moore Street and alley purposes on alley west of Moore Street and north of Matteson Avenue (Right of Way No. 36000-1995).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes at the intersection of Matteson Avenue and Moore Street and alley purposes on alley west of Moore Street and north of Matteson Avenue (Right of Way No. 36000-1995) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes at the intersection of Matteson Avenue and Moore Street and alley purposes on alley west of Moore Street and north of Matteson Avenue (Right of Way No. 36000-1995), as depicted on the Exhibit Map in the October 28, 2013 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for

processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,317 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

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

ITEM NO. (14)

[13-1462](#)

CD 14

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on the northwest line of Stanford Avenue between 8th Street and 9th Street (Right of Way No. 36000-1991).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on the northwest line of Stanford Avenue between 8th Street and 9th Street (Right of Way No. 36000-1991) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on the northwest line of Stanford Avenue between 8th Street and 9th Street (Right of Way No. 36000-1991), as depicted on the Exhibit Map in the October 29, 2013 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,317 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

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

Items for which Public Hearings Have Been Held

ITEM NO. (15)

[11-1793](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the reappointment of Ms. Nicole Duckett Fricke to the Los Angeles Convention Center Board of Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Nicole Duckett Fricke to the Los Angeles Convention Center Board of Commissioners for the term ending June 30, 2014 is APPROVED and CONFIRMED. Ms. Duckett Fricke resides in Council District Four. (Current Board gender composition: M=3, F=1; Vacant=1)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted

TIME LIMIT ITEM - NOVEMBER 22, 2013

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 22, 2013)

(Economic Development Committee report to be submitted in Council. If a 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 the reappointment of Ms. Nicole Duckett Fricke to the Los Angeles Convention Center Board of Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Nicole Duckett Fricke to the Los Angeles Convention Center Board of Commissioners for the term ending June 30, 2014 is APPROVED and CONFIRMED. Ms. Duckett Fricke resides in Council District Four. (Current Board gender composition: M=3, F=1; Vacant=1)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 22, 2013

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 22, 2013)

Adopted, (11) ; Absent: Blumenfield , Buscaino , Parks , Wesson (4)

ITEM NO. (16)

[13-1343](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the appointment of Ms. Joy Atkinson to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Joy Atkinson to the Board of Neighborhood Commissioners for the term ending June 30, 2015 is APPROVED and CONFIRMED. Ms. Atkinson resides in Council District 10. (Current commission gender composition: F=5; M=2).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 25, 2013

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 22, 2013)

(Education and Neighborhoods Committee report to be submitted in Council. If a 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

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Ms. Joy Atkinson to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Joy Atkinson to the Board of Neighborhood Commissioners for the term ending June 30, 2015 is APPROVED and CONFIRMED. (Current commission gender composition: F=5; M=2).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 25, 2013

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 22, 2013)

Adopted, (11) ; Absent: Blumenfield , Buscaino , Parks , Wesson (4)

ITEM NO. (17)

[13-1392](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Todd Sargent to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Todd Sargent to the Quality and Productivity Commission for the term ending September 6, 2017 is APPROVED and CONFIRMED. Mr. Sargent resides in Council District One. (Current commission gender composition: F=1; M=5).

Ethics Commission Review: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 5, 2013

(LAST DAY FOR COUNCIL ACTION - DECEMBER 4, 2013)

(Audits Committee report to be submitted in Council. If a 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

AUDITS COMMITTEE REPORT relative to the appointment of Mr. Todd Sargent to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Todd Sargent to the Quality and Productivity Commission for the term ending September 6, 2017 is **APPROVED** and **CONFIRMED**. Mr. Todd Sargent resides in Council District One. (Current commission gender composition: F=1; M=5).

Ethics Commission Review: Complete.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 5, 2013

(LAST DAY FOR COUNCIL ACTION - DECEMBER 4, 2013)

Adopted, (11) ; Absent: Blumenfield , Buscaino , Parks , Wesson (4)

ITEM NO. (18)

[13-1391](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Vincent D. Jones to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Vincent D. Jones to the Quality and Productivity Commission for the term ending September 6, 2017 is **APPROVED** and **CONFIRMED**. Mr. Jones resides in Council District Five. (Current commission gender composition: F=1; M=5).

Ethics Commission Review: Pending.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 5, 2013

(LAST DAY FOR COUNCIL ACTION - DECEMBER 4, 2013)

(Audits Committee report to be submitted in Council. If a 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

AUDITS COMMITTEE REPORT relative to the appointment of Mr. Vincent D. Jones to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Vincent D. Jones to the Quality and Productivity Commission for the term ending September 6, 2017 is **APPROVED** and **CONFIRMED**. Mr. Jones resides in Council District Five. (Current commission gender composition: F=1; M=5.)

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 5, 2013

(LAST DAY FOR COUNCIL ACTION - DECEMBER 4, 2013)

Adopted, (11) ; Absent: Blumenfield , Buscaino , Parks , Wesson (4)

ITEM NO. (19)

[13-1393](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Joseph L. DiMento to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Joseph L. DiMento to the Quality and Productivity Commission for the term ending September 6, 2017 is **APPROVED** and **CONFIRMED**. Mr. DiMento resides in Council District Four. (Current commission gender composition: F=1; M=5).

Ethics Commission Review: Pending.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 5, 2013

(LAST DAY FOR COUNCIL ACTION - DECEMBER 4, 2013)

(Audits Committee report to be submitted in Council. If a 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

AUDITS COMMITTEE REPORT relative to the appointment of Mr. Joseph L. DiMento to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Joseph L. DiMento to the Quality and Productivity Commission for the term ending September 6, 2017 is APPROVED and CONFIRMED. Mr. DiMento resides in Council District Four. (Current commission gender composition: F=1; M=5).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 5, 2013

(LAST DAY FOR COUNCIL ACTION - DECEMBER 4, 2013)

Adopted, (11) ; Absent: Blumenfield , Buscaino , Parks , Wesson (4)

ITEM NO. (20)

[13-1442](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to settlement of eminent domain litigation for highway easements located at the Los Angeles Department of Water and Power's (LADWP) Firestone Junction to Lugo Junction Transmission Right-of-

Way along the south side of Dalewood Street in the City of Baldwin Park (The People of the State of California v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 490050).

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

1. CONCUR with the Board of Water and Power Commissioner's action of October 16, 2013, Resolution No. 014-077 approving the Stipulation for Interlocutory Judgment, approved as to form and legality by the City Attorney and authorizing the City Attorney to into said Stipulation for Interlocutory Judgment and any ancillary documents necessary to settle this matter for and on behalf of the LADWP and the City.
2. PRESENT and ADOPT the accompanying ORDINANCE approving Stipulations for Interlocutory Judgment in Condemnation in the eminent domain case entitled People of the State of California v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 490050) eminent domain case brought against the City and relating to the California Department of Transportation's I-10/I-605 improvement projects.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Resolution No. 014-077 will result in revenue to the LADWP Power Revenue Fund totaling \$13,300. The proposed action complies with the LADWP's adopted Financial Policies. Approval of the proposed Resolution will have no impact to the City's General Fund.

Community Impact Statement: None submitted.

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to this matter.)

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

ITEM NO. (21)

[13-1304](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed fourth and fifth year contract extensions with Mercer Consulting, AON Consulting, Standard Life Insurance, Standard Disability Insurance, and Talx Corporation to support the City's Flex Benefits Program.

Recommendation for Council action:

AUTHORIZE the General Manager, Personnel Department, to execute the fourth and fifth year contract extensions from January 1, 2014 through December 31, 2015 with:

- a. Mercer Consulting (Contract No. C-119284)
- b. AON Consulting (Contract No. C-119629)
- c. Standard Life Insurance (Contract No. C-119106)
- d. Standard Disability Insurance (Contract No. C-119283)
- e. Talx Corporation (Contract No. C-121805)

Fiscal Impact Statement: The Personnel Department reports that there is no additional fiscal impact to the General Fund. As such, the contract extensions do not present new expenditures for the City's General Fund. The Employee Benefits Consulting contracts are solely funded by the Employee Benefits Trust Fund. The life and disability insurance is an ongoing component of the City's employee benefits program. The life and disability insurance benefits and Talx Third party Administrator services will be funded by the current 2013-14 Adopted Budget.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 1, 2013

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 27, 2013)

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

ITEM NO. (22)

[13-1419](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to a new term of exemption for one Management Analyst I position for the Department on Disability (DOD) pursuant to Charter Section 1001(d)(4).

Recommendation for Council action:

APPROVE a new term of exemption for one Management Analyst I (Class Code 9184-1) position for the DOD's AIDS' Coordinator Office pursuant to Charter Section 1001(d)(4).

Fiscal Impact Statement: The DOD reports that this position is grant-funded through the Community Development Block Grant, but receives front-funds

from the General Fund for the entire \$73,853 annual salary.

Community Impact Statement: None submitted.

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

ITEM NO. (23)

[13-1443](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Second Amendment to Contract No. 418 with Supplies Distributors, Inc. (Supplies Distributors) to increase the contract limit by \$3,500,000 and add five one-year optional renewal periods.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of October 16, 2013, Resolution No. 19604, authorizing the execution of the Second Amendment to Contract No. 418 with Supplies Distributors to increase the contract limit by \$3,500,000 and add five one-year optional renewal periods.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Second Amendment to Contract No. 418 will increase the expenditure authority of the Los Angeles Department of Water and Power by \$3,500,000 from the Water and Power Revenue Funds. The proposed amendment complies with the LADWP's adopted Financial Policies. Approval of the proposed Second Amendment will not impact on the the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 23, 2013

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

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

ITEM NO. (24)

[13-1324](#)

CD 2

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to adjusting the Valley Village Specific Plan boundaries to facilitate investment in commercial intersections along Burbank Boulevard at the intersection of

Laurel Canyon Boulevard and Burbank Boulevard.

Recommendations for Council action, pursuant to Motion (Krekorian - Koretz):

1. INSTRUCT the Department of City Planning (DCP), in consultation with the City Attorney, to prepare and present an ordinance map to adjust the boundaries of the Valley Village Specific Plan to remove the one southwestern parcel, and the two southeastern parcels along Burbank Boulevard at the intersection of Laurel Canyon Boulevard and Burbank Boulevard, which will in turn facilitate investment in those commercial intersections.
2. DIRECT the DCP to allow the concurrent processing of entitlements, including Conditional Use Permits, on these parcels during the time the ordinance is being processed with the understanding that if the ordinance is not approved, the other entitlements could not be utilized.

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

ITEM NO. (25)

[13-0933](#)

ARTS, PARKS, HEALTH, AGING AND RIVER and BUDGET AND FINANCE COMMITTEES' REPORTS relative to updating fees collected in connection with the Arts Development Fee Ordinance.

A. ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT

Recommendation for Council action, as initiated by Motion (Huizar - O'Farrell - Cedillo):

INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the Department of Cultural Affairs (DCA), Planning Department, the Department of Building and Safety, and the City Administrative Officer (CAO), and in consultation with the City Attorney, to report in 45 days with recommendations and a draft Ordinance to update the amounts collected and the process for collection and disbursing funds with said recommendations to include recommendations for expanding the types of projects generating Arts Development Fees and appropriate credits and exemptions.

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Huizar - O'Farrell - Cedillo):

1. CONCUR with the recommendation of the Arts, Parks, Health, Aging and River Committee relative to requesting a report in 45 days with recommendations to update the Arts Development Fee Ordinance.
2. INSTRUCT the CLA to review options to expand the use of the Arts Development Fee including:
 - a. Changing the fee allocation process for off-site art to be in line with the process for on-site art, specifically in regards to performing arts as opposed to visual arts.
 - b. To the extent legally permissible, review options to allow fee revenue for visual and performing arts in addition to physical arts within a specific radius of development and construct the radius as broadly as possible to use transit routes, major boulevards, etc. to increase effectiveness of funds.
 - c. Review feasibility of using funds for citywide arts programs including arts education programs to benefit everyone in the City including those in the development projects.

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

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Blumenfield , Buscaino , Parks , Wesson (4)

ITEM NO. (26)

[13-1430](#)

COMMUNICATIONS FROM THE OFFICE OF FINANCE and CITY ADMINISTRATIVE OFFICER relative to a specific fee requirement codified within the legislative language of Senate Bill 1186 (Steinberg).

(Budget and Finance 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

BUDGET AND FINANCE COMMITTEE REPORT relative to a specific fee requirement codified within the legislative language of Senate Bill 1186 (Steinberg).

Recommendations for Council action:

1. **INSTRUCT** the Office of Finance (Finance) to not include the one dollar fee mandated in Senate Bill 1186 in the 2014 renewal documents.
2. **INSTRUCT** the Chief Legislative Analyst (CLA), with assistance from Finance and the City Attorney, to prepare a Resolution requesting a legislative clarification of this matter.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact on the City's General Fund as a result of the actions recommended in the CAO's report, attached to the Council file. Senate Bill 1186 allows the City to retain 70 percent of the fee, of which five percent is for the City's administrative costs.

Community Impact Statement: None submitted.

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

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

ITEM NO. (27)

[13-1420](#)

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 Mesa Avenue and York Boulevard 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 22, 2013.
2. **PRESENT** and **ADOPT** the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 22, 2014** as the hearing date

for the maintenance of the of the Mesa Avenue and York Boulevard 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, \$787.02 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: January 15, 2014)

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

ITEM NO. (28)

[13-1421](#)

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 2nd and Hewitt Streets 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 22, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 22, 2014** as the hearing date for the maintenance of the of the 2nd and Hewitt Streets 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, \$3,166.20 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: January 15, 2014)

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

ITEM NO. (29)

[13-1422](#)

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 Dickens Street and Stansbury 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 22, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 22, 2014** as the hearing date for the maintenance of the of the Dickens Street and Stansbury Avenue Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$814.15 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: January 15, 2014)

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

ITEM NO. (30)

[13-1423](#)

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 Wilshire Boulevard and Saint Paul 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 22, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 22, 2014** as the hearing date for the maintenance of the of the Wilshire Boulevard and Saint Paul

Avenue 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, \$4,590.41 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: January 15, 2014)

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

ITEM NO. (31)

[13-1424](#)

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 Califa Street and Sylmar 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 22, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 22, 2014** as the hearing date for the maintenance of the of the Califa Street and Sylmar Avenue 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, \$944.44 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: January 15, 2014)

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

ITEM NO. (32)

[13-1483](#)

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 Sunset Boulevard and Gordon 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 November 5, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 22, 2014** as the hearing date for the maintenance of the of the Sunset Boulevard and Gordon 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, \$2,306.30 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: January 15, 2014)

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

ITEM NO. (33)

[13-1504](#)

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 Saticoy Street and Canby 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 November 7, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 22, 2014** as the hearing date for the maintenance of the of the Saticoy Street and Canby 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, \$191.78 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: January 15, 2014)

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

ITEM NO. (34)

[13-1505](#)

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Oro Vista Avenue and Big Tujunga Canyon Road 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 November 7, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 22, 2014** as the hearing date for the maintenance of the of the Oro Vista Avenue and Big Tujunga Canyon Road 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, \$3,130.01 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: January 15, 2014)

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

ITEM NO. (35)

[13-1506](#)

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hartsook Street and Cleon 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 November 7, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 22, 2014** as the hearing date for the maintenance of the of the Hartsook Street and Cleon Avenue Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$289.48 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: January 15, 2014)

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

ITEM NO. (36)

[13-1507](#)

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 Crocker Street and 10th 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 November 7, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 22, 2014** as the hearing date for the maintenance of the of the Crocker Street and 10th 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, \$819.58 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: January 15, 2014)

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

ITEM NO. (37)

[13-0710-S1](#)

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 14th Street and Central Avenue 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 November 5, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 22, 2014** as the hearing date for the maintenance of the of the 14th Street and Central Avenue 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, \$621.20 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: January 15, 2014)

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

ITEM NO. (38)

[10-1395](#)

COMMUNICATIONS FROM THE CONTROLLER and DEPARTMENT OF RECREATION AND PARKS relative to the Controller's audit of the J.H. Kishi Company (Kishi).

Recommendation for Council action:

NOTE and FILE the August 8, 2010, October 8, 2010, and May 17, 2011 Controller and January 31, 2011 Department of Recreation and Parks reports relative to the Controller's audit of Kishi.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

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

ITEM NO. (39)

[13-1484](#)

COMMUNICATION FROM THE DEPARTMENT OF CITY PLANNING (DCP) relative to a request for authority to execute Mills Act Historical Property contracts.

Recommendation for Council action:

AUTHORIZE the Director of Planning, or designee, to execute 54 Mills Act Historical Property contracts between the City and the property owners identified in the DCP report, attached to Council File No. 13-1484.

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

Community Impact Statement: None submitted.

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

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

ITEM NO. (40)
[13-1455](#)

CONSIDERATION OF MOTION (BLUMENFIELD - BONIN) relative to requesting a comprehensive report on the current Managed Hiring process.

Recommendation for Council:

REQUEST that the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) submit a comprehensive report on the current Managed Hiring process, including, but not limited to, details on the following:

- a. Number of positions requested to be unfrozen, and number approved.
- b. Criteria used to consider unfreeze requests.
- c. A description of the Managed Hiring Committee process, including any time lags that can occur in that process.
- d. The impact on the budget of exempting fully-Special-Funded positions from the Managed Hiring process.
- e. A list of revenue generating positions that could be exempted from the Managed Hiring process in cases where those positions are within budgeted funds and position authorities.
- f. Any other other relevant information on the current Managed Hiring process, and recommendations to improve that process.

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

Community Impact Statement: None submitted.

(Personnel and Animal Welfare and Budget and Finance Committees waived consideration of the above matter)

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

ITEM NO. (41)

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)

[13-1520](#)

CD 13

FINAL MAP OF TRACT NO. 71704 located at 1819 North Glendale Boulevard southerly of Clifford Street.

(Bond No. C-123175)

(Quimby Fee: \$78,572.00)

Subdivider: Trumark Homes, LLC; Surveyor: Westcon Engineering, Inc.

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

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

Closed Session

ITEM NO. (42)

[13-1362](#)

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 Gillian Baker, et al. v. City of Los Angeles, United States District Court Case No. CV11-05550 GHK (PJWx). (This matter arises from an incident involving members of the Los Angeles Police Department on July 15, 2010, in Los Angeles, CA.)

(Budget and Finance Committee considered the above matter in Closed Session on November 4, 2013.)

Adopted to Continue, Unanimous Vote (10) ; Absent: Blumenfield , Buscaino , Krekorian , Parks , Wesson (5)

CONTINUED TO NOVEMBER 26, 2013

ITEM NO. (43)

[13-1355](#)

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 Tina Burchard v. City of Los Angeles, Los Angeles Superior Court Case No. SC116053. (This matter involves a trip and fall incident at Channel Road and Pacific Coast Highway on August 21, 2011).

(Budget and Finance Committee considered the above matter in Closed Session on November 4, 2013.)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

Recommendation for Council action:

ADOPT the City Attorney's recommendation.

This matter was approved by the Budget and Finance Committee (Krekorian - Englander - Koretz - Blumenfield - Bonin "yes") at its meeting on November 4, 2013, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

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

MOTION ADOPTED IN OPEN SESSION

ITEM NO. (44)

[11-1708](#)

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 Los Angeles/In Re Municipal Derivative Antitrust Litigation, No. 08-02516(VM) (CWG) MDC 1950 (S.D.N.Y.). (This matter involves a proposed settlement regarding the Municipal Derivative Litigation.)

(Budget and Finance Committee considered the above matter in Closed Session on November 4, 2013.)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

APPROVE and AUTHORIZE the City Attorney to accept the proposed settlement offer from Wachovia/Wells Fargo in the amount of \$161,642 to be deposited into the General Fund.

This matter was approved by the Budget and Finance Committee (Krekorian - Englander - Koretz - Blumenfield - Bonin "yes") at its meeting on November 4, 2013, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

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

MOTION ADOPTED IN OPEN SESSION

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

- 12-0011-S12 MOTION (LABONGE - O'FARRELL) relative to amending prior Council action of May 25, 2012 regarding the transfer of \$2,047.76 in Council District Four Street Furniture Revenue Funds for installation of flags by AAA Flag and Banner Manufacturing, Company on the Glendale-Hyperion Bridge.

- 13-0588-S3 MOTION (KREKORIAN - BONIN) relative to fund and build-out the missing segments of sidewalks in Studio City along Ventura Boulevard.

- 13-0010-S38 MOTION (BONIN - CEDILLO) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Guillermo Carmona-Perez on November 18, 2013.

- 13-1548 MOTION (BUSCAINO - CEDILLO) relative to the use of the Ron Deaton Civic Auditorium for an event sponsored by Californians for Safety and Justice entitled "Crime Survivors for Safety and Justice" to be held on November 21, 2013.

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

13-0003-S3 Jayson Daniel Windom O'Farrell for Parks

ENDING ROLL CALL

Bonin, Buscaino, Cedillo, Englander, Koretz, Krekorian, LaBonge, Martinez, O'Farrell, Price (10); Absent: Blumenfield, Fuentes, Huizar, Parks and President Wesson (5)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By
Council Clerk PRESIDENT OF THE CITY COUNCIL