

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

Tuesday, November 26, 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, Englander, Fuentes, Huizar, Koretz, Krekorian, LaBonge, Martinez, O'Farrell, and President Wesson (10); Absent: Blumenfield, Buscaino, Cedillo, Parks and Price (5)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

ITEM NO. (1)

[13-1371](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Eric Paquette to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Eric Paquette to the Cultural Affairs Commission for the term ending June 30, 2014 is APPROVED and CONFIRMED. Mr. Paquette resides in Council District Four. (Current Board general composition: F=4; M=2; Vacant-1).

Ethics Commission Review: Pending.

Background Check: Complete.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - DECEMBER 1, 2013
LAST DAY FOR COUNCIL ACTION - NOVEMBER 27, 2013)**

(Arts, Parks, Health, Aging and River Committee report to be submitted

in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to www.lacouncilfile.com for background documents.

ADOPTED

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to the appointment of Mr. Eric Paquette to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Eric Paquette to the Cultural Affairs Commission for the term ending June 30, 2014 is APPROVED and CONFIRMED. Mr. Paquette resides in Council District Four. (Current Board general composition: F=4; M=2; Vacant-1).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 1, 2013

LAST DAY FOR COUNCIL ACTION - NOVEMBER 27, 2013

Adopted, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

ITEM NO. (2)

[11-0930](#)

PUBLIC SAFETY COMMITTEE REPORT relative to extending the performance period of the 2009 Community Oriented Policing Services (COPS) Technology Grant.

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

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to accept the United States Department of Justice no-cost extension for the 2009 COPS Technology Grant, extending the award

period from September 10, 2013, to March 10, 2015.

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

Fiscal Impact Statement: None submitted by the LAPD. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

ITEM NO. (3)

[13-1094](#)

CD 4

TRANSPORTATION COMMITTEE REPORT relative to establishing an emergency Temporary Preferential Parking District (TPPD) for Beachwood Drive and the surrounding residential streets.

Recommendation for Council action, as initiated by Motion (LaBonge – Bonin):

DIRECT the Los Angeles Department of Transportation (LADOT) to immediately conduct a study of the current traffic situation on Beachwood Drive and all surrounding streets in order to consider the feasibility of immediately establishing an emergency TPPD in the appropriate residential areas, and to report to the Transportation Committee with the necessary findings and recommendations to establish the TPPD.

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

Community Impact Statement: None submitted.

Adopted- FORTHWITH, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

ITEM NO. (4)

[13-0781](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to reimbursing three City transit contractors with Proposition A Local Return funds for an increase in

operating costs resulting from a retroactive change in their City business tax classification.

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to reimburse its transit contractors for the increase in City business taxes paid to the Office of Finance resulting from the correction of their business tax classification, subject to the firms signing a waiver and release form to be prepared by the City Attorney's Office, as follows:
 - a. MV Transportation Inc., in an amount not-to-exceed \$1,737,091
 - b. Veolia Transportation Services Inc., in an amount not-to-exceed \$1,943,891
 - c. First Transit Inc., in an amount not-to-exceed \$1,231,019
2. TRANSFER an appropriation in the amount of \$4,916,409 from Proposition A Local Transit Fund No. 385/94, Reserve for Future Transit Service Account No. 94J399, to a new account number to be determined titled "Business Tax Reclassification"; and AUTHORIZE the processing of payments therefrom to MV Transportation Inc., Veolia Transportation Services Inc., and First Transit Inc., in not-to-exceed amounts indicated in Recommendation No. 1.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund. Proposition A Local Transit Assistance funds will be used to reimburse LADOT transit contractors. There are sufficient unallocated funds in the City's adopted Fiscal Years 2012-13 and 2013-14 Proposition A budgets to fund the Department's recommendation.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

Adopted, (10) ; Nays: Englander (1) ; Absent: Blumenfield , Buscaino , Cedillo , Parks (4)

ITEM NO. (5)
[11-1801](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the California Victim Compensation Board, Joint Powers of Verification Unit grant award for use by the City Attorney.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE

MAYOR:

1. APPROVE the grant award between the City of Los Angeles and the County of Los Angeles and AUTHORIZE the City Attorney, or designee, to execute the grant award in the amount of \$689,354 for continuation funding in support of the Joint Powers of Verification Unit for the period July 1, 2013, to June 30, 2014.
2. AUTHORIZE the City Attorney, or designee, to accept the grant funding in the amount of \$689,354 from the California Victim Compensation and Government Claims Board and the County of Los Angeles.
3. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund 368 in the amount of \$689,354 from the County of Los Angeles.
 - b. Establish the following appropriation account within Fund 368, as follows:

Account 12K501 FY 13-14 JPVU \$689,354
 - c. Transfer \$499,839 from Fund 368/12, Account 12K501 to Fund 100/12, Account 1020 (Salaries, Grant Reimbursed).
4. TRANSFER up to \$183,765 from Fund 368/12, Account 12K501 to Fund 100/12, Account 5301, Reimbursement from Other Funds/Depts upon receipt of reimbursement.
5. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total cost of the Joint Powers of Verification Unit program is \$807,243, of which \$689,354 will be reimbursed by the County of Los Angeles for salaries, fringe benefits, partial central services costs, and expenses. The General Fund impact will be \$117,889 in partial central services costs and department administration costs. This action is consistent with City financial policies in that budgeted appropriations will be balanced against receipts expected from the continuation of the grant.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

Adopted, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

ITEM NO. (6)
[12-1936](#)

PUBLIC SAFETY AND BUDGET AND FINANCE COMMITTEES' REPORT relative to the U.S. Department of Justice, Bureau of Justice Assistance, Intellectual Property Enforcement Program Supplemental grant award for use by the City Attorney.

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

1. APPROVE the grant award between the City of Los Angeles and the Department of Justice, Bureau of Justice Assistance; and, AUTHORIZE the City Attorney, or designee, to execute the grant award in the amount of \$200,000 for the Intellectual Property Enforcement Program, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the City Attorney, or designee, to accept the Intellectual Property Enforcement Program grant award in the amount of \$200,000 for funding the Counterfeit Abatement Prosecution Program for the period October 1, 2013 to September 30, 2015.
3. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund 368/12, in the amount of \$200,000.
 - b. Increase appropriations within Fund 368, as follows:

Account 12J261 FY 12-13 Intellectual Property Grant \$200,000
4. TRANSFER, upon receipt of grant funds, up to \$200,000 from Fund 368/12, Account 12J261 to Fund 100, Account 5301, Reimbursement from Other Funds/Dept.
5. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total cost of the Counterfeit Abatement Prosecution Program is \$237,908, of which \$200,000 will be reimbursed by the Department of Justice, Bureau of Justice Assistance. The General Fund impact will be \$37,908 for central services and department administration costs not reimbursed the grant. No additional appropriation is needed. The above recommendations are in compliance with City financial policies in that budgeted appropriations will be balanced against receipts expected from this grant.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

ITEM NO. (7)

[12-0637-S4](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Inspector General's review of the Collections Board of Review Write-off Considerations and Focus Areas to Improve Debt Collection, including the Sale of Aged Accounts Receivables.

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

1. INSTRUCT the Office of Finance (Finance) to report on the feasibility, including financial or technological requirements, if any, of requesting cross-reference services from the City's outside collection agencies to verify/certify a customer's operating status against the City's LATAX (business tax registration database) system and the State of California's business portal prior to determining an account as uncollectible.
2. INSTRUCT Finance to work with the Offices of the City Administrative Officer (CAO) and City Attorney to propose an Ordinance amending the Los Angeles Administrative Code (LAAC) Section 5.186 to allow for direct and intermediary sale of aged receivables, including the option to temporarily reassign income rights of a receivable, and REQUEST the (a) Office of the City Attorney to prepare and present an Ordinance to amend LAAC Section 5.186 accordingly and (b) Finance to establish a pool of third party agencies that could facilitate the sale and/or assignment of debt.
3. INSTRUCT the Department of Public Works, Bureau of Sanitation to work with the Inspector General, City Attorney, Department of Water and Power, and Finance to explore and report on options to curtail non-payment by repeat non-payers, including remedies such as use of liens, judgments, levies, garnishments, tax intercepts, direct assessment program, interrupting services, etc.
4. REFER to the Budget and Finance Committee for further consideration Recommendation No. 4 of the CAO report relative to instructing the Los Angeles Fire Department to report on the feasibility of requiring pre-payment for Fire Safety Officer Watch for filming permit services related to federal and state properties, state conservanceis, and certified studios on bill direct.
5. REQUEST that the Collections Board of Review consider and if adopted,

implement the proposed updates in compliance with Ordinance No. 192633 and as presented by the Inspector General at its July 31, 2013 meeting (see Attachment 1 of the CAO report, attached to the Council file).

6. REQUEST that the Department of Building and Safety, Los Angeles Fire Department, Housing Department, and the Department of Public Works, Office of Accounting and Bureau of Sanitation, consider respective recommendations made by the Inspector General to improve the City's collection function (see Attachment 2 of the CAO report).
7. INSTRUCT Finance, with the assistance of the Inspector General, to research industry practices for language that could be included in the City's collection contracts to avoid predatory collection practices.

Fiscal Impact Statement: The CAO/Inspector General reports that the proposed recommendations are intended to improve collections processes, reduce the age of an account receivable, and launch the first steps towards consideration of conducting a debt sale and/or re-assign debt (Note: the last debt sale by City was in 2009). These recommendations do not have an immediate financial impact; however, follow-up action by City departments may result in a positive fiscal impact, such as considering debt sale (if approved by City Council and Mayor), reducing the likelihood of writing-off an account, or considering pre-pay service option for fire safety officer watch for filming permit services.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

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

ITEM NO. (8)

[13-1130](#)

CD 2, 6, 7 COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing the Athens Services Community Benefits Trust Fund.

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

PRESENT and ADOPT the accompanying ORDINANCE relative to adding Chapter 129 to Division 5 of the Los Angeles Administrative Code to establish the Athens Services Community Benefits Trust Fund.

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.

(Budget and Finance Committee waived consideration of the above matter)

Adopted, Ordinance Over 1 Week, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

ORDINANCE OVER TO DECEMBER 3, 2013

ITEM NO. (9)

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-S682](#)

CD 2 6116 North Colfax Avenue (Case No. 312005) Assessor I.D. No. 2334-014-033

Adopted, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

(b)

[13-0005-S683](#)

CD 15 609 West E Street (Case No. 287822) Assessor I.D. 7417-023-011

Adopted, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

(c)

[13-0005-S684](#)

CD 15 609 West E Street (Case No. 361381) Assessor I.D. No. 7417-023-011

Adopted, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

ITEM NO. (10)

[13-1309](#)

COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT), and RESOLUTION relative to the 2013 Congestion Management Program (CMP) Conformance Self-certification and Local Development Report.

Recommendation for Council action:

APPROVE and transmit the accompanying RESOLUTION relative to the 2013 CMP Conformance Self-certification and Local Development Report to the Los Angeles County Metropolitan Transportation Authority to meet CMP compliance requirements.

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

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

Adopted, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

ITEM NO. (11)

[11-1371](#)

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to the continuation and close-out of the John D. and Catherine T. MacArthur Foundation Grant and re-appropriation of \$107,982.99 in previously approved grant funds.

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

1. AUTHORIZE the Controller to establish accounts and transfer special fund and Housing Fund 100/43 appropriations for the Affordable Housing Preservation Program as follows:

- a. Establish new accounts within the HCIDLA Small Grants and Awards Fund No. 49N Fiscal Year 2013-14 as follows:

<u>Account</u>	<u>Title</u>
43K143	Housing
43K299	Related Cost

- b. Transfer appropriations within the HCIDLA Small Grants and Awards Fund No. 49N Fiscal Year 2013-14 as follows:

From: <u>Account</u>	<u>Title</u>	<u>Amount</u>
43F143	Housing	\$1,962.28
43G143	Housing	6,378.64
43H143	Housing	8,718.60
43J143	Housing	20,013.10
43J244	Admin Reserve	<u>70,910.37</u>
		Total \$107,982.99

To: <u>Account</u>	<u>Title</u>	<u>Amount</u>
43K143	Housing	\$86,164.99
43K299	Related Cost	<u>21,818.00</u>
		Total \$107,982.99

- c. Increase appropriations within Housing Fund No. 100/43, Fiscal Year 2013-14 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries General	\$59,238.99
002130	Travel	10,000.00
006010	Office and Administrative	<u>\$16,926.00</u>
		Total \$86,164.99

- d. Expend funds from the funds and accounts specified above upon proper written demand by the General Manager, HCIDLA, or designee, for grant program administration in accordance with applicable state and federal guidelines and all City rules, regulations and ordinances.

2. AUTHORIZE the General Manager, HCIDLA, or designee, to prepare

Controller instructions and make any necessary technical adjustments consistent with Council and Mayor actions on this matter, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The HCIDLA reports that there is no negative impact on the General Fund. These activities will continue to be fully supported by a grant from the John D. and Catherine T. MacArthur Foundation.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

Adopted, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

ITEM NO. (12)

[13-1534](#)

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to amending Article 14.1 of the Los Angeles Municipal Code (LAMC) to extend the sunset date of the Foreclosure Eviction Ordinance No. 182358 from December 31, 2013 to December 31, 2015.

Recommendation for Council action:

REQUEST the City Attorney, with the assistance of the HCIDLA, to prepare and present an ordinance amending article 14.1 of the LAMC to extend the sunset date of the Foreclosure Eviction Ordinance No. 182358 from December 31, 2013 to December 31, 2015.

Fiscal Impact Statement: The HCIDLA reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

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

ITEM NO. (13)

[12-0539-S3](#)

CD 14

CONSIDERATION OF 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:

- a. Dia de los Dead
- b. Self Help Graphics Day of the Dead

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.

(Budget and Finance Committee waived consideration of the above matter)

Adopted, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

ITEM NO. (14)

[13-1553](#)

CONSIDERATION OF RESOLUTION (BONIN - O'FARRELL) relative to authorizing a cash payment to the legal beneficiaries of Fire Captain I/Paramedic Matthew Gerard McKnight for the balance of his accumulated full-pay sick leave.

Recommendations for Council action:

1. AUTHORIZE, in accordance with Los Angeles Administrative Code (LAAC) Section 4.176(b), the cash payment to the legal beneficiaries of Fire Captain I/Paramedic Matthew Gerard McKnight, who was killed during the performance of his job-related duties, for the balance of his accumulated full-pay sick leave at 100 percent of his salary rate on the date of his death.
2. DIRECT the Los Angeles Fire Department (LAFD) to expedite the above referenced payment, to be calculated in accordance with the provisions of LAAC Section 4.176(b), and utilizing funds currently budgeted in the LAFD's salaries account.

Community Impact Statement: None submitted.

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

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

CONTINUED TO DECEMBER 3, 2013

ITEM NO. (15)

[13-1543](#)

CD 13 MOTION (O'FARRELL – LABONGE) relative to community benefits designed to improve the quality of life and foster a variety of mobility options for Hollywood residents and for the development of off-site affordable housing.

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

1. ACCEPT the sum of \$1,500,000 contributed by the applicant for a Zone District change located at 1540 North Vine Street, [CPC 2006-3871 ZC CUB SPR – Ordinance No. 178,836].
2. INSTRUCT the Housing Department to deposit this amount into a new account in the Affordable Housing Trust Fund No. 44G/43, entitled “CD-13 Camden Project” said funds to be used specifically for the development of off-site affordable housing, in consultation with Council District 13, pursuant to Condition 27 of this Ordinance, as further detailed in the text of this Motion.
3. ACCEPT the sum of \$850,000 contributed by the applicant for a Zone District change located at 1540 North Vine Street, [CPC 2006-3871 ZC CUB SPR – Ordinance No. 178,836].
4. INSTRUCT the City Clerk to deposit this amount into the “Hollywood Mobility Trust Fund” account in the Council District 13 Public Benefits Trust Fund No. 904 – said funds to be used specifically for community benefits designed to improve the quality of life and foster a variety of mobility options for Hollywood residents, pursuant to Condition 26 of this Ordinance, as further detailed in the text of this Motion.

Adopted, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

ITEM NO. (16)

[10-0010-S13](#)

MOTION (CEDILLO - BUSCAINO) relative to reinstating the reward offer in the death of Cosme Gonzalez for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Cosme Gonzales (Council action of March 30, 2010) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

Adopted, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

ITEM NO. (17)

[13-0010-S37](#)

MOTION (CEDILLO - HUIZAR) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Teresa Flores and Alex Lara.

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

1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Teresa Flores and Alex Lara.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

Adopted, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

ITEM NO. (18)

[13-1548](#)

CD 4

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.

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

1. AUTHORIZE the acceptance of \$390 from the Raben Group to offset costs associated with 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.
2. AUTHORIZE the deposit of said amount to Fund 11/32 (ITA), Revenue Source No. 5161, transfer therefrom to the Unappropriated Balance Fund No. 100/58 and appropriate therefrom to Fund 100/32 (ITA), Account 00109 (Salaries, Overtime).

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

ITEM NO. (19)

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)

[13-1535](#)

CD 13

FINAL MAP OF TRACT NO. 63475 located at 1802-1816 North Whitley Avenue northerly of Yucca Street.

(Quimby Fee: \$131,808)

(Dwelling Unit Construction Tax: \$6,400)

Subdivider: 1802 North Whitley, LLC; Surveyor: Iacobellis & Associates

Adopted, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

MAP APPROVED - CITY ENGINEER REPORT ADOPTED

(b)

[13-1536](#)

CD 13

FINAL MAP OF PARCEL MAP L.A. NO. 2007-5650 located at 1041-1045

North Manzanita Street and 4114 West Santa Monica Boulevard.

(Bond No. C-123177)

(Quimby Fee: \$12,088)

Subdivider: PHL Silver Lake Manzanita, LLC; Surveyor: Bryan Gentry

Adopted, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

(c)

[13-1555](#)

CD 5 FINAL MAP OF TRACT NO. 71747 located at 142 South Hayworth Avenue easterly of Hayworth Avenue and southerly of 1st Street.

(Bond No. C-123178)

(Quimby Fee: \$18,096)

Subdivider: Thomas H. Buttgenbach and Joseph J. Stone; Surveyor: Iacobellis and Associates, Inc.

Adopted, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

(d)

[13-1556](#)

CD 13 FINAL MAP OF TRACT NO. 64439 located at 6740 West Franklin Place easterly of Highland Avenue.

Subdivider: Mikhail & Mira Lyubovny; Surveyor: Tala Associates

Adopted, (10) ; Absent: Blumenfield , Buscaino , Cedillo , Parks , Price (5)

MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Closed Session

ITEM NO. (20)

[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.)

(Continued from Council meeting of November 20, 2013)

ACTION TAKEN IN CLOSED SESSION, (0)

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

- 13-0011-S36 MOTION (HUIZAR - FUENTES) relative to the installation of new Automated Litter Bins at strategic and additional locations along commercial corridors.
- 11-0735-S2 MOTION (ENGLANDER - BONIN) relative to executing Amendment 2 to the Agreement with the California Environmental Protection Agency (Cal/EPA) extending the term of the Grant Award from March 1, 2014 to August 1, 2014.
- 13-0011-S37 MOTION (HUIZAR - FUENTES) relative to funding for streetscape beautification projects in Council District 14.
- 12-1799-S1 MOTION (HUIZAR - BONIN) relative to authorizing the Department of General Services use of the City Hall Rotunda during the December 2013 Holiday Season.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- | | | |
|------------|----------------|----------------------|
| 13-0004-S3 | Thalia Sodi | O'Farrell - Martinez |
| | Kent Schocknek | LaBonge - O'Farrell |

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

13-0003-S3

Denise Dedeaux
Manuela Knecht
Jack Ching Lee
Enrique Ochoa
Coach Woolsley

LaBonge - All Councilmembers
Wesson - All Councilmembers
O'Farrell - LaBonge - All Councilmembers
Martinez - All Councilmembers
LaBonge - All Councilmembers

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By
Council Clerk

PRESIDENT OF THE CITY COUNCIL