

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

Friday, December 13, 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: Blumenfield, Cedillo, Englander, Huizar, Krekorian, LaBonge, Martinez, O'Farrell, Price and President Wesson (10); Absent: Bonin, Buscaino, Fuentes, Koretz and Parks (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)

[13-1569](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Jessica Postigo to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Jessica Postigo to the Commission on the Status of Women for the term ending June 30, 2014 is APPROVED and CONFIRMED. (Current commission gender composition: F=6; M=0).

Ethics Commission Review: Pending.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 6, 2014

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

(Housing 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

HOUSING COMMITTEE REPORT relative to the appointment of Ms. Jessica Postigo to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Jessica Postigo to the Commission on the Status of Women for the term ending June 30, 2014 is **APPROVED** and **CONFIRMED**. Ms. Postigo resides in Council District Four. (Current Board gender composition: F=5; M=0; Vacant=2).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 6, 2014

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

Adopted, (10) ; Absent: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

ITEM NO. (2)

[13-1575](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Rebecca Ninburg to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Rebecca Ninburg to the Commission on the Status of Women for the term ending June 30, 2017 is **APPROVED** and **CONFIRMED**. (Current commission gender composition: F=6; M=0).

Ethics Commission Review: Pending.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 6, 2014

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

(Housing 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

HOUSING COMMITTEE REPORT relative to the appointment of Ms. Rebecca Ninburg to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Rebecca Ninburg to the Commission on the Status of Women for the term ending June 30, 2017 is **APPROVED** and **CONFIRMED**. Ms. Ninburg resides in Council District Four. (Current Board composition: F=5; M=0; Vacant=2).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT - JANUARY 6, 2014

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

Adopted, (10) ; Absent: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

ITEM NO. (3)

[13-1576](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the appointment of Ms. Erma J. Bernard Gibson to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Erma J. Bernard Gibson to the Commission on the Status of Women for the term ending June 30, 2017 is APPROVED and CONFIRMED. (Current commission gender composition: F=6; M=0).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 6, 2014

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

(Housing 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

HOUSING COMMITTEE REPORT relative to the appointment of Ms. Erma J. Bernard-Gibson to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Erma J. Bernard Gibson to the Commission on the Status of Women for the term ending June 30, 2017 is **APPROVED** and **CONFIRMED**. Ms. Bernard Gibson resides in Council District 10. (Current commission gender composition: F=5; M=0, Vacant=2).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 6, 2014

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

Adopted, (10) ; Absent: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

ITEM NO. (4)

[13-0620](#)

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to granting to Ultramar Incorporated a pipeline franchise for a period of ten years to operate and maintain an existing pipeline in City streets associated with the transportation of crude oil.

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

PRESENT and ADOPT the accompanying ORDINANCE granting to Ultramar Incorporated a pipeline franchise for a period of ten years to operate and maintain an existing pipeline in City streets associated with the transportation of crude oil.

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

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

ORDINANCE OVER TO JANUARY 7, 2014

ITEM NO. (5)

[13-1486](#)

CD 5, 11

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing a Temporary Preferential Parking District (TPPD) No. 173 for Mulholland Drive between Encino Hills Drive and the Canyon Back Trail.

Recommendations for Council action:

1. FIND that there is an adverse impact caused by the "No Overnight Parking" signs posted on Mulholland Drive between Encino Hills Drive and The Canyon Back Trail on the residents of a single home, which becomes impossible to access in periods of inclement weather.
2. FIND that the establishment of this TPPD No 173 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption under Article III, 1, a, 3 of the 2002 Los Angeles City CEQA Guidelines.

3. ADOPT the accompanying RESOLUTION establishing TPPD No. 173 on Mulholland Drive between Encino Hills Drive and The Canyon Back Trail, pursuant to Section 80.58.d of the Los Angeles Municipal Code (LAMC).
4. AUTHORIZE posting of the "No Parking, 9 PM to 6 AM, District No. 173 Permits Exempt" restriction for use in this district.
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within the boundaries of TPPD No. 173, as specified in Section 80.58 of the LAMC.
6. DIRECT the LADOT, upon Council adoption of the Resolution establishing the TPPD, to post, or remove, the authorized parking restrictions upon receipt and verification of the requisite petitions, without further actions by the City Council.

Fiscal Impact Statement: LADOT reports that revenue from the sale of Preferential Parking Permits will cover the cost of implementation and administration of TPPD No. 173. The City will gain additional General Fund revenue from the issuance of parking citations to violators of the TPPD's parking restrictions.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

ITEM NO. (6)

[13-1450](#)

CD 11

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to renewing Temporary Preferential Parking District (TPPD) No. 150 and modifying the District's boundaries.

Recommendations for Council action:

1. FIND that the parking problems that led to the establishment and renewals of TPPD No. 150 still exist and have expanded to the 700 block of Radcliffe Avenue, and that no permanent solution has been found.
2. FIND that the expansion and renewal of TPPD No 150 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption under Article 111, 1, a, 3 of the 2002 Los Angeles City CEQA Guidelines.

3. ADOPT the accompanying RESOLUTION amending the boundaries of the district to include the 700 block of Radcliffe Avenue and renewing TPPD No. 150 for 12 more months, until September 30, 2015, pursuant to Section 80.58.d of the Los Angeles Municipal Code at which time it will again be subject to the administrative renewal process.

Fiscal Impact Statement: The Los Angeles Department of Transportation reports that revenue from the sale of Preferential Parking Permits will cover the cost of implementation and administration of TPPD No. 150. The City will gain additional General Fund revenue from the issuance of parking citations to violators of the TPPD's parking restrictions.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

ITEM NO. (7)

[13-1267](#)

CD 11

TRANSPORTATION COMMITTEE REPORT relative to installing rectangular rapid flash beacons and a crosswalk at Abbot Kinney Boulevard and Boccaccio Avenue/Marr Street.

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

INSTRUCT the Los Angeles Department of Transportation to install rectangular rapid flash beacons and a crosswalk at Abbot Kinney Boulevard and Boccaccio Avenue/Marr Street.

Fiscal Impact Statement: None submitted. 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: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

ITEM NO. (8)

[13-0002-S138](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to

support Long Beach and the greater Los Angeles region as the most desirable location for the building of the Boeing Company's 777X jetliner.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT for legislation and/or administrative actions that would lead to the creation of an environment wherein the City of Long Beach and the greater Los Angeles region would become the most desirable location for the building of the Boeing Company's 777X jetliner.

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

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

ITEM NO. (9)

[13-1574](#)

COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT AND CITY ADMINISTRATIVE OFFICER relative to the results of the Occupancy Monitoring Services Request for Proposals and authorization to negotiate and execute a contract with Urban Futures Bond Administration, Inc. for the period of January 1, 2014 through December 31, 2014, with two one-year renewal options, for an amount not to exceed \$480,000, to provide occupancy monitoring services.

(Housing 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

HOUSING COMMITTEE REPORT relative to results of the Occupancy Monitoring Services Request for Proposals (RFP), and authorization to negotiate and execute a contract with Urban Futures Bond Administration, Inc. (UFBA).

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

1. **APPROVE** the results of the RFP for Affordable Occupancy Monitory Services released by the Los Angeles Housing and Community Investment Department (HCIDLA) on August 5, 2013.
2. **AUTHORIZE** the General Manager, HCIDLA, or designee, to:
 - a. Negotiate and execute a contract with UFBA, to provide occupancy monitoring services for a term of one year from January 1, 2014 through December 31, 2014, with two one-year renewal options, for an amount not to exceed \$680,000, in substantial conformance with the draft contract attached to the HCIDLA transmittal dated November 13, 2013 (attached to Council file No. 13-1574), and subject to the following requirements: funding availability; satisfactory performance by UFBA; Departmental needs; compliance with applicable federal, state and City regulatory requirements; compliance with all applicable contracting requirements; and, review and approval of the City Attorney as to form.
 - b. Prepare Controller instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO), and **AUTHORIZE** the Controller to implement those instructions.
3. **AUTHORIZE** the Controller to expend funds in an amount not to exceed a total of \$680,000 on an as-needed basis from the HOME Investment Partnerships Program Fund No. 561143, Account A 143, HCIDLA (up to \$180,000), from the Municipal Housing Finance Fund No. 815/43, Account No. A143, HCIDLA (up to \$300,000), and the Low and Moderate Income Housing Finance Fund No. 55J/43, Account No. 43J412, Service Delivery (up to \$200,000), upon proper demand by the General Manager, HCIDLA, or designee.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Approval of the recommendations in this report would authorize the HCIDLA to execute a contract with UFBA to provide occupancy monitoring services. Funding for the proposed contract would be provided from the HOME Investment Partnerships Program (\$180,000), the Municipal Housing Finance Fund (\$300,000), and the Low and Moderate Income Housing Finance Fund (\$200,000) on an as-needed basis for a total not to exceed \$680,000. The recommendations comply with City Financial Policies in that the full cost of the services provided is funded entirely by special funds designated for occupancy monitoring.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

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

ITEM NO. (10)

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-S705](#)

CD 9 4526 South Vermont Avenue (Case No. 403428) Assessor I.D. No. 5018-008-017

Adopted, (10) ; Absent: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

(b)

[13-0005-S707](#)

CD 11 3558 South Sawtelle Boulevard (Case No. 430801) Assessor I.D. No. 4249-032-043

Adopted, (10) ; Absent: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

(c)

[13-0005-S706](#)

CD 11 13063 1/4 West Venice Boulevard (Case No. 430618) Assesor I.D. No. 4245-020-004

Adopted, (10) ; Absent: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

(d)

[13-0005-S708](#)

CD 14 630 Gillette Street (Case No. 334946) Assessor I.D. No. 5174-003-023

Adopted, (10) ; Absent: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

(e)

[13-0005-S709](#)

CD 14 630 Gillette Street (Case No. 341672) Assessor I.D. No. 5174-003-023

Adopted, (10) ; Absent: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

ITEM NO. (11)

[13-0011-S39](#)

CD 6 MOTION (MARTINEZ - PRICE) relative to funding for enhanced community beautification services in Council District Six.

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

1. TRANSFER \$60,000 in the Council District Six portion of the Street Furniture Revenue Fund 430/50 to the Board of Public Works Fund 100/74 Account No. 3040 (Contractual Services) to be allocated as follows for enhanced community beautification services in Council District Six: \$40,000 to the Northeast Valley Graffiti Busters and \$20,000 to Sun Valley Graffiti Busters.
2. AUTHORIZE the Board of Public Works, Office of Community Beautification to prepare the necessary documents and payments to these organizations, in these amounts, and for the above purposes and,

if necessary, amend the existing contracts with these organizations to include the expanded scope of work and increased funding as set forth above.

3. AUTHORIZE the Bureau of Street Services as well as the Department of Public Works Office of Accounting to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted, (10) ; Absent: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

ITEM NO. (12)

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)

[13-1637](#)

CD 5 FINAL MAP OF TRACT NO. 62963 located at 1415 South Rexford Drive northerly of Alcott Street.

Subdivider: Omega Capital Investments, LLC; Engineer/Surveyor: Tala Associates

Adopted, (10) ; Absent: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

MAP APPROVED - CITY ENGINEER REPORT ADOPTED

(b)

[13-1638](#)

CD 2 FINAL MAP OF TRACT NO. 71565 located at 4112-18 North Whitsett Avenue, lying easterly of Whittsett Avenue and southerly of Valley Spring Lane.

(Bond: C-123183)

(Quimby Fee: \$45,330)

Subdivider: Nahreen and Christiana Garden, LLC; Engineer: Tala Associates

Adopted, (10) ; Absent: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

(c)

[13-1639](#)

CD 5 FINAL MAP OF TRACT NO. 71967 located at 109-111 South Kings Road southerly of 1st Street.

(Bond: C-123184)

(Quimby Fee: \$60,440)

Subdivider: Co South, LLC; Surveyor: Jack Little Co.

Adopted, (10) ; Absent: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

(d)

[13-1643](#)

CD 1 FINAL MAP OF TRACT NO. 62856 located at 1212 South Arapahoe Street southerly of 12th Street.

(Bond: C-123185)

Subdivider: Yong Cheol Kim; Surveyor: Harvey Goodman

Adopted, (10) ; Absent: Bonin , Buscaino , Fuentes , Koretz , Parks (5)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

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

13-1687 MOTION (MARTINEZ for FUENTES - WESSON) relative to installing street lights in the areas of Pacoima in Council District Seven.

13-1688 MOTION (HUIZAR - CEDILLO) relative to the March 20, 2014 Council District 14 special reception for the World Presidents Organization in the City Hall Tom Bradley Room.

13-0002-S148 RESOLUTION (CEDILLO - PRICE) relative to the City's position in suspending any further deportations of unauthorized individuals with no serious criminal history.

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

13-0003-S3 Dr. James S. Featherstone, Jr. Wesson - All Councilmembers

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL