

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

October 29 2013

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

TUESDAY

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

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

[08-1179](#)

CD 4 HEARING APPEALS against confirmation of assessment for improvement under 1911 Act of Warbler Way (near Doheny Drive) Sewer Improvement Project with mainline sanitary sewer, house connection sewer (laterals), appurtenant structures, and related work. A'11-SZC11898

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

Items for which Public Hearings Have Been Held

ITEM NO. (2)

[12-1686](#)

ADMINISTRATIVE EXEMPTION, HOUSING COMMITTEE REPORT and

ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to increase the maximum tenant relocation benefits the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), is authorized to pay.

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

1. FIND that this action is exempt from the provisions of the California Environmental Quality Act (CEQA) under Article 18, Section 15060 (c)(2) of the State CEQA Guidelines, and Article II, Section 2(m) of the City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Subsection D of Section 163.03 of Article 3 of Chapter XVI of the LAMC to increase the amount of tenant relocation benefits the General Manager, HCIDLA, is authorized to pay from \$50,000.00 to \$100,000.00 per property.

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, ordinance over one week, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

ORDINANCE OVER TO NOVEMBER 5, 2013

ITEM NO. (3)

[13-0797](#)

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to revising the limits and applicability of demand-based parking meter rates.

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

1. FIND that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Sections 15060(c)(2), 15060(c)(3), and 15378(b)(4) of the State CEQA guidelines; and, under Los Angeles City CEQA Guidelines Article II, Section 1 (General Exemption).
2. PRESENT and ADOPT the accompanying ORDINANCE amending Section 88.00.2 of Chapter VIII of the Los Angeles Municipal Code (LAMC) in its entirety to revise the limits and applicability of demand-

based parking meter rates, and to delete Section 88.00.2(b).

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, ordinance over one week, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

ORDINANCE OVER TO NOVEMBER 5, 2013

ITEM NO. (4)

[13-1313](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authorizing the issuance of up to \$380 million of Water System Revenue Bonds.

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

CONCUR with the Board of Water and Power Commissioners' action of October 1, 2013, Resolution No. 4866, authorizing the issuance of up to \$380 million of Water System Revenue Bonds pursuant to Charter Section 609 and Los Angeles Administrative Code Sections 11.28.1 through 11.28.9.

Fiscal Impact Statement: The City Administrative Officer reports that there is no direct impact on the City's General Fund. Approval of the recommended action will authorize the Los Angeles Department of Water and Power (LADWP) to issue \$380 million of Water System Revenue Bonds to finance a portion of its capital improvements program for Fiscal Year 2013-14. The LADWP estimates that the net impact of this issuance will be to increase debt service costs of the Water Revenue Fund by approximately \$28.6 million annually. The costs of proposed bond issuance are estimated at \$1.9 million, i.e. underwriter's discount; bond and disclosure counsels, financial advisor; ratings agencies fees, and printing costs.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

ITEM NO. (5)

[13-1218](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the Zone Information and Map Access System (ZIMAS) Mobile Application.

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

INSTRUCT the Department of City Planning, with assistance of the Information Technology Agency, to report to the Innovation, Technology and General Services (ITGS) Committee on the feasibility of developing a mobile application or a mobile version of ZIMAS, and provide a live demonstration of ZIMAS in the ITGS Committee.

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 , Bonin , Cedillo , Englander , O'Farrell (5)

ITEM NO. (6)

[13-1224](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the Time Warner Cable digital equipment and programming changes.

Recommendation for Council action:

NOTE and FILE the September 13, 2013 report from the Information Technology Agency relative to the Time Warner Cable digital equipment and programming changes.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

ITEM NO. (7)

[13-1219](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the feasibility of a direct sale of a vacant City property located at 5021 Mt. Royal Drive, Los Angeles, CA 90041 and its evaluation as a surplus City property.

Recommendations for Council action, pursuant to Motion (Huizar - Blumenfield):

1. DECLARE the City-owned property located behind 5021 Mt. Royal Drive, Los Angeles, CA 90041 (APN: 5689-004-900) a surplus asset.
2. DIRECT the Department of General Services (GSD) to immediately initiate the Surplus Property Process.
3. DIRECT the City Administrative Officer (CAO) to prepare a report for transmittal to Council on its findings on this real property in order to proceed with a direct sale.
4. DIRECT the GSD, with assistance of the City Attorney, to take all the necessary steps and prepare all required documents to effectuate the potential direct sale of (APN: 5689-004-900) to Elizabeth Burnside, as substantially outlined in the Motion (Huizar - Blumenfield), attached to the Council file.

Fiscal Impact Statement: 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 , Bonin , Cedillo , Englander , O'Farrell (5)

ITEM NO. (8)

[13-1255](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a request for approval to execute Amendment No. 9 to Contract No. 114340 with CGI Technologies and Solutions, Inc. for Supply Management System Replacement and Performance Budgeting Implementation.

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

1. AUTHORIZE the General Manager, Information Technology Agency (ITA), or designee, to execute Amendment No. 9 to Contract C-114340 with CGI Technologies and Solutions Inc., subject to the approval of the

City Attorney, in order to increase compensation by \$1,134,920 for the Envision Phases for the Supply Management System replacement (\$499,800) and Performance Budgeting implementation (\$635,120).

2. TRANSFER \$635,120 from the Unappropriated Balance, Fund 100/58, Account No. 000153 "Performance Based Budgeting," to the Information Technology Agency, Fund 100/32, Account No. 003040 "Contractual Services," for CGI contract expenditures for Performance Budgeting implementation.

Fiscal Impact Statement: The Information Technology Oversight Committee reports that there is no additional impact to the General Fund in the current year with the approval of the above recommendations. Funding is provided within the 2013-14 Adopted Budgets for the ITA and the Office of the Controller. The recommendations in this report are consistent with the City's Financial Policies. Implementation of CGI modules in the Financial Management System to replace the Supply Management System and/or the Budget Reporting and Analysis Support System would have an additional cost to the City, at an amount not yet identified. If such an implementation is subsequently recommended, a request for funding will be submitted.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

ITEM NO. (9)

[12-0834](#)

AUDITS COMMITTEE REPORT relative to the assessment of the City's Minority, Women, and other Business Enterprise Contracting Program.

Recommendation for Council action:

NOTE and FILE the June 6, 2012, August 17, 2012 and October 5, 2012 City Controller reports relative to the assessment of the City's Minority, Women, and other Business Enterprise Contracting Program.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

ITEM NO. (10)

[13-1261](#)

AUDITS COMMITTEE REPORT relative to the Fiscal Year (FY) 2010-11 Cost Allocation Plan (CAP) 35 audit reports for Central Services and Fringe Benefits, and Department Administration and Support and Compensated Time Off.

Recommendation for Council action:

NOTE and FILE the September 24, 2013 City Controller report relative to the FY 2010-11 CAP 35 audit reports for Central Services and Fringe Benefits, and Department Administration and Support and Compensated Time Off Costs.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

ITEM NO. (11)

[13-0002-S83](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support HR 1914 (Hahn), The Protecting Victims of Stalking Act.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 Federal Legislative Program SUPPORT for HR 1914 (Hahn), The Protecting Victims of Stalking Act, which would prohibit all individuals that are subject to a court order for stalking or convicted of stalking from owning or purchasing a firearm, without regard to the victim's relationship to the offender.

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: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

ITEM NO. (12)

[10-1140-S6](#)

HOUSING COMMITTEE REPORT relative to the Los Angeles Housing and Community Investment Department's (HCIDLA) lead prevention, education, remediation, and enforcement activities.

Recommendation for Council action:

RECEIVE and FILE the HCIDLA report dated June 7, 2013 relative to the HCIDLA's lead prevention, education, remediation, and enforcement activities.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

ITEM NO. (13)

[13-0460](#)

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to an application to name a community Granada Hills.

Recommendations for Council action:

1. APPROVE the application to name a community Granada Hills, within the boundaries as detailed in the Bureau of Engineering map dated September 13, 2013, attached to the Council file.
2. INSTRUCT the relevant departments to perform the necessary requirements to effectuate the naming of this community, including but not limited to, the installation of signs.

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

Community Impact Statement: Yes.

Support Proposal: Granada Hills South Neighborhood Council
North Hills West Neighborhood Council

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

ITEM NO. (14)

[13-0002-S107](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support HR 1535 (Hahn), The Gauging American Port Security (GAPS) Act.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 Federal Legislative Program SUPPORT of HR 1535 (Hahn), The GAPS Act, which would direct the Department of Homeland Security Inspector General to conduct a study of gaps in U.S. port security and submit to Congress a report that includes a prioritization of such gaps and a plan for addressing them.

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: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

ITEM NO. (15)

[11-1924](#)

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the acceptance of grant funding from the State of California, Natural Resources Agency, Urban Greening Project Grants Program for the Cochran Avenue Community Greening Project.

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

1. AUTHORIZE the Director, Office of Community Beautification, Department of Public Works (OCB), or designee, to accept an amount not to exceed \$75,000 in Proposition 84 grant funds from the State of California, Natural Resources Agency, Urban Greening Project Grants Program to reimburse eligible expenses incurred during the grant term for the OCB, Cochran Avenue Community Greening Project (Agreement No. U59248-0).
2. AUTHORIZE the advance of \$75,000 from Council District 10,

Department 14, Public Benefits Trust Fund No. 50R, Account 1370, to the Board of Public Works (BPW) Fund 100, to initially finance the cash flow of the Cochran Avenue Community Greening Project with the understanding that all of OCB's costs related to this project will be fully reimbursable from the \$75,000 State grant (Agreement No. U59248-0).

3. AUTHORIZE the BPW to deposit the grant proceeds from the State of California in the BPW General Fund 100, Revenue Source 542705 (Reimb-Prop 84 Grant Funds).
4. AUTHORIZE the BPW to reimburse the \$75,000 advances from the grant proceeds from the State of California by transferring from the BPW General Fund 100, Revenue Source 542705 (Reimb-Prop 84 Grant Funds).
5. AUTHORIZE the Director, OCB, or designee, to execute a contract in the amount of \$75,000 with Los Angeles Conservation Corps.

Fiscal Impact Statement: The BPW reports that there will be no impact to the General Fund. The advance of \$75,000 from Council District 10, Department 14, Public Benefits Trust Fund 50R, Account 1370, to be reimbursed by the grant fund from the State of California, will cover the costs of this project.

Community Impact Statement: None submitted.

Adopted - FORTHWITH, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

ITEM NO. (16)

[13-0002-S100](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support or sponsor legislation that would repeal Public Utilities Code section 130265 which prohibits a light rail line from North Hollywood to Hazeltine Avenue.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT and SPONSORSHIP of any legislation which would repeal Public Utilities Code section 130265, enacted in 1991 as SB 211 (Robbins), which prohibits a light rail from North Hollywood to Hazeltine Avenue; and support of any legislative and/or administrative action by the Los Angeles County Metropolitan Transportation Authority which would prioritize the development of rail-based transit corridors with the highest ridership in the San Fernando Valley in its Long Range Transportation Plan.

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: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

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

ITEM NO. (17)

[13-1303](#)

COMMUNICATIONS FROM THE MAYOR AND CITY ETHICS COMMISSION relative to the appointment of Mr. Mampre R. Pomakian to the Board of Taxicab Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Mampre R. Pomakian to the Board of Taxicab Commissioners for the term ending June 30, 2017, to fill the vacancy resulting from the removal of Ms. Kim Pattillo Brownson, is APPROVED and CONFIRMED. Mr. Pomakian resides in Council District Four. (New Board general composition: F=2; M=3).

Ethics Commission Review: Complete.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 18, 2013

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 8, 2013)

(Transportation Committee waived consideration of the above matter)

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

ITEM NO. (18)

[13-1277](#)

COMMUNICATIONS FROM THE MAYOR AND CITY ETHICS COMMISSION relative to the appointment of Ms. Nicole Chase to the Board of Transportation Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Nicole Chase to the Board of Transportation Commissioners for the term ending June 30, 2017, to fill the vacancy resulting from the resignation of Mr. David Malcolm Carson, is APPROVED and CONFIRMED. Ms. Chase resides in Council District Seven. (New Board gender composition: F=3; M=4).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 7, 2013

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 6, 2013)

(Transportation Committee waived consideration of the above matter)

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

ITEM NO. (19)

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-S636](#)

CD 8 1924 West Leighton Avenue (Case No. 409830)
Assessor I.D. No. 5035-012-005

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

(b)

[13-0005-S637](#)

CD 10 2520 South Longwood Avenue (Case No. 242296)
Assessor I.D. No. 5049-008-052

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

(c)

[13-0005-S638](#)

CD 14 825 South Crocker Street (Case No. 389192)
Assessor I.D. No. 5146-025-030

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

(d)

[13-0005-S639](#)

CD 15 626 West 7th Street (Case No. 376012)
Assessor I.D. No. 7451-036-019

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

ITEM NO. (20)

[13-1335](#)

CD 2

CONSIDERATION OF MOTION (KREKORIAN - WESSON - ET. AL.) relative to legal options for acquiring the property at the Valley Plaza site in North Hollywood for development purposes, including, but not limited to, the use of eminent domain powers.

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst, with the assistance of the City Attorney and other departments as necessary, to report in 90 days on all legal options for acquiring the property at Valley Plaza in North Hollywood for development purposes, including, but not limited to, the use of eminent domain powers.

Community Impact Statement: None submitted.

(Economic Development Committee waived consideration of the above matter)

ADOPTED

SUBSTITUTE MOTION (KREKORIAN - MARTINEZ - PRICE)

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst, with the assistance of the City Attorney, and other departments as necessary, to report in 90 days on all legal options for acquiring the property at Valley Plaza in North Hollywood, and surrounding parcels on Victory Boulevard and Laurel Canyon Boulevard, for development purposes, including, but not limited to the use of eminent domain powers.

Substitute Motion adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION

ITEM NO. (21)

[13-0011-S32](#)

CD 14 MOTION (HUIZAR - BUSCAINO) relative to the Office of Community Beautification coordination of a beautification project in Council District 14.

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

1. TRANSFER/APPROPRIATE/ALLOCATE \$6,916 in the Council District 14 portion of the Street Furniture Revenue Fund No. 43D/50 to the Board of Public Works Fund No. 100/74 Account No. 3040 (Contractual Services) for

a beautification project in Council District 14.

2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of the motion.

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

ITEM NO. (22)

[12-1801-S1](#)

CD 14 MOTION (HUIZAR - BUSCAINO) relative to costs associated with the use of a mobile stage by Midnight Mission for their Thanksgiving Celebration Event on November 28, 2013.

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

APPROPRIATE \$696 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No.100/40 Account No. 1090 (Salaries-Overtime), said funds to be reimbursed to the General Fund by the Midnight Mission.

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

ITEM NO. (23)

[13-1398](#)

CD 1 MOTION (CEDILLO - HUIZAR) relative to installing street banners to promote the "Welcome Home Veterans Day Parade" to be held in Council District One on Eagle Rock Boulevard, Sunday, November 10, 2013.

Recommendations for Council action:

1. APPROVE the Eagle Rock Chamber of Commerce and Northeast Veterans Los Angeles Day Parade Committee street banner program promoting the "Welcome Home Veterans Day Parade", as a City of Los Angeles Event, for Sunday, November 10, 2013.
2. APPROVE the content of the street banners for the above specified event.

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

ITEM NO. (24)

[13-1399](#)

CD 4 MOTION (LABONGE - KREKORIAN) relative to funding for irrigation improvements on the median along Highland Avenue from Melrose to Wilshire.

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

1. TRANSFER/APPROPRIATE \$15,000 in the AB 1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects-Services) to the Street Services Fund No. 100/86, Account No. 003040 (Contractual Services) for irrigation improvements on the median along Highland Avenue from Melrose to Wilshire.
2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this motion.

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

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

13-0930 MOTION (KORETZ - MARTINEZ) relative to amending prior Council action of July 30, 2013 regarding the Latina Lawyers Bar Association.

12-0968-S2 MOTION (PARKS - BUSCAINO) relative to amending prior Council action of May 15, 2013 regarding the Vermont Avenue Retail Business Facade Improvement Program.

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

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Los Angeles City Council Agenda, **Supplemental Agenda**
October 29 2013

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

ROLL CALL

Approval of the Minutes

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

ITEM NO. (25)

[13-0033-S2](#)

MOTION (WESSON - ENGLANDER - LABONGE) relative to regular meetings of the Council to be held in the Van Nuys City Hall.

Recommendation for Council action:

RESOLVE, pursuant to Council Rule 18, that regular meetings of the Council shall be held in the Van Nuys City Hall as follows:

Friday, February 7, 2014

Friday, April 4, 2014

Friday, June 6, 2014

Friday, August 1, 2014

Friday, October 3, 2014

Friday, December 5, 2014

Adopted, (10) ; Absent: Blumenfield , Bonin , Cedillo , Englander , O'Farrell (5)

