

Los Angeles City Council, **Journal/Council Proceeding**
Wednesday, December 18, 2013
JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET,
LOS ANGELES, CA 90012 - 10:00 AM

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Blumenfield, Buscaino, Cedillo, Englander, Fuentes, Huizar, LaBonge, Martinez, O'Farrell and President Wesson (10); Absent: Bonin, Koretz, Krekorian, Parks and Price (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 PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

(a)

[13-0160-S136](#)

CD 8 2315 West Vernon Avenue. (Lien: \$2,769.12)

(Continued from Council meeting of December 11, 2013)

Adopted to Continue, Unanimous Vote (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

CONTINUED TO JANUARY 14, 2014

ITEM NO. (2)

[13-1306](#)

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the Witzel Drive and Hollyline Avenue Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Witzel Drive and Hollyline Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 16, 2013 - Continue hearing and present Ordinance on March 19, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted to Continue, Unanimous Vote (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

CONTINUED TO FEBRUARY 19, 2014

ITEM NO. (3)

[13-1307](#)

CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the Vanalden Avenue and Malden Street Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Vanalden Avenue and Malden Street Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 16, 2013 - Continue hearing and present Ordinance on March 19, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted to Continue, Unanimous Vote (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

CONTINUED TO FEBRUARY 19, 2014

ITEM NO. (4)

[13-0585-S2](#)

CD 13 HEARING PROTESTS against the proposed improvement and maintenance of the Douglas Street and Montana Street No. 1 (Reballot) Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Douglas Street and Montana Street No. 1 (Reballot) Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 16, 2013 - Continue hearing and present Ordinance on March 19, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted to Continue, Unanimous Vote (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

CONTINUED TO FEBRUARY 19, 2014

ITEM NO. (5)

[13-1439](#)

CD 9 HEARING COMMENTS relative to an application for determination of Public Convenience or Necessity for alcohol sales for off-site consumption at Johnny's Market located at 4018-4022 South Broadway Place, Los Angeles, 90037.

Application filed by: Trinh D. Tran (The Ross Group, representative)

TIME LIMIT FILE – JANUARY 21, 2014

(LAST DAY FOR COUNCIL ACTION – JANUARY 21, 2014)

(Findings and Council recommendations required relative to the above application)

Adopted to Continue, Unanimous Vote (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

CONTINUED TO JANUARY 7, 2014

ITEM NO. (6)

[13-1271](#)

CD 6 HEARING COMMENTS relative to an application for determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site

consumption at the Outrigger restaurant – bar.

Recommendations for Council action:

1. DETERMINE that the Public Convenience or Necessity WILL NOT be served by the sale of alcoholic beverages for on-site consumption at the Outrigger restaurant – bar located at 8420 North Lankershim Boulevard, Sun Valley, 91352, inasmuch as the site is located in a census tract with an undue concentration of alcoholic beverage sales licenses.
2. DENY the application for determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at 8420 North Lankershim Boulevard, based upon the above finding and the negative influence associated with the sale of alcohol in the concerned community.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Praneet Gallegos (David De Jesus, representative)

TIME LIMIT FILE – DECEMBER 25, 2013

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

ADOPTED

SUBSTITUTE MOTION (MARTINEZ - BUSCAINO)

Recommendations for Council action:

1. **FIND that a full ABC license for this location would contribute to the endangerment of the public, and result in an influx in the type of crimes that are exacerbated by alcohol, as highlighted by the Los Angeles Police Department's letter, dated October 24, 2013, that our already limited police resources would be further strained to address.**
2. **FIND that the Public Convenience or Necessity WILL NOT be served by the sale of alcoholic beverages for on-site consumption at the Outrigger restaurant-bar located at 8420 North Lankershim Boulevard, Sun Valley, 91352, inasmuch as the site is located in a census tract with an undue concentration of alcoholic beverage sales licenses.**
3. **DENY the application for determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at 8420 North Lankershim Boulevard, Sun Valley, 91352, based upon the above findings.**

4. **INSTRUCT** the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Adopted as Amended, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

PUBLIC HEARING CLOSED - MOTION ADOPTED TO DENY APPLICATION

Items for which Public Hearings Have Been Held

ITEM NO. (7)

[13-1541](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Mitchell Harmatz to the Harbor Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Mitchell Harmatz to the Harbor Area Planning Commission for the term ending June 30, 2014 is APPROVED and CONFIRMED. Mr. Harmatz resides in Council District 15. (Current commission gender composition: M = 3; F = 2)

Ethics Commission Review: Pending.

Background Check: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 3, 2014

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

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Mitchell Harmatz to the Harbor Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Mitchell Harmatz to the Harbor Area Planning Commission for the term ending June 30, 2014 is APPROVED and CONFIRMED. Mr. Harmatz resides in Council District 15. (Current commission gender composition: M = 3; F = 2)

Ethics Commission Review: Complete.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 3, 2014

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

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

ITEM NO. (8)
[13-1584](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Jaime L. Lee to the West Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Jaime L. Lee to the West Los Angeles Area Planning Commission for the term ending June 30, 2017 is APPROVED and CONFIRMED. Ms. Lee resides in Council District Five. (Current commission gender composition: M = 2; F = 3).

Ethics Commission Review: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 9, 2014

(LAST DATE FOR COUNCIL ACTION - JANUARY 8, 2014)

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

Adotped to Continue, Unanimous Vote (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

CONTINUED TO JANUARY 8, 2014

ITEM NO. (9)

[13-1612](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Janny H. Kim to the South Valley Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Janny H. Kim to the South Valley Area Planning Commission for the term ending June 30, 2015 is APPROVED and CONFIRMED. Ms. Kim resides in Council District Five. (Current commission gender composition: M = 3; F = 2).

Ethics Commission Review: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 16, 2014

(LAST DATE FOR COUNCIL ACTION - JANUARY 15, 2014)

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Janny H. Kim to the South Valley Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Janny H. Kim to the South Valley Area Planning Commission for the term ending June 30, 2015 is APPROVED and CONFIRMED. Ms. Kim resides in Council District Five. (Current commission gender composition: M = 3; F = 2).

Ethics Commission Review: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 16, 2014

(LAST DATE FOR COUNCIL ACTION - JANUARY 15, 2014)

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

ITEM NO. (10)

[12-1148-S1](#)

ORDINANCE SECOND CONSIDERATION relative to amending Ordinance No. 182202 (2012-13 and 2013-14 Fiscal Year Salaries and Benefits) to reflect updated biweekly salaries of nine General Manager positions effective January 1, 2013 and July 1, 2013.

(Personnel and Animal Welfare Committee report adopted in Council on December 11, 2013)

Adopted, (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

ITEM NO. (11)

[13-1082](#)

ORDINANCE SECOND CONSIDERATION relative to amending Article 9.5 of the Los Angeles Municipal Code to make various changes to the City's ethics laws.

(Rules, Elections and Intergovernmental Relations Committee report adopted in Council on December 11, 2013)

Adopted, (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

ITEM (12)
NO.

[13-0600-S25](#)

PERSONNEL AND ANIMAL WELFARE, BUDGET AND FINANCE and ECONOMIC DEVELOPMENT COMMITTEES REPORTS relative to positions and funding for the Business Improvement District (BID) Program.

A. PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT

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

1. FIND that the City's support of the BID Program warrants adequate positions to support the 39 existing BIDs which generate more than \$45 million in assessments each year and to facilitate the creation of new BIDs throughout the City.
2. REALLOCATE/ALLOCATE the following positions, and REQUEST the City Administrative Officer (CAO) and the Personnel Department to assist in implementing these reallocations/allocations, subject to classification determination by the Civil Service Commission and pay grade determination by the CAO:
 - a. Reallocate the Senior Management Analyst II position to Director of Business Improvement Districts at the level of Chief Management Analyst and transfer the Senior Management Analyst II, who is Acting Chief of the City Clerk's Administrative Services Division, into this position in line with the instruction of Council file No. 13-0600 Motion 15; and reallocate one Senior Management Analyst I to a Senior Management Analyst II and transfer the current Senior Management Analyst I into the new position.
 - b. Allocate the new positions of one additional Management Analyst II, one additional Accounting Clerk II, and one additional Senior Clerk Typist.
3. CREATE a separate Division within the new Economic and Workforce Development Department (EWDD) for the administration of the BID Program, and staff said Division with the 14 positions identified in the City Clerk report dated August 9, 2013, attached to the Council file.
4. REQUEST the EWDD to augment the BID Program with additional support from its administrative and systems staff, as necessary.
5. REQUEST the Department of General Services and Information Technology Agency to assist with the transfer of the positions, equipment and information systems as necessary to support the move.

6. AUTHORIZE the City Clerk to make technical corrections as necessary to effectuate the intent of this report.
7. DIRECT the City Clerk and the Interim General Manager, EWDD, to continue to work together to effect the smooth transfer of the BID Program to the EWDD.

B. BUDGET AND FINANCE COMMITTEE REPORT

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

1. CONCUR with the recommendations of the Personnel and Animal Welfare Committee relative to support for the BID program with recommendation no. 2 of the City Clerk's report dated August 9, 2013, amended as follows:
 - a. Reallocate the Senior Management Analyst II position to Director of Business Improvement Districts at the level of Chief Management Analyst and transfer the Senior Management Analyst II who is Acting Chief of the City Clerk's Administrative Services Division into this position in line with the instruction of CF 13-0600 Motion 15.
 - b. Allocate the new positions of one additional Management Analyst II and one additional Accounting Clerk II.
2. APPROPRIATE and TRANSFER the necessary funds from the BID Trust Fund No. 659.

C. ECONOMIC DEVELOPMENT COMMITTEE REPORT

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

1. INSTRUCT the EWDD, with assistance from the City Clerk, to submit a budget request package for any additional BID support-related needs as part of the Fiscal Year 2014-15 Proposed Budget.
2. FIND that the transfer of the BID Program to the EWDD requires a delay through June 30, 2014 and requires funding and position authority for the program to remain with the Office of the City Clerk until such time as the program moves to the EWDD.
3. APPROVE the Resolution Authority for the following 11 positions, which comprise the BID Program, in the Office of the City Clerk:
 - (1) Principal Clerk
 - (1) Accounting Clerk I
 - (2) Senior Clerk Typists
 - (2) Office Engineering Technician II

- (1) Field Engineering Aide
 - (1) Senior Management Analyst I
 - (2) Management Analyst II
 - (1) Senior Management Analyst II
4. TRANSFER \$431,158 from the EWDD fund 100/22/XXXXXX to the Office of the City Clerk, Salaries General Account 100/14/001010.
5. AUTHORIZE the City Administrative Officer (CAO), with the assistance of the City Clerk, to make any technical corrections to these recommendations as necessary to effectuate the intent of the Council.

Fiscal Impact Statement: The CAO reports that for Recommendation No. 1 above there is no impact to the General Fund. Recommendation No. 1 is consistent with the City's Financial Policies in that the City will consider requests for expanded programs during the course of the annual budget process. The EWDD will be reporting with information that may include a plan to realign its services or request additional resources for the BID support program in FY 2014-15.

Community Impact Statement: None submitted.

(Personnel and Animal Welfare Committee waived consideration of this matter)

ADOPTED

AMENDING MOTION (KREKORIAN - WESSON)

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

1. **FIND** that the transfer of the BID Program to the Economic and Workforce Development Department (EWDD) requires a delay through June 30, 2014 and requires funding and position authority for the program to remain with the Office of the City Clerk until such time as the program moves to the EWDD.
2. **ALLOCATE** and **APPROVE** the resolution position authority for the following 13 positions, which comprise the BID Program, to the City Clerk's Office: one Chief Management Analyst (Director of BIDs), one Senior Management Analyst I, three Management Analysts II, one Principal Clerk, one Field Engineering Aide, two Office Engineering Technicians II, two Accounting Clerks II, and two Senior Clerk Typists positions, subject to reallocation determination by the Personnel Department and Civil Service Commission and paygrade review by the City Administrative Officer (CAO), Employee Relations Division.
3. **TRANSFER** funds in the amount of \$90,211 to fund the position upgrade

and two authorized positions from the BID Trust Fund 659 to the City Clerk, Salaries, General Account 100/14/001010 for the three positions approved by the Personnel, and Budget and Finance Committees, subject, to Council and Mayoral approval and subject to reallocation determination by the Personnel Department and Civil Service Commission and paygrade review by the CAO, Employee Relations Division.

4. AUTHORIZE the Controller to:

a. Decrease appropriations within Fund 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries-General	\$154,995
002120	Printing and Binding	\$75
003040	Contractual Services	\$1,594
006010	Office & Admin. Expenses	<u>\$4,257</u>
	Total	\$160,921

b. Transfer appropriations within the BIDS Trust Fund No. 659 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From	22K122	EWDD	\$270,237
To	28K114	BID Trust Fund 659/14	\$270,237

c. Decrease appropriations within Fund 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries-General	\$270,237

d. Increase appropriation within Fund 100/14 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries-General	\$425,232
002120	Printing and Binding	\$75
003040	Contractual Services	\$1,594
006010	Office & Admin. Expenses	<u>\$4,257</u>
	Total	\$431,158

5. AUTHORIZE the City Clerk, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO; and REQUEST the Controller to implement the instructions.

ADOPTED TO APPROVE RECOMMENDATION NO. 2 FROM PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT

REALLOCATE/ALLOCATE the following positions, and REQUEST the City Administrative Officer and the Personnel Department to assist in implementing these reallocations/allocations, subject to classification determination by the Civil Service Commission and pay grade determination by the CAO:

- 1. Reallocate the Senior Management Analyst II position to Director of Business Improvement Districts at the level of Chief Management Analyst and transfer the Senior Management Analyst II who is Acting Chief of City Clerk's Administrative Services Division into this position in line with the instruction of CF 13-0600 Motion 15; and reallocate one Senior Management Analyst I to a Senior Management Analyst II and transfer the current Senior Management Analyst I into the new position.**
- 2. Allocate the new positions of one additional Management Analyst II, one additional Accounting Clerk II, and one additional Senior Clerk Typist.**

ADOPTED TO APPROVE RECOMMENDATION NO. 1 FROM BUDGET AND FINANCE COMMITTEE REPORT

CONCUR with the recommendations of the Personnel and Animal Welfare Committee relative to support for the BID program with City Clerk recommendation No. 2 amended as follows:

- 1. Reallocate the Senior Management Analyst II position to Director of Business Improvement Districts at the level of Chief Management Analyst and transfer the Senior Management Analyst II who is Acting Chief of the City Clerk's Administrative Services Division into this position in line with the instruction of CF 13-0600 Motion 15.**
- 2. Allocate the new positions of one additional Management Analyst II and one additional Accounting Clerk II.**

RECEIVED AND FILED THE ECONOMIC DEVELOPMENT COMMITTEE REPORT

Adopted as Amended, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

ITEM NO. (13)

[13-0844](#)

CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to including in the list of Historical-Cultural Monument the Canary Island Pine

trees located on Martin Luther King Boulevard and all trees planted along Crenshaw, Leimert, and Martin Luther King Boulevards.

Recommendations for Council action, pursuant to Motion (Wesson - Alarcon):

1. INSTRUCT the Department of City Planning to prepare a report and application relative to the inclusion of the Canary Island Pine trees located on Martin Luther King Boulevard and all trees planted along Crenshaw, Leimert, and Martin Luther King Boulevards, in the list of Historical-Cultural Monument, and to submit the report and application to the Cultural Heritage Commission for review and consideration.
2. REQUEST the Cultural Heritage Commission, after reviewing the application, to submit its report and recommendation to the Council regarding the inclusion of the Canary Island Pine trees in the City's list of Historic-Cultural Monument.

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

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

ITEM NO. (14)

[13-0827](#)

AUDITS COMMITTEE REPORT relative to the Los Angeles Police Department's (LAPD) "Controls over Seized and Forfeited Assets" audit report.

Recommendation for Council action:

NOTE and FILE the June 18, 2013, August 16, 2013, and November 25, 2013 City Controller reports relative to the LAPD's "Controls over Seized and Forfeited Assets" audit report and subsequent responses from the City Controller and LAPD.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

ITEM NO. (15)

[13-1311-S1](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Department of Building and Safety, Conservation Bureau/Office Administration Division (BAS/41 - 360 Boxes) for the period of October 2, 2006 through June 30, 2011.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION authorizing the destruction of certain obsolete records from the Department of Building and Safety, Conservation Bureau/Office Administration Division (BAS/41 - 360 Boxes) for the period of October 2, 2006 through June 30, 2011.

Fiscal Impact Statement: The City Clerk reports that the retention of the 360 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$58.32 per month, or \$699.84 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Adopted, (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

ITEM NO. (16)

[13-1558](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Department of Public Works, Bureau of Street Services, Financial Services Section (STM/002-444 Boxes; STM/005-1 Box; STM/404-98 Boxes) for the period of July 1, 1972 through December 1, 2009.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION authorizing the destruction of certain obsolete records from the Department of Public Works, Bureau of Street Services, Financial Services Section (STM/002-444 Boxes; STM/005-1 Box; STM/404-98 Boxes) for the period of July 1, 1972 through December 1, 2009.

Fiscal Impact Statement: The City Clerk reports that the retention of the 543 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$87.97 per month, or \$1,055.59 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Adopted, (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

ITEM NO. (17)

[13-0410-S2](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the City Clerk, Election Division (CLK/03 - 11 Boxes) for the period of April 11, 1995 through April 13, 1999.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION authorizing the destruction of certain obsolete records from the City Clerk, Election Division (CLK/03 - 11 Boxes) for the period of April 11, 1995 through April 13, 1999.

Fiscal Impact Statement: The City Clerk reports that the retention of the 11 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$1.78 per month, or \$21.38 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Adopted, (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

ITEM NO. (18)

[13-1447](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Fire Department, Fire Prevention Bureau (FIR/500 - 164 boxes) for the period July 1, 1997 through July 1, 2007.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION authorizing the destruction of certain obsolete records from the Los Angeles Fire Department, Fire Prevention Bureau (FIR/500 - 164 boxes) for the period July 1, 1997 through July 1, 2007.

Fiscal Impact Statement: The City Clerk reports that the retention of the 164 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$26.57 per month, or \$318.82 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Adopted, (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

ITEM NO. (19)

[13-1312-S2](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the City Attorney's Office/Criminal Trials Division for the period of October 1, 1978 to September 30, 2003.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION authorizing the destruction of certain obsolete records from the City Attorney's Office/Criminal Trials Division for the period of October 1, 1978 to September 30, 2003.

Fiscal Impact Statement: The City Clerk reports that the retention of the 4,940 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a

minimum of \$800.28 per month, or \$9,603.36 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Adopted, (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

ITEM NO. (20)

[13-1312-S1](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the City Attorney's Office/Criminal - Van Nuys Division for the period of January 1, 1968 to December 31, 1993.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION authorizing the destruction of certain obsolete records from the City Attorney's Office/Criminal - Van Nuys Division for the period of January 1, 1968 to December 31, 1993.

Fiscal Impact Statement: The City Clerk reports that the retention of the 1,940 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$314.28 per month, or \$3,771.36 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Adopted, (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

ITEM NO. (21)

[11-1782](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the annual report of the Council District's One to Fifteen, Real Property Trust Funds, covering Fiscal Year's 2009 to 2013.

Recommendation for Council action:

NOTE and FILE the the annual report of the Council District's One to Fifteen, Real Property Trust Funds, covering Fiscal Year's 2009 to 2013.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

ITEM NO. (22)

[13-1482](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the transfer of properties for government use from the CRA/LA, a designated local authority, to the City of Los Angeles.

Recommendations for Council action:

1. AUTHORIZE the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA), with the assistance of the Mayor's Office, General Services Department (GSD), Department of Recreation and Parks (RAP), Economic and Workforce Development Department, and Bureau of Engineering, to work with CRA/LA and the State Department of Finance, to negotiate, for the transfer of 34 CRA/LA properties and real property interests to City ownership for government use, as identified in Attachment A of the CAO report, attached to Council file No. 13-1482.
2. AUTHORIZE the CAO and CLA, with the assistance of the GSD and RAP, to work with CRA/LA to negotiate the transfer of nine CRA/LA properties, contingent upon the resolution of legal and practical issues, as identified in Attachment B of the CAO report, attached to Council file No. 13-1482.
3. INSTRUCT the the CAO and CLA to report to the City Council with the results of negotiations and a final list of properties and cost estimates, to seek further approval to enter into acquisition agreements or other real property transfer agreements with CRA/LA and relevant parties, and recommendations for funding.

4. AUTHORIZE the receipt of 5,610,084 square feet of Transferable Floor Area Ratio development rights, for administration by the Department of City Planning pursuant to Los Angeles Municipal Code Section 14.5, upon the Office of Finance's (OOF) approval of the CRA/LA Long Range Property Management Plan.

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will have no impact on the general fund at this time. Upon OOF's approval of the Plan and negotiation of acquisition agreements with CRA/LA, the City's future approval to acquire the properties could represent a one-time unanticipated cost in a total amount estimated not to exceed \$2,356,763. One-time costs for existing capital improvement requirements and processing fees are estimated to be \$812,103. Annual maintenance costs for the properties are still being developed but are estimated to be at least \$107,000. Potential funding sources to pay for these property-related costs include a combination of General Fund monies, the Capital Improvement Expenditure Program, and Community Development Block Grant funds. The CAO and CLA will report to Council with specific funding options after final costs are determined.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

ITEM NO. (23)

[13-1533](#)

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorization to redistribute \$4,075,482 in California National Emergency Grant (NEG) Program savings and previously unallocated funds, and amend existing agreements with City WorkSource Centers.

Recommendation for Council action:

AUTHORIZE the Interim General Manager, Economic and Workforce Development Department (EWDD), or designee, to:

- a. Redistribute \$4,075,482 in NEG funds to City of Los Angeles WorkSource Centers identified in the Joint Workforce Investment Board (WIB) and EWDD report dated November 13, 2013 (attached to Council file No. 13-1533), for the Getting LA Back to Work project, which must be expended before March 31, 2014.
- b. Amend existing agreements with competitively procured City of Los Angeles WorkSource Centers to continue the Getting LA Back to Work project, subject to review by the City Attorney as to form and legality.

Fiscal Impact Statement: The WIB and the EWDD report that there is no additional impact on the General Fund. The recommendation is in compliance with the City's Financial Policies.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

ITEM NO. (24)

[13-1554](#)

CD 5 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Century Plaza Hotel located at 2025 Avenue of the Stars in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendations of the CHC relative to the inclusion of the Century Plaza Hotel located at 2025 Avenue of the Stars in the list of Historic-Cultural Monuments.

Owner/Applicant: Next Century Associates, LLC

Owner's Representative: Armbruster Goldsmith and Delvac LLP

Case No. CHC-2013-2424-HCM

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 1, 2014

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

Adopted, (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

ITEM NO. (25)

[13-0728-S2](#)

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorization to amend existing WorkSource Center contracts to add additional funds and to extend the contracts by an additional six months through June 30, 2014.

Recommendation for Council action:

AUTHORIZE the Interim General Manager, Economic and Workforce Development Department (EWDD), or designee, to:

- a. Allocate \$9,015,701 in Program Year 2013-14 Workforce Investment Act reserved grant funds for existing WorkSource Center Operators as described in Attachment A of the joint Workforce Investment Board (WIB) and EWDD report dated November 1, 2013, attached to Council file No. 13-0728-S2.
- b. Amend existing WorkSource Center agreements to extend the time of performance from January 1, 2014, to June 30, 2014, subject to the review by the City Attorney as to form and legality.

Fiscal Impact Statement: The WIB and the EWDD report that there is no negative impact on the General Fund as all items are funded through the City's Workforce Investment Act Adult and Dislocated Worker allocation. The recommendation is in compliance with the City's Financial Policies.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

ITEM NO. (26)

[13-1341](#)

CD 6

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of conditions imposed to mitigate the adverse impacts on the community caused by the operation of the Ridge Motel at 6719 Sepulveda Boulevard.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Class 3, Category 6, Article III, Section 1 of the City's Environmental Guidelines. [ENV 2012-2534-CE]
2. ADOPT the FINDINGS of the Zoning Administrator as the FINDINGS of

the Council.

3. RESOLVE TO DENY THE APPEAL filed by Tee Young (Representative: Julia Sylva, Attorney at Law, Law Offices of Julia Sylva, A Law Corporation) from part of the determination of the Zoning Administrator, and THEREBY IMPOSE the modified conditions approved by the Planning and Land Use Management Committee, attached to Council file No.13-1341, on the operation of a motel at 6719 Sepulveda Boulevard, inasmuch as the business is not in substantial compliance with corrective conditions and requires the continued modification of its operation to mitigate adverse impacts caused by use of the premises.
4. DIRECT the Zoning Administrator to report to the Planning and Land Use Management Committee in six months.

Applicant: City of Los Angeles (Office of Zoning Administration)

Case No. DIR 93-0979(RV)(PA4)

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 8, 2014

(LAST DAY FOR COUNCIL ACTION - JANUARY 8, 2014)

Adopted, (10) ; Absent: Bonin , Englander , Koretz , Krekorian , Parks (5)

ITEM NO. (27)

[13-0934](#)

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the impact of Assembly Bill 93 and Senate Bill 90 on the City of Los Angeles State Enterprise Zone (SEZ) Program and the Economic and Workforce Development Department (EWDD).

Recommendations for Council action:

1. AUTHORIZE the EWDD to continue to operate its Business Development and Voucher Unit for the remainder of Fiscal Year 2013-14, and to fund Fiscal Year 2014-15 operations through the Voucher Trust Fund.
2. CONTINUE the electrical rate discount offered by the Los Angeles Department of Water and Power (LADWP), which provides 35 percent and declining discount for 5 years for qualifying businesses.

3. CONTINUE the Los Angeles Department of City Planning current site plan review fee waiver for expanding businesses in the SEZ.
4. CONTINUE the reduced parking ordinance in the Los Angeles Administrative Code for businesses in the SEZ.
5. AUTHORIZE the EWDD, the City Administrative Officer, and the Chief Legislative Analyst to further research and report on new business incentives linked to hiring new employees such as:
 - a. Discounted water rate for qualifying businesses similar to the electrical rate discount already provided by the LADWP.
 - b. Reduced or waived planning fees and Building and Safety inspection fees.
 - c. Waived gross receipts tax or incentives for early payment of City sales tax.
 - d. Requiring eligible business to utilize the 18 WorkSource centers located throughout the City to fill positions for qualified employees.
 - e. Amending the Local Bid Preference (Ordinance No. 181910) to give an additional 2 percent to businesses based in the City, on top of the existing 8 percent competitive advantage given to businesses located in Los Angeles County, for bids and proposals for contracts with all General Fund City departments.

Fiscal Impact Statement: The EWDD reports that there is no adverse impact on the General Fund.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (PRICE - WESSON)

Recommendation for Council action:

AMEND Recommendation No. 2 as follows:

CONTINUE the electrical rate discount offered by the Los Angeles Department of Water and Power, which provides 35 percent and declining discount for five years for qualifying businesses, as legally permissible.

Adopted as Amended, (10) ; Absent: Bonin , Englander , Koretz , Krekorian , Parks (5)

ITEM NO. (28)

[13-0762](#)

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to modernization options for the Los Angeles Convention Center (LACC).

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) to obtain the appraisal of the Convention Center facility.
2. INSTRUCT the CAO to work with the City Attorney and outside counsel to report on any legal issues that could have a potential impact as it relates to Plan B and should be considered as part of potential financing options.
3. INSTRUCT the CAO and the Chief Legislative Analyst (CLA), with the assistance of the City Attorney, to explore alternate development projects or a public private partnership that could generate new revenues to pay for additional debt service costs for renovation of the Convention Center.
4. INSTRUCT the Public Works Bureau of Engineering (BOE), LACC, and Los Angeles Tourism and Convention Board, with assistance of the CLA and the CAO, to prepare a Task Order Solicitation (TOS) for the development of conceptual plans for the renovation, expansion, and modernization of the LACC campus, including exhibition space, meeting rooms, outdoor space, hotel opportunities, and other amenities, and report in 90 days.
5. INSTRUCT the CAO to work with the BOE to determine the amount of funding needed for the TOS, identify a source of funds for the TOS, and report in 90 days.
6. INSTRUCT the CLA, with the LACC, BOE, and CAO to report in 60 days on short-term LACC capital improvements and a plan to prioritize and implement those improvements.
7. INSTRUCT the Department of City Planning to report on the environmental and entitlement review process required for an alternative development scenario, including reference to entitlements approved for the New Hall and Event Center project.

Debt Impact Statement: The CAO reports that In accordance with the City's Financial Policies, Debt Management Section, the maximum debt service payable in any given year may not exceed six percent of General Fund revenues for nonvoter approved debt. For every 0.1 percent, approximately \$26 million in project funding may be issued. Currently, the City has capacity to issue an additional \$290 million, however this is an estimate and could change due to market conditions and future debt projects. The recommendations contained in the CAO report, attached to the Council file, are in compliance with the City's Debt Policies.

Fiscal Impact Statement: The CAO reports that Recommendation Nos. 1 - 3 are in compliance with the City's Financial Policies and have no impact on the General Fund.

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

ITEM NO. (29)

[13-1545](#)

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to evaluation of the project known as The Bloc for possible forms of economic development incentives for the property bounded by Seveth, Eighth, Hope and Flower Streets.

Recommendations for Council action, pursuant to Motion (Huizar – Price):

1. AUTHORIZE and INSTRUCT the Chief Legislative Analyst (CLA) to hire consultants necessary to evaluate the project known as The Bloc and make recommendations on economic development incentives that could help the project move forward, including, but not limited to, a potential site specific revenue agreement, and to accept up to \$200,000 from the developer for these purposes.
2. REQUIRE the developer to pay the full cost for any financial and economic analysis, consultants and any other reviews associated with the economic evaluation of this project.

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

Community Impact Statement: None submitted.

Adopted, (10) ; Absent: Bonin , Koretz , Krekorian , Parks , Price (5)

ITEM (30)
NO.

[13-0600-S147](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the Second Financial Status Report for Fiscal Year 2013-14.

(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 the Second Financial Status Report (FSR) for Fiscal Year (FY) 2013-14.

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

- 1. APPROPRIATE \$5,986,190.05 to the Department accounts as specified in Attachment 4 of the City Administrative Officer (CAO) report dated December 12, 2013, attached to the Council file.**
- 2. TRANSFER \$7,447,581.81 between accounts within various departments and funds as specified in Attachment 5.**
- 3. TRANSFER \$8,336,311.91 between various departments and funds as specified in Attachment 6.**
- 4. APPROPRIATE \$19,480,000 from the Unappropriated Balance to various departments and funds as specified in Attachment 7.**
- 5. AUTHORIZE the Controller to disencumber \$97,098.92 (GAE C013107276M and GAE C013092905M) and revert the same amount to the Reserve Fund and reappropriate therefrom to the Office of Finance Fund No. 100/39, Account 004040, Bank Fees.**
- 6. DEFER action and REFER back to Budget and Finance Committee, Recommendation No. 6 of the CAO report that would instruct the Fire Chief to immediately discontinue the unfunded Ambulance Augmentation Plan to generate savings through the remainder of the fiscal year to partially offset the Fire Department's \$13.2 million year-end deficit, and that would further instruct the Los Angeles Fire Department (LAFD) to report back with other operational changes by the Mid-Year FSR to offset any remaining year-end deficits within the department, in order to provide the Fire Chief and the City Council the opportunity to review the the third-party consultant's report analyzing departmental operations.**
- 7. INSTRUCT the Department of General Services to report back by the Mid-Year FSR with a plan for offsetting the deficit in the Field Equipment Expense account.**
- 8. Relative to Housing and Community Investment Department Lead Grants approved by the Council pursuant to Council file No. 10-1140-S2:**

- a. Transfer \$8,700 for Contract No. C-121153 Healthy Homes Collaborative from the Lead Grant 10 Fund No. 54S/43 to the Lead Grant 9 Fund No. 53Q/43 to align the expenditures to grant sources pursuant to C.F. No. 10-1140-82.
 - b. Authorize the Controller to transfer expenditures in an amount not to exceed \$8,700 from the Lead Grant Fund No. 54S/43, Lead Hazard Reduction Direct, Account No. 43J402, to the Lead Grant 9 Fund No. 53Q/43, Lead Hazard Reduction Direct, Account No. 45G902, upon proper demand of the General Manager of the Housing and Community Investment Department.
9. Relative to Housing and Community Investment Department grant reimbursements:
- a. Establish and appropriate \$108,315 to new Account No. 43K022, CDD Prior Year, within Community Service Block Grant Fund No. 428/43 to reimburse Community Development Department administration expenses incurred in 2012-13.
 - b. Transfer up to \$746.52 from Account No. 22J299, Reimbursement of General Fund Costs, to Account No. 22K022, CDD Prior Year, within the ARRA-Energy Efficiency and Conservation Block Grant Fund No. 51S/22 to reimburse expenses incurred in 2012-13.
10. INSTRUCT the Chief of Police to pay down \$15,000,000 in banked sworn overtime based on a plan to be developed by department management, in consultation with the CAO, by March 1, 2014.
11. AUTHORIZE the Controller to reappropriate \$410,000 from the Measure R Local Return Fund 51Q/94, Account No. 94J186 to the following appropriation accounts in Bureau of Street Services Fund No. 100/86 for the Second Street Tunnel Ventilation Fan Replacement Project per C.F. No. 12-0600-S170:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries, General	\$20,000
001090	Salaries, Overtime	20,000
003030	Construction Expense	10,000
003040	Contractual Services	350,000
006020	Operating Supplies	<u>10,000</u>
	Total	\$410,000

12. AUTHORIZE the Controller to reappropriate \$240,000 from the Measure R Local Return Fund 51Q/94, Account No. 94J186 to the following appropriation accounts in Bureau of Street Services Fund No. 100/86 for the Third Street Tunnel Ventilation Fan Replacement Project per C.F. No.

12-0600-S170:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries, General	\$10,000
001090	Salaries, Overtime	10,000
003030	Construction Expense	10,000
003040	Contractual Services	200,000
006020	Operating Supplies	<u>10,000</u>
	Total	\$240,000

13. **AUTHORIZE** the Controller to reappropriate \$410,000 from the Measure.R Local Return Fund 51Q/94, Account No. 94J186 to the following appropriation accounts in Bureau of Street Services, Fund No. 100/86 for the Sherman Way Tunnel Ventilation Fan Replacement Project per C.F. No. 12-0600-S170:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries, General	\$20,000
001090	Salaries, Overtime	20,000
003030	Construction Expense	10,000
003040	Contractual Services	350,000
006020	Operating Supplies	<u>10,000</u>
	Total	\$410,000

14. **INSTRUCT** the Los Angeles Department of Transportation (LADOT) to report back by the mid-year with a plan for offsetting the salaries deficit which is attributed to anticipated salary adjustments slated for January 2014.
15. **AUTHORIZE** the CAO to make technical corrections as necessary to those transactions included in this report to implement Mayor and Council intentions.
16. **INSTRUCT** the LAFD to report with an update on the status of AB678 funds for ambulance transport reimbursements summarizing all actions taken including the reimbursement amounts received and details on the costs determined to be eligible or not eligible for reimbursement.
17. **INSTRUCT** the LAFD and CAO to report to Executive Employee Relations Committee (EERC) relative to the meet-and-confer issue regarding the 40-hour work week for sworn personnel for the Fire Dispatch Center staffing plan which is now at impasse.
18. **INSTRUCT** the LADOT to report on the history of the Gas Tax and revenue trends over the last two years, and report in detail on the need for Gas Tax funds to reduce a backlog in signage services.

19. **INSTRUCT** the CAO and LAPD to report with a comprehensive review of options, including both financing and labor components, for a long-term strategy to reduce the future liability of compensated time off accrued by Police Officers.
20. **INSTRUCT** the Personnel Department to report at Council relative to the number of police candidates tested per month over the last two years.
21. **INSTRUCT** the LAPD to report relative to the correlation between the number of police officers hired and the number of officers deployed.

Fiscal Impact Statement: The CAO reports that approximately \$24 million in expenditure shortfalls and major unbudgeted expenses are identified in this report. The recommendations in this report reduce the deficit to approximately \$15.58 million. Transfers, appropriations and other adjustments totaling approximately \$42.35 million are recommended in Sections 1 and 2. Included in these recommendations are appropriations of approximately \$19.48 million from the Unappropriated Balance for the following: \$15 million from the Police Overtime line item to partially pay down banked sworn overtime, \$500,000 from the Fire-Third Party Review of Resource Deployment line item for a third party review of the Fire Department's deployment of resources, and \$3.98 million from the Reserve for Economic Uncertainties line item to the City Attorney for unfunded salary adjustments and Neighborhood Prosecutor Program. No adjustment to budgeted revenue is recommended at this time.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (WESSON - HUIZAR)

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

1. **TRANSFER \$125,000 in the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) to a new account No. 44G 43K365 (LAHSA AB1290), Revenue Source Account 5693, in the Affordable Housing Trust Fund 44G-43.**
2. **TRANSFER \$125,000 in the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects - Services) to the Affordable Housing Trust Fund 44G-43, Account No. 44G 43K365 (LAHSA AB1290).**
3. **TRANSFER \$400,000 in the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects - Services) as follows: \$300,000 to the Council District 14 portion of the Council Fund No. 100/28, Account No. 1070 (Salaries - As Needed) and \$100,000 to the General City Purposes Fund No. 100/56, Account No. 0714 (CD 14 Community Services).**
4. **AUTHORIZE** the City Clerk or the Housing and Community Investment

Department, as appropriate, to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted as Amended, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

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

ITEM NO. (31)

[13-1534](#)

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending section 49.95 of Article 14.1 of Chapter IV of the Los Angeles Municipal Code (LAMC) to extend the sunset date of the Foreclosure Eviction Ordinance from December 31, 2013 to December 31, 2015.

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

1. FIND that the adoption of this ordinance 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 Section 49.95 of Article 14.1 of Chapter IV of the LAMC to extend the sunset date of the Foreclosure Eviction Ordinance from December 31, 2013 to December 31, 2015.

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.

(URGENCY CLAUSE - 12 VOTES REQUIRED)

(Housing Committee waived consideration of the above matter)

Adopted, (12) ; Absent: Bonin , Koretz , Parks (3)

ITEM NO. (32)

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-S712](#)

CD 9 110 West 48th Street (Case No. 394870) Assessor I.D. No. 5110-018-031

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

(b)

[13-0005-S713](#)

CD 9 140 West 50th Street (Case No. 394968) Assessor I.D. No. 5110-024-013

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

(c)

[13-0005-S714](#)

CD 9 620 West 59th Place (Case No. 335448) Assessor I.D. No. 6004-029-002

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

(d)

[13-0005-S715](#)

CD 13 1728 North Wilcox Avenue (Case No. 429121) Assessor I.D. No. 5546-006-

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

(e)

[13-0005-S716](#)

CD 13 860 North Oxford Avenue (Case No. 343479) Assessor I.D. No. 5535-027-003

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

(f)

[13-0005-S717](#)

CD 14 3158 East Folsom Street (Case No. 224713) Assessor I.D. No. 5178-021-024

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

(g)

[13-0005-S718](#)

CD 14 3158 East Folsom Street (Case No. 348455) Assessor I.D. No. 5178-021-024

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

(h)

[13-0005-S719](#)

CD 14 3158 East Folsom Street (Case No. 394077) Assessor I.D. No. 5178-021-024

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

ITEM NO. (33)

[13-0002-S145](#)

CONSIDERATION OF RESOLUTION (KORETZ - CEDILLO) relative to establishing a position in the City's 2013-14 Federal Legislative Program for postal reform legislation.

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

RESOLVE to include in the City's 2013-14 Federal Legislative Program SUPPORT for postal reform legislation that would: 1) secure the continuance of mail delivery services six days a week; 2) stabilize the finances of the United States Postal Service (USPS); 3) strengthen and protect the USPS's invaluable mail processing, retail and last-mile delivery networks that together comprise a crucial part of the nation's infrastructure; and 4) retain door-to-door delivery for 30 million plus households and businesses.

Community Impact Statement: None submitted.

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)

Adopted, (10) ; Absent: Bonin , Englander , Koretz , Krekorian , Parks (5)

ITEM NO. (34)

[13-0135-S1](#)

CD 3

COMMUNICATION FROM CITY ADMINISTRATIVE OFFICER relative to a proposed Third Amendment to the Donation Agreement with the Trust for Public Land (TPL) in connection with the addition of Aliso and Los Angeles Confluence Park.

Recommendation for Council action:

AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute the proposed Third Amendment to the agreement with the TPL (Contract No. C-117818) in connection with the addition of Aliso and Los Angeles Confluence Park as a prospective park, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that the TPL will use funds from the Proposition 84 Urban Greening Grant Program (\$1,500,000) and Community Development Block Grant Program (\$255,000) for the development and construction of the prospective park. The annual operation and maintenance costs cannot be determined at this time. Funding

for maintenance of the prospective parks, once completed, is subject to future appropriation by Mayor and Council through the annual budget process. To the extent applicable, the recommendation above complies with the City's Financial Policies in that one-time funds will be used for one-time expenditures.

TIME LIMIT ITEM - FEBRUARY 11, 2014

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 11, 2014)

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

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

ITEM NO. (35)

[12-1409-S6](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to proposed award of a Construction Manager General Contractor (CMGC) contract to Skanska/Stacy and Witbeck, a Joint Venture, for preconstruction and construction services for the Sixth Street Viaduct Replacement Project.

Recommendation for Council action:

AUTHORIZE the President or two Commissioners, Board of Public Works, to execute a six-year CMGC construction services contract with Skanska/Stacy and Witbeck, a Joint Venture, with a total contract ceiling amount of \$250,000,000, subject to the review and approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact as a result of adoption of the December 12, 2013 CAO report, attached to the Council file. The City's General Fund match of \$5 million (in Proposition G, Measure R, and Capital Improvement Expenditure Funds) for this \$401 million project has been previously budgeted.

Community Impact Statement: None submitted.

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

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

ITEM NO. (36)

[11-1684-S1](#)

CONSIDERATION OF MOTION (KORETZ - O'FARRELL) relative to waiving the widening requirement prescribed for a proposed mixed-use development located at 915 North La Brea Avenue (DIR 2011-1043 SPR).

Recommendations for Council action:

1. DIRECT the Bureau of Engineering to waive the widening requirement prescribed in the project determination, DIR 2011-1043 SPR, inasmuch as the north side of Wiloughby Avenue is not required for the entire frontage of the property; the five-foot widening is only required along the limits from the intersection of La Brea Avenue, west up to the driveway opposite Detroit Street, and along the limits from the western property line, east up to 35 feet east of the western most driveway.
2. DIRECT the Los Angeles Department of Transportation to continue the ten-foot wide standard for the sidewalk along Wiloughby Avenue, and dispense of the additional two-foot sidewalk easement, and to accept the project as proposed with 40 feet of reservoir space.

Community Impact Statement: None submitted.

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

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

ITEM NO. (37)

[12-1657-S3](#)

MOTION (LABONGE - KREKORIAN) relative to providing specified funding to certain City neighborhoods for neighborhood protection, beautification and improvements.

Recommendations for Council action:

1. ACCEPT the sum of \$287,500 contributed by Universal Studios LLC, pursuant to the terms of the City Development Agreement (Ordinance No. 182437, Council file No. 12-1657) and the County Development Agreement (County Ordinance No. 2013-0012), and cause such sum to be deposited into the below listed segregated funds/accounts and in the amounts specified to be utilized for the below stated purposes and administered by the City in consultation with Council District Four and Council District Two, as applicable:

- a. Deposit \$50,000 (representing the first of four equal annual installments) to a new Account in the Council District Four Real Property Trust Fund No. 686, entitled "Universal - Neighborhood Transportation Improvements," to be used for neighborhood transportation improvements for Hollywood Knolls, Toluca, and Cahuenga Pass.
- b. Deposit \$62,500 (representing the first of four equal annual installments) as follows:
 - i. \$12,500 into a new account in the Council District Four Real Property Trust Fund No. 686, entitled "Universal - Outpost Protection" to be used for neighborhood protection for the Outpost community.
 - ii. \$50,000 into a new account in the Council District Four Real Property Trust Fund No.686, entitled "Universal - Cahuenga Improvements" to be used for neighborhood improvements and beautification for Cahuenga Boulevard.
- c. Deposit \$75,000 (representing the first of four equal annual installments) as follows:
 - i. \$25,000 in to a new account in the Council District Two Real Property Trust Fund No. 684, entitled "Universal - North Hollywood and Studio City Protection," to be used for implementation of neighborhood protection for North Hollywood and Studio City.
 - ii. \$50,000 into a new account in the Council District Two Real Property Trust Fund No. 684, entitled "Universal - North Hollywood and Studio City Improvements," to be used for neighborhood improvements and beautification for Studio City and North Hollywood.
- d. Deposit \$50,000 (representing the first of two equal annual installments) to a new account in the Council District Two Real Property Trust Fund No. 684, entitled "Universal - Island Community Improvements" to be used for neighborhood improvements and beautification for the Island community in Studio City.
- e. Deposit \$50,000 (representing the first of two equal annual installments) to a new account in the Council District Four Real Property Trust Fund No. 686, entitled "Universal - Toluca Estates Drive Improvements" to be used for improvements and beautification of Toluca Estates Drive as determined by the Toluca Estates Drive Homeowners Association.

2. AUTHORIZE the City Clerk or Planning Department, as appropriate, to

make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

ADOPTED

SUBSTITUTE MOTION (LABONGE - KREKORIAN)

Recommendations for Council action:

1. **ACCEPT the sum of \$300,000 contributed by Universal Studios LLC, pursuant to the terms of the City Development Agreement (Ordinance No. 182,437, CF 12-1657) and the County Development Agreement (County Ordinance No. 2013-0012), and cause such sum to be deposited into the below listed funds / accounts, and in the amounts specified, to be utilized for the below stated purposes:**
 - a. **DEPOSIT \$50,000 (representing the first of four equal annual installments) to a new Account in the Council District Four Real Property Trust Fund No. 686, entitled "Universal - Neighborhood Transportation Improvements," to be used for neighborhood transportation improvements for Hollywood Knolls, Toluca Lake, and Cahuenga Pass.**
 - b. **DEPOSIT \$75,000 as follows: (i) \$25,000 (representing the first and second of four equal installments of \$12,500) into a new Account in the Council District Four Real Property Trust Fund No. 686, entitled "Universal - Outpost Protection" to be used for neighborhood protection for the Outpost community; and (ii) \$50,000 (representing the first of four equal annual installments) into a new Account in the Council District Four Real Property Trust Fund No. 686, entitled "Universal - Cahuenga Improvements" to be used for neighborhood improvements and beautification for Cahuenga Boulevard.**
 - c. **DEPOSIT \$75,000 (representing the first of four equal annual installments) as follows: (i) \$25,000 into a new Account in the Council District Two Real Property Trust Fund No. 684, entitled "Universal - North Hollywood and Studio City Protection," to be used for implementation of neighborhood protection for North Hollywood and Studio City; and (ii) \$50,000 into a new Account in the Council District Two Real Property Trust Fund No. 684, entitled "Universal - North Hollywood and Studio City Improvements," to be used for neighborhood improvements and beautification for Studio City and North Hollywood.**
 - d. **DEPOSIT \$50,000 (representing the first of two equal annual installments) to a new Account in the Council District Two Real Property Trust Fund No. 684, entitled "Universal - Island Community Improvements" to be used for neighborhood**

improvements and beautification for the Island community in Studio City.

e. DEPOSIT \$50,000 (representing the first of two equal annual installments) to a new Account in the Council District Four Real Property Trust Fund No. 686 entitled "Universal - Toluca Estates Drive Improvements" to be used for improvements and beautification of Toluca Estates Drive as determined by the Toluca Estates Drive Homeowners Association.

2. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

Substitute Motion Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

ITEM NO. (38)

[12-1944-S2](#)

RESOLUTION (HUIZAR for BONIN - FUENTES) relative to the grant program to develop new or updated Local Coast Programs in conformance with the California Coastal Act and reflect current circumstances and new scientific information, including new understand and concern for the effects of climate change.

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

1. DIRECT the Department of City Planning to submit the grant application package, attached to the Council file, to the California Coastal Commission to provide financial and planning assistance, under the authority of the California Coastal Act, in the amount of \$1 million to fund the project more particularly described in the grant application package.
2. AUTHORIZE the Director of Planning, Department of City Planning, to execute, in the name of the City of Los Angeles, all necessary applications, contracts, and agreements thereto to implement and carry out the grant application package, attached to the Council file, and any project approved through approval of the grant application.

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

ITEM NO. (39)

[13-1687](#)

CD 7

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

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

1. APPROPRIATE Community Development Block Grant (CDBG) funds in the amount of \$500,000 from the Neighborhood Improvement Fund 2013-14 (39th) Program Year Housing and Community Development Consolidated Plan, for the Bureau of Street Lighting to install street lights in the areas of Pacoima described within the subject motion, subject to CDBG eligibility review.
2. INSTRUCT the Housing and Community Investment Department (HCID) to meet with the Bureau of Street Lighting to ensure that the program is developed to meet the HUD-CDBG regulations.
3. INSTRUCT the HCID to amend the necessary Consolidated Plan(s) as necessary, make any technical changes and prepare the required Controller instructions to effectuate the intent of this motion, subject to review and approval by the Chief Legislative Analyst, and authorize the Controller to implement those instructions.

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

ITEM NO. (40)

[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.

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

APPROPRIATE \$406 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1070 (Salaries- As Needed), for services in connection with the March 20, 2014 Council District 14 special reception for the World Presidents Organization in the City Hall Tom Bradley Room- said funds to be reimbursed to the General Fund by the World Presidents Organization.

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

ITEM NO. (41)

[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.

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

RESOLVE to include in the City's 2013-14 Federal Legislative Program SUPPORT of administrative action to suspend any further deportations of unauthorized individuals with no serious criminal history.

ADOPTED

SUBSTITUTE MOTION (CEDILLO - PRICE)

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

RESOLVE to include in the 2013-14 Federal Legislative Program SUPPORT for administrative action to suspend any further deportations of unauthorized individuals with no serious criminal history.

Substitute Motion Adopted, (10) ; Absent: Bonin , Englander , Koretz , Krekorian , Parks (5)

ITEM NO. (42)

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)

[13-1675](#)

CD 4

FINAL MAP OF TRACT NO. 61146 located at 2775 North Cahuenga Boulevard West northerly of Hillpark Drive.

(Bond No. C-123430)
(Quimby Fee: \$126,924)

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

(b)

[13-1679](#)

CD 6 FINAL MAP OF TRACT NO. 72214 located at 17051-17055 West Sherman Way and 17028 West Cantlay Street east of Amestoy Avenue.

(Bond No. C-123431)

(Quimby Fee: \$36,234)

Subdivider: Sherman Amestoy, LLC; Surveyor: GM Engineering

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

(c)

[13-1680](#)

CD 7 FINAL MAP OF TRACT NO. 62519 located at 11942 West Terra Bella Street and 11349 North Hunnewell Avenue, lying southeasterly of Terra Bella Street and southwesterly of Hunnewell Avenue.

(Bond No. C-123432)

(Quimby Fee: \$70,505)

Subdivider: Goodrich Valley, LLC; Engineer: Jack C. Lee

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

(d)

[13-1681](#)

CD 5 FINAL MAP OF TRACT NO. 67073 located at 10736-10740 West Lawler Street, lying southeasterly of Lawler Street and northeasterly of Glendon Avenue.

(Bond No. C-123433)

Subdivider: Rose Cheung and Steve Wong; Surveyor: Jack C. Lee

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

(e)

[13-1682](#)

CD 5 FINAL MAP OF TRACT NO. 70510, located at 114-114 1/2 and 116-116 1/2 North Sycamore Avenue north of 1st Street.

Subdivider: 114 N. Sycamore Avenue, LLC; Engineer/Surveyor: Raymundo A. Lombera

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Closed Session

ITEM NO. (43)

[13-1632](#)

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 City of Los Angeles v. Patrick F. Larkin, et al.; Patrick F. Larkin v. City of Los Angeles, et al., Orange County Superior Court Case No. BC328299. (This matter involves a loan made by the City's Housing Department in 1998 to Patrick Larkin.)

(Budget and Finance Committee to consider the above matter in Closed Session on December 16, 2013.)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. **AUTHORIZE the City Attorney to pay a total of \$150,000 in settlement of the above- entitled matter from Housing Production Revolving Fund 240/43, Asset Protection Account 43J221.**
2. **AUTHORIZE the City Attorney to draw demands thereon as follows:**
 - a. **\$100,000 made payable to the Duran & Cedillo Client Trust**

Account

b. **\$50,000 made payable to Ernster Law Offices, P.C.**

3. **AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.**
4. **AUTHORIZE the City Attorney to execute mutual releases consistent with the aforementioned terms of the negotiated settlement.**

This matter was approved by the Budget and Finance Committee (Krekorian - Englander - Blumenfield "yes") at its meeting on December 16, 2013, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

Adopted, (11) ; Absent: Bonin , Englander , Koretz , Parks (4)

ADOPTED IN OPEN SESSION

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

- 13-0010-S10 MOTION (LABONGE for PARKS - O'FARRELL) relative to reinstating the reward offer in the unsolved murder of Tyree Rowe for an additional six months.
- 13-1711 MOTION (BUSCAINO - BLUMENFIELD) relative to initiating street vacation proceedings for Grant Street and Southern Pacific Drive Vacation District.
- 13-1710 MOTION (BUSCAINO - BLUMENFIELD) relative to initiating street vacation proceedings for a portion of Monte Mar Place from approximately 100 feet northerly of Anchor Avenue to its northerly terminus.
- 13-0626 MOTION (LABONGE - WESSON) relative to amending prior Council action of May 28, 2013 regarding the transfer of Council District Four AB 1290 funds Griffith Park Observatory/6th Day of Operation/Park Superintendent/Park Maintenance Supervisor.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004-S2	Hollywood High School	LaBonge - O'Farrell
	LAFD CERT Program	Englander - LaBonge - Blumenfield

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

13-0003-S2	Lieutenant Colonel Denise Edwards	Martinez - All Councilmembers
	Albert Teroganesian	Martinez - All Councilmembers
	Eddie Reed	Martinez - All Councilmembers
	Jannette Humphries	Wesson - All Councilmembers
	Melvin Lee Van Horn	LaBonge - All Councilmembers
	Jane Kean	LaBonge - All Councilmembers
	Ray Price	LaBonge - All Councilmembers
	Professor Larry Berg	Krekorian - All Councilmembers

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 10:44
Special meeting convened at 10:44
Special meeting adjourned at 11:19
Regular meeting convened at 11:19