

Los Angeles City Council, **Journal/Council Proceeding**  
**Tuesday, November 19, 2013**  
JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING  
STREET, LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

**ROLL CALL**

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

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations**

**Public Testimony of Non-agenda Items Within Jurisdiction of Council**

**Items Noticed for Public Hearing**

ITEM NO. (1)

HEARING 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-S153](#)

CD 14 4970 East Twining Street. (Lien: \$5,633.53)

**Received and Filed, Unanimous Vote ( 10 ) ; Absent: Huizar , Krekorian , Martinez , Price , Wesson (5)**

**RECEIVED AND FILED INASMUCH AS THE LIEN HAS BEEN PAID**

ITEM NO. (2)

[13-1349](#)

CD 14

HEARING COMMENTS relative to an application for determination of Public Convenience or Necessity for alcohol sales for off-site consumption at 7-Eleven gas station and convenience market.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at 7-Eleven gas station and convenience market located at 504 West Olympic Boulevard, Los Angeles, 90015, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at 504 West Olympic Boulevard.
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: Harry Hahn (Sherrie Olson - PLRC, representative)

**TIME LIMIT FILE – JANUARY 13, 2014**

**(LAST DAY FOR COUNCIL ACTION – JANUARY 10, 2014)**

**Adopted, ( 13 ) ; Absent: Martinez , Wesson (2)**

**MOTION ADOPTED TO GRANT APPLICATION**

**Items for which Public Hearings Have Been Held**

ITEM NO. (3)

[13-1413](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the appointment of Ms. Vilma Martinez to the Board of Harbor Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Vilma Martinez to the Board of Harbor Commissioners for the term ending June 30, 2016, to fill the vacancy created by Dr. Sung Won Sohn, is APPROVED and CONFIRMED. Ms. Martinez resides in Council District Four. (Current commission gender composition: M = 4; F = 1)

Ethics Commission review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - DECEMBER 6, 2013**

**(LAST DAY FOR COUNCIL ACTION - DECEMBER 6, 2013)**

**(Trade, Commerce and Tourism 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**

**TRADE, COMMERCE AND TOURISM COMMITTEE REPORT** relative to the appointment of Ms. Vilma Martinez to the Board of Harbor Commissioners.

Recommendation for Council action:

**RESOLVE** that the Mayor's appointment of Ms. Vilma Martinez to the Board of Harbor Commissioners for the term ending June 30, 2016, to fill the vacancy created by Dr. Sung Won Sohn, is **APPROVED** and **CONFIRMED**. Ms. Martinez resides in Council District Four. (Current commission gender composition: M = 4; F = 1)

Ethics Commission review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - DECEMBER 6, 2013**

**(LAST DAY FOR COUNCIL ACTION - DECEMBER 6, 2013)**

**Adopted, ( 13 ) ; Absent: Martinez , Wesson ( 2 )**

ITEM NO. (4)

[13-1414](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the appointment of Mr. Edward R. Renwick to the Board of Harbor Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Edward R. Renwick to the Board of Harbor Commissioners for the term ending June 30, 2017, to fill the vacancy created by Mr. Doug Krause, is APPROVED and CONFIRMED. Mr. Renwick resides in Council District 11. (Current commission gender composition: M = 4; F = 1)

Ethics Commission review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - DECEMBER 6, 2013**

**(LAST DAY FOR COUNCIL ACTION - DECEMBER 6, 2013)**

**(Trade, Commerce and Tourism 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**

**TRADE, COMMERCE AND TOURISM COMMITTEE REPORT** relative to the appointment of Mr. Edward R. Renwick to the Board of Harbor Commissioners.

Recommendation for Council action:

**RESOLVE** that the Mayor's appointment of Mr. Edward R. Renwick to the Board of Harbor Commissioners for the term ending June 30, 2017, to fill the vacancy created by Mr. Doug Krause, is APPROVED and CONFIRMED. Mr. Renwick resides in Council District 11. (Current commission gender

**composition: M = 4; F = 1)**

**Ethics Commission review: Complete.**

**Background Check: Complete.**

**Community Impact Statement: None submitted.**

**TIME LIMIT FILE - DECEMBER 6, 2013**

**(LAST DAY FOR COUNCIL ACTION - DECEMBER 6, 2013)**

**Adopted, ( 13) ; Absent: Martinez , Wesson (2)**

ITEM NO. (5)

[13-1448](#)

CD 4

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and ORDINANCES FIRST CONSIDERATION relative to a zone change and building line removal for properties at 5201-5225 North Van Nuys Boulevard and 14557 (14511-14565) West Magnolia Boulevard.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 13-1448 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2013-1002-MND] filed on July 19, 2013.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCES, approved by the LACPC, effecting a zone change from C2-1VL and P-1VL to (T)(Q)C2-1VL, for the portion of the site with the General Commercial land use designation and to remove a 15-foot building line along the north side of Magnolia Boulevard, subject to modified Conditions of Approval, for a four-phase expansion of the Center BMW auto dealership

located at 5201-5225 North Van Nuys Boulevard and 14577 (14511-14565) West Magnolia Boulevard.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fes to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Farguson - Morrison Land Holdings, LLC; David Farguson

Representative: Lee Consulting Group; Mee Semcken

Case No. CPC-2013-1001-ZC-BL-ZV

Fiscal Impact Statement: The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JANUARY 8, 2014**

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

**Adopted, ( 13) ; Absent: Martinez , Wesson (2)**

ITEM NO. (6)

[13-1444](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Optical Fiber Lease Agreement No. FO-727-03/2013 and Short Form IRU-01 Lease Agreement No. FO-728-03/2013 with Qwest Communications Company, LLC (Qwest) to provide an Indefeasible Right of Use of certain components of the Los Angeles Department of Water and Power's (LADWP) fiber optic network.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of October 16, 2013, Resolution No. 014-073, authorizing the execution of Optical Fiber Lease Agreement No. FO-727-03/2013 and Short Form IRU-01 Lease Agreement No. FO-728-03/2013 with Qwest to provide the Indefeasible Right of Use of certain components of the LADWP's fiber optic network.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Agreements will result in \$177,576 annually in revenue for the Power Revenue Fund. There is no impact to the City's General Fund. Future price adjustments will be negotiated periodically, subject to the provisions in the IRU, but in no case will the period between adjustments exceed five years, in accordance with Charter Section 607(b). The proposed Agreements comply with the LADWP's adopted Financial Policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - NOVEMBER 22, 2013**

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

**Adopted, ( 10) ; Absent: Huizar , Krekorian , Martinez , Price , Wesson (5)**

ITEM NO. (7)

[13-0670-S6](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment Report for the month ending July 31, 2013.

Recommendation for Council action:

NOTE and FILE the Investment Report submitted by the Office of Finance for the month ending July 31, 2013.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted, ( 10) ; Absent: Huizar , Krekorian , Martinez , Price , Wesson (5)**

ITEM NO. (8)

[13-0670-S7](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment Report for the month ending August 31, 2013.

Recommendation for Council action:

NOTE and FILE the Investment Report submitted by the Office of Finance for the month ending August 31, 2013.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted, ( 10 ) ; Absent: Huizar , Krekorian , Martinez , Price , Wesson (5)**

ITEM NO. (9)

[13-0830-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Accounts Receivable Quarterly Report for the 4th Quarter Fiscal Year (FY) 2012-13.

Recommendation for Council action:

NOTE and FILE the Accounts Receivable Quarterly Report for the 4th Quarter FY 2012-13 submitted by the Office of Finance.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted, ( 10 ) ; Absent: Huizar , Krekorian , Martinez , Price , Wesson (5)**

ITEM NO. (10)

[12-1390](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the 2013-14 Juvenile Justice Crime Prevention Act program grant award for use by the Los Angeles Police Department (LAPD).

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



1. AUTHORIZE the Chief, LAPD, or designee, to:

- a. Accept the 2013-14 Juvenile Justice Crime Prevention Act grant award in the amount of \$393,579 from the Los Angeles County Probation Department for the period July 1, 2013 through June 30, 2014.
- b. Negotiate and execute the accompanying Memorandum of Understanding (MOU) for Fiscal Year (FY) 2013-14 between the City of Los Angeles and the Los Angeles County Probation Department for the period July 1, 2013 through June 30, 2014 for a total of \$393,579, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the LAPD to:

- a. Spend up to the total grant amount of \$393,579 in accordance with the MOU.
- b. Submit grant reimbursement requests to the grantor and deposit the grant receipts in the Police Department Grants Fund No. 339/70.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable in the amount of \$393,579 and establish an appropriation account, account number to be determined, within Fund No. 339/70 for the receipt and disbursement of 2013-14 Juvenile Justice Crime Prevention Act grant funds.
- b. Increase appropriations on an as-needed basis, as follows:

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
From: 339/70	70XXX 2013-14 JJCPA	\$358,579

<u>Fund/Dept No.</u>	<u>Account Title</u>	<u>Amount</u>
To: 100/70	001090 Overtime General	\$15,000
100/70	001092 Overtime Sworn	<u>343,579</u>
	Total:	\$358,579

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

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will provide \$393,579 in funding to the LAPD for juvenile delinquency prevention and intervention programs on an overtime basis as part of the Juvenile Justice Crime Prevention Act grant program. No matching funds are required. Acceptance of the grant and approval of the above recommendations are in compliance with City financial policies in that one-time funding is used for one-time expenses.

Community Impact Statement: None submitted.

**Adopted, ( 10) ; Absent: Huizar , Krekorian , Martinez , Price , Wesson (5)**

ITEM NO. (11)

[11-1909-S2](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the 2013 Forensic Deoxyribonucleic Acid (DNA) Backlog Reduction Program grant award for use by the Los Angeles Police Department's (LAPD) Scientific Investigation Division.

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

1. AUTHORIZE the Chief, LAPD, or designee, to:
  - a. Retroactively apply for and accept the 2013 Forensic DNA Backlog Reduction Program grant in the amount of \$1,287,833 from the United States Department of Justice, Office of Justice Programs, National Institute of Justice, for the period October 1, 2013, through March 31, 2015.
  - b. Negotiate and execute the 2013 Forensic DNA Backlog Reduction Program Cooperative Agreement on behalf of the City and submit all necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
  - c. Amend existing agreements with contract DNA laboratory services providers, as necessary, in accordance with the grant agreement and subject to the City Attorney approval as to form and legality.
2. AUTHORIZE the LAPD to:
  - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in the Police Department Grant Trust Fund No. 339/70.
  - b. Spend up to the grant amount of \$1,287,833 in accordance with the grant award agreement.
3. AUTHORIZE the Controller to:
  - a. Establish a grant receivable in Fund 339/70 in the amount of \$1,287,833 and establish an appropriation account within Fund 339/70, account number to be determined, for the receipt and disbursement of the 2013 Forensic DNA Backlog Program grant

funds in accordance with the grant award agreement.

- b. Increase appropriations as needed from Fund 339/70, 2013 Forensic DNA Backlog Reduction Program account to Police Department Fund 100/70, Account No. 001090 Civilian Overtime by an amount not to exceed \$278,656.

4. AUTHORIZE the City Clerk to place on the City Council agenda on **JULY 1, 2014**, or the first meeting day thereafter, the following instructions:

AUTHORIZE the Controller to increase appropriations on an as-needed basis for the 2013 Forensic DNA Backlog Reduction Program from the Police Department Grant Fund No. 339/70 (account number to be determined) to Police Department Fund 100/70, Account No. 001090 Civilian Overtime by an amount not to exceed \$278,655.

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

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The 2013 Forensic DNA Backlog Reduction Program costs are fully reimbursable and acceptance of the grant does not require matching funds. The above recommendations comply with City financial policies in that one-time revenue is used for one-time purposes.

Community Impact Statement: None submitted.

**Adopted, ( 10) ; Absent: Huizar , Krekorian , Martinez , Price , Wesson (5)**

ITEM NO. (12)

[13-1501](#)

CD 15

COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to the proposed second amendment to the permit and revised budget for the Trapac Terminal Program to undertake cargo handling operations at Berths 136-147.

**(Trade, Commerce, and Tourism 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**

**ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT** relative to proposed second amendment to a permit for the Trapac Terminal Program to undertake cargo handling operations at Berths 136-147.

**Recommendations for Council action:**

1. **ADOPT** the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. **APPROVE** the second amendment to a permit for the Trapac Terminal Program to undertake cargo handling operations at Berths 136-147, in accordance with Section 606 and 654(a)(1) of the Los Angeles City Charter.
3. **RATIFY** all previous Executive Director and Board actions undertaken in connection with the improvements Permit No. 881 obligating the City to construct and deliver (including, but not limited to, appropriations and expenditures of funds, contract solicitation and award, and grant funding), so that such actions shall be deemed to have been made pursuant to Permit No. 881 as amended by this second amendment.
4. **INSTRUCT** the Los Angeles Harbor Department to report in 90 days with:
  - a. Specific procedural changes that will be made to rectify the issues raised in the reporting of this program to ensure that such issues do not reoccur.
  - b. Study on the impacts of automation, specifically on the impacts on the port, workforce, community, etc.; and a cost/benefit analysis that takes into consideration the competitive challenges facing the port.
  - c. A plan for integrating a liaison between Labor and the Los Angeles Harbor Department vendors.

**Fiscal Impact Statement:** The City Administrative Officer (CAO) reports that Harbor Department (Port) estimates that the approximate revenue from the income producing property of the TraPac lease is \$2.26 billion over the life of the 30-year contract term. This amount is assuming an 8.75 percent Rate of Return, with compound growth rate for twenty-foot equivalent units (TEUs). The proposed second amendment to the agreement with TraPac Inc. will commit existing Port land and facilities assets, plus an additional capital expenditure to expand, improve and

modernize Port-owned container cargo terminals, wharf and backland properties at Berths 136-147. The proposed amendment will increase TraPac's current budget of \$364,495,525, by a proposed amount of \$145,916,813, for a total budget of approximately \$510.4 million over a 30-year lease agreement. The Port secured grant funding of \$60,081,000, which will be used to off-set the Port of Los Angeles's projected shared budget to a net cost of \$450,331,388 for the TraPac Program. The Port will incorporate into future year's budget requests sufficient funds to address the proposed increase. All revenues will be deposited into the Harbor Revenue Fund and will have no financial impact on the City General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 8, 2013

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

Adopted, ( 13 ) ; Absent: Martinez , Wesson ( 2 )

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

ITEM NO. (13)

[11-1020-S1](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 22.815 of the Los Angeles Administrative Code (LAAC) regarding Neighborhood Councils' checking accounts.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 22.815 of the LAAC regarding Neighborhood Councils' checking accounts.

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: Yes.

Support Proposal: Glassell Park Neighborhood Council

**(Education and Neighborhoods Committee waived consideration of the above matter)**

(Continued from Council meeting of November 5, 2013)

**ADOPTED**

**Recommendation for Council action:**

**PRESENT and ADOPT the accompanying ORDINANCE amending Section 22.815 of the Los Angeles Administrative Code regarding Neighborhood Councils checking accounts.**

**ADOPTED**

**AMENDING MOTION (PARKS - O'FARRELL)**

**Recommendation for Council action:**

**WAIVE the City's Statement of Investment Policy requiring collateralization of deposits by the Office of Finance in accordance with Government Code section 53651 et seq., when establishing Neighborhood Council Checking Accounts if appropriate protections are otherwise in place for the public funds on deposit.**

**Adopted as Amended, ( 13 ) ; Absent: Martinez , Wesson (2)**

ITEM NO. (14)

[13-1493-S1](#)

COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to revise the prohibition on certain forms of aggressive solicitation and street vending, and to revise certain provisions regarding the sale of tickets.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 41.59 of the LAMC to delete subsection (c)(2), amending Section 42.00 of the LAMC to add certain definitions and revise the prohibition on street vending, and amending Section 42.03 of the LAMC to revise certain provisions regarding the sale of tickets.

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)**

**(Economic Development and Public Works and Gang Reduction Committees waived consideration of the above matter)**

**Adopted, ( 10) ; Absent: Huizar , Krekorian , Martinez , Price , Wesson (5)**

ITEM NO. (15)

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-S669](#)

CD 1 936 South Magnolia Avenue (Case No. 390342) Assessor I.D. No. 5076-005-025

**Adopted, ( 11) ; Absent: Huizar , Krekorian , Martinez , Wesson (4)**

(b)

[13-0005-S670](#)

CD 4 2232 North Griffith Park Boulevard (Case No. 372927) Assessor I.D. No. 5432-032-018

**Adopted, ( 11) ; Absent: Huizar , Krekorian , Martinez , Wesson (4)**

(c)

[13-0005-S671](#)

CD 4                    5260 North Satsuma Avenue (Case No. 434193) Assessor I.D. No. 2416-009-005

**Adopted, ( 11) ; Absent: Huizar , Krekorian , Martinez , Wesson (4)**

(d)

[13-0005-S672](#)

CD 10                    1218 South Sycamore Avenue (Case No. 159149) Assessor I.D. No. 5084-029-024

**Adopted, ( 11) ; Absent: Huizar , Krekorian , Martinez , Wesson (4)**

(e)

[13-0005-S673](#)

CD 10                    1218 South Sycamore Avenue (Case No. 266456) Assessor I.D. No. 5084-029-024

**Adopted, ( 11) ; Absent: Huizar , Krekorian , Martinez , Wesson (4)**

(f)

[13-0005-S674](#)

CD 10                    2157 West 31st Street (Case No. 306653) Assessor I.D. No. 5052-025-038

**Adopted, ( 11) ; Absent: Huizar , Krekorian , Martinez , Wesson (4)**

(g)

[13-0005-S675](#)

CD 12                    17102 West Chatsworth Street (Case No. 391062) Assessor I.D. No. 2695-002-006



**Adopted, ( 11) ; Absent: Huizar , Krekorian , Martinez , Wesson (4)**

(h)

[13-0005-S676](#)

CD 14            3751 East Seventh Street (Case No. 7415) Assessor I.D. No. 5188-010-029

**Adopted, ( 11) ; Absent: Huizar , Krekorian , Martinez , Wesson (4)**

ITEM NO.        (16)

[13-0275-S1](#)

CD 14            CONTINUED CONSIDERATION OF MOTION (HUIZAR – BONIN) relative to the sale and lease of property located at First and Alameda.

Recommendation for Council action:

REQUEST the Chief Legislative Analyst, City Administrative Officer, Department of General Services, and City Attorney to finalize negotiations between the City and the Los Angeles County Metropolitan Transportation Authority (Metro) to effectuate the sale and lease of property at First and Alameda (former Mangrove site), and transmit and present the overarching agreement entitled "Agreement Regarding Mangrove Properties and Joint Escrow Instruction" which includes various estate documents, to be executed between the City and Metro to Council for approval.

Community Impact Statement: None submitted.

**(Transportation Committee waived consideration of the above matter)**

(Continued from Council meeting of October 11, 2013)

**Adopted to Continue, Unanimous Vote ( 10) ; Absent: Huizar , Krekorian , Martinez , Price , Wesson (5)**

**ADOPTED TO CONTINUE TO JANUARY 7, 2014**

ITEM NO.        (17)

CONSIDERATION OF MOTION (O'FARRELL - BUSCAINO) relative to removing the street widening improvement requirement to maintain consistent street standards and to promote the pedestrian experience for a mixed use development located at 5663-5647 Melrose Avenue and 5742-5766 West Camerford Avenue.

Recommendations for Council action:

1. INSTRUCT the Bureau of Engineering (BOE) to remove the street widening improvement requirement along Melrose Avenue from Case Number VTT-66997-1A (BOE Condition No. 2) and CPC 2006-6519-ZC-ZV-HD-ZAA-SPR (Transportation Dedications No. 2) to maintain consistent street standards on Melrose Avenue and to promote the pedestrian experience.
2. INSTRUCT the BOE, the Planning Department and, in consultation with the City Attorney, any other appropriate city department, bureau or agency, to work cooperatively with the applicant through the Revocable Permit process to allow for the enhanced parkway, wider sidewalk and enhanced landscaping.

Community Impact Statement: None submitted.

**(Public Works and Gang Reduction and Planning and Land Use Management Committees waived consideration of the above matter)**

**Adopted to Continue, Unanimous Vote ( 10 ) ; Absent: Huizar , Krekorian , Martinez , Price , Wesson (5)**

**ADOPTED TO CONTINUE JANUARY 21, 2014**

ITEM NO. (18)

[13-1340](#)

COMMUNICATION FROM THE BOARD OF RECREATION AND PARKS COMMISSIONERS relative to the Los Angeles Universal Preschool (LAUP) grant for the Ralph M. Parsons Preschool at EXPO Center.

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

1. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP) to accept and receive grant funding in the approximate amount of \$80,000 annually from the LAUP for the licensed preschool program at the Ralph M. Parsons Preschool located at the EXPO Center.
2. DESIGNATE the General Manager, Executive Officer, or Assistant

General Manager, RAP, as the agent to conduct all negotiations, sign and submit all documents, including but not limited to grant applications, agreements, amendments, payment requests, and other related documents, which may be necessary for the implementation of the projects.

3. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary account and/or appropriate funding received within "Recreation and Parks Grant" Fund 205 to accept the LAUP grant funding in an approximate amount of \$80,000 annually for the licensed preschool program at the Ralph M. Parsons Preschool located at the EXPO Center.

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

Community Impact Statement: None submitted.

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

**Adopted, ( 13) ; Absent: Martinez , Wesson (2)**

ITEM NO. (19)

[12-1690-S2](#)

CD 7, 8, 9, 11, 14, CONSIDERATION OF MOTION (CEDILLO - HUIZAR) relative to actions to be taken pursuant to Los Angeles Municipal Code Section 12.81 for the operation of the Winter Shelter Program from December 2013 to March 2014 by the Los Angeles Homeless Services Authority.

Recommendations for Council action:

1. FIND:

- a. An emergency exists which affects the health and safety of homeless persons.
- b. A shelter for the homeless in the proposed locations would contribute to the alleviation of the shelter crisis.
- c. The project is consistent with the various elements of the General Plan.
- d. The project would have no substantial adverse impact on properties or improvements in the surrounding neighborhood.

- e. There is not an over-concentration of shelters for the homeless in the surrounding area.
  - f. The land uses and development in the immediate vicinity of the subject sites will not constitute an immediate or potential hazard to occupants of the shelters.
2. RECOGNIZE and DECLARE a homeless shelter crisis.
3. DESIGNATE the shelters below as temporary shelters for the homeless from December 2013 through March 2014:
- a. Bridge to Home: 12860 Arroyo Street, Sylmar, CA 91342
  - b. LAMP: 627 San Julian Street, Los Angeles, CA 90014
  - c. MJB Recovery:
    - i. 5701 South San Pedro Street, Los Angeles, CA 90011
    - ii. 1726 West Vernon Avenue, Los Angeles, CA 90062
  - d. First to Serve - West Los Angeles: 1300 Federal Avenue, Los Angeles, CA 90025
  - e. First to Serve - South Los Angeles:
    - i. 2nd AME Church, 5500 South Hoover Street, Los Angeles, CA 90037
    - ii. 7607 South Western Avenue, Los Angeles, CA 90047
  - f. Volunteers of America of Greater Los Angeles (Bethel LA CDC) - Bethel AME Church: 7900 South Western Avenue, Los Angeles, CA 90047
4. ADOPT the findings cited above.
5. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department, to make any technical adjustments that may be required and are consistent with the intent of the Motion.

Community Impact Statement: None submitted.

**(Housing Committee waived consideration of the above matter)**

**Adopted, ( 11) ; Absent: Huizar , Krekorian , Martinez , Wesson (4)**

ITEM NO. (20)

[13-1512](#)

CONSIDERATION OF MOTION (O'FARRELL - BLUMENFIELD - PARKS) relative to the University of Southern California's (USC) statewide grant application to develop a Digital Manufacturing and Design Innovation Institute (DMDI).

Recommendations for Council action:

1. SUPPORT the USC statewide grant application to the U.S. Department of Defense to develop a DMDI in California, and support the City's contribution to provide a location for the DMDI at the City owned facility at 411 North Vermont Avenue.
2. INSTRUCT the Department of General Services to negotiate and execute a below market rate lease for the property located at 411 North Vermont Avenue.
3. DIRECT the City Administrative Officer to identify a new space for the Department of Transportation, which currently occupies the first floor of this building, and request the USC grant team to provide a presentation on the DMDI to the Council.

Community Impact Statement: None submitted.

**(Innovation, Technology and General Services Committee waived consideration of the above matter)**

**ADOPTED**

**MOTION (O'FARRELL - BLUMENFIELD)**

**Recommendation for Council action:**

**REMOVE all reference to Stanford University from the Motion.**

**Adopted as Amended, ( 13 ) ; Absent: Martinez , Wesson (2)**

**ADOPTED AS AMENDED**

ITEM NO. (21)

[13-1492](#)

CD 9

MOTION (PRICE - CEDILLO) relative to extending the negotiating period of the Exclusive Negotiation Agreement (ENA) to November 30, 2014 to finalize

the Disposition and Development Agreement. for property at 200 East Slauson Avenue, 5828-5936 Wall Street and 5829-5935 South Los Angeles Street.

Recommendations for Council action:

1. INSTRUCT the General Manager, Housing, Community and Investment Department (HCIDLA), to extend the term of the negotiating period under the ENA for the property located at 200 East Slauson Avenue, 5828-5936 Wall Street and 5829-5935 South Los Angeles Street, City of Los Angeles, State of California until November 30, 2014 and prepare, in consultation with the Office of the City Attorney, and execute any documents necessary to facilitate or implement such extension.
2. INSTRUCT the General Manager, HCIDLA to: (1) modify as necessary, in consultation with the Office of the City Attorney; and, (2) re-execute the Pre-Development Loan Agreement so as to facilitate and expedite demolition and environmental remediation of the site.

**Adopted, ( 11) ; Absent: Huizar , Krekorian , Martinez , Wesson (4)**

ITEM NO. (22)

[13-1491](#)

CD 1

MOTION (BUSCAINO - CEDILLO) relative to initiating street vacation proceedings for a portion of the east-west alley southerly of Douglas Street between East Kensington Road and the north-south alley easterly of East Edgeware Road.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the east-west alley southerly of Douglas Street between East Kensington Road and the north-south alley easterly of East Edgeware Road.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

**Adopted, ( 11) ; Absent: Huizar , Krekorian , Martinez , Wesson (4)**

ITEM NO. (23)

[13-1508](#)

CD 10 MOTION (WESSON - PRICE) relative to funding for additional tenant improvements and other related work for Units 203 and 204 by D and M Constructor Inc. at the Pico Hauser Retail Plaza Project located at 5450 West Pico Boulevard.

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

1. TRANSFER/APPROPRIATE \$65,000 in the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects-Services) to a new account 22K787, entitled: "CD 10 AB 1290-Pico Hauser Plaza Project," in the General Fund-Variou Program Fund No. 551/22 for additional tenant improvements and other related work for Units 203 and 204 by D and M Constructor Inc. at the Pico Hauser Retail Plaza Project.
2. INSTRUCT and AUTHORIZE the Economic and Workforce Development Department to negotiate and execute the necessary documents with D and M Constructor Inc., in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Economic and Workforce Development Department to make any corrections, clarifications or needed new instructions, to the above instructions in order to effectuate the intent of this Motion.

**Adopted, ( 13) ; Absent: Martinez , Wesson (2)**

ITEM NO. (24)

[13-1509](#)

CD 5 MOTION (KORETZ - O'FARRELL - LABONGE) relative to funding for landscaping and irrigation improvements on the median on Highland Avenue between Melrose Avenue and Wilshire Boulevard in Council District Five.

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. 281205 (CD 5 Redevelopment Projects-Services) to the Street

Services Fund No. 100/86, Account No. 003040 (Contractual Services) for landscaping and irrigation improvements on the median on Highland Avenue between Melrose Avenue and Wilshire Boulevard.

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**

**SUBSTITUTE MOTION (KORETZ - BLUMENFIELD)**

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

1. **TRANSFERRED/APPROPRIATED to the Street Services Fund No. 100/86, Account No. 003040 (Contractual Services) for landscaping and irrigation improvements on the median on Highland Avenue between Melrose Avenue and Wilshire Boulevard.**
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.**

**Substitute Motion adopted, ( 13 ) ; Absent: Martinez , Wesson (2)**

**SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL**

ITEM NO. (25)

[13-1510](#)

CD 4 MOTION (LABONGE - WESSON - ET AL.) relative to funding for a program of holiday lights at the Los Angeles Zoo.

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

1. TRANSFER/APPROPRIATE \$100,000 in the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects -Services) to the Zoo Enterprise Trust Fund No. 40E/87, Revenue Source Code 451301 (Transfers and Grants) and be further appropriated therefrom to the Zoo Enterprise Trust Fund 40E/87, Account No. 878350 for a program of holiday lights at the Los Angeles Zoo.
2. DIRECT/AUTHORIZE the Zoo Department to make payment to the Greater Los Angeles Zoo Association in the above amount from the above source and for the above purpose and to prepare, process and execute any other documents as may be needed for this purpose.



3. AUTHORIZE the Zoo Department to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

**Adopted, ( 11) ; Absent: Huizar , Krekorian , Martinez , Wesson (4)**

ITEM NO. (26)

[13-0346-S2](#)

CD 14 MOTION (HUIZAR - KORETZ) relative to amending the existing contract with Los Angeles Homeless Services Authority (LAHSA), to increase funding for use by SRO to fund operations at San Julian Park.

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

1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCID), to amend the existing contract with LAHSA (Contract No. C-120930) to increase funding by \$28,361 (\$25,000 in Community Development Block Grant [CDBG] funds from Fund 424 CDBG Account 22J613 St. Julian SRO and \$3,361 in Urban Development Action Grant [UDAG] savings from Fund 356 UDAG Misc Revenue Account 22J613 St Julian SRO) for use by SRO to fund operations at San Julian Park, to effectuate Council's intent in its June 7, 2013 action.
2. AUTHORIZE the General Manager, HCID, to prepare any necessary Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement these instructions.

**Adopted, ( 11) ; Absent: Huizar , Krekorian , Martinez , Wesson (4)**

ITEM NO. (27)

[12-0010-S21](#)

CD 5 MOTION (KORETZ - ENGLANDER) relative to reinstating the reward offer in the unsolved murder of Dr. Robert Rainey for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the unsolved murder of Dr. Robert Rainey (Council action of June 19, 2012) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

**Adopted to Continue, Unanimous Vote ( 15)**

**CONTINUED TO DECEMBER 3, 2013**

ITEM NO. (28)

[13-0010-S36](#)

CD 9 MOTION (PRICE - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Stacy Goff on October 7, 2013.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Stacy Goff on October 7, 2013.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

**Adopted, ( 13) ; Absent: Martinez , Wesson (2)**

ITEM NO. (29)

[13-0022-S1](#)

MOTION (KORETZ - BONIN) relative to a graduation ceremony in the Bradley Tower for the Jewish Federation's New Leaders Project class of 2013 on November 12, 2013.

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

APPROPRIATE \$203 from the Unappropriated Balance Fund No. 100/58 to

the General Services Fund 100-40, as follows: \$203 to Account No. 1070 (Salaries-As Needed) for. services in connection with the November 12, 2013 Jewish Federation New Leaders Project Graduation in Council District 14 in the Bradley Tower of City Hall -said funds to be reimbursed to the General Fund by the Jewish Federation.

**ADOPTED**

**SUBSTITUTE MOTION (KORETZ - BLUMENFIELD)**

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

**TRANSFER 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 November 12, 2013 Council District Five special reception for the Jewish Federation in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the Jewish Federation.**

**Substitute Motion adopted, ( 13 ) ; Absent: Martinez , Wesson (2)**

**SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL**

ITEM NO. (30)

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)

[13-1497](#)

CD 5 FINAL MAP OF TRACT NO. 65968 located at 4949 Balboa Boulevard southerly of Addison Street.

(Bond No. C-123173)

(Quimby Fee: \$156,832)

Subdivider: IMT Capital II Balboa, LLC; Engineer: Robert K. Kameoka

**Adopted, ( 11 ) ; Absent: Huizar , Krekorian , Martinez , Wesson (4)**

**MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED**

(b)

[13-1503](#)

CD 11 FINAL MAP OF TRACT NO. 66226 located at 1559 South Armacost Avenue northerly of Idaho Avenue.

(Bond No. C-123174)

Subdivider: TCWS Property LP; Engineer: Tala Associates

**Adopted, ( 11) ; Absent: Huizar , Krekorian , Martinez , Wesson (4)**

**MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED**

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

13-1543 MOTION (O'FARRELL – LABONGE) relative to community benefits designed to improve the quality of life and foster a variety of mobility options for Hollywood residents and for the development of off-site affordable housing.

10-0010-S13 MOTION (CEDILLO - BUSCAINO) relative to reinstating the reward offer in the death of Cosme Gonzalez for an additional six months.

13-0010-S37 MOTION (CEDILLO - HUIZAR) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Teresa Flores and Alex Lara.

13-1544 RESOLUTION (HUIZAR - FUENTES - CEDILLO) relative to declaring November 27, 2013 as El Nuevo Charro de Mexico Ezequiel Peña Day in the City of Los Angeles.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

Police Officer II, Allen B Daines

Price for Wesson - Buscaino

St. Frances de Sales 75th Anniversary	LaBonge - Fuentes
Toluca Lake 90th Anniversary	LaBonge - Fuentes
Lieutenant II Gregory Jones	LaBonge - Cedillo
William A. Covino	LaBonge - Huizar
Lieutenant Bryan Wong	LaBonge - Parks
Detective III Joseph R. Williamson	LaBonge - Parks

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

Eddie Brown	Parks
Assistant Chief Robert F. Rock	Parks
Ronald Alan Dungee	Parks
Joseph Gatto	Buscaino - Koretz - All Councilmembers

**ENDING ROLL CALL**

Blumenfield, Bonin, Buscaino, Cedillo, Fuentes, Huizar, Koretz, Krekorian, LaBonge, O'Farrell, Parks, Price (12); Absent: Englander, Martinez and President Wesson (3)

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL