ITEM NO. (1) 11-0923-S2
CD 1, 9, 14
CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to allow murals on single-family residences in Council Districts 1, 9, and 14 and on exterior building openings.

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 Article III, Class 3 of the City’s Environmental Guidelines. [ENV-2013-3392-CE and ENV-2008-2143-CE]

2. ADOPT the FINDINGS of the Director, Department of City Planning, attached to Council file No. 11-0923-S2, as the FINDINGS of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE to amend LAAC Section 22.119:

   a. Subdivision (7), Subsection (d) to allow original art murals on lots that are developed with only one single-family residential structure and that are located within Council Districts 1, 9, and 14.

   b. Subdivision (6), Subsection (d) to allow murals on exterior building openings.

Fiscal Impact Statement: None submitted by the City Attorney and 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.
ADOPTED

MOTION (BONIN - FUENTES)

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

REQUEST the City Attorney to report back in 45 days relative to the various options for expedited opt-in or opt-out, including a streamlined community design overlay or something similar.

ADOPTED AS AMENDED - ORDINANCE OVER TO DECEMBER 12, 2013

ITEM NO. 11-0754-S1

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to modifying the definitions of dog kennel, cat kennel, and pet shop in Los Angeles Municipal Code (LAMC) Section 53.00 and amending the guidelines for issuing a pet shop permit in LAMC Section 53.50(e).

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

PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 53.00 of Article 3, Chapter 5 to modify the definitions of dog kennel, cat kennel, and pet shop and LAMC Section 53.50 of Article 3, Chapter 5 regarding the issuance of a pet shop permit by the Department of Animal Services.

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.

(Planning and Land Use Management Committee waived consideration of the above matter)

ADOPTED, (12) ; Absent: Cedillo, Krekorian, Price (3)

ITEM NO. 12-1316-S1

ADMINISTRATIVE EXEMPTION, TRADE, COMMERCE AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Port of Los Angeles (POLA) Tariff No.4, Section Two, Item No. 220, Penalties for Violation, and Section Twenty, Item No. 2040, Concessions and Temporary Access Permits, and Item No. 2090, Remedies for Violation of Clean Air Action Plan (CAAP) Provision.

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

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(f) of the Los Angeles City CEQA Guidelines.

2. ADOPT Permanent Order No. 13-7143 authorizing the amendment to the POLA Tariff No.4, Section Two, Item No. 220, Penalties for Violation, and Section Twenty, Item No. 2040, Concessions and Temporary Access Permits, and add the new Item No. 2090, Remedies for Violation of CAAP Provision.

3. PRESENT and ADOPT the accompanying ORDINANCE approving Permanent Order No. 13-7143 authorizing the amendment to the POLA Tariff No.4, Section Two, Item No. 220, Penalties for Violation, and Section Twenty, Item No. 2040, Concessions and Temporary Access Permits, and add the new Item No. 2090, Remedies for Violation of CAAP Provision.

Fiscal Impact Statement: The City Administrative Officer reports that approval to amend the POLA Tariff No.4, Section Two, Item No. 220, and Section Twenty, Item No. 2040, and to add the new Item No. 2090, requires no additional expenditure of funds. The proposed tariff amendments change administrative language in POLA Tariff Section Two and Twenty to provide further clarification to the public on the content on the respective tariff provisions. The proposed amendments will not impact the City General Fund.

Community Impact Statement: None submitted.

Adopted, (12); Absent: Cedillo, Krekorian, Price (3)

ITEM NO. (4)

12-0692

CD 9 ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to allow for deposit of revenue from the operation of the Los Angeles Convention Center (LACC) to accounts maintained by the private entity contracted to manage and operate the LACC, and to allow for advance payment to the private entity.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Section 8.148 of Article 1, Chapter 11, Division 8 of the LAAC to allow for the deposit of revenue derived from the operation of the Convention Center directly into accounts maintained by the private entity under contract to manage, operate and maintain the LACC.

2. PRESENT and ADOPT the accompanying ORDINANCE amending Subsection (a) of Section 5.47 of Article 1, Chapter 4, Division 5 of the LAAC to allow for advance payment to be made to the private entity under contract to the City to manage, operate and maintain the LACC.

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

Community Impact Statement: None submitted.

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

Adopted, (12); Absent: Cedillo, Krekorian, Price (3)
ITEM NO. (5) 13-1493-S1

ORDINANCE SECOND CONSIDERATION relative to amending Section 41.59 of the Los Angeles Municipal Code (LAMC) to delete subsection (c)(2)(A), 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.

(Communication from City Attorney adopted on November 22, 2013)

Adopted, (12) ; Absent: Cedillo, Krekorian, Price (3)

ITEM NO. (6) 13-1130
CD 2, 6, 7

ORDINANCE SECOND CONSIDERATION relative to establishing the Athens Services Community Benefits Trust Fund.

(Communication from City Attorney adopted on November 26, 2013)

Adopted, (11) ; Absent: Cedillo, Krekorian, Parks, Price (4)

ITEM NO. (7) 13-1389

ENVIRONMENTAL IMPACT REPORT, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, COMMUNICATION FROM CHAIR AND VICE CHAIR, HOUSING COMMITTEE and RESOLUTION relative to an update to the Housing Element of the General Plan for the Period 2013 - 2021.

Recommendations for Council action:

1. FIND that:

   a. The information contained in the prior Environmental Impact Report (EIR) (EIR No. ENV-1994-212-EIR-ADD1; State Clearing House No. 1994071030) and Addendum has been reviewed and considered by Council.

   b. The EIR and Addendum adequately describe the potential impacts of the project.

   c. No additional environmental review is necessary under California Environmental Quality Act Guidelines Section 15162 in connection with the project.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the
Findings of the Council.

3. APPROVE the amendments to the objectives and policies submitted at the joint Planning and Land Use Management and Housing Committees meeting on November 5, 2013, attached to Council file No. 13-1389.

4. ADD to:
   
   a. Program No. 120 - Target the regular turnover of Permanent Supportive Housing units to place and serve the chronically homeless in those units.
   
   b. The objective for Program No. 122 - Report on applicability of Standards for Excellence criteria being developed by Home for Good.

5. REPLACE the objective for Program No. 127 with: All providers receiving City funding participate in the Homeless Management Information System.

6. APPROVE the technical corrections submitted by the Department of City Planning on November 5, 2013, attached to Council file No. 13-1389.

7. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning and the LACPC, THEREBY APPROVING the Housing Element 2013 - 2021 update to the General Plan of the City of Los Angeles, as modified.

8. ADVISE the applicant that, pursuant to:
   
   a. 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 fees to cover the cost of such monitoring.
   
   b. 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: City of Los Angeles

Case No. CPC-2013-1318-GPA

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 1, 2014

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

ADOPTED

MOTION (BLUMENFIELD - BONIN)

Recommendation for Council action:

INSTRUCT the Planning Department, with the assistance of the Housing and Community Investment Department and the City Administrative Officer, and in consultation with the City Attorney, to prepare a written report with an analysis of major funding options for the increased production of affordable housing. The report
will explore the development of a local, permanent funding source for the Affordable Housing Trust Fund and should consider such options as a fee on new development that increases the demand for affordable housing, a voter-approved bond measure, creative funding sources, policy incentives, and/or the dedication of property tax increment previously generated under the now dissolved redevelopment agency for affordable housing. The report shall also include an analysis of the Affordable Housing Benefit Fee Study, including policy options, scope, possible provisions and compliance requirements.

Adopt as Amended, (15)

ITEM NO. (8)

13-0646

CD 15

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Der Wienerschnitzel Restaurant located at 1362 Gulf Avenue 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 Der Wienerschnitzel Restaurant located at 1362 Gulf Avenue in the list of Historic-Cultural Monuments.

Owners: Cynthia Aileen Collins and Galardi Group Inc., c/o Tom Amberger

Applicant: City of Los Angeles

Case No. CHC-2013-2484-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, (11); Absent: Cedillo, Krekorian, Parks, Price (4)

ITEM NO. (9)

11-1018

EDUCATION AND NEIGHBORHOODS and BUDGET AND FINANCE COMMITTEES' REPORTS relative to recommendations for a Neighborhood Council Grievance System.

A. EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT
Recommendations for Council action:

1. REQUEST the City Attorney to draft an Ordinance that would merge the grievance procedure and the complaint process into one system.

2. INSTRUCT the Department of Neighborhood Empowerment (DONE) to establish a single set of procedures with a regional grievance panel empowered to render a final decision on a grievance without further right of administrative appeal, which shall be based on the grievance policy recommendations already made by the DONE as reflected in its report dated November 22, 2011, attached to the Council file.

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action:

CONCUR with the recommendations of the Education and Neighborhoods Committee relative to implementation of a Neighborhood Council Grievance System, as amended to:

a. Request that the City Attorney prepare the Ordinance with an effective date of July 1, 2014.

b. Instruct the DONE to prepare a budget proposal for the Fiscal Year 2014-15 budget process to identify and request the necessary resources for implementation of a Neighborhood Council Grievance System.

c. Instruct the DONE to report in six months after the implementation of the Neighborhood Council Grievance System on its effectiveness.

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

Community Impact Statement: Yes.

For Proposal: Los Feliz Neighborhood Council

Adopted, (11); Absent: Cedillo, Krekorian, Parks, Price (4)

ITEM NO. 13-1460
CD 6,7 PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to Apollo Project modification to expand mobile spay and neuter services.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Animal Services (DAS), or designee, to:

a. Negotiate and execute Apollo Project Letters of Agreement with various mobile spay and neuter providers to provide free sterilizations of pit bull and pit bull mixed breed dogs in Zip Codes 91331 and 91342 on a reimbursement basis with funds from a $50,000 donation from the Jason Debus Heigl Foundation and from the Animal Sterilization Trust Fund in a total amount not to exceed $80,000 for a period of one
year beginning November 1, 2013, or until all funds are expended.

b. Amend the existing Contract No. C-116573 with the Amanda Foundation, as necessary, to allow other mobile spay and neuter service providers to use the Heigl Foundation grant and Apollo Project funds in accordance with the Letter of Agreement and subject to the City Attorney approval as to form and legality.

**Fiscal Impact Statement:** The City Administrative Officer (CAO) reports that approval of the above recommendations will authorize the DAS to enter into Letters of Agreement with various mobile spay and neuter providers at a total cost not to exceed $80,000. $50,000 of this amount is from a Jason Debus Heigl Foundation grant and the remaining $30,000 is from the Animal Sterilization Trust Fund. There is no impact to the General Fund. The recommendations in the October 21, 2013 CAO report comply with the City’s Financial Policies in that the budgeted funds are used for budgeted purposes and that one-time revenue is used for one-time purposes.

**Community Impact Statement:** None submitted.

**Adopted, (11) ; Absent: Cedillo, Krekorian, Parks, Price (4)**

**ITEM NO. (11)**

11-0510

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed extension of contract with NeoGov, Inc. for automation of the civil service selection process.

Recommendation for Council action:

APPROVE and AUTHORIZE the General Manager, Personnel Department, to execute the First Restated and Amended Professional Services Agreement (Contract No. C-113556) with GovernmentJobs.com, doing business as NeoGov, Inc. for the term of June 5, 2008 through May 31, 2016 with the option to extend for two additional one-year periods exercisable by the General Manager, Personnel Department, to provide online services for recruitment, selection, and applicant tracking in an amount not to exceed $1,430,750, subject to the review and approval of the City Attorney.

**Fiscal Impact Statement:** The Personnel Department reports that funding for the proposed contract is budgeted in the Personnel Department Contractual Services Account No. 3040 for Fiscal Year 2013-14. The contract complies with the City’s Financial Policies in that the City’s financial obligation is limited to funds budgeted for services rendered per the terms of the contract.

**Community Impact Statement:** None submitted.

**Adopted, (11) ; Absent: Cedillo, Krekorian, Parks, Price (4)**

**ITEM NO. (12)**

13-1206

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to request for substitute authority for one Deputy Director of Planning.
Recommendation for Council action:

APPROVE one Substitute Authority position of one Deputy Director of Planning for the period October 1, 2013 through June 30, 2014 pursuant to Section Two of the 2012-13 Department of City Planning Personnel Ordinance (Ordinance No. 182414; Council File No. 12-1700-S25).

**Fiscal Impact Statement:** None submitted by the Department of City Planning. According to the City Administrative Officer, there is no fiscal impact from denial of the Department of City Planning’s request for one Substitute Authority.

**Community Impact Statement:** None submitted.

Adopted, (11); Absent: Cedillo, Krekorian, Parks, Price (4)

ITEM NO. 13-1284

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to outlawing the use of animal traps or snares that maim, kill or cause inhumane suffering within the City of Los Angeles.

Recommendation for Council action, as initiated by Motion (O’Farrell - Koretz - LaBonge):

REQUEST the City Attorney to prepare and present an Ordinance to outlaw the use of animal traps or snares that maim, kill or cause inhumane suffering within the City of Los Angeles.

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

**Community Impact Statement:** None submitted.

Adopted to Refer, (12); Absent: Cedillo, Krekorian, Price (3)

REFERRED TO PERSONNEL AND ANIMAL WELFARE COMMITTEE

ITEM NO. 13-0561

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorization to increase the fee for processing State Enterprise Zone Hiring Tax Credit Voucher applications.

Recommendation for Council action:

RECEIVE and FILE the report from the Community Development Department dated April 17, 2013 requesting authorization to increase the fee for processing State Enterprise Zone Hiring Tax Credit Voucher applications.

**Fiscal Impact Statement:** Not applicable.
PUBLIC SAFETY COMMITTEE REPORT relative to the donation of contractor services, materials, and appliances for the remodeling of the Los Angeles Police Department's (LAPD) Hollywood Area employee break room.

Recommendation for Council action:

AUTHORIZE the LAPD to accept the donation of contractor services, materials, and appliances valued at $44,702 from the Alliance Residential Company for the remodeling of the LAPD's Hollywood Area employee break room, and THANK the donor for this generous gift.

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

Community Impact Statement: None submitted.

Adopted, (11); Absent: Cedillo, Krekorian, Parks, Price (4)
COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to proposed concession agreement with Monterey Concessions Group, Inc. for the operation and maintenance of the Griffith Park (Wilson-Hardin) Golf Restaurant Concession.

TIME LIMIT FILE - DECEMBER 3, 2013

(LAST DAY FOR COUNCIL ACTION - DECEMBER 3, 2013)

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

ADOPTED

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed concession agreement with Monterey Concessions Group, Inc. (Monterey Concessions Group) for the operation and maintenance of the Griffith Park (Wilson-Hardin) Golf Restaurant Concession.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners to execute the concession agreement with Monterey Concessions Group for the operation and maintenance of the Griffith Park (Wilson-Hardin) Golf course food services concession facilities and halfway house for a one-year term with two one-year renewal options, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that Monterey Concession Group will pay the City a $8,200 monthly fee, subject to annual revision by the General Manager based on the concession's prior year receipts. Revenues from the concession agreement will be deposited into the Department of Recreation and Parks' (RAP) Golf Surcharge Account. There is no additional impact on the General Fund. To the extent applicable, the recommendation stated in the September 24, 2013 CAO report, attached to the Council file, complies with the City Financial Policies in that user charges and fees are set to support the full cost of operations for which the fees are charged.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Cedillo, Krekorian, Parks, Price (4)
COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to proposed concession agreement with Robert Haghverdian and Melina Manouki (sole proprietors) for the operation and maintenance of the Roosevelt Golf Course Cafe.

TIME LIMIT FILE - DECEMBER 3, 2013

(LAST DAY FOR COUNCIL ACTION - DECEMBER 3, 2013)

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

ADOPTED

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed concession agreement with Robert Haghverdian and Melina Manouki (sole proprietors) for the operation and maintenance of the Roosevelt Golf Course Cafe.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners to execute the concession agreement with Robert Haghverdian and Melina Manouki for the operation and maintenance of the Roosevelt Golf Course Cafe for a one-year term with two one-year renewal options, subject to the approval of the City Attorney.

2. INSTRUCT the Department of Recreation and Parks (RAP) to submit the necessary compliance documentation through the Los Angeles Business Assistance Virtual Network and coordinate with the Bureau of Contract Administration for the verification of these documents prior to executing the concession agreement.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that Robert Haghverdian and Melina Manouki will pay the City a $950 monthly fee, subject to annual revision by the General Manager based on the concession's prior year receipts. Revenues from the concession agreement will be deposited into the RAP's Golf Surcharge Account. There is no additional impact on the General Fund. To the extent applicable, the recommendation stated in the September 24, 2013 CAO report, attached to the Council file, complies with the City Financial Policies in that user charges and fees are set to support the full cost of operations for which the fees are charged.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 3, 2013

(LAST DAY FOR COUNCIL ACTION - DECEMBER 3, 2013)

Adopted, (11) ; Absent: Cedillo, Krekorian, Parks, Price (4)
COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to proposed concession agreement with Rancho Golf Restaurant, Inc. for the operation and maintenance of the Rancho Park Golf Course Restaurant.

TIME LIMIT FILE - DECEMBER 3, 2013

(LAST DAY FOR COUNCIL ACTION - DECEMBER 3, 2013)

(Arts, Parks, Health, Aging and River Committee report to be submitted to Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

ADOPTED

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed concession agreement with Rancho Golf Restaurant, Inc. (Ranch Golf Restaurant) for the operation and maintenance of the Rancho Park Golf Course Restaurant.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners to execute the concession agreement with Rancho Golf Restaurant for the operation and maintenance of the Rancho Park Golf Course Restaurant for a one-year term with two one-year renewal options, subject to the approval of the City Attorney.

2. INSTRUCT the Department of Recreation and Parks (RAP) to submit the necessary compliance documentation through the Los Angeles Business Assistance Virtual Network and coordinate with the Bureau of Contract Administration for the verification of these documents prior to executing the concession agreement.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that Rancho Golf Restaurant will pay the City a $2,300 monthly fee, subject to annual revision by the General Manager based on the concession’s prior year receipts. Revenues from the concession agreement will be deposited into the RAP’s Golf Surcharge Account. There is no additional impact on the General Fund. To the extent applicable, the recommendation stated in the September 24, 2013 CAO report, attached to the Council file, complies with the City Financial Policies in that user charges and fees are set to support the full cost of operations for which the fees are charged.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 3, 2013

(LAST DAY FOR COUNCIL ACTION - DECEMBER 3, 2013)

Adopted, (11) ; Absent: Cedillo, Krekorian, Parks, Price (4)
COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to proposed concession agreement with J.L Dining Service for the operation and maintenance of the Hansen Dam Golf Course Restaurant.

TIME LIMIT FILE - DECEMBER 3, 2013

(LAST DAY FOR COUNCIL ACTION - DECEMBER 3, 2013)

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

ADOPTED

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed concession agreement with Rancho Golf Restaurant, Inc. (Ranch Golf Restaurant) for the operation and maintenance of the Rancho Park Golf Course Restaurant.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners to execute the concession agreement with Rancho Golf Restaurant for the operation and maintenance of the Rancho Park Golf Course Restaurant for a one-year term with two one-year renewal options, subject to the approval of the City Attorney.

2. INSTRUCT the Department of Recreation and Parks (RAP) to submit the necessary compliance documentation through the Los Angeles Business Assistance Virtual Network and coordinate with the Bureau of Contract Administration for the verification of these documents prior to executing the concession agreement.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that Rancho Golf Restaurant will pay the City a $2,300 monthly fee, subject to annual revision by the General Manager based on the concession’s prior year receipts. Revenues from the concession agreement will be deposited into the RAP’s Golf Surcharge Account. There is no additional impact on the General Fund. To the extent applicable, the recommendation stated in the September 24, 2013 CAO report, attached to the Council file, complies with the City Financial Policies in that user charges and fees are set to support the full cost of operations for which the fees are charged.

Community Impact Statement: None submitted.

Adopted, (11); Absent: Cedillo, Krekorian, Parks, Price (4)
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 a nightclub at 11702 Victory 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 of pursuant to Article III, Section 3, Class 21, Category 2 of the City's Environmental Guidelines. [ENV 2012-3584-CE]

2. ADOPT the FINDINGS of the Zoning Administrator as the FINDINGS of the Council.

3. RESOLVE TO GRANT IN PART / DENY IN PART the APPEAL filed by Maria Acevedo, Salon Corona, Inc., (Scott Wellman, Wellman and Warren, LLP, representative), 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. 13-1230, on the operation of a nightclub at 11702 Victory 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.

Applicant: City of Los Angeles (Office of Zoning Administration)
Case No. DIR 2012-3583 (RV)

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 – DECEMBER 4, 2013
(LAST DAY FOR COUNCIL ACTION – DECEMBER 4, 2013)

Adopted, (11); Absent: Cedillo, Krekorian, Parks, Price (4)
on behalf of the City, subject to the approval of the City Attorney as to form.

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

**Community Impact Statement:** None submitted.

**Adopted - FORTHWITH, (13) ; Nays: Parks (1) ; Absent: Cedillo (1)**

ITEM NO. (23)  
13-0006-S7  
CD 6  
PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for the incident that occurred at Roscoe Boulevard and Nobel Avenue.

**Recommendations for Council action:**

1. APPROVE the payment of a Graffiti Apprehension Reward in the amount of $1,000 for the incident that occurred at Roscoe Boulevard and Nobel Avenue on April 17, 2013.

2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

**Community Impact Statement:** None submitted.

**Adopted, (11) ; Absent: Cedillo, Krekorian, Parks, Price (4)**

ITEM NO. (24)  
11-1273  
PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department's (LAPD) Inmate Welfare Fund 2012 Annual Expenditure Report.

**Recommendation for Council action:**


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

**Community Impact Statement:** None submitted.

**Adopted, (11) ; Absent: Cedillo, Krekorian, Parks, Price (4)**
PUBLIC SAFETY COMMITTEE REPORT relative to the 2012 Port Security grant award for use by the Los Angeles Police Department's (LAPD) Air Support Division.

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

1. AUTHORIZE the Chief, LAPD, or designee, to:
   b. Negotiate and execute the Cooperation Agreement on behalf of the City and submit all necessary documents relative to the grant award and to negotiate, execute, and submit any other necessary agreements and documents relative to the grant, subject to the approval of the City Attorney 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 $1,045,492 in accordance with the grant award agreement.

3. AUTHORIZE the Controller to:
   a. Establish a grant receivable in Fund 339 in the amount of $784,119 and establish an appropriation account, account number to be determined, within Fund 339/70, for the receipt and disbursement of grant funds.
   b. Appropriate $261,373 from receipts from the 2008 disposal of surplus helicopters within Fund 885/70, and transfer therefrom to Fund 339/70, appropriation account to be determined, for the 25 percent matching fund requirement for the 2012 Port Security Grant Program.

4. 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. Approval of the above recommendations will allow for the expenditure of the 2012 Port Security Grant Program award totaling $784,119 from the Department of Homeland Security. The Port Security Grant Program requires a 25 percent match, which will be satisfied using $261,373 from a portion of the sale of two surplus helicopters in 2008. Funding for the match is available from the Police Department Trust Fund. These actions are in compliance with City financial policies in that grant funds and special designated funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.
ITEM NO. 13-1367

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department (LAPD) Fiscal Year (FY) 2013-14 expenditure plan for the Supplemental Police Account (SPA) XXVII.

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

APPROVE the LAPD's FY 2013-14 SPA XXVII Expenditure Plan.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Approval of the SPA Expenditure Plan will enable the LAPD to spend $1.5 million in budgeted funds from the Forfeited Assets Trust Fund. This action complies with City financial policies in that one-time revenue is used for one-time expenditures.

Community Impact Statement: None submitted.

ITEM NO. 10-1723

PUBLIC SAFETY COMMITTEE REPORT relative to extending the term and modifying budget allocations for the Los Angeles Police Department's (LAPD) 2010 Solving Cold Cases with DNA Program grant.

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

1. AUTHORIZE the LAPD to reprogram funds totaling $127,600 within the 2010 Solving Cold Cases with DNA Program from the United States Department of Justice, Office of Justice Programs, National Institute of Justice (NIJ).

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

   a. Accept the NIJ no-cost extension for the 2010 Solving Cold Cases with DNA Program through December 31, 2013.

   b. Execute an amendment to Contract No. C-121595 between the City of Los Angeles and Bode Technology Group, Inc., to extend the performance and payment period for laboratory DNA analysis services on the 2010 Solving Cold Cases with DNA Program through December 31, 2013, subject to the approval of the City Attorney as to form and legality.

   c. Execute an amendment to Contract No. C-122276 between the City of Los Angeles and Orchid Cellmark, Inc. to extend the performance and payment period for laboratory DNA analysis services on the 2010 Solving Cold Cases with DNA Program through December 31, 2013, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to increase appropriations as needed from Fund 339/70, Account No. 70G528 2010 Solving Cold Cases, to Fund 100/70, Account No. 1090 Civilian Overtime by an amount not to exceed $43,614.

4. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustment, 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 2010 Solving Cold Cases with DNA Program costs are fully reimbursable. The above recommendations comply with City financial policies in that one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

Adopted, (11); Absent: Cedillo, Krekorian, Parks, Price (4)

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

ITEM NO. (28)

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-S687
   CD 1 331 South Avenue 57 (Case No. 383233) Assessor I.D. No. 5492-005-021

Adopted, (13); Absent: Cedillo, Krekorian (2)

(b) 13-0005-S688
   CD 1 657 North Milo Terrace (Case No. 80539) Assessor I.D. No. 5477-027-036

Adopted, (13); Absent: Cedillo, Krekorian (2)
Adopted, (13) ; Absent: Cedillo, Krekorian (2)

Adopted, (13) ; Absent: Cedillo, Krekorian (2)

Adopted, (13) ; Absent: Cedillo, Krekorian (2)

Adopted, (13) ; Absent: Cedillo, Krekorian (2)

Adopted, (13) ; Absent: Cedillo, Krekorian (2)

Adopted, (13) ; Absent: Cedillo, Krekorian (2)

ITEM NO. (29) 11-1199
COMMUNICATION FROM CHAIR AND MEMBER, ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE relative to proposed agreement with Beringia Central, LLC (Beringia Central) for the maintenance of the Central Library landscaping and courtyards and Maguire Gardens.

Recommendations for Council action:

1. APPROVE the agreement with Beringia Central for maintenance of the Central Library landscape and courtyards and Maguire Gardens for a term of three years with seven one-year renewal options and retroactive to the expiration of the previous contract (Contract 758), subject to City Attorney approval.

2. AUTHORIZE the President, Board of Library Commissioners, to execute the agreement with Beringia Central.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the recommendations contained in the October 2, 2013 CAO report comply with the Financial Policies of the City in that ongoing revenues will be used to support this program. Funding for the first year of the proposed agreement is provided in the Library Department's Contractual Services Account (3040) as part of the 2013-14 Adopted Budget. There is no additional impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 10, 2014
(LAST DAY FOR COUNCIL ACTION - JANUARY 10, 2014)

Adopted, (14) ; Absent: Cedillo (1)

ITEM NO. (30)

CD 1 COMMUNICATION FROM CHAIR AND MEMBER, ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE relative to a request to reprogram $1,000,000 in Proposition K Specified funds to Fiscal Year (FY) 2013-14 for the Ord and Yale Acquisition Project.

Recommendations for Council action:

1. INSTRUCT the City Clerk to publish a notice no later than ten days prior to the public hearing to take place on DECEMBER 17, 2013 at 10:00 am during the regular City Council meeting.

2. INSTRUCT the City Clerk to set an agenda item for public hearing on the City Council agenda to occur on DECEMBER 17, 2013, to include the following actions, subject to the approval of the Mayor:

   1. Amend the Proposition K - LA for Kids Program B List (2014-15 through 2017-18) to include an allocation of $1,000,000 in Proposition K specified funds for the Alpine Recreation Center Expansion Project.

   2. Reprogram $700,000 from the B List (2014-15 through 2017-18) to the A List (2013-14) for the Alpine Recreation Center and reduce the current-year set-aside for program inflation awards included on the A List by the same amount to balance the 2013-14 program budget.
3. Authorize the award of $500,000 in the 2013-14 Proposition K inflation and interest funds for Phase One of a two-phased acquisition.

4. Authorize the Controller to transfer and appropriate a total of $1.2 million in 2013-14 Proposition K monies, pursuant to instructions to be provided by the City Administrative Officer, for specified inflation within the Proposition K Projects Fund No. 43K and program interest monies (43K, Revenue Code No. 4403).

**Fiscal Impact Statement:** The LA for Kids Steering Committee reports that there is no immediate impact on the General Fund as a result of the recommended actions. However, there are potentially increased operational and maintenance (O&M) costs associated with the park expansion project. The O&M costs are not yet determined at this time, but will need to be addressed through the City budget process once this project is completed.

**Community Impact Statement:** None submitted.

Adopted, (12); Absent: Cedillo, Krekorian, Price (3)

**ITEM NO. (31)**

**12-0479-S3**

**COMMUNICATION FROM CHAIR AND MEMBER, ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE relative to funding recommendations to commit residual Proposition K Bond Funds to five eligible projects.**

**Recommendation for Council action:**

**INSTRUCT the City Clerk to:**

a. Publish a notice no later than ten days prior to the public hearing to take place on **DECEMBER 17, 2013** at 10:00 am during the regular City Council meeting.

b. Set an agenda item for public hearing on the City Council agenda to occur on **DECEMBER 17, 2013**, to include the following actions, subject to the approval of the Mayor:

i. Authorize adding five qualifying Proposition K projects, as listed below, to the list of projects to be funded under the Proposition K Bond Series issued in 2000, 2001, and 2002 (Proposition K Bond Program):

<table>
<thead>
<tr>
<th>Department</th>
<th>Project</th>
<th>Council District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation and Parks</td>
<td>Lincoln Pool</td>
<td>1</td>
</tr>
<tr>
<td>Recreation and Parks</td>
<td>Martin Luther King, Jr. Therapeutic Center Soccerfield</td>
<td>8</td>
</tr>
<tr>
<td>Recreation and Parks</td>
<td>Slauson Recreation Center Lighting</td>
<td>9</td>
</tr>
<tr>
<td>Recreation and Parks</td>
<td>Strathern Park North Baseball Fields</td>
<td>2</td>
</tr>
<tr>
<td>Recreation and Parks</td>
<td>Strathern Wetlands Park Synthetic Soccerfield</td>
<td>6</td>
</tr>
</tbody>
</table>

ii. Approve an allocation totaling $2,135,199 in C List eligibility funding to the following five
iii. Authorize the Controller to transfer and appropriate a total of $2,135,199 within the Proposition K Fund Nos. 43K, 43P, and 44S, to new accounts as follows:

<table>
<thead>
<tr>
<th>From Fund/Dept No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>43K/10</td>
<td>10H903 - Shortfall Reserve</td>
<td>$26,461</td>
</tr>
<tr>
<td>43K/10</td>
<td>10H700 - Debt Service</td>
<td>245,000</td>
</tr>
<tr>
<td>43P/10</td>
<td>10H903 - Shortfall Reserve</td>
<td>567,620</td>
</tr>
<tr>
<td>44S/10</td>
<td>10H903 - Shortfall Reserve</td>
<td>1,296,118</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$2,135,199</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To Fund/Dept No.</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>44S/10</td>
<td>10HXXX - Lincoln Pool</td>
<td>$388,221</td>
</tr>
<tr>
<td>44S/10</td>
<td>10HXXX - Strathern Baseball</td>
<td>400,000</td>
</tr>
<tr>
<td>43K/10</td>
<td>10HXXX - Strathern Soccer</td>
<td>271,461</td>
</tr>
<tr>
<td>43P/10</td>
<td>10HXXX - Strathern Soccer</td>
<td>567,620</td>
</tr>
<tr>
<td>44S/10</td>
<td>10HXXX - Strathern Soccer</td>
<td>160,919</td>
</tr>
<tr>
<td>44S/10</td>
<td>10HXXX - MLK Soccer</td>
<td>273,978</td>
</tr>
<tr>
<td>44S/10</td>
<td>10HXXX - Slauson Lighting</td>
<td>73,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$2,135,199</strong></td>
</tr>
</tbody>
</table>

**Fiscal Impact Statement:** The LA for Kids Steering Committee reports that there is no immediate impact on the General Fund as a result of the recommended actions. However, there is a potential impact to the Department of Recreation and Parks operational budget for increased operations and maintenance (O&M) expenses estimated at $108,966 annually. As projects come online, the increased O&M costs will be addressed through the City budget process.

**Community Impact Statement:** None submitted.

Adopted, (14); Absent: Cedillo (1)
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.

(Continued from Council meeting of November 19, 2013)

Adopted to Continued, Unanimous Vote (14) ; Absent: Cedillo (1)

CONTINUE TO DECEMBER 6, 2013

ITEM NO. (33)

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

Recommendations for Council action:

1. AUTHORIZE, in accordance with Los Angeles Administrative Code (LAAC) Section 4.176(b), the cash payment to the legal beneficiaries of Fire Captain I/Paramedic Matthew Gerard McKnight, who was killed during the performance of his job-related duties, for the balance of his accumulated full-pay sick leave at 100 percent of his salary rate on the date of his death.

2. DIRECT the Los Angeles Fire Department (LAFD) to expedite the above referenced payment, to be calculated in accordance with the provisions of LAAC Section 4.176(b), and utilizing funds currently budgeted in the LAFD's salaries account.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of November 26, 2013)

ADOPTED

MOTION (BONIN - O'FARRELL)

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

1. ADOPT the attached substitute resolution, pursuant to MOU 23, article 3.3 to provide a cash payment to the legal beneficiaries of Fire Captain I/Paramedic Matthew Gerard McKnight, who suffered a duty-related death, for the balance of his accumulated full-pay sick leave at 100 percent of his salary rate on the date of his death.

2. DIRECT the Los Angeles Fire Department (LAFD) to expedite the above referenced payment, to be calculated in accordance with the provisions of LAAC Section 4.176(b), and utilizing funds currently budgeted in the LAFD's salaries account.
3. REQUEST the City Attorney to prepare and present an ordinance to conform to Los Angeles Administrative Code Section 4.176(b) to the terms of MOU 23, Article 3.3 as expeditiously as possible.

Adopt as Amended, (14) ; Absent: Cedillo (1)

ITEM NO. (34)
13-0011-S36 CD 14

MOTION (HUizar - FUENTES) relative to the installation of new Automated Litter Bins (ALB) at strategic and additional locations along commercial corridors.

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

1. TRANSFER/APPROPRIATE $5,000 from the Street Furniture Revenue Fund No. 43D/50, to Bureau of Sanitation 508/50 Revenue Source 516101 (Reimbursement of Expenditures) to assist in the purchase of ALBs for Council District 14.

2. AUTHORIZE the Bureau of Sanitation, or designee, to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted, (12) ; Absent: Cedillo, Krekorian, Price (3)

ITEM NO. (35)
11-0735-S2

MOTION (ENGlander - BONIN) relative to executing Amendment 2 to the Agreement No. G10-UPA-42 California Environmental Protection Agency (Cal/EPA) extending the term of the Grant Award from March 1, 2014 to August 1, 2014.

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

1. AUTHORIZE the Los Angeles Fire Chief, or designee, to execute Amendment 2 to Agreement No. G10-UPA-42 of the Cal/EPA Grant Award from March 1, 2014 to August 1, 2014.

2. TRANSFER Cal/EPA grant funds from Fund 335/38, Account 38903J, to various salary and expense accounts within Fund 100/38, upon submission of proper documentation by the Los Angeles Fire Department (LAFD) of actual costs incurred for the purpose of implementing the Electronic Reporting Requirements through August 1, 2014, or when funds are received by the State, subject to the approval of the City Administrative Officer (CAO).

3. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Adopted, (14) ; Absent: Cedillo (1)
ITEM NO. (36)  
**13-0011-S37**  
CD 14  
MOTION (HUIZAR - FUENTES) relative to financing streetscape beautification projects in Council District 14.

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

1. TRANSFER/APPROPRIATE/ALLOCATE $30,200 in the CD 14 portion of the Street Furniture Revenue Fund No. 43/50 to the Department of Public Works, Bureau of Street Services (BSS) Fund No. 100/86, Account 003040 - Contractual Services, to perform beautification services in CD 14.

2. AUTHORIZE the BSS to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted, (12); Absent: Cedillo, Krekorian, Price (3)

ITEM NO. (37)  
**12-1799-S1**  
MOTION (HUIZAR - BONIN) relative to authorizing the Department of General Services (GSD) use of the City Hall Rotunda during the December 2013 Holiday Season.

Recommendation for Council action:

DIRECT the GSD to erect in the City Hall Rotunda during the December 2013 Holiday season a Christmas tree as well as to display appropriately any other symbols of holidays celebrated during this time such as Hanukah, Kwanza, Las Posadas, Ramadan and others.

Adopted, (15)

ITEM NO. (38)  
**13-1559**  
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)

CD 7  
Final map of Parcel Map L.A. No. 2007-3206 located at 10428 Hillhaven Avenue northerly of Foothill Boulevard.
Adopted, (15)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

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

11-0010-S33   MOTION (ENGLANDER - KREKORIAN) relative to reinstating the reward offer in the unsolved murder of Patrick Shillings for an additional six months.

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

13-0003-S3    Marcellous Elaine Meshack                     Parks

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Huizar, Koretz, Krekorian, LaBonge, Martinez, O'Farrell, Parks, Price and President Wesson (15)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk                       PRESIDENT OF THE CITY COUNCIL