AGENDAS - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City’s website at lacity.org; or lacouncilcalendar.com

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member or the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

PUBLIC INPUT AT CITY COUNCIL MEETINGS - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered or during the Multiple Agenda Item Comment period. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting. The Council has determined that a cumulative total of 20 minutes is a reasonable minimum amount of time for the Multiple Agenda Item segment of each regular meeting.

The Council will also provide an opportunity for the public to speak on public interest items. Each speaker shall be limited to one minute of general public comment each regular meeting for a cumulative total of ten (10) minutes. The Council shall not discuss or take action relative to any general public comment.

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

COUNCIL DISCUSSION AND TIME LIMITS - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file...
number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members
of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be
continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote
on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk
until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item “forthwith” if adopted by ten
(10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

**RULE 16 MOTIONS** - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council
Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular
available Council agenda.

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**Los Angeles City Council Agenda**
**Tuesday, November 1, 2016**
**JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS
ANGELES, CA 90012 - 10:00 AM**

**Roll Call**
**Approval of the Minutes**
**Commentary Resolutions, Introductions and Presentations**
**Multiple Agenda Item Comment**
**Public Testimony of Non-agenda Items Within Jurisdiction of Council**
**Items Noticed for Public Hearing**

**ITEM NO. (1)**

**16-1175**

CD 5 CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY
ENGINEER relative to an offer to dedicate an easement for sidewalk purposes on the
southeasterly sideline of Santa Monica Boulevard southwest of Avenue of the Stars and
the southwesterly sideline of Avenue of the Stars southeast of Santa Monica Boulevard
(Right of Way No. 36000-10018).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sidewalk purposes on the
southeasterly sideline of Santa Monica Boulevard southwest of Avenue of the
Stars and the southwesterly sideline of Avenue of the Stars southeast of Santa
Monica Boulevard (Right of Way No. 36000-10018) is categorically exempt from
the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19)
of the City’s Environmental Guidelines.

2. ACCEPT the petitioner’s offer to dedicate the easement for sidewalk purposes on
the southeasterly sideline of Santa Monica Boulevard southwest of Avenue of the
Stars and the southwesterly sideline of Avenue of the Stars southeast of Santa
Monica Boulevard (Right of Way No. 36000-10018), as depicted on the Exhibit
Map in the October 18, 2016 City Engineer report to Council.

3. AUTHORIZE the Board of Public Works to acquire the easement for sidewalk
purposes on the southeasterly sideline of Santa Monica Boulevard southwest of
Avenue of the Stars and the southwesterly sideline of Avenue of the Stars
southeast of Santa Monica Boulevard (Right of Way No. 36000-10018), as
depicted on the Exhibit Map in the October 18, 2016 City Engineer report.

4. INSTRUCT the City Clerk to forward a copy of the Council action on this project to
the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a $3,317 fee for processing
this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles
Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Items for which Public Hearings Have Been Held

ITEM NO. (2)
16-1274

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND
NEIGHBORHOODS COMMITTEE REPORT, CERTIFICATION OF
SUFFICIENCY OF ORDINANCE INITIATIVE PETITION, RESOLUTIONS, and
ORDINANCES FIRST CONSIDERATION relative to a Certified Petition proposing
cannabis activity permits and regulations, and authorization of a new tax.

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

1. ADOPT the accompanying RESOLUTION provided in response to an initiative
petition that an ordinance related to cannabis activity permits and regulations, and
authorization of a new tax, be submitted to the qualified electors of the City of Los
Angeles at a Special Election to be called and consolidated with the City's Primary
Nominating Election held on March 7, 2017.

2. ADOPT the accompanying BALLOT TITLE RESOLUTION as follows:

CANNABIS ACTIVITY PERMITS, REGULATION AND TAXATION.
INITIATIVE ORDINANCE ___.

Shall an ordinance establishing a City permitting program for cannabis activity,
prioritizing existing medical marijuana businesses compliant with current City law
(MMBs) and maintaining 135 dispensaries in the City unless increased by the City
Council, including by: 1) authorizing the City to issue permits for cannabis activity
including cultivation, manufacture and sale of medical cannabis; 2) providing
existing compliant MMBs a limited time to register for initial permits for specified
cannabis activity and other priority in the permitting process; 3) allowing permitted
cannabis activity in certain non-residential zones; 4) providing operational
standards and minimum-distance requirements from schools and other sites; 5)
authorizing fines and other penalties for non-permitted cannabis activity but limit enforcement procedures for violations of the ordinance by permit holders; and 6) allowing permittees to operate as adult use marijuana businesses and impose a tax of $80 per each $1,000 of gross receipts from adult use marijuana sales if state law changes to allow non-medical adult use of marijuana; be adopted?

3. PRESENT and ADOPT the accompanying ORDINANCE, dated October 20, 2016, calling a Special Election to be held on Tuesday, March 7, 2017 for the purpose of submitting to the qualified voters of the City of Los Angeles a certain initiative ordinance and consolidating this Special Election with the City's Primary Nominating Election to be held on the same date.

Fiscal Impact Statement: The City Clerk reports that there is zero to minimal fiscal impact, relative to elections costs, to place this measure before the voters on the March 17, 2017 Primary Nominating Election, assuming the City does not place an inordinate number of measures on that ballot. The City Clerk expects to absorb the cost of petition checking by re-allocating approximately $60,000 from salary savings.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 1, 2016

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 1, 2016)

(The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(4) to confer with its legal counsel regarding possible initiation of litigation [one case] relative to the above matter.)

ITEM NO.  (3)  12-1740

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to a salary adjustment for the classification of Wind Plant Technician (WPT).

Recommendations for Council action:

1. APPROVE the salary ranges for WPT, Class Code 3826, as detailed in the September 16, 2016 Los Angeles Department of Water and Power (LADWP) report, attached to the Council file.

2. AUTHORIZE the LADWP to amend the appropriate Memorandum of Understanding to reflect the approved salaries.

Fiscal Impact Statement: The LADWP reports that the maximum additional impact of a five percent increase at the journey-lead pay level for 25 WPTs is $248,054 which includes $140,940 for direct costs and $107,114 for related costs. The salary for this classification will be an obligation of the LADWP and will have no impact on the City’s General Fund.

Community Impact Statement: None submitted.

ITEM NO.  (4)
PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the addition of Electric Meter Setter (EMS) to the Operating, Maintenance and Service Unit Memorandum of Understanding (MOU).

Recommendations for Council action:

1. APPROVE the addition of EMS (Class Code 3822) to Appendix G of the Operating, Maintenance and Service Unit MOU as detailed in the September 16, 2016 Los Angeles Department of Water and Power (LADWP) report, attached to the Council file.

2. AUTHORIZE the LADWP to amend the appropriate MOU to reflect the approved change.

Fiscal Impact Statement: The LADWP reports that the immediate annual fiscal impact of allowing the Electric Meter Setter classification to qualify for the longevity premium to be approximately $25,642, including related costs. The annual cost will increase as EMS incumbents accrue additional years of service and qualify for the premium. The cost of this premium is an obligation of the LADWP and will have no impact on the City’s General Fund.

Community Impact Statement: None submitted.

ITEM NO. (5) 16-1085

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to a salary adjustment for the classification of Machinist-A.

Recommendation for Council action:

APPROVE the increase in salary for the classification of Machinist-A (Class Code 3763), DDR No. 93-37141, to Range 4215 with an annual salary of $88,009 to $109,348, as detailed in the September 16, 2016 Los Angeles Department of Water and Power (LADWP) report, attached to the Council file.

Fiscal Impact Statement: The LADWP reports that the fiscal impact of an increase in salary range for the Machinist-A position is $12,486 annually for the two incumbents. The salary for this increase will be an obligation of the LADWP and will have no impact on the City’s General Fund.

Community Impact Statement: None submitted.

ITEM NO. (6) 16-1086

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to a proposed executive retention premium for the Los Angeles Department of Water and Power (LADWP).

Recommendation for Council action:

APPROVE the four-level executive retention premium for two Assistant General
Manager positions as detailed in the September 16, 2016 LADWP report, attached to the Council file.

**Fiscal Impact Statement:** The LADWP reports that the fiscal impact of the executive-level retention premium for the two Power System managers is $92,152 which includes $52,961 for direct costs and $39,191 for related costs. The cost of this request is an obligation of the LADWP and will have no impact on the City's General Fund.

**Community Impact Statement:** None submitted.

**ITEM NO. (7)  16-1102**

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to implementation of training premiums for the Los Angeles Department of Water and Power (LADWP).

**Recommendation for Council action:**

APPROVE the implementation of the training premium Letter of Intent (LOI) which allows for additional compensation of up to 5.5 percent to LADWP employees who are assigned to develop and/or present training on a full-time basis for an approved structured training program, as detailed in the September 23, 2016 LADWP report, attached to the Council file.

**Fiscal Impact Statement:** The LADWP reports that 37 employees performing special training assignments were previously compensated for an annual amount of $220,535. However, the fiscal impact cannot be determined until the proposed training programs have been established. The salary for the implementation of the training premium LOI will be an obligation of the LADWP and will have no impact on the City's General Fund.

**Community Impact Statement:** None submitted.

**ITEM NO. (8)  16-0901**

CD 14  PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Japanese Hospital located at 101 South Fickett Street 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 recommendation of the CHC relative to the inclusion of the Japanese Hospital located at 101 South Fickett Street in the list of Historic-Cultural Monuments.

**Applicant:** Michael Okamura, Little Tokyo Historical Society

**Owner:** Luzviminda Mondonedo

**Case No.** CHC-2016-1074-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 - NOVEMBER 4, 2016
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 4, 2016)

ITEM NO. (9)
16-1011
CD 4 ENVIRONMENTAL IMPACT REPORT (EIR) AND ERRATA, MITIGATION MEASURES, MITIGATION MONITORING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to Vesting Tentative Tract appeals for the properties located at 8148-8182 West Sunset Boulevard, 1438-1486 North Havenhurst Drive, and 1435-1443 North Crescent Heights Boulevard.

Recommendations for Council action:

1. FIND that the EIR and Errata (No. ENV-2013-2552-EIR; State Clearing House No. 2013091044) has been completed in compliance with the California Environmental Quality Act (CEQA), the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 16-1011 in the custody of the City Clerk and in the files of the Department of City Planning (DCP) in the custody of the Environmental Review Section; and, ADOPT the EIR.

2. ADOPT the FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring Program as the Findings of Council and ADOPT the Mitigation Monitoring Program.

3. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the DCP and ADOPT the Statement of Overriding Considerations.

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

5. RESOLVE TO GRANT IN PART/DENY IN PART THE APPEALS filed by Assistant City Manager Stephanie DeWolfe on behalf of the City of West Hollywood (Representative: Beth Collins-Burgard and Dylan Johnson, Brownstein Hyatt Farber Schreck LLP); JDR Crescent LLC and IGI Crescent LLC (Representative: Robert L. Glushon and Kristina Kropp, Luna and Glushon); Susane Manners (Representative: Allan Wilion, Esq.); Fix the City, Incorporated (Representative: Beverly Grossman Palmer, Strumwasser and Woocher LLP); Laurel Canyon Association (Representative: Jamie T. Hall, Channel Law Group LLP), and THEREBY DENY the appeals and APPROVE Vesting Tentative Tract Map No. VTT-72370-CN-1A, for a revised project consisting of one master lot and ten air space lots for the development of 229 residential dwelling units, including...
26 units set aside for Very Low Income households and 65,000 square feet of commercial uses, for the properties located at 8148-8182 West Sunset Boulevard, 1438-1486 North Havenhurst Drive, and 1435-1443 North Crescent Heights Boulevard, subject to Conditions of Approval, as modified by the PLUM Committee and attached to Council file No. 16-1011.

Applicant: AG SCH 8150 Owner, LP

Representative: Michael Nytzen, Paul Hastings, LLP

Case No. VTT-72370-CN-2A

CEQA No. ENV-2013-2552-EIR

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 - NOVEMBER 4, 2016

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 4, 2016)

ITEM NO. (10)

16-1011-S1

CD 4 ENVIRONMENTAL IMPACT REPORT (EIR) AND ERRATA, MITIGATION MEASURES, MITIGATION MONITORING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to Conditional Use and Site Plan Review appeals for the properties located at 8148-8182 West Sunset Boulevard, 1438-1486 North Havenhurst Drive, and 1435-1443 North Crescent Heights Boulevard.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR (CONDITIONAL USE ONLY):

1. FIND that the EIR and Errata (No. ENV-2013-2552-EIR; State Clearing House No. 2013091044) has been completed in compliance with the California Environmental Quality Act (CEQA), the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 16-1011 in the custody of the City Clerk and in the files of the Department of City Planning (DCP) in the custody of the Environmental Review Section; and, ADOPT the EIR.

2. ADOPT the FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring Program as the Findings of Council and ADOPT the Mitigation Monitoring Program.

3. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the DCP and ADOPT the Statement of Overriding Considerations.
4. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of the Council.

5. RESOLVE TO GRANT IN PART/DENY IN PART THE APPEALS filed by Assistant City Manager Stephanie DeWolfe on behalf of the City of West Hollywood (Representative: Beth Collins-Burgard and Dylan Johnson, Brownstein Hyatt Farber Schreck LLP); JDR Crescent LLC and IGI Crescent LLC (Representative: Robert L. Glushon and Kristina Kropp, Luna and Glushon); Susane Manners (Representative: Allan Wilion, Esq.); Fix the City, Incorporated (Representative: Beverly Grossman Palmer, Strumwasser and Woocher LLP); Laurel Canyon Association (Representative: Jamie T. Hall, Channel Law Group LLP), and THEREBY DENY the appeals and APPROVE the revised project for a Master Conditional Use to permit the sale and/or dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with four restaurants/dining uses, and the sale of a full line of alcoholic beverages for off-site consumption in conjunction with a grocery store; and in approving a Site Plan Review for a mixed-used development with 229 residential dwelling units including 26 units set aside for Very Low Income households, a reduced height of 178 feet, 65,000 square feet of commercial uses and 820 parking spaces within four subterranean and semi-subterranean levels, for the properties located at 8148-8182 West Sunset Boulevard, 1438-1486 North Havenhurst Drive, and 1435-1443 North Crescent Heights Boulevard, subject to Conditions of Approval, as modified by the PLUM Committee and attached to Council file No. 16-1011-S1.

Applicant: AG SCH 8150 Owner, LP
Representative: Michael Nytzen, Paul Hastings, LLP
Case No. CPC-2013-2551-MCUP-DB-SPR-1A
CEQA No. ENV-2013-2552-EIR

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 - NOVEMBER 24, 2016
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 23, 2016)

ITEM NO. (11) 14-0366-S5
RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEE REPORT relative to a proposed ballot measure entitled the Cannabis Enforcement, Taxation, and Regulation Act (CETRA).

Recommendations for Council action:

1. REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst (CLA), the City Administrative Officer (CAO), Office of Finance, and the Chair of the Rules, Elections, Intergovernmental Relations, and Neighborhoods (REIRN) Committee, to prepare the necessary election ordinance and resolutions to place a
ballot measure before the voters at the March 7, 2017 Primary Nominating Election entitled the Cannabis Enforcement, Taxation, and Regulation Act (CETRA), and that the ballot measure include the following elements:

a. Provide for maximum criminal and civil fines (e.g. $20,000 dollars per violation) and for the disconnection of Los Angeles Department of Water and Power-related utilities for: (a) any unlicensed cannabis dispensary after July 31, 2018 or when Proposition D is repealed, whichever is later; and, (b) any other unlicensed cannabis-related business after December 31, 2018.

b. Provide for maximum criminal and civil fines (e.g. $20,000 dollars per violation) for a property owner who leases property to: (a) any unlicensed cannabis dispensary after July 31, 2018 or when Proposition D is repealed, whichever is later; and, (b) any other unlicensed cannabis-related business after December 31, 2018.

c. Provide that the Office of Finance and/or such other designated agency will administer all tax registration, collection, and auditing of cannabis-related businesses, including full cost recovery and/or the collection of any regulatory fees on cannabis-related businesses.

d. Require the Office of Finance to provide revenue reports to Council, Mayor, CAO, and the Controller on a quarterly basis, including by each tax category, beginning April 1, 2018.

e. Implement the following tax rates beginning January 1, 2018:

   i. Five (5) percent gross receipts tax on medical cannabis sales.

   ii. Ten (10) percent gross receipts tax on recreational cannabis sales.

   iii. One (1) percent gross receipts tax on cannabis distribution, transportation, testing, or research businesses.

   iv. Two (2) percent gross receipts tax on cannabis manufacturing, processing, or cultivation businesses, including any cannabis-related businesses not delineated above.

f. Require the Office of Finance to not renew Business Tax Registration Certificates (BTRCs) for cannabis-related businesses when Proposition D is repealed and issue new BTRCs for licensed cannabis-related businesses only. Furthermore, require BTRC renewal annually to ensure only licensed cannabis-related businesses have an active BTRC.

g. Require the Office of Finance to provide and implement a process whereby cannabis-related business taxes could be remitted in cash by appointment in a secure facility by January 1, 2018.

h. Require that all cannabis-related business taxes be paid to the City of Los Angeles on a quarterly basis beginning July 1, 2018; and on a monthly basis beginning July 1, 2019.

i. Repeal Proposition D (approved May 2013) effective January 1, 2018, unless another date is specified by the City Council, by majority vote through Resolution.
j. Return authority to the City of Los Angeles to regulate all aspects of the cannabis industry immediately, including authorizing the City Council to make any changes to this ordinance.

k. Specifically state that nothing in this ordinance is interpreted or intended to be in conflict with State law, except as allowed for by a charter city; and, authorize the City Council to change any provision necessary to conform with State law.

2. AUTHORIZE the City Attorney, with the assistance of the Chair of the REIRN Committee, to make any technical modifications and/or legal corrections to the draft election ordinance, draft ballot resolutions, and any other related actions listed above in order to further the objectives as described in these recommendations.

3. REQUEST the City Attorney to transmit the necessary reports, draft ordinance, and draft ballot resolutions as outlined above to the City Clerk's office no later than 2:00 p.m. on Friday, November 4, 2016.

4. INSTRUCT the City Clerk to keep Council file No. 14-0366-S5 active and all reports on file pending for potential future action by the REIRN Committee.

5. ENSURE that in the creation of a regulatory process and structure for the cultivation, processing, distribution and sale of marijuana products and all attendant matters, including enforcement of licensing and related oversight (to be known as commercialization), that the City Council involves all stakeholders in the process of developing the rules, regulations and ordinances necessary to regulate the safe commercialization of marijuana, including, but not limited to, Neighborhood Council, police officers, school officials, probation officers, civic and service organizations, Chambers of Commerce, and others as may wish to participate; hold hearings in neighborhoods throughout the City to allow for participation of such stakeholders; among, but not limited to, the issues to be considered and resolved through this process shall be:

   a. Rules concerning who may qualify for a license to operate in any of the phases of commercialization.

   b. Penalties, fines, and other enforcement tools needed to insure strict compliance with licensing and to avoid the type of illegal dispensary proliferation that occurs under Proposition D.

   c. Regulation of transportation of marijuana products within the City.

   d. Siting of all buildings and facilities involved in all phases of commercialization.

   e. Preventing the over-concentration of businesses involved in commercialization of marijuana.

   f. Determinations of any necessary land use requirements such as distances to schools, parks, libraries, residences, liquor stores, stores selling candy to children, and other such matters affecting the locations of stores and facilities involved in commercialization of marijuana.

   g. Constitutional and appropriate measures regarding advertising commercialization of marijuana in such a way as to prohibit exposure to anyone under the age of 21.
h. Updating training and protocols to enable police officers to enforce laws against driving while under the influence of marijuana.

i. Requirements for auto rental agencies, particularly at airports, to advise visitors to the City regarding the rules concerning driving while under the influence, and other marijuana regulations of which visitors may not be aware.

j. Any and all other issues that may arise regarding the commercialization of recreational marijuana in the City.

6. REQUEST that the City Council, City Attorney, and Mayor ensure that any and all necessary regulations and enforcement mechanisms are adopted and in place so that licenses for commercial, medical or adult use marijuana activity can be issued by January 1, 2018 when such activity will be allowed in the State of California pursuant to the will of the voters.

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

Community Impact Statement: Yes.

For: P.I.C.O. Neighborhood Council
Historic Highland Park Neighborhood Council

TIME LIMIT FILE - NOVEMBER 9, 2016
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 9, 2016)

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

ITEM NO. (12)
16-1119

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Ms. Pilar Buelna to the Cultural Heritage Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Pilar Buelna to the Cultural Heritage Commission for the term ending June 30, 2019 is APPROVED and CONFIRMED. Ms. Buelna resides in Council District One (Current Commission gender composition: M = 3; F = 2).


Background Check: Pending.

Community Impact Statement: None submitted.
ITEM NO. (13)

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 and Community Investment Department (LAHCID), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHCID's report attached to the Council File:

(a) 
15-0005-S23
CD 13 142 North Edgemont Street (Case No. 528494) Assessor I.D. No. 5518-016-003

(b) 
13-0005-S638
CD 14 825 South Crocker Street (Case No. 498693) Assessor I.D. No. 5146-025-030

ITEM NO. (14)

12-1690-S6

CONSIDERATION OF MOTION (CEDILLO - BONIN) relative to the Winter Shelter Program for Fiscal Year 2016-2017.

Recommendations for Council action:

1. DIRECT the City Administrative Officer to identify the funding needed to continue the Winter Shelter Program for Fiscal Year 2016-2017 in Council District One to be operated by Asencia at All Saints Church for homeless services in Northeast Los Angeles.

2. DIRECT the Housing and Community Investment Department, with the assistance of the Los Angeles Homeless Services Authority, to take all the necessary steps to effectuate the Winter Shelter Program.

Community Impact Statement: None submitted.

(Homelessness and Poverty Committee waived consideration of the above matter)

ITEM NO. (15)

16-1173
CD 13  COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of TOSHIRO MIFUNE on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Toshiro Mifune at 6912 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that this action does not impact the General Fund. All costs are paid by the permittee.

Community Impact Statement: None submitted.

ITEM NO. (16)

14-0076

CD 14  CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating a portion of the alley northwesterly of Main Street between 9th Street and Olympic Boulevard (VAC- E1401217).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of May 9, 2014, that the vacation of a portion of the alley northwesterly of Main Street between 9th Street and Olympic Boulevard, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. REAFFIRM the FINDINGS of May 9, 2014, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.

3. ADOPT the accompanying RESOLUTION TO VACATE No. 16-1401217 for the vacation of a portion of the alley northwesterly of Main Street between 9th Street and Olympic Boulevard.

4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 16-1401217 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

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

Community Impact Statement: None submitted.

ITEM NO. (17)

12-0513

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC WORKS AND GANG REDUCTION COMMITTEE relative to amending a Bureau of Engineering contract with FSY Architects, Inc., for architectural services for various municipal facilities projects.
Recommendation for Council action:

AUTHORIZE the Board of Public Works, or designee, on behalf of the Bureau of Engineering, to execute the four-year extension with FSY Architects, Inc., for pre-qualified on-call architectural services for various municipal facilities projects, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Funding for this contract will be subject to the availability of funds. The contract includes a Financial Liability Clause which states that the City liability under this contract shall only be to the extent of the present appropriation to fund the contract.

Community Impact Statement: None submitted

TIME LIMIT FILE – DECEMBER 5, 2016

(LAST DAY FOR COUNCIL ACTION – DECEMBER 2, 2016)

ITEM NO. (18) 16-1131

CD 12 CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC WORKS AND GANG REDUCTION COMMITTEE relative to naming the private driveway at Prairie Street and Shirley Avenue as Pearl Lane, Pearl Lane West, Cardigan Drive, Empire Lane, Herringbone Drive, Cardin Place, Astor Place, and Greenwood Street.

Recommendations for Council action:

1. FIND that the private driveway name establishment request for Division Court located on Prairie Street and Shirley Avenue is exempt from the California Environmental Quality Act of 1970, pursuant to the categorical exemptions in the City of Los Angeles Environmental Guidelines under Article III, Class 5(4).

2. ESTABLISH the name of the private driveway at Prairie Street and Shirley Avenue as Pearl Lane, Pearl Lane West, Cardigan Drive, Empire Lane, Herringbone Drive, Cardin Place, Astor Place, and Greenwood Street, as shown on Exhibit A of the October 4, 2016 City Engineer report, attached to the Council file.

3. ADOPT the accompanying City Engineer report dated October 4, 2016 to approve the name establishment the private driveway at Prairie Street and Shirley Avenue as Pearl Lane, Pearl Lane West, Cardigan Drive, Empire Lane, Herringbone Drive, Cardin Place, Astor Place, and Greenwood Street.

4. INSTRUCT the City Clerk to transmit the following:
   a. A copy of Council’s action on this matter to the Board of Supervisors, County of Los Angeles, pursuant to Section 34092 of the Government Code.
   b. A copy of Council’s action on this matter to the Los Angeles Department of Transportation, City-wide Investigation Section, 100 South Main Street, 10th Floor, Caltrans Building, Los Angeles, CA 90012.

Fiscal Impact Statement: The City Engineer reports that a fee in the amount of
ITEM NO. (19) 16-0627-S2

CD 11 CONSIDERATION OF MOTION (BONIN – BLUMENFIELD) relative to permits for a mixed-use project located at 1029-1049 North Swarthmore Avenue, 1012-1032 North Swarthmore Avenue, 1023-1055 North Monument Street, and 15229-15281 West Sunset Boulevard.

Recommendation for Council action:

DIRECT the Bureau of Engineering, and any other appropriate City Department, Bureau, or Agency, to:

a. Work cooperatively with the Palisades Village Co., LLC and CAH Acquisition Co. V, LLC, through the permit process including issuing permits prior to recordation of a final parcel map to allow construction in the public right of way of a mixed-use project comprising 124,965 square feet of commercial and residential uses at 1029-1049 North Swarthmore Avenue, 1012-1032 North Swarthmore Avenue, 1023-1055 North Monument Street and 15229-15281 West Sunset Boulevard.

b. Execute an excavation/shoring permit to allow shoring and grading; and, a revocable permit to allow for building permits; a subsurface utility corridor at Swarthmore Avenue and Monument Street; and the construction of an underground parking structure within the public right of way under the Sunset Boulevard sidewalk for an approximate distance of 120 feet, subject to the developer making the appropriate guarantee and posting a bond in sufficient amounts to be determined by the City Engineer, and returning and reconstructing the rights of ways back to their present condition in the event that the project developer does not complete the proposed development project and/or does not record the final parcel map.

Community Impact Statement: None submitted.

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

ITEM NO. (20) 16-1089

CD 10 COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC WORKS AND GANG REDUCTION COMMITTEE relative to naming the intersection of Spaulding Avenue and Adams Boulevard as Jewel Jay Nelson Jr. Square.

Recommendations for Council action, pursuant to Motion (Wesson – Harris-Dawson):

1. APPROVE the naming of the intersection of Spaulding Avenue and Adams Boulevard as Jewel Jay Nelson Jr. Square.

2. DIRECT the Los Angeles Department of Transportation to erect permanent
ceremonial sign(s) to this affect at this location.

**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.

**ITEM NO. (21)**
13-0736-S4
CD 9  MOTION (PRICE - O’FARRELL) relative to funding to complete the Broadway Neighborhood Stormwater Greenway Project.

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

1. TRANSFER $16,804.88 from Proposition O Fund No. 16V/50, Account No. 50KXAC, to the Department of Public Works, Office of Community Beautification Fund No. 100/74, Account No. 3040.

2. AUTHORIZE the Department of Public Works to make any technical corrections to the above fund transfer instructions as necessary to implement the intent of this motion.

**ITEM NO. (22)**
15-1090-S3
CD 1  MOTION (CEDILLO - HARRIS-DAWSON) relative to reprogramming Community Development Block Grant (CDBG) funds for the Lincoln Park Recreation Center.

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

1. REPROGRAM $334,000 from the Program Year (PY) 41 (2015-16) Lincoln Park Recreation Center CDBG line item to the following CDBG projects in the 1st Council District:
   a. Normandie Recreation Center Capital Improvements: $120,000
      Located at Normandie Avenue and Venice Boulevard and primarily serves the residents of Council Districts 1 and 10. The parks heavily utilized playground equipment is hazardous and in great need of repair. Funding to begin the process of revitalizing this park was allocated in the amount of $485,000 in CDBG funds in PY 42 (2016-17) (Council file No. 15-1041). $120,000 gap funding is needed to complete Phase 1.
   b. Glassell Park Community and Senior Center: $24,000
      Located on Verdugo Road between Eagle Rock Boulevard and Crescent Place, serves the residents of three Council Districts (1, 13, and 14). The park was allocated $50,000 in CDBG funds in PY 41 (2015-16) (Council file No. 15-1090) for needed shade cover and dugout improvements. $24,000 gap funding is needed to complete this project.
   c. Elysian Park Bishop Canyon Baseball Fields (NEW): $90,000
Located in Council District 1, this field was built on a landfill. Due to subsidence of the underlying landfill, the existing restrooms and concession building have been damaged and portions of the baseball fields are sinking. Due to the continuing and immediate hazards to public safety, Phase 1 of the project to terminate electrical power connections, permit processing, surveying and other pre-demolition activities must commence. $90,000 funding to commence these urgent and necessary public safety measures is needed.

d. Council District 1 Street Improvements: $100,000
   This project was allocated $683,000 in PY 42 (2016-17) (Council file No. 15-1041). $100,000 gap funding is needed to complete the project due to unique intersection design needs to meet ADA requirements.

2. AUTHORIZE the Housing and Community Investment Department to submit an amendment to the Consolidated Plan as necessary to effectuate the intent of this Motion, prepare Controller instructions, and/or make any technical adjustments that may be required and are consistent with these actions, subject to the approval of the City Administrative Officer; and AUTHORIZE the Controller to implement these instructions.

ITEM NO. (23)
16-1198
CD 1 MOTION (CEDILLO - HARRIS-DAWSON) relative to funding for redevelopment and community services in Council District One.

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

1. TRANSFER/APPROPRIATE $725,000 in the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects - Services) to the below listed Funds/Accounts, in the amounts and purposes specified:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
<th>Fund No.</th>
<th>Account No.</th>
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<tbody>
<tr>
<td>CCNP Bixel Street Renovation</td>
<td>$100,000</td>
<td>100/40 (GSD)</td>
<td>as listed below:</td>
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<tr>
<td>Toberman Recreation Center</td>
<td>$500,000</td>
<td>302/89 (RAP)</td>
<td>Account No. 89704H - Sub-acct. Toberman RC (TO)</td>
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<tr>
<td>Hoover/Union /23rd St Triangle</td>
<td>$125,000</td>
<td>100/86 (BSS)</td>
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<th>Account</th>
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<th>Amount</th>
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<tbody>
<tr>
<td>001014</td>
<td>Salaries - Construction</td>
<td>$60,000</td>
</tr>
<tr>
<td>003180</td>
<td>Construction Materials and Supplies</td>
<td>$40,000</td>
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<tr>
<td></td>
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</tr>
</tbody>
</table>
ITEM NO. 24 (24)

CD 11 MOTION (BONIN - BLUMENFIELD) relative to funding for a special first full-day ballot measure conference in the City Hall Rotunda and Spring Street Forecourt and John Ferraro Council Chamber on October 29, 2016.

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

APPROPRIATE $580 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 October 29, 2016 Council District 11 special full-day ballot measure conference in the City Hall Rotunda and Spring Street Forecourt and John Ferraro Council Chamber - said funds to be reimbursed to the General Fund by SeePolitical.

ITEM NO. 25 (25)

CD 11 MOTION (BONIN - HARRIS-DAWSON) relative to a personal services contract with Geoff Thompson to provide services for the 11th Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Geoff Thompson to provide services for the 11th Council District from October 31, 2016 to January 27, 2017 in an amount not to exceed $25,000 from funds available in the Council Office Budget.

2. AUTHORIZE the Councilmember of the 11th Council District to execute said contract on behalf of the City.

3. AUTHORIZE the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2016-2017.
Items Called Special

Motions for Posting and Referral

Council Members’ Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk’s Office at 200 North Spring Street, City Hall, Room 395, during normal business hours.
ACCELERATED REVIEW PROCESS -C

Office of the City Engineer
Los Angeles, California

To the Honorable Council

Of the City of Los Angeles

Honorable Members:

C. D. No. 5

SUBJECT:
Offer to Dedicate easement for sidewalk purposes on the southeasterly sideline of Santa Monica Boulevard southwest of Avenue of the Stars and the southwesterly sideline of Avenue of the Stars southeast of Santa Monica Boulevard.
- Right of Way No. 36000-10018

RECOMMENDATIONS:

A. That the petitioner’s offer to dedicate the easement for sidewalk purposes lying on the southeasterly sideline of Santa Monica Boulevard southwest of Avenue of the Stars and the southwesterly sideline of Avenue of the Stars southeast of Santa Monica Boulevard substantially as shown on the attached Exhibit "B", be accepted.

B. That the Board of Public Works be authorized to acquire the dedication.

C. That a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

D. That the notification of the time and place of the City Council meeting to consider this matter be sent to:

Westfield
10250 Santa Monica Boulevard
Los Angeles, CA 90067

FISCAL IMPACT STATEMENT:

A fee of $3,317.00 was paid for processing this report pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

TRANSMITTALS:

1. Application dated February, 18, 2016 from Westfield.

2. Exhibit "B", location map.
DISCUSSION:

The petitioner, Westfield, is offering to dedicate the sidewalk easement lying on the southeasterly sideline of Santa Monica Boulevard southwest of Avenue of the Stars and the southwesterly sideline of Avenue of the Stars southeast of Santa Monica Boulevard, over the properties substantially shown on the attached Exhibit "B".

The easement is being offered for dedication, to construct the sidewalk.

The investigation fees required under Sections 7.3 and 7.41.1 of the Administrative Code have been paid by the petitioner.

ENVIRONMENTAL DETERMINATION:

The Bureau of Engineering has determined that this project is exempt from the California Environmental Quality Act of 1970, pursuant to the categorical exemptions included in the City of Los Angeles Guidelines under Article III, Class 5(19).

Respectfully submitted,

[Signature]

James Lantry, Engineer of Surveys
Survey Division
Bureau of Engineering

dedrpt_10018
cc: West Los Angeles District
EXHIBIT "B"
MAP TO ACCOMPANY LEGAL DESCRIPTION
IN THE CITY OF LOS ANGELES,
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA
EASEMENT QUITCLAIM

PREPARED UNDER THE SUPERVISION OF:

JERALD E. ANHORN JR.,
LS. 7159 EXP. 12-31-17.

SCALE: 1" = 100'

PARCEL A
P.M. L.A. NO. 3784
P.M.B. 90/15-16
EXHIBIT "B"
MAP TO ACCOMPANY LEGAL DESCRIPTION
IN THE CITY OF LOS ANGELES,
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA
SIDEWALK EASEMENT
(1801 AVENUE OF THE STARS LIMITED PARTNERSHIP)

DETAIL "B"
SCALE: 1"=40'

SANTA MONICA
BOULEVARD
EXHIBIT "B"

MAP TO ACCOMPANY LEGAL DESCRIPTION

IN THE CITY OF LOS ANGELES,
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

SIDEWALK EASEMENT
(CE.protury CITY MALL, LLC)

PREPARED UNDER THE SUPERVISION OF:

JERALD E. ANHORN JR.,
L.S. 7159 EXP. 12-31-17.

SCALE: 1" = 100'

EASEMENT FOR PUBLIC STREET
PURPOSES IN FAVOR OF THE CITY
OF LOS ANGELES PER INST. NO.
4896, REC. 12-17-1976, O.R.

BOULEVARD

SANTA MONICA

AVENUE OF THE STARS

GRANT DEED
INST. NO. 04-1988077
REC. 08-03-2004, O.R.
(PORTION LOT 1,
TRACT NO. 26196,
M.B. 684/78-86)

PARCEL A
P.M. L.A. NO. 3784
P.M.B. 90/15-16

SEE DETAIL "A",
SHEET 2
EXHIBIT "B"
MAP TO ACCOMPANY LEGAL DESCRIPTION
IN THE CITY OF LOS ANGELES,
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA
SIDEWALK EASEMENT
(CENTURY CITY MALL, LLC)

DETAIL "A"
SCALE: 1"=40'

SANTA MONICA
BOULEVARD

SIDEWALK EASEMENT

PARCEL A
P.M. L.A. NO. 3784
P.M.B. 90/15-16
## Applicant Information

<table>
<thead>
<tr>
<th>Full Name</th>
<th>WESTFIELD</th>
</tr>
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<tbody>
<tr>
<td>Address</td>
<td>10250 SANTA MONICA BL.</td>
</tr>
<tr>
<td>City</td>
<td>LOS ANGELES</td>
</tr>
<tr>
<td>State</td>
<td>CA</td>
</tr>
<tr>
<td>Zip</td>
<td>90067</td>
</tr>
<tr>
<td>Phone</td>
<td>310 445-2497</td>
</tr>
<tr>
<td>Fax</td>
<td></td>
</tr>
<tr>
<td>Email</td>
<td><a href="mailto:Samuel.Jacoby@RASmithNational.com">Samuel.Jacoby@RASmithNational.com</a></td>
</tr>
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## Owner Information

<table>
<thead>
<tr>
<th>Full Name</th>
<th>WESTFIELD</th>
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<tbody>
<tr>
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<tr>
<td>City</td>
<td>LOS ANGELES</td>
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<td>State</td>
<td>CA</td>
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<td>90067</td>
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<tr>
<td>Phone</td>
<td>310 445-2497</td>
</tr>
<tr>
<td>Fax</td>
<td></td>
</tr>
<tr>
<td>Email</td>
<td><a href="mailto:MMorgan@US.westfield.com">MMorgan@US.westfield.com</a></td>
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## Property Information

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<th>Job Address</th>
<th>10250 SANTA MONICA BLVD. L.A, CA 90067</th>
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<tr>
<td>Building Permit Application No.</td>
<td>13010-10000-02346</td>
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<tr>
<td>R/W No.</td>
<td>36000-10018</td>
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<tr>
<td>Tract</td>
<td>26196</td>
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<tr>
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<tr>
<td>Lot</td>
<td>PORTION OF LOT 1</td>
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<td>Arb.</td>
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</table>

## Project Information (if applicable)

| Project Title              | 10250 SANTA MONICA BLVD & AVENUE OF THE STARS (1801) |
| Project Engineer (if City project) |          |
| Project Engineer Title (if City project) |          |
| Work Order or I.D.O. (if City project) |          |
| B-Permit Number (if applicable) | BR402664 |
BUILDING ALTERATION. REMOVE 10-STORY BLDG; CONSTRUCT 2-STORY BUILDING.

The Area to be dedicated is for:

- **NO** Street
- **NO** Alley
- **YES** Sidewalk
- **NO** Sanitary Sewer
- **NO** Storm Drain
- **NO** Other

The area dedicated is located at:

- **Engineering District:**
  - **WES:**
- **Planning District:**
  - **WES:**
  - **WEST / COASTAL PLANNING DISTRICT:**
- **Council District Number:**
  - 11
- **District Map Number:**
  - 132 B 161
- **Thomas Guide Page and Grid:**
  - 632 D3

Description of Dedication:

- **10 FT. WIDE SIDEWALK EASEMENT**

Reason for Dedication:

- **CPC CASE # 2006-1913**

The dedication is required by:

- **NO** R3 - Hwy Dedication
- **YES** CPC
- **NO** ZA
- **YES** DOT
- **NO** Hillside Ordinance
- **NO** Other

BOE Counter Comments:

- No Comments.

Survey Comments:

- No Comments.

Real Estate Comments:

- No Comments.
APPLICATION FOR DEDICATION OF EASEMENT

1. Owner: Westfield
   (Full Name) ___________________________
   10250 Santa Monica Blvd & 1801 Ave. of the Stars, LA, CA 90067
   (Address) ____________________________
   (City) __________________________ (Zip)
   is (are) the owner(s) of the properties shown on the attached Title Report or described below.

2. The area to be dedicated is for: ( ) STREET ( ) ALLEY
   (x) SIDEWALK ( ) SANITARY SEWER ( ) STORM DRAIN ( ) OTHER
   Property is located at: 10250 Santa Monica Blvd & 1801 Ave of the Stars
   Property description: PORTION OF LOT I, TRACT NO 26196, BK 684, PG 78-86
   Parcel "A", PARCEL MAP BK 90, PG 15, 16

3. The project is located within:
   (A) Engineering District:
       (x) Central ( ) Harbor ( ) Valley ( ) West Los Angeles
   (B) Council District No.: 5
   (C) District Map No.: 132 B 161
   (D) Thomas Guide Reference: 632, D3-E3

4. The dedication is required by: (x) CPC ( ) ZA ( ) DOT
   ( ) HILLSIDE ORD. ( ) OTHER
   CASE NO. CPC-2006-1913-SP-SPT-SPR-CUB-ZAD-DA
   ( ) Copy of case or permit attached

5. Notify the following representative or agent of the owner (include telephone no.):
   MATT MORGAN, VP, WESTFIELD, 310-445-2497
   SAMUEL J. JACOBY, P.E., 949-872-2378
   Telephone: 310-445-2497

6. Applicant's signature: ____________________________

BUREAU OF ENGINEERING
SURVEY DIVISION
201 N. Figueroa Street, Suite 1100
Los Angeles, CA 90012

Tuesday - November 1, 2016 - PAGE 32
Item: (2)
RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEE REPORT, CERTIFICATION OF SUFFICIENCY OF ORDINANCE INITIATIVE PETITION, RESOLUTIONS, and ORDINANCES FIRST CONSIDERATION relative to a Certified Petition proposing cannabis activity permits and regulations, and authorization of a new tax.

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

1. ADOPT the accompanying RESOLUTION provided in response to an initiative petition that an ordinance related to cannabis activity permits and regulations, and authorization of a new tax, be submitted to the qualified electors of the City of Los Angeles at a Special Election to be called and consolidated with the City’s Primary Nominating Election held on March 7, 2017.

2. ADOPT the accompanying BALLOT TITLE RESOLUTION as follows:

CANNABIS ACTIVITY PERMITS, REGULATION AND TAXATION. INITIATIVE ORDINANCE ___.

Shall an ordinance establishing a City permitting program for cannabis activity, prioritizing existing medical marijuana businesses compliant with current City law (MMBs) and maintaining 135 dispensaries in the City unless increased by the City Council, including by: 1) authorizing the City to issue permits for cannabis activity including cultivation, manufacture and sale of medical cannabis; 2) providing existing compliant MMBs a limited time to register for initial permits for specified cannabis activity and other priority in the permitting process; 3) allowing permitted cannabis activity in certain non-residential zones; 4) providing operational standards and minimum-distance requirements from schools and other sites; 5) authorizing fines and other penalties for non-permitted cannabis activity but limit enforcement procedures for violations of the ordinance by permit holders; and 6) allowing permittees to operate as adult use marijuana businesses and impose a tax of $80 per each $1,000 of gross receipts from adult use marijuana sales if state law changes to allow non-medical adult use of marijuana; be adopted?

3. PRESENT and ADOPT the accompanying ORDINANCE, dated October 20, 2016, calling a Special Election to be held on Tuesday, March 7, 2017 for the purpose of submitting to the qualified voters of the City of Los Angeles a certain initiative ordinance and consolidating this Special Election with the City’s Primary Nominating Election to be held on the same date.

Fiscal Impact Statement: The City Clerk reports that there is zero to minimal fiscal impact, relative to elections costs, to place this measure before the voters on the March 17, 2017 Primary Nominating Election, assuming the City does not place an inordinate number of measures on that ballot. The City Clerk expects to absorb the cost of petition checking by re-allocating approximately $60,000 from salary savings.

Community Impact Statement: None submitted.
TIME LIMIT FILE - NOVEMBER 1, 2016

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 1, 2016)

(The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(4) to confer with its legal counsel regarding possible initiation of litigation [one case] relative to the above matter.)
Item: (3)
PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to a salary adjustment for the classification of Wind Plant Technician (WPT).

Recommendations for Council action:

1. APPROVE the salary ranges for WPT, Class Code 3826, as detailed in the September 16, 2016 Los Angeles Department of Water and Power (LADWP) report, attached to the Council file.

2. AUTHORIZE the LADWP to amend the appropriate Memorandum of Understanding to reflect the approved salaries.

Fiscal Impact Statement: The LADWP reports that the maximum additional impact of a five percent increase at the journey-lead pay level for 25 WPTs is $248,054 which includes $140,940 for direct costs and $107,114 for related costs. The salary for this classification will be an obligation of the LADWP and will have no impact on the City's General Fund.

Community Impact Statement: None submitted.
September 16, 2016

The Honorable City Council
Office of the City Clerk
200 North Spring Street, Room 395
Los Angeles, California 90012

Honorable Members:

Subject: Salary adjustment for the classification of Wind Plant Technician

This letter recommends the City Council approve the adjusted salary range for the Wind Plant Technician (WPT), Class Code No. 3826, which is in accordance with recommended approval received by the Executive Employee Relations Committee (EERC) at its meeting on August 23, 2016.

BACKGROUND

On January 12, 2012, the Civil Service Commission approved the Los Angeles Department of Water and Power's (LADWP) request to establish a new classification of Wind Plant Technician (WPT), Class Code 3826. The Personnel Department had requested that the City Administrative Officer take the necessary steps to establish a salary for this classification and on April 2, 2013, the City Council approved the salary for four pay levels: trainee, assistant, journey, and journey-lead. The LADWP is now requesting to increase the salary for the top two pay levels.

The WPT classification is responsible for maintaining, repairing, and troubleshooting mechanical, electrical and hydraulic equipment and control systems in wind generating plants. The LADWP requests an increase of five percent above the previously approved journey and journey-lead pay levels to address atypical staffing conditions. These employees work in adverse weather conditions, confined spaces, must climb ladders to reach heights greater than 100 feet, and must also be able to pull up to 35 pounds and occasionally up to 75 pounds. Additionally, all WPT positions are staffed at LADWP's wind generation plants, typically in remote locations, which presents the Department with recruitment and retention issues.

The increase also incorporates a two percent Cost of Living Adjustment granted to comparable trainee and journey-level positions in October 2012. LADWP proposes the following adjusted salaries for the WPT classification:
The Honorable City Council
September 16, 2016
Page 2

<table>
<thead>
<tr>
<th>WPT Level</th>
<th>Salary Range</th>
<th>Approved Rate (Top Step)</th>
<th>Proposed Rate (Top Step)</th>
<th>Difference in Annual Rate (Top Step)</th>
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The requested salaries are consistent with pay levels established for other comparable craft classifications at LADWP. It is therefore recommended that the EERC approve the requested salaries.

RECOMMENDATION

That the City Council:

1. Approve the proposed salary ranges for Wind Plant Technician, Class Code 3826, as detailed in this report; and,

2. Authorize the LADWP to amend the appropriate Memorandum of Understanding to reflect the approved salaries.

FISCAL IMPACT

The maximum additional impact of a five percent increase at the journey-lead pay level for 25 WPTs is $248,054, which includes $140,940 for direct costs and $107,114 for related costs.

The salary for this classification will be an obligation of the LADWP and will have no impact on the City’s General Fund.

If you have questions or require further information, please contact Ms. Deitra O. Fernandes, Director of Labor Relations, at (213) 367-1373.

Sincerely,

David H. Wright
General Manager
DOF:la

c:  Mr. Miguel A. Santana, City Administrative Officer
    Ms. Maritta H. Aspen, Chief Administrative Analyst
    Ms. Deltra O. Fernandes, Director of Labor Relations
Item: (4)
PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the addition of Electric Meter Setter (EMS) to the Operating, Maintenance and Service Unit Memorandum of Understanding (MOU).

Recommendations for Council action:

1. APPROVE the addition of EMS (Class Code 3822) to Appendix G of the Operating, Maintenance and Service Unit MOU as detailed in the September 16, 2016 Los Angeles Department of Water and Power (LADWP) report, attached to the Council file.

2. AUTHORIZE the LADWP to amend the appropriate MOU to reflect the approved change.

Fiscal Impact Statement: The LADWP reports that the immediate annual fiscal impact of allowing the Electric Meter Setter classification to qualify for the longevity premium to be approximately $25,642, including related costs. The annual cost will increase as EMS incumbents accrue additional years of service and qualify for the premium. The cost of this premium is an obligation of the LADWP and will have no impact on the City’s General Fund.

Community Impact Statement: None submitted.
September 16, 2016

The Honorable City Council  
Office of the City Clerk  
200 North Spring Street, Room 395  
Los Angeles, California 90012

Honorable Members:

Subject: Approval of the addition of the Electric Meter Setter, Class Code 3822, to Appendix G of the Operating, Maintenance & Service Unit Memorandum of Understanding (MOU) and authorize the Los Angeles Department of Water and Power to amend the appropriate MOU to reflect the approved change

This letter recommends that the City Council approve the amendment of Appendix G of the Operating, Maintenance & Service Unit Memorandum of Understanding (MOU) in order to allow longevity premium to the Electrical Meter Setter (EMS), Class Code No. 3822. This approval is consistent with the recommendation received by the Executive Employee Relations Committee at its meeting on August 23, 2016.

BACKGROUND

The Los Angeles Department of Water and Power (LADWP) and the International Brotherhood of Electrical Workers (IBEW), Local 18, request to amend Appendix G of the Operating, Maintenance & Service (OM&S) Unit Memorandum of Understanding (MOU). Appendix G identifies journey craft classifications with bona-fide training programs for which longevity premiums are authorized.

The Electric Meter Setter (EMS) classification was not previously included in this appendix because a bona-fide training program was not yet established at the time. However, a bona-fide EMS training program has since been established and the LADWP is requesting that the EMS classification be included in Appendix G of the OM&S Unit MOU (see attached).

On January 10, 2013, the Civil Service Commission adopted a revised EMS class specification to include a temporary training program designated under Civil Service Rule 5.30. The training program requires that EMS trainees successfully complete
classroom and on-the-job instruction focusing on meter installations and working with energized equipment. Upon completion of the 18-month training courses, EMS trainees promote to the journey-level and must successfully complete a six-month probationary period.

The purpose of the longevity premium is to retain experienced workers employed in craft job classifications. Two types of longevity premiums are available:

1. 2.5% premium for more than five years but less than ten years of continuous employment in the EMS classification; or,

2. Additional 2.5% premium for more than ten years of continuous employment in the EMS classification.

Upon inclusion of the EMS classification into Appendix G, LADWP anticipates that four EMS incumbents would be immediately eligible to receive the 2.5% longevity premium for possessing between five and nine years of experience working in the EMS class, and two EMS incumbents would be immediately eligible to receive the additional 2.5% premium for possessing at least ten years of experience working in the EMS class.

**RECOMMENDATION**

That the City Council:

1. Approve the addition of the Electric Meter Setter, Class Code 3822, to Appendix G of the Operating, Maintenance & Service Unit Memorandum of Understanding; and,

2. Authorize the LADWP to amend the appropriate Memorandum of Understanding to reflect the approved change.

**FISCAL IMPACT**

The LADWP estimates the immediate annual fiscal impact of allowing the Electric Meter Setter classification to qualify for the longevity premium to be approximately $25,642, including related costs. The annual cost will increase as EMS incumbents accrue additional years of service and qualify for the premium.

The cost of this premium is an obligation of the LADWP and will have no impact on the City's General Fund.
If you have any questions or require further information, please contact Ms. Deitra O. Fernandes, Director of Labor Relations at (213) 367-1373.

Sincerely,

David H. Wright
General Manager

DOF:la
Enclosure

c/enc: Mr. Miguel A. Santana, City Administrative Officer
       Ms. Maritta H. Aspen, Chief Administrative Analyst
       Ms. Deitra O. Fernandes, Director of Labor Relations
### APPENDIX G

**LONGEVITY PREMIUM FOR CERTAIN JOURNEY CRAFT CLASSIFICATIONS**

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### APPENDIX H

**COMMERCIAL LICENSE FOR**

HEAVY DUTY EQUIPMENT MECHANICS (CLASS CODE 3743)

AND EQUIPMENT MECHANICS (CLASS CODE 3711)

242
Item: (5)
PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to a salary adjustment for the classification of Machinist-A.

Recommendation for Council action:

APPROVE the increase in salary for the classification of Machinist-A (Class Code 3763), DDR No. 93-37141, to Range 4215 with an annual salary of $88,009 to $109,348, as detailed in the September 16, 2016 Los Angeles Department of Water and Power (LADWP) report, attached to the Council file.

Fiscal Impact Statement: The LADWP reports that the fiscal impact of an increase in salary range for the Machinist-A position is $12,486 annually for the two incumbents. The salary for this increase will be an obligation of the LADWP and will have no impact on the City’s General Fund.

Community Impact Statement: None submitted.
September 16, 2016

The Honorable City Council
Office of the City Clerk
200 North Spring Street, Room 395
Los Angeles, California 90012

Honorable Members:

Subject: Approval of a Salary Adjustment for Machinist-A at the Los Angeles Department of Water and Power

This letter recommends that the City Council approve the recommended salary adjustment for the Machinist-A, Class Code No. 3763 to the equivalent salary of an Electrical Repairer-A, Class Code No. 3853. This request is consistent with the recommendation received by the Executive Employee Relations Committee at its meeting on August 23, 2016.

BACKGROUND

The Executive Equity Committee (EEC) is a joint labor-management group that reviews position and salary-related issues at the Los Angeles Department of Water and Power (LADWP). The EEC compared the job duties of Machinist-A to that of Electrical Repairer-A and determined that the level of skill, knowledge, and ability of the two positions are comparable. As a result, the LADWP is requesting approval to increase the salary of the Machinist-A position to the same salary range as the Electrical Repairer-A position (see attached).

The LADWP currently has two budgeted Machinist-A positions that are occupied. These positions possess knowledge of numerous auxiliary machinery that support steam turbines and hydroelectric generators. The positions also support Quality Assurance by ensuring that both the repairs and fabrication of precision parts are held to Original Manufacture specifications. The Machinist-A positions are specialized in the ability to take damaged equipment and determine the best method for repair and return to service in a timely manner. Additionally, they possess the technical
skills to troubleshoot, identify problems, repair, and restore irreplaceable steam turbine and hydroelectric components critical to the generation of power.

The current annual salary for Machinist-A is $82,977 to $103,105 (Range 3974). The proposed annual salary is $88,009 to $109,348 (Range 4215).

RECOMMENDATION

That the City Council:

Approve the proposed increase in salary for Machinist-A, DDR Number 93-37141, to Range 4215 with an annual salary of $88,009 to $109,348.

FISCAL IMPACT

The fiscal impact of an increase in salary range for the Machinist-A position is $12,486 annually for the two incumbents. The salary for this increase will be an obligation of the LADWP and will have no impact on the City’s General Fund.

If you have any questions or require further information, please contact Ms. Deitra O. Fernandes, Director of Labor Relations at (213) 367-1373.

Sincerely,

David H. Wright
General Manager

DOF:la
Enclosure
c/enc: Mr. Miguel A. Santana, City Administrative Officer
       Ms. Maritta H. Aspen, Chief Administrative Analyst
       Ms. Deitra O. Fernandes, Director of Labor Relations
<table>
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Plus 2.5% of base pay for DDR

Additional 2.5% of above rate

Peterson Formula
# COST OF LIVING ADJUSTMENT

**EFFDATE = 10/01/2012  \((1.0200) \times (\text{CURRENT RATE})\)**

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Item: (6)
PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to a proposed executive retention premium for the Los Angeles Department of Water and Power (LADWP).

Recommendation for Council action:

APPROVE the four-level executive retention premium for two Assistant General Manager positions as detailed in the September 16, 2016 LADWP report, attached to the Council file.

Fiscal Impact Statement: The LADWP reports that the fiscal impact of the executive-level retention premium for the two Power System managers is $92,152 which includes $52,961 for direct costs and $39,191 for related costs. The cost of this request is an obligation of the LADWP and will have no impact on the City’s General Fund.

Community Impact Statement: None submitted.
September 16, 2016

The Honorable City Council
Office of the City Clerk
200 North Spring Street, Room 385
Los Angeles, California 90012

Honorable Members:

Subject: Executive Retention Premium for Los Angeles Department of Water and Power

This letter recommends the City Council approve the four-level executive retention premium for the Los Angeles Department of Water and Power, which is consistent with the recommended approval received by the Executive Employee Relations Committee at its meeting on August 23, 2016.

BACKGROUND

The Los Angeles Department of Water and Power (LADWP) is experiencing a workforce retention issue as many executive-level employees are eligible for retirement. Specifically, two executive-level Power System employees are retirement-eligible, yet there is an insufficient candidate pool of qualified candidates to backfill these positions. As a result, the LADWP is requesting a retention premium for executive-level employees.

The LADWP is requesting an 11% retention premium to retain current executive-level staff to engage in succession planning to develop qualified candidates for executive-level positions. This would provide a salary up to the fourth premium level above the appropriate step rate of the salary range. While the LADWP is requesting to apply this premium to all executive-level employees, the Department has identified an immediate need to apply this premium to two managers who are critical to the continuation of Power System operations.

The total salary cost of the proposed increase for the two Power System managers is $26,616 for an Electrical Service Manager-A and $26,345 for a Power Engineering...
Manager-B, for a total of $52,961. These employees will be transitioned to non-represented Assistant General Manager positions prior to implementation of the bonus.

**RECOMMENDATION**

That the City Council:

Approve the four-level executive retention premium for two Assistant General Manager positions.

**FISCAL IMPACT**

The fiscal impact of the executive-level retention premium for the two Power System managers is $92,152 which includes $52,961 for direct costs and $39,191 for related costs. The cost of this request is an obligation of the LADWP and will have no impact on the City's General Fund.

If you have any questions or require further information, please contact Ms. Deitra O. Fernandes, Director of Labor Relations at (213) 367-1373.

Sincerely,

David H. Wright  
General Manager

DOF:la  
c: Mr. Miguel A. Santana, City Administrative Officer  
   Ms. Maritta H. Aspen, Chief Administrative Analyst  
   Ms. Deitra O. Fernandes, Director of Labor Relations
Item: (7)
PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to implementation of training premiums for the Los Angeles Department of Water and Power (LADWP).

Recommendation for Council action:

APPROVE the implementation of the training premium Letter of Intent (LOI) which allows for additional compensation of up to 5.5 percent to LADWP employees who are assigned to develop and/or present training on a full-time basis for an approved structured training program, as detailed in the September 23, 2016 LADWP report, attached to the Council file.

Fiscal Impact Statement: The LADWP reports that 37 employees performing special training assignments were previously compensated for an annual amount of $220,535. However, the fiscal impact cannot be determined until the proposed training programs have been established. The salary for the implementation of the training premium LOI will be an obligation of the LADWP and will have no impact on the City’s General Fund.

Community Impact Statement: None submitted.
September 23, 2016

The Honorable City Council
c/o Office of the City Clerk
Room 395, City Hall
Mail Stop 160

Honorable Members:

Subject: Approval and Implementation of Letter of Intent for Los Angeles Department of Water and Power Training Premiums

This letter recommends the City Council approve the establishment of payment of additional compensation of up to five and one-half percent (5.5%) to LADWP employees who are assigned to develop and/or present training on a full-time basis for an approved structured training program. This approval is consistent with the recommended approval received by the Executive Employee Relations Committee (EERC) at its meeting on August 23, 2016.

BACKGROUND

The Los Angeles Department of Water and Power (LADWP) and the International Brotherhood of Electrical Workers (IBEW), Local 18 entered into a Letter of Intent (LOI) in March 2009 to jointly seek approval for a training premium. While the LOI initially sought approval of a training premium in the amount of seven percent (7%); further discussions have resulted in the current recommendation in the amount of five and one-half percent (5.5%).

The proposed training premium is intended for employees who are assigned to develop and/or present training on a full-time basis for an approved structured training program. The provisions of the LOI replace previously agreed to language and apply to LADWP employees assigned as training instructors in the Power System Safety and Training Business Section who are assigned pursuant to the provisions of Footnotes 11-13, and Appendix I of the Operating, Maintenance and Service Unit Memorandum of Understanding (MOU), and Footnotes 1, 2, 7, and 8 and Appendices H-I of the Supervisory Blue Collar Unit MOU (see attached).
RECOMMENDATION

It is recommended that the City Council:

Approve the implementation of the training premium LOI which allows for additional compensation up to five and one-half percent (5.5%) to LADWP employees who are assigned to develop and/or present training on a full-time basis for an approved structured training program.

FISCAL IMPACT

The LADWP indicates that 37 employees performing special training assignments were previously compensated for an annual amount of $220,535. However, the fiscal impact cannot be determined until the proposed training programs have been established. The salary for the implementation of the training premium LOI will be an obligation of the LADWP and will have no impact on the City’s General Fund.

If you have any questions or require further information, please contact the Director of Labor Relations, Ms. Deitra O. Fernandes, at (213) 367-1373.

Sincerely,

David H. Wright
General Manager

DOF:la
Enclosure

c/enc:  Mr. Miguel A. Santana, City Administrative Officer
       Ms. Maritta H. Aspen, Chief Administrative Analyst
       Ms. Deitra O. Fernandes, Director of Labor Relations
LETTER OF INTENT
TRAINING PREMIUM FOR TRAINERS ON SPECIAL ASSIGNMENT

The parties to this Letter of Intent (LOI) are the Los Angeles Department of Water and Power (LADWP) and the International Brotherhood of Electrical Workers, Local 18 (IBEW, Local 18). The parties hereby agree, subject to approval of the Board of Water and Power Commissioners (Board) and the Los Angeles City Council (Council), to amend the current Memoranda of Understanding for every bargaining unit (for the period October 1, 2005 through September 30, 2010) between the LADWP and IBEW, Local 18, as follows:

1. The LADWP shall pay additional compensation in the amount of seven percent (7%) of affected employee base rate of pay to LADWP employees who are assigned to develop or present training on a full-time basis for an approved structured training program. This additional compensation will be above the employee's appropriate base rate of pay for his/her regularly assigned position.

2. Employees so assigned shall be selected using the Special Assignment process and shall sign an agreement specifying any exceptional terms and conditions of the assignment. All Special Assignment agreements require approval by the Chief Executive Officer and General Manager and by the IBEW, Local 18, Business Manager.

3. The provisions of this agreement shall replace previously agreed to language and apply to those LADWP employees presently assigned as training instructors in the Power System Safety and Training Business Group who are assigned pursuant to the provisions of the Operating, Maintenance and Service Unit Memorandum of Understanding, Footnotes 11, 12, and 13 and Appendix I, and the Supervisory Blue Collar Unit Memorandum of Understanding, Footnotes 1, 2, 7 and 8 and Appendix H and I. The parties recognize and agree that there shall be no "pyramiding" of compensation or bonuses for those assigned to perform trainer responsibilities.

4. Upon return to the employee's regularly assigned position from the training Special Assignment, the training premium shall be discontinued.

5. This agreement shall be effective upon the approval of the Council. Until Council approval is promulgated, this agreement is void and of no effect.

For the parties, subject to approval by the Board and subsequent approval by the Council:

H. DAVID NAHAL  
Chief Executive Officer  
and General Manager  
Los Angeles Department of Water and Power  
Date: 2/23/09

BRIAN D’ARCY  
Business Manager  
International Brotherhood of  
Electrical Workers, Local 18  
Date: 3/16/09
Item: (8)
PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Japanese Hospital located at 101 South Fickett Street 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 recommendation of the CHC relative to the inclusion of the Japanese Hospital located at 101 South Fickett Street in the list of Historic-Cultural Monuments.

Applicant: Michael Okamura, Little Tokyo Historical Society

Owner: Luzviminda Mondonedo

Case No. CHC-2016-1074-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 - NOVEMBER 4, 2016

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 4, 2016)
At the Cultural Heritage Commission meeting of JULY 21, 2016, the Commission moved to include the above property in the list of Historic-Cultural Monument, subject to adoption by the City Council.

As required under the provisions of Section 22.171.10 of the Los Angeles Administrative Code, the Commission has solicited opinions and information from the office of the Council District in which the site is located and from any Department or Bureau of the city whose operations may be affected by the designation of such site as a Historic-Cultural Monument. Such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

The City Council, according to the guidelines set forth in Section 22.171 of the Los Angeles Administrative Code, shall act on the proposed inclusion to the list within 90 days of the Council or Commission action, whichever first occurs. By resolution, the Council may extend the period for good cause for an additional 15 days.

The Cultural Heritage Commission would appreciate your inclusion of the subject modification to the list of Historic-Cultural Monuments upon adoption by the City Council.

The above Cultural Heritage Commission action was taken by the following vote:

Moved: Commissioner Kennard
Seconded: Commissioner Milofsky
Ayes: Commissioners Irvine, Scrafano, and Barron

Vote: 5-0

Attachment: Staff Report with Findings

c: Councilmember Jose Huizar, Fourteenth Council District
Luzviminda Mondonedo
Michael Okamura
Kristen Hayashi
GIS
As you will note from the attached copy of our communication to the Los Angeles City Council, the Cultural Heritage Commission has moved to include the above-referenced property in the list of Historic-Cultural monuments, subject to adoption by the City Council.

In due course, our transmittal will be given a council file number and will be referred to the Council’s Planning and Land Use Management Committee for review and recommendation. If you are interested in attending the Council Committee meeting, you should call Sharon Dickinson at (213) 978-1080 for information as to the time and place of the Committee and City Council meetings regarding this matter. Please give Ms. Dickinson at least one week from the date of this letter to schedule this item on the Committee Agenda before you call her.

The above Cultural Heritage Commission action was taken by the following vote:

Moved: Commissioner Kennard
Seconded: Commissioner Milofsky
Ayes: Commissioners Irvine, Scrafano, and Barron

Vote: 5 - 0

Fely C. Pingol, Commission Executive Assistant
Cultural Heritage Commission

Attachment: CHC Letter to Council and Staff Report

c: Councilmember Jose Huizar, Fourteenth Council District
   Michael Okamura
   Kristen Hayashi
   GIS
CHC-2016-1074-HCM
Declaration Letter Mailing List
MAILING DATE: 08/03/2016

GIS/Fae Tsukamoto
City Hall, Room 825
Mail Stop 395

Council District 14
City Hall, Room 465
Mail Stop 223

Luzviminda Mondeonedo
3334 Oakmont View Drive
Glendale, Ca 91208

Luzviminda Mondeonedo
2550 Honolulu Ave, Ste. 108
Montrose, Ca 91020

Little Tokyo Historical Society
Michael Okamura
319 E. Second Street, Ste. 203
Los Angeles, Ca 90012

Bill Chin
836 N. Beaudry
Los Angeles, Ca 90012

LA County Board of Supervisors
Lawrence Chu
3400 Aerojet Ave, Ste. 240
El Monte, Ca 91731

Cynthia Abrams
2446 Moreno Drive
Los Angeles, Ca 90039

Eric Harris
3261 Lavender Drive
Yorba Linda, Ca 92886

Ro McCann
40 E. Montecito Ave
Sierra Madre, Ca 91024

Michelle Magalong
2369 Orchard Lane
Corona, Ca 92882
Item: (11)

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEE REPORT relative to a proposed ballot measure entitled the Cannabis Enforcement, Taxation, and Regulation Act (CETRA).

Recommendations for Council action:

1. REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst (CLA), the City Administrative Officer (CAO), Office of Finance, and the Chair of the Rules, Elections, Intergovernmental Relations, and Neighborhoods (REIRN) Committee, to prepare the necessary election ordinance and resolutions to place a ballot measure before the voters at the March 7, 2017 Primary Nominating Election entitled the Cannabis Enforcement, Taxation, and Regulation Act (CETRA), and that the ballot measure include the following elements:

   a. Provide for maximum criminal and civil fines (e.g. $20,000 dollars per violation) and for the disconnection of Los Angeles Department of Water and Power-related utilities for: (a) any unlicensed cannabis dispensary after July 31, 2018 or when Proposition D is repealed, whichever is later; and, (b) any other unlicensed cannabis-related business after December 31, 2018.

   b. Provide for maximum criminal and civil fines (e.g. $20,000 dollars per violation) for a property owner who leases property to: (a) any unlicensed cannabis dispensary after July 31, 2018 or when Proposition D is repealed, whichever is later; and, (b) any other unlicensed cannabis-related business after December 31, 2018.

   c. Provide that the Office of Finance and/or such other designated agency will administer all tax registration, collection, and auditing of cannabis-related businesses, including full cost recovery and/or the collection of any regulatory fees on cannabis-related businesses.

   d. Require the Office of Finance to provide revenue reports to Council, Mayor, CAO, and the Controller on a quarterly basis, including by each tax category, beginning April 1, 2018.

   e. Implement the following tax rates beginning January 1, 2018:

      i. Five (5) percent gross receipts tax on medical cannabis sales.

      ii. Ten (10) percent gross receipts tax on recreational cannabis sales.

      iii. One (1) percent gross receipts tax on cannabis distribution, transportation, testing, or research businesses.

      iv. Two (2) percent gross receipts tax on cannabis manufacturing, processing, or cultivation businesses, including any cannabis-related businesses not delineated above.
f. Require the Office of Finance to not renew Business Tax Registration Certificates (BTRCs) for cannabis-related businesses when Proposition D is repealed and issue new BTRCs for licensed cannabis-related businesses only. Furthermore, require BTRC renewal annually to ensure only licensed cannabis-related businesses have an active BTRC.

g. Require the Office of Finance to provide and implement a process whereby cannabis-related business taxes could be remitted in cash by appointment in a secure facility by January 1, 2018.

h. Require that all cannabis-related business taxes be paid to the City of Los Angeles on a quarterly basis beginning July 1, 2018; and on a monthly basis beginning July 1, 2019.

i. Repeal Proposition D (approved May 2013) effective January 1, 2018, unless another date is specified by the City Council, by majority vote through Resolution.

j. Return authority to the City of Los Angeles to regulate all aspects of the cannabis industry immediately, including authorizing the City Council to make any changes to this ordinance.

k. Specifically state that nothing in this ordinance is interpreted or intended to be in conflict with State law, except as allowed for by a charter city; and, authorize the City Council to change any provision necessary to conform with State law.

2. AUTHORIZE the City Attorney, with the assistance of the Chair of the REIRN Committee, to make any technical modifications and/or legal corrections to the draft election ordinance, draft ballot resolutions, and any other related actions listed above in order to further the objectives as described in these recommendations.

3. REQUEST the City Attorney to transmit the necessary reports, draft ordinance, and draft ballot resolutions as outlined above to the City Clerk's office no later than 2:00 p.m. on Friday, November 4, 2016.

4. INSTRUCT the City Clerk to keep Council file No. 14-0366-S5 active and all reports on file pending for potential future action by the REIRN Committee.

5. ENSURE that in the creation of a regulatory process and structure for the cultivation, processing, distribution and sale of marijuana products and all attendant matters, including enforcement of licensing and related oversight (to be known as commercialization), that the City Council involves all stakeholders in the process of developing the rules, regulations and ordinances necessary to regulate the safe commercialization of marijuana, including, but not limited to, Neighborhood Council, police officers, school officials, probation officers, civic and service organizations, Chambers of Commerce, and others as may wish to participate; hold hearings in neighborhoods throughout the City to allow for participation of such stakeholders; among, but not limited to, the issues to be considered and resolved through this process shall be: 

- [List of issues to be considered and resolved through the process]
a. Rules concerning who may qualify for a license to operate in any of the phases of commercialization.

b. Penalties, fines, and other enforcement tools needed to insure strict compliance with licensing and to avoid the type of illegal dispensary proliferation that occurs under Proposition D.

c. Regulation of transportation of marijuana products within the City.

d. Siting of all buildings and facilities involved in all phases of commercialization.

e. Preventing the over-concentration of businesses involved in commercialization of marijuana.

f. Determinations of any necessary land use requirements such as distances to schools, parks, libraries, residences, liquor stores, stores selling candy to children, and other such matters affecting the locations of stores and facilities involved in commercialization of marijuana.

g. Constitutional and appropriate measures regarding advertising commercialization of marijuana in such a way as to prohibit exposure to anyone under the age of 21.

h. Updating training and protocols to enable police officers to enforce laws against driving while under the influence of marijuana.

i. Requirements for auto rental agencies, particularly at airports, to advise visitors to the City regarding the rules concerning driving while under the influence, and other marijuana regulations of which visitors may not be aware.

j. Any and all other issues that may arise regarding the commercialization of recreational marijuana in the City.

6. REQUEST that the City Council, City Attorney, and Mayor ensure that any and all necessary regulations and enforcement mechanisms are adopted and in place so that licenses for commercial, medical or adult use marijuana activity can be issued by January 1, 2018 when such activity will be allowed in the State of California pursuant to the will of the voters.

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

Community Impact Statement: Yes.

For:  P.I.C.O. Neighborhood Council
      Historic Highland Park Neighborhood Council

TIME LIMIT FILE - NOVEMBER 9, 2016
1. REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst (CLA), the City Administrative Officer (CAO), Office of Finance, and the Chair of the Rules, Elections, Intergovernmental Relations, and Neighborhoods (REIRN) Committee, to prepare the necessary election ordinance and resolutions to place a ballot measure before the voters at the March 7, 2017 Primary Nominating Election entitled the “Cannabis Enforcement, Taxation, and Regulation Act (CETRA)”, and that the ballot measure would include the following elements:

---

**Enforcement**

- Provide for maximum criminal and civil fines (e.g., 20,000 dollars per violation) and for the disconnection of DWP-related utilities for (a) any unlicensed cannabis dispensary after July 31, 2018 or when Proposition D is repealed, whichever is later; and (b) any other unlicensed cannabis-related business after December 31, 2018.

- Provide for maximum criminal and civil fines (e.g., 20,000 dollars per violation) for a property owner who leases property to (a) any unlicensed cannabis dispensary after July 31, 2018 or when Proposition D is repealed, whichever is later; and (b) any other unlicensed cannabis-related business after December 31, 2018.

**Taxation**

- Provide that the Office of Finance and/or such other designated agency will administer all tax registration, collection, and auditing of cannabis-related businesses, including full cost recovery and/or the collection of any regulatory fees on cannabis-related businesses.

- Require the Office of Finance to provide revenue reports to Council, Mayor, CAO, and the Controller on a quarterly basis, including by each tax category, beginning April 1, 2018.

- Implement the following tax rates beginning January 1, 2018:
  - Five (5) percent gross receipts tax on medical cannabis sales
  - Ten (10) percent gross receipts tax on recreational cannabis sales
  - One (1) percent gross receipts tax on cannabis distribution, transportation, testing, or research businesses
  - Two (2) percent gross receipts tax on cannabis manufacturing, processing, or cultivation businesses, including any cannabis-related businesses not delineated above

- Require the Office of Finance to not renew Business Tax Registration Certificates (BTRCs) for cannabis-related businesses when Proposition D is repealed and issue new BTRCs for licensed cannabis-related businesses only. Furthermore,
require BTRC renewal annually to ensure only licensed cannabis-related businesses have an active BTRC.

g. Require the Office of Finance to provide and implement a process whereby cannabis-related business taxes could be remitted in cash by appointment in a secure facility by January 1, 2018.

h. Require that all cannabis-related business taxes be paid to the City of Los Angeles on a quarterly basis beginning July 1, 2018; and on a monthly basis beginning July 1, 2019.

**Regulation**

i. Repeal Proposition D (approved May 2013) effective January 1, 2018, unless another date is specified by the City Council, by majority vote through Resolution.

j. Return authority to the City of Los Angeles to regulate all aspects of the cannabis industry immediately, including authorizing the City Council to make any changes to this ordinance.

k. Specifically state that nothing in this ordinance is interpreted or intended to be in conflict with state law, except as allowed for by a charter city, and authorize the City Council to change any provision necessary to conform with state law.

2. AUTHORIZE the City Attorney, with the assistance of the Chair of the REIRN Committee, to make any technical modifications and/or legal corrections to the draft election ordinance, draft ballot resolutions, and any other related actions listed above in order to further the objectives as described in these recommendations.

3. REQUEST the City Attorney to transmit the necessary reports, draft ordinance, and draft ballot resolutions as outlined above to the City Clerk’s office no later than 2pm on Friday November 4, 2016.

4. INSTRUCT the City Clerk to keep Council File No. 14-0366-S5 active and all reports on file pending for potential future action by the REIRN Committee.
October 25, 2016

Herb J. Wesson, President and Members
Los Angeles City Council
200 N. Spring Street
Los Angeles, CA 90012

RE: Regulation of Medical and Recreational Adult Use Marijuana (Council File No. 14-0366-S5)

Dear Council President Wesson:

The City of Los Angeles faces an unprecedented need for a sensible, enforceable, and fair regulatory environment for cannabis in light of the potential passage of California State Proposition 64 which would allow adult recreational use. The City also must address the shortcomings and unintended consequences of the City of Los Angeles Proposition D, passed in 2013, which sought to regulate medical marijuana in the City but which has proven to be an unwieldy system that has failed to control the proliferation of dispensaries in neighborhoods throughout the City.

As you know, the City Council must seek voter approval for any tax from the voters, and in order to place a tax measure before the voters on March 7, 2017, the City Council must act to approve an ordinance and ballot language by November 9, 2016. Particularly because the voters of California will decide on Prop. 64 on November 8, this is an extraordinarily short timeline for the development of sound public policy. In light of these realities and my strong desire to implement sensible and enforceable regulatory systems for medical and recreational cannabis, I respectfully request that you consider the following recommendations in your deliberation on Council File No. 14-0366-S5 or any subsequent discussion of cannabis regulation and/or taxation in the City of Los Angeles.

I strongly believe in the ability and need for the elected representatives of the City to provide an open transparent and public process for cannabis regulation, and I am concerned that putting a measure which passes that responsibility onto voters in March is a dereliction of our duty to govern. That is why I would prefer to put before voters only the tax measure that they must decide and provide a substantial and thorough framework for the development of enforcement and licensing requirements by ordinance over the next several months. Specifically, I propose that we develop a ballot measure to ask the voters to approve a tax for cultivation, manufacture, and retail sale businesses involved in cannabis to be decided in consultation with the City Council, City Attorney, Mayor, and relevant City Departments. The amount of this tax must be decided and codified by November 9 to be put forward on the March 7, 2017 ballot.
This ballot measure should also include a framework and deadlines for the development by the City Council of the necessary ordinances, fees, and enforcement mechanisms as follows:

1. To create a regulatory process and structure for the cultivation, processing, distribution and sale of marijuana products and all attendant matters including enforcement of licensing and related oversight (to be known as commercialization), the City Council shall:

   a. Involve all stakeholders in the process of developing the rules, regulations and ordinances necessary to regulate the safe commercialization of marijuana, including but not limited to Neighborhood Council, police officers, school officials, probation officers, civic and service organizations, Chambers of Commerce, and others as may wish to participate; hold hearings in neighborhoods throughout the city to allow for participation of such stakeholders; among, but not limited to, the issues to be considered and resolved through this process shall be:

      i. Rules concerning who may qualify for a license to operate in any of the phases of commercialization;

      ii. Penalties, fines, and other enforcement tools needed to insure strict compliance with licensing and to avoid the type of illegal dispensary proliferation that occurs under Prop D;

      iii. Regulation of transportation of marijuana products within the city;

   iv. Siting of all buildings and facilities involved in all phases of commercialization;

   v. Preventing the over-concentration of businesses involved in commercialization of marijuana;

   vi. Determinations of any necessary land use requirements such as distances to schools, parks, libraries, residences, liquor stores, stores selling candy to children, and other such matters affecting the locations of stores and facilities involved in commercialization of marijuana;

   vii. Constitutional and appropriate measures regarding advertising commercialization of marijuana in such a way as to prohibit exposure to anyone under the age of 21;

   viii. Updating training and protocols to enable police officers to enforce laws against driving while under the influence of marijuana;

   ix. Requirements for auto rental agencies, particularly at airports, to advise visitors to the city regarding the rules concerning driving while under the influence, and other marijuana regulations of which visitors may not be aware;

   x. Any and all other issues that may arise regarding the commercialization of recreational marijuana in the city.
2. The City Council, City Attorney, and Mayor shall ensure that any and all necessary regulations and enforcement mechanisms are adopted and in place so that licenses for commercial, medical or adult use marijuana activity can be issued by January 1, 2018 when such activity will be allowed in the State of California pursuant to the will of the voters.

By asking the voters to authorize the necessary tax measure and grant the City Council the authority to develop sensible strong regulatory and enforcement measures, I believe we can work together to ensure the transparent, thoughtful, and comprehensive public process that this unprecedented change in cannabis policy by the voters of California requires.

Thank you for your consideration.

Sincerely,

BOB BLUMENFIELD
Councilmember
City of Los Angeles
Item: (12)
PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Ms. Pilar Buelna to the Cultural Heritage Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Pilar Buelna to the Cultural Heritage Commission for the term ending June 30, 2019 is APPROVED and CONFIRMED. Ms. Buelna resides in Council District One (Current Commission gender composition: M = 3; F = 2).


Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 15, 2016

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 9, 2016)
September 30, 2016

Honorable Members of the City Council

c/o City Clerk
City Hall, Room 395

Honorable Members:

Subject to your confirmation, I have appointed Ms. Pilar Buelna to the Cultural Heritage Commission for the term ending June 30, 2019. Ms. Buelna will fill the vacancy created by Elissa Scrafano, who has resigned.

I certify that in my opinion Ms. Buelna is qualified for the work that will devolve upon her, and that I make the appointment solely in the interest of the City.

Sincerely,

ERIC GARCETTI
Mayor

EG:dlg

Attachment
COMMISSION APPOINTMENT FORM

Name: Pilar Buelna
Commission: Cultural Heritage Commission
End of Term: 6/30/2019

Appointee Information

1. Race/ethnicity: Latina
2. Gender: Female
3. Council district and neighborhood of residence: 1 - East Los Angeles
4. Are you a registered voter? Yes
5. Prior commission experience: El Pueblo de Los Angeles Historical Monument Authority
6. Highest level of education completed: Master of Social Work, San Diego State University
7. Occupation/profession: Divisional Director of Social Services, Salvation Army of Southern California
8. Experience(s) that qualifies person for appointment: See attached resume
9. Purpose of this appointment: Replacement
10. Current composition of the commission (excluding appointee):

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<th>CD</th>
<th>Ethnicity</th>
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SKILLS PROFILE

Highly accomplished Senior Executive for the non-profit sector. A strong, results-driven leader dedicated to maximizing services with 100% commitment to consistent project delivery, excellence and fiscal responsibility. Successes include leading and training reports for increased responsibilities, accountability and performance. Strong community knowledge and involvement. Strong relationships in non-profit and government sectors.

EDUCATION

- San Diego State University, Master of Social Work, 1995
- California State University, Northridge, Bachelor of Arts in English, 1992
- California Board of Behavioral Sciences, Social Work License (LCSW), 2002

EMPLOYMENT HISTORY

Salvation Army Southern California, Long Beach, CA

Divisional Director of Social Services

- Oversee social services in five counties: Los Angeles, Orange, Ventura, Santa Barbara and San Luis Obispo
- Responsible for program planning and monitoring, personnel management, contract compliance, quality assurance, evaluation and budgets
- Interface with community collaboratives, and federal/state councils and committees to maintain visibility for the Army and stay abreast of current trends and needs in human services

Executive Director of Los Angeles Metro Social Services

- Oversee department that include nine sites, with over 400 staff and $24 million budget
- Responsible for program planning and monitoring, personnel management, contract compliance, quality assurance and evaluation
- Interface with community collaboratives, and federal/state councils and committees to maintain visibility for the Army and stay abreast of current trends and needs in human services

Associate Executive Director of LA Metro Social Services

- Assisted Executive Director of Social Services in the monitoring of programs
- Provided direct supervision to LA County Childcare Director, Family Services Director, Project Coordinator and graduate interns
- Oversaw department’s special projects including but not limited to Professional Training, Residential Client Camp, and Seasonal Assistance Program
California State University, Northridge, Northridge, CA

Adjunct Professor, Chicano Studies Department

- Developed and managed syllabus materials
- Coordinate coursework and curriculum with academic department chair
- Facilitated class instruction
- Evaluated student performance and final grades

Families In Schools (FIS), Los Angeles, CA

Director, Parent Information & Resource Center

- Guided and implemented US Department of Education Federal Grant
- Developed and implemented curriculum for middle and high school transitions to increase parental involvement and student academic achievement in Los Angeles Unified School District (LAUSD) lowest performing schools
- Planned and conducted professional development for teachers, parent educators, and school administrators on topics related to early literacy, parenting, adolescent psychosocial stressors and state accountability systems under the No Child Left Behind (NCLB) legislation

City of Hope National Medical Center, Duarte, CA

Medical Social Worker

- Provided direct services to bone marrow transplantation patients and their families, including crisis intervention, grief, bereavement and supportive counseling
- Worked closely with interdisciplinary team consisting of physicians, nurses, hospital staff and community advocates to optimize resources to families
- Assisted in the writing of departmental policies and document formation

Department of Children and Family Services (DCFS), Lancaster, CA

Children's Social Worker

- Supervised foster children and prospective adoptive parents
- Provided home studies and adoption recommendation, individual case plan for each child, and court reports
- Collaborated closely with interdisciplinary team of teachers, therapists, foster family agencies, social workers, attorneys and policemen

ACTIVITIES

- Equitas Academy Charter School, Founding Chair/Board Member
- El Pueblo de Los Angeles Historic Monument Authority, Vice President/Commissioner
- Azusa Pacific University Department of Social Work, Advisory Board Member
- Sacred Heart High School Parent Leadership Board, President
Biography – PILAR BUELNA

Pilar has extensive experience in the non-profit sector and currently serves as Divisional Director of Social Services for The Salvation Army Southern California. There she provides leadership and direction to social services programs in planning and development, personnel management, contract compliance, budgeting, quality assurance and evaluation. Services under her purview include child care and youth centers, emergency housing for families, transitional housing for veterans, permanent housing for families living with AIDS, mental health, and drug and alcohol rehabilitation.

Prior to her work at The Salvation Army, Pilar worked in the education non-profit sector as the Director of the Parent Information & Resource Center at Families In Schools, with a focus on increasing student achievement through parental involvement. During her tenure there, she worked in partnership with Los Angeles Unified School District (LAUSD) to increase student enrollment in after-school tutoring at schools that did not academically meet Adequate Yearly Progress (AYP). She also led the development and implementation of Transition to High School, a program geared to inform parents about the education system and make them partners in the education of their children.

Her experience at Families In Schools made such an imprint, that Pilar continues to be actively involved in education advocacy and is a founding member of Equitas Academy Charter School, located in the Pico Union area where she was raised. Currently, she serves as Equitas’ board secretary and is the immediate past founding board chair. Most recently, she joined the Sacred Heart High School Consultative Board and is president of the Parent Leadership Board. This is particularly significant to her because she is an alumna from Sacred Heart where her oldest daughter just graduated from and her other two attend. In September 2013, Los Angeles Major Eric Garcetti, appointed her to El Pueblo de Los Angeles Historic Monument Authority, where she is now vice president of the Commission. In January of 2014, she was asked to join the Azusa Pacific University Department of Social Work Advisory Board.

Pilar began her career as a children’s social worker with the Department of Children and Family Services (DCFS) and at City of Hope National Medical Center as a medical social worker. She received a Masters in Social Work from San Diego State University, a Bachelor’s in English Literature from California State University Northridge, and is a licensed psychotherapist in the state of California.

Pilar was raised in Los Angeles where she currently resides with her husband of twenty-four years, Gabriel, and her daughters, Gabriela, 17; Gema, 15; and Paulina, 14.
September 30, 2016

Ms. Pilar Buelna

Dear Ms. Buelna:

I am pleased to inform you that I hereby appoint you to the Cultural Heritage Commission for the term ending June 30, 2019. In order to complete the process as quickly as possible, there are several steps that must be taken, many of which require visiting City Hall. If you require parking during these procedures, please call Claudia Luna in my office at (213) 978-0621 to make arrangements for you.

To begin the appointment process, please review, sign and return the enclosed Remuneration Form, Undated Separation Forms, Background Check Release and Information Sheet within one week of receiving this letter. These documents are necessary to ensuring the most efficient, open and accountable City government possible. Further, Mayor’s Office policy requires you to be fingerprinted as part of the background check that is done on all potential Commissioners. To do so, please bring this letter to the Background Unit of Employment Services Division, Personnel Department Building, 700 East Temple Street, Room 235, Los Angeles, California 90012. The division phone number is (213) 473-9343. Fingerprints must be taken within three working days from the receipt of this letter.

Under separate cover you will be receiving a packet from the City Ethics Commission containing information about the City’s conflict of interest laws and a copy of the State Form 700/Statement of Economic Interests. You are required to complete and return this form within 21 days of your nomination to the City Ethics Commission, 200 North Spring Street, City Hall, 24th Floor, Los Angeles, California 90012. Any inquiries regarding this form should be directed to Nicole Enriquez at the Ethics Commission at (213) 978-1960.
As part of the City Council confirmation process, you will need to meet with Gilbert Cedillo, your Councilmember, and Councilmember Jose Huizar, the Chair of the Planning and Land Use Management Committee, to answer any questions they may have. You will be hearing from a City Council committee clerk who will let you know when your appointment will be considered by the Planning and Land Use Management Committee. Sometime thereafter, you will be notified by the committee clerk when your appointment will be presented to the full City Council for confirmation. Once you are confirmed, you will be required to take the oath of office in the City Clerk’s Office in Room 395 of City Hall. Claudia Luna will assist you during the confirmation process if you have questions.

Commissioners must be residents of the City of Los Angeles. If you move at any point during your term, have any changes in your telephone numbers, or in the future plan to resign (resignation must be put in writing), please contact my office immediately.

Congratulations and thank you for agreeing to serve the people of Los Angeles.

Sincerely,

ERIC GARCETTI
Mayor

EG:dlg
Nominee Check List

I. Within three days:

   ______ Get fingerprinted to complete a background check.
   No appointment is necessary. Bring the Mayor’s letter to:
   Background Unit of Employment Services Division, Personnel
   Department Building, 700 East Temple Street, Room 235, Los Angeles,
   California 90012. Phone: (213) 473-9343.

II. Within seven days:

   Mail, fax or email the following forms to: Legislative Coordinator, Office of the
   Mayor, Office of Intergovernmental Relations, City Hall, 200 N. Spring Street, Los
   Angeles, CA 90012 or email: Claudia.Luna@lacity.org.

   ______ Remuneration Form
   ______ Undated Separation Forms
   ______ Background Check Release
   ______ Commissioner Information Sheet/Voluntary Statistics

III. Within 21 days:

   File the following forms with the City Ethics Commission. If you are required to
   file, you will receive these forms via email from that office.

   ______ Statement of Economic Interest (“Form 700”)
   IMPORTANT: The City Council will not consider your nomination until
   your completed form is reviewed by the Ethics Commission.

   ______ CEC Form 60

IV. As soon as possible, the Mayor’s Office will schedule a meeting with you and:

   ______ Your City Councilmember Gilbert Cedillo (contact at (213) 473-7001).

   ______ Councilmember Jose Huizar, Chair of the Council Committee
   considering your nomination (contact at (213) 473-7014).

   Staff in the Mayor’s Office of Intergovernmental Relations will assist you with
   these arrangements.
Item: (14)
CONSIDERATION OF MOTION (CEDILLO - BONIN) relative to the Winter Shelter Program for Fiscal Year 2016-2017.

Recommendations for Council action:

1. DIRECT the City Administrative Officer to identify the funding needed to continue the Winter Shelter Program for Fiscal Year 2016-2017 in Council District One to be operated by Asencia at All Saints Church for homeless services in Northeast Los Angeles.

2. DIRECT the Housing and Community Investment Department, with the assistance of the Los Angeles Homeless Services Authority, to take all the necessary steps to effectuate the Winter Shelter Program.

Community Impact Statement: None submitted.

(Homelessness and Poverty Committee waived consideration of the above matter)
MOTION

There is a great need to continue assistance for homeless services for fiscal year 16-17 in Northeast LA.

The Los Angeles Homeless Services Authority (LAHSA) has identified a need for funding to continue a Winter Shelter Program funded last year at All Saints Church in Highland Park (CF# 12-1690-S5) operated by Asencia with support from Recycled Resources for the Homeless. Asencia was contracted by LAHSA to serve 30 single adults and was able to serve 79 unduplicated people with 52% stating prior housing was in Highland Park. Due to the exercised best practices of program staff, 79% completed a CES survey and 3 entered a year round shelter and 4 into Permanent Housing. Continuation of this effort is of special benefit for the residents of the City and especially Northeast LA and deserves financial assistance to help people experiencing homelessness.

I THEREFORE MOVE that the City Administrative Officer be directed to identify the funding needed to continue the Winter Shelter Program for fiscal year 16-17 in CD1 to be operated by Asencia at All Saints Church for homeless services in Northeast LA.

I FURTHER MOVE that the Housing and Community Investment Department, with the assistance of the Los Angeles Homeless Services Authority be directed to take all necessary steps to effectuate the above described Winter Shelter Program.

PRESENTED BY

GILBERT CEDILLO
Councilmember, 1st District

SECONDED BY

[Signature]

[Date: OCT 10, 2016]
To the Honorable Council
Of the City of Los Angeles
Honorable Members:

SUBJECT:
Hollywood Boulevard and Vine Street - Walk of Fame Additional Name in Terrazzo Sidewalk - TOSHIRO MIFUNE

RECOMMENDATIONS:
A. That the City Council designate the unnumbered location situated one sidewalk square southerly of and between numbered locations 45J and 46j as shown on Sheet #19 of Plan D-13788 for the Hollywood Walk of Fame for the installation of the name of Toshiro Mifune at 6912 Hollywood Boulevard.
B. Inform the Hollywood Chamber of Commerce of the Council’s action on this matter.
C. That this report be adopted prior to the date of the ceremony on November 14, 2016.

FISCAL IMPACT STATEMENT:
No General Fund Impact. All cost paid by permittee.

TRANSMITTALS:
1. Unnumbered communication dated October 4, 2016, from the Hollywood Historic Trust of the Hollywood Chamber of Commerce, biographical information and excerpts from the minutes of the Chamber’s meeting with recommendations.
DISCUSSION:

The Walk of Fame Committee of the Hollywood Chamber of Commerce has submitted a request for insertion into the Hollywood Walk of Fame the name of Toshiro Mifune. The ceremony is scheduled for Monday, November 14, 2016 at 11:30 a.m.

The communicant's request is in accordance with City Council action of October 18, 1978, under Council File No. 78-3949. Following the Council's action of approval, and upon proper application and payment of the required fee, an installation permit can be secured at 201 N. Figueroa Street, 3rd Floor, Counter 23.

Respectfully submitted,

[Signature]

Shahin Behdin, P.E.
Central District Engineer
Bureau of Engineering

pkt:wof.02
(213) 482-7030

cc: Construction Services Center, Counter 23
    Bureau of Street Services
ACCELERATED REVIEW PROCESS - G

Office of the City Engineer
Los Angeles, California

To the Honorable Council
Of the City of Los Angeles
Honorable Members:
October 20, 2016
C. D. No. 14

SUBJECT:
Portion of Alley Northwesterly of Main Street between 9th Street and Olympic Boulevard - Resolution to Vacate - VAC-E1401217 – Council File No. 14-0076

RECOMMENDATIONS:
A. That the City Council reaffirm its findings of May 9, 2014, that this project is exempt from the California Environmental Quality Act of 1970, pursuant to the categorical exemptions in the City’s Environmental Guidelines under Article III, Class 5(3).
B. That the City Council reaffirm its findings of May 9, 2014, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the City Charter.
C. That the Resolution to Vacate No. 16-1401217 for this vacation be adopted.
D. That following Council adoption, Resolution to Vacate No. 16-1401217, be transmitted to the Land Development and GIS Division of the Bureau of Engineering for recordation of the Resolution with the County Recorder.

TRANSMITTALS:
3. Draft of Resolution to Vacate No. 16-1401217.
DISCUSSION:

Resolution to Vacate: At the meeting of the City Council on June 10, 2014, no protests were filed against this vacation. All conditions of the Council's action of May 9, 2014, under Council File No. 14-0076 have been fulfilled. The Resolution to Vacate is being presented pursuant to Council instructions of May 9, 2014.

Resolution to Vacate No. 16-1401217 has been approved as to form and legality by the City Attorney.

Environmental Considerations: The City Council, on May 9, 2014, found that this project is exempt from the California Environmental Quality Act of 1970, pursuant to the categorical exemptions included in the City's Environmental Guidelines under Article III, Class 5(3).

Los Angeles City Charter: The Council's action of May 9, 2014 complies with the requirements of Section 556 of the City Charter.

Respectfully submitted,

Edmond Yew, Manager
Land Development and GIS Division
Bureau of Engineering
RESOLUTION TO VACATE NO. 16-1401217
(California Streets and Highways Code Sections 8324 and 8325)

Vacation of a portion of the alley northwesterly of Main Street between 9th Street and Olympic Boulevard.

On June 10, 2014, the City Council considered the evidence submitted regarding said vacation and determined that said alley should be vacated subject to the conditions of vacation having been complied with, (CF 14-0076). All conditions of the Council’s action have been fulfilled. No public easements are being reserved from this vacation.

Therefore, from all of the evidence submitted, the Council finds that a portion of the alley northwesterly of Main Street between 9th Street and Olympic Boulevard proposed for vacation is unnecessary for present or prospective public alley purposes; and

The particular portion of the public alley which is to be vacated is described herein attached Exhibits “A” and “B”.

The City Clerk shall certify this Resolution and affix the City seal, and shall transmit a sealed copy of this Resolution to the Land Development and GIS Division of the Bureau of Engineering for recordation in the office of the County Recorder of Los Angeles County.

IT IS THEREFORE RESOLVED that from and after the recordation of this Resolution, the area described hereinabove is vacated.
I certify that the foregoing Resolution was adopted by the Council of the City of Los Angeles at its meeting of by a majority vote of all its members.

HOLLY L. WOLCOTT, City Clerk

Approved as to form and legality
Michael N. Feuer, City Attorney

By

Deputy Date

Council File No. 14-0076
R/W No. 33858
EXHIBIT “A”
LEGAL DESCRIPTION FOR
ALLEY VACATION

THAT PORTION OF THE PUBLIC ALLEY (12.00 FEET WIDE) IN BLOCK “A” OF THE
JOHN G. DOWNEY TRACT, IN THE CITY OF LOS ANGELES, COUNTY OF LOS
ANGELES, STATE OF CALIFORNIA, RECORDED IN BOOK 5, PAGE 222 OF
MISCELLANEOUS RECORDS, IN THE OFFICE OF THE RECORDER FOR SAID
COUNTY, BOUNDED SOUTHWESTERLY BY THE SOUTHEASTERLY PROLONGATION
OF THE NORTHEASTERLY LINE OF THE SOUTHWESTERLY THREE INCHES OF LOT
16 OF SAID JOHN G. DOWNEY TRACT, AND BOUNDED NORTHEASTERLY BY THE
SOUTHEASTERLY PROLONGATION OF THE NORTHEASTERLY LINE OF THE
SOUTHWESTERLY 35.00 FEET OF LOT 22 OF SAID JOHN G. DOWNEY TRACT.

CONTAINING: 4,012 SQUARE FEET, OR 0.092 ACRES MORE OR LESS.

EXHIBIT “B”: ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

PREPARED BY ME OR UNDER MY SUPERVISION:

[Signature]

ROBERT WALKER, L.S. 7137
DATE 11/4/14

LICENSED LAND SURVEYOR
ROBERT WALKER
No. 7137
STATE OF CALIFORNIA
Item: (17)
COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC WORKS AND GANG REDUCTION COMMITTEE relative to amending a Bureau of Engineering contract with FSY Architects, Inc., for architectural services for various municipal facilities projects.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, or designee, on behalf of the Bureau of Engineering, to execute the four-year extension with FSY Architects, Inc., for pre-qualified on-call architectural services for various municipal facilities projects, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Funding for this contract will be subject to the availability of funds. The contract includes a Financial Liability Clause which states that the City liability under this contract shall only be to the extent of the present appropriation to fund the contract.

Community Impact Statement: None submitted

TIME LIMIT FILE – DECEMBER 5, 2016
(LAST DAY FOR COUNCIL ACTION – DECEMBER 2, 2016)
Authority for the Board of Public Works to execute Amendment No. 3 to Contract No. C-106420 with FSY Architects, Inc. for the continuation of pre-qualified on-call architectural services for various municipal facilities projects.

Approved and transmitted for further processing including Council consideration.

See the City Administrative Officer Report attached.

(Ana Guerrero) for

MAYOR

MAS:RC:06170016t
Report From
OFFICE OF THE CITY ADMINISTRATIVE OFFICER
Analysis of Proposed Contract
($25,000 or Greater and Longer than Three Months)

To: Mayor's Office  Date:  08-15-16  C.D. No.  1, 8  CAO File No.:  0220-04407-0002

Contracting Department/Bureau:
Bureau of Engineering / Bureau of Contract Administration

Contact:
Mark Nakata (213) 485-4385

Reference: Request from the Board of Public Works, dated March 23, 2016; referred for report by the Mayor on April 5, 2016


Type of Contract: ( ) New contract ( x) Amendment

Contract Term Dates:
Proposed amendment: March 23, 2016 to March 22, 2020

Contract/Amendment Amount: time extension only; no additional General Funds are requested

Proposed amount $ 0 + Prior award(s) $ 3,021,117 = Total $ N/A

Source of funds: funding sources vary by project

Name of Contractor: FSY Architects, Inc.

Address: 3235 San Fernando Road #2C, Los Angeles, CA 90065 / 2902 Knox Avenue, 2nd Floor, Los Angeles, CA 90039

1. Council has approved the purpose
2. Appropriated funds are available
3. Charter Section 1022 findings completed
4. Proposals have been requested
5. Risk Management review completed
6. Standard Provisions for City Contracts included
7. Workforce that resides in the City: 43%

8. Contractor has complied with:
   b. Good Faith Effort Outreach
   c. Equal Benefits Ordinance
   d. Contractor Responsibility Ordinance
   e. Slavery Disclosure Ordinance
   f. Bidder Certification CEC Form 50

   *N/A = not applicable  **Contracts over $100,000

COMMENTS

In accordance with Executive Directive #3, the Board of Public Works, on behalf of the Bureau of Engineering (Bureau), is requesting authority to execute Amendment #3 to Contract C-106420 with FSY Architects, Inc. (FSY) for Pre-Qualified On-Call (PQOC) Architectural Services for various municipal facilities projects. The proposed amendment will extend the term of the contract for an additional four years, from March 23, 2016 to March 22, 2020. In accordance with Los Angeles Administrative Code 10.5(b), the proposed contract requires Council approval because the term of the contract exceeds three years.

BACKGROUND

In March 2004, the City executed the original on-call contract with Fisher Sehgal and Yanez, Inc. (now FSY Architects, Inc., or FSY). In February 2008, the Board of Public Works recommended approval of Amendment #1 to extend the contract term for four additional years through March 2012, which was then approved by the Los Angeles City Council in April 2008. In March 2012, the Board recommended approval of Amendment #2 to extend the contract term for four additional years, which was then approved by Council in May 2012 (C.F. #12-0513).
In 2005, the Bureau awarded FSY a task order for Phase I of the Vision Theater/Manchester Junior Arts Center project, and awarded subsequent phases II, III, and IV during the completion of Phase I. FSY has served as the Architect of Record for all four project phases.

In 2007, the Bureau awarded FSY a task order for the Lincoln Pool and Bathhouse Replacement project. After FSY completed the initial design in 2009, the City eliminated construction funding for the project due to budget constraints and prior to the Bureau proceeding with the project's bid and award phase. The City restarted the project in 2013 and the Bureau awarded FSY a new task order to redesign the project in order to comply with new building code requirements. The Lincoln project is currently in the bid and award phase, with construction estimated to start in February 2017. The Bureau has indicated that FSY has invoiced a total amount of $3,085,353 for Task Work Orders under this Contract as of August 2016.

Proposed Amendment No. 3

The proposed four-year extension would continue the original scope of work to allow FSY to complete existing municipal facilities projects. The extension will enable the consultant to complete Phases II, III, and IV of Vision Theater/Manchester Junior Arts Center project, which is currently in design. The extension will also enable the consultant to complete the existing Lincoln Pool and Bathhouse Replacement project, which is currently in the bid and award phase. This amendment is for time extension only and limited to these two projects—no new task orders will be issued to the contractor unless directly related to these projects. Phases II, III, and IV of the Vision/Manchester project are expected to be completed by July 2019, and construction for the Lincoln project is expected to be completed by February 2019. If changes in funding are needed, the Bureau will report back to the Board to obtain approval for task orders exceeding $100,000.

The proposed Amendment #3 would ensure continuity for the projects' completion. As the Architect of Record, FSY has specialized expertise to complete the projects' designs and provide services during the projects' construction phase. The Bureau does not anticipate another extension after this proposed amendment.

In accordance with Charter Section 1022, the Personnel Department determined on March 3, 2015 that there were no City classifications capable of doing the work.

RECOMMENDATION

That the Mayor authorize the Board of Public Works, or designee, on behalf of the Bureau of Engineering, to execute the four-year extension with FSY for pre-qualified on-call architectural services.

FISCAL IMPACT STATEMENT

There is no General Fund impact. Funding for this contract will be subject to the availability of funds. The contract includes a “Financial Liability Clause” which states that the City liability under this contract shall be only to the extent of the present appropriation to fund the Contract.
March 23, 2016

Mayor Eric Garcetti
Room No. 305
City Hall
Attn: Mandy Morales

Subject: REQUEST FOR AUTHORITY TO EXECUTE AMENDMENT NO. 3 TO THE CONTRACT WITH FSY ARCHITECTS, INC. FOR PRE-QUALIFIED ON-CALL ARCHITECTURAL SERVICES FOR VARIOUS MUNICIPAL FACILITIES PROJECTS

As recommended in the accompanying report of the City Engineer and the Director of the Bureau of Contract Administration, which this Board has adopted, the Board of Public Works requests approval and forwarding to the City Council for approval and authorization to execute Amendment No. 3 to Contract No. C-106420 between the City of Los Angeles and FSY Architects, Inc., to extend the total contract term from March 23, 2016 to March 22, 2020, for Pre-Qualified On-Call Architectural Services for various Municipal Facilities projects.

FISCAL IMPACT

It is not anticipated that project work covered by proposed Amendment No. 3 will have an impact to the General Fund. There are three active project task orders to the completed under this contract, Phases II and III (Work Order No. E170378A) and Phase IV (Work Order No. E170391A) of the Vision Theatre/Manchester Junior Arts Center project and the Lincoln Pool and Bathhouse Replacement project (Work Order No. E1907715). If any new notices to proceed are assigned to FSY Architects, Inc. for future project phases beyond funding levels that the Board had previously authorized, funding will need to be secured and Board authorization obtained before the Bureau of Engineering gives notice to the consultant to proceed with the additional work.

Respectfully submitted,

Fernando Campos, Executive Officer
Board of Public Works
REQUEST FOR AUTHORITY TO EXECUTE AMENDMENT NO. 3 TO CONTRACT NO. C-106420 WITH FSY ARCHITECTS, INC. (FSY) FOR PRE-QUALIFIED ON-CALL (PQOC) ARCHITECTURAL SERVICES FOR VARIOUS MUNICIPAL FACILITIES PROJECTS

RECOMMENDATIONS

1. Approve and forward this report with transmittals to the Mayor and City Council requesting the following:
   
a. Approve Amendment No. 3 to the Contract between the City of Los Angeles (City) and FSY to extend the total contract term from March 23, 2016 to March 22, 2020.

b. Authorize the President or two members of the Board of Public Works (Board) to execute Amendment No. 3.

2. Notify the Bureau of Engineering (BOE), Architectural Division, Mahmood Karimzadeh, (213) 485-4282, when this Amendment is ready to be executed by the Board of Public Works (Board), whereupon five original copies of the Amendment will be delivered to the Executive Officer of the Board for signature.

3. Upon execution, request the City Clerk to attest and certify the five original copies of Amendment No. 3. The City Clerk and the Board will each retain one original copy and three original copies are to be returned to the BOE, Mahmood Karimzadeh.

FISCAL IMPACT STATEMENT

It is not anticipated that project work covered by proposed Amendment No. 3 will have an impact to the General Fund. There are three active project task orders to be completed under this contract, Phases II and III (Work Order No. E170378A) and Phase IV (Work Order No. E170391A) of the Vision Theatre/Manchester Junior Arts Center project and the Lincoln Pool and Bathhouse Replacement project (Work Order No. E1907715). If any new notices to proceed are assigned to FSY for future project phases beyond funding levels that the Board had previously authorized, funding will need to be secured and Board authorization obtained before the BOE gives notice to the consultant to proceed with the additional work.
Joint Report No. 1
Page 2

TRANSMITTALS


2. Copy of Executed Amendment No. 1 dated May 2, 2008.

3. Copy of Executed Amendment No. 2 dated June 1, 2012.

4. Copy of Proposed Amendment No. 3.

DISCUSSION

Background
On March 24, 2004, the City executed the original on-call contract between the City and FSY, then Fisher Sehgal and Yanez, Inc., providing architectural consultant services for various Municipal Facilities projects (Transmittal No. 1). On February 4, 2008, the Board recommended approval of Amendment No. 1 to extend the contract term for four additional years through March 23, 2012. On April 9, 2008, the Los Angeles City Council approved Amendment No. 1 (Transmittal No. 2). On March 23, 2012, the Board recommended approval of Amendment No. 2 to extend the contract term for another four additional years through March 23, 2016. On May 8, 2012, the Los Angeles City Council approved Amendment No. 2 (Transmittal No. 3).

The proposed Amendment No. 3 will extend the termination date of the contract for an additional four years (Transmittal No. 4). This extension will enable the consultant to complete Phases II, III, and IV of Vision Theatre/Manchester Junior Arts Center project, which are currently in design. In 2005, BOE awarded FSY a task order for Phase I of the Vision Theatre/Manchester Junior Arts Center project. During the completion of Phase I, BOE concurrently awarded FSY separate task orders for Phases II, III, and IV of this project. FSY has served as the Architect of Record for all four project phases. This extension will also enable the consultant to complete the existing Lincoln Pool and Bathhouse Replacement project which is currently in the bid and award phase. In 2007, BOE awarded FSY a task order for the Lincoln Pool and Bathhouse Replacement project. After they completed the initial design in 2009, due to budget constraints the City eliminated construction funding for the project prior to BOE proceeding with the project's bid and award phase. The City restarted the project in 2013, and awarded FSY a new task order to redesign the project in order to comply with new building code requirements.

As the Architect of Record, it is more feasible for FSY to complete the projects in order for the City to avoid risk management/liability issues if BOE's in-house staff were to take over the projects or if BOE were to reassign the projects to other consultants. Since FSY has acquired specialized expertise to complete the projects' designs and to provide
services during the projects' construction phase, amending FSY's consultant contract will ensure continuity for the projects' completion.

_Minority Business Enterprise/Women Business Enterprise/Other Business Enterprise (MBE/WBE/OBE) Subcontractor Outreach Program_

At the time of distribution of the original RFQ for this contract, the City had established an MBE/WBE/OBE Subcontractor Outreach Program with anticipated MBE and WBE participation levels of 12 percent and 2 percent, respectively. For Amendment No. 1 (Transmittal No. 2), no pledged participation levels were reported. For Amendment No. 2 (Transmittal No. 3), FSY pledged participation levels of 11.08 percent MBE, 5.61 percent WBE, and 21.32 percent OBE. Based on the Personal Services Contract System Subconsultant Utilization for invoices paid through March 17, 2016, the achieved participation levels for FSY are 7.66 percent MBE, 5.03 percent WBE, and 18.07 percent OBE. Amendment No. 3 will result in the pledged participation levels of 7.16 percent MBE, 5.49 percent WBE, and 17.77 percent OBE.

During the term of Amendment No. 2, one subconsultant, Gotama Building Engineers (MBE, M/APA), went out of business. In 2014, FSY conducted outreach and recommended that Maroko and Shwe (MBE, M/APA), be added to their subconsultant list in order to assume the work formerly assigned to Gotama Building Engineers for the Manchester Junior Arts Center and Vision Theatre projects. The BOE approved the addition of Maroko and Shwe after the Board had approved two 2013 Board Reports authorizing work for the Manchester Junior Arts Center and Vision Theatre.

P.A. Arca Engineering, Inc. (MBE, M/APA) was pledged to be utilized for 2.45 percent of the Visual Theatre scope of work when TOS No.1 was approved by the Board. However, the BOE has no record of their performing any work even though this Task Order Solicitation has been completed.

While Construction Specification Services (MBE, M/AA) was listed in Amendment No. 2 with a pledged amount of $7,500, FSY has stated that they did not perform any work. Additionally, the BOE does not have any record of FSY pledging to utilize this subconsultant and believes they were added to Amendment No. 2 in error. Therefore, Construction Specification Services has been removed in this Amendment.

The following tables reflect the dollar amounts reported for each subconsultant in the BOE's Personal Services Contract System Subconsultant Utilization.
The overall achieved participation as of March 17, 2016 for Task Work Orders awarded under this Contract is as follows:

Gender/Ethnicity Codes:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>AA</td>
<td>African American</td>
</tr>
<tr>
<td>APA</td>
<td>Asian Pacific American</td>
</tr>
<tr>
<td>NA</td>
<td>Native American</td>
</tr>
<tr>
<td>M</td>
<td>Male</td>
</tr>
<tr>
<td>HA</td>
<td>Hispanic American</td>
</tr>
<tr>
<td>SAA</td>
<td>Subcontinent Asian American</td>
</tr>
<tr>
<td>C</td>
<td>Caucasian</td>
</tr>
<tr>
<td>F</td>
<td>Female</td>
</tr>
<tr>
<td>MBE</td>
<td>Minority Business Enterprise</td>
</tr>
<tr>
<td>WBE</td>
<td>Women Business Enterprise</td>
</tr>
<tr>
<td>OBE</td>
<td>Other Business Enterprise</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subconsultants</th>
<th>MBE/WBE</th>
<th>Gender/Ethnicity</th>
<th>% of Total Invoiced</th>
<th>Amount Invoiced to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electrical Building Systems, Inc.</td>
<td>MBE</td>
<td>M/HA</td>
<td>2.55%</td>
<td>$77,051.00</td>
</tr>
<tr>
<td>Gotama Building Engineers, Inc.</td>
<td>MBE</td>
<td>F/APA</td>
<td>2.44%</td>
<td>$73,786.01</td>
</tr>
<tr>
<td>Maroko and Shwe, Inc.</td>
<td>MBE</td>
<td>M/APA</td>
<td>0.00%</td>
<td>$0.00</td>
</tr>
<tr>
<td>VCA Engineers, Inc.</td>
<td>MBE</td>
<td>M/APA</td>
<td>2.67%</td>
<td>$80,552.00</td>
</tr>
<tr>
<td>ENA Group</td>
<td>WBE</td>
<td>F/C</td>
<td>4.46%</td>
<td>$134,743.00</td>
</tr>
<tr>
<td>Yael Lir Landscape Architects</td>
<td>WBE</td>
<td>F/C</td>
<td>0.57%</td>
<td>$17,250.50</td>
</tr>
<tr>
<td>Conexions by the Foot</td>
<td>OBE</td>
<td></td>
<td>1.01%</td>
<td>$30,431.13</td>
</tr>
<tr>
<td>Counsilman-Hunsaker</td>
<td>OBE</td>
<td></td>
<td>5.54%</td>
<td>$167,375.00</td>
</tr>
<tr>
<td>Jayco Cal Engineering, Inc.</td>
<td>OBE</td>
<td></td>
<td>1.22%</td>
<td>$36,755.00</td>
</tr>
<tr>
<td>JK Design Group</td>
<td>OBE</td>
<td></td>
<td>3.16%</td>
<td>$95,448.00</td>
</tr>
<tr>
<td>N.A. Cohen Group, Inc.</td>
<td>OBE</td>
<td></td>
<td>2.91%</td>
<td>$88,021.00</td>
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<tr>
<td>O’Connor Construction Management, Inc.</td>
<td>OBE</td>
<td></td>
<td>2.10%</td>
<td>$63,560.00</td>
</tr>
<tr>
<td>Veneklasen Associates</td>
<td>OBE</td>
<td></td>
<td>1.50%</td>
<td>$45,415.00</td>
</tr>
<tr>
<td>William J. Yang &amp; Associates</td>
<td>OBE</td>
<td></td>
<td>0.63%</td>
<td>$19,019.00</td>
</tr>
<tr>
<td><strong>Total MBE Participation</strong></td>
<td></td>
<td></td>
<td>7.66%</td>
<td>$231,389.01</td>
</tr>
<tr>
<td><strong>Total WBE Participation</strong></td>
<td></td>
<td></td>
<td>5.03%</td>
<td>$151,993.50</td>
</tr>
<tr>
<td><strong>Total OBE Participation</strong></td>
<td></td>
<td></td>
<td>18.07%</td>
<td>$546,024.13</td>
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<tr>
<td><strong>Total Invoiced</strong></td>
<td></td>
<td></td>
<td></td>
<td>$3,021,117.09</td>
</tr>
</tbody>
</table>

*O’Connor Construction Management, Inc. was certified as a WBE (F/C) from January 25, 1993, until June 30, 2009. William J. Yang & Associates was certified as an MBE (M/APA) from September 30, 1993, until July 1, 2009. However, neither the BOE nor FSY could provide the Bureau of Contract Administration (BCA) with information regarding the amount of work performed by these two subconsultants prior to when they became OBEs.
The pledged participation including Amendment No. 3 is as follows:

<table>
<thead>
<tr>
<th>Pledged Subconsultants</th>
<th>MBE /WBE /OBE</th>
<th>Gender/ Ethnicity</th>
<th>% of Total Pledged</th>
<th>Amount of Total Pledged</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electrical Building Systems, Inc.</td>
<td>MBE</td>
<td>M/HA</td>
<td>2.12%</td>
<td>$81,451.00</td>
</tr>
<tr>
<td>Gotama Building Engineers, Inc.</td>
<td>MBE</td>
<td>F/APA</td>
<td>1.92%</td>
<td>$73,786.01</td>
</tr>
<tr>
<td>Maroko and Shwe, Inc.</td>
<td>MBE</td>
<td>M/APA</td>
<td>0.38%</td>
<td>$14,640.00</td>
</tr>
<tr>
<td>VCA Engineers, Inc.</td>
<td>MBE</td>
<td>M/APA</td>
<td>2.74%</td>
<td>$105,467.00</td>
</tr>
<tr>
<td>ENA Group</td>
<td>WBE</td>
<td>F/C</td>
<td>4.81%</td>
<td>$184,876.00</td>
</tr>
<tr>
<td>Yael Lir Landscape Architects</td>
<td>WBE</td>
<td>F/C</td>
<td>0.69%</td>
<td>$26,000.00</td>
</tr>
<tr>
<td>Connexions by the Foot</td>
<td>OBE</td>
<td></td>
<td>0.79%</td>
<td>$30,431.13</td>
</tr>
<tr>
<td>Counsilman-Hunsaker</td>
<td>OBE</td>
<td></td>
<td>4.81%</td>
<td>$184,750.00</td>
</tr>
<tr>
<td>Jayco Cal Engineering</td>
<td>OBE</td>
<td></td>
<td>1.07%</td>
<td>$41,075.00</td>
</tr>
<tr>
<td>JK Design Group</td>
<td>OBE</td>
<td></td>
<td>3.70%</td>
<td>$142,081.00</td>
</tr>
<tr>
<td>N.A. Cohen Group, Inc.</td>
<td>OBE</td>
<td></td>
<td>3.24%</td>
<td>$124,521.00</td>
</tr>
<tr>
<td>O'Connor Construction Management, Inc.</td>
<td>OBE *</td>
<td></td>
<td>2.04%</td>
<td>$78,560.00</td>
</tr>
<tr>
<td>Veneklasen Associates</td>
<td>OBE</td>
<td></td>
<td>1.63%</td>
<td>$62,730.00</td>
</tr>
<tr>
<td>William J. Yang &amp; Associates</td>
<td>OBE *</td>
<td></td>
<td>0.49%</td>
<td>$19,019.00</td>
</tr>
<tr>
<td><strong>Total MBE Pledged Participation</strong></td>
<td></td>
<td></td>
<td>7.16%</td>
<td>$275,344.01</td>
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<tr>
<td><strong>Total WBE Pledged Participation</strong></td>
<td></td>
<td></td>
<td>5.49%</td>
<td>$210,876.00</td>
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<tr>
<td><strong>Total OBE Pledged Participation</strong></td>
<td></td>
<td></td>
<td>17.77%</td>
<td>$683,167.13</td>
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<tr>
<td><strong>Total Contract Amount</strong></td>
<td></td>
<td></td>
<td></td>
<td>$3,843,978.00</td>
</tr>
</tbody>
</table>

*O’Connor Construction Management, Inc. was certified as a WBE (F/C) from January 25, 1993 until June 30, 2009. William J. Yang & Associates was certified as an MBE (M/APA) from September 30, 1993 until July 1, 2009. However, neither the BOE nor FSY could provide the BCA with information regarding the amount of work performed by these two subconsultants prior to when they became OBEs.

**Compliance with City Policies and with the Boards’ Policy**

All consultants participating in this program are subject to compliance with the following City of Los Angeles’ Ordinances and policies: Contractor Responsibility Ordinance; Business Tax Registration Certificate; Non-Discrimination, Equal Employment Practices, and Affirmative Action; Insurance requirements; Equal Benefits Ordinance; Child Support Obligations Ordinance; Americans with Disabilities Act; Service Contractor Worker Retention Ordinance; Living Wage Ordinance; Slavery Disclosure Ordinance; Non-Collusion; First Source Hiring Ordinance; Bidder Ethics, Iran Contracting Act of 2010, and Discount Terms. FSY will comply with the requirements of the MBE/WBE/OBE Subcontractor Outreach Program. Failure to comply with all
requirements will render the Consultant’s Contract subject to termination pursuant to the conditions therein.

Businesses are encouraged to locate or remain within the City to preserve and enhance the economic base and well-being of the City. According to the Los Angeles Residence Information form, FSY currently staffs seven employees, of which three reside in Los Angeles or 43 percent of their workforce.

**Notice of Intent to Contract and Charter Section 1022 Determination**

The required Notification of Intent to Contract form was submitted to the City Administrative Officer (CAO) on January 21, 2015. In compliance with Charter Section 1022, on March 3, 2015, it was determined by the Personnel Department that there were no City classifications capable of doing the work. A Charter 1022 Determination from the CAO was not necessary.

**City Attorney Review**

The proposed Amendment has been reviewed and approved as to form by the City Attorney’s Office.

**STATUS OF FUNDING**

This amendment is for time extension only. Funding has been obtained on a task by task basis. The increase in the Total Contract Amount from Amendment No. 2 to Amendment No. 3 represents the issuance of three additional tasks for Phases II, III, and IV of the Manchester Jr. Arts Center/Vision Theatre and the Lincoln Pool and Bathhouse Replacement projects that were approved by the Board after Amendment No. 2 was executed. If changes in funding are needed, the BOE will report back to the Board to obtain approval for task orders exceeding $100,000.

The City’s liability under this contract shall only be to the extent of the present City appropriation to fund the contract. However, if the City shall appropriate funds for any succeeding years, the City’s liability shall be extended to the extent of such appropriation, subject to the terms and conditions of the contract.
Department of Public Works
Bureau of Engineering
Bureau of Contract Administration
Joint Report No. 1

March 23, 2016
Page 7

Report reviewed by:
BOE (ADM and PAC)

Report prepared by:
Architectural Division
Mahmood Karimzadeh, A.I.A.
Principal Architect, Division Manager
Phone No. (213) 485-4282

Compliance Review performed and approved by:
Hannah Choi, Program Manager
Office of Contract Compliance
Bureau of Contract Administration

MK/MN/02-2016-0037.ARC.klc

Questions regarding this report may be referred to:
Mark Nakata, Senior Management Analyst I
Phone No. (213) 485-4385
E-mail: Mark.Nakata@lacity.org

Respectfully submitted,

Gary Lee Moore, PE, ENV SP
City Engineer
Bureau of Engineering

John L. Reamer, Jr.
Inspector of Public Works
Bureau of Contract Administration
CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC WORKS AND GANG REDUCTION COMMITTEE relative to naming the private driveway at Prairie Street and Shirley Avenue as Pearl Lane, Pearl Lane West, Cardigan Drive, Empire Lane, Herringbone Drive, Cardin Place, Astor Place, and Greenwood Street.

Recommendations for Council action:

1. FIND that the private driveway name establishment request for Division Court located on Prairie Street and Shirley Avenue is exempt from the California Environmental Quality Act of 1970, pursuant to the categorical exemptions in the City of Los Angeles Environmental Guidelines under Article III, Class 5(4).

2. ESTABLISH the name of the private driveway at Prairie Street and Shirley Avenue as Pearl Lane, Pearl Lane West, Cardigan Drive, Empire Lane, Herringbone Drive, Cardin Place, Astor Place, and Greenwood Street, as shown on Exhibit A of the October 4, 2016 City Engineer report, attached to the Council file.

3. ADOPT the accompanying City Engineer report dated October 4, 2016 to approve the name establishment the private driveway at Prairie Street and Shirley Avenue as Pearl Lane, Pearl Lane West, Cardigan Drive, Empire Lane, Herringbone Drive, Cardin Place, Astor Place, and Greenwood Street.

4. INSTRUCT the City Clerk to transmit the following:

   a. A copy of Council’s action on this matter to the Board of Supervisors, County of Los Angeles, pursuant to Section 34092 of the Government Code.

   b. A copy of Council’s action on this matter to the Los Angeles Department of Transportation, City-wide Investigation Section, 100 South Main Street, 10th Floor, Caltrans Building, Los Angeles, CA 90012.

Fiscal Impact Statement: The City Engineer reports that a fee in the amount of $8,988.00 was collected pursuant to Section 18.09 of the Los Angeles Municipal Code.

Community Impact Statement: None submitted.
Office of the City Engineer
Los Angeles, California

To the Public Works Committee

Of the Honorable Council

Of the City of Los Angeles

Honorable Members:

SUBJECT:

Pearl Lane, Pearl Lane West, Cardigan Drive, Empire Lane, Herringbone Drive, Cardin Place, Astor Place, and Greenwood Street — Private Driveways Name Establishment at Prairie Street and Shirley Avenue.

RECOMMENDATIONS:

A. That the name of the private driveways at Prairie Street and Shirley Avenue, shown on Exhibit “A”, be established as Pearl Lane, Pearl Lane West, Cardigan Drive, Empire Lane, Herringbone Drive, Cardin Place, Astor Place and Greenwood Street (Private Driveway).

B. That the Council, find that the name establishment is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(4) of the City’s Environmental Guidelines.

C. That the City Clerk be instructed to transmit the following:

1. A copy of the City Council’s action on this matter to the Board of Supervisors of the County of Los Angeles pursuant to Section 34092 of the Government Code.

2. A copy of the City Council’s action on this matter to the Department of Transportation, City-wide Investigation Section, 100 S. Main Street, 10th floor, CALTRANS BUILDING, Los Angeles, CA 90012.

D. That the following be notified of the time and place of the City Council and Public Works Committee meetings to consider this matter:

1. Northridge District, LLC
   2 Ada, Suite 200
   Irvine, CA 92618
2. Shea Homes  
   Attn.: Kevin Harbison  
   2 Ada, Suite 200  
   Irvine, CA  92618

3. Northridge District, LLC  
   100 Bayview Circle, Suite 2000  
   Newport Beach, CA  92660

4. Northridge Multifamily, LLC  
   130 Vantis, Suite 200  
   Aliso Viejo, CA  92656

FISCAL IMPACT STATEMENT:

A fee of $8,988.00 was collected pursuant to Section 18.09 of the Municipal Code.

TRANSMITTALS:

1. Applications dated August 7, 2015 and October 13, 2015, from Northridge District, LLC.

2. Exhibit “A”, location map.

DISCUSSION:

Request: The petitioner, Northridge District, LLC, is requesting the City to establish the name of the private driveways lying Prairie Street and Shirley Avenue, as shown on Exhibit “A”, as Pearl Lane, Pearl Lane West, Cardigan Drive, Empire Lane, Herringbone Drive, Cardin Place, Astor Place and Greenwood Street.

The petitioner is requesting the name establishment for the private driveways to establish the private driveways.

The naming of the private driveways does not signify that they are either a public street or approved private street and is for identification purposes only.

Upon adoption of the Report by the City Council, the adjoining property owners and concerned agencies will be notified of the name establishment.
Respectfully submitted,

Edmond Yew, Manager
Land Development and GIS Division
Bureau of Engineering

EY/pm
R: rpt_prairie and shirley_pearl
MOTION

Palisades Village Co., LLC and CAH Acquisition Co. V, LLC (collectively, "Owner") are the owners of the site located at 1029-1049 North Swarthmore Avenue, 1012-1032 North Swarthmore Avenue, 1023-1055 North Monument Street, and 15229-15281 West Sunset Boulevard in the Pacific Palisades community of Council District 11. The Owner is under construction to redevelop the site with a mixed-use project comprising 124,965 square feet of commercial and residential uses, including 8 residential units, connected by pedestrian walkways, plazas, paseos, landscaping, and open space within the Pacific Palisades Commercial Village and Neighborhoods Specific Plan area, which is located in the Brentwood - Pacific Palisades Community Plan area (the "Project").

The City of Los Angeles has established a policy of promoting mixed-use development at a neighborhood scale. The Project is consistent with applicable General Plan, Community Plan, and Specific Plan provisions. Redevelopment of this site has fulfilled the public policy goals of the applicable plans by: establishing a mix of residential and commercial uses, locating much-needed residential units near transit, creating job opportunities, strengthening the economic viability of the commercial area, revitalizing the Project site by creating a safer and pedestrian-friendly street experience, and providing traffic calming measures to ensure the safety of pedestrians and bicyclists.

The Parcel Map for the Project includes the merger of two alleys between Swarthmore Avenue and Monument Street, a merger along Sunset Boulevard, a dedication along Sunset Boulevard, and a merger across Swarthmore Avenue. The two alley mergers consist of the alley between Swarthmore Avenue and Monument Street and the north-south alley easterly of Swarthmore Avenue. All mergers are required in order to construct the City approved Project with a 3-level underground parking structure (AA-2015-3312-PMLA; CPC-2015-2714-VZC-SP-DRB-SPP; CF No. 16-0627 and CF No. 16-0627-S1).

I THEREFORE MOVE that the City Council direct the Bureau of Engineering, and any other appropriate City department, bureau, or agency, to work cooperatively with the Owner through the permit process including issuing permits prior to recordation of a final parcel map to allow construction in the public right of way.

I FURTHER MOVE that the Bureau of Engineering, and any other appropriate City department, bureau, or agency, be directed to execute: an excavation/shoring permit to allow shoring and grading; a revocable permit to allow for building permits; to allow for a subsurface utility corridor at Swarthmore Avenue and Monument Street; and to allow construction of an underground parking structure within the public right of way under the Sunset Boulevard sidewalk for an approximate distance of 120’. This will be allowed on condition that the developer appropriately guarantee, and post a bond in sufficient amounts to be determined by the City Engineer, to return and reconstruct the rights of ways back to their present condition in the event that the developer does not complete the proposed development project and/or does not record the final parcel map.

PRESENTED BY: MIKE BONIN
Councilmember, 11th District

SECONDED BY:
Item: (20)
COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC WORKS AND GANG REDUCTION COMMITTEE relative to naming the intersection of Spaulding Avenue and Adams Boulevard as Jewel Jay Nelson Jr. Square.

Recommendations for Council action, pursuant to Motion (Wesson – Harris-Dawson):

1. APPROVE the naming of the intersection of Spaulding Avenue and Adams Boulevard as Jewel Jay Nelson Jr. Square.

2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this affect at this location.

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.
Jewel "Jay" Nelson, Jr. was born November 1, 1957 in Amite, Louisiana to the parents of Jewel Nelson, Sr. and Mary Burton. He grew up on a farm where he had many responsibilities which kept him busy. He later relocated to Los Angeles, where he graduated from Alexander Hamilton High School in 1975.

He opened a business known as “JNJ Burger and Bar-B-Que Shack” in 1987. The community supported the business and became like his extended family. Mr. Nelson was known for his friendly and easygoing disposition, and he would regularly chat with customers while working. Even with recent media attention on the business for its delicious food, he continued in his unceasing dedication to his business and the community. During this time, he was a father figure who led by his example to his family and the youth in the community.

While Mr. Nelson has recently passed away and will be missed by many, his legacy of accomplishment and dedication to the community will continue to live on. Given his substantial contributions to the City of Los Angeles, it is appropriate that a square dedication be made in his honor.

I THEREFORE MOVE that the intersection of Spaulding Avenue and Adams Boulevard be named as “Jewel ‘Jay’ Nelson Jr. Square” and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this affect at this location.

PRESENTED BY: 
HERB J. WESSON, JR.
Councilmember, 10th District

SECONDED BY: