

**Please Note That This Agenda Includes a Call-in Option for Public Comment. Public Comment Will Thus Be Taken Both In-Person in the Council Chamber And Also via Teleconference. Instructions for the Public to Listen to and Offer Remote Public Comment at the Meeting Appear on Page 2 of this Agenda.**



# **AGENDA**

## **LOS ANGELES CITY COUNCIL**

**Tuesday, June 20, 2023**

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

Submit written comment at  
[LACouncilComment.com](https://lacouncilcomment.com)

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President	EUNISSES HERNANDEZ, First District
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	KATY YAROSLAVSKY, Fifth District
President Pro Tempore	VACANT, Sixth District
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	JOHN S. LEE, Twelfth District
	HUGO SOTO-MARTÍNEZ, Thirteenth District
	KEVIN DE LEÓN, Fourteenth District
	TIM MCOSKER, Fifteenth District

## **PUBLIC COMMENT AND LIVE BROADCAST**

The Council meetings will be broadcast live on Cable Television Channel 35, on the internet at <https://clerk.lacity.gov/calendar>, and on YouTube. The live audio of the hearing will be available via telephone at: (213) 621-CITY (Metro), (818) 904-9450 (Valley), (310) 471-CITY (Westside), and (310) 547-CITY (San Pedro Area). If the live video or audio is unavailable via one of these channels, members of the public should try another channel.

**The City Council will take public comment from members of the public in the Council chamber and also by teleconference. Members of the public who wish to offer public comment to the Council via teleconference should call 1 669 254 5252 and use Meeting ID No. 160 535 8466 and then press #. Press # again when prompted for participant ID. Once admitted into the meeting, press \*9 to request to speak.**

Written public comment may be submitted at [LACouncilComment.com](http://LACouncilComment.com).

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting the City Clerk's Office at (213) 978-1133. For Telecommunication Relay Services for the hearing impaired, please see the information below.

### **Telecommunication Relay Services**

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications. Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service ... " when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

**SE OFRECE UN SERVICIO DE TRADUCCION AL ESPANOL EN TODAS LAS REUNIONES DEL CONSEJO MUNICIPAL**

## **BASIC CITY COUNCIL MEETING RULES**

**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.gov](http://lacity.gov) or [lacouncilcalendar.com](http://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 of 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.

**NOTICE TO PAID REPRESENTATIVES** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

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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.

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**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.

## Los Angeles City Council Agenda

Tuesday, June 20, 2023

**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

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing

- (1)      **23-0391**  
            **CD 14**                      HEARING OF PROTESTS relative to the establishment of the Arts District Los Angeles Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Community Impact Statement: None submitted.

**(Pursuant to Council adoption of Ordinance No. 187821 on April 25, 2023. The tabulation of ballots shall take place in Room 223 of City Hall immediately following the close of the hearing and will be publicly live streamed. For directions to access the live stream, visit [clerk.lacity.org/bids](http://clerk.lacity.org/bids). Public announcement of the tabulation of ballots is on Wednesday, June 28, 2023)**

- (2)      **23-0900-S12**  
            **CD 13**                      HEAR PROTESTS against the proposed improvement and maintenance of the New Hampshire and Fountain Avenues Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative

Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

**(3) 23-0900-S13  
CD 12**

HEAR PROTESTS against the proposed improvement and maintenance of the Topanga Canyon Boulevard and Chatsworth Street No. 2 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

**(4) 23-0900-S14  
CD 9**

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

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

**(5) 23-0900-S15**

**CD 7**

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

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

**(6) 23-0900-S16  
CD 13**

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

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

**(7) 23-0900-S17  
CD 13**

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

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

(8) **23-0900-S18**  
**CD 7, CD 10**

HEAR PROTESTS against the proposed improvement and maintenance of the La Cienega and Jefferson Boulevards Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

(9) **23-0900-S19**  
**CD 13**

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

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

(10) **23-0900-S20**  
**CD 5**

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

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953**

**8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

(11) **23-0900-S21  
CD 11**

HEAR PROTESTS against the proposed improvement and maintenance of the 94th Street and Jetway Boulevard Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

(12) **23-0900-S22  
CD 2**

HEAR PROTESTS against the proposed improvement and maintenance of the Chandler Boulevard and Wilkinson Avenue No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

(13) **23-0549**

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2023-24.

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment for the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2023-24.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2023-24.

**(Ordinance of Intention adopted on May 30, 2023)**

(14) **23-0544**

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the Fiscal Year 2023-24 Los Angeles City Lighting District.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the Fiscal Year 2023-24 Los Angeles City Lighting District.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code.

**(Ordinance of Intention adopted on May 30, 2023)**

(15) **23-0532**

HEARING PROTESTS and ORDINANCES FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 2023-24 Proposition 218 Confirmed Street Lighting



Maintenance Assessment District.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the 2023-24 Proposition 218 Confirmed Street Lighting Maintenance Assessment District.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protest denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 2023-24 Proposition 218 Confirmed Street Lighting Maintenance Assessment District - Benefiting Footing Method.
3. PRESENT and ADOPT the accompanying ORDINANCE, if protest denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 2023-24 Proposition 218 Confirmed Street Lighting Maintenance Assessment District - Land Use Method.

**(Ordinance of Intention adopted on May 30, 2023)**

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

(16)     **23-0571**

PUBLIC SAFETY COMMITTEE REPORT relative to the Narcotics Analysis Laboratory Trust Fund Expenditure Budget for Fiscal Year (FY) 2023-24.

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

1. AUTHORIZE the Controller to establish appropriation accounts within Fund No. 863/70 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
TBD	Toxicology and Narcotics Analyses	\$5,000
TBD	Training and Travel	\$80,000

2. AUTHORIZE the Los Angeles Police Department to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.
  
3. AUTHORIZE the Controller to re-appropriate funds from Fund No. 863/70, Account Nos. 70T170 and 70V170 to Fund No. 100/70, account to be determined, for FY 2023-24 by an amount not to exceed \$124,000.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

(17) **23-0533**

PUBLIC SAFETY COMMITTEE REPORT relative to a donation of five ultrasound machines, valued at \$19,241.25, to the Los Angeles Fire Department's (LAFD) Advanced Provider Response Units from the LAFD Foundation.

Recommendation for Council action:

APPROVE the acceptance of a donation of five ultrasound machines, valued at \$19,241.25, to the LAFD's Advanced Provider Response Units from the LAFD Foundation; and, THANK the donor for this generous donation.

Fiscal Impact Statement: The Board of Fire Commissioners reports that there is no fiscal impact on the LAFD's budget from the acceptance of this donation. Donations provide the necessary items to meet the needs of the respective fire stations or administration sections. Replacement or repair

of items meeting City specifications and LAFD business needs may be borne by General Fund, subject to budgetary constraints.

Community Impact Statement: None submitted

(18) **23-0184**

PUBLIC SAFETY COMMITTEE REPORT relative to the 2022 Internet Crimes Against Children (ICAC) Program grant award from the California Governor's Office of Emergency Services (CalOES).

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to:
  - a. Retroactively apply for and accept the grant award for the ICAC Program in the amount of \$950,000 for the period of January 1, 2023 through December 31, 2023, from the CalOES.
  - b. Negotiate and execute the grant award agreement, subject to City Attorney approval as to form.
  - c. Negotiate and execute either new agreements or to amend any agreements with affiliate task force agencies, subject to the approval of the City Attorney as to form.
  - d. Negotiate and execute a new contract or amend the existing Professional Services Agreement for a Task Force Coordinator for a sum not to exceed \$85,068, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
  - a. Spend up to the total grant amount of \$950,000 in accordance with the grant award agreement.

- b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Fund No. 339/70.
- c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$950,000 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of the CalOES Fiscal Year (FY) 2022 ICAC Program in accordance with the grant award agreement.
- b. Increase appropriations in the amount of \$122,066, for the CalOES FY 2022 ICAC Program, as-needed from appropriation account number to be determined (TBD), in Fund No. 339/70, to Fund No. 100/70, account number and amount as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Civilian Overtime	\$10,000
001092	Sworn Overtime	100,000
TBD	Related Costs	<u>12,066</u>
		Total: \$122,066

4. **INSTRUCT the City Clerk to place on the Council Calendar on July 1, 2023 or the first meeting day thereafter, the following action relative to the CalOES FY 2022 ICAC Program:**

That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer \$93,189 in appropriations from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account numbers and amounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Civilian Overtime	\$7,187
001092	Sworn Overtime	76,770
TBD	Related Costs	<u>9,232</u>
Total:		\$93,189

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the report will have no additional impact to the General Fund and will allow for the expenditure of the 2022 ICAC Program grant award of \$950,000 from the CalOES. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in the report are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

(19) **23-0556**

PUBLIC SAFETY COMMITTEE REPORT relative to increasing the reserve officer stipend paid to the Los Angeles Police Department's (LAPD) Level I, II and III reserve officers per deployment period; and drafting an ordinance to increase the stipend.

Recommendations for Council action, pursuant to Motion (Lee - Park):

1. INSTRUCT the Chief Legislative Analyst (CLA) and the Personnel Department, in consultation with the LAPD and the City Administrative Officer (CAO), to:
  - a. Conduct a study in order to determine an appropriate increase to the reserve officer stipend paid to the LAPD's Level I, II and III reserve officers per deployment period, with the goal to bring the reimbursement in line with the current expenses incurred by volunteer officers for transportation, cleaning, repair and replacement of their uniforms and equipment.

- b. Conduct a review of the reserve stipend amount on an annual basis and make adjustments to the stipend amount as necessary.

2. REQUEST the City Attorney to prepare a draft ordinance amending Los Angeles Administrative Code Sections 22.228.2(a) and 22.230(a) to reflect the stipend increase as determined by the completion of the above instruction for Level I, II and III reserve officers.

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

Community Impact Statement: None submitted

(20) **23-1200-S44**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the reappointment of Anthony Holland to the Innovation and Performance Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Anthony Holland to the Innovation and Performance Commission for the term ending June 30, 2027, is APPROVED and CONFIRMED. Appointee currently resides in Council District 5. (Current Composition: M=6; F=3).

Financial Disclosure Statement: Filed.

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 7, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

(21) **23-0597**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a Supplemental City Services Agreement with the United States Golf Association (USGA) relating to the U.S. Open Championship event.

Recommendation for Council action:

APPROVE and AUTHORIZE the City Administrative Officer (CAO) to execute the proposed Supplemental City Services Agreement between the City and USGA, attached to the CAO report dated June 6, 2023, attached to the Council file, relating to the 2023 U.S. Open Championship Event with estimated compensation of \$2,908,680, subject to the submission of applicable insurance documents to the CAO's Risk Management Division, and subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The CAO reports that the proposed Agreement provides reimbursement of actual costs for supplemental City services provided by the City in support of U.S. Open Events. Total General Fund revenue is anticipated to be approximately \$2,908,680.

Financial Policies Statement: The CAO additionally reports that as compensation is provided to support the actual expenditures for departments under the Agreement, the recommendation in the report complies with the City's Financial Policies.

Community Impact Statement: None submitted

(22)     **23-0540**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the selection of municipal advisors for the City's various debt programs.

Recommendations for Council action:

1. APPROVE the following qualified list of seven firms to provide municipal advisory services, as needed, for the City's various debt programs managed by the City Administrative Officer (CAO) for a three-year term with two optional one-year extensions:
  - a. Fieldman, Rolapp & Associates, Inc.



- b. KNN Public Finance, LLC
- c. Montague DeRose and Associates, LLC
- d. Omnicap Group LLC
- e. PFM Financial Advisors LLC
- f. Public Resources Advisory Group, Inc.
- g. Urban Futures, Inc.

- 2. APPROVE and AUTHORIZE the CAO to negotiate and execute contracts with any of the above seven firms, as needed, in an aggregate amount not to exceed \$4 million over the life of this qualified list, to serve as municipal advisors for the City's various debt programs managed by the CAO, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund as a result of the recommendations contained in the report. The cost of municipal advisory services for bond transactions in the various City debt programs is estimated to be between \$20,000 and \$150,000 per financing transaction, depending on the complexity of the financing. Such costs will be funded from bond proceeds upon the successful closing of a transaction. Non-bond transaction work will be paid from budgeted bond administrative accounts within special funds or from funds budgeted in the Capital Finance Administration Fund Budget, as appropriate.

Financial Policies Statement: The CAO reports that the report is in compliance with the City's financial policies.

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 17, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

(23) **23-0038**

HOUSING AND HOMELESSNESS and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORTS relative to the funding and implementation of Measure ULA (United to House LA).

**A. HOUSING AND HOMELESSNESS COMMITTEE REPORT**

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

**1. AUTHORIZE the Controller to:**

- a. Establish a new interest-bearing fund entitled "House LA Fund" for the receipt and disbursement of United to House LA funds, to be administered by the Los Angeles Housing Department (LAHD).
- b. Establish a new appropriation account No. 43WC83 - United to House LA Administration Reserve within the Affordable Housing Trust Fund No. 44G/43.
- c. Transfer \$500,000.00 within the Affordable Housing Trust Fund No. 44G/43 from Account No. 43W411 - Unallocated to the following accounts, which will be reimbursed to the Affordable Housing Trust Fund by United to House LA funding as part of the Fiscal Year 2023-24 expenditure plan:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43W143	Housing Department	\$132,701.25
43W299	Reimbursement of General Fund Cost	53,169.61
43WC83	United to House LA Administration Reserve	<u>314,129.14</u>

Total: \$500,000.00

- d. Increase appropriations in the amount of \$132,701.25 for the following accounts within the LAHD Fund No. 100/43:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries General	\$80,609.78
001070	Salaries, As-Needed	10,000.00
006010	Office and Administrative	30,000.00
006030	Leasing	<u>12,091.47</u>
Total:		\$132,701.25

- e. Expend funds not to exceed \$500,000 upon proper demand of the General Manager, LAHD, or designee.
2. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make necessary technical adjustments consistent with the Mayor and Council actions, subject to the approval of the City Administrative Officer (CAO); and, REQUEST the Controller to implement these instructions.
3. AUTHORIZE by resolution, subject to allocation by the Board of Civil Service Commissioners, the addition of the following positions: a. one Senior Housing Planning and Economic Analyst (8505-0), b. one Public Information Director I (1800-1), c. one Housing Planning and Economic Analyst (8504-0), d. one Data Analyst I (1779-1), e. one Public Relations Specialist I (1785-1), f. one Graphics Designer I (1670-1); subject to pay grade determination by the CAO, Employee Relations Division (ERD), for the purpose of initiating the creation and implementation process of the United to House LA Programs, including the establishment of the House LA Citizens Oversight Committee and Tenant Council.

4. INSTRUCT the LAHD to coordinate with the Personnel Department and the CAO's ERD to establish the appropriate classification and related actions for the Inspector General role/position.

#### B. BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT

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

1. CONCUR with the April 19, 2023 actions of the Housing and Homelessness Committee, as amended, with the following technical correction for Recommendation 1a: Establish a new interest-bearing fund entitled "House of LA Fund" for the receipt and disbursement of United House of LA funds, to be administered by the LAHD.

2. INSTRUCT the CAO to report back on the LA Housing Department and ULA Citizens Oversight Committee recommended program and implementation guidelines.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in the report. If authorized, funding from the Affordable Housing Trust Fund No. 44G will be utilized to front-fund the cost of the resources requested to launch United to House LA. If the legal challenges are resolved in the City's favor, the Affordable Housing Trust Fund will be reimbursed by United to House LA funding as part of the Fiscal Year 2023-24 expenditure plan. If legal challenges are not resolved in the City's favor, the LAHD will absorb the ongoing costs of the requested positions within its existing funds on an ongoing basis.

Community Impact Statement: Yes

For: North Hollywood West Neighborhood Council

(24) **23-0470**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a request to transfer funds from the Unappropriated Balance for Financial

Management System user training and report conversion.

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

1. TRANSFER and APPROPRIATE \$1,000,000 from the Unappropriated Balance line item No. 27, FMS Training, Fund No. 100/58, to Controller Contractual Services Account, Fund No. 100/26, Account No. 3040.
2. **INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2023, or shortly thereafter, the following instruction:**
  - a. **Reappropriate up to \$1,000,000 from the unencumbered balance within the Controller's Office Contractual Services Account, (Fund No. 100/26, Account No. 003040), in the same amount and into the same account as exist on June 30, 2023 to fund the Financial Management System Upgrade Training and Report Conversion obligations in Fiscal Year 2023-24.**

Fiscal Impact Statement: The Controller reports that the total cost of \$1,000,000 consists of \$750,000 for the training funding and \$250,000 for the report migration and testing purpose. Approval of these recommendations will reduce the Unappropriated Balance by \$1 million.

Community Impact Statement: None submitted

(25) **22-1302-S1**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to authorizing the transfer of funds from the Unappropriated Balance for the continued support of the LA Black Worker Center, as part of the Workforce Equity Demonstration (WED) Program.

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

1. AUTHORIZE the transfer of funds in the amount of \$500,000 from the Unappropriated Balance, Fund No. 100/58, Account No. 580403, Black Workers Center Strong Workforce Equity Program, to Fund No. 100/74, Account No. 003040, Contractual Services, for the continued support of the LA Black Worker Center, which carries out recruiting, outreach, training under the WED Program.
2. AUTHORIZE the Board of Public Works (BPW), or its Executive Officer, to process any technical corrections that may be needed to effectuate the intent of the Council.
3. **INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2023, or shortly thereafter, The following instructions:**
  - a. **Approve and authorize the Controller to reappropriate up to \$500,000 within Fund No. 100/ 74, Account No. 003040, Contractual Services Account, to be used for a contract (C-140429) with the LA Black Worker Center.**

Fiscal Impact Statement: The BPW reports that the transfer of Unappropriated Balance funds (\$500,000) will pay for salary and contractual service costs related to the support and implementation of the Department of Public Works' WED Program.

Community Impact Statement: None submitted

(26) **23-0600-S30**  
**CD 10**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to 2023-24 Budget Motion (Hutt-Lee) to add resolution authority without funding for eight staff positions related to supplemental tree trimming in Council District 10.

Recommendation for Council action, pursuant to Motion (Hutt – Lee):

ADD resolution authority without funding for one Tree Surgeon Supervisor I, one Equipment Operator, one Heavy Duty Truck Operator, three Tree Surgeons, and two Tree Surgeon Assistants for supplemental tree trimming in Council District 10, with the understanding that funding will be

provided from the Council District 10 portion of the Council District AB1290 Fund.

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

(27) **23-0503**  
**CD 11**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to transferring funds from the Capital Improvement Expenditure Program Fund to a new account, "Vista Del Mar Emergency Slope Repair", for the stabilization of the roadway near 8054 South Vista Del Mar Lane, Playa Del Rey, California, 90293.

Recommendations for Council action, pursuant to Motion (Park - Blumenfield), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ESTABLISH a new capital project entitled "Vista Del Mar Emergency Slope Repair", and appropriate and transfer \$390,000 within the Capital Improvement Expenditure Program Fund No. 100/54 from "Asilomar Landslide" Account No. 00W875, to a new account, "Vista Del Mar Emergency Slope Repair", for the stabilization of the roadway near 8054 South Vista Del Mar Lane, Playa Del Rey, California, 90293.
2. AUTHORIZE the City Administrative Officer (CAO) to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

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

Community Impact Statement: None submitted



(28) **22-0691-S1**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT AND ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2023-24 tax levy for Community Facilities District No. 8 (Legends at Cascades).

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 7, 2023, relative to establishing Fiscal Year 2023-24 tax levy for City of Los Angeles Community Facilities District No. 8 (Legends at Cascades).

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

Community Impact Statement: None submitted

(29) **22-0016-S3**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2023-24 tax levy for Community Facilities District No. 11 (Ponte Vista).

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 7, 2023, relative to establishing Fiscal Year 2023-24 tax levy for City of Los Angeles Community Facilities District No. 11 (Ponte Vista).

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

Community Impact Statement: None submitted

(30) **21-0573-S2**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2023-24 tax levy for Community Facilities District No. 4 (Playa Vista-Phase 1).

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 7, 2023, relative to establishing Fiscal Year 2023-24 tax levy for City of Los Angeles Community Facilities District No. 8 (Playa Vista-Phase 1).

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

Community Impact Statement: None submitted

(31) **19-1235**

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REPORT relative to the public bank formation process.

Recommendation for Council action:

INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to:

- a. Identify and report in the upcoming Financial Status Report with funding in the amount of \$460,000 for consultant services needed to conduct policy, fiscal, and economic analyses for a Phase I study related to the formation of a public bank serving the City of Los Angeles.
- b. Recommend suitable funding sources for said Phase I study.

Fiscal Impact Statement: None submitted by the CLA. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Boyle Heights Neighborhood Council  
Central Hollywood Neighborhood Council  
Central San Pedro Neighborhood Council  
East Hollywood Neighborhood Council  
Eagle Rock Neighborhood Council  
Echo Park Neighborhood Council  
Empowerment Congress West Area Neighborhood Development Council  
Historic Highland Park Neighborhood Council  
Mid City WEST Neighborhood Council  
North Hollywood Northeast Neighborhood Council  
Palms Neighborhood Council  
Silver Lake Neighborhood Council  
Hollywood Studio District Neighborhood Council  
Arroyo Seco Neighborhood Council  
Reseda Neighborhood Council  
Atwater Village Neighborhood Council

For, If Amended:

Empowerment Congress North Area NDC

Against:

Northridge West Neighborhood Council

(32)     **23-1200-S68**

TRANSPORTATION COMMITTEE REPORT relative to the reappointment of Vigen Davidian to the Board of Transportation Commissioners for the term ending June 30, 2028.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Vigen Davidian to the Board of Transportation Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee resides in Council District Three. (Composition: F=3; M=4)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 7, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

(33) **22-0914**  
**CD 14**

TRANSPORTATION COMMITTEE REPORT relative to implementing the first Los Angeles Park Block Pilot in Council District 14.

Recommendations for Council action, pursuant to Motion (de León – Bonin):

1. INSTRUCT the Los Angeles Department of Transportation (LADOT), in coordination with the Bureau of Engineering, to:
  - a. Identify a pilot location and implement the first Los Angeles Park Block Pilot in Council District 14.
  - b. Report in regard to the necessary funding and staffing resources needed in order to implement additional pilot locations and scale up to a full Citywide Park Block Program.
2. INSTRUCT the LADOT to develop a public participation and application process which will prioritize Park Blocks in communities with the least amount of open space and highest incidents a of vehicle collisions.

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: Palms Neighborhood Council

(34) **23-0008-S6**  
**CD 11**

TRANSPORTATION COMMITTEE REPORT relative to prohibiting the parking of vehicles that are in excess of 22 feet in length or over 7 feet in

height, during the hours of 2:00 am and 6:00 am, along both sides of certain street segments in Council District 11.

Recommendations for Council action pursuant to Resolution (Park – Lee):

1. RESOLVE, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, to hereby prohibit the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 am and 6:00 am, along the following street segments:
  - a. Both sides of Westminster Avenue between Federal Avenue and McLaughlin Avenue
  - b. Both sides of Glencoe Avenue between Mindanao Way and Alla Road
  - c. Both sides of Ocean Park Boulevard between Bundy Drive and Centinela Avenue
  - d. Both sides of Westgate Avenue between Missouri Avenue and Nebraska Avenue
  - e. Pershing Drive between Talbert Street and Manitoba Street
  - f. Alvern Circle between La Tijera Boulevard and Flight Avenue
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon approval of this action, to post signs giving notice of a “Tow Away, No Parking” restriction for oversize vehicles within the specific hours detailed at the location detailed above in Recommendation No. 1.
3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

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.

(35) **11-1225-S2**

TRANSPORTATION COMMITTEE REPORT relative to proposed Third Amendment to Contract No. C-128772 with Ilium Associates, Inc. (Ilium) for transit marketing, customer outreach, and support services.

Recommendations for Council action:

1. APPROVE the Third Amendment to Contract No. C-128772 with Ilium for marketing and community outreach and posting of public right of way signs in support of the City Transit Program and Ordinance 41.18 through June 30, 2024, with a \$3,270,588 increase in the cost ceiling for a total contract ceiling of \$23,413,080.
2. INSTRUCT the General Manager, Los Angeles Department of Transportation, to:
  - a. Present future contract amendments to the Mayor two months prior to the expiration of the underlying contract if the amendment requires only Mayoral approval and four months prior to the expiration of the underlying contract if the amendment requires Council approval.
  - b. Report within 60 days in regard to the status of the Request for Proposals to replace the program management contract as detailed in the March 16, 2023 City Administrative Officer (CAO) report, attached to the Council File.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Sufficient funds exist within the City Proposition A Local Transit Assistance Fund 2022-23 Adopted Budget to support this contract amendment. Funds supporting this contract can be reduced as necessary to accommodate potential future reductions in transit expenditures, if

required.

Financial Policies Statement: The CAO reports that the recommendations comply with the City's Financial Policies in that sufficient budgeted funds are available to support proposed expenditures.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 24, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

(36) **23-1200-S49**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the reappointment of Lucille Roybal-Allard to the Board of Harbor Commissioners for the term ending June 30, 2028.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Lucille Roybal-Allard to the Board of Harbor Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District 14. (Current Composition: M=3; F=2)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 7, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

(37) **23-1200-S78**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the reappointment of Vanessa Aramayo to the Board of Airport Commissioners for the term ending June 30, 2028.



Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Vanessa Aramayo to the Board of Airport Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District 14. (Current Composition: F=3; M=3; Vacant=1)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 7, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

(38) **23-0416**  
**CD 14**

ENVIRONMENTAL IMPACT REPORT (EIR), PREVIOUSLY CERTIFIED EIR, ADDENDUM, AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, Zone Change and Height District Change for the properties located at 4402 – 4486 East Florizel Street, 4401 – 4499 East Mercury Avenue, and 3501– 3531 North McKenzie Avenue.

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

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the Project was assessed in the previously certified Environmental Impact Report No. ENV-2021-4160-EIR, certified on November 26, 2019; and pursuant to CEQA Guidelines, Sections 15162 and 15164 and the Addendum, dated August 2021, that no major revisions to the EIR are required and no subsequent EIR, or negative declaration is required for approval of the Project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.

3. ADOPT the accompanying RESOLUTION, as recommended by the Mayor and the LACPC, approving a General Plan Amendment to the Northeast Los Angeles Community Plan to re-designate the land use of the subject lots from Low Residential to Medium Residential.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated October 13, 2022, to effectuate a Zone and Height District Change to modify the Zone and Height District for the subject lots from [Q]R1-1D to [Q]R3-1, to revise the General Plan Land Use designation and zoning for the properties located at 4402 – 4486 East Florizel Street, 4401 – 4499 East Mercury Avenue, and 3501– 3531 North McKenzie Avenue. The proposed action does not include any demolition, remodel, construction, or alteration of the existing structures known as the Rose Hill Courts Redevelopment Project and does not change the Project approved under Case No. CPC-2019-4441-DB-PUB.
5. INSTRUCT the Department of City Planning to revise the Community Plan pursuant to this action.
6. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:  
  
*...the Council may decide to impose a permanent Q Condition...identified on the zone change map by the symbol Q in brackets... There shall be no time limit on removal of the brackets around the [Q] Qualified designation nor on removal of the [T] Tentative designation. After the conditions of the permanent [Q] Qualified classification have been fulfilled, the brackets surrounding the Q symbol shall be removed.*
7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
8. ADVISE the applicant that, pursuant to State Fish and Game Code

Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: City of Los Angeles

Case No. CPC-2020-1002-GPA-ZC-HD

Environmental No. ENV-2021-4160-EIR-ADD1

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 - JUNE 27, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 27, 2023)**

(39) **22-0300**  
**CD 11**

PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT (EIR), ADDENDUM, FINDINGS AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Loyola Marymount University (LMU) Specific Plan for the property located at 1 LMU Drive.

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

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the Project was assessed in the previously certified EIR No. ENV-2008-1342-EIR, certified on February 25, 2011; and pursuant to CEQA Guidelines, Sections 15162 and 15164 and the Addendum, dated September 2021, that no major revisions to the EIR are required and no subsequent EIR, or negative declaration is required for

approval of the project.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated November 21, 2022, to amend the LMU Specific Plan to modify the previously approved floor area for Academic/Administrative, Residential, and Athletic Indoor uses and to allow for subsequent adjustments in the distribution of floor area among these uses, the Specific Plan Amendment will further permit the retention, renovation, use, and/or change of use of the existing sports pavilion (Gersten Pavilion), in conjunction with an updated Traffic Demand Management Plan, the Amendment will continue to permit the construction of a replacement sports pavilion on Campus, as previously approved, and the Amendment will also establish a dedicated compliance officer to further enhance communications with the Westchester community, for the property located at 1 LMU Drive. (The Amendment will not change the maximum permitted floor area or the maximum total student enrollment, faculty, staff, and on Campus residents.)

Applicant: Lynne Scarboro, LMU

Representative: John Heintz, Latham & Watkins LLP

Case No. CPC-2019-4651-SP

Environmental No. ENV-2008-1342-EIR-ADD1

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

Community Impact Statement: None submitted

(40) **23-0479**  
**CD 11**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the status of the Ellis Act process and relocation of tenants at the Barrington

Plaza Apartments located at 11740 Wilshire Boulevard in Council District 11.

Recommendations for Council action, as initiated by Motion (Park – Krekorian):

1. INSTRUCT the Los Angeles Housing Department (LAHD), with the assistance of other departments, as necessary, to report to Council every 30 days on the status of the Ellis Act process and relocation of tenants at the Barrington Plaza Apartments located at 11740 Wilshire Boulevard in Council District 11, the progress to safeguard an equitable distribution of relocation benefits and services, and the right to return process, if applicable, to ensure that all tenants are afforded the benefits and rights entitled under the Los Angeles Municipal Code.
2. INSTRUCT the LAHD, with the assistance of the City Attorney, and any other relevant departments, as needed, to report to Council within 30 days on all actions the City could potentially take to intervene in this process to ensure that tenants are not permanently displaced.
3. INSTRUCT the Los Angeles Department of Building and Safety (LADBS), with the assistance of the LAHD, and any other relevant departments, as needed, to report to Council within 30 days on the feasibility of establishing a “bad actor” policy, whereby owners are unable to pull permits for new projects if there is a record of unresolved citations, orders to comply and/or violations at an existing property.
4. INSTRUCT the LAHD, with the assistance of the LADBS, and any other relevant departments, as needed, to report to Council within 30 days with a comprehensive list of any code violations at the Barrington Plaza Apartments over the last ten years. The report should include what happened after the previous code violations and the fires that took place at the Barrington Plaza Apartments.

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

(41) **23-0447**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the City's immediate and long-term role in the Community Assistance, Recovery and Empowerment (CARE) Court Program.

Recommendation for Council action, pursuant to Motion (Park – Krekorian):

INSTRUCT the City Administrative Officer (CAO), with assistance of the City Attorney, the Los Angeles Homeless Services Authority, the Chief Legislative Analyst (CLA), and other departments, as appropriate, to investigate and report to Council on the City's immediate and long-term role in the CARE Court program within 60 days.

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

Community Impact Statement: Yes

For: Sherman Oaks Neighborhood Council

(42) **12-1549-S24  
CD 11**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to developing an affordable housing project on the City-owned property located at 6621 Manchester Avenue in Council District 11, in conformance with the City's Asset Evaluation Framework and Affordable Housing Opportunity Site Review Process.

Recommendation for Council action, pursuant to Motion (Park – Raman):

INSTRUCT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), the Los Angeles Housing Department, the Department of City Planning, the Department of General Services, and any other relevant departments, to initiate a review of the City-owned property located at 6621 Manchester Avenue in Council District 11, through the use of the City's Asset Evaluation Framework, to

determine and report to Council, regarding the suitability of developing an affordable housing project in conformance with the procedures set forth in the City's Asset Evaluation Framework and Affordable Housing Opportunity Site Review Process.

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

Community Impact Statement: None submitted

(43) **22-0847-S4**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the 2022-23 Fifth Construction Projects Report (CPR).

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

1. APPROVE the recommendations contained in the City Administrative Officer (CAO) report dated May 18, 2023, attached to the Council file.
2. INSERT Recommendation No. 23, to read as follows:

Rescind the prior Controller's instructions from the 2022-23 Fourth CPR Addendum (Council file No. 22-0847-S3, Item G) relative to the renovation of the Old Fire Station No. 54 and replace with instructions for Item BBBB, as needed to address additional costs associated with hazardous material testing and abatement with a revised amount of \$96,499 recommended as part of the transactions reflected in Attachment 1.

Fiscal Impact Statement: The CAO reports that transfers, appropriations, and expenditure authority totaling \$85.44 million are recommended in the report dated May 18, 2023. Of this amount, \$36.55 million is for transfers, appropriations, and expenditure authority for the Bureau of Sanitation, \$24.0 million for the Bureau of Engineering, \$9.32 million for the Department of General Services, \$2.48 million for Bureau of Street

Lighting, and \$13.09 million is for other City funds. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of these recommendations (Attachment No. 4).

Financial Policies Statement: The CAO reports that the actions recommended in the report comply with the City's Financial Policies.

Debt Impact Statement: The CAO reports that the issuance of Municipal Improvement Corporation of Los Angeles (MICLA) debt is a General Fund obligation. The issuance of MICLA for the reauthorization of the Vision Theatre project would cause the City to borrow \$160,439 at an approximate 5.5 percent interest rate over 20 years. The issuance of MICLA for the reauthorization of the Los Angeles Convention Center Expansion project, which requires an additional \$500,000, would cause the City to borrow \$500,000 at an approximate 5.5 percent interest rate over 20 years. The total estimated debt service for the projects is \$1,105,302, including interest of approximately \$444,863. During the life of the bonds, the estimated average annual debt service is \$55,265 for 20 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. The CAO cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The 2023-24 Proposed Budget non voter-approved debt ratio is 2.93 percent. The issuance of debt for these projects will not cause the City to exceed the six percent non-voter approved debt limit.

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

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

(44) **23-0005-S96**  
**CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4030 South Denker Avenue (Case No. 617203) Assessor I.D.



No. 5021-004-027, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 8, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4030 South Denker Avenue (Case No. 617203) Assessor I.D. No. 5021-004-027 from the REAP.

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

Community Impact Statement: None submitted.

(45) **23-0005-S97**  
**CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2914 North Altura Street (Case No. 699616) Assessor I.D. No. 5204-023-018, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 8, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2914 North Altura Street (Case No. 699616) Assessor I.D. No. 5204-023-018 from the REAP.

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

Community Impact Statement: None submitted.

(46) **23-0005-S98**  
**CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3520 West Hyde Park Boulevard (Case No. 541320) Assessor

I.D. No. 4006-020-006, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 8, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3520 West Hyde Park Boulevard (Case No. 541320) Assessor I.D. No. 4006-020-006 from the REAP.

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

Community Impact Statement: None submitted.

(47) **23-0205**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to setting the date for hearing objections against the 2023 Annual Weed and Brush Abatement Assessment Roll Schedule for locations stated on personal appeals attached to the file.

Recommendation for Council action, pursuant to Government Code Sections 39560 to 39588, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated June 9, 2023, establishing **AUGUST 1, 2023**, as the date for hearing objections to the proposed removal of weeds and/or rubbish, refuse and dirt upon certain streets, sidewalks, parkways and/or on or in front of certain private properties in the City of Los Angeles, and are a public nuisance, and declaring Council's intention to order the abatement of said nuisance.

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

Community Impact Statement: None submitted.

(48) **23-0622**  
**CD 4**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2018-7482 located at 14540 Weddington Street, easterly of Vesper Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2018-7482, located at 14540 Weddington Street, easterly of Vesper Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143513)

Subdivider: 14552 Weddington, LLC; Surveyor: Nick Kazemi

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(49) **23-0627**  
**CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2020-4533 located at 2119 South Federal Avenue, southerly of Mississippi Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2020-4533, located at 2119 South Federal Avenue, southerly of Mississippi Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143545)

Owner: 2119 Federal, LLC; Surveyor: Bobby Z. Rivera

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map

pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(50) **23-0628**

MOTION (KREKORIAN - BLUMENFIELD) relative to an election for the position of President Pro Tempore.

Recommendations for Council action:

1. HOLD an election at the next available council meeting for the position of President Pro Tempore, pursuant to the Rules of the Los Angeles City Council.
2. ELECT Councilmember Marqueece Harris-Dawson as President Pro Tempore at that election.

(51) **23-1200-S112**

COMMUNICATION FROM THE MAYOR relative to the appointment of George McGraw to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of George McGraw to the Board of Water and Power Commissioners, for the term ending June 30, 2025, is APPROVED and CONFIRMED. Appointee currently resides in Council District 13. (Current Composition: F = 5; M = 0)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 10, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

**(Energy and Environment Committee waived consideration of the above matter.)**

(52)     **23-0530**

CONSIDERATION OF MOTION (YAROSLAVSKY - McOSKER - KREKORIAN) relative to requesting the Chief Legislative Analyst, in consultation with the Ethics Department and the City Attorney, to report on revising the City's ethics and conflict of interest laws, and related matters.

Recommendation for Council action:

REQUEST the Chief Legislative Analyst, in consultation with the Ethics Department and the City Attorney, report to the Council within 30 days on whether and how the City could adopt revisions to the ethics and conflict of interest laws that would:

- a. Require that anyone registering as a lobbyist disclose if they are a Close Relative - defined as the spouse, registered domestic partner, parent, or child of the lobbyist - of a City Councilmember or staff person of a Councilmember that is required to file a Form 700 form (collectively the "Reporting Staff").
- b. Prohibit a registered lobbyist that is a Close Relative of a Councilmember or of a member of the Reporting Staff of a Councilmember from lobbying that Council office on any proposed or pending land use development project that is located in that Councilmember's district.
- c. Prohibit a Councilmember or Reporting Staff person of a Councilmember from communicating with a registered lobbyist who is a close relative of the Councilmember or of a Reporting Staff person of a Councilmember on proposed or pending land use development project that is located in the Councilmember's district and require the prohibited individual, the Councilmember or a Reporting Staff person, to recuse and file the appropriate disclosure form with the City Ethics Commission.

Community Impact Statement: None submitted

**(Ad Hoc Committee on City Governance Reform waived consideration of the above matter)**

(53)     **23-0652**

CONSIDERATION OF MOTION (KREKORIAN - RAMAN) relative to Los Angeles Administrative Code (LAAC) Section 8.33 regarding the declaration of a Local Housing or Homelessness Emergency by the Mayor.

Recommendation for Council action:

REQUEST the City Attorney to review the language for a new LAAC Section 8.33, attached to the Motion, for form and legality and prepare and present an Ordinance with an urgency clause to effectuate this Section.

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

## **Items Called Special**

## **Motions for Posting and Referral**

## **Council Members' Requests for Excuse from Attendance at Council Meetings**

## **Closed Session**

(54)     **23-0512**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Zenora Cruse v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV43559. (This matter arises from a trip and fall accident that occurred on the sidewalk located at 4341 West Don Tomaso Drive in Los Angeles on February 13, 2021.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on June 12, 2023.)**

(55)     **23-0521**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled The People of the State of California, ex rel., et al. v. City of Los Angeles, Los Angeles City Council and Herb Wesson, Los Angeles Superior Court Case No. 22STCP00617. (This case concerns a challenge to City Council's authority to suspend and designate a temporary replacement for an elected Councilmember facing criminal indictment.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on June 12, 2023.)**

(56)     **23-0514**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Juan Castorena v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV47247. (This matter arises from a trip and fall accident on January 4, 2020, at 6233 Riverton Avenue in North Hollywood.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on June 12, 2023.)**

(57)     **23-0519**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Valerie Morris v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV08646. (This matter arises from a trip and fall incident that occurred on October 19, 2019, on the sidewalk near 5832 Waring Avenue, in Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on June 12, 2023.)**

(58)     **23-0524**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Yvonne Mendoza, et al. v. City of Los Angeles, et al., United States District Court Case No. CV21-04614 DMG (KESx). (This is a police tort case against the City of Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on June 12, 2023.)**

## **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 relative to items on this agenda can be obtained from the Office of the City Clerk's Council File Management System, at [lacouncilfile.com](http://lacouncilfile.com) by entering the Council File number listed immediately following the item number (e.g., 00-0000).



**Please Note That This Agenda Includes a Call-in Option for Public Comment. Public Comment Will Thus Be Taken Both In-Person in the Council Chamber And Also via Teleconference. Instructions for the Public to Listen to and Offer Remote Public Comment at the Meeting Appear on Page 2 of this Agenda.**



# **AGENDA**

## **LOS ANGELES CITY COUNCIL**

**Friday, October 20, 2023**

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

Submit written comment at  
[LACouncilComment.com](https://LACouncilComment.com)

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President	EUNISSES HERNANDEZ, First District
PAUL KREKORIAN, Second District	NITHYA RAMAN, Fourth District
	KATY YAROSLAVSKY, Fifth District
President Pro Tempore	IMELDA PADILLA, Sixth District
MARQUEECE HARRIS-DAWSON, Eighth District	MONICA RODRIGUEZ, Seventh District
	CURREN D. PRICE, JR., Ninth District
Assistant President Pro Tempore	HEATHER HUTT, Tenth District
BOB BLUMENFIELD, Third District	TRACI PARK, Eleventh District
	JOHN S. LEE, Twelfth District
	HUGO SOTO-MARTÍNEZ, Thirteenth District
	KEVIN DE LEÓN, Fourteenth District
	TIM McOSKER, Fifteenth District

## **PUBLIC COMMENT AND LIVE BROADCAST**

The Council meetings will be broadcast live on Cable Television Channel 35, on the internet at <https://clerk.lacity.gov/calendar>, and on YouTube. The live audio of the hearing will be available via telephone at: (213) 621-CITY (Metro), (818) 904-9450 (Valley), (310) 471-CITY (Westside), and (310) 547-CITY (San Pedro Area). If the live video or audio is unavailable via one of these channels, members of the public should try another channel.

**The City Council will take public comment from members of the public in the Council chamber and also by teleconference. Members of the public who wish to offer public comment to the Council via teleconference should call 1 669 254 5252 and use Meeting ID No. 160 535 8466 and then press #. Press # again when prompted for participant ID. Once admitted into the meeting, press \*9 to request to speak.**

Written public comment may be submitted at [LACouncilComment.com](http://LACouncilComment.com).

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting the City Clerk's Office at (213) 978-1133. For Telecommunication Relay Services for the hearing impaired, please see the information below.

### **Telecommunication Relay Services**

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications. Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service ... " when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

**SE OFRECE UN SERVICIO DE TRADUCCION AL ESPANOL EN TODAS LAS REUNIONES DEL CONSEJO MUNICIPAL**

## **BASIC CITY COUNCIL MEETING RULES**

**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.gov](http://lacity.gov) or [lacouncilcalendar.com](http://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 of 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.

**NOTICE TO PAID REPRESENTATIVES** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

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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.

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.

## **Los Angeles City Council Agenda**

**Friday, October 20, 2023**

**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**

**Commendatory Resolutions, Introductions and Presentations**

**Multiple Agenda Item Comment**

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

**Items Noticed for Public Hearing**

(1)      **23-1132  
CD 3**

MOTION (BLUMENFIELD - DE LEÓN) and RESOLUTION relative to the issuance of revenue bonds for the 173-unit multifamily rental housing development located at 21300 Oxnard Street in Council District 3.

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

1. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing at the City Council meeting on Friday, October 20, 2023, at 10:00 a.m. in City Hall, 200 North Spring Street, Room 340, Los Angeles, California 90012.
2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Council file, to allow the California Municipal Finance Authority to issue bonds in an amount not to exceed \$75,000,000 for the purpose of financing the acquisition, construction, improvement and equipping of a 173-unit multifamily rental housing development, located at 21300 Oxnard Street in Council District 3.

## Items for which Public Hearings Have Been Held

(2)      **23-1066**  
            **CD 5**

CONTINUED CONSIDERATION OF STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO STATE CEQA GUIDELINES SECTION 15269(C), PUBLIC RESOURCES CODE (PRC) SECTION 21080(B)(4), AND PRC SECTION 21080.27 (AB 1197); and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to funding allocation, construction, lease or similar agreement, and operation of an interim housing facility on the City-owned property located at 2377 Midvale Avenue in Council District 5.

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

1. ADOPT the determination by the BOE that the action is statutorily exempt from the CEQA pursuant to PRC Section 21080(b)(4), as specific actions necessary to prevent or mitigate an emergency as also reflected in the State CEQA Guidelines Section 15269(c); and under PRC Section 21080.27 (AB 1197) applicable to City of Los Angeles homeless shelters.
2. APPROVE the September 29, 2023 City Administrative Officer (CAO) report, and September 29, 2023 Bureau of Engineering report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that the recommendations will be funded with the City's General Fund previously approved for homelessness interventions and the Homeless Housing, Assistance, and Prevention Round 1 funds. There is no additional impact to the General Fund as a result of the recommendations in the report. Funding for operations of the site will be programmed in a future funding report.

Financial Policies Statement: The CAO further reports that the recommendations in the report comply with the City Financial Policies in that budgeted funds are being used to fund recommended actions.

Community Impact Statement: Yes

Against: Westside Neighborhood Council

**(Continued from Council meeting of October 6, 2023)**

**(3) 22-1200-S5**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the reappointment of Dr. Melissa Chinchilla to the Los Angeles Homeless Services Authority.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Dr. Melissa Chinchilla to the Los Angeles Homeless Services Authority for the term ending June 30, 2026, is APPROVED and CONFIRMED. Dr. Chinchilla resides in Council District 14. (Current Composition: M = 1; F = 3).

Financial Disclosure Statement: Not applicable

Background Check: Not applicable

Community Impact Statement: None submitted

**(4) 23-1200-S146**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Christopher Zamor to the House LA Citizens Oversight Committee.

Recommendation for Council action:

NOTE and FILE the communications from the Mayor dated September 25, 2023 and September 27, 2023 relative to the appointment of Christopher Zamor to the House LA Citizens Oversight Committee, inasmuch as the appointee has withdrawn from consideration.

Community Impact Statement: None submitted



**TIME LIMIT FILE - NOVEMBER 9, 2023**

**(LAST DAY FOR COUNCIL ACTION - NOVEMBER 8, 2023)**

(5) **23-0451**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the veterinarian vacancy rates and efforts to fill veterinarian vacancies, and related matters.

Recommendation for Council action:

NOTE and FILE the August 16, 2023 Department of Animal Services report, attached to the Council file, relative to the veterinarian vacancy rates and efforts to fill veterinarian vacancies.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(6) **23-0935**

TRANSPORTATION COMMITTEE REPORT relative to the creation of a Citywide equity framework that sets standards for transit-related project prioritization and resource allocation.

Recommendation for Council action, pursuant to Motion (Hernandez – Hutt – Soto-Martínez – Harris-Dawson):

INSTRUCT the Los Angeles Department of Transportation, with the assistance of the Chief Legislative Analyst (CLA) and the Civil and Human Rights Department, to report to the Council with recommendations for a Citywide equity framework that sets standards for transit-related project prioritization and resource allocation utilizing metrics and data that show where the highest need and priority exists with a focus on engaging communities and increasing safety for pedestrians, and bicyclists.

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

Community Impact Statement: None submitted.

(7) **23-1018**  
**CD 11**

TRANSPORTATION COMMITTEE REPORT relative to a proposed public parking facility to be located at 200 North Venice Boulevard in Council District 11.

Recommendations for Council action, pursuant to Motion (Park – Krekorian):

1. DIRECT the Los Angeles Department of Transportation (LADOT) and the City Administrative Officer (CAO), with the assistance of the City Attorney as needed, to provide a breakdown of the construction and operational costs for the proposed public parking facility in 30 days, with said report should also include a comparison of the projected annual operational costs in respect to other city operated lots in the LADOT's portfolio; scope and design of the structure; and efficiency of mechanical lift parking.
2. DIRECT the CAO to report to the Council in 30 days on funding sources that the City is utilizing to replace the existing parking, funding timelines, debt exposure, and liability.

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

Community Impact Statement: None submitted.

(8) **23-0916**

PUBLIC WORKS AND TRANSPORTATION COMMITTEES' REPORT relative to streamlining, accelerating and reducing wait times for the design, construction, and implementation of transportation infrastructure projects.

Recommendation for Council action, pursuant to Motion (Hutt – Park – McOske):

INSTRUCT the Los Angeles Department of Transportation, with the

assistance of the Bureau of Engineering, Bureau of Street Lighting, and Personnel Department, to report to the Transportation Committee in 60 days on recommendations and best practices that will streamline, accelerate and reduce wait times for the design, construction, and implementation of transportation infrastructure projects, including, but not limited to budget, personnel hiring/retention, materials, reducing the number of steps involved in the approval process, providing clear guidance to the public, and equipment recommendations.

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:

Sun Valley Area Neighborhood Council

North Westwood Neighborhood Council

Mid City West Neighborhood Council

(9)      **23-0918**

PUBLIC WORKS AND TRANSPORTATION COMMITTEES' REPORT relative to streamlining and implementing better coordination between the departments and bureaus who build and maintain public infrastructure in the public right-of-way, sidewalks, and parkway.

Recommendation for Council action, as initiated by Motion (Hutt – Lee – McOsker):

INSTRUCT the Department of Public Works and Los Angeles Department of Transportation, with the assistance of the Chief Legislative Analyst (CLA), to report to the Council in 60 days on recommendations and best practices that will streamline and implement better coordination between the departments and bureaus who build and maintain public infrastructure in the public right-of-way, sidewalks, and parkway by evaluating reducing the number of steps involved in the approval process, providing clear guidance to the public, and appropriate timelines for implementation.

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

Community Impact Statement: Yes

For:

Sun Valley Area Neighborhood Council  
North Westwood Neighborhood Council  
Mid City West Neighborhood Council

(10) **23-0774**

TRANSFER OF FUNDS relative to the case entitled Manuel Alexandro Barrientos v. City of Los Angeles, et al.

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

TRANSFER \$301,500 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts during Fiscal Year 2023-24.

**(Pursuant to Council action of September 26, 2023)**

(11) **23-0008-S5  
CD 14**

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to prohibiting the parking of oversize vehicles between 2:00 a.m. and 6:00 a.m. on certain street segments in Council District 14.

Recommendations for Council action, pursuant to Resolution (de León – Rodriguez):

1. PROHIBIT, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along both sides of the following street segments:
  - a. Yosemite Drive between Eagle Rock Boulevard and Ellenwood Drive

- b. Ellenwood Drive between Yosemite Drive and Colorado Boulevard
  - c. Fair Park Avenue between Eagle Rock Boulevard and Ellenwood Drive
  - d. Merton Avenue between Eagle Rock Boulevard and Ellenwood Drive
  - e. Neola Street between North Figueroa Street and Genevieve Avenue
  - f. Oak Grove Drive between North Figueroa Street and Wiota Street
  - g. Eagle Rock View Drive from the dead end of Eagle Rock View to Patrician Way
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon the adoption of the Resolution, to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed, at the above locations.
3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

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, If Amended:

Eagle Rock Neighborhood Council

(12) **23-0008-S10**  
**CD 12**

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to prohibiting the parking of oversize vehicles between 2:00 a.m. and 6:00 a.m. on certain street segments in Council District 12.

Recommendations for Council action, pursuant to Resolution (Lee – Park):

1. PROHIBIT, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along the following street segments:
  - a. Both sides of Chatsworth Street, between Aqueduct Avenue and 405 underpass
  - b. Both sides of Gothic Avenue, between Chase Street and Schoenborn Street
  - c. South side of Lemarsh Street, between Lindley Avenue and Aliso Canyon Wash
  - d. West side of Blucher Avenue between Rinaldi Street and Odyssey Drive
  - e. Both sides of Blucher Avenue north of Odyssey Drive
  - f. Both sides of Odyssey Drive west of Blucher Avenue
  - g. East side of White Oak Avenue. between Lassen Street and Devonshire Street
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon the adoption of the Resolution, to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed, at the above locations.

3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

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.

(13) **23-0008-S11**  
**CD 9**

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to prohibiting the parking of oversize vehicles between 2:00 a.m. and 6:00 a.m. on certain street segments in Council District Nine.

Recommendations for Council action, pursuant to Resolution (Price – Hutt):

1. PROHIBIT, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along both sides of the following street segments:
  - a. Tarleton Street between East Washington Boulevard and East 20th Street
  - b. East 20th Street between Tarleton Street and Hooper Avenue
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon the adoption of the Resolution, to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed, at the above locations.
3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

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.

(14) **23-0008-S12**  
**CD 14**

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to prohibiting the parking of oversize vehicles between 2:00 a.m. and 6:00 a.m. on certain street segments in Council District 14.

Recommendations for Council action, pursuant to Resolution (de León – Park):

1. PROHIBIT, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along both sides of the following street segments:
  - a. Valley Boulevard from Soto Street to Mission Road
  - b. Eastern Avenue between Norelle Street and Valley Boulevard
  - c. Huntington Drive South from Lifur Avenue to Van Horne Avenue
  - d. Huntington Drive South from Harriman Avenue to Tourmaline Street
  - e. Valley Boulevard from Mariondale Avenue to Cavanagh Road
  - f. Marianna Avenue from Valley Boulevard to Worth Street
  - g. North Lorena Street between East Cesar Chavez Avenue and 4th Street



- h. South Evergreen Street between East Cesar Chavez Avenue and 1st Street
  - i. East Cesar Chavez Ave between South Evergreen Street and North Lorena Street
  - j. 1st Street between South Evergreen Street and North Lorena Street
  - k. Boyle Street between Pennsylvania Avenue and Pleasant Avenue
  - l. Echandia Street from the dead end adjacent to the 10 Freeway to East Cesar Chavez Avenue
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon the adoption of the Resolution, to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed, at the above locations.
3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

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.

(15)     **17-1115**

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the regulation of Tour Bus operations pursuant to Ordinance No. 187078.

Recommendations for Council action:

1. PRESENT and ADOPT the accompanying RESOLUTION, attached to the Los Angeles Department of Transportation (LADOT) report dated September 22, 2023, attached to the Council file, making it unlawful to:
  - a. Stop or park a Tour Bus on the following street segments that the LADOT has determined unsafe for Tour Bus stopping or parking, has verified that there is a significant number of tour buses using those streets, and where existing parking prohibitions have not yielded the desired levels of compliance:
    - i. Outpost Drive between Franklin Avenue and Mulholland Drive
    - ii. Outpost Cove Drive between Outpost Drive and the dead-end west of Carmen Crest Drive
    - iii. Mulholland Drive between Cahuenga Boulevard West and Woodrow Wilson Drive (east of Multiview Drive)
    - iv. Mulholland Drive between Floye Drive and Dona Pegita Drive
    - v. Torreyson Drive between Mulholland Drive and Torreyson Place
    - vi. Torreyson Place between Torreyson Drive and the dead-end south of Torreyson Drive
    - vii. Senalda Road between Outpost Drive and Castilian Drive
    - viii. Mapleton Drive between Sunset Boulevard and Club View Drive
    - ix. Charing Cross Road between Sunset Boulevard and Beverly Glen Boulevard

- x. Wyton Drive between Mapleton Avenue and Beverly Glen Boulevard
  - xi. Orange Grove Avenue between Sunset Boulevard and Hollywood Boulevard
- b. Operate a Tour Bus on the following street segments that the LADOT has determined unsafe for Tour Bus operation and has verified that there is a significant number of Tour Buses using those streets:
- i. Outpost Drive between Franklin Avenue and Mulholland Drive
  - ii. Outpost Cove Drive between Outpost Drive and the dead-end west of Carmen Crest Drive
  - iii. Torreyson Drive between Mulholland Drive and Torreyson Place
  - iv. Torreyson Place between Torreyson Drive and the dead-end south of Torreyson Drive
  - v. Senalda Road between Outpost Drive and Castilian Drive
  - vi. Mapleton Drive between Sunset Boulevard and Club View Drive
  - vii. Charing Cross Road between Sunset Boulevard and Beverly Glen Boulevard
  - viii. Wyton Drive between Mapleton Avenue and Beverly Glen Boulevard

- ix. Orange Grove Avenue between Sunset Boulevard and Hollywood Boulevard

2. DIRECT the LADOT to:

- a. Install the required signs for the locations above to inform Tour Bus operators of the tour bus restrictions in effect.
- b. Provide a map on the LADOT Website or NavigateLA system identifying where Tour Buses are restricted before posting any "No Tour Bus" restrictions.
- c. Provide a 90-day notification of the street segments approved for Tour Bus restrictions in the Resolution, attached the Council file, to the Tour Bus companies known by the LADOT to use those streets.

3. DIRECT the LADOT and the Los Angeles Police Department to:

- a. Issue warnings in lieu of citations for 30 days following the installation of Tour Bus restrictions signs by the LADOT.
- b. Report to the Council within six months after the full installation of regulatory signage associated with the September 22, 2023 LADOT report, attached to the Council file, in regard to citations, observed tour bus volume, and behavior since implementation, as well as remaining street segments that should be assessed or reassessed for tour bus regulations.

Fiscal Impact Statement: The LADOT reports that there is no financial impact at this time.

Community Impact Statement: None submitted.

(16) **23-1008**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE  
REPORT relative to amending the Los Angeles Municipal Code (LAMC)

Section 53.15.2 of Article 3, Chapter V to place an immediate and indefinite moratorium on the issuance of new breeding permits.

Recommendations for Council action, as initiated by Motion (Hernandez - Park - Blumenfield):

1. REQUEST the City Attorney, in consultation with the Department of Animal Services (DAS), to:
  - a. Prepare and present an ordinance in 15 days amending LAMC Section 53.15.2 of Article 3, Chapter V to place a moratorium on the issuance of new dog breeding permits, which shall be lifted when the shelters are at 75 percent capacity or less for three consecutive months, and shall be automatically reinstated once the shelters are at over 75 percent capacity.
  - b. Prepare and present an ordinance amending LAMC Section 53.15.2 of Article 3, Chapter V to allow the DAS to limit the issuance of breeding permits at the discretion of the General Manager, should the ordinance to place an immediate and indefinite moratorium on the issuance of breeding permits take more than 30 days to prepare and present.
2. INSTRUCT the DAS to report to the Council within 30 days on:
  - a. Number of illegal breeding reports received in the last calendar year.
  - b. Number of illegal breeding citations issued in the last calendar year.
  - c. Total amount of money collected from these citations.
  - d. Fee structure and dollar amounts for illegal breeding infractions in other comparable cities.
  - e. List of cities that have placed moratoriums on the issuance of

breeding permits.

- f. List of cities that ve banned outright the issuance of breeding permits.

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.

(17)     **23-0926**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the care and preparation of animals for adoption, metrics used to evaluate adequate care and the effectiveness of the volunteer program's recruitment and onboarding practices, current protocol for protecting shelter animals from extreme heat, and related matters.

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

1. INSTRUCT the Department of Animal Services (DAS) to report to the Council on how its shelters are providing proper care and preparation to animals that are up for adoption, including metrics used to evaluate adequate care and the status of the following:
  - a. Plan to ensure that all dogs in shelters are regularly exercised and properly attended to; and if not, what additional human and/or budgetary resources are required to fully implement this plan.
  - b. Plan to ensure the best possible treatment of cats, rabbits and all other small animals by both staff and volunteers during the animals' stay at City shelters; and if not, what additional human and/or budgetary resources are required to fully implement this plan.
  - c. Use of the orange list to ensure that community partners willing

to cover the costs of expensive vet care for shelter animals on the orange list are notified and given the opportunity to provide this care.

2. INSTRUCT the DAS to report to the Council on how the additional funds reappropriated to the Department from the Unappropriated Balance Fund No. 100/58, and General City Purposes Fund No. 100/56, in 2022, the budget increase approved in the Fiscal Year 2023-24 budget were used or plan to be used.
3. INSTRUCT the DAS to report to the Council on the status of the following:
  - a. Hiring plans for each shelter, and whether each shelter will be fully staffed after this plan is implemented; and if not, the number of staff needed to fully staff each shelter.
  - b. Expanding the agitator course training, described in the December 30, 2022 DAS report under Council file No. 22-1174, to new and existing Animal Care Technicians (ACTs) and Animal Control Officers (ACOs), how many ACTs and ACOs at each shelter have not or will not receive the training under current funding levels of the Department, and how much additional funding would be required to provide this training to all ACTs and ACOs.
  - c. Issuing a Request for Proposals for a contractor to provide dog training and behavioral assessment guidance using the \$100,000 re-appropriated from the Council District 5 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100/56 to the Animal Welfare Trust Fund No. 859/06, Account No. 060005, detailed in Council file No. 22-1171.
4. INSTRUCT the DAS to report to the Council on the effectiveness of its volunteer program's recruitment and onboarding practices, including:
  - a. The Department's efforts to increase volunteering at its shelters, particularly those with fewer volunteers such as

Chesterfield Square and Harbor, whether additional budgetary resources are needed to carry out these efforts; and if so, how these additional resources would be spent.

- b. The feasibility of allowing volunteers to work shifts that are before or after hours and holidays to accommodate those who work during shelter hours.
- c. The Department's work towards boosting cohesion and how it facilitates good working relationships between staff and volunteers.

5. INSTRUCT the DAS, with the assistance of the City's Chief Heat Officer, to report to the Council on the current protocol for protecting shelter animals from extreme heat.

6. INSTRUCT the DAS to investigate and report to the Council on other major cities' procedures related to animal care and adoption preparation, volunteer recruitment and onboarding, spay/neutering promotion, and protecting shelter animals from extreme heat.

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.

(18) **23-0804**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to enhancing City programs currently serving female-identifying individuals experiencing homelessness and survivors of domestic/intimate partner violence, based on the findings of the 2022 Los Angeles County Women's Needs Assessment, and related matters.

Recommendations for Council action, pursuant to Motion (Yaroslavsky – Raman - et al.):

1. INSTRUCT the Community Investment and Families Department



(CIFD) and REQUEST the Los Angeles Homeless Services Authority (LAHSA) to report to the Council within 90 days on recommendations to enhance City programs currently serving female-identifying individuals experiencing homelessness and survivors of domestic/intimate partner violence (DV/IPV), based on the findings of the 2022 Los Angeles County Women's Needs Assessment.

2. INSTRUCT the CIFD and the Los Angeles Housing Department, and REQUEST the LAHSA to report to the Council within 90 days on any current protocols or requirements regarding client/resident safety at City-funded shelter, interim housing, and permanent housing facilities, and to prepare recommendations for increasing safety measures, with an emphasis on non-punitive efforts, that account for the specific needs of DV/IPV survivors, LGBTQIA+ individuals, and female-identifying individuals.

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

(19)     **23-0840**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to conducting a study on concentration of ownership and corporatization trends in the City's housing stock over the last five years, with follow up reports that focus on the details of residential property transfers from natural persons to corporate entities, and related matters including actions that can be taken or legislation that can be enacted in order to help "mom and pop" landlords retain their properties.

Recommendations for Council action, pursuant to Motion (Rodriguez – Blumenfield):

1. INSTRUCT the Los Angeles Housing Department (LAHD), within 90 days, to conduct a study on concentration of ownership and corporatization trends in the City's housing stock over the last five years, with follow up reports by the end of each calendar year thereafter, using both internal and external data sets, that focus on

the details of residential property transfers from natural persons to corporate entities. This report should include the number of transfers, transferee details, total number of housing units transferred, and other relevant information.

2. INSTRUCT the LAHD, with the assistance of the Chief Legislative Officer (CLA), to report to the Council with recommendations on actions that can be taken or legislation that can be enacted in order to help "mom and pop" landlords retain their properties.

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

Community Impact Statement: None submitted

(20) **23-1021**  
**CD 11**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to executing any necessary documents to accept the Encampment Resolution Fund (ERF) grant funding on behalf of the City, and related matters.

Recommendations for Council action, pursuant to Motion (Park – Padilla),  
SUBJECT TO THE APPROVAL OF THE MAYOR:

1. INSTRUCT the City Administrative Officer (CAO) to:
  - a. Execute any necessary documents to accept the ERF funding on behalf of the City.
  - b. Be the designated grant administrator for the ERF.
2. REQUEST the Controller to establish a new Special Fund, entitled "Encampment Resolution Fund Grant- Ballona," within Department No. 10, to receive and disburse the ERF funds.

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

Community Impact Statement: None submitted

(21) **23-1022**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to a plan to fulfill the terms of the settlement agreement between the LA Alliance and the City by June 13, 2027, including a Citywide Request for Information for interim housing projects, identification of City funding sources for Fiscal Years starting 2024-25 through 2026-27, and criteria for project selection, service agreements, and property management agreements.

Recommendation for Council action, pursuant to Motion (Raman – Padilla):

INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to report to the Council within 90 days with a plan to fulfill the terms of the settlement agreement between the LA Alliance and the City by June 13, 2027, and to include the following in the plan:

- a. An update on the status of the settlement, and what progress needs to be made to effectuate the agreement.
- b. A Citywide Request for Information for interim housing projects (Council file No. 23-0429).
- c. Identification of City funding sources for Fiscal Years starting 2024-25 through 2026-27.
- d. Criteria for project selection, including preferred intervention typologies, service agreements, and property management agreements (Council File No. 23-0882).

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

Community Impact Statement: None submitted

(22) **23-0806**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to developing an online "clearing house" whereby landlords and property-owners in the City can express their interest in selling or leasing property to the City for use as interim, permanent supportive, or affordable housing, and related matters.

Recommendations for Council action, pursuant to Motion (Yaroslavsky – Raman):

1. DIRECT the City Administrative Officer (CAO), with the support of the Los Angeles Housing Department (LAHD), the Department of General Services (GSD), the Office of Finance, and other relevant city agencies to develop an online "clearing house" whereby landlords and property-owners in Los Angeles can express their interest in selling or leasing property to the City for use as interim, permanent supportive, or affordable housing.
2. DIRECT the CAO, with the support of the LAHD, GSD, the Office of Finance, and other relevant City agencies report to the Council within 60 days on the clearing house, recommendations for marketing the online portal to private property-owners, the process, timeframe, and metrics for assessing properties that are submitted through this process, any current funding sources available for the acquisition or leasing of property, and how this process will support the City's efforts at furthering the equitable distribution of affordable and supportive housing citywide.

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

Community Impact Statement: None submitted

(23) **23-0969**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to amendment requests to various City contracts for the Lead Technical Services and Handyworker Program.

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. NOTE and FILE the Los Angeles Housing Department (LAHD) transmittal dated August 14, 2023 (Report), attached to the Council file, relative to amendment requests to various City contracts for the Lead Technical Services and Handyworker Program.
2. AUTHORIZE the General Manager, LAHD, or designee, to:
  - a. Execute an amendment to City Contract No. C-142103 with Overland, Pacific, & Cutler LLC to increase the contract funding by \$200,000, for a new total of \$339,897, and to add outreach services to the contract's scope of services, in substantial conformance to the draft amendment attached to the LAHD Report, subject to the approval of the City Attorney as to form and legality, and compliance with City contracting requirements.
  - b. Reallocate \$362,447 in Community Development Block Grant (CDBG) funds previously awarded to the City Contract No. C-141331 with Pacific Asian Consortium in Employment, and execute contract amendments to the following contracts, in substantial conformance to the draft amendments attached to the LAHD Report, subject to the approval of the City Attorney as to form and legality, and compliance with City contracting requirements, as follows:
    - i. City Contract No. C-141265 with AG Pacific Construction and Development Corporation to increase funding authority by \$181,223, for a new contract total of \$2,516,775.
    - ii. City Contract No. C-141422 with Watts Labor Community Action Committee to increase funding authority by \$181,223, for a new contract total of \$577,047.
  - c. Prepare technical corrections as necessary to the transactions included in the LAHD Report to implement the intent of those transactions, subject to the approval of the City Administrative

Officer (CAO).

Fiscal Impact Statement: The CAO reports that there will be no additional impact to the General Fund. The Handyworker Program and the Lead Hazard Remediation Program are funded by the Community Development Trust Fund (also known as the CDBG) and Lead Grant 12 Fund.

Financial Policies Statement: The CAO reports that the recommendations stated in the report comply with the City's Financial Policies in that one-time revenues will be used to support one-time expenditures.

Community Impact Statement: None submitted

(24) **22-0514**  
**CD 3**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the inclusion of the Disabled American Veterans Birmingham Hospital Chapter 73, located at 6543 - 6565 North Corbin Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the updated FINDINGS submitted by Council District Three, dated October 3, 2023, as the Findings of Council.
4. APPROVE the partial inclusion to designate only the area that covers the clubhouse (northwest corner) rather than the entire site, for the Disabled American Veterans Birmingham Hospital Chapter

73, located at 6543 - 6565 North Corbin Avenue, Woodland Hills, CA 91367, in the City's list of Historic-Cultural Monuments.

Applicant: City of Los Angeles

Owners: Disabled American Veterans Birmingham Hospital Chapter 73 and Birmingham Hospital Chapter 73, Inc. c/o Luther Jerry Watts

Case No. CHC-2023-611-HCM

Environmental No. ENV-2023-612-CE

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - OCTOBER 27, 2023**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 27, 2023)**

(25) **22-1566**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a climate action and adaptation plan into the City's General Plan, and related matters.

Recommendation for Council action:

INSTRUCT the City Administrative Officer (CAO), in consultation with the Board of Public Works (Climate Emergency Mobilization Office), to prepare a report with recommendations as to the cost estimates included in the Department of City Planning (DCP) report dated April 26, 2023, attached to the Council file, relative to a climate action and adaptation plan; and, the availability of State (or Federal) grant funds, as indicated in the DCP report.

Fiscal Impact Statement: None submitted by the DCP. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this

report.

Community Impact Statement: None submitted

(26) **23-0785**  
**CD 6**

MITIGATED NEGATIVE DECLARATION AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS, COMMUNICATION FROM THE NORTH VALLEY AREA PLANNING COMMISSION and ORDINANCE FIRST CONSIDERATION relative to effectuating a Vesting Zone Change from RA-1 to (T)(Q)RD3-1; for the subdivision of one lot into nine smaller lots and a Vesting Zone Change for nine of the new lots from RA-1 to (T)(Q)RD3-1 to allow for the development of nine single-family dwelling units including one Very Low Income unit, the existing lot is currently improved with a single-family residence, a detached accessory garage, a detached recreation room, and various associated structures, with a total existing floor area of approximately 1,236 square feet, the project involves the demolition of all existing structures, for the property located at 8426 Kester Avenue, subject to Conditions of Approval.

Applicant: Fahim Memon, Monk Capital Group, LLC

Representative: Jessica Pakdaman, Rosenheim & Associates, Inc.

Case No. APCNV-2022-5102-VZC-HCA

Related Case No. VTT-83569-SL-HCA

Environmental No. ENV-2022-5103-MND

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

**(Click on [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

**(Scheduled pursuant to Los Angeles Municipal Code Section 12.32.C.7)**

Fiscal Impact Statement: The Los Angeles City Planning Commission reports that there is no General Fund impact as administrative costs are recovered through fees.



Community Impact Statement: None submitted

**TIME LIMIT FILE - OCTOBER 23, 2023**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 20, 2023)**

(27) **23-0600-S43**

CONTINUED CONSIDERATION OF PUBLIC SAFETY and BUDGET, FINANCE, AND INNOVATION COMMITTEES' REPORTS relative to the release of remaining Interim Homeless Housing Funds.

A. PUBLIC SAFETY COMMITTEE REPORT DATED OCTOBER 10, 2023

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

1. TRANSFER appropriations in the amount of \$6.27 million from the Unappropriated Balance Fund No. 100/58, Police Department Sworn Overtime, Interim Homeless Housing, to the Los Angeles Police Department (LAPD), Fund No. 100/70, Account No. 1092, Sworn Overtime.
2. AUTHORIZE the LAPD to make technical corrections as necessary, subject to the approval of the City Administrative Officer (CAO).
3. INSTRUCT the LAPD to report quarterly, beginning at the November 28, 2023 Public Safety Committee meeting, in regard to how the funding described above in Recommendation No. 1 has been allocated.

B. BUDGET, FINANCE, AND INNOVATION COMMITTEE REPORT DATED OCTOBER 11, 2023

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

1. CONCUR with Recommendations No. 2 and No. 3 of the

Public Safety Committee report dated October 11, 2023, attached to the Council file.

2. AMEND Recommendation No. 1 of the Public Safety Committee report dated October 11, 2023 as follows:

TRANSFER appropriations in the amount of \$6.27 million from the Unappropriated Balance Fund No. 100/58, Police Department Sworn Overtime, Interim Homeless Housing, to new accounts for each Council Office, in the amounts designated per Council District included in the LAPD report dated July 27, 2023, attached to the Council file, for expenditure by each Council Office for the support of interim homeless housing sites, with the provision that any such amounts not spent, allocated, encumbered, or declared to the City Clerk's office for retention in the new account by any Council office at the end of 3 months shall be transferred to the Police Fund No. 100/70, Account No. 1092 (Sworn-Overtime).

3. INSTRUCT the City Clerk, in consultation with the CAO, to report on how the funding described above in Recommendation No. 2 is spent, if it is not spent on Overtime.

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

Community Impact Statement: None submitted

**(Continued from Council meeting of October 13, 2023)**

(28) **23-1012**  
**CD 14**

EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE 5, SECTION 15061(B)(3) OF CEQA GUIDELINES; and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to amended Covenant and Agreements for the Pueblo Del Sol development, Vesting Tentative Tract Map No. 53421, located at 1400 Gabriel Garcia Marquez Street in Council District 14.

Recommendations for Council action:

1. DETERMINE that the proposed amendments are exempt from CEQA pursuant to Article 5, Section 15061(b)(3) [The activity is covered by the common sense exemption that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA] of CEQA Guidelines.
2. AUTHORIZE the Department of Recreation and Parks (RAP) to:
  - a. Execute the amendment to previously recorded Covenant and Agreement No. 03-1591734, included as Attachment 1 of the RAP Board Report No. 23-165 dated September 7, 2023, attached to the Council file.
  - b. Execute the amendment to previously recorded Covenant and Agreement No. 03-1591735, included as Attachment 3 of the RAP Board Report No. 23-165 dated September 7, 2023, attached to the Council file.
  - c. Execute the amendment to previously recorded Covenant and Agreement No. 03-1291371, included as Attachment 5 of the RAP Board Report No. 23-165 dated September 7, 2023, attached to the Council file.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners reports that the recommended actions will have no impact on the RAP's General Fund.

Community Impact Statement: None submitted

(29) **15-0087-S11**

CONSIDERATION OF MOTION (RAMAN – BLUMENFIELD) relative to instructing the Los Angeles Housing Department to review the proposed

changes to the Affordable Housing and Sustainable Communities Program Round 8 Draft Guidelines; and, if necessary, report on any City comments on said Guidelines prior to the public comment deadline of October 24, 2023.

**(Housing and Homelessness Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

**(Click on [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted

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

(30)     **23-1110**

MOTION (BLUMENFIELD – YAROSLAVSKY) relative to funding for the Mayor's special recognition in support for the people of Israel on October 8, 2023, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the Mayor's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed) for the Mayor's special recognition in support for the people of Israel on October 8, 2023, including the illumination of City Hall.

(31)     **22-0503**  
           **CD 4**

MOTION (RAMAN – HUTT) relative to amending the Council action of May 11, 2022 regarding a transfer of Council 4 District discretionary funds for "Tree Trimming / Tree Removal / Council District 4 / Neighborhood Service Enhancements / General City Purposes Fund" (Council file No. 22-0503).

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

AMEND the Council action of May 11, 2022 regarding a transfer of Council District 4 discretionary funds for "Tree Trimming / Tree Removal / Council District 4 / Neighborhood Service Enhancements / General City Purposes Fund" (Council file No. 22-0503) to rescind the action and return the funds to their source, inasmuch as the Bureau of Street Services is unable to accommodate additional discretionary trimming funds when there is already an on-demand fund provided for in the budget.

(32) **21-0010-S22**

MOTION (McOSKER - RODRIGUEZ) relative to reinstating a reward offer for an additional period of six months for the death of Monica Molina.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Monica Molina on May 2, 2021 (Council action of December 3, 2021, Council file No. 21-0010-S22) for an additional period of six months from the publication of the reward offer by the City Clerk; and, further, that the sum on \$50,000 shall be the aggregate maximum of any payment or payments of a City reward in this instance.

(33) **23-0005-S172**  
**CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1236 North Mariposa Avenue (Case No. 740424), Assessor I.D. No. 5540-004-006, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 12, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1236 North Mariposa Avenue (Case No. 742424), Assessor I.D. No. 5540-004-006, from the REAP.

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

Community Impact Statement: None submitted.

(34) **23-0005-S175**

**CD 7**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 9210 West La Tuna Canyon Road (Case No. 461585), Assessor I.D. No. 2401-036-008, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 12, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 9210 West La Tuna Canyon Road (Case No. 461585), Assessor I.D. No. 2401-036-008, from the REAP.

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

Community Impact Statement: None submitted.

(35) **23-1129**

**CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 72582 located at 1025-1035 North Wilcox Avenue, northerly of Romaine Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 72582, located at 1025-1035 North Wilcox Avenue, northerly of Romaine Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144384)

Subdivider: 1025 North Wilcox Avenue, L.P.; Surveyor: John W. Milo

Fiscal Impact Statement: The City Engineer reports that the subdivider

has paid a fee of \$11,720 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(36) **23-1130**  
**CD 10**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82514 located at 2926 West James M. Wood Boulevard, westerly of New Hampshire Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 82514, located at 2926 West James M. Wood Boulevard, westerly of New Hampshire Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144385)

Owner: Newshire, LLC; Surveyor: Christopher Jones

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(37) **23-1133**  
**CD 14**

MOTION (DE LEÓN - PARK) relative to funding for services in connection with Council District 14's solemn recognition of World AIDS Day on December 1, 2023, including the illumination of City Hall, the Sixth Street Viaduct, and the pylons at Los Angeles International Airport.

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

TRANSFER and APPROPRIATE \$400 from the General City Purposes Fund No. 100/56, Account No. 0714 (CD-14 Community Services) to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As

Needed), for services in connection with Council District 14's solemn recognition of World AIDS Day on December 1, 2023, including the illumination of City Hall, the Sixth Street Viaduct, and the pylons at Los Angeles International Airport.

(38) **23-0559-S1**  
**CD 6**

CONSIDERATION OF MOTION (PADILLA – RODRIGUEZ) relative to researching existing best practices in co-locating a bike path adjacent to a dog park between White Oak Avenue and Balboa Boulevard in Council District 6.

Recommendation for Council action:

INSTRUCT the Department of Public Works to research existing best practices in co-locating a bike path adjacent to a dog park. The Department of Public Works shall report back in 60 days with a summary of this research and design recommendations for this portion of the bike path informed by this research.

Community Impact Statement: None submitted

**(Public Works Committee waived consideration of the above matter)**

(39) **17-1434-S6**

CONSIDERATION OF MOTION (RODRIGUEZ for BLUMENFIELD – LEE) relative to the acceptance of a grant from the Staffing for Adequate Fire and Emergency Response (SAFER) Grants Program.

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

AUTHORIZE the Fire Chief, Los Angeles Fire Department, or designee, to take all necessary actions to accept the 2022 SAFER grant.

Community Impact Statement: None submitted.



**(Public Safety Committee waived consideration of the above matter)**

## **Items Called Special**

## **Motions for Posting and Referral**

## **Council Members' Requests for Excuse from Attendance at Council Meetings**

## **Closed Session**

(40)     **23-0907**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Community Power Collective, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCP04289. (This lawsuit concerns allegations that certain restrictions contained in Los Angeles Municipal Code Section 42.13 (Sidewalk and Park Vending Program), are unlawful under California Government Code Section 51036, et seq.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on September 27, 2023)**

**(Continued from Council meeting of October 13, 2023)**

## **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 relative to items on this agenda can be obtained from the Office of the City Clerk's Council File Management System, at [lacouncilfile.com](http://lacouncilfile.com) by entering the Council File number listed immediately following the item number (e.g., 00-0000).

**MOTION**

I HEREBY MOVE that Council AMEND the matter of the COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding Section 8.33 to Article 3, Chapter 3, Division 8 of the Los Angeles Administrative Code to specify the procedures for establishing a Mayoral Declaration of Local Housing and/or Homelessness Emergency, and the impact of the Declaration, Item 43 on today's Council agenda, as follows, SUBJECT TO THE APPROVAL OF THE MAYOR:

ADOPT the ORDINANCE, dated June 23, 2023, attached to Council file No. 23-0652.

PRESENTED BY \_\_\_\_\_  
PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_  
KATY YAROSLAVSKY  
Councilmember, 5th District

\_\_\_\_\_  
NITHYA RAMAN  
Councilmember, 4th District

June 27, 2023

CF 23-0652

STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO STATE CEQA GUIDELINES SECTION 15269(C), PUBLIC RESOURCES CODE (PRC) SECTION 21080(B)(4), AND PRC SECTION 21080.27 (AB 1197); and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to funding allocation, construction, lease or similar agreement, and operation of an interim housing facility on the City-owned property located at 2377 Midvale Avenue in Council District 5.

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

1. ADOPT the determination by the BOE that the action is statutorily exempt from the CEQA pursuant to PRC Section 21080(b)(4), as specific actions necessary to prevent or mitigate an emergency as also reflected in the State CEQA Guidelines Section 15269(c); and under PRC Section 21080.27 (AB 1197) applicable to City of Los Angeles homeless shelters.
2. APPROVE the September 29, 2023 City Administrative Officer (CAO) report, and September 29, 2023 Bureau of Engineering (BOE) report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that the recommendations will be funded with the City's General Fund previously approved for homelessness interventions and the Homeless Housing, Assistance, and Prevention Round 1 funds. There is no additional impact to the General Fund as a result of the recommendations in the report. Funding for operations of the site will be programmed in a future funding report.

Financial Policies Statement: The CAO further reports that the recommendations in the report comply with the City Financial Policies in that budgeted funds are being used to fund recommended actions.

Community Impact Statement: None submitted

SUMMARY:

On October 4, 2023, your Housing and Homelessness Committee considered the September 29, 2023 CAO and BOE reports relative to the funding allocation, construction, lease or similar agreement, and operation of an interim housing facility that the City-owned located at 2377 Midvale Avenue; and a CEQA exemption determination that the project is statutorily exempt under PRC Section 21080(b)(4) as specific action necessary to prevent or mitigate an emergency as also reflected in CEQA Guidelines Section 15269(c); and under PRC Section 21080.27 (AB 1197) applicable to the City's emergency homeless shelters. The reports attached to the Council file include some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RAMAN:	YES
BLUMENFIELD:	YES
HARRIS-DAWSON:	YES
RODRIGUEZ:	YES
LEE:	YES

EV/MM 23-1066\_rpt\_hh\_10-04-23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

CPRA-03a-Clerk-000092



Armando Bencomo <armando.bencomo@lacity.org>

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## 10/11/2023 - Journal/Actions - 10/06/2023

1 message

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**City Clerk** <Clerk.LSadmin@lacity.org>  
Reply-To: Clerk.LSadmin@lacity.org  
To: CLK\_COUNCILACTIONS@listserv.lacity.org

Wed, Oct 11, 2023 at 1:48 PM

TITLE: Journal/Actions - 10/06/2023

DATE: 10/11/2023

To view the document online please visit: [http://ens.lacity.org/clk/councilactions/clkcouncilactions2174979\\_10112023.pdf](http://ens.lacity.org/clk/councilactions/clkcouncilactions2174979_10112023.pdf)

Please DO NOT reply to this automated email.

If you have a specific question concerning the attached Council Actions (Journal), contact the Council Public Services office at 213-978-1133.

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4419K

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

**Friday, October 6, 2023**

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

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

**Roll Call**

**Members Present:** de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Yaroslavsky (10); **Absent:** Blumenfield, Harris-Dawson, Raman, Rodriguez, Soto-Martínez (5)

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED**

**Multiple Agenda Item Comment**

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

**Items Noticed for Public Hearing - PUBLIC HEARING CLOSED**

(1) **23-1050**  
**CD 13**

MOTION (SOTO-MARTÍNEZ - HARRIS-DAWSON) and RESOLUTION relative to the issuance of revenue bonds for the facilities located at 6305 Yucca Street, 6301 Yucca Street, 1823 Vine Street, 1641 Ivar Avenue, 1812-1822 1/2 Ivar Avenue, 1810 Ivar Avenue, 6333 Yucca Street, and 6321 Yucca Street in Council District 13.

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

1. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing at the City Council meeting to be held on Friday, October 6, 2023 at 10:00 a.m., located at 200 North Spring Street, Room 340, Los Angeles, California 90012.
2. ADOPT the accompanying TEFRA RESOLUTION, attached to the

Council file, to allow the California Municipal Finance Authority to issue bonds in an amount not to exceed \$30,000,000 for the refinancing of all or a portion of the California Municipal Finance Authority Revenue Bonds, Series 2015, as well as the refinancing, acquisition, construction, renovation, expansion, building improvements, equipping, repairs, and improvements for the facilities located at 6305 Yucca Street, 6301 Yucca Street, 1823 Vine Street, 1641 Ivar Avenue, 1812-1822 1/2 Ivar Avenue, 1810 Ivar Avenue, 6333 Yucca Street, and 6321 Yucca Street in Council District 13.

**Question Whether to Substitute – Adopted**

**Ayes:** de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Yaroslavsky (11); **Nays:** (0); **Absent:** Blumenfield, Harris-Dawson, Raman, Soto-Martínez (4)

**Adopted Substitute Motion (Yaroslavsky for Soto-Martínez – McOsker) and Resolution - SEE ATTACHED**

**Ayes:** de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Yaroslavsky (11); **Nays:** (0); **Absent:** Blumenfield, Harris-Dawson, Raman, Soto-Martínez (4)

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

(2)      **23-0675**

TRANSFER OF FUNDS relative to the case entitled Shouresh Nikkhah v. Eric McGlover, et al.

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

TRANSFER \$299,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts during the next fiscal year 2023-24.

**(Pursuant to Council action of September 6, 2023)**

**Adopted Item**

**Ayes: de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Yaroslavsky (10); Nays: (0); Absent: Blumenfield, Harris-Dawson, Raman, Rodriguez, Soto-Martínez (5)**

**(3) 23-0677**

TRANSFER OF FUNDS relative to the case entitled Anzhelya Makaryan v. City of Los Angeles, et al.

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

TRANSFER \$175,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts during the next fiscal year 2023-24.

**(Pursuant to Council action of September 6, 2023)**

**Adopted Item**

**Ayes: de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Yaroslavsky (10); Nays: (0); Absent: Blumenfield, Harris-Dawson, Raman, Rodriguez, Soto-Martínez (5)**

**(4) 23-0679**

TRANSFER OF FUNDS relative to the case entitled Linda Fisher v. City of Los Angeles.

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

TRANSFER \$300,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts during the next fiscal year 2023-24.

**(Pursuant to Council action of September 6, 2023)**

**Adopted Item**

**Ayes: de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr.,**



**Yaroslavsky (10); Nays: (0); Absent: Blumenfield, Harris-Dawson, Raman, Rodriguez, Soto-Martínez (5)**

**(5) 23-0686**

TRANSFER OF FUNDS relative to the case entitled Barry Telis v. City of Los Angeles.

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

TRANSFER \$200,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts during the next fiscal year 2023-24.

**(Pursuant to Council action of September 6, 2023)**

**Adopted Item**

**Ayes: de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Yaroslavsky (10); Nays: (0); Absent: Blumenfield, Harris-Dawson, Raman, Rodriguez, Soto-Martínez (5)**

**(6) 23-0689**

TRANSFER OF FUNDS relative to the case entitled California Fair Plan Association v. City of Los Angeles, et al.

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

TRANSFER \$500,364.99 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts during the next fiscal year 2023-24.

**(Pursuant to Council action of September 6, 2023)**

**Adopted Item**

**Ayes: de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Yaroslavsky (10); Nays: (0); Absent: Blumenfield, Harris-Dawson, Raman, Rodriguez,**

**Soto-Martínez (5)**

(7) **23-0691**

TRANSFER OF FUNDS relative to the case entitled Blanca Avila v. City of Los Angeles, et al.

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

TRANSFER \$1,235,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts during the next fiscal year 2023-24.

**(Pursuant to Council action of September 6, 2023)**

**Adopted Item**

**Ayes:** de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Yaroslavsky (10); **Nays:** (0); **Absent:** Blumenfield, Harris-Dawson, Raman, Rodriguez, Soto-Martínez (5)

(8) **23-0692**

TRANSFER OF FUNDS relative to the case entitled Julian A. Martinez, Jr., et al. v. City of Los Angeles, et al.

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

TRANSFER \$1,250,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts during the next fiscal year 2023-24.

**(Pursuant to Council action of September 6, 2023)**

**Adopted Item**

**Ayes:** de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Yaroslavsky (10); **Nays:** (0); **Absent:** Blumenfield, Harris-Dawson, Raman, Rodriguez, Soto-Martínez (5)

(9) **23-0575**

TRANSFER OF FUNDS relative to the case entitled Michael Rios, et al. v. City of Los Angeles, et al.

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

TRANSFER \$744,082.95 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

**(Pursuant to Council action of September 5, 2023)**

**Adopted Item**

**Ayes:** de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Yaroslavsky (10); **Nays:** (0); **Absent:** Blumenfield, Harris-Dawson, Raman, Rodriguez, Soto-Martínez (5)

(10) **22-0904**

TRANSFER OF FUNDS relative to the case entitled David Lopez v. County of Los Angeles, et al.

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

TRANSFER \$135,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts during fiscal year 2023-24.

**(Pursuant to Council action of September 5, 2023)**

**Adopted Item**

**Ayes:** de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Yaroslavsky (10); **Nays:** (0); **Absent:** Blumenfield, Harris-Dawson, Raman, Rodriguez, Soto-Martínez (5)

(11) **23-0059**

TRANSFER OF FUNDS relative to the case entitled Katie Vanschooneveld v. City of Los Angeles, et al.

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

TRANSFER \$170,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts during the next fiscal year 2023-24.

**(Pursuant to Council action of September 5, 2023)**

**Adopted Item**

**Ayes:** de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Yaroslavsky (10); **Nays:** (0); **Absent:** Blumenfield, Harris-Dawson, Raman, Rodriguez, Soto-Martínez (5)

(12) **23-0674**

TRANSFER OF FUNDS relative to the case entitled Deborah Vaughn v. City of Los Angeles, et al.

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

TRANSFER \$125,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts during the next fiscal year 2023-24.

**(Pursuant to Council action of September 5, 2023)**

**Adopted Item**

**Ayes:** de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Yaroslavsky (10); **Nays:** (0); **Absent:** Blumenfield, Harris-Dawson, Raman, Rodriguez, Soto-Martínez (5)

(13) **22-1485**

GOVERNMENT OPERATIONS and BUDGET, FINANCE AND

INNOVATION COMMITTEES' REPORT relative to waiving rent payments of Department of General Services (GSD) administered lease contracts due by for-profit, small business commercial tenants leasing property owned by the City of Los Angeles, and related matters.

Recommendations for Council action, pursuant to Motion (Price - Krekorian):

DIRECT the GSD to:

- a. Waive rent payments of GSD administered lease contracts due by for-profit, small business commercial tenants leasing property owned by the City of Los Angeles for properties leased between April 1, 2020 and June 30, 2021.
- b. Reduce eligible rent payments by 40 percent for aforementioned properties leased between July 1, 2021 and December 31, 2021.
- c. Credit any rent paid prior to the effective date of this Motion for the covered periods towards future rent or overdue payments from before or after the covered period.
- d. Report to the Council with recommendations for further activating the Los Angeles Mall and supporting its small businesses, including short-term solutions for making the Los Angeles Mall a more inviting location for events and the public.

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: Downtown Los Angeles Neighborhood Council

**Adopted Item as Amended by Motion 13A (Price – Hutt) – SEE ATTACHED**

**Ayes: de León, Hernandez, Hutt, Krekorian, Lee, McOske, Padilla, Park, Price Jr., Yaroslavsky (10); Nays: (0); Absent: Blumenfield, Harris-Dawson, Raman, Rodriguez, Soto-Martínez (5)**

(14) **23-0868**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City of Los Angeles standing in support of updating the Uniform Guidance to explicitly allow states and localities to implement substantive procurement standards that advance high-quality jobs and equitable hiring, and related matters.

Recommendation for Council action, pursuant to Resolution (Krekorian – Park - Hutt):

RESOLVE that the City of Los Angeles stands in support of updating the Uniform Guidance to explicitly allow states and localities to implement substantive procurement standards that advance high-quality jobs and equitable hiring, including lifting the local hire prohibition on all federally funded projects, and to empower state and local officials to create equitable infrastructure jobs that can strengthen our cities, counties, and state.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes:** de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Yaroslavsky (10); **Nays:** (0); **Absent:** Blumenfield, Harris-Dawson, Raman, Rodriguez, Soto-Martínez (5)

(15) **23-1066**  
**CD 5**

STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO STATE CEQA GUIDELINES SECTION 15269(C), PUBLIC RESOURCES CODE (PRC) SECTION 21080(B)(4), AND PRC SECTION 21080.27 (AB 1197); COMMUNICATIONS FROM THE BUREAU OF ENGINEERING AND CITY ADMINISTRATIVE OFFICER relative to funding allocation, construction, lease or similar agreement, and operation of an interim housing facility on the City-owned property located at 2377 Midvale Avenue in Council District 5.

**(Housing and Homelessness Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

**(Click on [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted

**Continued Item to October 20, 2023**

**Ayes: de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Yaroslavsky (10); Nays: (0); Absent: Blumenfield, Harris-Dawson, Raman, Rodriguez, Soto-Martínez (5)**

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

(16) **23-1060**  
**CD 5**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82200 located at 1819-1821 South Westholme Avenue, southerly of Santa Monica Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No. 82200, located at 1819-1821 South Westholme Avenue, southerly of Santa Monica Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144285)

Owner: Going West, LLC; Surveyor: Mo Sahebi

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, Harris-Dawson, Raman, Soto-Martínez (4)**

(17) **11-1787-S1  
CD 12**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 66810 located at 11582 North Longacre Avenue, westerly of Zelzah Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 66810, located at 11582 North Longacre Avenue, westerly of Zelzah Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144284)

Owner: Diana Rose Vigil; Surveyor: Shereef Surur

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, Harris-Dawson, Raman, Soto-Martínez (4)**

(18) **19-0596-S3  
CD 2**

MOTION (KREKORIAN - PARK) relative to renewing the street banner campaign to promote the Valley Village neighborhood and increase participation in the Neighborhood Council Valley Village for the 20th Anniversary, for the period of June 2022 – June 2025.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code



(LAMC) Section 62.132, the Street Banner program being coordinated by the Neighborhood Council Valley Village, as a City of Los Angeles non-event Street Banner Program for the period of June 2022 – June 2025.

2. APPROVE the content of the attached street banner design, attached to the Motion.

**Adopted Item**

**Ayes:** de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Yaroslavsky (11); **Nays:** (0); **Absent:** Blumenfield, Harris-Dawson, Raman, Soto-Martínez (4)

(19) **23-1070**

RESOLUTION (KREKORIAN - HUTT) relative to the City's position regarding the Southern California Regional Authority's Sustainable Locomotives: Redressing Historic Harms Along Legacy Railroad Tracks Project grant application for funding through the United States State Department of Transportation's (USDOT) Reconnecting Communities and Neighborhoods Program.

Recommendation for Council action:

RESOLVE that the City of Los Angeles SUPPORTS the Southern California Regional Authority's Sustainable Locomotives: Redressing Historic Harms Along Legacy Railroad Tracks Project grant application for funding through the USDOT's Reconnecting Communities and Neighborhoods Program, and encourages USDOT to partner with the State and the regions in a collective effort to transform and modernize passenger rail service through the award of this grant.

**Adopted Item**

**Ayes:** de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Yaroslavsky (11); **Nays:** (0); **Absent:** Blumenfield, Harris-Dawson, Raman, Soto-Martínez (4)

(20) **23-0161**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) AND CITY ATTORNEY relative to the United States (U.S.)

Department of Justice, Office of Justice Programs (OJP) Fiscal Year (FY) 2022 Community-Based Violence Intervention and Prevention Initiative (CVIPI) Grant award in the amount of \$2,000,000, for the period of October 1, 2022 through September 30, 2025.

A. COMMUNICATION FROM THE CITY ATTORNEY DATED FEBRUARY 10, 2023:

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

1. AUTHORIZE the City Attorney, or designee, to:

- a. Execute the grant agreement between the U.S. Department of Justice, OJP and the City Attorney, subject to the approval of the City Attorney as to form.
- b. Accept the grant award in the amount of \$2,000,000 from the OJP.
- c. Execute a vendor agreement with Tessie Cleveland.
- d. Execute a vendor agreement with Justice and Security Strategies.
- e. Issue one Request for Proposals for direct services identified during the planning phase and to execute a vendor agreement between the City Attorney's Office and the selected provider.
- f. Resolve that an employment authority in the City Attorney's Office for the period October 1, 2022 to September 30, 2025, for one Administrative Coordinator II (0568-0) position is approved.

2. AUTHORIZE the Controller to:

- a. Establish a receivable within Fund 368 in the amount of \$2,000,000 from OJP.

- b. Establish a new appropriation account within Fund No. 368 as follows:

Account 12W360– CVIPI Program (FY 2022) - \$2,000,000.

- c. Transfer \$48,645 from Fund No. 368/12, Account 12W360 – CVIPI Program to Fund 100/12, Account No. 1010 – Salaries General.

- d. Upon approval of expenses and receipt of grant funds, transfer up to \$173,079 from Fund No. 368/12, Account No. 12W360 – CVIPI Program to Fund No. 100/12, Revenue Source No. 5346 – Related Cost Reimbursement from Grants as reimbursement for City Attorney fringe benefits and indirect costs related to the CVIPI Program for the period October 1, 2022 to September 30, 2025.

**3. INSTRUCT the City Clerk to place on Council Calendar for July 1, 2023, the following action relative to the CVIPI Program:**

**That the City Council, subject to the approval of the Mayor:**

- a. **Authorize the Controller to transfer \$105,245 from Fund No. 368/12, Account No. 12W360 – CVIPI Program to Fund No. 100/12, Account No. 001010– Salaries.**

**4. INSTRUCT the City Clerk to place on Council Calendar for July 1, 2024, the following action relative to the CVIPI Program:**

**That the City Council, subject to the approval of the Mayor:**

- a. **Authorize the Controller to transfer \$106,255 from Fund No. 368/12, Account No. 12W360- CVIPI Program to Fund No. 100/12, Account No. 001010 – Salaries.**

5. **INSTRUCT the City Clerk to place on Council Calendar for July 1, 2025, the following action relative to the CVIPI Program:**

**That the City Council, subject to the approval of the Mayor:**

- a. **Authorize the Controller to transfer \$25,842 from Fund No. 368/12, Account No. 12W360, CVIPI Program to Fund 100/12, Account No. 001010 – Salaries.**

6. **AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, REQUEST the Controller to implement the instructions.**

- B. **COMMUNICATION FROM THE CAO DATED SEPTEMBER 21, 2023:**

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

1. **AUTHORIZE the City Attorney, or designee, to:**
  - a. **Approve the accompanying grant award between the City and the U.S. Department of Justice, OJP, and execute the grant award on behalf of the City, subject to the approval of the City Attorney as to form and legality.**
  - b. **Accept the grant award in the amount of \$2,000,000 for the CVIPI Program, for the performance period from October 1, 2022 through September 30, 2025.**
  - c. **Retroactively authorize the City Attorney, or designee, to execute a sole source agreement up to the amount of**

\$350,000 with Justice and Security Strategies, Inc. for the performance period of September 30, 2023 through September 29, 2025 for program planning, research, assessment and reporting services to support the CVIPI Program.

- d. Retroactively authorize the City Attorney, or designee, to execute a sole source agreement up to the amount of \$675,000 with Tessie Cleveland Community Service Corporation for the performance period of September 30, 2023 through September 29, 2025 for providing community outreach, mental health, and violence intervention and prevention services to support the CVIPI Program.
  - e. Issue a Request for Proposals to select an organization to provide additional mental health and violence intervention and prevention services and upon final selection, negotiate and execute a personal service agreement up to the amount of \$466,562 for a performance period from September 30, 2023 through September 29, 2025.
2. RESOLVE that one position of Administrative Coordinator I (Class Code 0567) to be utilized by the City Attorney is APPROVED and CONFIRMED for the period of July 1, 2023 through June 30, 2024 to manage the CVIPI Program, subject to the allocation by the Civil Service Commission and pay grade determination by the CAO Employee Relations Division.
3. INSTRUCT the CAO to include the following position in the Office of City Attorney Personnel Authority Resolution for July 1, 2024 through June 30, 2025 to support the CVIPI Program:
- Administrative Coordinator I (Class Code 0567)
4. AUTHORIZE the Controller to:
- a. Establish a receivable within the City Attorney Grants

Fund No. 368/12 in the amount of \$2,000,000 from the U.S. Department of Justice, OJP.

- b. Establish a new appropriation account within the City Attorney Grants Fund No. 368/12, Account No. 12Y360 – CVIPI Program in the amount of \$2,000,000.
- c. Transfer \$48,645 from the City Attorney Grants Fund No. 368/12, Account No. 12Y360, CVIPI Program to the General Fund No. 100/12, Account No. 001010 Salaries General.
- d. Upon approval of expenses and receipt of grant funds, transfer up to \$173,079 from the City Attorney Grants Fund No. 368/12, Account No. 12Y360, CVIPI Program to the General Fund No. 100/12, Revenue Source Code No. 5346, Related Costs Reimbursement from Grants as reimbursement for City Attorney related costs for the period October 1, 2022 through September 30, 2025.

**5. INSTRUCT the City Clerk to place on the Council Agenda for the first regular Council meeting on July 1, 2024, or shortly thereafter, the following action relative to the CVIPI Program:**

**That the City Council, subject to the approval of the Mayor:**

- a. **Authorize the Controller to transfer \$106,255 from the City Attorney Grants Fund No. 368/12, Account No. 12Y360 CVIPI Program to the General Fund No. 100/12, Account No. 001010 – Salaries General.**

**6. INSTRUCT the City Clerk to place on the Council Agenda for the first regular Council meeting on July 1, 2025, or shortly thereafter, the following action relative to the CVIPI Program:**

**That the City Council, subject to the approval of the**

**Mayor:**

- a. **Authorize the Controller to transfer \$25,842 from the City Attorney Grants Fund No. 368/12, Account No. 12Y360 – CVIPI Program to the General Fund No. 100/12, Account No. 1010 Salaries General.**

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

Fiscal Impact Statement: The City Attorney reports that there is no general fund impact for accepting this grant program. The total project cost is \$2,000,000 and is fully reimbursed by grant funds received from the U.S. Department of Justice- Bureau of Justice Assistance.

The CAO reports that the total program cost of the Community-Based Violence Intervention and Prevention Initiative (CVIPI) Program is \$2 million and is fully reimbursed by the grant for salaries, related costs, contractual services, supplies and other travel and training expenses. There is no General Fund impact, and the recommendations contained in the September 21, 2023 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against grant receipts expected from this grant.

Financial Policies Statement: The CAO reports that the City's Financial Policies require that the City pursue federal and state grants, but strictly limit financial support of these programs to avoid commitments that continue beyond available funding. The recommendations contained in the September 21, 2023 CAO report, attached to the Council file, comply with City Financial Policies in that the proposed funding is balanced against established revenue approved by Council actions and from federal and state grant receipts. All funding is subject to the availability of grant funds and determinations by Mayor and Council.

Community Impact Statement: None submitted

**(Public Safety, Personnel, Audits, and Hiring and Budget, Finance and Innovation Committees waived consideration of the above matter.)**

**Adopted Motion (McOsker – Krekorian) Forthwith – SEE ATTACHED**

**Ayes: de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, Harris-Dawson, Raman, Soto-Martínez (4)**

**Items Called Special**

**Motions for Posting and Referral – SEE ATTACHED**

**Council Members' Requests for Excuse from Attendance at Council Meetings**

**Adjourning Motions – SEE ATTACHED**

**Council Adjournment**

**ENDING ROLL CALL**

de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Yaroslavsky (11); Absent: Blumenfield, Harris-Dawson, Raman, Soto-Martínez (4)

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By



Council Clerk



PRESIDENT OF THE CITY COUNCIL



## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Park for Blumenfied	Hernandez	Terry Kaufmann Macias
McOsker	Lee	Detective II Jose Chavez
Park	Yaroslavsky	Heal the Bay Day
Padilla	Krekorian	Cybersecurity Awareness Month 2023

## ADJOURNING MOTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Padilla	All Councilmembers	Ofelia Avila Santana
de León	All Councilmembers	Ramona Lopez

**MOTION**

**SUBSTITUTE**

Item 1

AMDA Inc. (Borrower), a New York nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, has requested that the California Municipal Finance Authority (CMFA) issue one or more series of its revenue bonds or other obligations, in an aggregate principal amount not to exceed \$40,000,000 (Obligations), for the purpose of refinancing all or a portion of the California Municipal Finance Authority Revenue Bonds, Series 2015, as well as the acquisition, construction, renovation, expansion, building improvements, equipping, repairs, and improvements for the facilities located at 6305 Yucca Street, 6301 Yucca Street, 1823 Vine Street, 1641 Ivar Avenue, 1812-1822 1/2 Ivar Avenue, 1810 Ivar Avenue, 6333 Yucca Street, and 6321 Yucca Street (Project) in Council District 13. The Project is owned and operated by the Borrower and will be used for educational, administrative, and ancillary purposes.

No City funds are or will be pledged to support the Project. The Obligations are payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the Obligations. The City is required by federal law to review and approve the issuance of bonds or revenue obligations for projects within its jurisdiction and conduct a public hearing.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the issuance of the Obligations, the Borrower has requested that the City conduct the required public hearing (TEFRA Hearing) and approve the issuance of the Obligations by CMFA.

**I THEREFORE MOVE** that City Council allow the California Municipal Finance Authority to issue bonds in an amount not to exceed \$40,000,000 for the refinancing of all or a portion of the California Municipal Finance Authority Revenue Bonds, Series 2015, as well as the refinancing, acquisition, construction, renovation, expansion, building improvements, equipping, repairs, and improvements for the facilities located at 6305 Yucca Street, 6301 Yucca Street, 1823 Vine Street, 1641 Ivar Avenue, 1812-1822 1/2 Ivar Avenue, 1810 Ivar Avenue, 6333 Yucca Street, and 6321 Yucca Street in Council District 13; and hold a TEFRA Hearing and adopt the attached TEFRA Resolution at the City Council Meeting to be held on Friday, October 6, 2023 at 10:00am, located at 200 North Spring Street, Room 340, Los Angeles, California, 90012.

PRESENTED BY:

*Hugo Soto-Martinez*  
HUGO SOTO-MARTINEZ  
Councilmember, 13<sup>th</sup> District

SECONDED BY:

*W. M. Soto*

ctr

**ORIGINAL**

OCT 06 2023

PK

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF EDUCATIONAL FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO**

WHEREAS, AMDA Inc., a New York not-for-profit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Borrower"), has requested that the California Municipal Finance Authority (the "Authority") issue revenue bonds in one or more series from time to time pursuant to a plan of financing in an aggregate principal amount not to exceed \$40,000,000 (the "Bonds") for the purpose of (i) financing certain new money projects as described below (the "New Money Projects"), (ii) refinancing all or a portion of the California Municipal Finance Authority Revenue Bonds (AMDA, Inc. Project), Series 2015 (the "Refunded Bonds"), and a 2015 taxable loan (the "2015 Taxable Loan"), the proceeds of which were used for the acquisition, construction, renovation, equipping and furnishing of certain educational and ancillary facilities (collectively, the "Refunded Projects" and together with the New Money Projects the "Projects"), (iii) funding one or more debt service reserve funds, (iv) funding the payment of certain swap termination fees and costs related thereto, if applicable, and (v) financing certain of the costs incident to the issuance of such Bonds;

WHEREAS, the Projects include the acquisition, construction, renovation, expansion, building improvements, equipping, repairs, and improvements for certain educational and ancillary facilities, including dormitory facilities, classrooms, admissions, studios, offices, performance space, facilities used as a conservatory for the performing arts, administrative facilities, and improvements functionally related thereto, all of which are owned and operated, or to be owned and operated, by AMDA Inc. for its operating entity AMDA College of the Performing Arts and located at: (1) 6383 Yucca Street, Los Angeles, California, in an amount not expected to exceed \$6,000,000; (2) 6301 Yucca Street, Los Angeles, California, in an amount not expected to exceed \$3,000,000; (3) 1823 Vine Street, Los Angeles, California, in an amount not expected to exceed \$6,000,000; (4) 1641 Ivar Avenue, Los Angeles, California, in an amount not expected to exceed \$15,000,000; (5) 1812-1822 1/2 Ivar Avenue, Los Angeles, California, in an amount not expected to exceed \$3,000,000; (6) 1810 Ivar Avenue, Los Angeles, California, in an amount not expected to exceed \$3,000,000; (7) 6333 Yucca Street, Los Angeles, California, in an amount not expected to exceed \$3,000,000; (8) 6321 Yucca Street, Los Angeles, California, in an amount not expected to exceed \$3,000,000; and (9) two lots located in the City of Los Angeles, California between 1801 Vine Street and 1823 Vine Street on Assessor's Parcel Numbers 5546-003-009 and 5546-003-015, in an amount not expected to exceed \$6,000,000;

WHEREAS, the Projects will be used for educational purposes of the Borrower, and will be owned and operated by, and used by, the Borrower;

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986 (the "Code"), the issuance of the Bonds by the Authority must be approved by the City because the Projects are located within the territorial limits of the City;

WHEREAS, the City Council (the "City Council") is the elected legislative body of the City and is one of the "applicable elected representatives" required to approve the issuance of the Bonds under Section 147(f) of the Code;

WHEREAS, the Authority has requested that the City Council approve the issuance of the Bonds by the Authority in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority, dated as of January 1, 2004 (the "Agreement"), among certain local agencies, including the City; and

WHEREAS, pursuant to Section 147(f) of the Code, the City Council has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the issuance of the Bonds by the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Los Angeles as follows:

The foregoing resolutions are true and correct.

The City Council hereby approves the issuance of the Bonds by the Authority. It is the purpose and intent of the City Council that this Resolution constitute approval of the issuance of the Bonds by the Authority, for the purposes of (a) Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is to be located, in accordance with said Section 147(f) and (b) Section 4 of the Agreement.

The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution and the financing transaction approved hereby.

The City Council expressly conditions its approval of this Resolution on its understanding that the City shall have no obligation whatsoever to pay any principal, interest, fees or any other costs associated with the Authority's issuance of the Bonds for the financing and/or refinancing of the Projects.

Neither the faith and credit nor taxing power of the City, the State of California or any political subdivision thereof, will be pledged to the payment of the principal or redemption premium, if any, or interest on the Bonds. The issuance of the Bonds will not directly, indirectly or contingently obligate the City, the State of California or any political subdivision thereof to levy or to pledge any form of taxation or to make any appropriation for their payment.

This Resolution shall take effect immediately upon its passage.

**PASSED AND ADOPTED** by the Council of the City of Los Angeles this \_\_\_\_ day of \_\_\_\_\_, 2023.

AYES:

NOES:

ABSTAIN:

ABSENT:

**APPROVED AS TO FORM:**

HYDEE FELDSTEIN SOTO, City Attorney

By: \_\_\_\_\_  
Assistant City Attorney

I certify that the foregoing Resolution was adopted by the Council of the City of Los Angeles at its meeting on \_\_\_\_\_, 2023.

HOLLY L. WOLCOTT, City Clerk

By: \_\_\_\_\_  
Deputy City Clerk



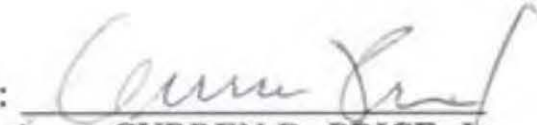
# ITEM No. 13 - A

## MOTION

I MOVE that the matter of the Government Operations and Budget and Finance Committees' Report relative to waiving rent payments of Department of General Services administered lease contracts due by for-profit, small business commercial tenants leasing City-owned property, and related matters, Item 13 on today's Council Agenda (CF 22-1485), **BE AMENDED** to adjust instruction (d), as indicated below in underlined text:

d. Report to the Council, within 90 days in consultation with the CAO, with recommendations for further activating the Los Angeles Mall and supporting its small businesses, including short term solutions for making the Los Angeles Mall a more inviting location for events and the public.

PRESENTED BY:

  
CURREN D. PRICE, Jr.  
Councilman, 9<sup>th</sup> District

SECONDED BY:



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CPRA-03a-Clerk-000117

**MOTION**

I HEREBY MOVE that Council ADOPT the City Administrative Officer report, dated September 21, 2023, relative to the United States Department of Justice, Office of Justice Programs, Fiscal Year 2022 Community-Based Violence Intervention and Prevention Initiative Grant award in the amount of \$2,000,000, for the period of October 1, 2022 through September 30, 2025, for Item 20 (Council file No. 23-0161) on today's City Council Agenda; and, NOTE and FILE the City Attorney report, dated February 10, 2023, both of which are attached to the Council file.

PRESENTED BY \_\_\_\_\_  
TIM McOSKER  
Councilmember, 15th District

PRESENTED BY \_\_\_\_\_  
PAUL KREKORIAN  
Councilmember, 2nd District

October 6, 2023  
CF 23-0161

1) CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED

#52

## M O T I O N

I MOVE that the Council Action of 09/29/2023 relative to the Jose Quezada Memorial Square / 700 West D Street / Bay View Avenue / Intersection / Wilmington / Permanent Ceremonial Signs (CF 23-0858), BE AMENDED to transfer / appropriate \$1,612 from the Council District 15 portion of the Street Furniture Revenue Fund No. 43D Dept. 50 to the Transportation Fund No. 100-94, Account No. 001090 (Salaries - Overtime) for services associated with this Square.

PRESENTED BY:



TIM McOSKER  
Councilman, 15<sup>th</sup> District

SECONDED BY:



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CPRA-03a-Clerk-000119

MOTION

The Los Angeles City/County Native American Indian Commission was officially established by the County of Los Angeles on June 25, 1976. The Los Angeles County Board of Supervisors then established the Commission via Ordinance No. 11409, adopted September 7, 1976, and effective October 8, 1976.

The commission has 15 positions. Five members of the commission are appointed to a vacant position by, and serve at the pleasure of, the Board of Supervisors of the County of Los Angeles. Five members are appointed to a vacant position on the commission by the City of Los Angeles. Five members are selected by the Los Angeles Indian community pursuant to elections conducted by the commission.

The primary purpose of the Commission is to increase the acquisition and application of funding resources to the socio-economic problems of American Indians in Los Angeles City and County.

Currently, the Commission is not codified with the City of Los Angeles and we should equally memorialize our commitment to the Native American community to demonstrate our shared goal with the County to assist and support the American Indians in Los Angeles City and County.


Currently, the Commission is funded by the County at \$510,000 annually and by the City at \$47, 0000 annually for staff and supplies.

The City must make every effort to officially formalize and adequately financially support our commitment to the native and indigenous communities as the first people of this region.

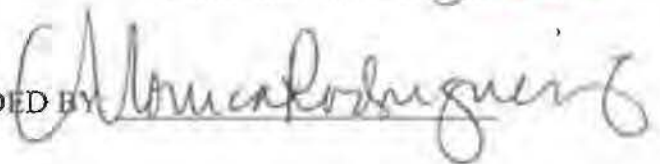
**I THEREFORE MOVE** that the Council instruct the Chief Legislative Analyst (CLA), in collaboration with the Los Angeles City/ County Native American Indian Commission (Commission) to report within 30 days on the options available to codify the Commission within the City of Los Angeles.

**I FURTHER MOVE** that the Council instruct the City Administrative Officer (CAO) to identify \$250,000 to be appropriated in the Fiscal Year 2024-25 budget and future budgets to fund the Los Angeles City/County Native American Indian Commission.

PRESENTED BY:

  
**EUNISSES HERNANDEZ**  
Councilmember, 1st District

SECONDED BY



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## MOTION

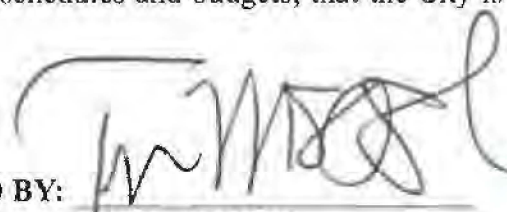
The Los Angeles County voters approved Measure W – Safe, Clean Water Program in November 2018. The adopted ballot measure was the successful result of a collaboration among public health advocates, environmental groups, cities, business, labor, and community organizations. The program will generate an estimated \$285 million annually from a countywide property tax assessment. Once initiated many municipalities and community activists rolled up their sleeves to identify and document the areas with the biggest challenges to consistently deliver safe and clean water to County constituents.

The Bureau of Sanitation's (LASAN) – Safe Clean Water Implementation Division (SCWID) has been working diligently to manage projects, guide the planning and implementation process, and leverage other sources of funds in addition to Measure W. A myriad of groups and jurisdictions proceeded to organize and plan various projects across the County to achieve specific water objectives on long-overdue repairs or invest in major infrastructure to meet regional compliance goals.

Like others, Council District 15 has projects in the pipeline and on the drawing board and is eager to see them move forward to implementation. One such project is the Watts Civic Center Serenity Greenway. The project would provide a historic investment in new green space and a safe pedestrian path linking community schools, a civic center, parks, and a library. It is heavily supported by key local community groups including the Children's Institute and Watts Rising. Council District 15 seeks a status report to provide guidance on the next steps for this Project in order to highlight potential impediments that the Council office should be aware of in order to better work with the community in constructively resolving them.

**I THEREFORE MOVE** that the Bureau of Sanitation be instructed to report on the status of the Watts Civic Center Serenity Greenway as previously proposed in the Measure W – Safe, Clean Water Program. To better inform the proponents in developing a successful project with meaningful community input, the report should produce a project schedule, the budget and funding status, and any potential impediments related to project completion. This report should also include an overview of the current Measure W projects, and their related schedules and budgets, that the City is working on in Council District 15.


PRESENTED BY:



TIM McOSKER

Councilmember, 15<sup>TH</sup> District

SECONDED BY:



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## MOTION

PUBLIC SAFETY

The Federal Emergency Management Agency's (FEMA) mission is to support United States citizens and first responders to ensure that as a nation we work together to build, sustain, and improve our capability to prepare for, protect against, respond to, recover from and mitigate all hazards. In order to meet FEMA's mission, grant programs are offered to first responder agencies, such as the Staffing for Adequate Fire and Emergency Response Grants (SAFER).

SAFER was created to provide funding directly to fire departments to help them increase or maintain the number of trained, "front line" firefighters available in their communities. The goal of SAFER is to enhance the local fire departments' abilities to comply with staffing, response and operational standards established by the National Fire Protection Association (NFPA). The SAFER Grants are offered to support projects to hire new, additional firefighters to improve staffing levels.

The objective of the SAFER grant program is to assist local fire departments with staffing and deployment capabilities in order to respond to emergencies, and assure that communities have adequate protection from fire and fire-related hazards. Ultimately, SAFER recipients should achieve more efficient responses, thereby ensuring communities have improved protection from fire and fire-related hazards.

On September 15, 2023, the LAFD was notified that its application for the Fiscal Year 2022 SAFER grant was approved in the amount of \$7,752,582 (\$4,311,368.40 for salaries; \$3,441,214.08 for benefits) for the three year performance period of March 13, 2024 through March 12, 2027. FEMA has waived the cost share requirement for this grant award; however, the City is responsible for any costs that exceed grant funding.

This grant award will enable the LAFD to fund an additional 12 firefighter positions to staff a new engine company. Based on the current Firefighter III paygrade salary (MOU negotiations between the City and UFLAC are continuing), the projected costs for 12 firefighter positions for the three year performance period will total \$9,535,385.00 (\$6,824,424.00 for salaries; \$2,710,961.00 for benefits). Because the City must bear the costs exceeding grant funding, as noted above, the current projected fiscal impact to the General Fund is \$1,782,803.00 .

Given the substantial benefit to public safety that would be provided through the SAFER grant, it is necessary that Council authorize the LAFD to accept the grant award by no later than October 15, 2023 as required by FEMA.

I THEREFORE MOVE that the Council, subject to approval of the Mayor, authorize the Fire Chief, or her designee, to take all necessary actions to accept the 2022 SAFER grant.

PRESENTED BY: 

Bob Blumenfield  
Councilmember, 3<sup>rd</sup> District

SECONDED BY: 

ORIGINAL



## MOTION

On November 22, 2022, the City Council approved the vacation of Chick Hearn Court between South Figueroa and Georgia Street (SVAC- E1401399 - Council File No. 21-0859) ("Vacation Area") to allow for the creation of a pedestrian-only promenade between LA Live and Crypto.com Arena.

In order to complete the vacation and deliver this long-awaited pedestrian enhancement, L.A. Live Properties, LLC, ("Applicant") will need to satisfy various conditions of approval of the Street Vacation.

While the Applicant works to satisfy these conditions of approval, a Revocable Permit is necessary for the Applicant to commence the improvements necessary to convert the Vacation Area into a pedestrian-only street as soon as possible.

On February 8, 2023, the City Council directed the Bureau of Engineering (BOE) and any other appropriate City department, bureau, or agency to work cooperatively with the Applicant and its representatives through the B-permit process regarding the Chick Hearn Court Vacation identified in Revocable Permit Application No. 2022000118.

On February 8, 2023, the City Council further directed BOE and any other appropriate City department, bureau, or agency, to issue a Revocable Permit prior to the completion of the Street Vacation on the condition that the Applicant satisfies the conditions of such Revocable Permit and appropriately guarantees, and posts a bond in sufficient amounts to be determined by the City Engineer, to return and reconstruct the right-of-way back to its present condition in the event the Applicant does not effectuate the vacation.

The Applicant is presently clearing conditions of approval of the Street Vacation and awaiting issuance of the Revocable Permit.

BOE requires that the Applicant own the underlying fee of the Vacation Area to complete the vacation process. Condition No. 4 of the Street Vacation requires the Applicant to submit a title report to the City Engineer indicating the vestee of the underlying fee title interest in the Vacation Area. Condition No. 5 of the Street Vacation requires that any fee interest of the Vacation Aea which may be vested in the City of Los Angeles be acquired.

Based on the title report submitted to the City Engineer, the Vacation Area is held in fee by the City. Therefore, the Applicant is requesting that the City sell its interest in the Vacation Area, so that the Applicant may complete the vacation process.

I THEREFORE MOVE that the City Council direct the Department of General Services in consultation with the City Attorney and the City Engineer, to take the actions needed to sell / transfer the City's interest in the Vacation Area with the understanding that the method of transfer shall be by way of a direct sale based on a valuation report prepared by the City.

PRESENTED BY: CURREN PRICE  
Councilmember, 9<sup>th</sup> DistrictSECONDED BY: 

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## MOTION

The Accessible Housing Program (AcHP) ensures that multi-family affordable housing constructed with the assistance of the City and/or the former Community Redevelopment Agency of the City of Los Angeles (CRA/LA) is accessible to people with disabilities. This program was established to ensure the City's compliance with and implementation of a Corrected Settlement Agreement (CSA) entered into with the Independent Living Center of Southern California (ILCSC) et al.

The Settlement Agreement (CSA) was approved by the City Council on August 30, 2016, and concurred with by the Mayor on September 5, 2016 (CF No. 12-0014-S23). Pursuant to the CSA, on July 5, 2018, the Court appointed Bill Lann Lee to ensure that the CSA is implemented effectively and to assist the Court in monitoring the City's compliance with this Agreement. Mr. Lee retired in June 2022, and Mr. Tim Fox was appointed as the second Monitor. That appointment was made by Court Order dated June 21, 2022, as a result of a stipulation filed by all parties to the case.

The order appointing Mr. Fox set a budget for the then-current year and acknowledged that the budget for subsequent years would be set accordingly based on need, negotiation with the Monitor, and appropriate approval of any budget increase.

Subsequent to the order appointing the Monitor, the parties (City, plaintiffs, and Court Monitor) negotiated amendments to the settlement agreement (the Amended Corrected Settlement Agreement - ACSA), which was entered as a stipulated judgment by the Court on November 2, 2022.

The ACSA set the compensation amount for the Monitor at \$1.3 million per year. To the extent that the Monitor deems it necessary to retain the services of additional experts or entities, the relevant budgets will be increased to reflect payments to these additional contractors. The FY 23/24 budget, as approved by Council, reflects an increase of \$100K for these additional services.

Consistent with these provisions, LAHD sought \$1.4M for the Monitor and necessary additional expert consultants in the FY23/24 budget, and that amount was approved by the Council and Mayor.

I THEREFORE MOVE that the City Council:

AUTHORIZE the LAHD General Manager or designee to expend up to \$1,400,000 from the Accessible Housing Trust Fund, Fund 10D, for the appointed Court Monitor (FOX & ROBERTSON) FY23/24 fees. Funds from the General Fund were authorized through the FY23/24 adopted budget.

I FURTHER MOVE to request that LAHD review and process all Court Monitor invoices, including submitting an Authorization For Expenditure (AFE) to the City Attorney's office for approval.

PRESENTED BY

*Monica Rodriguez*  
BOB BLUMENFELD

Councilmember, 3rd District

SECONDED BY:

*Charles Fiedler*

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## MOTION

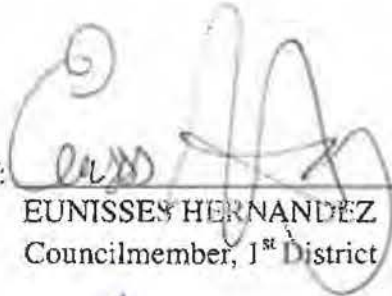
The Hillside Villa Apartments is a 124-unit housing development located at 636 North Hill Place in the neighborhood of Chinatown. The apartments were completed in 1989 with funding from the Community Redevelopment Agency of the City of Los Angeles (CDA/LA). The loan agreement included a 30-year affordable housing covenant. The covenant has since expired, resulting in significant and prohibitive rent increases for the long-term tenants of the Hillside Villa Apartments.

In 2020, the City of Los Angeles initiated the process of acquiring the Hillside Villa Apartments to avoid the displacement of low-income tenants. In May 2022 (CF 21-0600-s101), the LA City Council voted unanimously to adopt recommendations from the Los Angeles Housing Department (LAHD) that included authorizing LAHD to obtain an appraisal of Hillside Villa Apartments and to negotiate a purchase and sale agreement with the goal of extending the affordability of units in the building.

Since then, nearly 17 months have passed. Meanwhile, hundreds of tenants at Hillside Villa Apartments - including dozens of low-income families and senior residents - are at-risk of losing their housing. Additionally, while in the midst of a homelessness state of emergency, there have been over 40,000 eviction notices issued in Los Angeles since January 2023, and there are about 6,000 units of affordable housing with covenants set to expire within the next 4 years. It is more important than ever that the City act urgently to keep low-income families from falling into homelessness and to preserve as much affordable housing as possible.

I **THEREFORE MOVE** that the Los Angeles Housing Department (LAHD) be instructed to report back within 30 days on the status of the actions approved by the City Council in Council File 21-0600-s101.

PRESENTED BY:

  
EUNISSES HERNANDEZ  
Councilmember, 1<sup>st</sup> District

SECONDED BY:



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## MOTION

The Northeast Valley and Jefferson Park Animal Service Centers provide animal care services for the overflow animals from the six City operated shelters. In 2011, the Department of Animal Services (DAS) executed a contract with Best Friends Animal Society (Best Friends) to operate Northeast Valley, from January 1, 2012 through December 30, 2016. The DAS then executed a second contract with Best Friends to continue operating Northeast Valley, from January 1, 2017 through December 31, 2022. In 2018, DAS executed a contract with Best Friends to operate Jefferson Park, from April 27, 2018 through March 28, 2021, with the option of three one-year extensions. The DAS is in the process of executing the third and final one-year extension, which will expire on April 26, 2024. Under these two contracts, the City paid for basic utilities and maintenance.

In July 2022 and January 2023, the DAS issued Request for Proposals (RFP) to select new operators for the Northeast Valley and Jefferson Park Animal Service Centers respectively. The RFPs state that the awarded operators would be responsible for the utilities and maintenance. Only one response was received from Paws for Life K9 Rescue (Paws for Life) for Northeast Valley, which was a subcontractor of Best Friends and already operating out of the facility. Although Paws for Life was selected, it subsequently informed the DAS that it could not perform the service if obligated to pay for the utilities and maintenance. To ensure services remain uninterrupted, Paws for Life has been operating the Northeast Valley since Best Friends' contract ended on December 31, 2022. The Department anticipates that it will not receive any bids for Jefferson Park if the City requires the contractor to pay for utilities and maintenance. It is in the best interests of the City to continue offering the prior arrangement whereby the City covered the basic utilities and maintenance in exchange for no-cost services to operate the facility. DAS is in the process of issuing a new RFP to address this issue, but needs a lease or license agreement with Best Friends in the interim to operate the Northeast Valley Animal Service Center.

**I THEREFORE MOVE** that the City Council instruct the Department of General Services, with the assistance of the Department of Animal Services, the City Administrative Officer, the and Office of the City Attorney, to negotiate a no-cost, one-year lease or license agreement with one-year option to renew at the City's discretion between the City of Los Angeles and Paws for Life K9 Rescue for the operation of the Northeast Valley Animal Service Center for services provided under Contract No. C-128954.

**I FURTHER MOVE** that the City Council instruct the City Administrative Officer with the assistance of the General Services Department and the Department of Animal Services to report on the funding needed to cover basic utilities and maintenance at the Northeast Valley and Jefferson Park Animal Service Centers.

PRESENTED BY:

*Monica Rodriguez*  
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

*Leather Hutt*  
LEATHER HUTT  
Councilwoman, 10<sup>th</sup> District

SECONDED BY:

*Katy Jacoby*

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**MOTION**

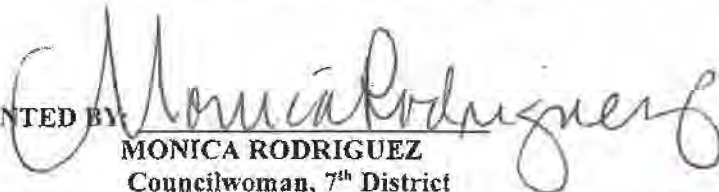
It is crucial as the City continues to grow that there is a plan to support the Los Angeles Fire Department (LAFD) in providing first responder services to our communities. When new development is built there may be an increased demand on LAFD. In order to assess if there is a relationship between new development and increased fire services, the City should consider a Nexus Study.

Currently in the City, there are 106 Fire Stations and 55 of the stations are over 50 years old and are in need of major infrastructure improvements. As LAFD's infrastructure continues to age, many of the stations are at capacity and operate on staffing levels that are far less than other major Cities. The National Fire Protection Association recommends 1.54 to 1.81 firefighters per 1,000 residents. The City is currently at 0.91 firefighters per 1,000 residents. That is compared to 1.82 for Chicago, 1.77 for San Francisco, and 1.73 for Houston.

LAFD has 3,478 sworn personal and 346 civilian positions. For the City to achieve the recommended National Standards for Coverage of 1.54 to 1.84 Firefighters per 1,000 residents, the City will need to increase the staffing levels between 5,927 (28.8 Firefighters at 206 Stations) to 6,966 (28.8 Firefighters at 242 Stations). This shows the need for an additional 100 - 142 new stations across the City. As the needs of the Fire Department have evolved over the years, the additional stations and their design may also evolve, new stations may not need to be the same size or typology as traditional fire stations and may be able to co-locate within residential, commercial and industrial buildings.

**I THEREFORE MOVE** that the Council instruct the Fire Department, Chief Legislative Analyst and City Administrative Officer, in consultation with the Planning Department and the Department of Building and Safety, to report to the Council regarding the necessary steps to conduct a Nexus / Feasibility Study to determine if there is a relationship between new development and increased fire services.

PRESENTED BY:

  
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY:



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## MOTION

Tax Increment Financing, referred to as "TIF," is a set of public financing tools that allocate a portion of future property tax revenue, within an established district boundary, to be used to fund capital and operating costs related to infrastructure developments. TIF works by freezing property tax revenues from the district at a base level ("baseline revenue") and diverting a portion of additional tax revenue in future years above the baseline revenue (the "increment") to pay for projects directly or to pay back bonds serviced by the increment. TIF mechanisms only redirect property taxes and do not create any additional tax burden for property owners.

In California, TIF has historically been used by redevelopment agencies to raise funding for infrastructure improvements, land assembly, housing, and other projects in redevelopment areas. Redevelopment agencies in California were required by state law to dissolve as of February 1, 2012.

In 2014, with Senate Bill (SB) 628 the State revamped existing Infrastructure Financing Districts into Enhanced Infrastructure Financing Districts ("EIFDs"). EIFDs are a type of TIF district that cities and counties could form to help fund economic development projects. EIFDs are funded by future property tax revenue increment allocations from both the City and County and can generate revenues.

Several legislative measures have passed that modified SB 628 and EIFD requirements: Assembly Bill 733 (2017) allows for EIFDs to fund climate change adaptation projects, including but not limited to projects that address conditions that impact public health (such as decreased air and water quality, temperatures higher than average, etc.) and extreme weather events (such as sea level rise, heat waves, wildfires, etc.); Senate Bill 1145 (2018) allows EIFDs to also fund infrastructure maintenance costs; and Assembly Bill 116 (2019) allows for EIFDs to issue bonds without public vote however does increase public engagement requirements.

With these modifications, EIFDs are currently able to fund infrastructure maintenance and housing development, economic development, transportation infrastructure, sewage treatment, and climate adaptation projects, among other uses. EIFDs can also finance infrastructure that supports specific industries like tourism and entertainment or development priorities, such as technology hubs, renewable energy projects, or workforce housing initiatives, further promoting targeted economic growth. Additionally, while EIFDs are not required to set aside a specific percentage of affordable housing, all housing that is developed must be affordable.

As a version of TIF, EIFDs do not increase property taxes, as they cannot pull property taxes from school districts. EIFDs are governed by a Public Financing Authority (PFA) made up of 5 members of at least 3 elected officials and 2 local community members who live or work in the district area. The PFA oversees the creation of the District's Infrastructure Financing Plan (IFP), which outlines the specific projects the District will fund.

In 2018, the Southern California Association of Governments (SCAG) retained consulting firm Kosmont Companies to evaluate several regions for the feasibility of implementation of TIF mechanisms, such as EIFDs, to support housing production and sustainable infrastructure

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investment. The San Pedro community was among the communities to meet SCAG's preliminary screening criteria. On June 5, 2019, the Council approved recommendations from an Economic Development Committee report that produced a report with the necessary steps to initiate and form an EIFD in San Pedro, including a Resolution of Intention for the EIFD's governing PFA (CF 19-0408). On May 9, 2023, the Council authorized EWDD to develop and submit an EIFD participation application package to the County that would identify potential projects and contribution rates.

As San Pedro— and all of our neighborhoods— grow and evolve, so do the housing, infrastructure, and capital improvement needs. Investments in affordable housing, housing-supportive infrastructure, and facilities benefitting the small business community, streets, sidewalks, parks, and other public amenities can have a catalytic effect on economic development in San Pedro. The demands of urban living require constant investment in critical infrastructure. Funding these projects can often be challenging due to competing budget priorities. EIFDs could provide a unique financing mechanism for our local government to meet the infrastructure needs and to further support economic development as a means by which we can use existing tax growth to fund local projects.

One of the unique aspects of EIFDs is their ability to facilitate collaboration between the public and private sectors. City and County governments can partner with private entities to finance and implement infrastructure projects, leveraging their expertise, resources, and innovation to maximize the impact of limited public funds. EIFDs also offer flexibility and customization, allowing local communities to tailor financing plans to their specific needs and priorities. Depending on the State's regulations, they can be established for different durations, ranging from 15 to 45 years. This stability in funding allows communities to plan and implement infrastructure projects more effectively, resulting in improved infrastructure and a better quality of life for residents.

Although there are a handful of approved EIFDs in the State, several jurisdictions across California are actively in the process of forming their own EIFDs. By capturing future property tax revenues, EIFDs create a predictable revenue stream that can be used to finance long-term infrastructure investments and priority projects for the community.

From fixing our sidewalks and gutters to standing up energy-efficient public facilities—reimagining a future Los Angeles composed of unique, livable neighborhoods for all of our residents requires rethinking how we invest in our affordable housing, infrastructure needs, and community revitalization improvements. As the City and County are embarking on exploring EIFDs across the region, the City Council would benefit by making sound decisions based on a guiding policy that keeps the City in compliance with its fiscal policies as well as meets the goals of our future economic growth.

**I THEREFORE MOVE** that the Chief Legislative Analyst, with the assistance of the City Administrative Officer, Economic Workforce Development Department, and the Office of Finance, report in 45 days with policy recommendations related to budgetary actions and criteria to support the establishment of Enhanced Infrastructure Financing Districts (EIFD), including:

- a. How to best tailor financing plans to a community's specific needs and priorities, using the San Pedro EIFD as a case study.
- b. Identify elements that could be financed through EIFDs, such as affordable housing, infrastructure needs, and community revitalization improvements, and how to determine whether to fund certain improvements outside of the creation of an Infrastructure Financing Plan, and the potential impact regarding the issuance of bonds.
- c. Budgetary considerations that would ensure the City's ability to maintain compliance with the City's Financial Policies by the growth of future EIFDs.

**I FURTHER MOVE** that the Chief Legislative Analyst, with the assistance of the City Administrative Officer, and Economic Workforce Development Department report in 45 days with the personnel, staff resources, and a plan needed for sustained work efforts on the evaluation, implementation and maintenance of EIFDs.

PRESENTED BY: 

**TIM McOSKER**

Councilmember, 15<sup>TH</sup> District

SECONDED BY: 

**ORIGINAL**





Armando Bencomo <armando.bencomo@lacity.org>

## 22-1545-S6 Report

2 messages

**Anna Hovasapian** <Anna.Hovasapian@lacity.org>

Thu, Aug 10, 2023 at 2:25 PM

To: Mandy Morales <mandy.morales@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

Cc: Madelynn Taras <madelynn.taras@lacity.org>, Karo Torossian <karo.torossian@lacity.org>

Hi Clerks,

The report on 22-1545-S6 should be removed from the CF and instead should be a subfile under 23-0652. The emergency declaration under 22-1545 has expired. The report is to address the new emergency declaration under 23-0652.

Thanks

--



**Anna Hovasapian**  
**Deputy Chief of Staff**

Office: 213.473.7002  
[www.paulkrekorian.org](http://www.paulkrekorian.org)

**Armando Bencomo** <armando.bencomo@lacity.org>

Thu, Aug 10, 2023 at 4:27 PM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Mandy Morales <mandy.morales@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Madelynn Taras <madelynn.taras@lacity.org>, Karo Torossian <karo.torossian@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, "Luigi (Juan) Verano" <juan.l.verano@lacity.org>

Good Afternoon,

The [Mayor report dated 8/4/23](#) regarding the Housing and Homelessness Emergency Action Plan has been removed from CF 22-1545-S6, and added to CF [23-0652-S1](#).

Thank you.

\*\*\*\*\*

**Armando X. Bencomo** | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council & Public Services Division  
City Hall | 200 North Spring Street | Suite 395 | Los Angeles | CA 90012  
Tel: **213.978.1080**

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On Thu, Aug 10, 2023 at 2:25 PM Anna Hovasapian <[Anna.Hovasapian@lacity.org](mailto:Anna.Hovasapian@lacity.org)> wrote:

Hi Clerks,

The report on 22-1545-S6 should be removed from the CF and instead should be a subfile under 23-0652. The emergency declaration under 22-1545 has expired. The report is to address the new emergency declaration under 23-0652.

Thanks

--



**Anna Hovasapian**  
***Deputy Chief of Staff***  
Office: 213.473.7002  
[www.paulkrekorian.org](http://www.paulkrekorian.org)



Armando Bencomo <armando.bencomo@lacity.org>

---

## Fwd: request to agendize CF 23-1066 on Friday, October 6

1 message

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**Karo Torossian** <karo.torossian@lacity.org>

Sat, Sep 30, 2023 at 7:52 PM

To: Armando Bencomo <armando.bencomo@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Madelynn Taras <madelynn.taras@lacity.org>, Gary Gero <gary.gero@lacity.org>, Sharon Tso <sharon.tso@lacity.org>

Hi Clerks,

Hope that all is well, and your having a good weekend.

Can we add this as a placeholder for Friday's Agenda.

Thanks

Karo

----- Forwarded message -----

From: **Gary Gero** <gary.gero@lacity.org>

Date: Sat, Sep 30, 2023, 4:34 PM

Subject: request to agendize CF 23-1066 on Friday, October 6

To: Karo Torossian <karo.torossian@lacity.org>

Hi Karo,

We would like to request that the Midvale Interim Housing project, CF 23-1066, be scheduled for the Friday, October 6 council agenda. It is being heard on Wednesday in the Housing and Homelessness Committee.

Thanks,

Gary



[cd5.lacity.gov](https://cd5.lacity.gov)

**Gary Gero**

CHIEF OF STAFF

O: (213) 473-7005

C: (213) 473-7005

Los Angeles City Hall  
200 North Spring St., Room 440  
Los Angeles, CA 90012



Armando Bencomo <armando.bencomo@lacity.org>

---

## Homelessness Emergency Declaration Time Limit - CF 22-1545

2 messages

---

**Sharon Gin** <sharon.gin@lacity.org>

Mon, Jul 31, 2023 at 9:38 AM

To: Rita Moreno <rita.moreno@lacity.org>

Cc: Patrice Lattimore <patrice.lattimore@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

Hi Rita,

Just wanted to let you know that we updated the TL dates for CF 22-1545 (Homelessness Emergency Declaration) to reflect the CAtty's interpretation of LAAC 8.33 (see link below for Ord 187922). Based on CAtty & CD 2's interpretation of LAAC 8.33, Council has 90 days to renew the Mayor's emergency declaration. Since the Mayor's declaration is dated 7/7/23, the 90th day is Thurs, 10/5, so the last day for Ccl to act is Wed, 10/4. fyi, thanks!

[https://clkrep.lacity.org/online/docs/2023/23-0652\\_ord\\_187922\\_7-5-23.pdf.pdf](https://clkrep.lacity.org/online/docs/2023/23-0652_ord_187922_7-5-23.pdf.pdf)

--

**Sharon Gin | Office of the City Clerk**  
**Council and Public Services Division**

200 North Spring Street | Room 395 | Los Angeles | CA 90012

Phone: 213.978.1056



---

**Rita Moreno** <rita.moreno@lacity.org>

Tue, Aug 22, 2023 at 11:24 AM

To: Sharon Gin <sharon.gin@lacity.org>

Cc: Patrice Lattimore <patrice.lattimore@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

Thanks for the info. I think the initial time limit is 30 days, per LAAC 8.33(e), then the Council has to renew it every 90 days. I would have used the initial 30 days as the time limit for Council to consider the resolution. Thereafter, Council needs to renew it every 90 days. That's my read on this, but I'll leave it to your discretion.

On Mon, Jul 31, 2023 at 9:38 AM Sharon Gin <sharon.gin@lacity.org> wrote:

Hi Rita,

Just wanted to let you know that we updated the TL dates for CF 22-1545 (Homelessness Emergency Declaration) to reflect the CAtty's interpretation of LAAC 8.33 (see link below for Ord 187922). Based on CAtty & CD 2's interpretation of LAAC 8.33, Council has 90 days to renew the Mayor's emergency declaration. Since the Mayor's declaration is dated 7/7/23, the 90th day is Thurs, 10/5, so the last day for Ccl to act is Wed, 10/4. fyi, thanks!

[https://clkrep.lacity.org/online/docs/2023/23-0652\\_ord\\_187922\\_7-5-23.pdf.pdf](https://clkrep.lacity.org/online/docs/2023/23-0652_ord_187922_7-5-23.pdf.pdf)

--

**Sharon Gin | Office of the City Clerk**  
**Council and Public Services Division**

200 North Spring Street | Room 395 | Los Angeles | CA 90012

Phone: 213.978.1056



--  
**Rita Moreno | Legislative Assistant**

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Main Street | Room 395 | Los Angeles | CA 90012

Tel: **213.978.1074** | Fax: **213.978.1079** | Mail Stop: **160**

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*Please consider the environment before printing this email.*

**Connect with the Clerk:**





Armando Bencomo <armando.bencomo@lacity.org>

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## 10/13/2023 - Items for Council and Committee Referrals - 10/13/2023

1 message

---

**City Clerk** <Clerk.LSadmin@lacity.org>  
Reply-To: Clerk.LSadmin@lacity.org  
To: CLK\_REFERRALMEMO@listserv.lacity.org

Mon, Oct 16, 2023 at 11:18 AM

TITLE: Items for Council and Committee Referrals - 10/13/2023

DATE: 10/13/2023

To view the document online please visit: [http://ens.lacity.org/clk/referralmemo/clkreferralmemo9175110\\_10132023.htm](http://ens.lacity.org/clk/referralmemo/clkreferralmemo9175110_10132023.htm)

Please DO NOT reply to this automated email.


If you have a specific question concerning the attached Council Referral, contact the Council Public Services office at 213-978-1133.

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 **clkreferralmemo9175110\_10132023.htm**  
13K





## Council and Committee Referral "Hot Sheet"

### For Friday, October 13, 2023

View the activities of these Council Files from your computer or mobile device by clicking the Council File number. If you would like to track and receive automatic updates on these as well as other Council Files, subscribe to the RSS feed  or email notification . All Council Files can be found at [lacouncilfile.com](http://lacouncilfile.com).

#### [20-0313-S23](#)

##### **To Budget, Finance and Innovation Committee**

##### **To Government Operations Committee**

##### **To Personnel, Audits, and Hiring Committee**

City Administrative Officer report 0220-05727-0023, dated October 12, 2023, relative to the monthly Quality Assurance report for September 2023 from Gartner, Inc., for the Human Resources and Payroll (HRP) Project.

#### [20-0841-S37](#)

CD 3, 4, 6, 13

##### **To Housing and Homelessness Committee**

City Administrative Officer report 0220-05151-0489, dated October 13, 2023, relative to the twentieth report regarding COVID-19 Homelessness Roadmap funding recommendations.

#### [20-1308](#)

CD 14

##### **To Housing and Homelessness Committee**

City Administrative Officer report 0220-00540-1674, dated October 13, 2023, relative to authorizing the issuance of supplemental tax-exempt multifamily conduit revenue notes and execute related financing documents for La Guadalupe Apartments, a supportive housing project.

#### [21-1108-S2](#)

CD 1, 10, 13

##### **To Trade, Travel and Tourism Committee**

City Clerk report, dated October 3, 2023, relative to the 2024 reconfirmation of the merchant-based Wilshire Center Business Improvement District for its twenty-eighth operating year.

#### [22-1324](#)

CD 7

##### **To Housing and Homelessness Committee**

City Administrative Officer report 0220-05151-0487, dated October 12, 2023, relative to the Pilot RV-to-Home Program in Council District Seven, and a comprehensive citywide strategy for people experiencing recreational vehicular homelessness.

#### [23-0038](#)

##### **To Budget, Finance and Innovation Committee**

##### **To Housing Committee**

Los Angeles Housing Department report, dated October 13, 2023, relative to proposed revisions and implementation recommendations for the Fiscal Year 2023-24 ULA Interim Program Guidelines and Expenditure Plan.

#### [23-0652-S2](#)

**To Housing and Homelessness Committee**

City Administrative Officer report 0220-06162-0000, dated October 13, 2023, relative to the Homelessness Emergency Declaration 2023-24 First Quarterly Report.

[23-1128](#)

CD 4

**To Neighborhoods and Community Enrichment Committee**

Zoo Department report, dated October 11, 2023, relative to a proposed interim agreement between the City and the Greater Los Angeles Zoo Association (GLAZA).

[23-1129](#)

CD 13

**To Council**

Bureau of Engineering report, dated October 13, 2023, relative to the final map of Tract No. 72582, located at 1025-1035 North Wilcox Avenue, northerly of Romaine Street.

[23-1130](#)

CD 10

**To Council**

Bureau of Engineering report, dated October 13, 2023, relative to the final map of Tract No. 82514, located at 2926 West James M. Wood Boulevard, westerly of New Hampshire Avenue.

[23-1132](#)

CD 3

**To Council**

Motion (Blumenfield - de Leon) relative to holding a TEFRA Hearing and adopting the TEFRA Resolution to allow the California Municipal Finance Authority to issue bonds for the acquisition, construction, improvement and equipping of multifamily rental housing development, located at 21300 Oxnard Street, in Council District Three.

[23-1133](#)

CD 14

**To Council**

Motion (de Leon - Park) relative to transferring/appropriating funds from the General City Purposes Fund for services in connection with the Council District Fourteen solemn recognition of World AIDS Day on December 1, 2023, including the illumination of City Hall, the Sixth Street Viaduct, and the pylons at Los Angeles International Airport.

[23-1134](#)

**To Housing and Homelessness Committee**

Motion (Blumenfield - Soto-Martinez - Yaroslavsky) relative to authorizing the Los Angeles Housing Department to negotiate and execute a sole-source contract with Economic Roundtable, to conduct an economic study of the formula to set the RSO annual allowable rent increase.



Armando Bencomo <armando.bencomo@lacity.org>

---

## 06/27/2023 - Journal/Actions - 06/20/23

1 message

---

**City Clerk** <Clerk.LSadmin@lacity.org>  
Reply-To: Clerk.LSadmin@lacity.org  
To: CLK\_COUNCILACTIONS@listserv.lacity.org

Tue, Jun 27, 2023 at 3:33 PM

TITLE: Journal/Actions - 06/20/23

DATE: 06/27/2023

To view the document online please visit: [http://ens.lacity.org/clk/councilactions/clkcouncilactions2172617\\_06272023.pdf](http://ens.lacity.org/clk/councilactions/clkcouncilactions2172617_06272023.pdf)

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 **clkcouncilactions2172617\_06272023.pdf**  
818K

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

**Tuesday, June 20, 2023**

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

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

**Roll Call**

**Members Present:** Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martinez, Yaroslavsky (10); **Absent:** De León, Price Jr., Raman, Rodriguez (4)

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED**

**Multiple Agenda Item Comment**

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

**Items Noticed for Public Hearing - PUBLIC HEARING CLOSED**

(1) **23-0391**  
**CD 14**

HEARING OF PROTESTS relative to the establishment of the Arts District Los Angeles Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Community Impact Statement: None submitted.

**(Pursuant to Council adoption of Ordinance No. 187821 on April 25, 2023. The tabulation of ballots shall take place in Room 223 of City Hall immediately following the close of the hearing and will be publicly live streamed. For directions to access the live stream, visit [clerk.lacity.org/bids](http://clerk.lacity.org/bids). Public announcement of the tabulation of ballots is on Wednesday, June 28, 2023)**

**Adopted Item**

**Ayes:** Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); **Nays:** (0); **Absent:** Price Jr., Rodriguez (2)

**(2) 23-0900-S12  
CD 13**

HEAR PROTESTS against the proposed improvement and maintenance of the New Hampshire and Fountain Avenues Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

**Adopted Item**

**Ayes:** Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); **Nays:** (0); **Absent:** Price Jr., Rodriguez (2)

**(3) 23-0900-S13  
CD 12**

HEAR PROTESTS against the proposed improvement and maintenance of the Topanga Canyon Boulevard and Chatsworth Street No. 2 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

**Adopted Item**

**Ayes:** Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,

**McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

**(4) 23-0900-S14  
CD 9**

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

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

**(5) 23-0900-S15  
CD 7**

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

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

- (6) **23-0900-S16**  
**CD 13** HEAR PROTESTS against the proposed improvement and maintenance of the Coronado Street and Berkeley Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

- (7) **23-0900-S17**  
**CD 13** HEAR PROTESTS against the proposed improvement and maintenance of the Mohawk Street and Montana Street No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

- (8) **23-0900-S18**

**CD 7, CD 10**

HEAR PROTESTS against the proposed improvement and maintenance of the La Cienega and Jefferson Boulevards Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

**(9) 23-0900-S19  
CD 13**

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

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

**(10) 23-0900-S20  
CD 5**

HEAR PROTESTS against the proposed improvement and maintenance of the Gayley Avenue and Lindbrook Drive Street Lighting District, in



accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

**(11) 23-0900-S21  
CD 11**

HEAR PROTESTS against the proposed improvement and maintenance of the 94th Street and Jetway Boulevard Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

**(12) 23-0900-S22  
CD 2**

HEAR PROTESTS against the proposed improvement and maintenance of the Chandler Boulevard and Wilkinson Avenue No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on April 18, 2023. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 21, 2023 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on August 8, 2023)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

**(13) 23-0549**

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2023-24.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment for the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2023-24.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2023-24.

**(Ordinance of Intention adopted on May 30, 2023)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(14) **23-0544**

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the Fiscal Year 2023-24 Los Angeles City Lighting District.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the Fiscal Year 2023-24 Los Angeles City Lighting District.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code.

**(Ordinance of Intention adopted on May 30, 2023)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(15) **23-0532**

HEARING PROTESTS and ORDINANCES FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 2023-24 Proposition 218 Confirmed Street Lighting Maintenance Assessment District.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the 2023-24 Proposition 218 Confirmed Street Lighting Maintenance Assessment District.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protest denied and assessment confirmed, in accordance with Section

6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 2023-24 Proposition 218 Confirmed Street Lighting Maintenance Assessment District - Benefiting Footing Method.

3. PRESENT and ADOPT the accompanying ORDINANCE, if protest denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 2023-24 Proposition 218 Confirmed Street Lighting Maintenance Assessment District - Land Use Method.

**(Ordinance of Intention adopted on May 30, 2023)**

**Adopted Item**

**Ayes:** Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOske, Park, Raman, Soto-Martínez, Yaroslavsky (12); **Nays:** (0); **Absent:** Price Jr., Rodriguez (2)

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

(16)     **23-0571**

PUBLIC SAFETY COMMITTEE REPORT relative to the Narcotics Analysis Laboratory Trust Fund Expenditure Budget for Fiscal Year (FY) 2023-24.

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

1. AUTHORIZE the Controller to establish appropriation accounts within Fund No. 863/70 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
TBD	Toxicology and Narcotics Analyses	\$5,000
TBD	Training and Travel	\$80,000

2. AUTHORIZE the Los Angeles Police Department to prepare

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

3. AUTHORIZE the Controller to re-appropriate funds from Fund No. 863/70, Account Nos. 70T170 and 70V170 to Fund No. 100/70, account to be determined, for FY 2023-24 by an amount not to exceed \$124,000.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: Hernandez, Soto-Martínez (2); Absent: Price Jr., Rodriguez (2)**

(17) **23-0533**

PUBLIC SAFETY COMMITTEE REPORT relative to a donation of five ultrasound machines, valued at \$19,241.25, to the Los Angeles Fire Department's (LAFD) Advanced Provider Response Units from the LAFD Foundation.

Recommendation for Council action:

APPROVE the acceptance of a donation of five ultrasound machines, valued at \$19,241.25, to the LAFD's Advanced Provider Response Units from the LAFD Foundation; and, THANK the donor for this generous donation.

Fiscal Impact Statement: The Board of Fire Commissioners reports that there is no fiscal impact on the LAFD's budget from the acceptance of this donation. Donations provide the necessary items to meet the needs of the respective fire stations or administration sections. Replacement or repair of items meeting City specifications and LAFD business needs may be borne by General Fund, subject to budgetary constraints.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Price Jr., Raman, Rodriguez (4)**

(18) **23-0184**

PUBLIC SAFETY COMMITTEE REPORT relative to the 2022 Internet Crimes Against Children (ICAC) Program grant award from the California Governor's Office of Emergency Services (CalOES).

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to:
  - a. Retroactively apply for and accept the grant award for the ICAC Program in the amount of \$950,000 for the period of January 1, 2023 through December 31, 2023, from the CalOES.
  - b. Negotiate and execute the grant award agreement, subject to City Attorney approval as to form.
  - c. Negotiate and execute either new agreements or to amend any agreements with affiliate task force agencies, subject to the approval of the City Attorney as to form.
  - d. Negotiate and execute a new contract or amend the existing Professional Services Agreement for a Task Force Coordinator for a sum not to exceed \$85,068, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:

- a. Spend up to the total grant amount of \$950,000 in accordance with the grant award agreement.
- b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Fund No. 339/70.
- c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$950,000 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of the CalOES Fiscal Year (FY) 2022 ICAC Program in accordance with the grant award agreement.
- b. Increase appropriations in the amount of \$122,066, for the CalOES FY 2022 ICAC Program, as-needed from appropriation account number to be determined (TBD), in Fund No. 339/70, to Fund No. 100/70, account number and amount as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Civilian Overtime	\$10,000
001092	Sworn Overtime	100,000
TBD	Related Costs	<u>12,066</u>
		Total: \$122,066

4. **INSTRUCT the City Clerk to place on the Council Calendar on July 1, 2023 or the first meeting day thereafter, the following action relative to the CalOES FY 2022 ICAC Program:**

That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer \$93,189 in appropriations from Fund No.

339/70, account number to be determined, to Fund No. 100/70, account numbers and amounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Civilian Overtime	\$7,187
001092	Sworn Overtime	76,770
TBD	Related Costs	<u>9,232</u>
Total:		\$93,189

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the report will have no additional impact to the General Fund and will allow for the expenditure of the 2022 ICAC Program grant award of \$950,000 from the CalOES. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in the report are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Price Jr., Raman, Rodriguez (4)**

(19) **23-0556**

PUBLIC SAFETY COMMITTEE REPORT relative to increasing the reserve officer stipend paid to the Los Angeles Police Department's (LAPD) Level I, II and III reserve officers per deployment period; and drafting an ordinance to increase the stipend.

Recommendations for Council action, pursuant to Motion (Lee - Park):

1. INSTRUCT the Chief Legislative Analyst (CLA) and the Personnel Department, in consultation with the LAPD and the City Administrative Officer (CAO), to:



- a. Conduct a study in order to determine an appropriate increase to the reserve officer stipend paid to the LAPD's Level I, II and III reserve officers per deployment period, with the goal to bring the reimbursement in line with the current expenses incurred by volunteer officers for transportation, cleaning, repair and replacement of their uniforms and equipment.
  - b. Conduct a review of the reserve stipend amount on an annual basis and make adjustments to the stipend amount as necessary.
2. REQUEST the City Attorney to prepare a draft ordinance amending Los Angeles Administrative Code Sections 22.228.2(a) and 22.230(a) to reflect the stipend increase as determined by the completion of the above instruction for Level I, II and III reserve officers.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes:** Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); **Nays:** (0); **Absent:** de León, Price Jr., Raman, Rodriguez (4)

(20) **23-1200-S44**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the reappointment of Anthony Holland to the Innovation and Performance Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Anthony Holland to the Innovation and Performance Commission for the term ending June 30, 2027, is APPROVED and CONFIRMED. Appointee currently resides in Council District 5. (Current Composition: M=6; F=3).

Financial Disclosure Statement: Filed.

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 7, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

**Adopted Item**

**Ayes:** Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); **Nays:** (0); **Absent:** de León, Price Jr., Raman, Rodriguez (4)

(21) **23-0597**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a Supplemental City Services Agreement with the United States Golf Association (USGA) relating to the U.S. Open Championship event.

Recommendation for Council action:

APPROVE and AUTHORIZE the City Administrative Officer (CAO) to execute the proposed Supplemental City Services Agreement between the City and USGA, attached to the CAO report dated June 6, 2023, attached to the Council file, relating to the 2023 U.S. Open Championship Event with estimated compensation of \$2,908,680, subject to the submission of applicable insurance documents to the CAO's Risk Management Division, and subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The CAO reports that the proposed Agreement provides reimbursement of actual costs for supplemental City services provided by the City in support of U.S. Open Events. Total General Fund revenue is anticipated to be approximately \$2,908,680.

Financial Policies Statement: The CAO additionally reports that as compensation is provided to support the actual expenditures for departments under the Agreement, the recommendation in the report

complies with the City's Financial Policies.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Price Jr., Raman, Rodriguez (4)**

(22) **23-0540**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the selection of municipal advisors for the City's various debt programs.

Recommendations for Council action:

1. APPROVE the following qualified list of seven firms to provide municipal advisory services, as needed, for the City's various debt programs managed by the City Administrative Officer (CAO) for a three-year term with two optional one-year extensions:
  - a. Fieldman, Rolapp & Associates, Inc.
  - b. KNN Public Finance, LLC
  - c. Montague DeRose and Associates, LLC
  - d. Omnicap Group LLC
  - e. PFM Financial Advisors LLC
  - f. Public Resources Advisory Group, Inc.
  - g. Urban Futures, Inc.
2. APPROVE and AUTHORIZE the CAO to negotiate and execute contracts with any of the above seven firms, as needed, in an aggregate amount not to exceed \$4 million over the life of this

qualified list, to serve as municipal advisors for the City's various debt programs managed by the CAO, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund as a result of the recommendations contained in the report. The cost of municipal advisory services for bond transactions in the various City debt programs is estimated to be between \$20,000 and \$150,000 per financing transaction, depending on the complexity of the financing. Such costs will be funded from bond proceeds upon the successful closing of a transaction. Non-bond transaction work will be paid from budgeted bond administrative accounts within special funds or from funds budgeted in the Capital Finance Administration Fund Budget, as appropriate.

Financial Policies Statement: The CAO reports that the report is in compliance with the City's financial policies.

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 17, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

**Adopted Item**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Price Jr., Raman, Rodriguez (4)**

(23) **23-0038**

HOUSING AND HOMELESSNESS and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORTS relative to the funding and implementation of Measure ULA (United to House LA).

**A. HOUSING AND HOMELESSNESS COMMITTEE REPORT**

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

1. AUTHORIZE the Controller to:

- a. Establish a new interest-bearing fund entitled "House LA Fund" for the receipt and disbursement of United to House LA funds, to be administered by the Los Angeles Housing Department (LAHD).
- b. Establish a new appropriation account No. 43WC83 - United to House LA Administration Reserve within the Affordable Housing Trust Fund No. 44G/43.
- c. Transfer \$500,000.00 within the Affordable Housing Trust Fund No. 44G/43 from Account No. 43W411 - Unallocated to the following accounts, which will be reimbursed to the Affordable Housing Trust Fund by United to House LA funding as part of the Fiscal Year 2023-24 expenditure plan:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43W143	Housing Department	\$132,701.25
43W299	Reimbursement of General Fund Cost	53,169.61
43WC83	United to House LA Administration Reserve	<u>314,129.14</u>
Total:		\$500,000.00

- d. Increase appropriations in the amount of \$132,701.25 for the following accounts within the LAHD Fund No. 100/43:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries General	\$80,609.78
001070	Salaries, As-Needed	10,000.00
006010	Office and Administrative	30,000.00
006030	Leasing	<u>12,091.47</u>

Total: \$132,701.25

- e. Expend funds not to exceed \$500,000 upon proper demand of the General Manager, LAHD, or designee.
2. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make necessary technical adjustments consistent with the Mayor and Council actions, subject to the approval of the City Administrative Officer (CAO); and, REQUEST the Controller to implement these instructions.
3. AUTHORIZE by resolution, subject to allocation by the Board of Civil Service Commissioners, the addition of the following positions: a. one Senior Housing Planning and Economic Analyst (8505-0), b. one Public Information Director I (1800-1), c. one Housing Planning and Economic Analyst (8504-0), d. one Data Analyst I (1779-1), e. one Public Relations Specialist I (1785-1), f. one Graphics Designer I (1670-1); subject to pay grade determination by the CAO, Employee Relations Division (ERD), for the purpose of initiating the creation and implementation process of the United to House LA Programs, including the establishment of the House LA Citizens Oversight Committee and Tenant Council.
4. INSTRUCT the LAHD to coordinate with the Personnel Department and the CAO's ERD to establish the appropriate classification and related actions for the Inspector General role/position.

#### B. BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT

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

1. CONCUR with the April 19, 2023 actions of the Housing and Homelessness Committee, as amended, with the following technical correction for Recommendation 1a: Establish a new interest-bearing fund entitled "House of LA Fund" for the receipt and

disbursement of United House of LA funds, to be administered by the LAHD.

2. INSTRUCT the CAO to report back on the LA Housing Department and ULA Citizens Oversight Committee recommended program and implementation guidelines.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in the report. If authorized, funding from the Affordable Housing Trust Fund No. 44G will be utilized to front-fund the cost of the resources requested to launch United to House LA. If the legal challenges are resolved in the City's favor, the Affordable Housing Trust Fund will be reimbursed by United to House LA funding as part of the Fiscal Year 2023-24 expenditure plan. If legal challenges are not resolved in the City's favor, the LAHD will absorb the ongoing costs of the requested positions within its existing funds on an ongoing basis.

Community Impact Statement: Yes

For: North Hollywood West Neighborhood Council

**Adopted Motion (Blumenfield – Hernandez) - SEE ATTACHED**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(24) **23-0470**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a request to transfer funds from the Unappropriated Balance for Financial Management System user training and report conversion.

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

1. TRANSFER and APPROPRIATE \$1,000,000 from the Unappropriated Balance line item No. 27, FMS Training, Fund No. 100/58, to Controller Contractual Services Account, Fund No. 100/26, Account No. 3040.

2. **INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2023, or shortly thereafter, the following instruction:**

- a. **Reappropriate up to \$1,000,000 from the unencumbered balance within the Controller's Office Contractual Services Account, (Fund No. 100/26, Account No. 003040), in the same amount and into the same account as exist on June 30, 2023 to fund the Financial Management System Upgrade Training and Report Conversion obligations in Fiscal Year 2023-24.**

Fiscal Impact Statement: The Controller reports that the total cost of \$1,000,000 consists of \$750,000 for the training funding and \$250,000 for the report migration and testing purpose. Approval of these recommendations will reduce the Unappropriated Balance by \$1 million.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Price Jr., Raman, Rodriguez (4)**

(25) **22-1302-S1**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to authorizing the transfer of funds from the Unappropriated Balance for the continued support of the LA Black Worker Center, as part of the Workforce Equity Demonstration (WED) Program.

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

1. AUTHORIZE the transfer of funds in the amount of \$500,000 from the Unappropriated Balance, Fund No. 100/58, Account No. 580403, Black Workers Center Strong Workforce Equity Program, to Fund No. 100/74, Account No. 003040, Contractual Services, for the continued support of the LA Black Worker Center, which carries



out recruiting, outreach, training under the WED Program.

2. AUTHORIZE the Board of Public Works (BPW), or its Executive Officer, to process any technical corrections that may be needed to effectuate the intent of the Council.
3. **INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2023, or shortly thereafter, The following instructions:**
  - a. **Approve and authorize the Controller to reappropriate up to \$500,000 within Fund No. 100/ 74, Account No. 003040, Contractual Services Account, to be used for a contract (C-140429) with the LA Black Worker Center.**

Fiscal Impact Statement: The BPW reports that the transfer of Unappropriated Balance funds (\$500,000) will pay for salary and contractual service costs related to the support and implementation of the Department of Public Works' WED Program.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Price Jr., Raman, Rodriguez (4)**

(26) **23-0600-S30  
CD 10**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to 2023-24 Budget Motion (Hutt-Lee) to add resolution authority without funding for eight staff positions related to supplemental tree trimming in Council District 10.

Recommendation for Council action, pursuant to Motion (Hutt – Lee):

ADD resolution authority without funding for one Tree Surgeon Supervisor I, one Equipment Operator, one Heavy Duty Truck Operator, three Tree Surgeons, and two Tree Surgeon Assistants for supplemental tree trimming in Council District 10, with the understanding that funding will be

provided from the Council District 10 portion of the Council District AB1290 Fund.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Price Jr., Raman, Rodriguez (4)**

(27) **23-0503  
CD 11**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to transferring funds from the Capital Improvement Expenditure Program Fund to a new account, "Vista Del Mar Emergency Slope Repair", for the stabilization of the roadway near 8054 South Vista Del Mar Lane, Playa Del Rey, California, 90293.

Recommendations for Council action, pursuant to Motion (Park - Blumenfield), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ESTABLISH a new capital project entitled "Vista Del Mar Emergency Slope Repair", and appropriate and transfer \$390,000 within the Capital Improvement Expenditure Program Fund No. 100/54 from "Asilomar Landslide" Account No. 00W875, to a new account, "Vista Del Mar Emergency Slope Repair", for the stabilization of the roadway near 8054 South Vista Del Mar Lane, Playa Del Rey, California, 90293.
2. AUTHORIZE the City Administrative Officer (CAO) to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative

Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes:** Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); **Nays:** (0); **Absent:** de León, Price Jr., Raman, Rodriguez (4)

(28) **22-0691-S1**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT AND ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2023-24 tax levy for Community Facilities District No. 8 (Legends at Cascades).

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 7, 2023, relative to establishing Fiscal Year 2023-24 tax levy for City of Los Angeles Community Facilities District No. 8 (Legends at Cascades).

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes:** Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); **Nays:** (0); **Absent:** de León, Price Jr., Raman, Rodriguez (4)

**Adopted to Reconsider Item**

**Ayes:** Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); **Nays:** (0); **Absent:** Price Jr., Rodriguez (2)

**Adopted Item**

**Ayes:** Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,

**McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(29) **22-0016-S3**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2023-24 tax levy for Community Facilities District No. 11 (Ponte Vista).

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 7, 2023, relative to establishing Fiscal Year 2023-24 tax levy for City of Los Angeles Community Facilities District No. 11 (Ponte Vista).

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Price Jr., Raman, Rodriguez (4)**

**Adopted to Reconsider Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(30) **21-0573-S2**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2023-24 tax levy for Community Facilities District No. 4 (Playa Vista-Phase

1).

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 7, 2023, relative to establishing Fiscal Year 2023-24 tax levy for City of Los Angeles Community Facilities District No. 8 (Playa Vista-Phase 1).

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes:** Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); **Nays:** (0); **Absent:** de León, Price Jr., Raman, Rodriguez (4)

**Adopted to Reconsider Item**

**Ayes:** Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); **Nays:** (0); **Absent:** Price Jr., Rodriguez (2)

**Adopted Item**

**Ayes:** Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); **Nays:** (0); **Absent:** Price Jr., Rodriguez (2)

(31) **19-1235**

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REPORT relative to the public bank formation process.

Recommendation for Council action:

INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to:

- a. Identify and report in the upcoming Financial Status Report with funding in the amount of \$460,000 for consultant services needed to

conduct policy, fiscal, and economic analyses for a Phase I study related to the formation of a public bank serving the City of Los Angeles.

b. Recommend suitable funding sources for said Phase I study.

Fiscal Impact Statement: None submitted by the CLA. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Boyle Heights Neighborhood Council  
Central Hollywood Neighborhood Council  
Central San Pedro Neighborhood Council  
East Hollywood Neighborhood Council  
Eagle Rock Neighborhood Council  
Echo Park Neighborhood Council  
Empowerment Congress West Area Neighborhood Development Council  
Historic Highland Park Neighborhood Council  
Mid City WEST Neighborhood Council  
North Hollywood Northeast Neighborhood Council  
Palms Neighborhood Council  
Silver Lake Neighborhood Council  
Hollywood Studio District Neighborhood Council  
Arroyo Seco Neighborhood Council  
Reseda Neighborhood Council  
Atwater Village Neighborhood Council

For, If Amended:

Empowerment Congress North Area NDC

Against:

Northridge West Neighborhood Council

**Adopted Item**

**Ayes:** Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsler, Park, Raman, Soto-Martínez, Yaroslavsky (12); **Nays:** (0); **Absent:** Price Jr., Rodriguez (2)

(32) **23-1200-S68**

TRANSPORTATION COMMITTEE REPORT relative to the reappointment of Viggen Davidian to the Board of Transportation Commissioners for the term ending June 30, 2028.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Viggen Davidian to the Board of Transportation Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee resides in Council District Three. (Composition: F=3; M=4)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 7, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

**Adopted Item**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Price Jr., Raman, Rodriguez (4)**

(33) **22-0914  
CD 14**

TRANSPORTATION COMMITTEE REPORT relative to implementing the first Los Angeles Park Block Pilot in Council District 14.

Recommendations for Council action, pursuant to Motion (de León – Bonin):

1. INSTRUCT the Los Angeles Department of Transportation (LADOT), in coordination with the Bureau of Engineering, to:
  - a. Identify a pilot location and implement the first Los Angeles Park Block Pilot in Council District 14.
  - b. Report in regard to the necessary funding and staffing

resources needed in order to implement additional pilot locations and scale up to a full Citywide Park Block Program.

2. INSTRUCT the LADOT to develop a public participation and application process which will prioritize Park Blocks in communities with the least amount of open space and highest incidents a of vehicle collisions.

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: Palms Neighborhood Council

**Adopted Item**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Price Jr., Raman, Rodriguez (4)**

(34) **23-0008-S6  
CD 11**

TRANSPORTATION COMMITTEE REPORT relative to prohibiting the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 am and 6:00 am, along both sides of certain street segments in Council District 11.

Recommendations for Council action pursuant to Resolution (Park – Lee):

1. RESOLVE, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, to hereby prohibit the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 am and 6:00 am, along the following street segments:
  - a. Both sides of Westminster Avenue between Federal Avenue and McLaughlin Avenue
  - b. Both sides of Glencoe Avenue between Mindanao Way and



Alla Road

- c. Both sides of Ocean Park Boulevard between Bundy Drive and Centinela Avenue
- d. Both sides of Westgate Avenue between Missouri Avenue and Nebraska Avenue
- e. Pershing Drive between Talbert Street and Manitoba Street
- f. Alvern Circle between La Tijera Boulevard and Flight Avenue

- 2. DIRECT the Los Angeles Department of Transportation (LADOT), upon approval of this action, to post signs giving notice of a "Tow Away, No Parking" restriction for oversize vehicles within the specific hours detailed at the location detailed above in Recommendation No. 1.
- 3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

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

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: Hernandez, Soto-Martínez (2); Absent: Price Jr., Rodriguez (2)**

(35) **11-1225-S2**

TRANSPORTATION COMMITTEE REPORT relative to proposed Third Amendment to Contract No. C-128772 with Ilium Associates, Inc. (Ilium) for transit marketing, customer outreach, and support services.

Recommendations for Council action:

1. APPROVE the Third Amendment to Contract No. C-128772 with Ilium for marketing and community outreach and posting of public right of way signs in support of the City Transit Program and Ordinance 41.18 through June 30, 2024, with a \$3,270,588 increase in the cost ceiling for a total contract ceiling of \$23,413,080.
2. INSTRUCT the General Manager, Los Angeles Department of Transportation, to:
  - a. Present future contract amendments to the Mayor two months prior to the expiration of the underlying contract if the amendment requires only Mayoral approval and four months prior to the expiration of the underlying contract if the amendment requires Council approval.
  - b. Report within 60 days in regard to the status of the Request for Proposals to replace the program management contract as detailed in the March 16, 2023 City Administrative Officer (CAO) report, attached to the Council File.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Sufficient funds exist within the City Proposition A Local Transit Assistance Fund 2022-23 Adopted Budget to support this contract amendment. Funds supporting this contract can be reduced as necessary to accommodate potential future reductions in transit expenditures, if required.

Financial Policies Statement: The CAO reports that the recommendations comply with the City's Financial Policies in that sufficient budgeted funds are available to support proposed expenditures.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 24, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

**Adopted Item**

**Ayes:** Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); **Nays:** (0); **Absent:** de León, Price Jr., Raman, Rodriguez (4)

(36) **23-1200-S49**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the reappointment of Lucille Roybal-Allard to the Board of Harbor Commissioners for the term ending June 30, 2028.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Lucille Roybal-Allard to the Board of Harbor Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District 14. (Current Composition: M=3; F=2)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 7, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

**Adopted Item**

**Ayes:** Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); **Nays:** (0); **Absent:** de León, Price Jr., Raman, Rodriguez (4)

(37) **23-1200-S78**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the reappointment of Vanessa Aramayo to the Board of Airport Commissioners for the term ending June 30, 2028.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Vanessa Aramayo to the

Board of Airport Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee currently resides in Council District 14. (Current Composition: F=3; M=3; Vacant=1)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 7, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

**Adopted Item**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Price Jr., Raman, Rodriguez (4)**

(38) **23-0416**  
**CD 14**

ENVIRONMENTAL IMPACT REPORT (EIR), PREVIOUSLY CERTIFIED EIR, ADDENDUM, AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, Zone Change and Height District Change for the properties located at 4402 – 4486 East Florizel Street, 4401 – 4499 East Mercury Avenue, and 3501– 3531 North McKenzie Avenue.

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

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the Project was assessed in the previously certified Environmental Impact Report No. ENV-2021-4160-EIR, certified on November 26, 2019; and pursuant to CEQA Guidelines, Sections 15162 and 15164 and the Addendum, dated August 2021, that no major revisions to the EIR are required and no subsequent EIR, or negative declaration is required for approval of the Project.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. ADOPT the accompanying RESOLUTION, as recommended by the Mayor and the LACPC, approving a General Plan Amendment to the Northeast Los Angeles Community Plan to re-designate the land use of the subject lots from Low Residential to Medium Residential.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated October 13, 2022, to effectuate a Zone and Height District Change to modify the Zone and Height District for the subject lots from [Q]R1-1D to [Q]R3-1, to revise the General Plan Land Use designation and zoning for the properties located at 4402 – 4486 East Florizel Street, 4401 – 4499 East Mercury Avenue, and 3501– 3531 North McKenzie Avenue. The proposed action does not include any demolition, remodel, construction, or alteration of the existing structures known as the Rose Hill Courts Redevelopment Project and does not change the Project approved under Case No. CPC-2019-4441-DB-PUB.
5. INSTRUCT the Department of City Planning to revise the Community Plan pursuant to this action.
6. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:  
  
*...the Council may decide to impose a permanent Q Condition...identified on the zone change map by the symbol Q in brackets... There shall be no time limit on removal of the brackets around the [Q] Qualified designation nor on removal of the [T] Tentative designation. After the conditions of the permanent [Q] Qualified classification have been fulfilled, the brackets surrounding the Q symbol shall be removed.*
7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: City of Los Angeles

Case No. CPC-2020-1002-GPA-ZC-HD

Environmental No. ENV-2021-4160-EIR-ADD1

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 - JUNE 27, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 27, 2023)**

**Adopted Item**

**Ayes:** Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); **Nays:** (0); **Absent:** de León, Price Jr., Raman, Rodriguez (4)

**Adopted to Reconsider Item**

**Ayes:** Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); **Nays:** (0); **Absent:** Price Jr., Rodriguez (2)

**Adopted Item**

**Ayes:** Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); **Nays:** (0); **Absent:** Price Jr., Rodriguez (2)

(39)

**22-0300  
CD 11**

PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT (EIR),

ADDENDUM, FINDINGS AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Loyola Marymount University (LMU) Specific Plan for the property located at 1 LMU Drive.

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

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the Project was assessed in the previously certified EIR No. ENV-2008-1342-EIR, certified on February 25, 2011; and pursuant to CEQA Guidelines, Sections 15162 and 15164 and the Addendum, dated September 2021, that no major revisions to the EIR are required and no subsequent EIR, or negative declaration is required for approval of the project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated November 21, 2022, to amend the LMU Specific Plan to modify the previously approved floor area for Academic/Administrative, Residential, and Athletic Indoor uses and to allow for subsequent adjustments in the distribution of floor area among these uses, the Specific Plan Amendment will further permit the retention, renovation, use, and/or change of use of the existing sports pavilion (Gersten Pavilion), in conjunction with an updated Traffic Demand Management Plan, the Amendment will continue to permit the construction of a replacement sports pavilion on Campus, as previously approved, and the Amendment will also establish a dedicated compliance officer to further enhance communications with the Westchester community, for the property located at 1 LMU Drive. (The Amendment will not change the maximum permitted floor area or the maximum total student enrollment, faculty, staff, and on Campus residents.)

Applicant: Lynne Scarboro, LMU

Representative: John Heintz, Latham & Watkins LLP

Case No. CPC-2019-4651-SP

Environmental No. ENV-2008-1342-EIR-ADD1

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

Community Impact Statement: None submitted

**Adopted Planning and Land Use Management Committee report; Ordinance held over to June 27, 2023**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Krekorian, Price Jr., Rodriguez (3)**

(40) **23-0479**  
**CD 11**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the status of the Ellis Act process and relocation of tenants at the Barrington Plaza Apartments located at 11740 Wilshire Boulevard in Council District 11.

Recommendations for Council action, as initiated by Motion (Park – Krekorian):

1. INSTRUCT the Los Angeles Housing Department (LAHD), with the assistance of other departments, as necessary, to report to Council every 30 days on the status of the Ellis Act process and relocation of tenants at the Barrington Plaza Apartments located at 11740 Wilshire Boulevard in Council District 11, the progress to safeguard an equitable distribution of relocation benefits and services, and the right to return process, if applicable, to ensure that all tenants are afforded the benefits and rights entitled under the Los Angeles Municipal Code.
2. INSTRUCT the LAHD, with the assistance of the City Attorney, and any other relevant departments, as needed, to report to Council within 30 days on all actions the City could potentially take to



intervene in this process to ensure that tenants are not permanently displaced.

3. INSTRUCT the Los Angeles Department of Building and Safety (LADBS), with the assistance of the LAHD, and any other relevant departments, as needed, to report to Council within 30 days on the feasibility of establishing a “bad actor” policy, whereby owners are unable to pull permits for new projects if there is a record of unresolved citations, orders to comply and/or violations at an existing property.
4. INSTRUCT the LAHD, with the assistance of the LADBS, and any other relevant departments, as needed, to report to Council within 30 days with a comprehensive list of any code violations at the Barrington Plaza Apartments over the last ten years. The report should include what happened after the previous code violations and the fires that took place at the Barrington Plaza Apartments.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(41) **23-0447**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the City's immediate and long-term role in the Community Assistance, Recovery and Empowerment (CARE) Court Program.

Recommendation for Council action, pursuant to Motion (Park – Krekorian):

INSTRUCT the City Administrative Officer (CAO), with assistance of the City Attorney, the Los Angeles Homeless Services Authority, the Chief Legislative Analyst (CLA), and other departments, as appropriate, to

investigate and report to Council on the City's immediate and long-term role in the CARE Court program within 60 days.

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

Community Impact Statement: Yes

For: Sherman Oaks Neighborhood Council

**Adopted Item**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Price Jr., Raman, Rodriguez (4)**

(42) **12-1549-S24  
CD 11**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to developing an affordable housing project on the City-owned property located at 6621 Manchester Avenue in Council District 11, in conformance with the City's Asset Evaluation Framework and Affordable Housing Opportunity Site Review Process.

Recommendation for Council action, pursuant to Motion (Park – Raman):

INSTRUCT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), the Los Angeles Housing Department, the Department of City Planning, the Department of General Services, and any other relevant departments, to initiate a review of the City-owned property located at 6621 Manchester Avenue in Council District 11, through the use of the City's Asset Evaluation Framework, to determine and report to Council, regarding the suitability of developing an affordable housing project in conformance with the procedures set forth in the City's Asset Evaluation Framework and Affordable Housing Opportunity Site Review Process.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Price Jr., Raman, Rodriguez (4)**

(43) **22-0847-S4**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the 2022-23 Fifth Construction Projects Report (CPR).

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

1. APPROVE the recommendations contained in the City Administrative Officer (CAO) report dated May 18, 2023, attached to the Council file.

2. INSERT Recommendation No. 23, to read as follows:

Rescind the prior Controller's instructions from the 2022-23 Fourth CPR Addendum (Council file No. 22-0847-S3, Item G) relative to the renovation of the Old Fire Station No. 54 and replace with instructions for Item BBBB, as needed to address additional costs associated with hazardous material testing and abatement with a revised amount of \$96,499 recommended as part of the transactions reflected in Attachment 1.

Fiscal Impact Statement: The CAO reports that transfers, appropriations, and expenditure authority totaling \$85.44 million are recommended in the report dated May 18, 2023. Of this amount, \$36.55 million is for transfers, appropriations, and expenditure authority for the Bureau of Sanitation, \$24.0 million for the Bureau of Engineering, \$9.32 million for the Department of General Services, \$2.48 million for Bureau of Street Lighting, and \$13.09 million is for other City funds. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of these recommendations (Attachment No. 4).

Financial Policies Statement: The CAO reports that the actions recommended in the report comply with the City's Financial Policies.

Debt Impact Statement: The CAO reports that the issuance of Municipal Improvement Corporation of Los Angeles (MICLA) debt is a General Fund obligation. The issuance of MICLA for the reauthorization of the Vision Theatre project would cause the City to borrow \$160,439 at an approximate 5.5 percent interest rate over 20 years. The issuance of MICLA for the reauthorization of the Los Angeles Convention Center Expansion project, which requires an additional \$500,000, would cause the City to borrow \$500,000 at an approximate 5.5 percent interest rate over 20 years. The total estimated debt service for the projects is \$1,105,302, including interest of approximately \$444,863. During the life of the bonds, the estimated average annual debt service is \$55,265 for 20 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. The CAO cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The 2023-24 Proposed Budget non voter-approved debt ratio is 2.93 percent. The issuance of debt for these projects will not cause the City to exceed the six percent non-voter approved debt limit.

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

**Adopted Item Forthwith**

**Ayes:** Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (10); **Nays:** (0); **Absent:** de León, Price Jr., Raman, Rodriguez (4)

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

(44) **23-0005-S96**  
**CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4030 South Denker Avenue (Case No. 617203) Assessor I.D. No. 5021-004-027, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 8, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4030 South Denker Avenue (Case No. 617203) Assessor I.D. No. 5021-004-027 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(45) **23-0005-S97**  
**CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2914 North Altura Street (Case No. 699616) Assessor I.D. No. 5204-023-018, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 8, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2914 North Altura Street (Case No. 699616) Assessor I.D. No. 5204-023-018 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(46) **23-0005-S98**  
**CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3520 West Hyde Park Boulevard (Case No. 541320) Assessor I.D. No. 4006-020-006, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 8, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3520 West Hyde Park Boulevard (Case No. 541320) Assessor I.D. No. 4006-020-006 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(47) **23-0205**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to setting the date for hearing objections against the 2023 Annual Weed and Brush Abatement Assessment Roll Schedule for locations stated on personal appeals attached to the file.

Recommendation for Council action, pursuant to Government Code Sections 39560 to 39588, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION,

dated June 9, 2023, establishing **AUGUST 1, 2023**, as the date for hearing objections to the proposed removal of weeds and/or rubbish, refuse and dirt upon certain streets, sidewalks, parkways and/or on or in front of certain private properties in the City of Los Angeles, and are a public nuisance, and declaring Council's intention to order the abatement of said nuisance.

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

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(48) **23-0622**  
**CD 4**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2018-7482 located at 14540 Weddington Street, easterly of Vesper Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2018-7482, located at 14540 Weddington Street, easterly of Vesper Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143513)

Subdivider: 14552 Weddington, LLC; Surveyor: Nick Kazemi

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(49) **23-0627**  
**CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2020-4533 located at 2119 South Federal Avenue, southerly of Mississippi Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2020-4533, located at 2119 South Federal Avenue, southerly of Mississippi Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143545)

Owner: 2119 Federal, LLC; Surveyor: Bobby Z. Rivera

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(50) **23-0628**

MOTION (KREKORIAN - BLUMENFIELD) relative to an election for the position of President Pro Tempore.

Recommendations for Council action:

1. HOLD an election at the next available council meeting for the position of President Pro Tempore, pursuant to the Rules of the Los



Angeles City Council.

2. ELECT Councilmember Marqueece Harris-Dawson as President Pro Tempore at that election.

**Adopted Item**

**Ayes:** Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); **Nays:** (0); **Absent:** Price Jr., Rodriguez (2)

**Adopted to Reconsider Item**

**Ayes:** Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); **Nays:** (0); **Absent:** Price Jr., Rodriguez (2)

**Adopted Item Forthwith**

**Ayes:** Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); **Nays:** (0); **Absent:** Price Jr., Rodriguez (2)

(51) **23-1200-S112**

COMMUNICATION FROM THE MAYOR relative to the appointment of George McGraw to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of George McGraw to the Board of Water and Power Commissioners, for the term ending June 30, 2025, is APPROVED and CONFIRMED. Appointee currently resides in Council District 13. (Current Composition: F = 5; M = 0)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 10, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

**(Energy and Environment Committee waived consideration of the above matter.)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOske, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

**(52) 23-0530**

CONSIDERATION OF MOTION (YAROSLAVSKY - McOSKER - KREKORIAN) relative to requesting the Chief Legislative Analyst, in consultation with the Ethics Department and the City Attorney, to report on revising the City's ethics and conflict of interest laws, and related matters.

Recommendation for Council action:

REQUEST the Chief Legislative Analyst, in consultation with the Ethics Department and the City Attorney, report to the Council within 30 days on whether and how the City could adopt revisions to the ethics and conflict of interest laws that would:

- a. Require that anyone registering as a lobbyist disclose if they are a Close Relative - defined as the spouse, registered domestic partner, parent, or child of the lobbyist - of a City Councilmember or staff person of a Councilmember that is required to file a Form 700 form (collectively the "Reporting Staff").
- b. Prohibit a registered lobbyist that is a Close Relative of a Councilmember or of a member of the Reporting Staff of a Councilmember from lobbying that Council office on any proposed or pending land use development project that is located in that Councilmember's district.
- c. Prohibit a Councilmember or Reporting Staff person of a Councilmember from communicating with a registered lobbyist who is a close relative of the Councilmember or of a Reporting Staff person of a Councilmember on proposed or pending land use

development project that is located in the Councilmember's district and require the prohibited individual, the Councilmember or a Reporting Staff person, to recuse and file the appropriate disclosure form with the City Ethics Commission.

Community Impact Statement: None submitted

**(Ad Hoc Committee on City Governance Reform waived consideration of the above matter)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOske, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(53) **23-0652**

CONSIDERATION OF MOTION (KREKORIAN - RAMAN) relative to Los Angeles Administrative Code (LAAC) Section 8.33 regarding the declaration of a Local Housing or Homelessness Emergency by the Mayor.

Recommendation for Council action:

REQUEST the City Attorney to review the language for a new LAAC Section 8.33, attached to the Motion, for form and legality and prepare and present an Ordinance with an urgency clause to effectuate this Section.

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

**Adopted Motion (Krekorian – Raman) as Amended by Motion (Krekorian – Raman)  
- SEE ATTACHED**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOske, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

**Items Called Special**

## Motions for Posting and Referral

### Council Members' Requests for Excuse from Attendance at Council Meetings

#### Closed Session

(54)     **23-0512**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Zenora Cruse v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV43559. (This matter arises from a trip and fall accident that occurred on the sidewalk located at 4341 West Don Tomaso Drive in Los Angeles on February 13, 2021.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on June 12, 2023.)**

**Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Price Jr., Raman, Rodriguez (3)**

(55)     **23-0521**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled The People of the State of California, ex rel., et al. v. City of Los Angeles, Los Angeles City Council and Herb Wesson, Los Angeles Superior Court Case No. 22STCP00617. (This case concerns a challenge to City Council's authority to suspend and designate a temporary replacement for an elected Councilmember facing criminal indictment.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on June 12, 2023.)**

**Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Price Jr., Raman, Rodriguez (3)**

(56) **23-0514**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Juan Castorena v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV47247. (This matter arises from a trip and fall accident on January 4, 2020, at 6233 Riverton Avenue in North Hollywood.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on June 12, 2023.)**

**Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Price Jr., Raman, Rodriguez (3)**

(57) **23-0519**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Valerie Morris v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV08646. (This matter arises from a trip and fall incident that occurred on October 19, 2019, on the sidewalk near 5832 Waring Avenue, in Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on June 12, 2023.)**

**Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED  
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Price Jr., Raman, Rodriguez (3)**

(58) **23-0524**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Yvonne Mendoza, et al. v. City of Los Angeles, et al., United States District Court Case No. CV21-04614 DMG (KESx). (This is a police tort case against the City of Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter**

in Closed Session on June 12, 2023.)

**Adopted Motion (Blumenfield – Price) in Open Session - SEE ATTACHED**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Price Jr., Raman, Rodriguez (3)**

**Adjourning Motions**

**Council Adjournment**

**ENDING ROLL CALL**

Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Absent: Price Jr., Rodriguez (2)

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By



Council Clerk



PRESIDENT OF THE CITY COUNCIL

## COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Mcosker	Park	Assistant Chief Al Labrada

**MOTION**

I HEREBY MOVE that Council ADOPT the Budget, Finance and Innovation Committee report dated June 12, 2023 relative to the funding and implementation of Measure ULA (United to House LA).

PRESENTED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_  
EUNISSES HERNANDEZ  
Councilmember, 1st District

June 20, 2023

CF 23-0038



**AMENDING MOTION**

I HEREBY MOVE that Council AMEND Motion (Krekorian – Raman), relative to Los Angeles Administrative Code Section 8.33 regarding the declaration of a Local Housing or Homelessness Emergency by the Mayor, to include the following language:

8.33 (b) ii) (2): There is a citywide increase by more than 20 percent *in a single year* as reported in the annual Point-in-Time Count.

PRESENTED BY \_\_\_\_\_  
PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_  
NITHYA RAMAN  
Councilmember, 5th District

June 20, 2023

CF 23-0652

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Zenora Cruse v. City of Los Angeles, et al. Los Angeles Superior Court Case No. 21STCV43559. (This matter arises from a trip and fall accident that occurred on the sidewalk located at 4341 West Don Tomaso Drive in Los Angeles on February 13, 2021.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$127,500** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$127,500 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts as follows: Ellis Law Corporation and Zenora Cruse in the amount of \$127,500.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Price – Yaroslavsky – McOskey – Rodriguez: "Yes") at its meeting held on June 12, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

CURREN D. PRICE, JR.  
Councilmember, 9th District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled The People of the State of California, ex rel., et al., v. City of Los Angeles, Los Angeles City Council and Herb Wesson. (This case concerns a challenge to City Council's authority to suspend and designate a temporary replacement for an elected councilmember facing criminal indictment.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$350,000** in settlement of the above-entitled matter, payable by not later than July 31, 2023.
2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts as follows: Quinn, Emanuel, Urquhart & Sullivan, LLP Client Trust Account in the amount of \$350,000, payable by not later than July 31, 2023.
3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Price – Yaroslavsky – McOsker – Rodriguez: "Yes") at its meeting held on June 12, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

CURREN D. PRICE, JR.  
Councilmember, 9th District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Juan Castorena v. City of Los Angeles, et al. Los Angeles Superior Court Case No. 20STCV47247. (This matter arises from a trip and fall accident on January 4, 2020, at 6233 Riverton Avenue in North Hollywood.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$300,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$300,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts as follows: Torklaw, APC and Juan Castorena in the amount of \$300,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Price – Yaroslavsky – McOskey – Rodriguez: "Yes") at its meeting held on June 12, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

CURREN D. PRICE, JR.  
Councilmember, 9th District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Valeria Morris v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV08646. (This matter arises from a trip and fall incident that occurred on October 19, 2019, on the sidewalk near 5832 Waring Avenue in Los Angeles.):

REJECT the Plaintiff's offer of settlement.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Price – Yaroslavsky – McOskey – Rodriguez: "Yes") at its meeting held on June 12, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

CURREN D. PRICE, JR.  
Councilmember, 9th District

AS 6/12/23  
CF 23-0519

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Yvonne Mendoza, et al. v. City of Los Angeles, et al. United States District Court Case No. CV21-04614 DMG (KESx). (This is a police tort case against the City of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$750,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$750,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts as follows: Carter Law Firm APC, CBS Law Inc., Yvonne Mendoza, Raymund Mendoza, and Marjorie Marino, as Administrators of the Estate of Rommel Mendoza in the amount of \$750,000.
4. AUTHORIZE the City Attorney, or designee, to issue payment in July 2023 (Fiscal Year 2023-24), and make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Price – Yaroslavsky – McOskey – Rodriguez: "Yes") at its meeting held on June 12, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

CURREN D. PRICE, JR.  
Councilmember, 9th District

MOTION

The City of Los Angeles is currently in the process of conducting an inventory of skateparks across the city. As captured in Council File 23-0239, the Department of Recreation and Parks is working to report on the condition of all existing skateparks in the City, and the identification of funds for a consultant team to develop a strategic plan or master plan for identifying sites for new skateparks. As such, this document will be vital for both the skateboard community and the residents of the surrounding communities. Building out this vision strategically and with community expertise and involvement is crucial to ensuring that skateparks remain a publicly accessible space. Identifying stakeholders of these parks can allow for a participatory planning process. In order to obtain a better understanding of the process of this effort, the Department of Recreation and Parks should coordinate with the local residents and skateboarding communities at large to establish a working group for the inventory of skateparks.



**I THEREFORE MOVE** that the Department of Recreation and Parks be requested to report to the Neighborhoods & Community Empowerment Committee on the process and plan needed to establish a citywide "Skatepark Advisory Group". This report should look to the San Pedro Skatepark Association's successful collaboration related to building and maintaining skateparks in Council District 15.

PRESENTED BY:

  
TIM McOSKER

Councilmember, 15<sup>th</sup> District

SECONDED BY:

ORIGINAL

JUN 20 2023

PK



## RESOLUTION

## RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies, proposed to or pending before a local, state or federal governmental body or agency, must have first been adopted in the form of a Resolution by the City Council; and

WHEREAS, the Hyperion Water Reclamation Plant (Hyperion) is the largest wastewater treatment plant west of the Mississippi River, and has served not only Los Angeles but also nearby cities including El Segundo, Culver City, Beverly Hills, Santa Monica, West Hollywood, San Fernando, Glendale and Burbank, since 1957; and

WHEREAS, on Sunday, July 11, 2021, the Bureau of Sanitation's (LASAN) Hyperion Water Reclamation Plant suffered a major flood that resulted in the overflow of wastewater into Santa Monica Bay in an incident that was unprecedented and unforeseeable; and

WHEREAS, LASAN is working closely and cooperatively with neighbors as well as state and federal water quality and air quality regulators to resolve issues relating to the July 11 incident, including infrastructure upgrades; and

WHEREAS, Hyperion maintains a continuous air quality monitoring program, which includes the voluntary installation of hydrogen sulfide (H<sub>2</sub>S) monitoring stations along the plant's fence line and within the City of El Segundo, which provide real-time air quality data that is accessible to the public, and that H<sub>2</sub>S is known to be a characteristic of wastewater treatment facilities and sewers, whereas volatile organic compounds (VOCs) and nitrogen oxides (NO<sub>x</sub>) emissions can be attributed to multiple sources within a community; and

WHEREAS, since the July 2021 incident, the South Coast Air Quality Management District (SCAQMD) has collected several survey air measurements in the community nearby Hyperion to measure for H<sub>2</sub>S and VOCs; and

WHEREAS, over the past two years, data from air quality sampling indicated that emission levels remain below the California state standard; and

WHEREAS, on September 8, 2022, SCAQMD and the City entered into a Stipulated Order of Abatement (Stipulated Order) which, among other things, required Hyperion to conduct 24-hour community air sampling within the City of El Segundo using federal standards ("EPA TO-15") to test for various compounds; and

WHEREAS, the City of Los Angeles and LASAN have committed to working with the SCAQMD to continue deployment of best available odor control technologies and to improve operation and maintenance best practices at Hyperion in compliance with regulatory requirements; and

WHEREAS, currently pending in the Legislature is AB 1216 (Muratsuchi), which would require, on or before January 1, 2025, the owner or operator of a wastewater treatment facility that is located within 1,500 feet of a residential area to develop, install, operate, and maintain a fence-line monitoring system for specified pollutants in accordance with guidance developed by the appropriate air quality management district, of which, as currently written, is only imposed on the Hyperion Plant; and

WHEREAS, LASAN is acting in good faith to work with SCAQMD on its air sample testing to determine independently whether there is a need for additional regulation and/or monitoring of air quality around Hyperion as part of LASAN's commitment to protecting public health.

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-24 State Legislative Program SUPPORT for AB 1216 (Muratsuchi) relative to requiring the Hyperion Water Reclamation Plant to develop, install, operate, and maintain fence-line monitoring systems IF AMENDED to:



1. Provide that the State of California fund the local agency for costs associated with the proposed solution.
2. Provide that the provisions of the measure take effect based on the conclusive findings by the SCAQMD that there is a need for additional air quality monitoring requirements.
3. Provide that if conditions of item 2 above are met, in-lieu of continuous fenceline monitoring for VOCs and NOx, periodic community sampling for these two constituents take place over the next three years.

PRESENTED BY:

Traci Park

TRACI PARK

Councilmember, 11<sup>th</sup> District

SECONDED BY:

[Signature]

ORIGINAL



Armando Bencomo <armando.bencomo@lacity.org>

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## 06/30/2023 - Journal/Actions - 06/27/2023

1 message

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**City Clerk** <Clerk.LSadmin@lacity.org>  
Reply-To: Clerk.LSadmin@lacity.org  
To: CLK\_COUNCILACTIONS@listserv.lacity.org

Fri, Jun 30, 2023 at 8:03 AM

TITLE: Journal/Actions - 06/27/2023

DATE: 06/30/2023

To view the document online please visit: [http://ens.lacity.org/clk/councilactions/clkcouncilactions2172655\\_06302023.pdf](http://ens.lacity.org/clk/councilactions/clkcouncilactions2172655_06302023.pdf)

Please DO NOT reply to this automated email.


If you have a specific question concerning the attached Council Actions (Journal), contact the Council Public Services office at 213-978-1133.

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 **clkcouncilactions2172655\_06302023.pdf**  
3349K

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

**Tuesday, June 27, 2023**

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

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

**Roll Call**

**Members Present: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOske, Park, Soto-Martínez, Yaroslavsky (10); Absent: de León, Price Jr., Raman, Rodriguez (4)**

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations**

**Multiple Agenda Item Comment**

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

**Items Noticed for Public Hearing - PUBLIC HEARING CLOSED**

(1) **23-0564**  
**CD 14**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both off-site and on-site consumption at The Honest Bottle Company, located at 4511 - 4513 North Eagle Rock Boulevard.

Applicant: Jiaqi Tang - The Honest Bottle Company

Representative: Liliger Damaso / Liquor License Agents

**TIME LIMIT FILE - AUGUST 23, 2023**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 23, 2023)**

**(Motion required for Findings and Council recommendations for**

**the above application)**

**Continued Item to July 5, 2023**

**(2) 23-0572  
CD 15**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at QuickStop Liquor Market, located at 945 West Pacific Coast Highway.

Applicant: Xavier Ochoa

Representative: Xavier Ochoa

**TIME LIMIT FILE - AUGUST 28, 2023**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 25, 2023)**

**(Motion required for Findings and Council recommendations for the above application)**

**Continued Item to August 8, 2023**

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

**(3) 20-1537**

CONTINUED CONSIDERATION OF ORDINANCE SECOND CONSIDERATION relative to amending the Los Angeles Administrative

Code to establish disability retirement benefits for the public safety officers who are members of the Los Angeles City Employees' Retirement System Tiers 1 and 3.

Community Impact Statement: None submitted.

**(10 VOTES REQUIRED)**

**(Council adopted Personnel, Audits, and Hiring Committee report on May 24, 2023)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Price Jr., Rodriguez (3)**

**(4) 22-1479**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2022 Prosecuting Cold Cases Using DNA (FY22 Cold Cases) grant application and award.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee to:
  - a. Retroactively apply for and accept the grant award of \$500,000 for the FY22 Cold Cases Grant Program, from the Office of Justice Programs, Bureau of Justice Assistance, for the period of October 1, 2022 through September 30, 2025.
  - b. Negotiate and execute the grant award, subject to the review and approval of the City Attorney as to form.
  - c. Execute a new contract or amend existing agreements with an outside accredited laboratory to perform advanced DNA testing not currently available in the Forensic Science Division,

for a term from the date of contract execution through September 30, 2025, for a sum not to exceed \$321,547, subject to review and approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:

- a. Spend up to \$500,000 in funding in accordance with the grant award agreement.
- b. Submit grant reimbursement requests to the grantor and deposit grant receipts into Fund No. 339/70.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$500,000 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of the FY22 Cold Cases grant funds.
- b. Increase appropriations for the FY22 Cold Cases Grant Program from an appropriation account to be determined, Fund No. 339/70, to Fund No. 100/70, account numbers and amounts, as follows:

<u>Title</u>	<u>Account</u>	<u>Amount</u>
Overtime General	001090	\$51,724
Overtime Sworn	001092	\$100,074

- c. Transfer appropriations from Fund No. 100/70, Accounts Overtime General, No. 001090 or Overtime Sworn, No. 001092, to Fund No. 339/70, account numbers to be determined, for fringe benefits and related costs, upon submission of proper documentation by the LAPD, subject to the approval of the City Administrative Officer (CAO), of the related costs incurred during the grant performance period.

4. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments, subject to the approval of the CAO; and,

AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the report will have no additional impact to the General Fund and will provide for the expenditure of the FY22 Cold Cases Grant Program award in the amount of \$500,000, for the grant performance period of October 1, 2022 through September 30, 2025. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that recommendations provided in the report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: Hernandez (1); Absent: Price Jr., Rodriguez (2)**

(5) **22-1484**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2022 Community Policing Development (FY22 CPD) Law Enforcement Agency De-escalation (De-escalation) grant application and award.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee to:
  - a. Retroactively apply for and accept the grant award of \$250,000 for the FY22 CPD De-escalation Program, from the United States Department of Justice, Community Oriented Policing Services (COPS), for the period from September 1, 2022 through August 31, 2024.
  - b. Negotiate and execute the grant award, subject to the review

and approval of the City Attorney as to form.

- c. Negotiate and execute a contract with a vendor to create and integrate custom virtual reality scenarios and avatars, not to exceed \$52,000 for the performance period from September 1, 2022 to August 31, 2024, subject to the review and approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:

- a. Spend up to \$250,000 in funding in accordance with the grant award agreement.
- b. Submit grant reimbursement requests to the grantor and deposit grant receipts into Fund No. 339/70.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$250,000 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of the COPS FY22 CPD De-escalation grant funds.
- b. Increase appropriations for the COPS FY22 CPD De-escalation Grant Program from an appropriation account to be determined, Fund No. 339/70, to Fund No. 100/70, Account No. 001092, Overtime Sworn; Amount: \$180,636.
- c. Transfer appropriations from Fund No. 100/70, Account No. 001092, Overtime Sworn, to Fund No. 339/70, account numbers to be determined, for fringe benefits and related costs, upon submission of proper documentation by the LAPD, subject to the approval of the City Administrative Officer (CAO), of the related costs incurred during the grant performance period.

4. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments, subject to the approval of the CAO; and,



AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the report will have no additional impact to the General Fund and will provide for the expenditure of the COPS FY22 CPD De-escalation Program grant award in the amount of \$250,000, for the grant performance period from September 1, 2022 through August 31, 2024. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in the report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: Hernandez, Soto-Martínez (2); Absent: Price Jr., Rodriguez (2)**

(6) **22-1522**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2022-23 Law Enforcement Off-Highway Motor Vehicle Recreation (FY22-23 LEOHMR) grant application and award.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee to:
  - a. Retroactively apply for and accept the grant award of \$78,305 for the FY22-23 LEOHMR Grant Program, from the State of California, Department of Parks and Recreation, for the period of November 1, 2022 through October 31, 2023.
  - b. Negotiate and execute the grant award, subject to the review and approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:

- a. Spend up to \$78,305 in funding in accordance with the grant award agreement.
- b. Submit grant reimbursement requests to the grantor and deposit grant receipt into Fund No. 339/70.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$78,305 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of FY22-23 LEOHMVR Program grant funds.
- b. Increase appropriations for the FY22-23 LEOHMVR Grant Program from an appropriation account to be determined, Fund No. 339/70, to Fund No. 100/70, Account No. 001092, Overtime Sworn; Amount: \$76,630.
- c. Transfer appropriations from Fund No. 100/70, Account No. 001092, Overtime Sworn, to Fund No. 339/70, account numbers to be determined, for fringe benefits and related costs, upon submission of proper documentation by the LAPD, subject to the approval of the City Administrative Officer (CAO), of the related costs incurred during the grant performance period.

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

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the report will have no additional impact to the General Fund and will provide for the expenditure of the FY22-23 LEOHMVR Program grant award in the amount of \$78,305, for the grant performance period of November 1, 2022 through October 31, 2023. The

grant requires a minimum in-kind match of 25-percent of the grant program budget, which will be satisfied by utilizing salaries for the Off-Road Unit personnel and funds for the purchase of safety gear.

Financial Policies Statement: The CAO reports that the recommendations provided in the report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: Hernandez (1); Absent: Krekorian, Price Jr., Rodriguez (3)**

(7) **22-1522-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2022-23 Education and Safety Off-Highway Motor Vehicle Recreation (FY22-23 E&SOHMVR) grant application and award.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee to:
  - a. Retroactively apply for and accept the grant award of \$195,600 for the FY22-23 E&SOHMVR Grant Program, from the State of California, Department of Parks and Recreation, for the period of January 1, 2023 through December 31, 2023.
  - b. Negotiate and execute the grant award, subject to the review and approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
  - a. Spend up to \$195,600 in funding in accordance with the grant award agreement.

- b. Submit grant reimbursement requests to the grantor and deposit grant receipt into Fund No. 339/70.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$195,600 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of FY22-23 E&SOHMVR Program grant funds.
- b. Increase appropriations for the FY22-23 E&SOHMVR Grant Program from an appropriation account to be determined, Fund No. 339/70, to Fund No. 100/70, Account No. 001092, Overtime Sworn; Amount: \$168,000.
- c. Transfer appropriations from Fund No. 100/70, Account No. 001092, Overtime Sworn, to Fund No. 339/70, account numbers to be determined, for fringe benefits and related costs, upon submission of proper documentation by the LAPD, subject to the approval of the City Administrative Officer (CAO), of the related costs incurred during the grant performance period.

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

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the report will have no additional impact to the General Fund and will provide for the expenditure of the FY22-23 E&SOHMVR Program grant award in the amount of \$195,600, for the grant performance period of January 1, 2023 through December 31, 2023. The grant requires a 26-percent in-kind match, which will be satisfied by utilizing salaries for the Off-Road Unit personnel and funds for the purchase of safety gear.

Financial Policies Statement: The CAO reports that the recommendations provided in the report are in compliance with the City's Financial Policies

in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (10); Nays: Hernandez (1); Absent: Krekorian, Price Jr., Rodriguez (3)**

- (8)     **22-0300**  
         **CD 11**             ORDINANCE SECOND CONSIDERATION relative to amending the Loyola Marymount University (LMU) Specific Plan for the property located at 1 LMU Drive.

Community Impact Statement: None submitted

**(Planning and Land Use Management Committee report adopted at Council meeting of June 20, 2023)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Krekorian, Price Jr., Rodriguez (3)**

- (9)     **22-1091**  
         **CD 11**             CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the New Bethel Baptist Church, located at 503 - 505 East Brooks Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of

a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.

3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the New Bethel Baptist Church, located at 503 - 505 East Brooks Avenue, in the list of Historic-Cultural Monuments.

Applicant: City of Los Angeles

Owner: New Bethel Baptist Church

Case No. CHC-2022-8904-HCM

Environmental No. ENV-2022-8905-CE

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - JUNE 28, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 28, 2023)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(10) **21-0689-S1**

PUBLIC WORKS COMMITTEE REPORT relative to extending the contract terms for various Office of Community Beautification (OCB) graffiti removal contracts.

Recommendations for Council action:

1. AUTHORIZE the OCB to execute contract amendments to extend the terms through June 30, 2025 of an existing contracts with:
  - a. Coalition for Responsible Community Development
  - b. Central City Action Committee
  - c. Gang Alternatives Program
  - d. Hollywood Beautification Team
  - e. Koreatown Youth and Community Center
  - f. Los Angeles Conservation Corps
  - g. New Directions for Youth
  - h. Northeast Graffiti Busters
  - i. Pacific Graffiti Solutions
  - j. Sylmar Graffiti Busters
  - k. West Valley Alliance
2. AUTHORIZE the President, Board of Public Works (BPW), or two members, to execute the contract amendments after approval as-to-form has been obtained by the City Attorney.

Fiscal Impact Statement: The BPW reports that these contracts contain a "Financial Liability Clause", which states that "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 terms and conditions of the contract". This Board action solely increases the authorized ceiling amount of the contract.

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 3, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2023)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Price Jr., Rodriguez (3)**

(11) **12-0460-S4**

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Ordinance No. 187,712 to extend its operative date to January 22, 2024, to allow time for consideration of the California Coastal Commission's amendments to the City's coastal development permit program.

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

1. FIND, based on the whole of the administrative record, that the draft ordinance is exempt from the California Environmental Quality Act (CEQA) as it is not a project under CEQA pursuant to California Public Resources Code (PRC) Section 15378(b)(5); and, FIND that the draft ordinance is exempt from CEQA pursuant to PRC Section 15061(b)(3) and CEQA Guidelines, Section 15301 (Class 8), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines Section 15300.2 applies.



2. FIND that the adoption of the draft ordinance is in conformity with the public necessity, convenience, general welfare, and good zoning practice, as required under Los Angeles City Charter Section 558.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated June 15, 2023, with the Urgency Clause, amending Ordinance No. 187,712 to extend its operative date to January 22, 2024.
4. ADOPT the Urgency Clause for the draft Ordinance pursuant to Los Angeles City Charter Section 253.

Applicant: City of Los Angeles

Case No. CPC-2016-3182-CA

Environmental No. ENV-2016-3183-CE

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

Community Impact Statement: None submitted

**(URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND  
READING)**

**Adopted Planning and Land Use Management Committee Report Forthwith;  
Ordinance held over to July 5, 2023 for second consideration**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Price Jr., Rodriguez (3)**

**Adopted to Reconsider Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

**Adopted Planning and Land Use Management Committee Report and Ordinance  
Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,  
McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr.,  
Rodriguez (2)**

(12) **16-0451-S1  
CD 8**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT  
relative to identifying funds to pay for the costs to secure the nuisance  
vacated building known as the 108 Motel, located at 10721 South  
Broadway; and, related matters.

Recommendations for Council action, as initiated by Motion (Harris-  
Dawson - Yaroslavsky), SUBJECT TO THE APPROVAL OF THE  
MAYOR:

1. TRANSFER \$28,500 to the Los Angeles Department of Building  
and Safety (LADBS), to pay for the costs to secure the nuisance  
vacated building known as the 108 Motel located at 10721 South  
Broadway, Los Angeles, California 90061, inasmuch as the owner  
did not comply with the order to vacate and secure the property by  
the date specified on the order, and extension of time, granted by  
the LADBS, and removed the prior fence installed and paid for by  
the City (Council file No. 16-0451-S1), as reflected in the Controller  
instruction in Recommendation No. 3 below, recommended by the  
City Administrative Officer (CAO) which identified some General  
Fund savings.
2. INSTRUCT the LADBS, with the assistance of the City Attorney,  
take all actions necessary, consistent with Los Angeles Municipal  
Code Section 91.9003.4.2 (Notification), to notify the property owner  
that a lien will be placed against the property, 108 Motel located at  
10721 South Broadway, Los Angeles, California 90061, to cover the  
cost of vacating and securing the property, and their right to a  
hearing.
3. AUTHORIZE the Controller to transfer General Fund funding in the  
amount of \$28,500 from Fund No. 100/08, Account No. 003040,  
Contractual Services Account to the Repair and Demolition Fund  
No. 346, Account No. TBD (new account), Various Nuisance

Abatement Appropriations.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Price Jr., Rodriguez (3)**

(13) **21-1272-S1  
CD 5**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to identifying funds to pay for the costs to secure the nuisance vacated building known as the Habibi Cafe, located at 923 – 925 South Broxton Avenue; and, related matters.

Recommendations for Council action, as initiated by Motion (Yaroslavsky - Harris-Dawson), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER \$20,000 to the Los Angeles Department of Building and Safety (LADBS), to pay for costs that could be incurred to secure the nuisance vacated building known as the Habibi Cafe, located at 923 – 925 South Braxton Avenue, Los Angeles, California 90024, in the event that the owner does not comply with the order to vacate and secure the property by the date specified on the order, and extension of time, granted by the LADBS, as reflected in the Controller instruction in Recommendation No. 3 below, recommended by the City Administrative Officer (CAO) which identified some General Fund savings.
2. INSTRUCT the LADBS, with the assistance of the City Attorney, to take all actions necessary, consistent with Los Angeles Municipal Code Section 91.9003.4.2 (Notification), to notify the property owner that a lien will be placed against the property, Habibi Cafe, located at 923 – 925 South Broxton Avenue, Los Angeles, California 90024, to cover the cost of vacating and securing the property, and their right to a hearing.

3. AUTHORIZE the Controller to transfer General Fund funding in the amount of \$20,000 from Fund 100/08, Account No. 003040, Contractual Services Account to the Repair and Demolition Fund No. 346, Account No. TBD (new account), Various Nuisance Abatement Appropriations.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Price Jr., Rodriguez (3)**

(14) **22-1519**  
**CD 13**

CATEGORICAL EXEMPTION and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal filed for a Site Plan Review for the properties located at 1121 – 1149 North Gower Street, 6104 – 6124 West Lexington Avenue, and 1124 – 1150 North Lodi Place.

Recommendations for Council action:

1. DETERMINE, that based on the whole of the administrative record, the Project is exempt from CEQA pursuant to CEQA Guidelines, Article 19, Section 15332 (Class 32), and that there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Supporters Alliance for

Environmental Responsibility (SAFER) (Representative: Amalia Bowley Fuentes, Lozeau Drury LLP), and THEREBY SUSTAIN the determination of the LACPC in approving a Site Plan Review, pursuant to Los Angeles Municipal Code Section 16.05, for a development project that creates or results in an increase of 50 or more residential dwelling units; for the demolition of two existing connected surface parking lots for the construction, use, and maintenance of a new five-story and a new six-story residential building with a total of 169 units, of which 19 will be reserved for Very Low Income households; the Project proposes to provide 278 vehicle parking spaces in a three-level subterranean parking garage; the Project also proposes a haul route for the export of approximately 66,000 cubic yards of soil; an existing two-story commercial office building on the property will be maintained and unaltered, with vehicle parking to be provided in the new subterranean parking garage; for the properties located at 1121 – 1149 North Gower Street, 6104 – 6124 West Lexington Avenue, and 1124 – 1150 North Lodi Place, subject to Conditions of Approval.

Applicant: 1149 Gower Street Hollywood, LLC

Representative: Jim Ries, Craig Lawson and Company, LLC

Case No. CPC-2020-3253-DB-SPR-HCA-1A

Environmental No. ENV-2020-3254-CE

Related Cases: VTT-82714-HCA-1A; ZA-1997-797-ZV-PA1-1A

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 - JUNE 30, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2023)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park,**

**Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Price Jr., Rodriguez (3)**

(15) **23-0557**  
**CD 10**

ENVIRONMENTAL IMPACT REPORT (EIR) and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal filed for a Site Plan Review for the properties located at 2201 - 2231 South Western Avenue and 2003 - 2029 24th Street.

Recommendations for Council action:

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, that the Project is within the scope of the South Los Angeles Community Plan Program EIR No. ENV-2008-1781-EIR, State Clearinghouse (SCH) No. 200810109, pursuant to CEQA Guidelines Sections 15168 and 15162; the environmental effects of the Project were covered in the Program EIR and no new environmental effects not identified in the Program EIR will occur and no new mitigation is required; and the City has incorporated all feasible mitigation measures from the Program EIR on the Project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Supporters Alliance for Environmental Responsibility (SAFER) (Representative: Amalia Bowley Fuentes, Lozeau Drury LLP), and THEREBY SUSTAIN the determination of the LACPC in approving a Site Plan Review, pursuant to Los Angeles Municipal Code Section 16.05, for a development project resulting in an increase in 50 dwelling units and for the addition of over 50,000 square feet of non-residential floor area; for the demolition of vacant land and an existing surface parking lot with 61 parking spaces for the adjacent residential building, and the development of a nine-story, 89-foot and 11-inches tall mixed-use residential building composed of 364 dwelling units (including 38 Very Low Income units) and a 65,719 square feet two-story commercial space fronting Western Avenue; the Project will be approximately 325,302 square feet in floor area with a Floor Area

Ratio of 3.41:1 on a site totaling 2.29 acres; the Project will provide 308 residential parking spaces (including 61 replacement parking spaces for 2231 South Western Avenue) and 205 commercial parking spaces in one subterranean level and four above-grade parking levels; the Project will provide 202 long-term bicycle parking spaces and 52 short-term bicycle parking spaces; the Project also includes a total of 33,768 square feet of open space, including 8,502 square feet of landscaped area; the Project will also involve the grading of approximately 35,055 cubic yards of soil; for the properties located at 2201 – 2231 South Western Avenue and 2003 – 2029 24th Street, subject to Modified Conditions of Approval.

Applicant: 2231 Western (LA), LLC

Representative: Michael Gonzales, Gonzales Law Group APC

Case No. CPC-2021-8442-CU-DB-SPR-HCA-1A

Environmental Nos. ENV-2008-1781-EIR, SCH No. 200810109; ENV--2021-8443-EAF

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 - JULY 24, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

**Adopted Item Forthwith**

**Ayes:** Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); **Nays:** (0); **Absent:** de León, Price Jr., Rodriguez (3)

(16) **23-0525**  
**CD 7**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of a determination of incompleteness by the Department of City Planning (DCP) under the Permit Streamlining Act,

related to application papers associated with the property located at 13916 West Polk Street.

Recommendation for Council action:

RESOLVE TO DENY the appeal filed by Janet Jha (Representative: Akhilesh Jha), under the Permit Streamlining Act, California Government Code Section 65943(c), and THEREBY SUSTAIN the DCP's determination of incompleteness under the Permit Streamlining Act, relative to application papers submitted for Case Nos. CPC-2022-9268-DB-HCA and CPC-2022-8993-GPA-ZC-HD-K-BL-ZV-ZAA-WDI-VHCA and the associated Environmental Case Nos. (ENV-2022-8994-EAF; ENV-2022-9270-EAF), for a proposed 40 residential dwelling units in a townhome configuration for sale on a 48,284.1 square foot lot, located at 13916 West Polk Street. Eight units are proposed for low-income families. Each unit is proposed to be three-stories and 40 feet in height. The proposed project will have 99,868 square feet of floor area, 100,260 square feet of building area, and 48 parking spaces. One of the 40 units will be provided for an onsite property manager. As proposed, two non-protected on-site trees will be removed, there will be no phased development, and there are no plans for future expansion. The existing 1,961 square foot single-family home on site is proposed for demolition.

Applicant: Janet Jha

Representative: Akhilesh Jha

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 10, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

**Adopted item as Amended by Motion (Harris-Dawson for Rodriguez – Blumenfield) Forthwith - SEE ATTACHED**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr.,**



**Rodriguez (2)**

(17) **23-0600-S17**

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department's (LAPD) use of non-reimbursable Sworn Overtime.

Recommendation for Council action:

INSTRUCT the LAPD to report to the Public Safety Committee on a quarterly basis on the use of non-reimbursable Sworn Overtime, with data broken down by Council District and Police Area.

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOske, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Price Jr., Rodriguez (3)**

(18) **23-0600-S36**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2023-24 budget for the City's Gang Reduction and Youth Development Program; and related matters.

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

1. APPROVE a total budget of \$41,373,869 for the 2023-24 Gang Reduction and Youth Development Program, which is inclusive of a \$12,920,869 funding increase.

2. INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2023 or shortly thereafter, the following instruction:

**Authorize the Controller to transfer appropriations in the amount of \$12,920,869 from the Unappropriated Balance Fund No. 100/58, Account No. 580363, Gang Reduction and**

**Youth, to the General City Purposes Fund No. 100/56, Account No. 000880, Gang Reduction and Youth Development Office, and transfer therefrom to the Mayor's Office Fund No. 100/46 as follows:**

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries, General	\$121,870
003040	Contractual Services	<u>12,798,999</u>

**Total: \$12,920,869**

3. AUTHORIZE the Mayor's Office to prepare Controller instructions or technical corrections as necessary to the transactions included in this report to implement Mayor and Council intentions, subject to approval of the City Administrative Officer (CAO).

**(Budget, Finance and Innovation Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

**(Click on [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

Fiscal Impact Statement: The CAO reports that the recommendations in the report will have no additional General Fund impact. The requested transfer of \$12,920,869 is included in the Unappropriated Balance for the Gang Reduction and Youth Development program in the 2023-24 Adopted Budget.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies in that budgeted funding is available to support anticipated program expenditures.

Community Impact Statement: None submitted

**Adopted Public Safety Committee Report and Budget, Finance and Innovation Committee Report Forthwith - SEE ATTACHED**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOske, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Price Jr.,**

(19) 23-0623

HOUSING AND HOMELESSNESS and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEES' REPORTS relative to the preparation of a draft ordinance codifying the provisions of the Mayor's Executive Directive No. 1 (ED 1), and the effectiveness and impact of ED 1; and related matters.

A. HOUSING AND HOMELESSNESS COMMITTEE REPORT

Recommendations for Council action, pursuant to Motion (Yaroslavsky – et al. – Blumenfield):

1. DIRECT the Director of City Planning, with assistance from the Office of the City Attorney, to prepare within the next 90 days a draft ordinance codifying the provisions of Executive Directive 1 (ED 1) to the fullest legal extent permissible.
2. DIRECT the Department of City Planning (DCP), the Los Angeles Housing Department (LAHD), the Department of Building and Safety (LADBS), the Los Angeles Fire Department (LAFD), and the Los Angeles Department of Water and Power (LADWP) to report on the effectiveness and impact of ED 1. The report should include any existing programmatic gaps and recommendations to address them, as well as recommendations on how affordable housing can be distributed in a geographically equitable manner citywide in line with DCP's ongoing work on the policies that will guide the City's Housing Element and Regional Housing Needs Allocation Rezoning Program.
3. DIRECT the DCP, LAHD, LADBS, LAFD, and LADWP to provide to Council within 90 days of the preparation of the draft ordinance a briefing on the staffing needs associated with ensuring the full implementation of the provisions outlined within ED 1.
4. DIRECT the Chief Legislative Analyst, with the assistance of other relevant departments, to request input from the Southern California Association of Nonprofit Housing (SCANPH), the

Los Angeles Business Council, AIA Los Angeles, and the Supportive Housing Alliance on additional policy changes that can further enhance the City's ability to expedite the development of affordable and supportive housing.

## B. PLUM COMMITTEE REPORT

Recommendation for Council action, as initiated by Motion (Yaroslavsky – et al. – Blumenfield):

INSTRUCT the DCP to prepare a report with recommendations in 60 days on opportunities to extend the ED 1 streamlining processes to mixed-income housing developments, including a focus on 'Low Resource' and 'High Segregation & Poverty' areas of the City, as specified by the State of California Tax Credit Allocation Committee.

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

Community Impact Statement: None submitted

**(Personnel, Audits and Hiring Committee waived consideration of the matter)**

### **Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(20) **23-1200-S73**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the reappointment of Catherine Unger to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Catherine Unger to the Cultural Affairs Commission for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee's current term expires on

June 30, 2023. Appointee currently resides in Council District 5. (Current Composition: F = 4; M = 3)

Financial Disclosure Statement: Filed.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 7, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Price Jr., Rodriguez (3)**

(21) **23-1200-S118**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the appointment of Victor Narro to the Board of Airport Commissioners for the term ending June 30, 2026.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Victor Narro to the Board of Airport Commissioners for the term ending June 30, 2026, to fill the vacancy created by Beatrice Hsu who has resigned, is APPROVED and CONFIRMED. Appointee resides in Council District 4. (Current Board Composition: F=3; M=3; Vacant=1).

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 20, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Price Jr., Rodriguez (3)**

(22) **18-1242**  
**CD 1**

MITIGATED NEGATIVE DECLARATION (MND), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM (MMP), ERRATA AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, RESOLUTION, ORDINANCE FIRST CONSIDERATION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to appeals for the property located at 2005 West James M. Wood Boulevard.

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

1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the MND, No. ENV-2017-713-MND, and Errata dated December 2019, and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the project will have a significant effect on the environment; FIND the MND and Errata, dated December 2019, reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and ADOPT the MND and Errata dated December 2019 and the MMP prepared for the MND and Errata, dated December 2019.
2. ADOPT the FINDINGS modified by the PLUM Committee on June 6, 2023, as the Findings of Council.
3. RESOLVE TO DENY THE APPEALS filed by 1) Elle Farmer, UNITE HERE Local 11, and 2) Supporters Alliance for Environmental Responsibility (Representative: Brian B. Flynn, Lozeau Drury LLP) and THEREBY SUSTAIN the determination of the Los Angeles City Planning Commission in approving the following: a) the MND, MMP and Errata, as the environmental clearance; b) a Vesting Conditional Use to allow the construction, use and maintenance of a hotel in the C2 Zone within 500 feet of an A or R Zone; c) a Site Plan Review for

a project containing a maximum of 100 guest rooms; and d) Conditions of Approval Nos. 1, 8, 3439, 42, 44 and 45; for the demolition of an existing commercial retail building and related surface parking for the construction, use, and maintenance of a new six-story hotel above two levels of subterranean parking containing 100 guest rooms with kitchenettes, and approximately 10,948 square feet of office, restaurant, meeting room and support space, on a 22,500 square-foot property, including approximately 100 automobile parking spaces, as well as six long-term and six short-term bicycle parking spaces with a proposed Floor Area Ratio (FAR) of 2.99:1 and a maximum height of 82 feet, for the property located at 2005 West James M. Wood Boulevard, subject to modified Conditions of Approval, Q Conditions and Findings dated May 23, 2023, as modified by the PLUM Committee on June 6, 2023.

4. ADOPT the accompanying RESOLUTION for a modified General Plan Amendment area to the Westlake Community Plan to designate the land use of the subject properties from Highway Oriented Commercial to Community Commercial.
5. PRESENT and ADOPT the accompanying ORDINANCE dated June 15, 2023, effectuating a Vesting Zone Change and Height District Change from R4 1 and C2 1 to (T)(Q)C2 2D to allow a maximum FAR of 2.99:1 (approximately 60,637 square feet).
6. ADVISE the applicant, pursuant to LAMC Section 12.32 G:

*... the Council may decide to impose a permanent Q Condition ... identified on the zone change map by the symbol Q in brackets ... There shall be no time limit on removal of the brackets around the [Q] Qualified designation nor on removal of the [T] Tentative designation. After the conditions of the permanent [Q] Qualified classification have been fulfilled, the brackets surrounding the Q symbol shall be removed.*

7. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
9. INSTRUCT the Department of City Planning (DCP) to update the General Plan and appropriate maps pursuant to this action.
10. NOT PRESENT and ORDER FILED the Ordinance dated September 13, 2018.

Applicant: Tauan Chen, Infinitely Group

Representative: Derick Chen/ Helen Chen

Case No. CPC-2017-712-GPA-VZC-HD-VCU-SPR-1A

Environmental No. ENV-2017-713-MND-1A

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 - JUNE 30, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2023)**

**Adopted Planning and Land Use Management Committee Report Forthwith;  
Ordinance held over to July 5, 2023 for second consideration**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Price Jr., Rodriguez (3)**

**Adopted to Reconsider Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr.,**



Rodriguez (2)

**Adopted Planning and Land Use Management Committee Report and Ordinance  
Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,  
McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr.,  
Rodriguez (2)**

(23) **23-0002-S60**

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST and  
RESOLUTION relative to establishing the City's position regarding Senate  
Bill 710 (Durazo), to require the California Department of Transportation  
(Caltrans) to establish and administer a Terminus Regional Planning  
Committee to report on potential land uses associated with the former  
State Route 710 Terminus Project.

**(Rules, Elections and Intergovernmental Relations Committee  
report to be submitted in Council. If public hearing is not held in  
Committee, an opportunity for public comment will be provided.)**

**(Click on [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted

**Adopted Rules, Elections and Intergovernmental Relations Committee Report  
Forthwith - SEE ATTACHED**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park,  
Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Price Jr.,  
Rodriguez (3)**

(24) **23-0633**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS  
COMMITTEE REPORT relative to the eligibility requirements for potential  
appointments by the Council to fill the temporary vacancy in a Council  
District; and, the options for selecting a voting representative for the  
Council District that includes public input from constituents and civic  
institutions of the District.

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

1. REQUEST the City Attorney to make a public report to the entire Council on eligibility requirements, as outlined by the Los Angeles City Charter, for potential appointments by the City Council to fill the temporary vacancy in said Council District in 5 days.
2. INSTRUCT the Chief Legislative Analyst (CLA) to report on options entailing a process for selecting a voting representative for the Council District that includes public input from constituents and civic institutions of the District.

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

Community Impact Statement: Yes

For: Central Alameda Neighborhood Council

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Price Jr., Rodriguez (3)**

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

(25) **23-0005-S84**  
**CD 1**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 132 South Avenue 56 (Case No. 760303), Assessor I.D. No. 5468-025-009, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated May 18, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 132 South Avenue 56 (Case No. 760303), Assessor I.D. No. 5468-025-009, from the REAP.

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

Community Impact Statement: None submitted.

**(Continued from Council meeting of June 13, 2023)**

**Continued Item to July 5, 2023**

(26) **23-0005-S95**  
**CD 1**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2240 West 14th Street (Case No. 755971), Assessor I.D. No. 5056-005-011, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 5, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2240 West 14th Street (Case No. 755971), Assessor I.D. No. 5056-005-011, from the REAP.

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

Community Impact Statement: None submitted.

**(Continued from Council meeting of June 13, 2023)**

**Continued Item to July 5, 2023**

(27) **23-0005-S99**  
**CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1433 East 55th Street (Case No. 684101) Assessor I.D. No. 5104-010-016 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1433 East 55th Street (Case No. 684101) Assessor I.D. No. 5104-010-016 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(28) **23-0005-S100**  
**CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2500 South Normandie Avenue (Case Nos. 195280, 264789 and 371831) Assessor I.D. No. 5054-004-030 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 2500 South Normandie Avenue (Case Nos.

195280, 264789 and 371831) Assessor I.D. No. 5054-004-030 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(29) **23-0005-S101  
CD 4**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1312 North Talmadge Street (Case No. 780735) Assessor I.D. No. 5430-031-032 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1312 North Talmadge Street (Case No. 780735) Assessor I.D. No. 5430-031-032 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(30) **23-0005-S102**  
**CD 5**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3633 South Greenfield Avenue (Case No. 752306) Assessor I.D. No. 4252-015-007, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3633 South Greenfield Avenue (Case No. 752306) Assessor I.D. No. 4252-015-007 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOske, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(31) **23-0005-S103**  
**CD 5**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1008 South Corning Street (Case No. 643878) Assessor I.D. No. 4332-030-002, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1008 South Corning Street (Case No. 643878) Assessor I.D. No. 4332-030-002 from the REAP.

Fiscal Impact Statement: None submitted by the LAHD. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a

financial analysis of this report.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(32) **23-0005-S104  
CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2948 South Halldale Avenue (Case No. 523882) Assessor I.D. No. 5053-030-010 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 2948 South Halldale Avenue (Case No. 523882) Assessor I.D. No. 5053-030-010 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(33) **23-0005-S106  
CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 921 North Benton Way (Case No. 787357) Assessor I.D. No. 5402-003-020, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 921 North Benton Way (Case No. 787357) Assessor I.D. No. 5402-003-020 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(34) **23-0005-S105  
CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 142 West 49th Street (Case No. 572342) Assessor I.D. No. 5011-019-010 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 142 West 49th Street (Case No. 572342) Assessor I.D. No. 5011-019-010 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**



**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(35) **10-2476-S3  
CD 5**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 70935 located at 10951-10955 Wilshire Boulevard and 1151-1157 Gayle Avenue, easterly of Veteran Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 70935, located at 10951-10955 Wilshire Boulevard and 1151-1157 Gayle Avenue, easterly of Veteran Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143550)

Subdivider: Wilshire Gayley, LLC; Surveyor: Daniel I. Rahe/PSOMAS

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$13,860 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(36) **23-0663  
CD 10**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2018-3260 located at 4700 West Saint Charles Place, easterly of Rimpau Boulevard.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2018-3260, located at 4700 West Saint Charles Place, easterly of Rimpau Boulevard and accompanying Subdivision Improvement Agreement and Contract with

security documents.

(Bond No. C-143570)

Owner: 4700 Saint Charles Place, LLC; Surveyor: Mo Sahebi

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(37) **23-0672**  
**CD 2**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74642 located at 11212, 11218, and 11222 West Victory Boulevard, easterly of Klump Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 74642, located at 11212, 11218, and 11222 West Victory Boulevard, easterly of Klump Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143581)

Owner: Homebound Technologies, Inc.; Surveyor: Taik Y. Kim

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(38) **23-0683**  
**CD 12**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2019-5446 located at 9000-9034 North Reseda Boulevard, southerly of Nordhoff Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2019-5446, located at 9000-9034 North Reseda Boulevard, southerly of Nordhoff Street.

Owner: GC Orchard Plaza, LLC; Surveyor: Kurt R. Troxell

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(39) **23-0620**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to 2023-2024 salary adjustment for certain non-represented classifications and updated classification listings.

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

1. PRESENT and ADOPT the accompanying ORDINANCES, dated June 12, 2023, approved as to form and legality by the City Attorney,

to:

- a. Amend Los Angeles Administrative Code (LAAC) Section 4.61 to update Schedule “A” and implement the salary ranges and rates for non-represented employees as listed in Attachment A, and to provide updated salary ranges and rates for General Managers as listed in Attachments B-I and B-II, to be effective July 2, 2023.
- b. Amend various provisions of the LAAC, as follows:
  - i. Amend Note P of Salary Notes of Schedule “A” of LAAC Section 4.61, pertaining to Professional Certifications in Labor Relations and Human Resources, to include the new, non-represented classification of Labor Relations Specialist.
  - ii. Amend Subsection (a) of LAAC Section 4.245.1, pertaining to Length of Vacation- Non-Represented Executive and Managerial Positions, to provide updated classification titles and add the position of Assistant Executive Director, Department on Disability.
  - iii. Amend LAAC Section 4.321, pertaining to General Manager Positions, to provide updated classification titles.
  - iv. Amend LAAC Section 4.322, pertaining to Salary Rate for Chief Administrative Officers Upon Appointment, to provide updated classification titles.

2. AUTHORIZE the Controller and the CAO to correct any clerical or technical errors in the above ordinances.

Fiscal Impact Statement: The CAO reports that the estimated ongoing direct cost of the 3 percent salary adjustment for certain non-represented and General Manager positions in Fiscal Year (FY) 2023-24 is \$4 million. In converting the previous 3 percent non-pension based “adds to rate”

implemented for these positions in FY 2022-23 to a 3 percent base salary adjustment in FY 2023-24, there is an estimated additional indirect pension cost of \$1.4 million, which will be absorbed within Department and Bureau budgeted funds for the 2023-24 FY.

Community Impact Statement: None submitted.

**(Personnel, Audits, and Hiring Committee waived consideration of the above matter.)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(40) **23-0611**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) in connection with "Designated Person" for sick leave and family and medical leave.

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

1. PRESENT and ADOPT the accompanying ORDINANCES, dated April 25, 2023, approved as to form and legality by the City Attorney to:
  - a. Amend LAAC Sections 4.126 and 4.127, pertaining to Sick Leave and Family Illness, respectively, to provide for a "designated person" by non-represented employees.
  - b. Amend LAAC Section 4.129, pertaining Family and Medical Leave, to provide for a "designated person" by non-represented employees, in addition to updated language.
2. AUTHORIZE the Controller and the CAO to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the

above Ordinances.

Fiscal Impact Statement: The CAO reports that any cost associated with Sick Leave or Family and Medical Leave being used by City employees for a “designated person” will be absorbed within Department or Bureau budgeted funds.

Community Impact Statement: None submitted.

**(Personnel, Audits, and Hiring Committee waived consideration of the above matter.)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(41) **23-0694**  
**CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82440 located at 3811, 3845 North Fletcher Drive, northeasterly of Avenue 38.

Recommendation for Council action:

APPROVE the final map of Tract No. 82440, located at 3811, 3845 North Fletcher Drive, northeasterly of Avenue 38, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143604)

Subdivider: CH Glassell Park 37, LLC; Surveyor: Kurt Troxell

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$14,740 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(42) **21-0810**

COMMUNICATIONS FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to incorporate the Catastrophic Illness Leave Program.

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

APPROVE the accompanying ORDINANCE, dated May 24, 2022, adding Section 4.310.2 to Article 5 of Chapter 7 of Division 4 of the LAAC to incorporate the Catastrophic Illness Leave Program.

Fiscal Impact Statement:

None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

**(Personnel, Audits, and Hiring and Budget, Finance, and Innovation Committees waived consideration of the above matter.)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(43) **23-0652**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding Section 8.33 to Article 3, Chapter 3, Division 8 of the Los Angeles Administrative Code (LAAC) to specify the procedures for establishing a Mayoral Declaration of Local Housing and/or

Homelessness Emergency, and the impact of the Declaration.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 22, 2023, adding Section 8.33 to Article 3, Chapter 3, Division 8 of the LAAC to specify the procedures for establishing a Mayoral Declaration of Local Housing and/or Homelessness Emergency, and the impact of the Declaration.

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

Community Impact Statement: None submitted

**(URGENCY CLAUSE – 12 VOTES REQUIRED ON SECOND READING)**

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

**Adopted item as Amended by Motion (Krekorian – Yaroslavsky – Raman) Forthwith - SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(44) **23-0650**

COMMUNICATION FROM THE DEPARTMENT OF AGING (LADOA) relative to accepting Digital Connections Grant funds from the State of California Department of Aging (CDA), to expand the Connections, Health, Aging, and Technology (CHAT) project, and related matters.

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

1. AUTHORIZE the General Manager, LADOA, or designee, to accept



the CDA Digital Connections grant funds; to execute Standard Agreement Digital Connections-DC-2223-25 and any unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section 14.8 et seq. (City grant regulations); and, to AUTHORIZE the Digital Connections DC-2223-25 Budget.

2. AUTHORIZE the Controller to:

- a. Establish new accounts and appropriate \$90,682 for the Digital Connectivity Program within the Area Plan for the Aging Title III, Fund No. 395 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02Y102	Aging	\$20,179
02YA21	Digital Connectivity	<u>70,503</u>
		Total: \$90,682

- b. Increase appropriations within Fund 100/02 and transfer funds on an as needed basis as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	395/02	02Y102	Aging	<u>\$20,179</u>
			Total:	\$20,179
To:	100/02	001010	Salaried -	\$20,013
			General	
	100/02	006010	Office & Adm. Exp.	<u>166</u>
			Total:	\$20,179

- c. Expend funds upon proper demand of the General Manager, Aging, or designee.

3. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's instructions for any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the proposed action involves the allocation of the Digital Connections and the CHAT funded by the CDA. There is no additional impact to the City General Fund.

Community Impact Statement: None submitted

**(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOske, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(45) **23-0665**

COMMUNICATION FROM THE DEPARTMENT OF AGING (LADOA) relative to accepting grant funds from the California Department of Aging (CDA) under modernizing the Older Californians Act (OCA) Title III B Supportive Services, and related matters.

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

1. AUTHORIZE the General Manager, LADOA, or designee, to accept \$4,943,638 OCA grant funds from the CDA; to authorize the OCA OM-2223-25 Budget; to execute Standard Agreement OM-2223-25 and any unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section 14.8 et seq. (City grant regulations).

2. AUTHORIZE the General Manager, LADOA, or designee, to negotiate and execute agreements and amendments with LADOA's service providers as outlined in Table 1 of the LADOA report dated June 15, 2023, attached to the Council file, with OCA service providers to deliver Title III B Supportive Services for two program years: Program Year 1 totals \$2,849,882 which starts on January 1, 2023 through March 31, 2025 and Program Year 2 totals \$2,093,756 which starts on July 1, 2023 through March 31, 2026 subject to review by the City attorney as to form and legality.

3. AUTHORIZE the Controller to:

- a. Establish a non-interest bearing new Fund titled "Funds for Other Aging Grants & Misc. programs" Fund No. XXX.
- b. Establish new accounts and appropriate \$2,849,882 within the newly established Fund No. XXX, titled "Funds for Other Aging Grants & Misc. programs" to administer Modernization Older Californians Acts supportive services grant for the period ending March 31, 2025.

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXXX	02Y102	Aging OCA	\$284,988
XXXX	02YE01	Caregiver Respite	698,848
XXXX	02YE02	OCA Aging in Place	1,527,192
XXXX	02YE03	OCA Sr Volunteers	97,500
XXXX	02YE04	OCA Foster GrandParents	97,500
XXXX	02YE05	OCA Caregiver Support	<u>143,854</u>
Total:			\$ 2,849,882

- c. Increase the appropriations within Fund No. 100/02 and

transfer funds on an as needed basis (Revenue Source Code No 5693) as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXXX	02Y102	Aging	<u>\$284,988</u>
			Total:	\$284,988
To:	100/02	001010	Salaries - General Office &	\$242,002
	100/02	006010	Administrative Expenses	<u>42,986</u>
			Total:	\$284,988

d. Expend funds upon proper demand of the General Manager, LADOA, or designee.

4. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's instructions for any technical adjustments, that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the proposed actions authorize LADOA to execute contracts for older adult programs and services funded with OCA grant funds. Adoption of the above recommendations will result in no material impact on the General Fund.

Community Impact Statement: None submitted

**(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(46) 23-0666

COMMUNICATION FROM THE DEPARTMENT OF AGING (LADOA) relative to accepting grant funds from California Department of Aging (CDA) for Fiscal Year (FY) 2023-24 Senior Community Service Employment Program (SCSEP) services; extending Title V Older Adults Recovery and Resilience (OARR) grant funds, and related matters.

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

1. AUTHORIZE the General Manager, LADOA, or designee, to accept \$1,512,693 in Older Americans Act grant funds from the CDA to fund the SCSEP from July 1, 2023 to June 30, 2024; and, to APPROVE SCSEP TV-2324-25 Budget.
2. AUTHORIZE the General Manager, LADOA, or designee, to extend two Title V OARR grant funds from the CDA to support the SCSEP approved by Council on May 31, 2022 (Council File No.: 21-0553), totaling \$1,969,964 through December 31, 2023; and, to APPROVE Title V OARR TV-2122-25 Amendment 2 Budget.
3. AUTHORIZE the General Manager, LADOA, to execute the Title V Standard Agreement TV-2122-25 Amendment 2 and any subsequent unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section 14.8 et seq. (City grant regulations).
4. AUTHORIZE the Controller to:
  - a. Establish a new account and appropriate \$1,195,027 for the SCSEP within the Other Programs for the Aging Fund No. 410 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
021021	Enrollee	\$
	Wages	1,195,027

- b. Decrease the appropriation within the Other Programs for the Aging Fund No. 410 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02Y102	Aging	\$(269,080)

- c. Decrease the appropriation within Fund No. 100/02 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries- General	\$ (269,080)

5. AUTHORIZE the Controller to:

- a. Transfer OARR grant savings of \$1,628,964 to FY 2023-24 for the extended grant period ending December 31, 2023 and appropriate funds within the Other Programs for the Aging Fund No. 410 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	02W102	Aging	\$295,867
	02W01E	Training & Edu. -OARR	452,607
	02W02E	Supplies & Other - OARR	11,780
	02W03E	Office & Tech Equip - OARR	105,400
	021021	Enrollee Wages	<u>763,310</u>
		Total:	\$1,628,964

To:	02Y102	Aging	\$166,996
	02Y01E	Training & Edu. -OARR Office & Tech	250,000

02Y03E	Equip - OARR	493,000
	Other	
02Y04E	Operating Costs - OARR	250,000
02Y05E	Supportive - OARR	251,000
	Job	
02Y06E	Development - OARR	20,000
	Supplies &	
02Y07E	Outreach - OARR	<u>197,968</u>
Total:		\$1,628,964

- b. Increase the appropriation within Fund No. 100/02 and transfer funds on an as needed basis as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	401	02Y102	Aging	<u>\$166,996</u>
Total:				\$166,996
To:	100	001010	Salaries -	\$93,797
			General	
			Office &	
	100	006010	Admin	<u>73,199</u>
			Exp	
Total:				\$166,996

- c. Expend funds upon proper demand of the General Manager, Department of Aging, or designee.

6. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions

on this matter, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement those instructions.

Fiscal Impact Statement: The LADOA reports that the proposed actions authorize LADOA to accept funds from the CDA to fund FY 2023-24 SCSEP in addition to receiving OARR Act grant funds to support programmatic infrastructure for the Senior Community Service Employment Program. Adoption of report recommendations will result in no material impact on the General Fund.

Community Impact Statement: None submitted

**(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOske, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

(47) **23-0669**  
**CD 13**

COMMUNICATION FROM THE DEPARTMENT OF AGING (LADOA) relative to accepting Older Californians Act (OCA) grant funds from the California Department of Aging (CDA), and related matters.

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

1. AUTHORIZE the General Manager, LADOA, or designee, to accept \$117,914 in OCA grant funds from the CDA; to authorize the PH-2223-25 Budget; to execute Standard Agreement PH-2223-25 and any unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section 14.8 et seq. (City grant regulations).
2. AUTHORIZE the Controller to:



- a. Establish new accounts and appropriate funds for Public Health Workforce Program (PHWP) within the Area Plan for the Aging Title III, Fund No. 395 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02Y102	Aging	\$82,965
02Y299	Reimbursement of General Fund Costs	<u>34,949</u>
Total:		\$117,914

- b. Increase appropriations within Fund No. 100/02 and transfer funds on an as needed basis as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	395/02	02Y102	Aging	<u>\$82,965</u>
Total:				\$82,965
To:	100/02	001010	Salaries -	\$82,128
				General
	100/02	006010	Office & Admin	<u>837</u>
				Exp
Total:				\$82,965

- c. Expend funds upon proper demand of the General Manager, LADOA, or designee.

3. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's instructions for any technical adjustments, that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the proposed actions

authorize LADOA to accept OCA grant funds to fund a Public Health workforce position. Adoption of the above recommendations will result in no material impact on the General Fund.

Community Impact Statement: None submitted

**(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOske, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

**(48) 23-0321-S1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to a request for authorization to lend up to \$10 million to support critical building repairs and operations of the receivership; and related matters.

**(Budget, Finance and Innovation Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

**(Click on [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted

**Adopted Budget, Finance and Innovation Committee Report Forthwith - SEE ATTACHED**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOske, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

**Items Called Special**

**Motions for Posting and Referral - SEE ATTACHED**

## Council Members' Requests for Excuse from Attendance at Council Meetings

### Closed Session

(49) 23-0513

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Sophia Byrd-Morrison v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV25460. (This matter arises from a Plaintiff who tripped and fell on the crosswalk at 3<sup>rd</sup> and Los Angeles Street causing injuries.)

**(Budget, Finance and Innovation Committee will hear this item in Closed Session on June 26, 2023)**

**Adopted Motion (Blumenfield – Yaroslavsky) Forthwith in Open Session - SEE ATTACHED**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Price Jr., Rodriguez (3)**

(50) 23-0515

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Miriam Espinoza, et al. v. Heather Kerry White, et al., Los Angeles Superior Court Case No. BC713174. (This matter arises from a traffic accident that occurred on November 12, 2017 at Manitou Avenue approaching Eastlake Avenue in Los Angeles.)

**(Budget, Finance and Innovation Committee will hear this item in Closed Session on June 26, 2023)**

**Adopted Motion (Blumenfield – Yaroslavsky) Forthwith in Open Session - SEE ATTACHED**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Price Jr., Rodriguez (3)**

(51) 23-0517

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Vivian Garcia v. Alvarado Investment Group, LLC, et al., Los Angeles Superior Court Case No. 19STCV43284. (This matter arises from a December 20, 2018 incident involving a bicyclist and a parkway tree

located at 5495 South Avalon Boulevard in the City of Los Angeles.)

**(Budget, Finance and Innovation Committee will hear this item in Closed Session on June 26, 2023)**

**Adopted Motion (Blumenfield – Yaroslavsky) Forthwith in Open Session - SEE ATTACHED**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: de León, Price Jr., Rodriguez (3)**

(52) **23-0321**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled City of Los Angeles v. Crest Apartments LP et al., Los Angeles Superior Court Case No. 23STCP01011. (This matter concerns the status of the court-appointed receiver of the Skid Row Housing Trust and legal paths available to the City going forward.)

Community Impact Statement: None submitted

**Council discussed the matter in Closed Session and instructed legal counsel with respect to the subject litigation**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Price Jr., Rodriguez (2)**

**Adjourning Motions - SEE ATTACHED**

**Council Adjournment**

**ENDING ROLL CALL**

Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Raman, Soto-Martínez, Yaroslavsky (11); Absent: de León, Price Jr., Rodriguez (3)

**Whereupon the Council did adjourn.**

ATTEST: Holly I. Walcott, CITY CLERK

By 

Council Clerk



PRESIDENT OF THE CITY COUNCIL

## ADJOURNING MOTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Krekorian	All Councilmembers	Hugh Lawrence Leeson
Harris-Dawson	All Councilmembers	Chandra Mosley

**MOTION**

Neighborhood Council Valley Village is continuing its street banner campaign as a means of outreach to our community. It fosters a sense of community in Valley Village and promotes the work of the neighborhood council.

I THEREFORE MOVE that the City Council, in accordance with the Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program identifying Neighborhood Council Valley Village, as a City of Los Angeles Non-Event Street Banner Program for the period retroactive from July 1st, 2023 to June 30th, 2024.

I FURTHER MOVE that the Council approve the content of the street banner design that is attached.

Presented by: \_\_\_\_\_

*Paul Krekorian*

PAUL KREKORIAN  
Councilmember, 2<sup>nd</sup> District

Seconded by: \_\_\_\_\_

*J. S. L.*

ORIGINAL

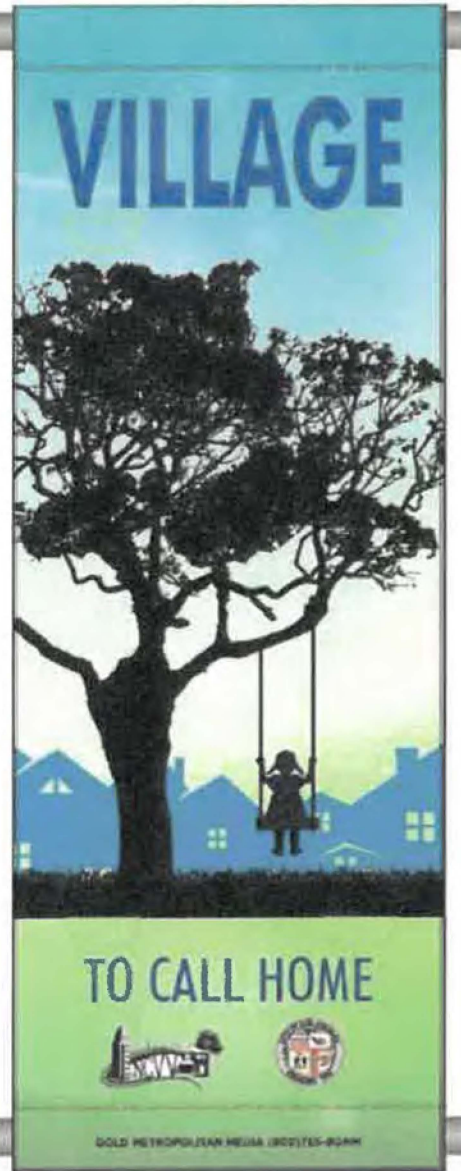
PK

JUN 27 2023

Banner A



Banner B



JUN 27 2023



## MOTION

The West Adams Neighborhood Council is coordinating a street banner campaign. The purpose of the street banners is to promote the West Adams Neighborhood Council. The banners will be displayed at various locations within the West Adams Neighborhood Council area.

**I THEREFORE MOVE** that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the West Adams Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program for the period of June 2023 to June 2024.

**I FURTHER MOVE** that the City Council approve the content of the attached street banner design.

PRESENTED BY:



HEATHER HUTT  
Councilmember, 10<sup>th</sup> District

SECONDED BY:



ORIGINAL

mf

JUN 27 2023

PK

# WEST ADAMS

NEIGHBORHOOD  
COUNCIL



[WestAdamsNC.org](http://WestAdamsNC.org)

TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED

#53

## MOTION

**I MOVE** that the Council direct the City Clerk to extend of the term of City Contract Nos. C-137089 and C-138867 with Community Build for the Safe Passage program and Homeless Outreach and Intervention program in Council District 8 to June 30, 2026, for which funding has already been approved by Council, and to authorize the City Clerk to prepare, process, and execute any documents necessary to effectuate this extension.

PRESENTED BY:

MARQUEECE HARRIS-DAWSON  
Councilmember, 8<sup>th</sup> District

SECONDED BY:

ORIGINAL

JUN 27 2023

PK

pa

TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED

#54

MOTION

for July 5, 2023

I MOVE, subject to the approval of the Mayor, \$400 be appropriated from General City Purposes Fund No. 100-56, Account No. 0704 to the General Services Fund 100-40, Account No. 1070 (Salaries-As Needed) for services in connection with the Council District 4 special recognition of Disability Awareness Month on July 5, 6, and 7, 2023, at City Hall, including the illumination of City Hall and the Sixth Street Viaduct.

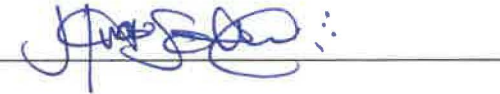
Presented by:



NITHYA RAMAN

Councilmember, 4th District

Seconded by:



ORIGINAL

JUN 27 2023

PK

CPRA-03a-Clerk-000268

TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED

#55

MOTION

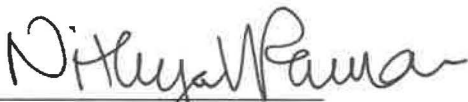
for July 5, 2023

I MOVE that \$380,000 from the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects- Services) be transferred I appropriated to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) for ongoing community beautification services in Council District 4 coordinated by the Office of Community Beautification for the term of July 1, 2023 to December 31, 2023.

I FURTHER MOVE that the Board of Public Works, Office of Community Beautification be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Conservation Corps, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the Department of Public Works Office of Accounting be authorized to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY:

  
NITHYA RAMANI  
Councilmember, 4th District

SECONDED BY:



ORIGINAL

JUN 27 2023

PK

CPRA-03a-Clerk-000269



## RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversize vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, there is an increased problem with oversized vehicles parking along several segments in Council District 10 where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along both sides of the following street segments:

- Sawyer Street between La Cienega Boulevard and South Holt Avenue
- South Holt Avenue between West 18th Street and Sawyer Street
- West 18th Street between La Cienega Boulevard and South Holt Avenue (south side only)

BE IT FURTHER RESOLVED that upon the adoption of the Resolution, the Department of Transportation be directed to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed, at the above locations; and

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTED BY

*Heather Hutt*

HEATHER HUTT  
Councilmember, 10th District

SECONDED BY:

*Traci Park*

mk

JUN 27 2023

## MOTION

## TRANSPORTATION

The Lake Hollywood Park and Innsdale Trail area is one of the most visited locations in the City of Los Angeles due to their close proximity to the Hollywood Sign. Despite its popularity, it is difficult for the City to accurately track the number of visitors to this area on a consistent and regular basis, which leads to a lack of insight and understanding of visitation patterns – information ultimately needed for City departments to adequately provide infrastructure and services to meet visitor demand.

Contemporary “smart” counting devices are able to take account of user volumes without collecting identifiable information on individuals or vehicles. In fact, the Bureau of Street Lighting (BSL) has already deployed such sensors in a few pilot instances for counting pedestrian volumes around the downtown entertainment district in order to brighten the lights during heavy crowd volumes. By utilizing lighting poles already present in these locations, the BSL Smart Cities division could provide innovative infrastructure to establish an understanding of visitor numbers and patterns. By coupling the technology with the operational expertise of the Department of Transportation to interpret and present data collected, new counting devices in the vicinity of Lake Hollywood Park could help us capture valuable visitor data in order to address services and infrastructure demands in the area.

**I THEREFORE MOVE** that the City Council instruct the Bureau of Street Lighting to report back, with the assistance of the Department of Transportation, within 60 days, with an analysis and project delivery plan to install sensors and/or other technologies capable of counting pedestrian and vehicles in the vicinity of Lake Hollywood Park, and the east and west Innsdale Trail entrances. The deployed technology should be able to count pedestrians and vehicles continuously, all day, every day, and that data should be recorded and available for departmental use.

PRESENTED BY:



NITHYA RAMAN

Councilmember, 4th District

ORIGINAL

SECONDED BY:



JUN 27 2023

PK



## MOTION

The Department of Transportation (LADOT) is currently in the early design stages for a project known as LA RiverWay Phase IV (Project), which will extend the LA RiverWay active transportation path west from the current terminus at the Riverside Drive Bridge / Zoo Drive for approximately one mile northwest towards Forest Lawn Drive. This project covers a key segment of the LA RiverWay's eventual full alignment as envisioned and adopted in the 2007 Los Angeles River Revitalization Master Plan (Revitalization Master Plan), the Los Angeles County 2022 Los Angeles River Master Plan Update (County Master Plan), and other documents. Conceptual design of the LA RiverWay in the San Fernando Valley portion has been completed in the Los Angeles River Valley Bikeway and Greenway Design Completion Project Feasibility Study Report (FSR).

The LA Riverway Phase IV is a unique active transportation segment along the Los Angeles River because of its proximity to Griffith Park equestrian trails, equestrian amenities, and equestrian facilities that connect across and along the river. While the LA RiverWay Phase IV project already proposes to separate equestrian and bicycle/walking facilities running alongside one another, it is imperative that the Project go above and beyond to ensure the safest facilities for both equestrian and other users when designing the alignment and planned uses for the segment. This includes maintaining a 10' ideal minimum width for equestrian segments where feasible, designing any path intersections in a way to slow down people biking, adding protection from freeway noise, visual blight, and pollution, and the provision of appropriate buffering and vertical separation of path types.

An alignment closest to "Preferred Multiuse Trail Combinations" on page 67 of the County Master Plan, with exclusive space for people on horseback, people biking, and people walking, is ultimately preferred in this keystone segment. While some constraints may be unavoidable, all efforts should be taken to accumulate any needed width through encroachments/easements to eliminate mixing uses or reducing the width of the equestrian path below 10'. Additionally, as currently scoped, the Project will stop short, approximately 200' east of a maintenance gate and ramp to Forest Lawn Drive. Therefore there are two cycling infrastructure gaps to contend with:

- The short-term gap of completing a cycling route from the current western terminus of the Project to the intersection of Forest Lawn Drive and Zoo Drive, where active transportation safety improvements are in the design stage for Forest Lawn Drive; and
- The long-term gap of having the LA RiverWay off-street facility traverse the CA-134 freeway.

LADOT should take appropriate steps to plan accordingly and work to make sure LA RiverWay Phase IV does not end abruptly, with no exit path, especially in the short-term of the anticipated completion date of the LA RiverWay Phase IV Project.

**I THEREFORE MOVE** that the City Council instruct the Department of Transportation, with assistance from the Bureau of Street Services, and the Bureau of Engineering, to report back within 45 days, on implementing a design for the LA RiverWay Phase IV Project that prioritizes maximizing space and enjoyment for all uses, and forms a continuous segment with an outlet at Forest Lawn Drive or another identified bicycle/pedestrian facility. This should include: encroachments/easements or other agreements necessary with other jurisdictions in order

PK



to eliminate mixing modal uses, maintain a minimum 10' equestrian-only path, construct fencing, bend cycling segments to slow cyclists at trail junctions, and any other needed design elements. The report should also outline steps to protect the trail from the negative impacts of the CA-134 freeway. The report should outline anticipated costs of any needed encroachments/easements and elements to protect the trail from the negative impacts of the CA-134 freeway and methods to cover those costs.

**I FURTHER MOVE** that the City Council instruct the Department of Transportation, with assistance from the Bureau of Engineering, to report back within 90 days with a project development plan to close the anticipated short-term gap between the western terminus of the LA RiverWay Phase IV Project and the intersection of Forest Lawn Drive and Zoo Drive. This report should identify a potential lead agency or partner agencies, anticipated cost, funding sources, and design constraints and should outline how a gap closure can be completed at the same time as LA RiverWay Phase IV. The report should also outline whether the short-term gap closure should be led by LADOT or Caltrans.

**I FURTHER MOVE** that the City Council instruct the Department of Transportation, with the assistance of the Bureau of Engineering, to report back within 90 days with a desired scope for a long-term gap closure traversing the CA-134 freeway for the LA RiverWay and improvement of the CA-134 westbound offramp and Forest Lawn Drive intersection. The report should identify Caltrans as the preferred lead agency, and should identify any other partner agencies and speak to the overlapping jurisdictions, land ownership, and projects of the Los Angeles Department of Water and Power (LADWP), the City of Los Angeles, the City of Burbank, and Caltrans. The report should outline project outreach steps to take with Caltrans.

PRESENTED BY:

  
NITHYA RAMAN

Councilmember, 4th District

SECONDED BY:



ORIGINAL

JUN 27 2023

16A

## MOTION

**I MOVE** that the matter of Planning and Land Use Management Committee report relative to an appeal of a determination of incompleteness by the Planning Department under the *Permit Streamlining Act*, related to an application for the property located at 13916 West Polk Street, Sylmar, CA 91342, **Item 16** on today's Council Agenda (Council File No. 23-0525), **BE AMENDED** to approve the following **additional recommendation**:

**ADOPT** the rationale and responses contained in the Planning Department's appeal report dated June 14, 2023, and all other Planning Department communications attached to Council File No. 23-0525, as the rationale and responses of the Council based on the whole of the administrative record.

PRESENTED BY: 

MONICA RODRIGUEZ  
Councilwoman, 7th District

SECONDED BY: 

ORIGINAL

June 27, 2023

rrm

PK

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the Fiscal Year 2023-24 budget for the City's Gang Reduction and Youth Development Program; and related matters.

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

CONCUR with the June 13, 2023 actions of the Public Safety Committee.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the recommendations in the CAO report, attached to the Council file, will have no additional General Fund impact. The requested transfer of \$12,920,869 is included in the Unappropriated Balance for the Gang Reduction and Youth Development program in the 2023-24 Adopted Budget.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies in that budgeted funding is available to support anticipated program expenditures.

Community Impact Statement: None submitted

#### SUMMARY

At its regular meeting held on June 26, 2023, the Budget, Finance and Innovation Committee considered a CAO report relative to the Fiscal Year 2023-24 budget for the City's Gang Reduction and Youth Development Program; and related matters.

After an opportunity for public comment was held, the Committee moved to concur with the June 13, 2023 actions of the Public Safety Committee. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
YAROSLAVYSKY	YES
MCOSKER	YES
RODRIGUEZ	ABSENT

AS 6/26/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Senate Bill 710 (Durazo), to require the California Department of Transportation (Caltrans) to establish and administer a Terminus Regional Planning Committee to report on potential land uses associated with the former State Route 710 Terminus Project.

Recommendation for Council action, pursuant to Resolution (De Leon – Krekorian), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for Senate Bill 710 (Durazo), to require Caltrans to establish and administer a Terminus Regional Planning Committee to report on potential land uses associated with the former State Route 710 Terminus Project.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted

### SUMMARY

At a meeting held on June 23, 2023, the Rules, Elections, and Intergovernmental Relations Committee considered a Chief Legislative Analyst report and Resolution (De Leon – Krekorian) relative to establishing the City's position regarding Senate Bill 710 (Durazo), to require Caltrans to establish and administer a Terminus Regional Planning Committee to report on potential land uses associated with the former State Route 710 Terminus Project.

After providing an opportunity for public comment, the Committee recommended that Council adopt the Resolution. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
HARRIS-DAWSON	YES
SOTO-MARTÍNEZ	YES

ME 6/23/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

**MOTION**

I HEREBY MOVE that Council AMEND the matter of the COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding Section 8.33 to Article 3, Chapter 3, Division 8 of the Los Angeles Administrative Code to specify the procedures for establishing a Mayoral Declaration of Local Housing and/or Homelessness Emergency, and the impact of the Declaration, Item 43 on today's Council agenda, as follows, SUBJECT TO THE APPROVAL OF THE MAYOR:

ADOPT the ORDINANCE, dated June 23, 2023, attached to Council file No. 23-0652.

PRESENTED BY \_\_\_\_\_  
PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_  
KATY YAROSLAVSKY  
Councilmember, 5th District

\_\_\_\_\_  
NITHYA RAMAN  
Councilmember, 4th District

June 27, 2023

CF 23-0652

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a request for authorization to lend up to \$10 million to support critical building repairs and operations of the court-appointed receivership of the Skid Row Housing Trust; and related matters.

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

- a. AUTHORIZE the General Manager of the Los Angeles Housing Department (LAHD), or designee, subject to review and approval of the City Attorney as to form, to negotiate and execute a loan agreement and related documents to lend up to \$10 million to Receivership Specialists, a California corporation, as nominee replacement receiver in the receivership matter of City of Los Angeles v. Crest Apartments LP, et al. Case No. 23STCP01011, pending in the Los Angeles County Superior Court ("Receivership") for some or all of the Properties identified in Exhibit A, attached to the Council file, and located at the addresses in the LAHD report, attached to the Council file, collectively referred to as "The Skid Row Housing Trust Properties."
- b. AUTHORIZE the City Controller to establish a new appropriation Account No. 43YC87, Skid Row Housing Trust Receivership Properties within the Low and Moderate Income Housing Fund No. 55J/43, appropriate funding in the amount of \$10,000,000 from the Fund's available cash balance to fund this loan, and, expend funds upon written demand of LAHD General Manager, or designee.
- c. AUTHORIZE the General Manager of LAHD, or designee, to prepare the Controller instructions and any necessary technical adjustments consistent with Mayor and City Council actions, subject to the approval of the City Administrative Officer (CAO), and instruct the Controller to implement the instructions.

Fiscal Impact Statement: LAHD reports that the request is for authorization to make a \$10 million loan from the Low and Moderate Income Housing Trust, a fund within the Department that holds loan repayments from former Community Redevelopment Agency housing loans to be used on projects that meet the redevelopment requirements. The loan will be repaid when the properties exit the Receivership, either by the limited partners or by other housing funds from LAHD and possibly from other government partners. The requested loan amount is expected to be sufficient to cover Receivership costs and repayment of the original Receiver expenses, for up to six months. There will be additional costs for repairs that have not been identified yet, and for repayment of original Receiver expenses that are not yet known. LAHD will return to the City Council and Mayor with recommendations to cover these costs as needed. There is no impact to the General Fund.

Community Impact Statement: None submitted

#### SUMMARY

At its regular meeting held on June 26, 2023, the Budget, Finance and Innovation Committee considered a LAHD report relative to a request for authorization to lend up to \$10 million to support critical building repairs and operations of the court-appointed receivership of the Skid Row Housing Trust; and related matters.

After an opportunity for public comment was held, the Committee moved to approve the LAHD recommendations. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

## BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
YAROSLAVYSKY	YES
MCOSKER	YES
RODRIGUEZ	ABSENT

AS 6/26/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**



**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Sophia A. Byrd-Morrison v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV25460. (This matter arises from a Plaintiff who tripped and fell on the crosswalk at 3<sup>rd</sup> and Los Angeles Street causing injuries.)

**SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to \$225,000 in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$112,500 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009793, Public Works, Engineering Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand made payable to Law Offices of Brian Nelson, APC and Sophia Byrd-Morrison in the amount of \$225,000, as follows:
  - a. \$112,500 from Fund No. 100/59, Account No. 009793, Public Works, Engineering Liability Payouts.
  - b. \$112,500 from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Yaroslavsky – McOsker: "Yes") at its meeting held on June 26, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_  
KATY YAROSLAVSKY  
Councilmember, 5th District



AS 6/26/23  
CF 23-0513

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Miriam Vences Espinoza, et al. v. Heather Kerry White, et al., Los Angeles Superior Court Case No. BC713174. (This matter arises from a traffic accident that occurred on November 12, 2017 at Manitou Avenue approaching Eastlake Avenue in Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to \$300,000 in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$300,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:
  - a. \$150,000 to Downtown L.A. Law Group, LLP and Maria Elena Espinosa-Herrera.
  - b. \$150,000 to Downtown L.A. Law Group, LLP and Miriam Vences Espinosa.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Yaroslavsky – McOsker: "Yes") at its meeting held on June 26, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

KATY YAROSLAVSKY

Councilmember, 5th District

AS 6/26/23  
CF 23-0515

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Vivian Garcia v. Alvarado Investment Group, LLC, et al., Los Angeles Superior Court Case No. 19STCV43284. (This matter arises from a December 20, 2018 incident involving a bicyclist and a parkway tree located at 5495 South Avalon Boulevard in the City of Los Angeles.) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to \$350,000 in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$227,500 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts during the current fiscal year (FY2022-23).
3. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, during the current fiscal year (FY2022-23), as follows, Law Office of John C. Ye, APC and Vivian Garcia in the amount of \$227,500.
4. AUTHORIZE the Controller's office to transfer \$122,500 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts during the next fiscal year (FY2023-24).
5. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, during the next fiscal year (FY2023-24), as follows, Law Office of John C. Ye, APC and Vivian Garcia in the amount of \$122,500.
6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Yaroslavsky – McOsker: "Yes") at its meeting held on June 26, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_

KATY YAROSLAVSKY  
Councilmember, 5th District

AS 6/26/23  
CF 23-0517



Armando Bencomo <armando.bencomo@lacity.org>

## Mayor Letter - Declaration of Local Housing and Homelessness Emergency

**Mandy Morales** <mandy.morales@lacity.org>

Tue, Jul 11, 2023 at 12:49 PM

To: Melinda Novoa <melinda.novoa@lacity.org>

Cc: Andrew Suh <andrew.suh@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>, Rita Moreno <rita.moreno@lacity.org>, Erika Pulst <erika.pulst@lacity.org>

There is a new Amendment to the ad code that just went into effect on July 5 attached is a copy of the ordinance... the new timeline to act is 30 days.

On Tue, Jul 11, 2023, 3:35 PM Melinda Novoa <melinda.novoa@lacity.org> wrote:

Hi Andrew,

We are checking with Strefan to see whether or not this is considered a new declaration since the previous declaration terminated on 7/9/23. Additionally, we are checking whether or not Council needs to act within the 7 days of receipt versus the ten Council meeting days.

Thanks,  
Melinda

--

Melinda Novoa  
Council and Public Services Division  
Office of the City Clerk  
213-978-0420

On Tue, Jul 11, 2023 at 9:10 AM Andrew Suh <andrew.suh@lacity.org> wrote:

Hey Melinda,

What time limits apply to the attached Mayor's Declaration of Emergency? In this email from Sharon and the attachment, it states that Council must approve or disapprove the Resolution within 7 days of the original declaration. I'm assuming that the 7 days doesn't apply here because this isn't the original declaration? Which means I only need to apply the 10 Council meeting time limit of 8/22/23?

----- Forwarded message -----

From: **Sharon Gin** <sharon.gin@lacity.org>

Date: Mon, Jul 10, 2023 at 8:26 AM

Subject: Mayor Letter - Declaration of Local Housing and Homelessness Emergency

To: Andrew Suh <andrew.suh@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>, Rita Moreno <rita.moreno@lacity.org>

Hi Andrew,

Just wanted to let you know that the Mayor's item below was added CF 22-1545. Will you please refer it to Council & add TL dates to this item? I think it is 8/22/23 (TL & Last Day since it's 10 regular Ccl mtgs for the Ccl to act, but pls double check my calculation).

I'm attaching the agenda language as a reminder for the Ccl Clerks to add this item to the 8/1 Ccl mtg. Thanks, everyone!

**Letter from Mayor / Declaration of Local Housing and Homelessness Emergency**

--

**Sharon Gin | Office of the City Clerk**  
**Council and Public Services Division**

200 North Spring Street | Room 395 | Los Angeles | CA 90012

CPRA-03a-Clerk-000286

Phone: [213.978.1056](tel:213.978.1056)



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3318K

**ORDINANCE NO. \_\_\_\_\_**

An ordinance adding Section 8.33 to Article 3, Chapter 3, Division 8 of the Los Angeles Administrative Code to specify the procedures for establishing a Mayoral Declaration of Local Housing and/or Homelessness Emergency, and the impact of the Declaration.

**THE PEOPLE OF THE CITY OF LOS ANGELES  
DO ORDAIN AS FOLLOWS:**

Section 1. Section 8.33 is added to Article 3, Chapter 3, Division 8 of the Los Angeles Administrative Code to read as follows:

**Sec. 8.33. Local Housing and/or Homelessness Emergency.**

(a) The term "Local Housing and/or Homelessness Emergency" as used in this section shall mean a local emergency due to the existence of a critical shortage of local affordable housing and/or an emergency on homelessness, as further defined in this section. Local Housing and/or Homelessness Emergency, as used in this section, shall not be subject to the other provisions of Article 3, Chapter 3, Division 8 of the Los Angeles Administrative Code.

(b) The Mayor is hereby empowered to declare the existence of a local housing and/or homelessness emergency when the Mayor finds that:

(i) The City's housing supply is projected to be at least 40 percent below its annual housing production goals as established in the Housing Element approved by the State Department of Housing and Community Development and reported in the City Planning Department's quarterly Housing Production Report; and/or

(ii) Homelessness in the City has reached a crisis as indicated by either:

(1) The unhoused population in the City is greater than two times the total number of interim beds as established in the annual Homeless Inventory Count submitted to the federal Department of Housing and Urban Development; or

(2) There is a citywide increase by more than 20 percent in a single year as reported in the annual Point-in-Time Count.

Such a declaration by the Mayor shall be in writing and shall take effect immediately upon its issuance. The Mayor shall cause widespread publicity and notice to be given of the declaration through the most feasible and adequate means of disseminating the notice throughout the City.



(c) Upon the Mayor's declaration of a local housing and/or homelessness emergency, the Mayor shall coordinate citywide planning and response with respect to unsheltered or unhoused individuals in conjunction with the City Administrative Office, Los Angeles Homeless Services Authority, Los Angeles City Housing Department, Los Angeles City Planning Department, and all other necessary departments and agencies. The Mayor shall also coordinate the City's efforts to address a declared emergency under this section with the County of Los Angeles, the State of California, and the federal government. Within 30 days, the Mayor shall submit to the City Council a plan of action to address the emergency.

(d) A declaration pursuant to this section empowers the Mayor to:

(i) Promulgate, issue and enforce rules, regulations, orders and directives which the Mayor considers necessary to address the emergency. Such rules, regulations, orders, and directives shall take effect immediately upon their issuance, and copies thereof shall be filed in the Office of the City Clerk. The City Council may supersede a rule, regulation, order, or directive by adopting a resolution or ordinance that addresses the same subject matter.

(ii) Commandeer property deemed necessary to meet interim and temporary housing needs and bind the City for the fair value thereof. The City Council may adopt a resolution that imposes limits on action taken under this subsection.

(iii) Require emergency service of any City officer or employee and requisition necessary personnel or material of any City department or agency.

(iv) Order any action relative to the procurement of construction contracts, service provider contracts, supplies, and equipment for homelessness facilities to safeguard life, health or property caused by the emergency.

(v) Suspend competitive bidding restrictions enumerated in Charter Section 371(e)(6) and Los Angeles Administrative Code Sections 10.15 and 10.17 for contracts entered into by City departments and offices in response to the emergency and mitigation efforts related to the emergency, subject to the following:

(1) Such suspension may remain in effect until the Mayor terminates the suspension or the City Council finds the suspension is no longer needed and acts to terminate the suspension;

(2) Contracts using the suspended competitive bidding restrictions specified in this subsection may be for a term no longer than one year; thereafter, further contracting for the same need shall be accomplished by competitive bidding whenever applicable;



(3) The City Council may terminate a contract awarded under this subsection and require competitive bidding; and

(4) The City Administrative Officer shall evaluate and report monthly to the City Council on the reasons justifying why each contract let pursuant to this subsection was necessary to respond to the emergency, including why the emergency did not permit a delay resulting from a competitive solicitation for bids or proposals and why competitive proposals or bidding was not reasonably practicable or compatible with the City's interests.

(e) Whenever the Mayor declares a local housing and/or homelessness emergency, the Chief Legislative Analyst's Office shall prepare, with the assistance of the City Attorney, a resolution ratifying the existence of a local housing and/or homelessness emergency. Such resolution shall be submitted by the Mayor to the City Clerk for presentation to the City Council. Within 30 days from the date of the original declaration by the Mayor, the City Council may consider the resolution and rescind it by majority vote. Thereafter, the declaration shall expire unless the City Council renews it by majority vote every 90 calendar days.

(f) The City Administrative Officer and the General Managers of the Department of Housing and the Department of Planning, or their designee, shall monitor the state of the emergency, report quarterly, and provide the report to the Mayor and the City Council two weeks in advance of the quarter on the status of the emergency and the progress in addressing the emergency.

(g) After the City Council reviews the quarterly reports in Section 8.33(c) from the City Administrative Officer and the General Managers of the Department of Housing and the Department of Planning, or their designee, if the City Council finds that a need for the emergency no longer exists, or the emergency is no longer beyond the control of the normal services, personnel, equipment and facilities of the regularly constituted components and departments of the City government, the City Council may act to terminate or not renew the declaration under this Section 8.33.

**Sec. 2. URGENCY CLAUSE.** The City Council finds and declares that this ordinance is required for the immediate protection of the public peace, health, and safety for the following reasons: the City of Los Angeles remains in the midst of a historic crisis in people experiencing homelessness and continues to face a critical shortage of affordable housing. Over 40,000 Angelenos are unhoused, many of whom are unsheltered. Unsheltered individuals face many perils, including exposure to weather, crime, and other dangerous health risks. Some people experiencing homelessness suffer from serious mental illness and/or substance abuse disorders. The risks to public health and safety are obvious and impose significant dangers to unhoused individuals and all Angelenos. Although the City has made

progress in addressing these serious problems, much more needs to be done. For all of these reasons, the ordinance shall become effective upon publication pursuant to Los Angeles Charter Section 253.

Sec. 3. The City Clerk shall certify to the passage of this ordinance and have it published in accordance with Council policy, either in a daily newspaper circulated in the City of Los Angeles or by posting for ten days in three public places in the City of Los Angeles: one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall; one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall East; and one copy on the bulletin board located at the Temple Street entrance to the Los Angeles County Hall of Records.

Approved as to Form and Legality

HYDEE FELDSTEIN SOTO, City Attorney

By



VALERIE L. FLORES

Chief Assistant City Attorney

Date

June 23, 2023

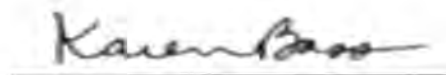
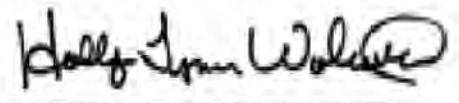
File No. 23-0652

M:\GENERAL COUNSEL DIVISION\ORDINANCES AND REPORTS\ORDINANCES - FINAL YELLOW\LAAC 8.33 - Local Housing Homelessness Emergency.docx

The Clerk of the City of Los Angeles hereby certifies that the foregoing ordinance was passed by the Council of the City of Los Angeles, **by a vote of not less than three-fourths** of all its members.

CITY CLERK

MAYOR



Ordinance Passed June 27, 2023

Approved 06/28/2023

Published Date: 07/05/2023

Ordinance Effective Date: 07/05/2023



Armando Bencomo <armando.bencomo@lacity.org>

---

## Re: Items for 6/30

2 messages

---

**Mandy Morales** <mandy.morales@lacity.org>

Thu, Aug 31, 2023 at 2:38 PM

To: Michael Espinosa <michael.espinosa@lacity.org>

Cc: Armando Bencomo <armando.bencomo@lacity.org>, Sharon Gin <sharon.gin@lacity.org>

Hi Michael,

Sorry, we never followed up on this, but you had said "23-0002-S55 was not in your list to move forward next week. It is the 7/3 holding, just in case. REIR cmte approved the item but was awaiting amendments from the State."

Is it ok to schedule 23-0002-s55 for Council?

On Mon, Jun 26, 2023 at 9:19 AM Michael Espinosa <michael.espinosa@lacity.org> wrote:

Hello all,

The reports for the following have been added to 7/3:

23-0002-S43  
23-0002-S47  
23-0002-S48  
23-0002-S49  
23-0002-S51  
23-0002-S53  
23-0002-S54  
23-0002-S58  
23-0002-S59  
23-0002-S62  
23-0002-S63  
23-0002-S64  
23-0002-S65

Notes on other files:

23-0593 was heard by REIR on Friday and the report was added to 7/3 with placeholder language for GO (GO will hear it tomorrow in cmte)

23-0002-S60 was added last week to the 6/27 Council agenda

23-0002-S55 was not in your list to move forward next week. It is the 7/3 holding, just in case. REIR cmte approved the item but was awaiting amendments from the State.

23-0002-S57 will be submitted by the T cmte. On Friday, REIR cmte concurred with T cmte's 6/3/23 approval of the CLA's Revised Resolution.

I will attach the final reports to the files as well.

Thanks,

Michael

---

On Mon, Jun 26, 2023 at 8:10 AM Armando Bencomo <armando.bencomo@lacity.org> wrote:

Great, thank you Michael!

\*\*\*\*\*

**Armando X. Bencomo** | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council & Public Services Division

City Hall | 200 North Spring Street | Suite 395 | Los Angeles | CA 90012

CPRA-03a-Clerk-000293



Tel: **213.978.1080**

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On Mon, Jun 26, 2023 at 7:55 AM Michael Espinosa <[michael.espinosa@lacity.org](mailto:michael.espinosa@lacity.org)> wrote:  
Thank you. All reports are written. I can add them to the 6/30 agenda today.

On Mon, Jun 26, 2023 at 7:42 AM Erika Pulst <[erika.pulst@lacity.org](mailto:erika.pulst@lacity.org)> wrote:  
Good morning, All -

Michael and Adam - please coordinate on all the REIR reports.  
And Michael is also working on the Aging items which will most likely be waived once the CFs have been created.

Please let me know if you need any help!  
Hang in there, All!

**Erika Pulst | Senior Legislative Assistant**

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | [200 N. Spring Street](#) | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1081**



On Mon, Jun 26, 2023 at 7:25 AM Armando Bencomo <[armando.bencomo@lacity.org](mailto:armando.bencomo@lacity.org)> wrote:  
Good Morning,

CD 2 is requesting to add the following Committee Reports to the draft 6/30 Council Agenda:

EE: 19-0093

REIR:

- 23-0002-S43
- 23-0002-S47
- 23-0002-S48
- 23-0002-S49
- 23-0002-S51
- 23-0002-S53
- 23-0002-S54
- 23-0002-S57
- 23-0002-S58
- 23-0002-S59

**CPRA-03a-Clerk-000294**

- 23-0002-S62
- 23-0002-S63
- 23-0002-S64
- 23-0002-S65

GO Placeholder/REIR Waiver:

- 23-0593

We anticipate sending an updated draft 6/30 Council Agenda for review this afternoon, for release before 9 a.m. tomorrow morning.

Thank you.

\*\*\*\*\*

**Armando X. Bencomo** | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council & Public Services Division

City Hall | 200 North Spring Street | Suite 395 | Los Angeles | CA 90012

Tel: 213.978.1080

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----- Forwarded message -----

From: **Anna Hovasapian** <[Anna.Hovasapian@lacity.org](mailto:Anna.Hovasapian@lacity.org)>

Date: Sun, Jun 25, 2023 at 10:22 PM

Subject: Items for 6/30

To: Erika Pulst <[erika.pulst@lacity.org](mailto:erika.pulst@lacity.org)>, Sharon Gin <[sharon.gin@lacity.org](mailto:sharon.gin@lacity.org)>, Mandy Morales <[mandy.morales@lacity.org](mailto:mandy.morales@lacity.org)>, Armando Bencomo <[armando.bencomo@lacity.org](mailto:armando.bencomo@lacity.org)>, Madelynn Taras <[madelynn.taras@lacity.org](mailto:madelynn.taras@lacity.org)>, Karo Torossian <[karo.torossian@lacity.org](mailto:karo.torossian@lacity.org)>, Eric (Roderico) Villanueva <[eric.villanueva@lacity.org](mailto:eric.villanueva@lacity.org)>

Please see below for the list of items to add to the 6/30 agenda.

Also, wanted to give you all a heads up that a new ordinance will be transmitted for 23-0652. There were some typos and technical changes that the City Attorney's office needed to make to the ordinance. When you see it, please expedite.

- 19-0093
- 23-0002-S43
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- 23-0002-S58
- 23-0002-S59
- 23-0002-S62
- 23-0002-S63
- 23-0002-S64
- 23-0002-S65
- 23-0593

--



**Anna Hovasapian**  
**Deputy Chief of Staff**  
 Office: 213.473.7002  
[www.paulkrekorian.org](http://www.paulkrekorian.org)

**Michael Espinosa** <michael.espinosa@lacity.org>

Thu, Aug 31, 2023 at 2:52 PM

To: Mandy Morales <mandy.morales@lacity.org>

Cc: Armando Bencomo <armando.bencomo@lacity.org>, Sharon Gin <sharon.gin@lacity.org>

I think that would be better answered by the CLA and/or the Chair. It was my understanding that there were outside things that had to happen prior to it being scheduled.

On Thu, Aug 31, 2023 at 2:38 PM Mandy Morales <mandy.morales@lacity.org> wrote:

Hi Michael,

Sorry, we never followed up on this, but you had said "23-0002-S55 was not in your list to move forward next week. It is the 7/3 holding, just in case. REIR cmte approved the item but was awaiting amendments from the State."

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Thanks,

Michael

On Mon, Jun 26, 2023 at 8:10 AM Armando Bencomo <[armando.bencomo@lacity.org](mailto:armando.bencomo@lacity.org)> wrote:

Great, thank you Michael!

\*\*\*\*\*

**Armando X. Bencomo | Legislative Assistant**

City of Los Angeles | Office of the City Clerk | Council & Public Services Division

City Hall | [200 North Spring Street | Suite 395 | Los Angeles | CA 90012](#)

Tel: **213.978.1080**

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And Michael is also working on the Aging items which will most likely be waived once the CFs have been created.

Please let me know if you need any help!

Hang in there, All!

**Erika Pulst | Senior Legislative Assistant**

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | [200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012](#)

Office: **213.978.1081**



On Mon, Jun 26, 2023 at 7:25 AM Armando Bencomo <[armando.bencomo@lacity.org](mailto:armando.bencomo@lacity.org)> wrote:

Good Morning,

CPRA-03a-Clerk-000297

CD 2 is requesting to add the following Committee Reports to the draft 6/30 Council Agenda:

EE: 19-0093

REIR:

- 23-0002-S43
- 23-0002-S47
- 23-0002-S48
- 23-0002-S49
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- 23-0002-S57
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- 23-0002-S62
- 23-0002-S63
- 23-0002-S64
- 23-0002-S65

GO Placeholder/REIR Waiver:

- 23-0593

We anticipate sending an updated draft 6/30 Council Agenda for review this afternoon, for release before 9 a.m. tomorrow morning.

Thank you.

\*\*\*\*\*

**Armando X. Bencomo** | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council & Public Services Division

City Hall | 200 North Spring Street | Suite 395 | Los Angeles | CA 90012

Tel: 213.978.1080

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----- Forwarded message -----

From: **Anna Hovasapian** <[Anna.Hovasapian@lacity.org](mailto:Anna.Hovasapian@lacity.org)>

Date: Sun, Jun 25, 2023 at 10:22 PM

Subject: Items for 6/30

To: Erika Pulst <[erika.pulst@lacity.org](mailto:erika.pulst@lacity.org)>, Sharon Gin <[sharon.gin@lacity.org](mailto:sharon.gin@lacity.org)>, Mandy Morales <[mandy.morales@lacity.org](mailto:mandy.morales@lacity.org)>, Armando Bencomo <[armando.bencomo@lacity.org](mailto:armando.bencomo@lacity.org)>, Madelynn Taras

CPRA-03a-Clerk-000298

<madelynn.taras@lacity.org>, Karo Torossian <karo.torossian@lacity.org>, Eric (Roderico) Villanueva <eric.villanueva@lacity.org>

Please see below for the list of items to add to the 6/30 agenda.

Also, wanted to give you all a heads up that a new ordinance will be transmitted for 23-0652. There were some typos and technical changes that the City Attorney's office needed to make to the ordinance. When you see it, please expedite.

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- 23-0002-S57
- 23-0002-S58
- 23-0002-S59
- 23-0002-S62
- 23-0002-S63
- 23-0002-S64
- 23-0002-S65
- 23-0593

--

LOS ANGELES CITY COUNCIL PRESIDENT



**PAUL  
KREKORIAN**  
COUNCILMEMBER, SECOND DISTRICT

**Anna Hovasapian**  
***Deputy Chief of Staff***

Office: 213.473.7002  
[www.paulkrekorian.org](http://www.paulkrekorian.org)



Armando Bencomo <armando.bencomo@lacity.org>

---

## Request to Move Mayor Report from CF 22-1545-S6 to New Subfile of CF 23-0652

7 messages

---

**Armando Bencomo** <armando.bencomo@lacity.org>

Thu, Aug 10, 2023 at 2:56 PM

To: Marisol Cortes <marisol.cortes@lacity.org>, Javier Martinez <javier.t.martinez@lacity.org>, Sophia Dacogna <sophia.dacogna@lacity.org>, Rita Moreno <rita.moreno@lacity.org>

Cc: Patrice Lattimore <patrice.lattimore@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Melinda Novoa <melinda.novoa@lacity.org>, Shane Bentley <shane.bentley@lacity.org>

Good Afternoon,

The Council President's Office has requested to remove the [Mayor Report dated 8/4/23](#) from CF [22-1545-S6](#), and add it to a new subfile of CF 23-0652 (CF 23-0652-Sx).

Thank you.

\*\*\*\*\*

**Armando X. Bencomo** | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council & Public Services Division

City Hall | 200 North Spring Street | Suite 395 | Los Angeles | CA 90012

Tel: **213.978.1080**

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---

**Javier Martinez** <javier.t.martinez@lacity.org>

Thu, Aug 10, 2023 at 3:03 PM

To: Armando Bencomo <armando.bencomo@lacity.org>

Cc: Marisol Cortes <marisol.cortes@lacity.org>, Sophia Dacogna <sophia.dacogna@lacity.org>, Rita Moreno <rita.moreno@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Melinda Novoa <melinda.novoa@lacity.org>, Shane Bentley <shane.bentley@lacity.org>

Will do.

On Thu, Aug 10, 2023 at 2:57 PM Armando Bencomo <armando.bencomo@lacity.org> wrote:

Good Afternoon,

CPRA-03a-Clerk-000300

The Council President's Office has requested to remove the Mayor Report dated 8/4/23 from CF 22-1545-S6, and add it to a new subfile of CF 23-0652 (CF 23-0652-Sx).

Thank you.

\*\*\*\*\*

**Armando X. Bencomo | Legislative Assistant**

City of Los Angeles | Office of the City Clerk | Council & Public Services Division  
City Hall | 200 North Spring Street | Suite 395 | Los Angeles | CA 90012  
Tel: 213.978.1080

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--

Javier Martinez  
Senior Administrative Clerk  
Office of the City Clerk  
Council and Public Services

**Armando Bencomo** <armando.bencomo@lacity.org>  
To: Javier Martinez <javier.t.martinez@lacity.org>

Thu, Aug 10, 2023 at 3:05 PM

Thank you Javier!

\*\*\*\*\*

**Armando X. Bencomo | Legislative Assistant**

City of Los Angeles | Office of the City Clerk | Council & Public Services Division  
City Hall | 200 North Spring Street | Suite 395 | Los Angeles | CA 90012  
Tel: 213.978.1080

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On Thu, Aug 10, 2023 at 3:04 PM Javier Martinez <[javier.t.martinez@lacity.org](mailto:javier.t.martinez@lacity.org)> wrote:  
Will do.

On Thu, Aug 10, 2023 at 2:57 PM Armando Bencomo <[armando.bencomo@lacity.org](mailto:armando.bencomo@lacity.org)> wrote:  
Good Afternoon,

The Council President's Office has requested to remove the [Mayor Report dated 8/4/23](#) from CF 22-1545-S6, and add it to a new subfile of CF 23-0652 (CF 23-0652-Sx).

Thank you.

\*\*\*\*\*

**Armando X. Bencomo | Legislative Assistant**

City of Los Angeles | Office of the City Clerk | Council & Public Services Division  
City Hall | 200 North Spring Street | Suite 395 | Los Angeles | CA 90012  
Tel: **213.978.1080**

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--  
Javier Martinez  
Senior Administrative Clerk  
Office of the City Clerk  
Council and Public Services

Cc: Armando Bencomo <armando.bencomo@lacity.org>, Marisol Cortes <marisol.cortes@lacity.org>, Sophia Dacogna <sophia.dacogna@lacity.org>, Rita Moreno <rita.moreno@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Shane Bentley <shane.bentley@lacity.org>

Thank you Javier! After you have created in the new file, in the Title of CF 22-1545-S6, write "CONTENTS MOVED TO COUNCIL FILE 23-0652-S1"

Here is an example: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0300-S1>

Please feel free to reach out with any questions.

--

Melinda Novoa  
Council and Public Services Division  
Office of the City Clerk  
213-978-0420

On Thu, Aug 10, 2023 at 3:04 PM Javier Martinez <javier.t.martinez@lacity.org> wrote:  
Will do.

On Thu, Aug 10, 2023 at 2:57 PM Armando Bencomo <armando.bencomo@lacity.org> wrote:  
Good Afternoon,

The Council President's Office has requested to remove the Mayor Report dated 8/4/23 from CF 22-1545-S6, and add it to a new subfile of CF 23-0652 (CF 23-0652-Sx).

Thank you.

\*\*\*\*\*

**Armando X. Bencomo | Legislative Assistant**

City of Los Angeles | Office of the City Clerk | Council & Public Services Division

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--

Javier Martinez  
Senior Administrative Clerk  
Office of the City Clerk  
Council and Public Services

---

**Javier Martinez** <javier.t.martinez@lacity.org>

Thu, Aug 10, 2023 at 3:07 PM

To: Melinda Novoa <melinda.novoa@lacity.org>

Cc: Armando Bencomo <armando.bencomo@lacity.org>, Marisol Cortes <marisol.cortes@lacity.org>, Sophia Dacogna <sophia.dacogna@lacity.org>, Rita Moreno <rita.moreno@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Shane Bentley <shane.bentley@lacity.org>

Will do, thank you!

On Thu, Aug 10, 2023 at 3:06 PM Melinda Novoa <melinda.novoa@lacity.org> wrote:

Thank you Javier! After you have created in the new file, in the Title of CF 22-1545-S6, write "CONTENTS MOVED TO COUNCIL FILE 23-0652-S1"

Here is an example: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0300-S1>

Please feel free to reach out with any questions.

CPRA-03a-Clerk-000304



--  
Melinda Novoa  
Council and Public Services Division  
Office of the City Clerk  
213-978-0420

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**Armando X. Bencomo | Legislative Assistant**

City of Los Angeles | Office of the City Clerk | Council & Public Services Division

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--  
Javier Martinez  
Senior Administrative Clerk  
Office of the City Clerk  
Council and Public Services

--  
Javier Martinez  
Senior Administrative Clerk  
Office of the City Clerk  
Council and Public Services

**Javier Martinez** <javier.t.martinez@lacity.org>  
To: Melinda Novoa <melinda.novoa@lacity.org>

Thu, Aug 10, 2023 at 3:39 PM

CPRA-03a-Clerk-000305

Cc: Armando Bencomo <armando.bencomo@lacity.org>, Marisol Cortes <marisol.cortes@lacity.org>, Sophia Dacogna <sophia.dacogna@lacity.org>, Rita Moreno <rita.moreno@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Shane Bentley <shane.bentley@lacity.org>

Done moving item to new file.

On Thu, Aug 10, 2023 at 3:07 PM Javier Martinez <javier.t.martinez@lacity.org> wrote:  
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--  
Melinda Novoa  
Council and Public Services Division  
Office of the City Clerk  
213-978-0420

On Thu, Aug 10, 2023 at 3:04 PM Javier Martinez <javier.t.martinez@lacity.org> wrote:  
Will do.

On Thu, Aug 10, 2023 at 2:57 PM Armando Bencomo <armando.bencomo@lacity.org> wrote:  
Good Afternoon,

The Council President's Office has requested to remove the [Mayor Report dated 8/4/23](#) from CF 22-1545-S6, and add it to a new subfile of CF 23-0652 (CF 23-0652-Sx).

Thank you.

\*\*\*\*\*

**Armando X. Bencomo** | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council & Public Services Division  
City Hall | 200 North Spring Street | Suite 395 | Los Angeles | CA 90012  
Tel: **213.978.1080**

**SUBSCRIBE AND RECEIVE EMAIL NOTIFICATIONS FOR LOS ANGELES CITY COUNCIL AND COUNCIL COMMITTEE AGENDAS. CLICK [HERE](#).**

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Javier Martinez  
Senior Administrative Clerk  
Office of the City Clerk  
Council and Public Services

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Javier Martinez  
Senior Administrative Clerk  
Office of the City Clerk  
Council and Public Services

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Javier Martinez  
Senior Administrative Clerk  
Office of the City Clerk  
Council and Public Services

---

**Melinda Novoa** <melinda.novoa@lacity.org>

Thu, Aug 10, 2023 at 4:08 PM

To: Javier Martinez <javier.t.martinez@lacity.org>

Cc: Armando Bencomo <armando.bencomo@lacity.org>, Marisol Cortes <marisol.cortes@lacity.org>, Sophia Dacouгна <sophia.dacouгна@lacity.org>, Rita Moreno <rita.moreno@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Shane Bentley <shane.bentley@lacity.org>

Thanks Javier!

--  
Melinda Novoa  
Council and Public Services Division  
Office of the City Clerk  
213-978-0420

On Thu, Aug 10, 2023 at 3:40 PM Javier Martinez <javier.t.martinez@lacity.org> wrote:  
Done moving item to new file.

On Thu, Aug 10, 2023 at 3:07 PM Javier Martinez <javier.t.martinez@lacity.org> wrote:  
Will do, thank you!

On Thu, Aug 10, 2023 at 3:06 PM Melinda Novoa <melinda.novoa@lacity.org> wrote:  
Thank you Javier! After you have created in the new file, in the Title of CF 22-1545-S6, write "CONTENTS MOVED TO COUNCIL FILE 23-0652-S1"

Here is an example: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0300-S1>

Please feel free to reach out with any questions.

--  
Melinda Novoa  
Council and Public Services Division  
Office of the City Clerk  
213-978-0420

On Thu, Aug 10, 2023 at 3:04 PM Javier Martinez <javier.t.martinez@lacity.org> wrote:  
Will do.

On Thu, Aug 10, 2023 at 2:57 PM Armando Bencomo <armando.bencomo@lacity.org> wrote:  
Good Afternoon,  
CPRA-03a-Clerk-000307

The Council President's Office has requested to remove the [Mayor Report dated 8/4/23](#) from CF 22-1545-S6, and add it to a new subfile of CF 23-0652 (CF 23-0652-Sx).

Thank you.

\*\*\*\*\*

**Armando X. Bencomo** | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council & Public Services Division

City Hall | [200 North Spring Street](#) | Suite 395 | Los Angeles | CA 90012

Tel: **213.978.1080**

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Javier Martinez  
Senior Administrative Clerk  
Office of the City Clerk  
Council and Public Services

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Office of the City Clerk  
Council and Public Services

--

Javier Martinez  
Senior Administrative Clerk  
Office of the City Clerk  
Council and Public Services



Armando Bencomo <armando.bencomo@lacity.org>

---

## RUSH - Mayor's Office submission of an Emergency Action Plan

5 messages

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**Melinda Novoa** <melinda.novoa@lacity.org>

Fri, Aug 4, 2023 at 2:47 PM

To: Shane Bentley <shane.bentley@lacity.org>, Sophia Dacogna <sophia.dacogna@lacity.org>, Marisol Cortes <marisol.cortes@lacity.org>, Javier Martinez <javier.t.martinez@lacity.org>

Cc: Rita Moreno <rita.moreno@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hello!

This report is in direct response to the newest local emergency declaration

**Item Title:** Letter from Mayor to Honorable Members of the City Council / Local Housing and Homelessness Emergency / Emergency Action Plan

**Council Clerks** - can you chime in if Council file 23-0652 is the correct file? Not sure if it should go on the actual emergency declaration file or not.

Per the Mayor's Office, this is the required 30 day report in response to that new ord. / admin code section 8.33 and they believe it needs to go live today to reach that deadline.

Assistance is appreciated.

Thanks all!

Melinda

--

Melinda Novoa  
Council and Public Services Division  
Office of the City Clerk  
213-978-0420



**20230804 Housing and Homelessness Emergency Action Plan.pdf.pdf**

467K

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**Mandy Morales** <mandy.morales@lacity.org>

Fri, Aug 4, 2023 at 3:02 PM

To: Melinda Novoa <melinda.novoa@lacity.org>

Cc: Shane Bentley <shane.bentley@lacity.org>, Sophia Dacogna <sophia.dacogna@lacity.org>, Marisol Cortes <marisol.cortes@lacity.org>, Javier Martinez <javier.t.martinez@lacity.org>, Rita Moreno <rita.moreno@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

Thx Melinda, this new Mayor ltr should go on the next sub of 22-1545.

On Fri, Aug 4, 2023 at 2:47 PM Melinda Novoa <melinda.novoa@lacity.org> wrote:

Hello!

This report is in direct response to the newest local emergency declaration

**Item Title:** Letter from Mayor to Honorable Members of the City Council / Local Housing and Homelessness Emergency / Emergency Action Plan

**Council Clerks** - can you chime in if Council file 23-0652 is the correct file? Not sure if it should go on the actual emergency declaration file or not.

Per the Mayor's Office, this is the required 30 day report in response to that new ord. / admin code section 8.33 and they believe it needs to go live today to reach that deadline.

CPRA-03a-Clerk-000309

Assistance is appreciated.

Thanks all!

Melinda

--

Melinda Novoa  
Council and Public Services Division  
Office of the City Clerk  
213-978-0420

---

**Javier Martinez** <javier.t.martinez@lacity.org>

Fri, Aug 4, 2023 at 3:12 PM

To: Mandy Morales <mandy.morales@lacity.org>

Cc: Melinda Novoa <melinda.novoa@lacity.org>, Shane Bentley <shane.bentley@lacity.org>, Sophia Dacougna <sophia.dacougna@lacity.org>, Marisol Cortes <marisol.cortes@lacity.org>, Rita Moreno <rita.moreno@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

Thanks. I will work on it now.

On Fri, Aug 4, 2023 at 3:03 PM Mandy Morales <mandy.morales@lacity.org> wrote:

Thx Melinda, this new Mayor ltr should go on the next sub of 22-1545.

On Fri, Aug 4, 2023 at 2:47 PM Melinda Novoa <melinda.novoa@lacity.org> wrote:

Hello!

This report is in direct response to the newest local emergency declaration

**Item Title:** Letter from Mayor to Honorable Members of the City Council / Local Housing and Homelessness Emergency / Emergency Action Plan

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Assistance is appreciated.

Thanks all!

Melinda

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Melinda Novoa  
Council and Public Services Division  
Office of the City Clerk  
213-978-0420

--

Javier Martinez  
Senior Administrative Clerk  
Office of the City Clerk  
Council and Public Services

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**Javier Martinez** <javier.t.martinez@lacity.org>

Fri, Aug 4, 2023 at 3:34 PM

To: Mandy Morales <mandy.morales@lacity.org>

Cc: Melinda Novoa <melinda.novoa@lacity.org>, Shane Bentley <shane.bentley@lacity.org>, Sophia Dacougna <sophia.dacougna@lacity.org>, Marisol Cortes <marisol.cortes@lacity.org>, Rita Moreno <rita.moreno@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

Ready for review

CPRA-03a-Clerk-000310

On Fri, Aug 4, 2023 at 3:12 PM Javier Martinez <javier.t.martinez@lacity.org> wrote:  
Thanks. I will work on it now.

On Fri, Aug 4, 2023 at 3:03 PM Mandy Morales <mandy.morales@lacity.org> wrote:  
Thx Melinda, this new Mayor ltr should go on the next sub of 22-1545.

On Fri, Aug 4, 2023 at 2:47 PM Melinda Novoa <melinda.novoa@lacity.org> wrote:  
Hello!

This report is in direct response to the newest local emergency declaration

**Item Title:** Letter from Mayor to Honorable Members of the City Council / Local Housing and Homelessness Emergency / Emergency Action Plan

**Council Clerks** - can you chime in if Council file 23-0652 is the correct file? Not sure if it should go on the actual emergency declaration file or not.

Per the Mayor's Office, this is the required 30 day report in response to that new ord. / admin code section 8.33 and they believe it needs to go live today to reach that deadline.

Assistance is appreciated.

Thanks all!

Melinda

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Melinda Novoa  
Council and Public Services Division  
Office of the City Clerk  
213-978-0420

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Javier Martinez  
Senior Administrative Clerk  
Office of the City Clerk  
Council and Public Services

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Javier Martinez  
Senior Administrative Clerk  
Office of the City Clerk  
Council and Public Services

---

**Mandy Morales** <mandy.morales@lacity.org>

Fri, Aug 4, 2023 at 3:39 PM

To: Javier Martinez <javier.t.martinez@lacity.org>

Cc: Melinda Novoa <melinda.novoa@lacity.org>, Shane Bentley <shane.bentley@lacity.org>, Sophia Dacougna <sophia.dacougna@lacity.org>, Marisol Cortes <marisol.cortes@lacity.org>, Rita Moreno <rita.moreno@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

Thank you, Javier. All approved.

On Fri, Aug 4, 2023 at 3:35 PM Javier Martinez <javier.t.martinez@lacity.org> wrote:  
Ready for review

On Fri, Aug 4, 2023 at 3:12 PM Javier Martinez <javier.t.martinez@lacity.org> wrote:  
Thanks. I will work on it now.

On Fri, Aug 4, 2023 at 3:03 PM Mandy Morales <mandy.morales@lacity.org> wrote:  
Thx Melinda, this new Mayor ltr should go on the next sub of 22-1545.

On Fri, Aug 4, 2023 at 2:47 PM Melinda Novoa <melinda.novoa@lacity.org> wrote:  
CPRA-03a-Clerk-000311

Hello!

This report is in direct response to the newest local emergency declaration

**Item Title:** Letter from Mayor to Honorable Members of the City Council / Local Housing and Homelessness Emergency / Emergency Action Plan

**Council Clerks** - can you chime in if Council file 23-0652 is the correct file? Not sure if it should go on the actual emergency declaration file or not.

Per the Mayor's Office, this is the required 30 day report in response to that new ord. / admin code section 8.33 and they believe it needs to go live today to reach that deadline.

Assistance is appreciated.

Thanks all!

Melinda

--

Melinda Novoa  
Council and Public Services Division  
Office of the City Clerk  
213-978-0420

--

Javier Martinez  
Senior Administrative Clerk  
Office of the City Clerk  
Council and Public Services

--

Javier Martinez  
Senior Administrative Clerk  
Office of the City Clerk  
Council and Public Services





KAREN BASS  
MAYOR

August 4, 2023

Honorable Members of the Los Angeles City Council  
c/o City Clerk  
Room 395, City Hall

**Re: Housing and Homelessness Emergency Action Plan**

Los Angeles' Administrative Code provides that the Mayor has the authority to declare the existence of a local emergency as a result of any occurrence which, by reason of its magnitude, is or is likely to overwhelm the normal operations of City government. For several years, the humanitarian crisis of homelessness has clearly required a City response that goes beyond business as usual, and so Mayor Bass' first action upon taking office -- on December 12, 2022, the first day of her Administration -- was to come together with City Departments and Members of City Council declare a State of Emergency to confront Los Angeles' housing and homelessness crisis. The City Council ratified the Mayor's declaration on December 13, 2022.

**The Updated Emergency Declaration**

This action plan addresses the response to the updated emergency declaration required pursuant to LAMC Section 8.33. The Office of the Mayor will prepare an update every 90 days to inform the decision to continue or terminate the emergency declaration.

The Mayor is authorized to declare a Section 8.33 emergency on housing and homelessness if any one of three criteria are present:

1. Housing supply is projected to be at least 40 percent below the annual housing production goals as established in the City's Regional Housing Needs Assessment (RHNA);
2. There exists more than twice the number of unhoused people in the City of LA than the number of interim beds; or
3. A citywide increase in unhoused individuals by more than 20% in a single year as reported in the annual point in time count (PIT).

The first and second criteria currently exist and thus support the Mayor's declaration of the emergency. According to the Planning Department, the City is 60.3% below the annual production goal for the current eight-year RHNA cycle of 2021-2029. LAHSA reports that 16,521 interim beds exist between their stock and new efforts to increase interim housing from the City, while the recently released PIT count indicated that there are 46,260 unhoused individuals in the City, well more than twice the number of interim beds.

The Emergency Declaration will allow the City to continue to respond aggressively to the crisis, including expediting contracting and streamlining processing of affordable housing and permanent supportive housing projects. Increasing the supply of both permanent and long term interim housing units will count towards satisfying the LA Alliance lawsuit. Importantly, it sends a clear signal that the City is committed to an aggressive and proactive plan to address unsheltered homelessness.

### **A Framework for Addressing the Housing and Homelessness Crisis**

The Mayor's Office will continue to build on the years of committed work City Councilmembers have done to address homelessness in their districts and looks forward to continuing to integrate our work on this crisis. The framework of this Action Plan is centered on moving unsheltered individuals from encampments to interim housing to permanent, stable and affordable housing.

To that end, the Action Plan is organized around three broad objectives:

1. Resolve encampments by housing people in interim, then stable permanent housing
2. Expedite affordable housing development
3. Prevent Angelenos from falling into homelessness

The objectives are realized by programs and policies driven by core principles:

- This is a coordinated citywide approach in partnership with the City Council;
- This is a unified approach across all levels of government, from federal, to state, to county and local;
- Our work is built on lessons learned from the first 7 months of action under the original Emergency Declaration (December 2022 - June 2023) and we will continue to evolve, developing new programs and partnerships based on what we learn;
- We must cut red tape, eliminate barriers, streamline and expedite processes and refrain from creating new bureaucracies as we lift up programs;
- We must innovate in using our existing resources and seek new resources and opportunities;
- We must do better to collect and report data, and importantly track and report outcomes.

## **OBJECTIVE 1: Resolve Encampments by Housing People**

The programs and processes for sustainable encampment resolution are detailed below. This section is divided into three programmatic areas:

1. Bring people inside
2. Expand the infrastructure of stable, permanent interim housing options
3. Remove barriers and streamline access to housing

### **1. Bring People Inside**

***Inside Safe (IS):*** As of August 4, 2023, Inside Safe has held 23 operations with 8 nonprofit service providers across 13 Council Districts bringing more than 1400 people inside. During this pilot phase, we have established an infrastructure/workflow across our stakeholders – Mayor’s Office, City Council, City departments, LAHSA, Service Providers, and County agencies.

The IS Field Intervention Team started in July and serves as the City’s internal outreach/engagement team throughout all phases of Inside Safe. This will include:

- Encampment assessment
- Transition to interim housing
- Coordination of service connection
- Quality control across program and data collection

The City Council has been a critical partner in launching Inside Safe and providing funding for this citywide effort.

Los Angeles County is responsible for providing homeless health-related services for the City of Los Angeles. For Inside Safe participants, the Mayor’s Office will continue to collaborate with County Supervisors and the County’s Chief Executive Office - Homeless Initiative to connect our participants with a number of County agencies and departments including:

- Department of Health Services Multidisciplinary Teams and Department of Mental Health Homeless & Mobile Engagement Teams who partner with us on Inside Safe operations
- Department of Health Services Mobile Clinic System provides comprehensive primary, urgent and women’s healthcare;
- Department of Mental Health provides support, and treatment to individuals with severe and persistent mental illness who are experiencing unsheltered homelessness and exhibiting signs of severe impairment;
- Department of Public Social Services provides eligibility determination and enrollment in various programs and services (e.g., Medi-Cal, In-Home supportive services, CalFresh, CalWORKS, General Relief, etc) designed to assist families and individuals who are homeless or at-risk of becoming homeless;
- Department of Public Health Substance Abuse Prevention and Control (DPH-SAPC) refers participants to the Client Engagement and Navigation Services (CENS) program to address substance use and addiction.

***Substance Use Disorder and Mental Health Pilot Program:*** As a part of the Mayor's comprehensive commitment to bringing unhoused Angelenos inside, on July 31, 2023, the Mayor's Office transmitted to Council our proposed pilot program to supplement the extension of substance use and mental health treatment for interim housing residents citywide. The program will use the \$7,825,658 from the FY 22-23 Opioid and Tobacco Settlement funds to reimburse providers for additional time and services not covered by existing state and federal funding. The City will work with Council offices, 16 service providers, 5 treatment centers, LAHSA, and LA County Department of Public Health Substance Use Prevention and Control to collect and analyze data to evaluate this pilot program's referral process as well as impacts on people with substance use disorder who are willing/ready to pursue inpatient treatment.

***Encampment Resolution Grant:*** In June 2023 the County's Housing for Health team, in partnership with the City of Los Angeles, was awarded a \$60M Encampment Resolution Grant (ERG). The ERG will serve 3,000 unsheltered individuals from Los Angeles' Skid Row neighborhood within 3 years. The grant funds will enhance existing outreach teams to engage encampment residents; create a Safe Landings space that provides 24/7 health and behavioral health services with triage beds; enhance existing and create new interim housing sites; connect participants to intensive case management services including housing navigation; and facilitate permanent housing placements with the appropriate level of services.

***RV Task Force:*** In 2022, RVs were 15.4% of the total homeless count or 22.8% of unsheltered count. An estimated 6,484 people were living in 3,964 RVs in the City of Los Angeles. Since May 2022, the CAO's outreach team has led and/or helped to coordinate more than 20 large-scale RV outreach operations in eight separate Council Districts. At least two additional Council offices opted to address RVs in their districts on their own. Based on these experiences, the CAO worked with all relevant City departments, including and especially LADOT, LASAN, and LAPD, along with the City Attorney's office and LAHSA, to develop protocols for streamlining the process for identifying and addressing RVs in the City.

The Mayor's Office will convene a task force with City Council and appropriate departments including LADOT, LASAN, the City Attorney, BOE and CAO to develop a comprehensive citywide strategy based on the work done to date. This strategy will include a budget, sites that can be used for storage and parking, and next steps to take action. The Mayor's Office has already begun reviewing City land that could be used for this endeavor.

## **2. Expand the infrastructure of permanent interim housing options**

Interim housing is a vital step in the journey to permanent housing and the City currently lacks a stable supply of beds. With our FY23/24 budget, the Mayor's Office is moving to lower the cost of interim housing for Inside Safe as well as establish a permanent citywide

infrastructure of interim housing. Currently, federal investment focuses on financing permanent housing and leaves a gap in support for interim housing - we plan to bridge that through these efforts.

***Long Term Leasing or Occupancy Agreements:*** The Mayor's Office is working to shift nightly hotel bookings to longer term occupancy agreements. These agreements will target 100% occupancy of Inside Safe participants, which can better facilitate service provision and safety while ensuring a steady stock of housing units for ongoing encampment resolution. We will target motels in the areas with the greatest need for interim housing resources.

***Expand the City's Permanent Supply of Interim Housing:*** Our system lacks a stable supply of interim housing. The FY23/24 Inside Safe Budget has \$47M identified, which along with other sources, will be used for interim housing acquisitions. The Mayor is committed to exploring every opportunity to expand interim housing through collaboration with council office investments, state partnerships (including the 500 units of temporary shelter pledged by Governor Newsom), and philanthropic efforts.

### **3. Removing Barriers and streamlining access to housing**

The Mayor's Office will employ strategies to remove barriers in the pipeline to permanent housing and speed the matching of interim housing participants with available units.

***Federal Efforts:*** Los Angeles was selected to be part of the Biden administration's ALL INside initiative that partners with state and local governments to strengthen and accelerate local efforts to help people move off the streets. It is our hope that this partnership will help expedite our efforts to address United States Department of Housing and Urban Development (HUD) guidelines that are barriers to permanent housing. This includes "presumptive eligibility" for voucher holders, which would allow housing navigators to more quickly move people into permanent housing while completing the necessary documentation and paperwork afterward.

The Mayor's Office will continue working with HACLA, the City Council, and the County to push for waivers from HUD that will cut red tape and get people housed more quickly.

***Encourage landlords to accept Housing Choice Vouchers:*** The Mayor has called on all Los Angeles property owners to accept Housing Choice Vouchers (HCV) and expand our available permanent housing stock. The Mayor's Office will work with HACLA to launch a series of networking events across the City to engage with and educate property owners about the HCV program. In addition, the Mayor's Office will seek feedback from property owners and review best practices to identify process improvements that can make participation in the HCV programs smooth and efficient.

## **OBJECTIVE 2: Expedite Affordable Housing Development**

It is imperative that we build more affordable housing, at a lower cost, and a greater speed. To address this, the Mayor's Office will:

1. Accelerate housing approvals and expand production
2. Expand financing options to bring more affordability and preserve the housing stock
3. Embrace innovations in construction

### **1. Accelerate Housing Approvals and Expanding Production**

**Executive Directive 1 (ED1):** The Department of City Planning is expected to release the draft ordinance creating a permanent program based on ED1 in late August. The draft ordinance adoption process will include public hearings, review by the City Planning Commission, and final consideration by the City Council and Mayor. ED1, and the subsequent permanent program, will continue to expedite and streamline the development of 100% affordable housing citywide. Thus far, ED 1 has accelerated 31 projects, totaling 2,342 units of affordable housing. There are an additional 56 projects currently under review.

**Executive Directive 3 (ED3):** ED3 was signed to maximize the use of city-owned property for temporary and permanent housing. In August 2023 the Mayor's Office is convening 3 interdepartmental working groups that will both develop ongoing processes to identify lands suitable for housing development and also streamline and make consistent the City's approach to soliciting and selecting teams to develop on its lands. The Mayor's Office will continue to support innovations around the use and development of City-owned land. Thus far, the Mayor's Office has reviewed more than 3,300 parcels of publicly owned land and worked with City Council colleagues to identify potential sites for future development.

**Metro's 10K Plan:** LA Metro has released a plan to build 10,000 units of housing on Metro owned land. Of the 17 sites Metro has identified thus far for this effort, 12 sites are within the City of Los Angeles. As chair of the Metro board, Mayor Bass will work to ensure that affordability is maximized in the development of the 10,000 units. In addition, the Mayor's office will proactively coordinate with Metro to manage the pipeline of units on each of the 12 sites to expedite permitting and approvals and support the necessary financing.

### **2. Expand financing options to bring more affordability and preserve the housing stock**

Affordable housing financing has become increasingly complex and cumbersome for developers, exacerbating costs and timelines. Furthermore, there is not adequate financing available to meet our housing development needs. Additionally, with the very public collapse of the over 2,000 units operated by the Skid Row Housing Trust, it has become glaringly clear that our older stock of permanent supportive housing is at risk of failing. All these factors drive our plan to expand the options for innovative and flexible



financing solutions focused on reducing the cost of housing and creating more opportunities for affordability.

**Innovative Financing Solutions:** The Mayor's Office is bringing on a consultant to explore innovations in financing for affordable housing. There will be 3 targeted outcomes:

- *Create a fund that will allow banks or CDFIs to underwrite the rent levels of tenant based vouchers, likely in the form of a guarantee program.*
- *Create a Fund to increase affordability in market rate or mixed income projects that are entitled but have not started construction.*
- *Develop a systematic approach to assessing financing options, structured around a cost benefit analysis.*

**Joint Powers Authority:** At the request of the Mayor's Office, the CAO is assessing the potential for the city to join existing Joint Powers Authorities (JPA) which will create a new tax exempt bond financing option for developers that provide mixed income and 100% affordable housing in the City. If determined to be a beneficial option, the proposal will be brought to City Council for review and approval.

**United to House LA (ULA):** Under the direction of the Mayor's Office, LAHD is creating a plan to use ULA funding to improve affordable housing financing, rehabilitate existing affordable housing, and support expanded ADU programs and home ownership. If the City wins the pending litigation over ULA, this plan will be ready for immediate execution.

**Project Based Vouchers (PBV):** According to LAHD staff, there are approximately 25 projects in the City's affordable and supportive housing pipelines that are in need of project based vouchers, with 809 units. Over the next several years HACLA is targeting redevelopment of its public housing properties and will require approximately 1,000 project based vouchers to augment operating expenses. PBVs are highly constrained, and shortages continue to impact the City's pipeline. The Mayor's Office will advocate for more PBV allocation and explore other pathways to address the capital needs of these projects.

### **3. Innovations in Construction**

The Mayor's office will facilitate the greater use and adoption of innovative construction techniques by reviewing our permitting systems as they apply to innovative construction types like modular and offsite manufactured housing and adopting new streamlined approaches. The Mayor's office is partnering to secure grant funding for this initiative which could launch in early 2024, or sooner if feasible.

### **OBJECTIVE 3: Preventing Homelessness**

Since the COVID eviction moratorium was lifted on February 1, 2023, LAHD has received approximately 1,800 3-day notices to quit per week. Previous protection laws gave tenants until August 1, 2023 to pay any missing rent due from March 1, 2020 to

September 30, 2021. With the August 1st deadline passing, we expect a spike in notices to quit and unlawful detainers.

**Public Information Campaign:** The Mayor's Office and the Los Angeles Housing Department launched a public information campaign to get the word out about new protections and resources for Angelenos. This campaign is targeted to high-risk zip codes, in multiple languages, with ads run on a variety of social media platforms and even taco trucks.

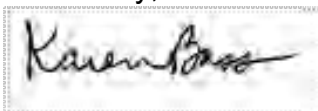
**Proactive Outreach:** The Mayor's office will be collaborating with outside organizations to do outreach to educate tenants on their rights and how to seek legal assistance if they receive notice of eviction. These community-wide efforts will help at-risk Angelenos stay housed.

**ULA Tenant Protection Programs:** The Mayor's Office proposes using over \$80M in FY23/24 Measure ULA dollars to fund rental assistance programs. These proposed expenditures include:

- Short Term Emergency Assistance Program that will allow eligible low-income tenant households to apply for up to six months owed back rent due to a one time economic hardship.
- Eviction Defense/Prevention to continue and expand the Stay Housed LA (SHLA) program that provides households at risk of eviction with legal support, "know your rights" education, and, in limited cases, rental assistance through settlements with their landlords.
- Tenant Outreach and Education campaign to provide broad and targeted tenant education outreach services, including workshops, legal clinics, paid and earned media, and targeted social media.
- Additional infrastructure, technology, and community outreach, to educate tenants and landlords about their rights and obligations, and to enforce the Tenant Anti-Harassment Ordinance (TAHO) (effective August 6, 2021) to protect tenants from harassment by landlords.

The Mayor's Office is committed to addressing the housing and homelessness crisis with the urgency it requires and looks forward to the day when our residents all have a safe place to call home.

Sincerely,

A handwritten signature in black ink, appearing to read "Karen Bass", enclosed within a rectangular box with a dashed border.

KAREN BASS  
Mayor





Armando Bencomo <armando.bencomo@lacity.org>

## Updated Draft Tuesday, 6/27 Council Agenda

6 messages

**Armando Bencomo** <armando.bencomo@lacity.org>

Fri, Jun 23, 2023 at 12:34 PM

To: Karo Torossian <karo.torossian@lacity.org>, Anna Hovasapian <anna.hovasapian@lacity.org>, Madelynn Taras <madelynn.taras@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

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### REMOVED:

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**NOTE:** CF 22-0268 is not included in this version due to the pending PLUM Waiver of the Site Plan Review Ordinance.

Please advise of any edits so we can update the draft for your review & approval prior to the Agenda release this afternoon.

Thank you.

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**Armando X. Bencomo** | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council & Public Services Division

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Tel: **213.978.1080**

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COUNCILMEMBER, SECOND DISTRICT

**Anna Hovasapian**  
**Deputy Chief of Staff**  
Office: 213.473.7002  
[www.paulkrekorian.org](http://www.paulkrekorian.org)

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- **Item 48 (CF 23-0321-S1): moved from Closed Session to PH Not Held**

Please advise if this Agenda is okay to release.

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CPRA-03a-Clerk-000327

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**Anna Hovasapian** <Anna.Hovasapian@lacity.org>

Fri, Jun 23, 2023 at 4:44 PM

To: Armando Bencomo <armando.bencomo@lacity.org>

Cc: Karo Torossian <karo.torossian@lacity.org>, Madelynn Taras <madelynn.taras@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

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CPRA-03a-Clerk-000330

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**Armando Bencomo** <armando.bencomo@lacity.org>

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

CPRA-03a-Clerk-000331

Fri, Jun 23, 2023 at 4:47 PM

Cc: Karo Torossian <karo.torossian@lacity.org>, Madelynn Taras <madelynn.taras@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Thank you very much! We will release this Agenda shortly.

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- **Item 44 (CF 23-0665): CREIAD Waiver - CDA grant - OCA Services**
- **Item 45 (CF 23-0666): CREIAD Waiver - CDA grant - SCSEP Services**
- **Item 46 (CF 23-0669): CREIAD Waiver - CDA/OCA grant**
- **Items 47 - 50: Closed Session Items**

Please advise of any edits so we can update the draft for your review & approval prior to the Agenda release this afternoon.

Thank you.

\*\*\*\*\*

**Armando X. Bencomo** | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council & Public Services Division  
City Hall | 200 North Spring Street | Suite 395 | Los Angeles | CA 90012  
Tel: **213.978.1080**

**SUBSCRIBE AND RECEIVE EMAIL NOTIFICATIONS FOR LOS ANGELES CITY COUNCIL AND COUNCIL COMMITTEE AGENDAS. CLICK [HERE](#).**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.

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On Fri, Jun 23, 2023 at 12:34 PM Armando Bencomo <[armando.bencomo@lacity.org](mailto:armando.bencomo@lacity.org)> wrote:  
Good Afternoon,

Attached is the updated Tuesday, June 27th Council Agenda. Please note the following changes:

**ADDED:**

- Item 19 (CF 23-0623): HHC/PLUM Reports - Mayor's Executive Directive 1 provisions
- Item 20 (CF 23-1200-S73): NCE Report - Reappointment of Catherine Unger to CAC (moved from draft 6/28 Council Agenda)
- Item 21 (CF 23-1200-S118): TTT Report - Appointment of Victor Narro to BOAC (moved from draft 6/28 Council Agenda)
- Item 22 (CF 18-1242): PLUM Report - Appeals for 2005 W. James Wood Blvd (CD 1)
- Item 23 (CF 23-0002-S60): REIR Placeholder - City's position on SB 710 - SR 710 Terminus Project
- Item 40 (CF 23-0694): Tract Map (CD 13)
- Item 41 (CF 21-0810) - PAH/BFI Waiver - Catastrophic Illness Ordinance
- Item 42 (CF 23-0652): REIR Waiver - Homelessness Emergency Declaration Ordinance

**REMOVED:**

- CF 14-0518: PLUM Report - Wildlife District

**NOTE:** CF 22-0268 is not included in this version due to the pending PLUM Waiver of the Site Plan Review Ordinance.

Please advise of any edits so we can update the draft for your review & approval prior to the Agenda release this afternoon.

Thank you.

\*\*\*\*\*

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LOS ANGELES CITY COUNCIL PRESIDENT



**PAUL  
KREKORIAN**  
COUNCILMEMBER, SECOND DISTRICT

**Anna Hovasapian**  
***Deputy Chief of Staff***

Office: 213.473.7002  
[www.paulkrekorian.org](http://www.paulkrekorian.org)

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**Please Note That This Agenda Includes a Call-in Option for Public Comment. Public Comment Will Thus Be Taken Both In-Person in the Council Chamber And Also via Teleconference. Instructions for the Public to Listen to and Offer Remote Public Comment at the Meeting Appear on Page 2 of this Agenda.**



# **AGENDA**

## **LOS ANGELES CITY COUNCIL**

**Tuesday, June 27, 2023**

**10:00 AM**

JOHN FERRARO COUNCIL CHAMBER  
ROOM 340, CITY HALL  
200 NORTH SPRING STREET, LOS  
ANGELES, CA 90012

Submit written comment at  
[LACouncilComment.com](https://lacouncilcomment.com)

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President	EUNISSES HERNANDEZ, First District
PAUL KREKORIAN, Second District	NITHYA RAMAN, Fourth District
	KATY YAROSLAVSKY, Fifth District
President Pro Tempore	VACANT, Sixth District
MARQUEECE HARRIS-DAWSON, Eighth District	MONICA RODRIGUEZ, Seventh District
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Assistant President Pro Tempore	HEATHER HUTT, Tenth District
BOB BLUMENFIELD, Third District	TRACI PARK, Eleventh District
	JOHN S. LEE, Twelfth District
	HUGO SOTO-MARTÍNEZ, Thirteenth District
	KEVIN DE LEÓN, Fourteenth District
	TIM MCOSKER, Fifteenth District



## **PUBLIC COMMENT AND LIVE BROADCAST**

The Council meetings will be broadcast live on Cable Television Channel 35, on the internet at <https://clerk.lacity.gov/calendar>, and on YouTube. The live audio of the hearing will be available via telephone at: (213) 621-CITY (Metro), (818) 904-9450 (Valley), (310) 471-CITY (Westside), and (310) 547-CITY (San Pedro Area). If the live video or audio is unavailable via one of these channels, members of the public should try another channel.

**The City Council will take public comment from members of the public in the Council chamber and also by teleconference. Members of the public who wish to offer public comment to the Council via teleconference should call 1 669 254 5252 and use Meeting ID No. 160 535 8466 and then press #. Press # again when prompted for participant ID. Once admitted into the meeting, press \*9 to request to speak.**

Written public comment may be submitted at [LACouncilComment.com](http://LACouncilComment.com).

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting the City Clerk's Office at (213) 978-1133. For Telecommunication Relay Services for the hearing impaired, please see the information below.

### **Telecommunication Relay Services**

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications. Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service ... " when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

**SE OFRECE UN SERVICIO DE TRADUCCION AL ESPANOL EN TODAS LAS REUNIONES DEL CONSEJO MUNICIPAL**

## **BASIC CITY COUNCIL MEETING RULES**

**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.gov](http://lacity.gov) or [lacouncilcalendar.com](http://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 of 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.

**NOTICE TO PAID REPRESENTATIVES** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

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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.

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**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.

## **Los Angeles City Council Agenda**

**Tuesday, June 27, 2023**

**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**

**Commendatory Resolutions, Introductions and Presentations**

**Multiple Agenda Item Comment**

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

**Items Noticed for Public Hearing**

- (1)      **23-0564**  
         **CD 14**      HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both off-site and on-site consumption at The Honest Bottle Company, located at 4511 - 4513 North Eagle Rock Boulevard.

Applicant: Jiaqi Tang - The Honest Bottle Company

Representative: Liliger Damaso / Liquor License Agents

**TIME LIMIT FILE - AUGUST 23, 2023**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 23, 2023)**

**(Motion required for Findings and Council recommendations for the above application)**

(2) **23-0572**  
**CD 15**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at QuickStop Liquor Market, located at 945 West Pacific Coast Highway.

Applicant: Xavier Ochoa

Representative: Xavier Ochoa

**TIME LIMIT FILE - AUGUST 28, 2023**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 25, 2023)**

**(Motion required for Findings and Council recommendations for the above application)**

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

(3) **20-1537**

CONTINUED CONSIDERATION OF ORDINANCE SECOND CONSIDERATION relative to amending the Los Angeles Administrative Code to establish disability retirement benefits for the public safety officers who are members of the Los Angeles City Employees' Retirement System Tiers 1 and 3.

Community Impact Statement: None submitted.

**(10 VOTES REQUIRED)**

**(Council adopted Personnel, Audits, and Hiring Committee report on May 24, 2023)**

(4) **22-1479**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2022 Prosecuting Cold Cases Using DNA (FY22 Cold Cases) grant application and award.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee to:
  - a. Retroactively apply for and accept the grant award of \$500,000 for the FY22 Cold Cases Grant Program, from the Office of Justice Programs, Bureau of Justice Assistance, for the period of October 1, 2022 through September 30, 2025.
  - b. Negotiate and execute the grant award, subject to the review and approval of the City Attorney as to form.
  - c. Execute a new contract or amend existing agreements with an outside accredited laboratory to perform advanced DNA testing not currently available in the Forensic Science Division, for a term from the date of contract execution through September 30, 2025, for a sum not to exceed \$321,547, subject to review and approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
  - a. Spend up to \$500,000 in funding in accordance with the grant award agreement.
  - b. Submit grant reimbursement requests to the grantor and deposit grant receipts into Fund No. 339/70.
3. AUTHORIZE the Controller to:
  - a. Establish a grant receivable and appropriate \$500,000 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of the FY22 Cold Cases grant funds.

- b. Increase appropriations for the FY22 Cold Cases Grant Program from an appropriation account to be determined, Fund No. 339/70, to Fund No. 100/70, account numbers and amounts, as follows:

<u>Title</u>	<u>Account</u>	<u>Amount</u>
Overtime General	001090	\$51,724
Overtime Sworn	001092	\$100,074

- c. Transfer appropriations from Fund No. 100/70, Accounts Overtime General, No. 001090 or Overtime Sworn, No. 001092, to Fund No. 339/70, account numbers to be determined, for fringe benefits and related costs, upon submission of proper documentation by the LAPD, subject to the approval of the City Administrative Officer (CAO), of the related costs incurred during the grant performance period.

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

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the report will have no additional impact to the General Fund and will provide for the expenditure of the FY22 Cold Cases Grant Program award in the amount of \$500,000, for the grant performance period of October 1, 2022 through September 30, 2025. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that recommendations provided in the report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

(5) **22-1484**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2022



Community Policing Development (FY22 CPD) Law Enforcement Agency  
De-escalation (De-escalation) grant application and award.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee to:
  - a. Retroactively apply for and accept the grant award of \$250,000 for the FY22 CPD De-escalation Program, from the United States Department of Justice, Community Oriented Policing Services (COPS), for the period from September 1, 2022 through August 31, 2024.
  - b. Negotiate and execute the grant award, subject to the review and approval of the City Attorney as to form.
  - c. Negotiate and execute a contract with a vendor to create and integrate custom virtual reality scenarios and avatars, not to exceed \$52,000 for the performance period from September 1, 2022 to August 31, 2024, subject to the review and approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
  - a. Spend up to \$250,000 in funding in accordance with the grant award agreement.
  - b. Submit grant reimbursement requests to the grantor and deposit grant receipts into Fund No. 339/70.
3. AUTHORIZE the Controller to:
  - a. Establish a grant receivable and appropriate \$250,000 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of the COPS FY22 CPD De-escalation grant funds.

- b. Increase appropriations for the COPS FY22 CPD De-escalation Grant Program from an appropriation account to be determined, Fund No. 339/70, to Fund No. 100/70, Account No. 001092, Overtime Sworn; Amount: \$180,636.
  - c. Transfer appropriations from Fund No. 100/70, Account No. 001092, Overtime Sworn, to Fund No. 339/70, account numbers to be determined, for fringe benefits and related costs, upon submission of proper documentation by the LAPD, subject to the approval of the City Administrative Officer (CAO), of the related costs incurred during the grant performance period.
4. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the report will have no additional impact to the General Fund and will provide for the expenditure of the COPS FY22 CPD De-escalation Program grant award in the amount of \$250,000, for the grant performance period from September 1, 2022 through August 31, 2024. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in the report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

(6)      **22-1522**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2022-23 Law Enforcement Off-Highway Motor Vehicle Recreation (FY22-23 LEOHMR) grant application and award.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee to:
  - a. Retroactively apply for and accept the grant award of \$78,305 for the FY22-23 LEOHMR Grant Program, from the State of California, Department of Parks and Recreation, for the period of November 1, 2022 through October 31, 2023.
  - b. Negotiate and execute the grant award, subject to the review and approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
  - a. Spend up to \$78,305 in funding in accordance with the grant award agreement.
  - b. Submit grant reimbursement requests to the grantor and deposit grant receipt into Fund No. 339/70.
3. AUTHORIZE the Controller to:
  - a. Establish a grant receivable and appropriate \$78,305 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of FY22-23 LEOHMR Grant Program grant funds.
  - b. Increase appropriations for the FY22-23 LEOHMR Grant Program from an appropriation account to be determined, Fund No. 339/70, to Fund No. 100/70, Account No. 001092, Overtime Sworn; Amount: \$76,630.
  - c. Transfer appropriations from Fund No. 100/70, Account No. 001092, Overtime Sworn, to Fund No. 339/70, account numbers to be determined, for fringe benefits and related costs, upon submission of proper documentation by the LAPD, subject to the approval of the City Administrative Officer (CAO), of the related costs incurred during the grant performance period.

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

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the report will have no additional impact to the General Fund and will provide for the expenditure of the FY22-23 LEOHMR Program grant award in the amount of \$78,305, for the grant performance period of November 1, 2022 through October 31, 2023. The grant requires a minimum in-kind match of 25-percent of the grant program budget, which will be satisfied by utilizing salaries for the Off-Road Unit personnel and funds for the purchase of safety gear.

Financial Policies Statement: The CAO reports that the recommendations provided in the report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

(7)      **22-1522-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2022-23 Education and Safety Off-Highway Motor Vehicle Recreation (FY22-23 E&SOHMR) grant application and award.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee to:
  - a. Retroactively apply for and accept the grant award of \$195,600 for the FY22-23 E&SOHMR Grant Program, from the State of California, Department of Parks and Recreation, for the period of January 1, 2023 through December 31, 2023.
  - b. Negotiate and execute the grant award, subject to the review and approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:

- a. Spend up to \$195,600 in funding in accordance with the grant award agreement.
- b. Submit grant reimbursement requests to the grantor and deposit grant receipt into Fund No. 339/70.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$195,600 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of FY22-23 E&SOHMVR Program grant funds.
- b. Increase appropriations for the FY22-23 E&SOHMVR Grant Program from an appropriation account to be determined, Fund No. 339/70, to Fund No. 100/70, Account No. 001092, Overtime Sworn; Amount: \$168,000.
- c. Transfer appropriations from Fund No. 100/70, Account No. 001092, Overtime Sworn, to Fund No. 339/70, account numbers to be determined, for fringe benefits and related costs, upon submission of proper documentation by the LAPD, subject to the approval of the City Administrative Officer (CAO), of the related costs incurred during the grant performance period.

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

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the report will have no additional impact to the General Fund and will provide for the expenditure of the FY22-23 E&SOHMVR Program grant award in the amount of \$195,600, for the grant performance period of January 1, 2023 through December 31, 2023. The grant requires a 26-percent in-kind match, which will be

satisfied by utilizing salaries for the Off-Road Unit personnel and funds for the purchase of safety gear.

Financial Policies Statement: The CAO reports that the recommendations provided in the report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

(8) **22-0300**  
**CD 11**

ORDINANCE SECOND CONSIDERATION relative to amending the Loyola Marymount University (LMU) Specific Plan for the property located at 1 LMU Drive.

Community Impact Statement: None submitted

**(Planning and Land Use Management Committee report adopted at Council meeting of June 20, 2023)**

(9) **22-1091**  
**CD 11**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the New Bethel Baptist Church, located at 503 - 505 East Brooks Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC)

as the Findings of Council.

4. APPROVE the recommendations of the CHC relative to the inclusion of the New Bethel Baptist Church, located at 503 - 505 East Brooks Avenue, in the list of Historic-Cultural Monuments.

Applicant: City of Los Angeles

Owner: New Bethel Baptist Church

Case No. CHC-2022-8904-HCM

Environmental No. ENV-2022-8905-CE

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - JUNE 28, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 28, 2023)**

(10) **21-0689-S1**

PUBLIC WORKS COMMITTEE REPORT relative to extending the contract terms for various Office of Community Beautification (OCB) graffiti removal contracts.

Recommendations for Council action:

1. AUTHORIZE the OCB to execute contract amendments to extend the terms through June 30, 2025 of an existing contracts with:
  - a. Coalition for Responsible Community Development
  - b. Central City Action Committee

- c. Gang Alternatives Program
- d. Hollywood Beautification Team
- e. Koreatown Youth and Community Center
- f. Los Angeles Conservation Corps
- g. New Directions for Youth
- h. Northeast Graffiti Busters
- i. Pacific Graffiti Solutions
- j. Sylmar Graffiti Busters
- k. West Valley Alliance

2. AUTHORIZE the President, Board of Public Works (BPW), or two members, to execute the contract amendments after approval as-to-form has been obtained by the City Attorney.

Fiscal Impact Statement: The BPW reports that these contracts contain a “Financial Liability Clause”, which states that “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 terms and conditions of the contract”. This Board action solely increases the authorized ceiling amount of the contract.

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 3, 2023**



**(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2023)**

**(11) 12-0460-S4**

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Ordinance No. 187,712 to extend its operative date to January 22, 2024, to allow time for consideration of the California Coastal Commission's amendments to the City's coastal development permit program.

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

1. FIND, based on the whole of the administrative record, that the draft ordinance is exempt from the California Environmental Quality Act (CEQA) as it is not a project under CEQA pursuant to California Public Resources Code (PRC) Section 15378(b)(5); and, FIND that the draft ordinance is exempt from CEQA pursuant to PRC Section 15061(b)(3) and CEQA Guidelines, Section 15301 (Class 8), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines Section 15300.2 applies.
2. FIND that the adoption of the draft ordinance is in conformity with the public necessity, convenience, general welfare, and good zoning practice, as required under Los Angeles City Charter Section 558.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated June 15, 2023, with the Urgency Clause, amending Ordinance No. 187,712 to extend its operative date to January 22, 2024.
4. ADOPT the Urgency Clause for the draft Ordinance pursuant to Los Angeles City Charter Section 253.

Applicant: City of Los Angeles

Case No. CPC-2016-3182-CA

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

Community Impact Statement: None submitted

**(URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND  
READING)**

(12) **16-0451-S1  
CD 8**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to identifying funds to pay for the costs to secure the nuisance vacated building known as the 108 Motel, located at 10721 South Broadway; and, related matters.

Recommendations for Council action, as initiated by Motion (Harris-Dawson - Yaroslavsky), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER \$28,500 to the Los Angeles Department of Building and Safety (LADBS), to pay for the costs to secure the nuisance vacated building known as the 108 Motel located at 10721 South Broadway, Los Angeles, California 90061, inasmuch as the owner did not comply with the order to vacate and secure the property by the date specified on the order, and extension of time, granted by the LADBS, and removed the prior fence installed and paid for by the City (Council file No. 16-0451-S1), as reflected in the Controller instruction in Recommendation No. 3 below, recommended by the City Administrative Officer (CAO) which identified some General Fund savings.
2. INSTRUCT the LADBS, with the assistance of the City Attorney, take all actions necessary, consistent with Los Angeles Municipal Code Section 91.9003.4.2 (Notification), to notify the property owner

that a lien will be placed against the property, 108 Motel located at 10721 South Broadway, Los Angeles, California 90061, to cover the cost of vacating and securing the property, and their right to a hearing.

3. AUTHORIZE the Controller to transfer General Fund funding in the amount of \$28,500 from Fund No. 100/08, Account No. 003040, Contractual Services Account to the Repair and Demolition Fund No. 346, Account No. TBD (new account), Various Nuisance Abatement Appropriations.

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

Community Impact Statement: None submitted

(13) **21-1272-S1**  
**CD 5**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to identifying funds to pay for the costs to secure the nuisance vacated building known as the Habibi Cafe, located at 923 – 925 South Broxton Avenue; and, related matters.

Recommendations for Council action, as initiated by Motion (Yaroslavsky - Harris-Dawson), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER \$20,000 to the Los Angeles Department of Building and Safety (LADBS), to pay for costs that could be incurred to secure the nuisance vacated building known as the Habibi Cafe, located at 923 – 925 South Braxton Avenue, Los Angeles, California 90024, in the event that the owner does not comply with the order to vacate and secure the property by the date specified on the order, and extension of time, granted by the LADBS, as reflected in the Controller instruction in Recommendation No. 3 below, recommended by the City Administrative Officer (CAO) which identified some General Fund savings.
2. INSTRUCT the LADBS, with the assistance of the City Attorney, to take all actions necessary, consistent with Los Angeles Municipal

Code Section 91.9003.4.2 (Notification), to notify the property owner that a lien will be placed against the property, Habibi Cafe, located at 923 – 925 South Broxton Avenue, Los Angeles, California 90024, to cover the cost of vacating and securing the property, and their right to a hearing.

3. AUTHORIZE the Controller to transfer General Fund funding in the amount of \$20,000 from Fund 100/08, Account No. 003040, Contractual Services Account to the Repair and Demolition Fund No. 346, Account No. TBD (new account), Various Nuisance Abatement Appropriations.

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

Community Impact Statement: None submitted

(14) **22-1519**  
**CD 13**

CATEGORICAL EXEMPTION and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal filed for a Site Plan Review for the properties located at 1121 – 1149 North Gower Street, 6104 – 6124 West Lexington Avenue, and 1124 – 1150 North Lodi Place.

Recommendations for Council action:

1. DETERMINE, that based on the whole of the administrative record, the Project is exempt from CEQA pursuant to CEQA Guidelines, Article 19, Section 15332 (Class 32), and that there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Supporters Alliance for

Environmental Responsibility (SAFER) (Representative: Amalia Bowley Fuentes, Lozeau Drury LLP), and THEREBY SUSTAIN the determination of the LACPC in approving a Site Plan Review, pursuant to Los Angeles Municipal Code Section 16.05, for a development project that creates or results in an increase of 50 or more residential dwelling units; for the demolition of two existing connected surface parking lots for the construction, use, and maintenance of a new five-story and a new six-story residential building with a total of 169 units, of which 19 will be reserved for Very Low Income households; the Project proposes to provide 278 vehicle parking spaces in a three-level subterranean parking garage; the Project also proposes a haul route for the export of approximately 66,000 cubic yards of soil; an existing two-story commercial office building on the property will be maintained and unaltered, with vehicle parking to be provided in the new subterranean parking garage; for the properties located at 1121 – 1149 North Gower Street, 6104 – 6124 West Lexington Avenue, and 1124 – 1150 North Lodi Place, subject to Conditions of Approval.

Applicant: 1149 Gower Street Hollywood, LLC

Representative: Jim Ries, Craig Lawson and Company, LLC

Case No. CPC-2020-3253-DB-SPR-HCA-1A

Environmental No. ENV-2020-3254-CE

Related Cases: VTT-82714-HCA-1A; ZA-1997-797-ZV-PA1-1A

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 - JUNE 30, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2023)**

(15) **23-0557**

ENVIRONMENTAL IMPACT REPORT (EIR) and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal filed for a Site Plan Review for the properties located at 2201 - 2231 South Western Avenue and 2003 - 2029 24th Street.

Recommendations for Council action:

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, that the Project is within the scope of the South Los Angeles Community Plan Program EIR No. ENV-2008-1781-EIR, State Clearinghouse (SCH) No. 200810109, pursuant to CEQA Guidelines Sections 15168 and 15162; the environmental effects of the Project were covered in the Program EIR and no new environmental effects not identified in the Program EIR will occur and no new mitigation is required; and the City has incorporated all feasible mitigation measures from the Program EIR on the Project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Supporters Alliance for Environmental Responsibility (SAFER) (Representative: Amalia Bowley Fuentes, Lozeau Drury LLP), and THEREBY SUSTAIN the determination of the LACPC in approving a Site Plan Review, pursuant to Los Angeles Municipal Code Section 16.05, for a development project resulting in an increase in 50 dwelling units and for the addition of over 50,000 square feet of non-residential floor area; for the demolition of vacant land and an existing surface parking lot with 61 parking spaces for the adjacent residential building, and the development of a nine-story, 89-foot and 11-inches tall mixed-use residential building composed of 364 dwelling units (including 38 Very Low Income units) and a 65,719 square feet two-story commercial space fronting Western Avenue; the Project will be approximately 325,302 square feet in floor area with a Floor Area Ratio of 3.41:1 on a site totaling 2.29 acres; the Project will provide 308 residential parking spaces (including 61 replacement parking spaces for 2231 South Western Avenue) and 205 commercial parking spaces in one subterranean level and four above-grade parking levels; the Project will provide 202 long-term bicycle parking

spaces and 52 short-term bicycle parking spaces; the Project also includes a total of 33,768 square feet of open space, including 8,502 square feet of landscaped area; the Project will also involve the grading of approximately 35,055 cubic yards of soil; for the properties located at 2201 – 2231 South Western Avenue and 2003 – 2029 24th Street, subject to Modified Conditions of Approval.

Applicant: 2231 Western (LA), LLC

Representative: Michael Gonzales, Gonzales Law Group APC

Case No. CPC-2021-8442-CU-DB-SPR-HCA-1A

Environmental Nos. ENV-2008-1781-EIR, SCH No. 200810109; ENV--2021-8443-EAF

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 - JULY 24, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

(16) **23-0525**  
**CD 7**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of a determination of incompleteness by the Department of City Planning (DCP) under the Permit Streamlining Act, related to application papers associated with the property located at 13916 West Polk Street.

Recommendation for Council action:

RESOLVE TO DENY the appeal filed by Janet Jha (Representative: Akhilesh Jha), under the Permit Streamlining Act, California Government Code Section 65943(c), and THEREBY SUSTAIN the DCP's determination of incompleteness under the Permit Streamlining Act, relative to application papers submitted for Case Nos. CPC-2022-9268-

DB-HCA and CPC-2022-8993-GPA-ZC-HD-K-BL-ZV-ZAA-WDI-VHCA and the associated Environmental Case Nos. (ENV-2022-8994-EAF; ENV-2022-9270-EAF), for a proposed 40 residential dwelling units in a townhome configuration for sale on a 48,284.1 square foot lot, located at 13916 West Polk Street. Eight units are proposed for low-income families. Each unit is proposed to be three-stories and 40 feet in height. The proposed project will have 99,868 square feet of floor area, 100,260 square feet of building area, and 48 parking spaces. One of the 40 units will be provided for an onsite property manager. As proposed, two non-protected on-site trees will be removed, there will be no phased development, and there are no plans for future expansion. The existing 1,961 square foot single-family home on site is proposed for demolition.

Applicant: Janet Jha

Representative: Akhilesh Jha

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 10, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

(17) **23-0600-S17**

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department's (LAPD) use of non-reimbursable Sworn Overtime.

Recommendation for Council action:

INSTRUCT the LAPD to report to the Public Safety Committee on a quarterly basis on the use of non-reimbursable Sworn Overtime, with data broken down by Council District and Police Area.

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



(18) **23-0600-S36**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2023-24 budget for the City's Gang Reduction and Youth Development Program; and related matters.

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

1. APPROVE a total budget of \$41,373,869 for the 2023-24 Gang Reduction and Youth Development Program, which is inclusive of a \$12,920,869 funding increase.
2. **INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2023 or shortly thereafter, the following instruction:**

**Authorize the Controller to transfer appropriations in the amount of \$12,920,869 from the Unappropriated Balance Fund No. 100/58, Account No. 580363, Gang Reduction and Youth, to the General City Purposes Fund No. 100/56, Account No. 000880, Gang Reduction and Youth Development Office, and transfer therefrom to the Mayor's Office Fund No. 100/46 as follows:**

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries, General	\$121,870
003040	Contractual Services	<u>12,798,999</u>

**Total: \$12,920,869**

3. AUTHORIZE the Mayor's Office to prepare Controller instructions or technical corrections as necessary to the transactions included in this report to implement Mayor and Council intentions, subject to approval of the City Administrative Officer (CAO).

**(Budget, Finance and Innovation Committee report to be submitted in Council. If public hearing is not held in Committee, an**

**opportunity for public comment will be provided.)**

**(Click on [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

Fiscal Impact Statement: The CAO reports that the recommendations in the report will have no additional General Fund impact. The requested transfer of \$12,920,869 is included in the Unappropriated Balance for the Gang Reduction and Youth Development program in the 2023-24 Adopted Budget.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies in that budgeted funding is available to support anticipated program expenditures.

Community Impact Statement: None submitted

(19) **23-0623**

HOUSING AND HOMELESSNESS and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEES' REPORTS relative to the preparation of a draft ordinance codifying the provisions of the Mayor's Executive Directive No. 1 (ED 1), and the effectiveness and impact of ED 1; and related matters.

**A. HOUSING AND HOMELESSNESS COMMITTEE REPORT**

Recommendations for Council action, pursuant to Motion (Yaroslavsky – et al. – Blumenfield):

1. DIRECT the Director of City Planning, with assistance from the Office of the City Attorney, to prepare within the next 90 days a draft ordinance codifying the provisions of Executive Directive 1 (ED 1) to the fullest legal extent permissible.
2. DIRECT the Department of City Planning (DCP), the Los Angeles Housing Department (LAHD), the Department of Building and Safety (LADBS), the Los Angeles Fire Department (LAFD), and the Los Angeles Department of Water and Power (LADWP) to report on the effectiveness and impact of ED 1. The report should include any existing

programmatic gaps and recommendations to address them, as well as recommendations on how affordable housing can be distributed in a geographically equitable manner citywide in line with DCP's ongoing work on the policies that will guide the City's Housing Element and Regional Housing Needs Allocation Rezoning Program.

3. DIRECT the DCP, LAHD, LADBS, LAFD, and LADWP to provide to Council within 90 days of the preparation of the draft ordinance a briefing on the staffing needs associated with ensuring the full implementation of the provisions outlined within ED 1.
4. DIRECT the Chief Legislative Analyst, with the assistance of other relevant departments, to request input from the Southern California Association of Nonprofit Housing (SCANPH), the Los Angeles Business Council, AIA Los Angeles, and the Supportive Housing Alliance on additional policy changes that can further enhance the City's ability to expedite the development of affordable and supportive housing.

#### B. PLUM COMMITTEE REPORT

Recommendation for Council action, as initiated by Motion (Yaroslavsky – et al. – Blumenfield):

INSTRUCT the DCP to prepare a report with recommendations in 60 days on opportunities to extend the ED 1 streamlining processes to mixed-income housing developments, including a focus on 'Low Resource' and 'High Segregation & Poverty' areas of the City, as specified by the State of California Tax Credit Allocation Committee.

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

Community Impact Statement: None submitted

**(Personnel, Audits and Hiring Committee waived consideration of the matter)**

(20) **23-1200-S73**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the reappointment of Catherine Unger to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Catherine Unger to the Cultural Affairs Commission for the term ending June 30, 2028, is APPROVED and CONFIRMED. Appointee's current term expires on June 30, 2023. Appointee currently resides in Council District 5. (Current Composition: F = 4; M = 3)

Financial Disclosure Statement: Filed.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 7, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

(21) **23-1200-S118**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the appointment of Victor Narro to the Board of Airport Commissioners for the term ending June 30, 2026.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Victor Narro to the Board of Airport Commissioners for the term ending June 30, 2026, to fill the vacancy created by Beatrice Hsu who has resigned, is APPROVED and CONFIRMED. Appointee resides in Council District 4. (Current Board Composition: F=3; M=3; Vacant=1).

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 20, 2023**

**(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

(22) **18-1242**  
**CD 1**

MITIGATED NEGATIVE DECLARATION (MND), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM (MMP), ERRATA AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, RESOLUTION, ORDINANCE FIRST CONSIDERATION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to appeals for the property located at 2005 West James M. Wood Boulevard.

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

1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the MND, No. ENV-2017-713-MND, and Errata dated December 2019, and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the project will have a significant effect on the environment; FIND the MND and Errata, dated December 2019, reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and ADOPT the MND and Errata dated December 2019 and the MMP prepared for the MND and Errata, dated December 2019.
2. ADOPT the FINDINGS modified by the PLUM Committee on June 6, 2023, as the Findings of Council.
3. RESOLVE TO DENY THE APPEALS filed by 1) Elle Farmer, UNITE HERE Local 11, and 2) Supporters Alliance for Environmental Responsibility (Representative: Brian B. Flynn, Lozeau Drury LLP) and THEREBY SUSTAIN the determination of the Los Angeles City Planning Commission in approving the following: a) the MND, MMP and Errata, as the environmental clearance; b) a Vesting Conditional

Use to allow the construction, use and maintenance of a hotel in the C2 Zone within 500 feet of an A or R Zone; c) a Site Plan Review for a project containing a maximum of 100 guest rooms; and d) Conditions of Approval Nos. 1, 8, 3439, 42, 44 and 45; for the demolition of an existing commercial retail building and related surface parking for the construction, use, and maintenance of a new six-story hotel above two levels of subterranean parking containing 100 guest rooms with kitchenettes, and approximately 10,948 square feet of office, restaurant, meeting room and support space, on a 22,500 square-foot property, including approximately 100 automobile parking spaces, as well as six long-term and six short-term bicycle parking spaces with a proposed Floor Area Ratio (FAR) of 2.99:1 and a maximum height of 82 feet, for the property located at 2005 West James M. Wood Boulevard, subject to modified Conditions of Approval, Q Conditions and Findings dated May 23, 2023, as modified by the PLUM Committee on June 6, 2023.

4. ADOPT the accompanying RESOLUTION for a modified General Plan Amendment area to the Westlake Community Plan to designate the land use of the subject properties from Highway Oriented Commercial to Community Commercial.
5. PRESENT and ADOPT the accompanying ORDINANCE dated June 15, 2023, effectuating a Vesting Zone Change and Height District Change from R41 and C21 to (T)(Q)C22D to allow a maximum FAR of 2.99:1 (approximately 60,637 square feet).
6. ADVISE the applicant, pursuant to LAMC Section 12.32 G:

*... the Council may decide to impose a permanent Q Condition ... identified on the zone change map by the symbol Q in brackets ... There shall be no time limit on removal of the brackets around the [Q] Qualified designation nor on removal of the [T] Tentative designation. After the conditions of the permanent [Q] Qualified classification have been fulfilled, the brackets surrounding the Q symbol shall be removed.*

7. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained

throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
9. INSTRUCT the Department of City Planning (DCP) to update the General Plan and appropriate maps pursuant to this action.
10. NOT PRESENT and ORDER FILED the Ordinance dated September 13, 2018.

Applicant: Tauan Chen, Infinitely Group

Representative: Derick Chen/ Helen Chen

Case No. CPC-2017-712-GPA-VZC-HD-VCU-SPR-1A

Environmental No. ENV-2017-713-MND-1A

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 - JUNE 30, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2023)**

(23) **23-0002-S60**

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to establishing the City's position regarding Senate Bill 710 (Durazo), to require the California Department of Transportation (Caltrans) to establish and administer a Terminus Regional Planning Committee to report on potential land uses associated with the former

State Route 710 Terminus Project.

**(Rules, Elections and Intergovernmental Relations Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

**(Click on [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted

(24)     **23-0633**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the eligibility requirements for potential appointments by the Council to fill the temporary vacancy in a Council District; and, the options for selecting a voting representative for the Council District that includes public input from constituents and civic institutions of the District.

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

1. REQUEST the City Attorney to make a public report to the entire Council on eligibility requirements, as outlined by the Los Angeles City Charter, for potential appointments by the City Council to fill the temporary vacancy in said Council District in 5 days.
2. INSTRUCT the Chief Legislative Analyst (CLA) to report on options entailing a process for selecting a voting representative for the Council District that includes public input from constituents and civic institutions of the District.

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

Community Impact Statement: Yes

For: Central Alameda Neighborhood Council



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

(25) **23-0005-S84**  
**CD 1**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 132 South Avenue 56 (Case No. 760303), Assessor I.D. No. 5468-025-009, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated May 18, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 132 South Avenue 56 (Case No. 760303), Assessor I.D. No. 5468-025-009, from the REAP.

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

Community Impact Statement: None submitted.

**(Continued from Council meeting of June 13, 2023)**

(26) **23-0005-S95**  
**CD 1**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2240 West 14th Street (Case No. 755971), Assessor I.D. No. 5056-005-011, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 5, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2240 West 14th Street (Case No. 755971), Assessor I.D. No. 5056-005-011, from the REAP.

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

Community Impact Statement: None submitted.

**(Continued from Council meeting of June 13, 2023)**

(27) **23-0005-S99**  
**CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1433 East 55th Street (Case No. 684101) Assessor I.D. No. 5104-010-016 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1433 East 55th Street (Case No. 684101) Assessor I.D. No. 5104-010-016 from the REAP.

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

Community Impact Statement: None submitted.

(28) **23-0005-S100**  
**CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2500 South Normandie Avenue (Case Nos. 195280, 264789 and 371831) Assessor I.D. No. 5054-004-030 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023,

attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 2500 South Normandie Avenue (Case Nos. 195280, 264789 and 371831) Assessor I.D. No. 5054-004-030 from the REAP.

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

Community Impact Statement: None submitted.

(29) **23-0005-S101**  
**CD 4**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1312 North Talmadge Street (Case No. 780735) Assessor I.D. No. 5430-031-032 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1312 North Talmadge Street (Case No. 780735) Assessor I.D. No. 5430-031-032 from the REAP.

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

Community Impact Statement: None submitted.

(30) **23-0005-S102**  
**CD 5**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3633 South Greenfield Avenue (Case No. 752306) Assessor I.D. No. 4252-015-007, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3633 South Greenfield Avenue (Case No. 752306) Assessor I.D. No. 4252-015-007 from the REAP.

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

Community Impact Statement: None submitted.

(31) **23-0005-S103**  
**CD 5**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1008 South Corning Street (Case No. 643878) Assessor I.D. No. 4332-030-002, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1008 South Corning Street (Case No. 643878) Assessor I.D. No. 4332-030-002 from the REAP.

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

Community Impact Statement: None submitted.

(32) **23-0005-S104**  
**CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2948 South Halldale Avenue (Case No. 523882) Assessor I.D. No. 5053-030-010 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 2948 South Halldale Avenue (Case No. 523882) Assessor I.D. No. 5053-030-010 from the REAP.

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

Community Impact Statement: None submitted.

(33) **23-0005-S106**  
**CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 921 North Benton Way (Case No. 787357) Assessor I.D. No. 5402-003-020, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 921 North Benton Way (Case No. 787357) Assessor I.D. No. 5402-003-020 from the REAP.

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

Community Impact Statement: None submitted.

(34) **23-0005-S105**  
**CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 142 West 49th Street (Case No. 572342) Assessor I.D. No. 5011-019-010 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 15 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 142 West 49th Street (Case No. 572342) Assessor I.D. No. 5011-019-010 from the REAP.

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

Community Impact Statement: None submitted.

(35) **10-2476-S3**  
**CD 5**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 70935 located at 10951-10955 Wilshire Boulevard and 1151-1157 Gayle Avenue, easterly of Veteran Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 70935, located at 10951-10955 Wilshire Boulevard and 1151-1157 Gayle Avenue, easterly of Veteran Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143550)

Subdivider: Wilshire Gayley, LLC; Surveyor: Daniel I. Rahe/PSOMAS

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$13,860 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(36) **23-0663**  
**CD 10**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2018-3260 located at 4700 West Saint Charles Place, easterly of Rimpau Boulevard.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2018-3260, located at 4700 West Saint Charles Place, easterly of Rimpau Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143570)

Owner: 4700 Saint Charles Place, LLC; Surveyor: Mo Sahebi

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(37) **23-0672**  
**CD 2**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74642 located at 11212, 11218, and 11222 West Victory Boulevard, easterly of Klump Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 74642, located at 11212, 11218, and 11222 West Victory Boulevard, easterly of Klump Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143581)

Owner: Homebound Technologies, Inc.; Surveyor: Taik Y. Kim

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(38) **23-0683**  
**CD 12**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2019-5446 located at 9000-9034 North Reseda Boulevard, southerly of Nordhoff Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2019-5446, located at 9000-9034 North Reseda Boulevard, southerly of Nordhoff Street.

Owner: GC Orchard Plaza, LLC; Surveyor: Kurt R. Troxell

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(39) **23-0620**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to 2023-2024 salary adjustment for certain non-represented classifications and updated classification listings.

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

1. PRESENT and ADOPT the accompanying ORDINANCES, dated June 12, 2023, approved as to form and legality by the City Attorney, to:
  - a. Amend Los Angeles Administrative Code (LAAC) Section 4.61 to update Schedule "A" and implement the salary ranges and rates for non-represented employees as listed in Attachment A, and to provide updated salary ranges and rates for General Managers as listed in Attachments B-I and B-II, to be effective July 2, 2023.
  - b. Amend various provisions of the LAAC, as follows:



- i. Amend Note P of Salary Notes of Schedule “A” of LAAC Section 4.61, pertaining to Professional Certifications in Labor Relations and Human Resources, to include the new, non-represented classification of Labor Relations Specialist.
- ii. Amend Subsection (a) of LAAC Section 4.245.1, pertaining to Length of Vacation- Non-Represented Executive and Managerial Positions, to provide updated classification titles and add the position of Assistant Executive Director, Department on Disability.
- iii. Amend LAAC Section 4.321, pertaining to General Manager Positions, to provide updated classification titles.
- iv. Amend LAAC Section 4.322, pertaining to Salary Rate for Chief Administrative Officers Upon Appointment, to provide updated classification titles.

2. AUTHORIZE the Controller and the CAO to correct any clerical or technical errors in the above ordinances.

Fiscal Impact Statement: The CAO reports that the estimated ongoing direct cost of the 3 percent salary adjustment for certain non-represented and General Manager positions in Fiscal Year (FY) 2023-24 is \$4 million. In converting the previous 3 percent non-pension based “adds to rate” implemented for these positions in FY 2022-23 to a 3 percent base salary adjustment in FY 2023-24, there is an estimated additional indirect pension cost of \$1.4 million, which will be absorbed within Department and Bureau budgeted funds for the 2023-24 FY.

Community Impact Statement: None submitted.

**(Personnel, Audits, and Hiring Committee waived consideration of the above matter.)**

(40) **23-0611**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) in connection with "Designated Person" for sick leave and family and medical leave.

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

1. PRESENT and ADOPT the accompanying ORDINANCES, dated April 25, 2023, approved as to form and legality by the City Attorney to:
  - a. Amend LAAC Sections 4.126 and 4.127, pertaining to Sick Leave and Family Illness, respectively, to provide for a "designated person" by non-represented employees.
  - b. Amend LAAC Section 4.129, pertaining Family and Medical Leave, to provide for a "designated person" by non-represented employees, in addition to updated language.
2. AUTHORIZE the Controller and the CAO to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the above Ordinances.

Fiscal Impact Statement: The CAO reports that any cost associated with Sick Leave or Family and Medical Leave being used by City employees for a "designated person" will be absorbed within Department or Bureau budgeted funds.

Community Impact Statement: None submitted.

**(Personnel, Audits, and Hiring Committee waived consideration of the above matter.)**

(41) **23-0694**

**CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82440 located at 3811, 3845 North Fletcher Drive, northeasterly of Avenue 38.

Recommendation for Council action:

APPROVE the final map of Tract No. 82440, located at 3811, 3845 North Fletcher Drive, northeasterly of Avenue 38, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143604)

Subdivider: CH Glassell Park 37, LLC; Surveyor: Kurt Troxell

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$14,740 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(42) **21-0810**

COMMUNICATIONS FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to incorporate the Catastrophic Illness Leave Program.

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

APPROVE the accompanying ORDINANCE, dated May 24, 2022, adding Section 4.310.2 to Article 5 of Chapter 7 of Division 4 of the LAAC to incorporate the Catastrophic Illness Leave Program.

Fiscal Impact Statement:

None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

**(Personnel, Audits, and Hiring and Budget, Finance, and Innovation Committees waived consideration of the above matter.)**

(43)     **23-0652**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding Section 8.33 to Article 3, Chapter 3, Division 8 of the Los Angeles Administrative Code (LAAC) to specify the procedures for establishing a Mayoral Declaration of Local Housing and/or Homelessness Emergency, and the impact of the Declaration.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 22, 2023, adding Section 8.33 to Article 3, Chapter 3, Division 8 of the LAAC to specify the procedures for establishing a Mayoral Declaration of Local Housing and/or Homelessness Emergency, and the impact of the Declaration.

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

Community Impact Statement: None submitted

**(URGENCY CLAUSE – 12 VOTES REQUIRED ON SECOND READING)**

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

(44)     **23-0650**

COMMUNICATION FROM THE DEPARTMENT OF AGING (LADOA) relative to accepting Digital Connections Grant funds from the State of California Department of Aging (CDA), to expand the Connections, Health, Aging, and Technology (CHAT) project, and related matters.

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

1. AUTHORIZE the General Manager, LADOA, or designee, to accept the CDA Digital Connections grant funds; to execute Standard Agreement Digital Connections-DC-2223-25 and any unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section 14.8 et seq. (City grant regulations); and, to AUTHORIZE the Digital Connections DC-2223-25 Budget.

2. AUTHORIZE the Controller to:

a. Establish new accounts and appropriate \$90,682 for the Digital Connectivity Program within the Area Plan for the Aging Title III, Fund No. 395 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02Y102	Aging	\$20,179
02YA21	Digital Connectivity	<u>70,503</u>
Total:		\$90,682

b. Increase appropriations within Fund 100/02 and transfer funds on an as needed basis as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	395/02	02Y102	Aging	<u>\$20,179</u>
			Total:	\$20,179
To:	100/02	001010	Salaried - General Office &	\$20,013
	100/02	006010	Adm. Exp.	<u>166</u>

Total: \$20,179

- c. Expend funds upon proper demand of the General Manager, Aging, or designee.

3. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's instructions for any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the proposed action involves the allocation of the Digital Connections and the CHAT funded by the CDA. There is no additional impact to the City General Fund.

Community Impact Statement: None submitted

**(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)**

(45)     **23-0665**

COMMUNICATION FROM THE DEPARTMENT OF AGING (LADOA) relative to accepting grant funds from the California Department of Aging (CDA) under modernizing the Older Californians Act (OCA) Title III B Supportive Services, and related matters.

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

1. AUTHORIZE the General Manager, LADOA, or designee, to accept \$4,943,638 OCA grant funds from the CDA; to authorize the OCA OM-2223-25 Budget; to execute Standard Agreement OM-2223-25 and any unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section

14.8 et seq. (City grant regulations).

2. AUTHORIZE the General Manager, LADOA, or designee, to negotiate and execute agreements and amendments with LADOA's service providers as outlined in Table 1 of the LADOA report dated June 15, 2023, attached to the Council file, with OCA service providers to deliver Title III B Supportive Services for two program years: Program Year 1 totals \$2,849,882 which starts on January 1, 2023 through March 31, 2025 and Program Year 2 totals \$2,093,756 which starts on July 1, 2023 through March 31, 2026 subject to review by the City attorney as to form and legality.
3. AUTHORIZE the Controller to:
  - a. Establish a non-interest bearing new Fund titled "Funds for Other Aging Grants & Misc. programs" Fund No. XXX.
  - b. Establish new accounts and appropriate \$2,849,882 within the newly established Fund No. XXX, titled "Funds for Other Aging Grants & Misc. programs" to administer Modernization Older Californians Acts supportive services grant for the period ending March 31, 2025.

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXXX	02Y102	Aging	\$284,988
		OCA	
XXXX	02YE01	Caregiver	698,848
		Respite	
XXXX	02YE02	OCA Aging in	1,527,192
		Place	
XXXX	02YE03	OCA Sr	97,500
		Volunteers	
XXXX	02YE04	OCA Foster	97,500
		GrandParents	
		OCA	
XXXX	02YE05	Caregiver	<u>143,854</u>
		Support	
		Total:	\$ 2,849,882

- c. Increase the appropriations within Fund No. 100/02 and transfer funds on an as needed basis (Revenue Source Code No 5693) as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXXX	02Y102	Aging	<u>\$284,988</u>
			Total:	\$284,988
To:	100/02	001010	Salaries - General	\$242,002
	100/02	006010	Office & Administrative Expenses	<u>42,986</u>
			Total:	\$284,988

- d. Expend funds upon proper demand of the General Manager, LADOA, or designee.

4. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's instructions for any technical adjustments, that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the proposed actions authorize LADOA to execute contracts for older adult programs and services funded with OCA grant funds. Adoption of the above recommendations will result in no material impact on the General Fund.

Community Impact Statement: None submitted

**(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)**

(46) 23-0666



COMMUNICATION FROM THE DEPARTMENT OF AGING (LADOA) relative to accepting grant funds from California Department of Aging (CDA) for Fiscal Year (FY) 2023-24 Senior Community Service Employment Program (SCSEP) services; extending Title V Older Adults Recovery and Resilience (OARR) grant funds, and related matters.

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

1. AUTHORIZE the General Manager, LADOA, or designee, to accept \$1,512,693 in Older Americans Act grant funds from the CDA to fund the SCSEP from July 1, 2023 to June 30, 2024; and, to APPROVE SCSEP TV-2324-25 Budget.
2. AUTHORIZE the General Manager, LADOA, or designee, to extend two Title V OARR grant funds from the CDA to support the SCSEP approved by Council on May 31, 2022 (Council File No.: 21-0553), totaling \$1,969,964 through December 31, 2023; and, to APPROVE Title V OARR TV-2122-25 Amendment 2 Budget.
3. AUTHORIZE the General Manager, LADOA, to execute the Title V Standard Agreement TV-2122-25 Amendment 2 and any subsequent unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section 14.8 et seq. (City grant regulations).
4. AUTHORIZE the Controller to:
  - a. Establish a new account and appropriate \$1,195,027 for the SCSEP within the Other Programs for the Aging Fund No. 410 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
021021	Enrollee	\$
	Wages	1,195,027

- b. Decrease the appropriation within the Other Programs for the

Aging Fund No. 410 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02Y102	Aging	\$(269,080)

- c. Decrease the appropriation within Fund No. 100/02 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries- General	\$ (269,080)

5. AUTHORIZE the Controller to:

- a. Transfer OARR grant savings of \$1,628,964 to FY 2023-24 for the extended grant period ending December 31, 2023 and appropriate funds within the Other Programs for the Aging Fund No. 410 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	02W102	Aging	\$295,867
	02W01E	Training & Edu. -OARR	452,607
	02W02E	Supplies & Other - OARR	11,780
	02W03E	Office & Tech Equip - OARR	105,400
	021021	Enrollee Wages	<u>763,310</u>
		Total:	\$1,628,964

To:	02Y102	Aging	\$166,996
	02Y01E	Training & Edu. -OARR	250,000
	02Y03E	Office & Tech Equip - OARR	493,000

02Y04E	Other Operating Costs - OARR	250,000
02Y05E	Supportive - OARR	251,000
02Y06E	Job Development - OARR	20,000
02Y07E	Supplies & Outreach - OARR	<u>197,968</u>
Total:		\$1,628,964

- b. Increase the appropriation within Fund No. 100/02 and transfer funds on an as needed basis as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	401	02Y102	Aging	<u>\$166,996</u>
Total:				\$166,996

To:	100	001010	Salaries - General Office & Admin Exp	\$93,797
	100	006010		<u>73,199</u>
Total:				\$166,996

- c. Expend funds upon proper demand of the General Manager, Department of Aging, or designee.

6. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement those

instructions.

Fiscal Impact Statement: The LADOA reports that the proposed actions authorize LADOA to accept funds from the CDA to fund FY 2023-24 SCSEP in addition to receiving OARR Act grant funds to support programmatic infrastructure for the Senior Community Service Employment Program. Adoption of report recommendations will result in no material impact on the General Fund.

Community Impact Statement: None submitted

**(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)**

(47) **23-0669**  
**CD 13**

COMMUNICATION FROM THE DEPARTMENT OF AGING (LADOA) relative to accepting Older Californians Act (OCA) grant funds from the California Department of Aging (CDA), and related matters.

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

1. AUTHORIZE the General Manager, LADOA, or designee, to accept \$117,914 in OCA grant funds from the CDA; to authorize the PH-2223-25 Budget; to execute Standard Agreement PH-2223-25 and any unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section 14.8 et seq. (City grant regulations).
2. AUTHORIZE the Controller to:
  - a. Establish new accounts and appropriate funds for Public Health Workforce Program (PHWP) within the Area Plan for the Aging Title III, Fund No. 395 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02Y102	Aging	\$82,965

	Reimbursement	
02Y299	of General	<u>34,949</u>
	Fund Costs	
	Total:	\$117,914

- b. Increase appropriations within Fund No. 100/02 and transfer funds on an as needed basis as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	395/02	02Y102	Aging	<u>\$82,965</u>
			Total:	\$82,965
To:	100/02	001010	Salaries -	\$82,128
			General	
			Office &	
	100/02	006010	Admin	<u>837</u>
			Exp	
			Total:	\$82,965

- c. Expend funds upon proper demand of the General Manager, LADOA, or designee.

3. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's instructions for any technical adjustments, that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the proposed actions authorize LADOA to accept OCA grant funds to fund a Public Health workforce position. Adoption of the above recommendations will result in no material impact on the General Fund.

Community Impact Statement: None submitted

**(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)**

(48)     **23-0321-S1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to a request for authorization to lend up to \$10 million to support critical building repairs and operations of the receivership; and related matters.

**(Budget, Finance and Innovation Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

**(Click on [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted

## **Items Called Special**

## **Motions for Posting and Referral**

## **Council Members' Requests for Excuse from Attendance at Council Meetings**

## **Closed Session**

(49)     **23-0513**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Sophia Byrd-Morrison v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV25460. (This matter arises from a Plaintiff who tripped and fell on the crosswalk at 3<sup>rd</sup> and Los Angeles Street causing injuries.)

**(Budget, Finance and Innovation Committee will hear this item in Closed Session on June 26, 2023)**

(50) **23-0515**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Miriam Espinoza, et al. v. Heather Kerry White, et al., Los Angeles Superior Court Case No. BC713174. (This matter arises from a traffic accident that occurred on November 12, 2017 at Manitou Avenue approaching Eastlake Avenue in Los Angeles.)

**(Budget, Finance and Innovation Committee will hear this item in Closed Session on June 26, 2023)**

(51) **23-0517**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Vivian Garcia v. Alvarado Investment Group, LLC, et al., Los Angeles Superior Court Case No. 19STCV43284. (This matter arises from a December 20, 2018 incident involving a bicyclist and a parkway tree located at 5495 South Avalon Boulevard in the City of Los Angeles.)

**(Budget, Finance and Innovation Committee will hear this item in Closed Session on June 26, 2023)**

(52) **23-0321**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled City of Los Angeles v. Crest Apartments LP et al., Los Angeles Superior Court Case No. 23STCP01011. (This matter concerns the status of the court-appointed receiver of the Skid Row Housing Trust and legal paths available to the City going forward.)

Community Impact Statement: None submitted

## **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 relative to items on this agenda can be obtained from the Office of the City Clerk's Council File Management System, at [lacouncilfile.com](http://lacouncilfile.com) by entering the Council File number listed immediately following the item number (e.g., 00-0000).





Armando Bencomo <armando.bencomo@lacity.org>

## Updated Friday, 10/6 Council Agenda

3 messages

**Armando Bencomo** <armando.bencomo@lacity.org>

Mon, Oct 2, 2023 at 3:13 PM

To: Karo Torossian <karo.torossian@lacity.org>, Anna Hovasapian <anna.hovasapian@lacity.org>, Madelynn Taras <madelynn.taras@lacity.org>

Cc: Mandy Morales <mandy.morales@lacity.org>, Sharon Gin <sharon.gin@lacity.org>

Good Afternoon,

Attached is the updated draft Friday, 10/6 Council Agenda. Please note the following changes:

### ADDED:

- **Item 13 (CF 22-1485): GO/BFI Report - GSD administered lease contracts**
- **Item 14 (CF 23-0868): REIR Report - Uniform Guidance**
- **Item 15 (CF 23-1066): HHC Placeholder for interim housing in CD 5**
- **Item 16 (CF 23-1060): Tract map for property in CD 5**
- **Item 17 (CF 11-1787-S1): Tract Map for property in CD 12**
- **Item 18 (CF 19-0596-S3): Rule 16 Motion - Valley Village street banners**
- **Item 19 (CF 23-1070): Rule 16 Resolution - SCRA Sustainable Locomotives grant**
- **Item 20 (CF 23-0161): PSC/PAH/BFI Waiver -DOJ 2022 CVIPI grant award**

**NOTE:** The Mayor's transmittal regarding her self-appointment to the LAHSA Board has not been received as of this afternoon. This Agenda item will be added when the transmittal is received and added to a Council file.

Please advise of any edits and/or changes so that we can update this draft Agenda for your review and approval prior to release by 9 a.m. tomorrow morning.

Thank you.

\*\*\*\*\*

**Armando X. Bencomo** | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council & Public Services Division

City Hall | 200 North Spring Street | Suite 395 | Los Angeles | CA 90012

Tel: **213.978.1080**

**SUBSCRIBE AND RECEIVE EMAIL NOTIFICATIONS FOR LOS ANGELES CITY COUNCIL AND COUNCIL COMMITTEE AGENDAS.**

CLICK [HERE](#).

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.

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 <https://www.facebook.com/LACityClerk/>    



CPRA-03a-Clerk-000393

**Karo Torossian** <karo.torossian@lacity.org>

Mon, Oct 2, 2023 at 5:32 PM

To: Armando Bencomo <armando.bencomo@lacity.org>

Cc: Anna Hovasapian <anna.hovasapian@lacity.org>, Madelynn Taras <madelynn.taras@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Sharon Gin <sharon.gin@lacity.org>

Looks good to post , thank you.



LOS ANGELES CITY COUNCIL PRESIDENT  
**PAUL KREKORIAN**  
COUNCILMEMBER, SECOND DISTRICT

**Karo Torossian**  
**Chief of Staff**

Pronouns: He/Him/His

Office: 213.473.7002

[www.paulkrekorian.org](http://www.paulkrekorian.org)

On Mon, Oct 2, 2023 at 3:14 PM Armando Bencomo <[armando.bencomo@lacity.org](mailto:armando.bencomo@lacity.org)> wrote:

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CPRA-03a-Clerk-000394



<https://www.facebook.com/LACityClerk/>



**Armando Bencomo** <armando.bencomo@lacity.org>

Tue, Oct 3, 2023 at 7:28 AM

To: Karo Torossian <karo.torossian@lacity.org>

Cc: Anna Hovasapian <anna.hovasapian@lacity.org>, Madelynn Taras <madelynn.taras@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Sharon Gin <sharon.gin@lacity.org>

Good Morning,

Thank you, we will release this Agenda shortly this morning.

\*\*\*\*\*

**Armando X. Bencomo** | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council & Public Services Division

City Hall | 200 North Spring Street | Suite 395 | Los Angeles | CA 90012

Tel: **213.978.1080**

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**PAUL KREKORIAN**  
COUNCILMEMBER, SECOND DISTRICT

**Karo Torossian**  
**Chief of Staff**

Pronouns: He/Him/His  
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Thank you.

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City Hall | 200 North Spring Street | Suite 395 | Los Angeles | CA 90012  
Tel: 213.978.1080

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**Please Note That This Agenda Includes a Call-in Option for Public Comment. Public Comment Will Thus Be Taken Both In-Person in the Council Chamber And Also via Teleconference. Instructions for the Public to Listen to and Offer Remote Public Comment at the Meeting Appear on Page 2 of this Agenda.**



# **AGENDA**

## **LOS ANGELES CITY COUNCIL**

**Friday, October 6, 2023**

**10:00 AM**

JOHN FERRARO COUNCIL CHAMBER  
ROOM 340, CITY HALL  
200 NORTH SPRING STREET, LOS  
ANGELES, CA 90012

Submit written comment at  
[LACouncilComment.com](https://LACouncilComment.com)

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President	EUNISSES HERNANDEZ, First District
PAUL KREKORIAN, Second District	NITHYA RAMAN, Fourth District
	KATY YAROSLAVSKY, Fifth District
President Pro Tempore	IMELDA PADILLA, Sixth District
MARQUEECE HARRIS-DAWSON, Eighth District	MONICA RODRIGUEZ, Seventh District
	CURREN D. PRICE, JR., Ninth District
Assistant President Pro Tempore	HEATHER HUTT, Tenth District
BOB BLUMENFIELD, Third District	TRACI PARK, Eleventh District
	JOHN S. LEE, Twelfth District
	HUGO SOTO-MARTÍNEZ, Thirteenth District
	KEVIN DE LEÓN, Fourteenth District
	TIM McOSKER, Fifteenth District

## **PUBLIC COMMENT AND LIVE BROADCAST**

The Council meetings will be broadcast live on Cable Television Channel 35, on the internet at <https://clerk.lacity.gov/calendar>, and on YouTube. The live audio of the hearing will be available via telephone at: (213) 621-CITY (Metro), (818) 904-9450 (Valley), (310) 471-CITY (Westside), and (310) 547-CITY (San Pedro Area). If the live video or audio is unavailable via one of these channels, members of the public should try another channel.

**The City Council will take public comment from members of the public in the Council chamber and also by teleconference. Members of the public who wish to offer public comment to the Council via teleconference should call 1 669 254 5252 and use Meeting ID No. 160 535 8466 and then press #. Press # again when prompted for participant ID. Once admitted into the meeting, press \*9 to request to speak.**

Written public comment may be submitted at [LACouncilComment.com](http://LACouncilComment.com).

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting the City Clerk's Office at (213) 978-1133. For Telecommunication Relay Services for the hearing impaired, please see the information below.

### **Telecommunication Relay Services**

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications. Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service ... " when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

**SE OFRECE UN SERVICIO DE TRADUCCION AL ESPANOL EN TODAS LAS REUNIONES DEL CONSEJO MUNICIPAL**

## **BASIC CITY COUNCIL MEETING RULES**

**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.gov](http://lacity.gov) or [lacouncilcalendar.com](http://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 of 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.

**NOTICE TO PAID REPRESENTATIVES** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

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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.

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**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.

## Los Angeles City Council Agenda

Friday, October 6, 2023

**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

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing

(1)      **23-1050**  
         **CD 13**

MOTION (SOTO-MARTÍNEZ - HARRIS-DAWSON) and RESOLUTION relative to the issuance of revenue bonds for the facilities located at 6305 Yucca Street, 6301 Yucca Street, 1823 Vine Street, 1641 Ivar Avenue, 1812-1822 1/2 Ivar Avenue, 1810 Ivar Avenue, 6333 Yucca Street, and 6321 Yucca Street in Council District 13.

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

1. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing at the City Council meeting to be held on Friday, October 6, 2023 at 10:00 a.m., located at 200 North Spring Street, Room 340, Los Angeles, California 90012.
2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Council file, to allow the California Municipal Finance Authority to issue bonds in an amount not to exceed \$30,000,000 for the refinancing of all or a portion of the California Municipal Finance Authority Revenue Bonds, Series 2015, as well as the refinancing,

acquisition, construction, renovation, expansion, building improvements, equipping, repairs, and improvements for the facilities located at 6305 Yucca Street, 6301 Yucca Street, 1823 Vine Street, 1641 Ivar Avenue, 1812-1822 1/2 Ivar Avenue, 1810 Ivar Avenue, 6333 Yucca Street, and 6321 Yucca Street in Council District 13.

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

(2)      **23-0675**

TRANSFER OF FUNDS relative to the case entitled Shouresh Nikkhah v. Eric McGlover, et al.

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

TRANSFER \$299,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts during the next fiscal year 2023-24.

**(Pursuant to Council action of September 6, 2023)**

(3)      **23-0677**

TRANSFER OF FUNDS relative to the case entitled Anzhelya Makaryan v. City of Los Angeles, et al.

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

TRANSFER \$175,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts during the next fiscal year 2023-24.

**(Pursuant to Council action of September 6, 2023)**

(4) **23-0679**

TRANSFER OF FUNDS relative to the case entitled Linda Fisher v. City of Los Angeles.

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

TRANSFER \$300,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts during the next fiscal year 2023-24.

**(Pursuant to Council action of September 6, 2023)**

(5) **23-0686**

TRANSFER OF FUNDS relative to the case entitled Barry Telis v. City of Los Angeles.

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

TRANSFER \$200,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts during the next fiscal year 2023-24.

**(Pursuant to Council action of September 6, 2023)**

(6) **23-0689**

TRANSFER OF FUNDS relative to the case entitled California Fair Plan Association v. City of Los Angeles, et al.

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

TRANSFER \$500,364.99 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts during the next fiscal year 2023-24.

**(Pursuant to Council action of September 6, 2023)**

(7) **23-0691**

TRANSFER OF FUNDS relative to the case entitled Blanca Avila v. City of Los Angeles, et al.

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

TRANSFER \$1,235,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts during the next fiscal year 2023-24.

**(Pursuant to Council action of September 6, 2023)**

(8) **23-0692**

TRANSFER OF FUNDS relative to the case entitled Julian A. Martinez, Jr., et al. v. City of Los Angeles, et al.

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

TRANSFER \$1,250,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts during the next fiscal year 2023-24.

**(Pursuant to Council action of September 6, 2023)**

(9) **23-0575**

TRANSFER OF FUNDS relative to the case entitled Michael Rios, et al. v. City of Los Angeles, et al.

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

TRANSFER \$744,082.95 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

**(Pursuant to Council action of September 5, 2023)**

(10) **22-0904**

TRANSFER OF FUNDS relative to the case entitled David Lopez v. County of Los Angeles, et al.

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

TRANSFER \$135,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts during fiscal year 2023-24.

**(Pursuant to Council action of September 5, 2023)**

(11) **23-0059**

TRANSFER OF FUNDS relative to the case entitled Katie Vanschooneveld v. City of Los Angeles, et al.

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

TRANSFER \$170,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts during the next fiscal year 2023-24.

**(Pursuant to Council action of September 5, 2023)**

(12) **23-0674**

TRANSFER OF FUNDS relative to the case entitled Deborah Vaughn v. City of Los Angeles, et al.

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

TRANSFER \$125,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts during the next fiscal year 2023-24.

**(Pursuant to Council action of September 5, 2023)**

(13)     **22-1485**

GOVERNMENT OPERATIONS and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to waiving rent payments of Department of General Services (GSD) administered lease contracts due by for-profit, small business commercial tenants leasing property owned by the City of Los Angeles, and related matters.

Recommendations for Council action, pursuant to Motion (Price - Krekorian):

DIRECT the GSD to:

- a. Waive rent payments of GSD administered lease contracts due by for-profit, small business commercial tenants leasing property owned by the City of Los Angeles for properties leased between April 1, 2020 and June 30, 2021.
- b. Reduce eligible rent payments by 40 percent for aforementioned properties leased between July 1, 2021 and December 31, 2021.
- c. Credit any rent paid prior to the effective date of this Motion for the covered periods towards future rent or overdue payments from before or after the covered period.
- d. Report to the Council with recommendations for further activating the Los Angeles Mall and supporting its small businesses, including short-term solutions for making the Los Angeles Mall a more inviting location for events and the public.



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: Downtown Los Angeles Neighborhood Council

(14) **23-0868**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City of Los Angeles standing in support of updating the Uniform Guidance to explicitly allow states and localities to implement substantive procurement standards that advance high-quality jobs and equitable hiring, and related matters.

Recommendation for Council action, pursuant to Resolution (Krekorian – Park - Hutt):

RESOLVE that the City of Los Angeles stands in support of updating the Uniform Guidance to explicitly allow states and localities to implement substantive procurement standards that advance high-quality jobs and equitable hiring, including lifting the local hire prohibition on all federally funded projects, and to empower state and local officials to create equitable infrastructure jobs that can strengthen our cities, counties, and state.

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

Community Impact Statement: None submitted

(15) **23-1066**  
**CD 5**

STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO STATE CEQA GUIDELINES SECTION 15269(C), PUBLIC RESOURCES CODE (PRC) SECTION 21080(B)(4), AND PRC SECTION 21080.27 (AB 1197); COMMUNICATIONS FROM THE BUREAU OF ENGINEERING AND CITY ADMINISTRATIVE OFFICER relative to funding allocation, construction,

lease or similar agreement, and operation of an interim housing facility on the City-owned property located at 2377 Midvale Avenue in Council District 5.

**(Housing and Homelessness Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

**(Click on [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted

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

(16) **23-1060**  
**CD 5**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82200 located at 1819-1821 South Westholme Avenue, southerly of Santa Monica Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No. 82200, located at 1819-1821 South Westholme Avenue, southerly of Santa Monica Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144285)

Owner: Going West, LLC; Surveyor: Mo Sahebi

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(17) **11-1787-S1**  
**CD 12**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map

of Tract No. 66810 located at 11582 North Longacre Avenue, westerly of Zelzah Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 66810, located at 11582 North Longacre Avenue, westerly of Zelzah Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144284)

Owner: Diana Rose Vigil; Surveyor: Shereef Surur

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(18) **19-0596-S3**  
**CD 2**

MOTION (KREKORIAN - PARK) relative to renewing the street banner campaign to promote the Valley Village neighborhood and increase participation in the Neighborhood Council Valley Village for the 20th Anniversary, for the period of June 2022 – June 2025.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, the Street Banner program being coordinated by the Neighborhood Council Valley Village, as a City of Los Angeles non-event Street Banner Program for the period of June 2022 – June 2025.
2. APPROVE the content of the attached street banner design, attached to the Motion.

(19) **23-1070**

RESOLUTION (KREKORIAN - HUTT) relative to the City's position regarding the Southern California Regional Authority's Sustainable Locomotives: Redressing Historic Harms Along Legacy Railroad Tracks Project grant application for funding through the United States State Department of Transportation's (USDOT) Reconnecting Communities and Neighborhoods Program.

Recommendation for Council action:

RESOLVE that the City of Los Angeles SUPPORTS the Southern California Regional Authority's Sustainable Locomotives: Redressing Historic Harms Along Legacy Railroad Tracks Project grant application for funding through the USDOT's Reconnecting Communities and Neighborhoods Program, and encourages USDOT to partner with the State and the regions in a collective effort to transform and modernize passenger rail service through the award of this grant.

(20) **23-0161**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) AND CITY ATTORNEY relative to the United States (U.S.) Department of Justice, Office of Justice Programs (OJP) Fiscal Year (FY) 2022 Community-Based Violence Intervention and Prevention Initiative (CVIPI) Grant award in the amount of \$2,000,000, for the period of October 1, 2022 through September 30, 2025.

A. COMMUNICATION FROM THE CITY ATTORNEY DATED FEBRUARY 10, 2023:

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

1. AUTHORIZE the City Attorney, or designee, to:
  - a. Execute the grant agreement between the U.S. Department of Justice, OJP and the City Attorney, subject to the approval of the City Attorney as to form.
  - b. Accept the grant award in the amount of \$2,000,000 from the OJP.

- c. Execute a vendor agreement with Tessie Cleveland.
- d. Execute a vendor agreement with Justice and Security Strategies.
- e. Issue one Request for Proposals for direct services identified during the planning phase and to execute a vendor agreement between the City Attorney's Office and the selected provider.
- f. Resolve that an employment authority in the City Attorney's Office for the period October 1, 2022 to September 30, 2025, for one Administrative Coordinator II (0568-0) position is approved.

2. AUTHORIZE the Controller to:

- a. Establish a receivable within Fund 368 in the amount of \$2,000,000 from OJP.
- b. Establish a new appropriation account within Fund No. 368 as follows:  
  
Account 12W360– CVIPI Program (FY 2022) - \$2,000,000.
- c. Transfer \$48,645 from Fund No. 368/12, Account 12W360 – CVIPI Program to Fund 100/12, Account No. 1010 – Salaries General.
- d. Upon approval of expenses and receipt of grant funds, transfer up to \$173,079 from Fund No. 368/12, Account No. 12W360 – CVIPI Program to Fund No. 100/12, Revenue Source No. 5346 – Related Cost Reimbursement from Grants as reimbursement for City Attorney fringe benefits and indirect costs related to the CVIPI Program for the period October 1, 2022 to September 30, 2025.

3. **INSTRUCT the City Clerk to place on Council Calendar for July 1, 2023, the following action relative to the CVIPI Program:**

**That the City Council, subject to the approval of the Mayor:**

- a. **Authorize the Controller to transfer \$105,245 from Fund No. 368/12, Account No. 12W360 – CVIPI Program to Fund No. 100/12, Account No. 001010– Salaries.**

4. **INSTRUCT the City Clerk to place on Council Calendar for July 1, 2024, the following action relative to the CVIPI Program:**

**That the City Council, subject to the approval of the Mayor:**

- a. **Authorize the Controller to transfer \$106,255 from Fund No. 368/12, Account No. 12W360- CVIPI Program to Fund No. 100/12, Account No. 001010 – Salaries.**

5. **INSTRUCT the City Clerk to place on Council Calendar for July 1, 2025, the following action relative to the CVIPI Program:**

**That the City Council, subject to the approval of the Mayor:**

- a. **Authorize the Controller to transfer \$25,842 from Fund No. 368/12, Account No. 12W360, CVIPI Program to Fund 100/12, Account No. 001010 – Salaries.**

6. **AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, REQUEST the Controller to implement the instructions.**

B. COMMUNICATION FROM THE CAO DATED SEPTEMBER 21, 2023:

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

1. AUTHORIZE the City Attorney, or designee, to:
  - a. Approve the accompanying grant award between the City and the U.S. Department of Justice, OJP, and execute the grant award on behalf of the City, subject to the approval of the City Attorney as to form and legality.
  - b. Accept the grant award in the amount of \$2,000,000 for the CVIPI Program, for the performance period from October 1, 2022 through September 30, 2025.
  - c. Retroactively authorize the City Attorney, or designee, to execute a sole source agreement up to the amount of \$350,000 with Justice and Security Strategies, Inc. for the performance period of September 30, 2023 through September 29, 2025 for program planning, research, assessment and reporting services to support the CVIPI Program.
  - d. Retroactively authorize the City Attorney, or designee, to execute a sole source agreement up to the amount of \$675,000 with Tessie Cleveland Community Service Corporation for the performance period of September 30, 2023 through September 29, 2025 for providing community outreach, mental health, and violence intervention and prevention services to support the CVIPI Program.
  - e. Issue a Request for Proposals to select an organization to provide additional mental health and violence intervention and prevention services and upon final selection, negotiate and execute a personal service agreement up to the amount of \$466,562 for a performance period from September 30, 2023 through

September 29, 2025.

2. RESOLVE that one position of Administrative Coordinator I (Class Code 0567) to be utilized by the City Attorney is APPROVED and CONFIRMED for the period of July 1, 2023 through June 30, 2024 to manage the CVIPI Program, subject to the allocation by the Civil Service Commission and pay grade determination by the CAO Employee Relations Division.
3. INSTRUCT the CAO to include the following position in the Office of City Attorney Personnel Authority Resolution for July 1, 2024 through June 30, 2025 to support the CVIPI Program:

Administrative Coordinator I (Class Code 0567)

4. AUTHORIZE the Controller to:
  - a. Establish a receivable within the City Attorney Grants Fund No. 368/12 in the amount of \$2,000,000 from the U.S. Department of Justice, OJP.
  - b. Establish a new appropriation account within the City Attorney Grants Fund No. 368/12, Account No. 12Y360 – CVIPI Program in the amount of \$2,000,000.
  - c. Transfer \$48,645 from the City Attorney Grants Fund No. 368/12, Account No. 12Y360, CVIPI Program to the General Fund No. 100/12, Account No. 001010 Salaries General.
  - d. Upon approval of expenses and receipt of grant funds, transfer up to \$173,079 from the City Attorney Grants Fund No. 368/12, Account No. 12Y360, CVIPI Program to the General Fund No. 100/12, Revenue Source Code No. 5346, Related Costs Reimbursement from Grants as reimbursement for City Attorney related costs for the period October 1, 2022 through September 30, 2025.



5. **INSTRUCT the City Clerk to place on the Council Agenda for the first regular Council meeting on July 1, 2024, or shortly thereafter, the following action relative to the CVIPI Program:**

**That the City Council, subject to the approval of the Mayor:**

- a. **Authorize the Controller to transfer \$106,255 from the City Attorney Grants Fund No. 368/12, Account No. 12Y360 CVIPI Program to the General Fund No. 100/12, Account No. 001010 – Salaries General.**

6. **INSTRUCT the City Clerk to place on the Council Agenda for the first regular Council meeting on July 1, 2025, or shortly thereafter, the following action relative to the CVIPI Program:**

**That the City Council, subject to the approval of the Mayor:**

- a. **Authorize the Controller to transfer \$25,842 from the City Attorney Grants Fund No. 368/12, Account No. 12Y360 – CVIPI Program to the General Fund No. 100/12, Account No. 1010 Salaries General.**

7. **AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.**

Fiscal Impact Statement: The City Attorney reports that there is no general fund impact for accepting this grant program. The total project cost is \$2,000,000 and is fully reimbursed by grant funds received from the U.S. Department of Justice- Bureau of Justice Assistance.

The CAO reports that the total program cost of the Community-Based Violence Intervention and Prevention Initiative (CVIPI) Program is \$2 million and is fully reimbursed by the grant for salaries, related costs, contractual services, supplies and other travel and training expenses.

There is no General Fund impact, and the recommendations contained in the September 21, 2023 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against grant receipts expected from this grant.

Financial Policies Statement: The CAO reports that the City's Financial Policies require that the City pursue federal and state grants, but strictly limit financial support of these programs to avoid commitments that continue beyond available funding. The recommendations contained in the September 21, 2023 CAO report, attached to the Council file, comply with City Financial Policies in that the proposed funding is balanced against established revenue approved by Council actions and from federal and state grant receipts. All funding is subject to the availability of grant funds and determinations by Mayor and Council.

Community Impact Statement: None submitted

**(Public Safety, Personnel, Audits, and Hiring and Budget, Finance and Innovation Committees waived consideration of the above matter.)**

## **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 relative to items on this agenda can be obtained from the Office of the City Clerk's Council File Management System, at [lacouncilfile.com](http://lacouncilfile.com) by entering the Council File number listed immediately following the item number (e.g., 00-0000).



Armando Bencomo <armando.bencomo@lacity.org>

## Tuesday, 6/27 Council - Grid and Script

1 message

**Armando Bencomo** <armando.bencomo@lacity.org>

Tue, Jun 27, 2023 at 8:25 AM

To: Karo Torossian <karo.torossian@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Madelynn Taras <madelynn.taras@lacity.org>, Lilly Sarafian <lilly.sarafian@lacity.org>, Patrick Ma <patrick.ma@lacity.org>, Strefan Fauble <strefan.fauble@lacity.org>, Jonathan Groat <jonathan.groat@lacity.org>, Belem Lamas <belem.lamas@lacity.org>, Maurice Johnson <maurice.johnson@lacity.org>, Yohanna Gaines <yohanna.gaines@lacity.org>  
Cc: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Good Morning,

Attached are the grid and script for today's Council Meeting. Please note the following:

- **Item 1: Motion required to grant or deny PCN Application; or continue to a later date. CD 14 has been notified.**
- **Item 2: Request from CD 15 to continue the PCN Application to Tuesday, August 8th (reflected on grid and script).**
- **Item 3: Retirement-related Ordinance 2nd Consideration - 10 votes/ayes required to adopt the Ordinance.**
- **Item 8: Ordinance 2nd Consideration - 8 ayes to adopt the Ordinance.**
- **Item 11: Ordinance 1st Consideration - 12 unanimous votes/ayes required to adopt the Ordinance on first reading.**
- **Item 18: BFI Committee Report submitted and posted to the respective Council file. OK to adopt the Item (both PSC and BFI Committee Reports).**
- **Item 19: A/B Item - OK to adopt the Item (both HHC and PLUM Committee Reports).**
- **Item 22: Ordinance 1st Consideration - 12 unanimous votes/ayes required to adopt the Ordinance on first reading.**
- **Item 23: REIR Committee Report submitted and posted to the respective Council file.**
- **Item 39: Ordinances 1st Consideration - 12 unanimous votes/ayes required to adopt the Ordinance on first reading.**
- **Item 40: Ordinances 1st Consideration - 12 unanimous votes/ayes required to adopt the Ordinance on first reading.**
- **Item 42: Ordinances 1st Consideration - 12 unanimous votes/ayes required to adopt the Ordinance on first reading.**
- **Item 43: Amending Motion required to adopt the Revised Draft Ordinance dated June 23, 2023.**
- **Item 48: BFI Committee Report submitted and posted to the respective Council file.**
- **Items 49 - 51: Closed Session Items considered by the BFI Committee. Settlement amounts to be read into the record by the Clerk.**
- **Item 52: Closed Session (PH Not Held): City v. Crest Apartments LP**

Thank you.

\*\*\*\*\*

**Armando X. Bencomo** | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council & Public Services Division

City Hall | 200 North Spring Street | Suite 395 | Los Angeles | CA 90012

Tel: **213.978.1080**

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CPRA-03a-Clerk-000420



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**2 attachments**



**Grid 06-27-23 Tue 56 items.docx**

24K



**Tue 6-27-23 script Hybrid Public Comment - Closed Session.docx**

26K

1PCN (CD 14) (MOTION REQUIRED) LAST DAY = 8/23/23	14LAST DAY = 6/30/23	27	40ORDs (1 <sup>ST</sup> )
2PCN (CD 15) RQST TO CONTINUE: 8/8 LAST DAY = 8/25/23	15LAST DAY = 7/5/23	28	41
3RETIREMENT ORD 2 <sup>ND</sup> (10 VOTES REQUIRED)	16LAST DAY = 7/5/23	29	42ORD (1 <sup>ST</sup> )
4	17	30	43REVISED ORD (1 <sup>ST</sup> ) – DEC OF EMERGENCY (MOTION FOR 6/23 ORD)
5	18BFI RPT SUBMITTED	31	44
6	19A/B ITEM (OK to Adopt w/o Motion)	32	45
7	20CMSNR - CAC LAST DAY = 7/5/23	33	46
8ORD (2 <sup>ND</sup> )	21CMSNR - BOAC LAST DAY = 7/5/23	34	47
9LAST DAY = 6/28/23	22ORD (1 <sup>ST</sup> ) LAST DAY = 6/30/23	35	48BFI RPT SUBMITTED (Loan for Receivership)
10LAST DAY = 6/30/23	23REIR RPT SUBMITTED	36	49CLOSED SESSION BFI: 6/26/23
11ORD (1 <sup>ST</sup> )	24	37	50CLOSED SESSION BFI: 6/26/23
12	25	38	51CLOSED SESSION BFI: 6/26/23
13	26	39ORDs (1 <sup>ST</sup> )	52CLOSED SESSION: City v Crest Apts LP

REGULAR AGENDA  
NOTICED FOR PH: 1 – 2  
PH HELD: 3 – 24  
PH NOT HELD: 25 – 48  
CLOSED SESSION (PH HELD): 49 – 51  
CLOSED SESSION (PH NOT HELD): 52

CPRA-03a-Clerk-000422

EXCUSALS  
PRICE  
RODRIGUEZ

PRESENTATION(S)  
NONE

**Tuesday, June 27, 2023**

**Good morning and welcome to the meeting of your Los Angeles City Council. Today is Tuesday, June 27, 2023. I am Paul Krekorian, President of the City Council.**

**Public Comment will be taken both in-person in the Council Chamber, and also via teleconference for today's meeting.**

**Mr. Clerk, please call the roll.**

**\_\_\_\_\_ Members Present and a Quorum, Mr. President.**

**First order of business.**

**Approval of the Minutes of June 23, 2023.**

**Councilmember \_\_\_\_\_ moves, Councilmember \_\_\_\_\_ seconds. Next.**

**Commendatory Resolutions for approval.**

**Councilmember \_\_\_\_\_ moves, Councilmember \_\_\_\_\_ seconds. Next.**

**Mr. President, today is Tuesday and it's time for the flag salute.**

**Everyone please rise for the flag salute. Councilmember \_\_\_\_\_, would you please lead us in the flag salute?**

-----

**Mr. Clerk, let's run through the agenda.**

**Mr. President, would Council like all items to go Forthwith today?**

**Without Objection that will be the order. Next.**

-----

**Mr. President, there is a request to continue Item 2 to Tuesday, August 8, 2023.**

**Without Objection that will be the order. Next.**

---

Items 1 and 2 are Items Noticed for Public Hearing.  
Items 3 thru 24 are Items for Which Public Hearings Have Been Held.  
The Budget, Finance and Innovation Committee Report for Item 18 has been submitted and posted to Council file No. 23-0600-S36.  
The Rules, Elections and Intergovernmental Relations Committee Report for Item 23 has been submitted and posted to Council file No. 23-0002-S60.  
Items 25 thru 48 are Items for Which Public Hearings Have Not Been Held.  
A City Attorney Report with a Revised Draft Ordinance dated June 23, 2023 has been submitted for Item 43, and posted to Council file No. 23-0652.  
The Budget, Finance and Innovation Committee Report for Item 48 has been submitted and posted to Council file No. 23-0321-S1.  
Items 49 thru 51 are Closed Session Items considered by the Budget, Finance and Innovation Committee.  
Item 52 is a Closed Session Item for which a Public Hearing Has Not Been Held.  
Ten votes are required for consideration.

**Without objection, those Items are now before us.**

**Do Members have any items that they would like to call special?**

[If any Councilmembers have called an item special for purposes of an amendment, request that the Member state the amendment(s) and request a seconder for the amendment.]

---

**We are now able to vote on the items that have not been called special. Mr. Clerk, which items are before us?**

The Council may now vote on Items \_\_\_\_\_.

(Items not called special for discussion / amendments or by speaker cards, and which have had public comment in Committee)

**Mr. Clerk, please open the roll on those items, close the roll, and tabulate the vote.**

[Clerk announces the vote results.]

[Clerk may announce, if necessary: The Ordinances for Items 11 and 22 will be held over to Wednesday, July 5, 2023 for 2nd consideration, unless reconsidered with 12 Members present.]



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**Let's move on to the Closed Session Items considered by the Budget, Finance and Innovation Committee.**

**(Refer to CM Blumenfield / Budget, Finance and Innovation Committee Chair)**

**Mr. Clerk, please read the settlement amounts.**

**(Clerk reads settlement amounts for Items 49 thru 51.)**

**49 – In the case entitled Sophia A. Byrd-Morrison v. City of Los Angeles, there is a recommendation to expend up to \$225,000 in settlement.**

**50 – In the case entitled Miriam Vences Espinoza, et al. v. Heather Kerry White, et al., there is a recommendation to expend up to \$300,000 in settlement.**

**51 – In the case entitled Vivian Garcia v. Alvarado Investment Group, LLC, et al., there is a recommendation to expend up to \$350,000 in settlement.**

**Mr. Clerk, please open the roll, close the roll, and tabulate the vote.**

**[Clerk announces the vote results.]**

**Mr. President, the Council may now proceed to public comment.**

---

**Thank you, Members. We are now moving on to public comment. Please note, today's meeting includes a call-in option for public comment. Public Comment will be taken both in-person in the Council Chamber, and also via teleconference. Mr. Clerk, would you please read out the call-in information that was also provided on the agenda?**

**As indicated on the agenda, members of the public wishing to offer public comment should call (669) 254-5252 and use Meeting ID No. 160 535 8466 and then press #. Then press # again when prompted for participant ID. Once admitted into the meeting, press \*9 to request to speak. When it is your turn to speak, an automated Zoom voice will ask you to press \*6 to unmute.**

**Let me repeat: call (669) 254-5252 and use Meeting ID No. 160 535 8466 and then press #. Then press # again when prompted for participant ID. Once admitted into the meeting, press \*9 to request to speak. When it is your turn to speak, an automated Zoom voice will ask you to press \*6 to unmute.**

**Thank you, Mr. Clerk. Mr. City Attorney, would you please explain the speaking-rules to members of public calling in to speak?**

**City Attorney:** Thank you, Mr. President. To members of the public calling in, when it is your turn to speak, please state which of the agenda items you would like to speak on. You have one minute per item to speak, up to three minutes total, and one minute for general public comment if you wish. Speak to the items before beginning general public comment. We will tell you when your time is up.

When speaking on the agenda-items, you **MUST** be on-topic. Our goal is to get through as many speakers as we can. If you are not speaking on topic, or if we cannot tell whether you are speaking on topic, you will get one brief warning from me or the President. If you do not immediately get clearly on-topic, or again stray off topic, the President will cut you off, and you will forfeit the rest of your speaking time, and we will move on to the next speaker.

The items open for public comment are \_\_\_\_\_.

For members of the public calling in to speak, we have slightly new procedure: When it is your turn to speak, an automated message from Zoom will prompt you to press \*6 to unmute yourself. If you don't do so, Council staff will prompt you once more. If you do not immediately unmute yourself when prompted by staff, you'll forfeit your time and we'll move on to the next speaker.

Finally, if you are also listening to the Council meeting on your computer, Channel 35, or other device, please turn down the volume on those devices immediately when it's your turn to speak. Because of feedback and a time-delay between the live meeting and the broadcast, it will cause a lot of confusion if you continue to listen on your other devices. Thank you.

**Thank you, Mr. City Attorney. Let's start with the first public speaker. What agenda items would you like to speak on? OK, you have X minutes total to speak on the Items.**

**Let's go to the next public speaker...**

**OK, we have taken public comment. I am now closing the phone lines and closing public comment on all items.**

---

**Councilmembers, we are now able to vote on some of the items. Mr. Clerk, which items are before us?**

**The Council may now vote on Items \_\_\_\_\_.**

**(Items not called special for discussion)**

**Mr. Clerk, please open the roll on those items, close the roll, and tabulate the vote.**

**[Clerk announces the vote results.]**

**[Clerk may announce, if necessary: The Ordinances for Items 39, 40, 42, and 43 will be held over to Wednesday, July 5, 2023 for 2nd consideration, unless reconsidered with 12 Members present.]**

---

**Mr. Clerk, let's move on to the items that the Members called special for discussion.**

**Mr. President, those are Items X, Y, Z. The first item called special by the Members is Item X.**

**Thank you, Mr. Clerk, I will now start calling on Members who want to speak on Item X. If you want to speak on the item, please press your "request to speak" button.**

**Councilmember \_\_\_\_\_, you've indicated that you want to speak on Item X. Please go ahead...**

**[Councilmember X speaks.]**

**Mr. Clerk, please open the roll on those items, close the roll, and tabulate the vote.**

**[Clerk announces the vote results.]**

**(Repeat until all Items called special by Members have been considered.)**

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## **CLOSED SESSION**

**Let's move on to Closed Session Item 52.**

**[Council President will make any necessary announcement(s) regarding the Closed Session, and direct Council Sergeants to clear the Council Chamber or ask the Members to proceed to the back room for Closed Session.]**

***After Closed Session:***

**[Clerk will call the roll upon reconvening in open session.]**

**[City Attorney will make any necessary announcement(s) in open session.]**

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**Mr. Clerk, what's next on the agenda?**

**Council has Motions for posting and referral.**

**Posted and referred.**

**The desk is clear.**

**Members, any announcements?**

**(Look to your left/right for any Members with announcements.)**

**Please stand for Adjourning Motions.**

**(Look to your left/right for any Members with Adjourning Motions.)**