

Absent: (0)

(52) **24-1338**
CD 10

TRANSPORTATION COMMITTEE REPORT relative to establishing a Temporary Preferential Parking District (TPPD) consisting of West 16th Place from West Boulevard to Vineyard Avenue.

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

RESOLVE to:

- a. ESTABLISH, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58(d), a TPPD, number to be assigned by the Los Angeles Department of Transportation (LADOT), consisting of West 16th Place from West Boulevard to Vineyard Avenue.
- b. AUTHORIZE the LADOT, upon approval of the TPPD through adoption of the Resolution, to post or remove parking restrictions on the blocks noted above with the following parking restriction: No Parking Anytime, Permits Exempt
- c. DIRECT the LADOT to take appropriate steps to prepare, issue, and require payments for permits from residents of the TPPD, in accordance with the LAMC.

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 Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(53) **13-1592-S1**
CD 13

CATEGORICAL EXEMPTION and TRANSPORTATION COMMITTEE REPORT relative to implementing a People St Plaza on Bimini Place, in

Council District 13.

Recommendations for Council action:

1. FIND that this action classifies as a minor vacation and is categorically exempt under Article 7, Class 5(3), of the City of Los Angeles California Environmental Quality Act (CEQA) Guidelines for the implementation of the CEQA.
2. ADOPT Bimini Plaza as a People St Plaza project.
3. RESOLVE to close Bimini Place between 1st Street and White House Place, pursuant to California Vehicle Code Section 2101(f), California Government Code Article 6 of Chapter 3 of Division 1 of Title 7; and the Circulation Element of the General Plan of the City of Los Angeles, and thereby closing this roadway segment to vehicular traffic by installing traffic diverters or other fixed devices, while remaining accessible to cyclists and pedestrians.

Fiscal Impact Statement: The LADOT reports that there is no anticipated impact to the General Fund. The estimated project cost is \$207,408. The LADOT Trust Fund, People St project account and prior year Measure R Pedestrian Plan accounts will provide funding for the Bimini Plaza project. 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, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(54)

**24-1426
CD 11**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to execution of a Lease Agreement with AmericanTours International, LLC for office space in the Los Angeles World Airports (LAWA)-owned Skyview Center.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) and (e) and Article III, Class 1(1) of the Los Angeles City CEQA Guidelines.
2. APPROVE the BOAC Resolution No. 28003, authorizing execution of the Lease Agreement with AmericanTours International, LLC.
3. AUTHORIZE the Chief Executive Officer, LAWA, or designee, to execute the proposed agreement upon approval as to form by the City Attorney and approval by the Council.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed lease between the LAWA and American Tours International, LLC at Skyview Center will result in annual rent revenue of \$149,107 during the first year, and \$983,633 over the 65-month lease (excluding automatic annual rental rate adjustments) after deductions for rent abatement. The lease also includes appropriations of \$67,854 for broker commissions and \$169,440 for tenant improvements. The standard expenses associated with the proposed lease will be appropriated from the LAWA Revenue Fund, with net revenue and additional payments generated through the lease being deposited into the same fund. The recommendations in this report comply with LAWA's adopted Financial Policies. Approval of the proposed lease agreement will have no impact on the City's General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 16, 2024

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2024)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(55) **24-1428
CD 11**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the First Amendment to Lease LAA-9051 with American Airlines, Inc. to extend the term for office space in the Los Angeles World Airports (LAWA)-owned Skyview Center.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) and (e) of the Los Angeles City CEQA Guidelines.
2. APPROVE the BOAC Resolution No. 28002, authorizing execution of the First Amendment to Lease LAA-9051 with American Airlines Inc..
3. AUTHORIZE the Chief Executive Officer, LAWA, or designee, to execute the proposed agreement upon approval as to form by the City Attorney and approval by the Council.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed lease between the LAWA and American Airlines, Inc. at the Skyview Center will result in annual rent revenue of \$160,868 during the first year, and \$951,713 over the 49-month term of the lease (excluding automatic annual rental rate adjustments) after deductions for rent abatement. The First Amendment also includes an appropriation of \$57,103 for broker commissions. The expense for broker commissions will be appropriated from the LAWA LAX Revenue Fund, while the net revenue generated through the lease will be deposited into the same Fund. The recommendations in this report comply with LAWA's adopted Financial Policies. Approval of the proposed lease agreement will have no impact on the City's General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 16, 2024

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2024)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martinez, Yaroslavsky (15); Nays: (0); Absent: (0)

(56) **24-1429**
CD 11

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the First Amendment to Lease LAA-9126 with HNTB Corporation, for office space in the Los Angeles World Airports (LAWA)-owned Skyview Center.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) and (e) of the Los Angeles City CEQA Guidelines.
2. APPROVE the BOAC Resolution No. 28032, authorizing execution of the First Amendment to Lease LAA-9126 with HNTB Corporation.
3. AUTHORIZE the Chief Executive Officer, LAWA, or designee, to execute the proposed First Amendment upon approval as to form by the City Attorney and approval by the Council.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed First Amendment to Lease No. LAA-9126 will have no impact on the City's General Fund. Revenues in the amount of \$652,706 over the 39-month term of the lease extension are anticipated

after broker commission and rent abatement are deducted. The lease revenue will be deposited in the LAWA Revenue Fund, and the appropriation for the broker commission will be from the same fund. The recommendations in this report comply with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 16, 2024

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2024)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(57)

**24-1425
CD 6, CD 11**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the First Amendment to Contract DA-5543 with Johnson Controls Fire Protection, LP, for supplementary Los Angeles Fire Department Chief's Regulation 4 Program testing at Los Angeles International Airport (LAX) and Van Nuys Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(4) and Article III, Class 9(2) of the Los Angeles City CEQA Guidelines.
2. APPROVE the BOAC Resolution No. 28029, authorizing execution of the First Amendment to Contract DA-5543 with Johnson Controls Fire Protection LP.
3. AUTHORIZE the Chief Executive Officer, Los Angeles World Airports (LAWA), or designee, to execute the proposed First

Amendment upon approval as to form by the City Attorney and approval by the Council.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed First Amendment to DA-5543 with Johnson Controls Fire Protection, LP, to extend the term by 11 months and increase the contract limit by \$1,600,000 will have no impact on the City's General Fund. Costs will be recovered through landing fees, terminal rates and charges, and non-aeronautical revenues. Funds for the proposed amendment are included in LAWA's Fiscal Year 2024-25 Operating Budget in LAX Cost Center 1150070 - Central Utility Plant, Commitment Item 522 - Materials and Supplies and LAX Cost Center 1150065 - Facilities and Technical Services Unit, Commitment Item 522 - Materials and Supplies. Funding for subsequent years will be requested as part of LAWA's annual budget process. The recommendations in this report comply with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 14, 2025

(LAST DAY FOR COUNCIL ACTION - JANUARY 14, 2025)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(58) **24-1483**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the approval of the Reimbursable Agreement with American Airlines, Inc., to provide additional electrical capacity to Terminal 4 and power redundancy to the south terminals, and a high-pressure fire water loop around Terminal 4 at Los Angeles International Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the BOAC Resolution No. 27239, authorizing execution of the Reimbursable Agreement with American Airlines, Inc.
3. AUTHORIZE the Chief Executive Officer, Los Angeles World Airports (LAWA), or designee, to execute the Reimbursable Agreement upon approval as to form by the City Attorney and approval by the Council.

Fiscal Impact Statement: The BOAC states there is no impact to the General Fund. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 24, 2025

(LAST DAY FOR COUNCIL ACTION - JANUARY 24, 2025)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(59) **24-1415
CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Board Resolution No. 24-10431 approving Foreign-Trade Zone (FTZ) Operating Agreement No. 24-10053 with Evolution Enterprises Holdings, Inc., within FTZ 202, Site 35.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (BOHC) that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.

2. APPROVE Port of Los Angeles (POLA) Resolution No. 24-10431 for the proposed FTZ Operating Agreement No. 24-10053 between the POLA and Evolution Enterprises Holdings, Inc.

3. AUTHORIZE the Executive Director, POLA, or designee, to execute the proposed Agreement, already approved as to form by the City Attorney, pending Council approval.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed FTZ Operating Agreement No. 24-10053 with Evolution Enterprises Holdings, Inc. will result in the POLA receiving \$7,750 annually in accordance with FTZ Tariff No. 2. Approval of the Agreement is not projected to result in additional, incremental FTZ-related consulting service expenses being incurred by the POLA. The recommendations in this report and proposed actions comply with POLA's Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 13, 2024

(LAST DAY FOR COUNCIL ACTION - JANUARY 10, 2024)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(60) **24-1049**
CD 14 CATEGORICAL EXEMPTION and PLANNING AND LAND USE

MANAGEMENT COMMITTEE REPORT relative to a Revocation appeal filed for the operation of The Globe Theater, located at 740, 742, 744, 746, and 748 South Broadway.

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

1. DETERMINE, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15321 (Enforcement Actions by Regulatory Agencies), and there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the State CEQA Guidelines regarding location, cumulative impacts, significant effects or unusual circumstances, scenic highways, or hazardous waste sites, or historical resources applies.
2. ADOPT the FINDINGS of the Department of City Planning (DCP), Zoning Administrator, as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Houman Sarshar, 740 South Broadway Associates, LLC (Representative: Elizabeth Peterson-Gower) inasmuch as the appellant has withdrawn the appeal in a communication dated November 19, 2024, attached to the Council file, and THEREBY SUSTAIN the determination of the Zoning Administrator in: 1) denying, pursuant to Los Angeles Municipal Code (LAMC) Section 13B.6.2.H, a request to eliminate all conditions imposed on the property per DIR-2009-0004-RV-PA4, dated April 3, 2014; 2) determining, pursuant to LAMC Section 13B.6.2, that the operation of The Globe Theater, located at 740 South Broadway, has operated in partial compliance with the terms and conditions set forth in Case No. DIR-2009-0004-RV-PA4, and continued imposition of conditions is necessary in order to mitigate land use impacts caused by use of the premises; and, 3) approving, pursuant to LAMC Section 13B.6.2, plans to modify and add conditions for the subject premises, in conjunction with the existing theatre and multipurpose event venue for the properties located at 740, 742, 744, 746, 748 South Broadway.

Applicant: Houman Sarshar, 740 South Broadway Associates, LLC

Representative: Elizabeth Peterson-Gower, Elizabeth Peterson Group, Inc.

Case No. DIR-2009-4-RV-PA5

Environmental No. ENV-2019-7064-CE

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 - DECEMBER 13, 2024

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2024)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(61) **16-1001-S1**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to amending the grant project agreement with the Getty Conservative Institute to establish a framework of cooperation for the Los Angeles African American Historic Places project and related matters.

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

1. AUTHORIZE the Director of Planning, Department of City Planning (DCP), or designee, to:
 - a. Retroactively reinstate and amend the expired grant project agreement with the Getty Conservation Institute (GCI) that establishes a framework of cooperation for the African American Historic Places, Los Angeles project, to extend the

agreement term by three-years through June 14, 2027, and reduce the grant award amount from \$180,000 to \$67,500, in substantial conformance with the Attachment in the City Administrative Officer (CAO) report dated October 30, 2024, attached to the Council file, subject to review by the City Attorney as to form and compliance with City contracting requirements.

- b. Submit updated grant payment requests to the GCI and deposit grant receipts in the City Planning Grants Trust Fund No. 46Y/68.
- c. Prepare Controller instructions and make necessary technical adjustments consistent with the Mayor and Council intent on the matter, subject to the approval of the CAO; and, request the Controller to implement these instructions.

2. REQUEST the Controller to reduce appropriations in the City Planning Grants Trust Fund No. 46Y/68, Appropriation Unit No. 68T222 from \$180,000 to \$67,500.

3. RECEIVE and FILE the DCP report dated October 16, 2024, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund, the proposed grant work will be fully funded by the GCI African American Historic Places, Los Angeles grant, and no matching funds are required.

Financial Policies Statement: The CAO reports that the recommended actions comply with the City's Financial Policies in that the proposed grant work would not require additional financial resources from the City.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 20, 2024

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2024)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(62) **24-1315**
CD 5

Related to Council file Nos. 24-1315-S1 and 24-1315-S2

ENVIRONMENTAL IMPACT REPORT (EIR) NO. ENV-2021-4091-EIR [STATE CLEARINGHOUSE (SCH) NO. 2021070014], DRAFT EIR, FINAL EIR, ERRATUM (TVC 2050 PROJECT EIR), AND ENVIRONMENTAL FINDINGS, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Vesting Tentative Tract appeals for the properties located at 7716-7860 Beverly Boulevard.

Recommendations for Council action:

1. FIND, pursuant to Sections 21082.1(c) and 21081.6 of the Public Resources Code (PRC), that the Los Angeles City Planning Commission (LACPC) has reviewed and considered the information contained in the EIR, No. ENV-2021-4091-EIR (SCH No. 2021070014), which includes the Draft EIR dated July 14, 2022; the Final EIR dated November 21, 2023, and Erratum dated April 5, 2024 (TVC 2050 Project EIR), as well as the whole administrative record.

a. CERTIFY the following:

- i. The TVC 2050 Project EIR has been completed in compliance with the California Environmental Quality Act.
- ii. The TVC 2050 Project EIR was presented to the LACPC as a decision making body of the lead agency.

iii. The TVC 2050 Project EIR reflects the independent judgement and analysis of the lead agency.

b. ADOPT the following:

i. The related and prepared TVC 2050 Project EIR Environmental Findings.

ii. The Statement of Overriding Considerations.

iii. The Mitigation Monitoring Program prepared for the TVC 2050 Project EIR.

2. ADOPT the FINDINGS of the LACPC as the Findings of Council.

3. RESOLVE TO DENY the appeals filed by: 1) The Grove, LLC (Representative: Maria P. Hoyer, Latham & Watkins LLP); 2) Peter Hayden, obo A.F. Gilmore Company (Representative: Andrew Starrels, Holland & Knight LLP); 3) Patti Shwayder, obo Mayer Beverly Park Limited Partnership (Representative: Sheppard Mullin Richter & Hampton LLP); 4) Save Beverly Fairfax (Representative: Carstens, Black & Minter, LLP); 5) Beverly Wilshire Homes Association (Representative: Carstens, Black & Minter, LLP); and 6) Danielle Peters, obo Neighbors for Responsible TVC Development, and THEREBY SUSTAIN the decision of the LACPC to approve, pursuant to Sections 17.03 and 17.15 of the Los Angeles Municipal Code, a Vesting Tentative Tract Map No. VTT-83387 for the merger and re-subdivision of four lots into three lots, and a Haul Route for the export of up to 772,000 cubic yards of soil; for the properties located at 7716-7860 Beverly Boulevard, subject to Conditions of Approval and Findings; and, APPROVE the Supplemental Department of City Planning report dated November 27, 2024, attached to the Council file.

Applicant: Television City, LLC

Representative: Francis Park, Park & Velayos, LLP

Case No. VTT-83387-2A

Environmental No. ENV-2021-4091-EIR (SCH. No. 2021070014)

Related Cases: CPC-2021-4089-AD-GPA-ZC-HD-SP-SN; CPC-2021--4090-DA

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 10, 2025

(LAST DAY FOR COUNCIL ACTION - JANUARY 10, 2025)

Adopted to Continue Item to January 7, 2025

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(63) **24-0872
CD 8**

COMMUNICATION FROM THE DEPARTMENT OF GENERAL SERVICES (GSD) and ORDINANCE FIRST CONSIDERATION relative to authorizing and providing for the sale of certain City-owned real property that is no longer required for the use by the City, without notice of sale or advertisement for bids, to Kedren Community Health, Inc.

(Government Operations Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted.

**Adopted Government Operations Committee Report and Ordinance Forthwith -SE E
ATTACHE D**

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(64) **16-0555-S2
CD 15**

CONSIDERATION OF MOTION (McOSKER – PADILLA) relative to proposed non-profit lease with the East Side Riders Bike Club for the basement of the City-owned property located at 1513 East 103rd Street, Los Angeles CA 90002.

(Government Operations Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted.

**Adopted Government Operations Committee Report Forthwith -SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0);
Absent: (0)**

(65) **22-0756-S3
CD 4**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to authorizing the Department of General Services (GSD) to negotiate and execute an agreement between the City, the Highland Gardens Hotel owner, Baklayan and Baklayan Family 2000 Trust, and People Assisting the Homeless (PATH), for the purpose of taking over lease payments from PATH and making payments directly to the Hotel owner, effective July 1, 2024.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute an agreement with Baklayan and Baklayan Family 2000 Trust and PATH at 7047 Franklin Avenue Los Angeles, CA 90028 for use as an interim housing facility under the terms and conditions substantially outlined in the Municipal Facilities Committee report dated November 14, 2024, attached to the Council file.

Fiscal Impact Statement: The MFC reports that there is a fiscal impact of

\$4,535,473 to the General Fund as a result of the recommendations in the report. Funding for leasing costs in subsequent fiscal years will be included in future funding reports.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

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

(66) **14-1371-S13**

CONTINUED CONSIDERATION OF ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS (ECDJ) COMMITTEE REPORT, AMENDING MOTION 23A (LEE – PARK), AMENDING MOTION 23B (BLUMENFIELD – KREKORIAN), AMENDING MOTION 23C (PARK – LEE, ET AL.), AMENDING MOTION 23D (PARK – RODRIGUEZ), AMENDING MOTION 23E (BLUMENFIELD – KREKORIAN, ET AL.), AMENDING MOTION 23F (KREKORIAN – McOSKER), AMENDING MOTION 23G (RODRIGUEZ – BLUMENFIELD, ET AL.), AMENDING MOTION 23H (SOTO-MARTINEZ – PRICE), AMENDING MOTION 23I (PADILLA - RODRIGUEZ), and MOTION (LEE - PARK) relative to the Living Wage Ordinance (LWO) and Hotel Worker Minimum Wage Ordinance (HWMO).

A. ECDJ COMMITTEE REPORT

Recommendations for Council action:

1. APPROVE Recommendation Nos. 1.c, 2.c, 2.e, 2.f, 2.g and 3 contained in the Chief Legislative Analyst (CLA) report dated September 5, 2024, attached to Council file No. 14-1371-S13.
2. REQUEST the City Attorney to prepare a revised LWO and HWMO that:
 - a. Raises the hourly wage as follows:

- i. \$25.00 an hour on February 1, 2025 (or upon the effective date of the ordinance whichever comes later)
 - ii. \$26.25 an hour on July 1, 2025
 - iii. \$27.50 an hour on July 1, 2026
 - iv. \$28.75 an hour on July 1, 2027
 - v. \$30.00 an hour on July 1, 2028
 - b. Provides a health payment of \$8.35 an hour, plus the annual increase as determined by Recommendation No. 1.c contained in the CLA report dated September 5, 2024, attached to the Council file, on July 1, 2025. The designated administrative agency (DAA) shall announce the amount on April 1, 2025.
 - c. On July 1, 2026, and annually thereafter, the healthcare benefit payment provided shall be adjusted by the percentage equal to the percentage increase, if any, in the California Department of Managed Healthcare's Large Group Aggregate Rates report, as measured from January to December of the preceding year. The DAA shall announce the adjusted rates on April 1st and publish a bulletin announcing the adjusted rates, which shall take effect on July 1st of each year.
 - d. Adds a hardship exemption clause to the LWO for concessionaires with 50 or fewer employees, and to the HWMO, similar to the Hotel Worker Protection Ordinance Los Angeles Municipal Code Section 182.04(b) and (c).
3. INSTRUCT the CLA, with assistance of the City Attorney, to report to Council within 60 days on limiting subcontracting for

hotel housekeeping, including collecting data for findings and information on the New York policy proposal; and, REQUEST the City Attorney to draft an ordinance, based on the report.

4. REQUEST the Los Angeles World Airports to report to Council within 45 days with recommendations for rental subsidies or other business assistance programs for concessionaires at the airport.

5. INSTRUCT the Bureau of Contract Administration, the City Administrative Officer (CAO); and, REQUEST the City Attorney, to report to Council within 45 days with regard to the necessary personnel and budgetary resources to enforce the LWO and HWMO.

B. AMENDING MOTION 23A (LEE – PARK)

Recommendation for Council action:

AMEND the ECDJ Committee Report relative to the LWO and HWMO to replace Recommendation 2(a) with the following:

2. REQUEST the City Attorney to prepare a revised LWO and HWMO that:
 - a. Raises the hourly wage as follows:
 - i. No increase in wage for airport employees until six (6) months after the annual passenger traffic at Los Angeles International Airport (LAX) returns to 2019 levels on an annualized basis, as confirmed by Los Angeles World Airports (LAWA) in a report to the Los Angeles City Council and to the Board of Contract Administration.

 - ii. Six (6) months after LAWA confirms the recovery to 2019 passenger levels at LAX, the LWO cash wage will adjust to \$25/hour. The wage will then adjust an additional \$1 annually on July 1. The increase will continue annually until \$30/hour is reached.

- iii. No increase for the hotels until six (6) months after the City Department of Tourism verifies that 2019 annualized hotel occupancy levels, in the City of Los Angeles, have been reached on an annualized basis.
- iv. Six (6) months after the recovery to 2019 hotel occupancy levels in the City of Los Angeles are confirmed by the Department of Tourism, the LWO cash wage will adjust to \$25/hour. The wage will then adjust \$1 annually on July 1. The increase will continue annually until \$30/hour is reached.

C. AMENDING MOTION 23B (BLUMENFIELD – KREKORIAN)

Recommendation for Council action:

AMEND the ECDJ Committee Report relative to the LWO and HWMO to add the following instruction:

- 6. INSTRUCT the Department of City Planning and REQUEST the City Attorney, with support from other departments as necessary, to draft a Private Right of Action clause for the City's Home-Sharing Ordinance that would allow any interested party to pursue a Private Right of Action to enforce the law when unlawful activities occur, separate from the Living Wage Ordinance and Hotel Worker Minimum Wage Ordinance.

D. AMENDING MOTION 23C (PARK – LEE, ET AL.)

Recommendation for Council action:

AMEND the matter of the ECDJ Committee Report relative to the LWO and HWMO to change the following instruction:

- 2. REQUEST the City Attorney to prepare a revised LWO in accordance with Recommendation 2.a through Recommendation 2.d, and to draft a new ordinance to be added to the Los Angeles Municipal Code (LAMC) that

applies Recommendation 2.a. through Recommendation 2.d to hotels with 150 or more rooms.

E. AMENDING MOTION 23D (PARK – RODRIGUEZ)

Recommendation for Council action:

AMEND the matter of the ECDJ Committee Report relative to the LWO and HWMO, and related matters, to have the Council adopt the following recommendation in lieu of Recommendation 2.d. in the Committee Report:

2. REQUEST the City Attorney to prepare a revised LWO that:
 - d. Adds a hardship exemption clause to the ~~LWO~~ Living Wage Ordinance for Concessionaires, as that term is defined in the ordinance, with an application and procedure with 50 or fewer employees, and to the HWMO, similar to the Hotel Worker Protection Ordinance Los Angeles Municipal Code Section 182.04(B) and (C).

F. AMENDING MOTION 23E (BLUMENFIELD – KREKORIAN, ET AL.)

Recommendation for Council action:

AMEND the matter of the ECDJ Committee Report relative to the LWO and HWMO to request the City Attorney to draft amendments to HWMO and LWO as follows:

1. Requires that employees covered by the HWMO accept health benefits provided by their employers, with the same exemptions provided in Los Angeles Municipal Code (LAMC) section 10.37.15, ensuring that the LWO and HWMO are analogous.
2. Provides a health payment in an amount equal to 120 percent of the Average Large Group Premium Per Member Per Month in the California Department of Managed Healthcare's most recent Large Group Aggregate Rates and Prescription Drug

Costs Report, based on 120 hours worked per month.

G. AMENDING MOTION 23F (KREKORIAN – McOSKER)

Recommendation for Council action:

AMEND the matter of the ECDJ Committee Report relative to the LWO and HWMO to request the City Attorney to draft an amendment to the LWO and HWMO that requires the following criteria be met before an Employee or Employee's representative can file a civil action for a violation of LWO or can file a compliant or civil action alleging a violation of the HWMO:

1. The Employee or Employee's representative provides written notice to the Employer of the provisions of the LWO/HWMO alleged to have been violated and the facts to support the alleged violations.
2. The Employer does not, within 30 days from receipt of the written notice, take action to cure the alleged violations.

H. AMENDING MOTION 23G (RODRIGUEZ – BLUMENFIELD, ET AL.)

Recommendation for Council action:

AMEND the matter of the ECDJ Committee Report to request the City Attorney to draft an ordinance to be added to the Los Angeles Municipal Code (LAMC) similar to LAMC Section 186 granting the following wages and benefits identified in the amended ECDJ Committee Report:

- a. Includes a definition of "Hotel Worker" to mean any individual whose primary place of employment is at one or more Hotels, who is directly employed by the Hotel Employer, or by a Person who has contracted with the Hotel Employer to provide services at the Hotel, and who performs housekeeping, security, building and amenities maintenance, or front desk service at the Hotel(s).
- b. Raises the hourly minimum wage to \$25.00 an hour effective February 1, 2025 (or upon the effective date of the ordinance,

whichever comes later); to \$26.25 an hour on July 1, 2025; to \$27.50 an hour on July 1, 2026; to \$28.75 an hour on July 1, 2027; and to \$30.00 an hour on July 1, 2028.

- c. On July 1, 2029, and annually thereafter, the hourly wage rate will increase based on the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) for the Los Angeles metropolitan area, which is published by the Bureau of Labor Statistics. The designated administrative agency (DAA) shall announce the adjusted rates on February 1st and publish a bulletin announcing the adjusted rates, which shall take effect on July 1st of each year.
- d. Provides a health payment of \$8.35 an hour beginning on July 1, 2025. The health care benefit payment for Hotel workers shall be applied in the same manner as applied to Airport workers under the Living Wage Ordinance.
- e. On July 1, 2026, and annually thereafter, the healthcare benefit payment provided shall be adjusted by the percentage equal to the percentage increase, if any, in the California Department of Managed Healthcare's Large Group Aggregate Rates report, as measured from January to December of the preceding year. The DAA shall announce the adjusted rates on April 1st and publish a bulletin announcing the adjusted rates, which shall take effect on July 1st of each year.
- f. Adds a hardship exemption clause similar to the Hotel Worker Protection Ordinance Los Angeles Municipal Code Section 182.04(b) and (c).
- g. The Office of Wage Standards (OWS) shall be the DAA responsible for the administration and enforcement of this ordinance. The administrative enforcement scheme, penalties, fines, and available remedies, including a private right of action, shall be consistent with the Minimum Wage Ordinance (MWO).

I. AMENDING MOTION 23H (SOTO-MARTINEZ – PRICE)

Recommendations for Council action:

AMEND the matter of the ECDJ Committee Report relative to the LWO and HWMO to:

1. Replace Recommendation No. 4 with the following:

REQUEST the Los Angeles World Airports, in coordination with the Economic and Workforce Development Department, to report within 45 days with recommendations on business assistance programs for concessionaires at the airport, including assistance for Disadvantaged Business Enterprises (DBEs), Local Business Enterprises (LBEs), and financially distressed concessionaires. The assistance should include options for rent relief, modifications to hours of operations, facade improvements, permit fee refunds, technical assistance, and assistance securing low interest loans.

2. Revise Recommendation No. 2.d. as follows:

Adds a hardship exemption clause, *applicable only to the proposed amendments*, to the LWO for concessionaires with 50 or fewer employees at LAX, and to the HWMO, similar to the Hotel Worker Protection Ordinance Los Angeles Municipal Code Section 182.04(b) and (c). *The current ordinance will remain in effect for the employers who qualify for the hardship exemption.*

J. AMENDING MOTION 23I (PADILLA - RODRIGUEZ)

Recommendation for Council action:

AMEND the matter of the ECDJ Committee Report relative to the LWO and HWMO to add the following recommendation:

Prior to drafting the new Public Housekeeping Training Ordinance, require that the City Tourism Department verify that the City's 2019 annualized hotel occupancy levels have been reached on an annualized basis or until January 2028, whichever comes first.

K. MOTION (LEE – PARK)

Recommendation for Council action:

REFER the matter of the ECDJ Committee Report relative to the LWO and HWMO, and associated Amending Motions introduced on November 20, 2024, attached to Council file No. 14-1371-S13, back to Committee for further consideration.

Fiscal Impact Statement: None submitted by the CLA. The CAO has not completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Pico Union Neighborhood Council
Del Rey Neighborhood Council
Eagle Rock Neighborhood Council
North Hollywood Northeast Neighborhood Council
Pacoima Neighborhood Council
Boyle Heights Neighborhood Council
Greater Cypress Park Neighborhood Council
Greater Wilshire Neighborhood Council
West Los Angeles Sawtelle Neighborhood Council
Palms Neighborhood Council
Echo Park Neighborhood Council
Coastal San Pedro Neighborhood Council
Park Mesa Heights Neighborhood Council
NoHo Neighborhood Council

(Continued from Council meeting of November 20, 2024)

**Adopted Motion (Soto-Martinez – Price – Harris-Dawson) to call the previous question to close debate and commence voting on the Item -SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Nays: Nazarian, Padilla, Rodriguez (3); Absent: (0)**

Question Whether to Substitute

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, McOsker, Nazarian, Padilla, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Nays: Lee, Park, Rodriguez (3); Absent: (0)

Amending Motion No. 3 (Rodriguez – Park) to Substitute Motion 66 (Harris-Dawson, Price – Soto-Martínez, et al.) – Failed of Adoption

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

Amending Motion No. 6 (Lee – Rodriguez) – Failed of Adoption

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

(Lee - Rodriguez)

Amending Motion No. 5 to Substitute Motion 66 (Harris-Dawson, Price – Soto-Martínez, et al.) – Failed of Adoption

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

Amending Motion No. 4 (Padilla – Rodriguez) to Substitute Motion 66 (Harris-Dawson, Price – Soto-Martínez, et al.) – Failed of Adoption

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

Called the Item to Question to close debate and continue voting on the Item

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

Amending Motion No. 1 (Park – Rodriguez) to Substitute Motion 66 (Harris-Dawson, Price – Soto-Martínez, et al.) – Failed of Adoption

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

Amending Motion No. 2 (Park – Rodriguez) to Substitute Motion 66 (Harris-Dawson, Price – Soto-Martínez, et al.) – Failed of Adoption

Ayes: Lee, Nazarian, Park, Rodriguez (4); Nays: Blumenfield, Harris-Dawson,

Hernandez, Hutt, Jurado, McOsker, Padilla, Price Jr., Raman, Soto-Martínez, Yaroslavsky (11); Absent: (0)

Question Whether to Substitute

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, McOsker, Nazarian, Padilla, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); **Nays:** Lee, Park, Rodriguez (3); **Absent:** (0)

Adopted Substitute Motion 66 (Harris-Dawson, Price – Soto-Martínez, et al.) Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, McOsker, Nazarian, Padilla, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); **Nays:** Lee, Park, Rodriguez (3); **Absent:** (0)

(67) 24-1331

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS (BOARD) relative to accepting a non-monetary donation from the Los Angeles Police Foundation to provide sustained financial support for the Los Angeles Police Department (LAPD) University.

Recommendation for Council action:

APPROVE the acceptance of a non-monetary donation of an Allogly platform subscription for the LAPD Training Division valued at \$500,000; and, THANK the donor for its generous donation.

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

Community Impact Statement: None submitted

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

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (13); **Nays:** Hernandez, Soto-Martínez (2); **Absent:** (0)

(68) 24-1326

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS (BOARD) relative to accepting a non-monetary donation from the Los Angeles Police Foundation for repair of the Los Angeles Police Department (LAPD) Ahmanson Recruit Training Center's obstacle course.

Recommendation for Council action:

APPROVE the acceptance of a non-monetary donation for the repair of the LAPD Ahmanson Recruit Training Center obstacle course for the Training Division valued at \$32,602.50; and, THANK the donor for its generous donation.

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

Community Impact Statement: None submitted

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

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (13); Nays: Hernandez, Soto-Martínez (2); Absent: (0)

(69) 13-0005-S367
CD 2

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 13357 West Victory Boulevard (Case No. 828468), Assessor I.D. No. 2329-023-009, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 2, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 13357 West Victory Boulevard (Case No. 828468), Assessor I.D. No. 2329-023-009, 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.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(70) **24-0005-S155**
CD 2

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 6242 North Beck Avenue (Case No. 724347), Assessor I.D. No. 2335-024-017, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 2, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 6242 North Beck Avenue (Case No. 724347), Assessor I.D. No. 2335-024-017, 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, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(71) **24-0005-S156**
CD 15

COMMUNICATION FROM THE LOS ANGELES HOUSING

DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 25507 South Frampton Avenue (Case No. 776429), Assessor I.D. No. 7410-028-040, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 2, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 25507 South Frampton Avenue (Case No. 776429), Assessor I.D. No. 7410-028-040, 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, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(72) **24-1200-S68**

COMMUNICATION FROM THE MAYOR relative to the appointment of Helena Marissa Montes to the Commission on Civil Rights.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Helena Marissa Montes to the Commission on Civil Rights for the term ending June 30, 2028, to fill the vacancy created by the departure of Cindy Panuco, is APPROVED and CONFIRMED. The appointee currently resides in Council District 14. (Current composition: M = 1; F = 5; Vacant = 1)

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 30, 2024

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2024)

**(Civil Rights, Equity, Immigration, Aging and Disability Committee
waived consideration of the above matter)**

Adopted Item Forthwith

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian,
Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0);
Absent: (0)**

(73) **13-0078-S3
CDs 1, 14**

RESOLUTION (HERNANDEZ – HUTT) and COMMUNICATION FROM THE DEPARTMENT OF CITY PLANNING (DCP) relative to an extension of Interim Control Ordinance (ICO) No. 188402, which imposes temporary interim regulations prohibiting the issuance of permits related to the warehousing, distribution, and storage use in excess of 15,000 cumulative square feet, within the Cornfield Arroyo Seco Specific Plan (CASP) area.

A. RESOLUTION (HERNANDEZ – HUTT)

Recommendation for Council action:

RESOLVE, that by adoption of this Resolution, the Council hereby extends the provisions of Ordinance No. 188402 imposing temporary interim regulations prohibiting the issuance of permits related to the warehousing, distribution, and storage use in excess of 15,000 cumulative square feet, within the CASP area; for an extension period of 10 months and 15 days, inasmuch as the appropriate City agencies and officials are exercising due diligence and actively working towards the adoption of the appropriate permanent land use regulatory controls.

B. COMMUNICATION FROM THE DCP

Recommendation for Council action:

FIND that the ICO will continue to be necessary to allow the City appropriate time to finalize and bring into effect new and permanent

regulatory measures to address warehousing, distribution, and storage uses within the CASP area.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(74) **24-0011-S33**
CD 1

MOTION (HERNANDEZ - BLUMENFIELD) relative to funding for repairs of locations with single and multiple light outages that currently pose a public safety risk in Council District One (CD 1).

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

1. TRANSFER and APPROPRIATE \$100,000 in the CD 1 portion of the Street Furniture Revenue Fund No. 43D/50 to Bureau of Street Lighting (BSL) Fund No. 100/84, Account 001090 (Salaries - Overtime), to facilitate the repairs in CD 1.
2. AUTHORIZE the BSL to make any corrections, clarifications or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(75) **24-1534**

MOTION (HUTT - HARRIS-DAWSON) relative to extending the term of City Contract No. C-140685 with LA Promise Fund for services associated with the Black College Success Initiative.

Recommendation for Council action:

DIRECT and AUTHORIZE the City Clerk to extend the term of City Contract No. C-140685 with LA Promise Fund for services associated with the Black College Success Initiative for an additional two years from July 1, 2024 to June 30, 2026.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(76) **24-1216**

MOTION (DE LEON - PADILLA) relative to amending the Council action of October 15, 2024, Council file No. (CF) 24-1216, to change the funding amount to pay for labor costs associated with the illumination of City Hall in recognition of World AIDS Day on December 1, 2024.

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

AMEND the Council action on October 15, 2024 (CF 24-1216) to read: Transfer and appropriate \$876 \$438 from the General City Purposes Fund No. 100/56, Account No. 0947 (Heritage Month Celebration & Special Events - Council), to the General Services Fund No. 100/40, Account No. 1100 (Hiring Hall), for services in connection with the Los Angeles City Council's recognition of World AIDS Day on December 1, 2024, including the illumination of City Hall.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(77) **24-0454
CD 5**

MOTION (YAROSLAVSKY - SOTO-MARTINEZ) relative to funding for additional tree trimming and maintenance services for Fiscal Year (FY) 2024-2025 to maintain the health and integrity of the urban forest in Council District Five (CD 5).

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

1. TRANSFER and APPROPRIATE \$40,000 from the CD 5 Special Project Deposits Account (RSC 574202) of the Public Works Trust Fund No. 834 (PWTF) to the Bureau of Street Services (BSS), Urban Forestry Division (Fund No. 100/86, Account 001090), to provide additional tree trimming and maintenance services for FY 2024-2025.
2. AUTHORIZE the BSS to prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer; and, authorize the Controller to implement the instructions.

Question Whether to Substitute

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

Adopted Substitute Motion 77 (Yaroslavsky – Lee) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(78) **24-1434**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to one-year contracts to provide Sign Language Interpreting (SLI), Communications Access Real-Time (CART), and Video Remote Interpreting (VRI) services.

Recommendations for Council action:

1. APPROVE and AUTHORIZE, retroactively, the Executive Director, Department on Disability (DOD), the execution of the proposed one-year contracts to provide SLI, CART, and VRI services for a retroactive term of July 1, 2024 through June 30, 2025, with four one-year options, for a not to exceed amount of \$197,506, subject to review and approval by the City Attorney as to form.

2. INSTRUCT the DOD to ensure that all contractors obtain proof of insurance that meet the categories and minimum limits as required by the Risk Management Division, CAO, and to submit proof of insurance on KwikComply.

Fiscal Impact Statement: The CAO reports that funding in the amount of \$197,506 is provided in the DOD 2024-25 Contractual Services Account to cover the cost of these Accessible Communication services. The CAO reports that there is no additional impact on the General Fund.

Financial Policies Statement: The CAO reports that the above recommendations comply with the City's Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 17, 2025

(LAST DAY FOR COUNCIL ACTION - JANUARY 17, 2025)

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(79) **13-0933-S8**

COMMUNICATION FROM THE DEPARTMENT OF CULTURAL AFFAIRS (DCA) relative to the updated annual Expenditure Plan and Fee Status Report for the Arts Development Fee (ADF) Program for Fiscal Year (FY) 2024-25.

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

1. APPROVE the public art project commitments and associated findings relative to a total of \$907,781 comprised of "Priority Fees"

as identified in the FY 2024/2025 ADF Expenditure Plan and Fee Status Report, attached to the Council file.

2. INSTRUCT the DCA to update the accrued interest to each of the appropriation accounts, within Fund 516, to be used in tandem with the original ADF fee collected.

3. AUTHORIZE the City Controller to approve the interest appropriations, within Fund 516, recommended by the DCA.

Fiscal Impact Statement: The DCA reports that there is no financial impact to the City's General Fund.

Community Impact Statement: None submitted

(The Neighborhoods and Community Enrichment Committee waived consideration of the above matter.)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(80) **24-1431
CD 4**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the proposed agreement between the Department of Recreation and Parks (RAP) and the LA Compost, to operate and maintain the Griffith Park Community Compost Hub, located at 4370 Crystal Springs Drive.

Recommendations for Council action:

1. AUTHORIZE the Board of Recreation and Parks Commissioners (Board), or designee, to execute the proposed agreement between RAP and the City of Los Angeles Compost, for the operation and maintenance of the Community Compost Hub at Griffith Park, located within Griffith Park at 4730 Crystal Springs Drive, Los

Angeles, CA 90027, for a term of five years, beginning upon execution, with one five-year option to extend, subject to review and approval of the City Attorney as to form.

2. REQUEST the Board, or designee to:

- a. Attach the Standard* Provisions for City Contracts (Rev. 6/24) [v.1] to the proposed agreement before execution.
- b. Ensure that the Contractor submit proof of current insurance on KwikComply that meets the minimum limits as required by Risk Management Division, Office of the CAO.

Fiscal Impact Statement: The CAO reports that the agreement will have no impact on the General Fund or the Recreation and Parks Fund, as the Griffith Park Community Compost Hub will be a self-sustaining program operated and maintained by LA Compost at no cost to RAP. Further, the Contractor's payment of Cost Recovery Reimbursement Fees will support RAP's maintenance budget for Griffith Park. RAP and the community will benefit from the hub as finished compost will be generated free of charge for use in Griffith Park, other parks across the City, and for distribution to the public.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies as there are no costs to the City associated with the proposed agreement.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 17, 2025

(LAST DAY FOR COUNCIL ACTION - JANUARY 17, 2025)

(Neighborhoods and Community Enrichment Committee waived consideration of the above matter)

***Journal Correction**

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(81) **24-1352**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Fiscal Year (FY) 2024-~~2425~~* Selective Traffic Enforcement Program (STEP) Grant.

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 FY 2024-25 STEP from the State of California, Office of Traffic Safety in the amount of \$6,650,000.00 for the period of October 1, 2024, through September 30, 2025.
 - b. Execute the 2024-25 STEP Grant Agreement on behalf of the City and submit the necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.
 - c. Execute a Professional Services Agreement with one selected vendor, for a term of twelve months within the applicable grant performance period, for a sum not to exceed \$70,000.00, for the provision of phlebotomist services, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
 - a. Spend up to the grant amount of \$6,650,000.00 in accordance with the grant award agreement.

- b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Trust 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 CAO; and, AUTHORIZE the Controller to implement the instructions.
3. AUTHORIZE the Controller to:
- a. Establish a grant receivable and appropriate \$6,650,000.00 to an appropriation account, account number to be determined within Fund No. 339/70, for the disbursement of the FY 2024-25 STEP grant funds.
 - b. Increase appropriations and transfer, as necessary, the FY 2024-25 STEP grant funds from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account numbers and amounts as outlined in the table contained in Recommendation No. 3.b of the CAO report dated October 28, 2024, attached to Council file No. 24-1352.
4. **AUTHORIZE the City Clerk to place the following actions relative to the FY 2024-25 STEP Grant on the City Council Agenda on July 1, 2025 or on the first meeting day thereafter:**
- a. **Authorize the Controller to increase appropriations and transfer, as necessary, the FY 2024-25 STEP grant funds from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account numbers and amounts as outlined in the table contained in Recommendation No. 4.a of the CAO report dated October 28, 2024, attached to the Council file.**

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will allow for the expenditure of the FY 2024-25 STEP grant award totaling \$6,650,000.00 from the State of California Office of Traffic Safety. There is no impact to the General Fund

as a result of these recommendations. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in this 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

(Public Safety and Budget, Finance and Innovation Committees waived consideration of the above matter)

***Journal Correction**

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (13); Nays: Hernandez, Soto-Martínez (2); Absent: (0)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(82) 24-1488

The City may recess to Closed Session, pursuant to California Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Crane Boulevard Safety Coalition v. City of Los Angeles / Rachel Follon and Ian Cooper (Real Parties), Los Angeles Superior Court Case No. 23STCP02375. (This case challenges the City's approval of a single-family home at 464 - 466 Crane Boulevard alleging violations of the California Environmental Quality Act, Los Angeles Municipal Code, Mount Washington/Glassell Park Specific Plan, and due process and fair hearing

rights; it also alleges unlawful City practices in the manner in which the City conducts land use appeals and provides notice.)

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

Adopted to Continue Item to December 13, 2024

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL