Los Angeles City Council, Journal/Council Proceeding Tuesday, January 28, 2025

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: Harris-Dawson, Hernandez, Hutt, Lee, Jurado, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Absent: Blumenfield (1)

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) **16-0160-S634** CD 5

CONTINUED CONSIDERATION OF HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 1415 North Braeridge Drive.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 1415 North Braeridge Drive. (Lien: \$1,276.56)

(Continued from Council meeting of January 14, 2025)

Adopted Item to Continue to February 4, 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)

Items for which Public Hearings Have Been Held

(2) **24-1200-S67**

CD 1

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Angelic Perez to the Forest Advisory Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Angelic Perez to the Community Forest Advisory Committee, at the request of Councilmember Eunisses Hernandez, as the Council District One primary representative, is APPROVED and CONFIRMED. (Current Composition: M=5; F=9; Vacant=2).

<u>Financial Disclosure Statement:</u> Not applicable.

Background Check: Not applicable.

<u>Community Impact Statement:</u> None submitted.

Adopted Item

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

(3) **24-1482**

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the transfer of surplus money, from the Power Revenue Fund of the Los Angeles Department of Water and Power (LADWP) to the Reserve Fund of the City during Fiscal Year (FY) 2024-25.

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

- CONCUR with the Board of Water and Power Commissioners' (Board) action of December 10, 2024, Resolution No. 025-112, which approves the transfer of \$219,312,000 from the Power Revenue Fund of the LADWP to the Reserve Fund of the City during FY 2024-25.
- 2. PRESENT and ADOPT the accompanying ORDINANCE, dated November 22, 2024, directing the transfer of surplus money from the Power Revenue Fund of the LADWP to the Reserve Fund of the City during FY 2024-25.

<u>Fiscal Impact Statement:</u> None submitted by the City Attorney nor 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

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)

(4) **24-0235**

PUBLIC WORKS and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to a detailed inventory on pending infrastructure projects and project delivery impacts due to City workforce current and proposed shortages, and related matters.

Recommendations for Council action, as initiated by Motion (Rodriguez - Lee):

- 1. INSTRUCT the City Administrative Officer (CAO), and all necessary departments, to report to Council with a detailed inventory on pending infrastructure projects and project delivery impacts due to City workforce current and proposed shortages.
- 2. INSTRUCT the CAO to report to Council on impacts to the City's credit rating if projects are not completed and funds must be

relinquished or refinanced.

 INSTRUCT the CAO to report to Council on the budgetary impacts of utilizing the private sector to complete City projects versus the City workforce.

<u>Fiscal Impact Statement:</u> 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, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(5) **23-0625**

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) regarding the administration of the Board of Review.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated January 3, 2025, amending Subsections (g), (h), and (i) of Section 21.16 of Article 1 of Chapter II of the LAMC relating to administration of the Board of Review.

<u>Fiscal Impact Statement:</u> 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, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0);

Absent: (0)

(6) **24-0069-S2**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to a transfer and encumbrance of funds to City Contract No. C-143134 with GCAP Services, Inc. from City Contract No. C-143497 with Ellana, Inc., for services assisting the Los Angeles Housing Department (LAHD) Prevailing Wage Compliance Unit.

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

AUTHORIZE the General Manager, LAHD, or designee, to:

- a. Disencumber \$175,000.00 from City Contract No. C-143497 with Ellana, Inc., funded by Fund No. 100/3040; and, transfer funding and encumbrance to City Contract No. C-143134 with GCAP Services, Inc., also funded by Fund No. 100/3040, in order to maintain funding through Fiscal Year 2024-25 at the projected rate of expenditure.
- b. Prepare Controller instructions and any necessary technical adjustments consistent with the Mayor and City Council actions, subject to the approval of the City Administrative Officer; and, REQUEST the Controller to implement the instructions.

<u>Fiscal Impact Statement:</u> The LAHD reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

Adopted Item

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

(7) **19-1035-S1**

CD 14 TRANSPORTATION COMMITTEE REPORT relative to a Third Amendment to Contract No. C-134341 with MV Transportation, Inc., for Downtown DASH services.

Recommendations for Council action:

- AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), to execute the proposed Third Amendment to Contract No. C-134341 with MV Transportation, Inc., subject to the approval of the City Attorney as to form.
- 2. INSTRUCT the LADOT to work with the City Administrative Officer (CAO) to ensure contract expenditures do not exceed the adopted budget for Fiscal Year 2024-25.
- 3. INSTRUCT the General Manager, LADOT, to provide an update on the timeline for completion of the new Transit Service Analysis.

<u>Fiscal Impact Statement:</u> The CAO reports that this Amendment will be funded by the City's Proposition (Prop) A Local Transit Assistance Fund. Any costs that exceed the City's Prop A Fund capacity may need to be funded by the Measure M Local Return Fund, Measure R Local Return Fund, and/or the General Fund. An estimated \$20,767,257 is budgeted and an additional \$9,521,863 is needed, for a total of \$30,289,120 from the City's Prop A Fund for operations in Fiscal Year 2024-2025. Funding for subsequent fiscal years will be considered through the regular budget process.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in the report comply with the City's Financial Policies in that the City's financial obligation is limited to funds budgeted for this purpose, and future expenditures are limited to appropriation of funds provided in the budget.

TIME LIMIT FILE - MARCH 17, 2025

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

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian,

Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(8) 19-1035-S2 CDs 5, 10, 11, 13

TRANSPORTATION COMMITTEE REPORT relative to a Third Amendment to Contract No. C-134340 with MV Transportation, Inc., for Mid-City and Central DASH services, and LAnow Transit Bus service.

Recommendations for Council action:

- AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), to execute the proposed Third Amendment to Contract No. C-134340 with MV Transportation, Inc., for DASH Midtown, subject to the approval of the City Attorney as to form.
- 2. INSTRUCT the LADOT to work with the City Administrative Officer (CAO) to ensure contract expenditures do not exceed the Adopted Budget for Fiscal Year 2024-25.
- 3. INSTRUCT the General Manager, LADOT, to provide an update on the timeline for completion of the new Transit Service Analysis.

<u>Fiscal Impact Statement:</u> The CAO reports that this Amendment will be funded by the City's Proposition (Prop) A Local Transit Assistance Fund. Any costs that exceed the City's Prop A Fund capacity may need to be funded by the Measure M Local Return Fund, Measure R Local Return Fund, and/or the General Fund. An estimated \$33,048,835 is budgeted and an additional \$13,161,841 is needed, for a total of \$46,210,676 from the City's Prop A Fund for operations in Fiscal Year 2024-2025. Funding for subsequent fiscal years will be considered through the regular budget process.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in the report comply with the City's Financial Policies in that the City's financial obligation is limited to funds budgeted for this purpose and future expenditures are limited to appropriation of funds provided in the budget.

TIME LIMIT FILE - MARCH 17, 2025

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

Adopted Item

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

Absent: (0)

(9) **24-1442 CD 14**

PUBLIC WORKS COMMITTEE REPORT relative to installing a sign stating: "KOURAKU: AMERICA'S OLDEST RAMEN SHOP STILL IN OPERATION 314 E 2ND ST., LA ESTABLISHED IN 1976", on the streetlight pole located at 314 East 2nd Street in Downtown Los Angeles.

Recommendation for Council action, as initiated by Motion (de Leon - Price):

AUTHORIZE the Los Angeles Department of Transportation to fabricate and install a double-sided sign stating: "KOURAKU: AMERICA'S OLDEST RAMEN SHOP STILL IN OPERATION 314 E 2ND ST., LA ESTABLISHED IN 1976", on the streetlight pole located at 314 East 2nd Street in Downtown Los Angeles.

<u>Fiscal Impact Statement:</u> 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, 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)

(10) **25-0006-S41**

CD 1

MOTION (HERNANDEZ - LEE) relative to funding for Community Emergency Response Team (CERT) disaster preparedness training and

supplies for the Los Angeles Fire Department (LAFD) in Council District One (CD 1).

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

- UTILIZE \$50,000 from the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects - Services) to develop and procure the necessary supplies and resources for a multilingual inperson and virtual CERT, to be provided by the LAFD Foundation.
- 2. DIRECT the LAFD to work with CD 1 to develop a schedule for the multilingual in-person and virtual CERT training and distribution plan for training participants supplies.
- 3. INSTRUCT and AUTHORIZE the City Clerk to prepare, process and execute the necessary documents with and/or payments to the LAFD Foundation, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of City Attorney as to form.
- 4. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

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

(11) **19-0468 CD 15**

MOTION (McOSKER - LEE) relative to amending the prior Council action of December 13, 2024, Council file No. (CF) 19-0468, relative to a Seventh Amendment to Amended and Restated Agreement No. 17-3425-A between the Port of Los Angeles (POLA) and Wabtec Transportation

Systems, LLC to implement three new modules for the Port Optimizer Project.

Recommendation for Council action:

AMEND the Council action of December 13, 2024 (CF 19-0468) relative to a Seventh Amendment to Amended and Restated Agreement No. 17-3425-A between the POLA and Wabtec Transportation Systems, LLC to correct the item description and approve the following recommendation in lieu of Recommendation No. 2 in the Council action as follows:

ADMINISTRATIVE AND CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to a proposed Sixth Seventh Amendment to Amended and Restated Agreement No. 17-3425-A between the POLA and Wabtec Transportation Systems, LLC to enhance the existing Track and Trace and Control Tower modules and implement three new modules for the Port Optimizer Project.

2. APPROVE POLA Resolution No. 23-10195 authorizing approval of the proposed Sixth Seventh Amendment to Amended and Restated Agreement No. 17-3425-A between the POLA and Wabtec Transportation Systems, LLC, to increase the not-to-exceed compensation by \$6,500,000, from \$28,100,420 to \$34,600,420, to continue to develop, operate, and support the Port Optimizer Project with no change in the term.

Adopted Item

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

(12) **25-0006-S42**

CD 1

MOTION (HERNANDEZ - LEE) relative to funding for development of a Council District One (CD 1) disaster resiliency plan and preparedness training with assistance from the Los Angeles Fire Department (LAFD) and MySafe: LA, a non-profit organization.

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

- UTILIZE \$75,000 from the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects - Services) to develop and procure essential supplies for a CD 1 disaster resiliency plan and conduct multilingual in-person and virtual disaster preparedness training, to be provided by MySafe: LA.
- 2. DIRECT the LAFD to work with MySafe: LA and CD 1 to assist in the development and implementation of the disaster resiliency plan and preparedness training.
- 3. INSTRUCT and AUTHORIZE the City Clerk to prepare, process and execute the necessary documents with and/or payments to MySafe: LA, 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.
- 4. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account number; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

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

(13) **25-0053 CD 6**

MOTION (PADILLA - JURADO) relative to funding for services in connection with the Council District Six (CD 6) special observation of Salvadoran American Heritage Day Proclamation, including the illumination of City Hall on January 31, 2025.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF

THE MAYOR:

TRANSFER and APPROPRIATE \$438 from the CD 6 portion of the General City Purposes Fund No. 100/56, Account No. 000A28 (Council Projects), to the General Services Fund No. 100/40, Account No. 1100 (Hiring Hall), for services in connection with the CD 6's special observation of Salvadoran American Heritage Proclamation, including the illumination of City Hall on January 31, 2025.

Adopted Item

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

(14) **25-0011-S1 CD 8**

MOTION (HARRIS-DAWSON - YAROSLAVSKY) relative to funding for tree trimming work needed for the Broadway-Manchester project in Council District Eight (CD 8).

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

- 1. TRANSFER and APPROPRIATE \$36,000 in the CD 8 portion of the Council Street Furniture Fund No. 43D/50 to the Street Services Fund No. 100/86, as follows:
 - a. \$32,400 to Account No. 001090 (Salaries Overtime) and \$3,600 to Account No. 003040 (Contractual Services) for tree trimming services in CD 8.
- AUTHORIZE the Bureau of Street Services to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

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

Absent: (0)

(15) **21-0100-S3 CD 5**

MOTION (YAROSLAVSKY - RAMAN) relative to a street banner campaign to celebrate the Century City Chamber of Commerce (Century City Chamber) 60th year anniversary and to welcome constituents back to work, play, shop, and dine in **Council District 5***.

Recommendations for Council action:

- APPROVE, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, the Non-Event Street Banner Program being coordinated by the Century City Chamber, as a City of Los Angeles Non-Event Street Banner Program for the period of January 2025 to March 2025.
- 2. APPROVE the content of the attached street banner design, attached to the Motion.

*Journal Correction

Adopted Item

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 Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(16) **24-1420**

The City Council shall recess to Closed Session, pursuant to Government

Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to a request for closed session to discuss a request for waiver of conflict of interest for Best, Best and Krieger LLP, in its representation of defendants in the case of <u>BKK Working Group v. 1700 Santa Fe Ltd</u>, United States District Court Case No. 2:18-CV-05810-MWF-PLA.

(Budget and Finance Committee considered this matter on January 21, 2025.)

Community Impact Statement: None submitted

Adopted Motion (Yaroslavsky – Blumenfield), in Open Session - 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)

(17) **24-1505**

The City Council shall recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Farmers Insurance Exchange v. City of Los Angeles, et al.</u>, Claim No. C22-01616. (This matter arises from the June 30, 2021, incident in which the Los Angeles Police Department Bomb Squad detonated explosive material.)

(Budget and Finance Committee considered this matter on January 21, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield), in Open Session - 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)

(18) **24-1588**

The City Council shall recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Socorro Carranza adv. City of Los Angeles</u>, Claim No. C23-110062. (This matter concerns property damage that occurred when a parkway tree fell on a residence located at 3623 West 63rd Street, in Los Angeles.)

(Budget and Finance Committee considered this matter on January 21, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield), in Open Session - 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)

(19) **24-1589**

The City Council shall recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(2), to confer with its legal counsel relative to the case entitled <u>Angel Vega Serafin adv. City of Los Angeles</u>, Claim No. C23-100378. (This matter arises from a motor vehicle accident that occurred on January 6, 2023, at the intersection of 248th Street and Baypoint Avenue, in Los Angeles.)

(Budget and Finance Committee considered this matter on January 21, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield), in Open Session - 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)

(20) **24-0620**

The City Council shall recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Laurie Nolan v. Luis Diego, et al.</u>, Los Angeles Superior Court Case No. 23SMCV00695. (This matter arises from a vehicle versus vehicle traffic collision on April 5, 2021, at the intersection of Pacific Coast Highway and Driftwood Drive.)

(Budget and Finance Committee considered this matter on January 21, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield), in Open Session - 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)

(21) **24-1390**

The City Council shall recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Bobby Worthy v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV11640. (This matter arises from a fall

incident on April 19, 2021, near 1111 Wilshire Boulevard, in the City of Los Angeles.)

(Budget and Finance Committee considered this matter on January 21, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield), in Open Session - 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)

(22) **24-1391**

The City Council shall recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Anoush Grboyan v. Paul Jerrard Bingaman, et al., Los Angeles Superior Court Case No. 22STCV32208. (This matter arises from a vehicle versus vehicle traffic accident on March 1, 2022, on Topanga Canyon Boulevard at its intersection with Roscoe Boulevard, in the City of Los Angeles.)

(Budget and Finance Committee considered this matter on January 21, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield), in Open Session - 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)

(23) **24-1514**

The City Council shall recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Herbert R. Snyder v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 24SMCV01244. (This matter arises from a trip and fall incident on September 4, 2023, at 1663 Butler Avenue, in Los Angeles.)

(Budget and Finance Committee considered this matter on January 21, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield), in Open Session - 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)

(24) **24-1504**

The City Council shall recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Juan Jose Perez</u>, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV12017. (This matter arises from a vehicle versus vehicle traffic accident on May 9, 2021, at Broadway and 67th Street, in Los Angeles.)

(Budget and Finance Committee considered this matter on January 21, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield), in Open Session - 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)

(25) **25-0027**

The City Council shall recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Lisa Ray Woodard v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 21STCV11382. (This matter arises from a trip and fall incident on November 1, 2019, at 2600 Wilshire Boulevard, Los Angeles, California 90057.)

(Budget and Finance Committee considered this matter on January 21, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield), in Open Session - 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)

(26) **25-0021**

The City Council shall recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Dora Heinsius v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22STCV23119 (This matter arises from a trip and fall incident on January 23, 2022, on the sidewalk located at 6716 Ventura Canyon, Van Nuys.)

(Budget and Finance Committee considered this matter on January 21, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield), in Open Session - 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)

(27) **25-0020**

The City Council shall recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Raymond Brown v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV19714. (This matter arises from a complaint of whistleblower retaliation under California Labor Code Section 1102.5 and retaliation in violation of the California Fair Employment and Housing Act against the City.)

(Budget and Finance Committee considered this matter on January 21, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield), in Open Session - 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)

(28) **25-0019**

The City Council shall may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Dillon Cullinan v. City of Los Angeles, et al.</u>, United States District Court Case No. 2:20-cv-10258 CBM (ASx). (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on May 30, 2020.)

(Budget and Finance Committee considered this matter on January 21, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield), in Open Session - 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)

(29) **25-0018**

The City Council shall recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to

the case entitled <u>Shay Levy v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22VECV02009. (This matter arises from a trip and fall incident on March 8, 2022, on a sidewalk located at 5854 Tampa Avenue, in Tarzana, California.)

(Budget and Finance Committee considered this matter on January 21, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield), in Open Session - 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)

(30) **25-0017**

The City Council shall recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Silvia Elizabeth Hornquist v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 24STCV00171. (This matter arises from a December 2, 2022, incident involving claims of professional negligence against members of the Los Angeles Fire Department.)

(Budget and Finance Committee considered this matter on January 21, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield), in Open Session - 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)

(31) **24-1611**

The City Council shall recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Alejandro Alonso v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22STCV29535. (This matter arises from a vehicle versus vehicle incident on November 5, 2021, at 14820 Chatsworth Drive, Mission Hills, California.)

(Budget and Finance Committee considered this matter on January 21, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield), in Open Session - 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)

Absent: (0)

(32) **24-1512**

The City Council shall recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Vadim Albukh v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 19STCV29934. (This matter arises from a pedestrian versus vehicle incident on January 11, 2019, at the intersection of Ventura Boulevard and Lemona Avenue in Los Angeles.)

(Budget and Finance Committee considered this matter on January 21, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield), in Open Session - 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)

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
McOsker	Lee	Police Officer III Alessandra
		Moura

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Lee	All Members	Fred Thomas

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations for a waiver of conflict of interest for Best, Best and Krieger LLP, in its representation of defendants in the case of <u>BKK Working Group v. 1700 Santa Fe Ltd</u>, United States District Court Case No. 2:18-CV-05810-MWF-PLA.:

AUTHORIZE the City Attorney, or designee, to execute a conflict of interest waiver to allow the law firm Best, Best and Krieger LLP, in its representation of defendants in the case of <u>BKK Working Group v. 1700 Santa Fe Ltd</u>, United States District Court Case No. 2:18-CV-05810-MWF-PLA.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Blumenfield – Hutt – McOsker – Hernandez: "Yes") at its meeting held on January 21, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY	
	KATY YAROSLAVSKY
	Councilmember, 5th District
SECONDED BY	
	BOB BLUMENFIELD
	Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Farmers Insurance Exchange v. City of Los Angeles, et al.</u>, Claim No. C22-01616. (This matter arises from the June 30, 2021, incident in which the Los Angeles Police Department Bomb Squad detonated explosive material.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- AUTHORIZE the City Attorney's Office to expend up to \$318,200 in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer **\$318,200** 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: Farmers Insurance Exchange in the amount of \$318,200.
- 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 and Finance Committee (Yaroslavsky – Blumenfield – Hutt – McOsker – Hernandez: "Yes") at its meeting held on January 21, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY	
	KATY YAROSLAVSKY
	Councilmember, 5th District
SECONDED BY	
	BOB BLUMENFIELD
	Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Socorro Carranza adv. City of Los Angeles</u>, Claim No. C23-110062. (This matter concerns property damage that occurred when a parkway tree fell on a residence located at 3623 West 63rd Street, in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$71,698.37 in settlement of the above-entitled matter.
- AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: Ditchey Geiger LLC AAA File #01588656 ASAO Socorro Carranza in the amount of \$71,698.37.
- 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 and Finance Committee (Yaroslavsky – Blumenfield – Hutt – McOsker – Hernandez: "Yes") at its meeting held on January 21, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_		
	KATY YAROSLAVSKY	
	Councilmember, 5th District	
SECONDED BY		
SECONDED DI _		
	BOB BLUMENFIELD	
	Councilmember, 3rd District	

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Angel Vega Serafin adv. City of Los Angeles</u>, Claim No. C23-100378. (This matter arises from a motor vehicle accident that occurred on January 6, 2023, at the intersection of 248th Street and Baypoint Avenue, in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$51,309.90** in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer **\$51,309.90** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009794, Public Works, Sanitation Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009794, Public Works, Sanitation Liability Payouts, as follows:
 - a. **\$6,309.90** to Angel Vega Serafin.
 - b. \$45,000.00 to Avalon Law Firm, APC and Angel Vega Serafin.
- 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 and Finance Committee (Yaroslavsky – Blumenfield – Hutt – McOsker – Hernandez: "Yes") at its meeting held on January 21, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY	
	KATY YAROSLAVSKY
	Councilmember, 5th District
SECONDED BY	
	BOB BLUMENFIELD
	Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Laurie Nolan v. Luis Diego, et al.</u>, Los Angeles Superior Court Case No. 23SMCV00695. (This matter arises from a vehicle versus vehicle traffic collision on April 5, 2021, at the intersection of Pacific Coast Highway and Driftwood Drive.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- FIND, based on facts presented by the City Attorney and recommendations by the City Administrative Officer and the City Legislative Analyst, the settlement is in the best interests of the city.
- 2. ATUHORIZE the City Attorney to obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
- 3. AUTHORIZE the Controller to transfer **\$200,000** as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009798 Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792 Police Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
- 4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Pheffer Law Corporation and Laurie Nolan in the amount of **\$200,000**.
- 5. 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.

PRESENTED BY	
	KATY YAROSLAVSKY
	Councilmember, 5th District
SECONDED BY	
	BOB BLUMENFIELD
	Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Bobby Worthy v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22STCV11640. (This matter arises from a fall incident on April 19, 2021, near 1111 Wilshire Boulevard, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. FIND that, based on facts presented by the City Attorney and recommendations by the City Administrative Officer and the City Legislative Analyst, the settlement is in the best interests of the city.
- AUTHORIZE the City Attorney to obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
- 3. AUTHORIZE the Controller to transfer **\$140,000** as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to 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, to be repaid with the proceeds of a judgment obligation bond issuance.
- AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts, as follows: Downtown LA Law Group, LLP and Bobby Worthy in the amount of \$140,000.
- 5. 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.

PRESENTED BY	
	KATY YAROSLAVSKY
	Councilmember, 5th District
OF COMPED DV	
SECONDED BY	
	BOB BLUMENFIELD
	Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Anoush Grboyan v. Paul Jerrard Bingaman, et al.</u>, Los Angeles Superior Court Case No. 22STCV32208. (This matter arises from a vehicle versus vehicle traffic accident on March 1, 2022, on Topanga Canyon Boulevard at its intersection with Roscoe Boulevard, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. FIND that, based on facts presented by the City Attorney and recommendations by the City Administrative Officer and the City Legislative Analyst, the settlement is in the best interests of the city.
- 2. AUTHORIZE the City Attorney to obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
- 3. AUTHORIZE the Controller to transfer **\$175,000** as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to 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, to be repaid with the proceeds of a judgment obligation bond issuance.
- 4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009795 Public Works, Street Services Liability Payouts, as follows: Hamassian Law, APC and Anoush Grboyan in the amount of **\$175,000**.
- 5. 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.

PRESENTED BY	
	KATY YAROSLAVSKY
	Councilmember, 5th District
SECONDED BY	
	BOB BLUMENFIELD
	Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Herbert R. Snyder v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 24SMCV01244. (This matter arises from a trip and fall incident on September 4, 2023, at 1663 Butler Avenue, in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. FIND that, based on facts presented by the City Attorney and recommendations by the City Administrative Officer and the City Legislative Analyst, the settlement is in the best interests of the city.
- 2. AUTHORIZE the City Attorney to obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
- 3. AUTHORIZE the Controller to transfer \$500,000 as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009798 Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792 Police Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
- 4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Innabi Law Group APC Client Trust Account in the amount of \$500,000.
- 5. 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.

PRESENTED BY	
	KATY YAROSLAVSKY
	Councilmember, 5th District
SECONDED BY	
	BOB BLUMENFIELD
	Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Juan <u>Jose Perez</u>, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV12017. (This matter arises from a vehicle versus vehicle traffic accident on May 9, 2021, at Broadway and 67th Street, in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. FIND that, based on facts presented by the City Attorney and recommendations by the City Administrative Officer and the City Legislative Analyst, the settlement is in the best interests of the city.
- AUTHORIZE the City Attorney to obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
- 3. AUTHORIZE the Controller to transfer \$1,400,000 as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009798 Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792 Police Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
- 4. AUTHORIZE the City Attorney to draw two demands from Liability Claims Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows:
 - a. \$200,000 to The Law Offices of David F. Garcia, APC and Juan Jose Perez.
 - b. \$1,200,000 to The Law Office of David F. Garcia, APC and Adriana S. Osorio.
- 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.

PRESENTED BY	
	KATY YAROSLAVSKY
	Councilmember, 5th District
OF COMPED BY	
SECONDED BY	
	BOB BLUMENFIELD
	Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Lisa Ray Woodard v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 21STCV11382. (This matter arises from a trip and fall incident on November 1, 2019, at 2600 Wilshire Boulevard, Los Angeles, California 90057.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$236,373.70**, plus applicable interest, in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$236,373.70, plus applicable interest as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to 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, to be repaid with the proceeds of a judgment obligation bond issuance
- 3. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009795 Public Works, Street Services Liability Payouts, as follows: Bhanji Law Firm and Lisa Ray Woodard, in the amount of \$236,373.70 plus applicable interest.
- 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 and Finance Committee (Yaroslavsky – Blumenfield – Hutt – McOsker – Hernandez: "Yes") at its meeting held on January 21, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY	
	KATY YAROSLAVSKY Councilmember, 5th District
SECONDED BY	
	BOB BLUMENFIELD Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Dora Heinsius v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22STCV23119 (This matter arises from a trip and fall incident on January 23, 2022, on the sidewalk located at 6716 Ventura Canyon, Van Nuys.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. FIND that, based on facts presented by the City Attorney and recommendations by the City Administrative Officer and the City Legislative Analyst, the settlement is in the best interests of the city.
- 2. AUTHORIZE the City Attorney to obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
- 3. AUTHORIZE the Controller to transfer **\$125,000** as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to 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, to be repaid with the proceeds of a judgment obligation bond issuance.
- AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts, as follows: Law Offices of Andrew Chin and Dora Heinsius in the amount of \$125,000.
- 5. 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.

PRESENTED BY	
	KATY YAROSLAVSKY
	Councilmember, 5th District
SECONDED BY	
	BOB BLUMENFIELD
	Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Raymond Brown v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 20STCV19714. (This matter arises from a complaint of whistleblower retaliation under California Labor Code Section 1102.5 and retaliation in violation of the California Fair Employment and Housing Act against the City.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- AUTHORIZE the City Attorney's Office to expend up to \$475,000 in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer **\$451,250** 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.
- AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Law Offices of Gregory W. Smith Client Trust Account in the amount of \$451,250.
- 4. AUTHORIZE the Los Angeles Police Department to draw a demand from Fund No. 100/70, Account No. 001012, Salaries Sworn payable to Raymond Chance Brown for back wages in the amount of \$23,750, subject to all applicable taxes, deductions and payroll withholdings.
- 5. 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.

PRESENTED B	Y
	KATY YAROSLAVSKY
	Councilmember, 5th District
SECONDED BY	,
	BOB BLUMENFIELD
	Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Dillon Cullinan v. City of Los Angeles, et al.</u>, United States District Court Case No. 2:20-cv-10258 CBM (ASx). (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on May 30, 2020.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$635,000** in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer **\$635,000** 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 two demands from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows:
 - a. Dillon Cullinan in the amount of \$185,000, plus accrued interest.
 - b. Williamson Law Firm in the amount of \$450,000.
- 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 and Finance Committee (Yaroslavsky – Blumenfield – Hutt – McOsker – Hernandez: "Yes") at its meeting held on January 21, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY	
	KATY YAROSLAVSKY
	Councilmember, 5th District
SECONDED BY	
	BOB BLUMENFIELD
	Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Shay Levy v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22VECV02009. (This matter arises from a trip and fall incident on March 8, 2022, on a sidewalk located at 5854 Tampa Avenue, in Tarzana, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. FIND, based on facts presented by the City Attorney and recommendations by the City Administrative Officer and the City Legislative Analyst, the settlement is in the best interests of the city.
- ATUHORIZE the City Attorney to obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
- 3. AUTHORIZE the Controller to transfer **\$275,000** as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009798 Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797 Transportation Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
- 4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009797 Transportation Liability Payouts, as follows: Aviram Law, APC and Shay Levy in the amount of \$275,000.
- 5. 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.

PRESENTED BY_	
	KATY YAROSLAVSKY
	Councilmember, 5th District
SECONDED BY	
	BOB BLUMENFIELD
	Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Silvia Elizabeth Hornquist v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 24STCV00171. (This matter arises from a December 2, 2022, incident involving claims of professional negligence against members of the Los Angeles Fire Department.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

REJECT the proposed settlement.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Blumenfield – Hutt – McOsker – Hernandez: "Yes") at its meeting held on January 21, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY	
	KATY YAROSLAVSKY
	Councilmember, 5th District
SECONDED BY	
	BOB BLUMENFIELD
	Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Alejandro Alonso v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22STCV29535. (This matter arises from a vehicle versus vehicle incident on November 5, 2021, at 14820 Chatsworth Drive, Mission Hills, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- AUTHORIZE the City Attorney's Office to expend up to \$1,000,000 in settlement of the above-entitled matter, subject to reimbursement from the Solid Waste Resources Revenue Fund.
- AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009794, Public Works, Sanitation Liability Payouts, as follows: Rafii & Associates, P.C. and Alejandro Alonso in the amount of \$1,000,000.
- 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 and Finance Committee (Yaroslavsky – Blumenfield – Hutt – McOsker – Hernandez: "Yes") at its meeting held on January 21, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY	
	KATY YAROSLAVSKY
	Councilmember, 5th District
SECONDED BY	
	BOB BLUMENFIELD
	Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Vadim Albukh v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 19STCV29934. (This matter arises from a pedestrian versus vehicle incident on January 11, 2019, at the intersection of Ventura Boulevard and Lemona Avenue in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. FIND that, based on facts presented by the City Attorney and recommendations by the City Administrative Officer and the City Legislative Analyst, the settlement is in the best interests of the city.
- 2. AUTHORIZE the City Attorney to obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
- 3. AUTHORIZE the Controller to transfer **\$340,000** as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009798 Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797 Transportation Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
- 4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009797 Transportation Liability Payouts, as follows: The Kruger Law Firm and Vadim Albukh in the amount of \$340,000.
- 5. 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.

PRESENTED BY_	
	KATY YAROSLAVSKY
	Councilmember, 5th District
SECONDED BY	
	BOB BLUMENFIELD
	Councilmember, 3rd District

The General City Purposes (GCP) portion of the 2024-2025 City Budget provides funds for Heritage Month Celebrations and Special Events. Garlic & Gaelic is an annual event that should receive a portion of this funding.

This effort is of special benefit to the residents of the City and deserves financial assistance from the City. Sufficient funds are available in the Council's portion of the Heritage Month Celebrations and Special Events line item in the GCP portion of the 2024-2025 City Budget for this purpose.

I THEREFORE MOVE that the Council:

- 1. ALLOCATE/AUTHORIZE \$20,000 of the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100-56 to fund any aspect of the Garlic & Gaelic event.
- 2. Direct the City Clerk to prepare and process the necessary documents and/or payments, directly with the vendor/service provider, and/or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed, and that the City Clerk be authorized to execute any such documents on behalf of the City.
- 3. Authorize the City Clerk to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections/clarifications/changes may be made orally, electronically or by any other means.

PRESENTED BY:

TIM McOSKER

Councilmember, 15th District

SECONDED BY:

MIP JAN 2 8 2005

The Reimagine Ventura Boulevard Streetscape Project is a community-driven initiative to change a three-block segment between Royer Avenue and Sale Avenue in Woodland Hills into a neighborhood-scaled Main Street that supports local businesses. Changes include additional parking, enhanced landscaping, and other improvements.

Phase I of the project involved the installation of curb ramps, a new traffic signal, street resurfacing, new traffic/pedestrian signals, and a reconfiguration of the street to reduce speeding and to add parking. This phase has been completed, and was implemented by the Department of Transportation (LADOT).

Phase II is in the pre-design phase and will involve the installation of street trees, street furniture, upgraded sidewalks, medians, and upgraded curb ramps. Funding in the amount of \$400,000 was provided in the Fiscal Year 2023-24 Capital and Technology Improvement Expenditure Program for Phase II of the project.

On March 1, 2024, the Council adopted recommendations to transfer these funds to the Bureau of Street Services (StreetsLA) for the implementation of Phase II (C.F. 16-0149-S3). However, this funding was inadvertently swept at the end of Fiscal Year 2023-24. Action is required to reappropriate the funds to StreetsLA to perform the design activities during the current Fiscal Year.

I THEREFORE MOVE that the City Council, subject to the approval of the Mayor, AUTHORIZE the City Controller to reappropriate \$400,000 from Measure M Local Return Fund No. 59C-94, Account No. 94Y186 (Bureau of Street Services), to the following accounts within the Bureau of Street Services/StreetsLA Fund No. 100-86 for Phase 2 of the Re-imagine Ventura Streetscape Project in Woodland Hills:

- Appropriation Account No. 001010 (Salaries General) \$350,000
- Appropriation Account No. 001090 (Overtime) \$50,000

I FURTHER MOVE that StreetsLA be authorized to make any technical corrections or clarifications to the above funding instructions to effectuate the intent of this Motion.

PRESENTED BY:

BOB BLUMENFIELD

Councilmember, pfd District

SECONDED BY:

IAN 2 8 2025

I MOVE that \$35,906.24 be transferred / appropriated from the General City Purposes Fund No. 100-56, Account No. 0701 (CD 1 Community Services) to the Cultural Affairs Fund No. 100-30, Account No. 3040 (Contractual Services) for the payment of services provided by the 24th Street Theater as part of CD 1 and CD 8's Día de los Muertos celebration on November 2, 2024.

I FURTHER MOVE that Department of Cultural Affairs be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to the 24th Street Theater, 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 Cultural Affairs be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY:

EUNISSES HERNANDEZ Councilmember, 1st District

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SECONDED BY:

M42 JAN 2 8 2025

The street area of McCoy Avenue located between Lomita Boulevard and 253rd Street in Harbor City has become a public nuisance. There have been various reports of ongoing public safety issues at this site, including illegal dumping, gang activity, and fires.

Pursuant to State Vehicle Code Section 21101.4, the City is authorized to undertake the temporary closure of public streets for a period of eighteen months when necessary to mitigate criminal activity and/or illegal dumping.

I THEREFORE MOVE that the City Engineer be instructed to report with recommendations to temporarily close the street area of McCoy Avenue located between Lomita Boulevard and 253rd Street in Harbor City for reasons of public safety pursuant to State Vehicle Code Section 21101.4.

PRESENTED BY:

TIM McOSKER

Councilmember, 15th District

SECONDED BY: Ameldehold a

MP2

The walkway on Oakhorne Drive located east of Sepulveda Boulevard in Harbor City has become a public nuisance. There have been various reports of ongoing public safety issues at this site, including illegal dumping and nuisance activities.

Pursuant to State Vehicle Code Section 21101.4, the City is authorized to undertake the temporary closure of public streets for a period of eighteen months when necessary to mitigate criminal activity and/or illegal dumping.

I THEREFORE MOVE that the City Engineer be instructed to report with recommendations to temporarily close the walkway on Oakhorne Drive located east of Sepulveda Boulevard in Harbor City for reasons of public safety pursuant to State Vehicle Code Section 21101.4.

PRESENTED BY:

TIM McOSKER

Councilmember, 15th District

SECONDED BY: dondole faclula

MA) 2 8 2025

The City's Crisis and Incident Response through Community-led Engagement (CIRCLE) program, is a twenty-four hour a day, seven days a week unarmed response program that deploys trained teams to address non-urgent calls for service related to unhoused individuals. The program began as a pilot in January 2022 in Hollywood and Venice and has since expanded to additional communities throughout the City.

The current provider, Urban Alchemy, holds a no-cost lease for a City-owned property at 6262 Van Nuys Blvd, Suite E that will expire when their contract ends on March 31. Once this contract ends CIRCLE will have a new provider, Sycamores. In order for CIRCLE to continue to provide their services a new lease agreement for this facility is needed with Sycamores.

I THEREFORE MOVE that the City Council direct the Department of General Services, with the assistance of the City Attorney and City Administrative Officer, to negotiate a new nonprofit lease with Sycamores for the use of the City-owned space located at 6262 Van Nuys Blvd, Suite E, as part of the Crisis and Incident Response through Community-led Engagement (CIRCLE) Program.

PRESENTED BY:

IMELDA PADILLA

Councilmember, 6th District

SECONDED BY:



Water seepage issues have been a long-standing issue along a segment of Temescal Canyon Road in Pacific Palisades. The City addressed roadway damage in 2023 after heavy rains through the construction of a system to divert water into a nearby storm drain (C.F. 23-0839). Unfortunately, water seepage issues were again occurring in mid-2024 and a new, critical situation occurred after the rains on January 25, 2025, approximately 100 feet south of the 2023 location.

The Bureau of Engineering must perform a hydrogeologic study to determine the quantity and movement of the groundwater that is causing the issue and prepare the necessary plans for a repair. Approval by the City Council and Mayor is required to appropriate the necessary funds for the study.

I THEREFORE MOVE that the Council, subject to approval of the Mayor, transfer \$100,000 within Capital Technology and Improvement Expenditure Program Fund No. 100/54 from Account No. 00V234 (Contingency for Construction) to Account No. 00A880 (Erosion Control for Hillside Damage) to perform a hydrogeologic study to address water seepage on a segment of Temescal Canyon Road.

I FURTHER MOVE that the City Administrative Officer be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

PRESENTED BY:

ΓRACI PARK

Councilmember, 11th District

SECONDED BY:

msr



MOTION ECONOMIC DEVELOPMENT & JOBS

The devastating windstorms and wildfires that raged through our communities starting January 7th, 2025, are projected to result in economic losses exceeding \$250 billion, becoming one of the costliest natural disasters in recent history. Beyond the overwhelming destruction of homes, this unprecedented local disaster shuttered small businesses, displaced workers, and disrupted the livelihood of many LA residents. The Federal Emergency Management Agency (FEMA) offers assistance to those with needs stemming from the fires, including funds to pay for emergency food and water, and help displaced residents pay for housing. However, FEMA is not offering relief to impacted businesses and workers.

The City and the County of Los Angeles are seeking to jointly launch two relief funds to offer critical assistance as a result of the windstorms and wildfires using a regional approach:

- LA Region Small Business Relief Fund to provide grants of up to \$25,000 to eligible small businesses and nonprofits to help cover immediate needs such as employee payroll, the purchase of equipment and inventory lost due to the disaster, and working capital to continue operations, among other eligible uses
- LA Region Worker Relief Fund to provide \$2,000 in emergency cash assistance to eligible displaced workers who have lost income due to business closures and evacuation orders as a result of the wildfires.

Funding is expected to derive from private philanthropic giving, and will be managed by Southern California Grantmakers, who was jointly selected by the City and County as fiscal administrator based on their experience and capacity to immediately carry out these types of activities. Oversight of the program will be led by the City's Economic and Workforce Development Department (EWDD) and the County's Department of Economic Opportunity (DEO). The City's BusinessSource and WorkSource Centers will be leveraged to conduct outreach and facilitate technical assistance. Further program details are available in the attached document.

Action is needed to provide immediate economic relief to support businesses and workers that were most impacted by the windstorms and wildfires.

I THEREFORE MOVE that the City Council:

- 1. AUTHORIZE the General Manager of the Economic and Workforce Development Department, or designee, to negotiate and execute a Memorandum of Understanding (MOU) with the County of Los Angeles Department of Economic Opportunity for the implementation of the LA Region Small Business Relief Fund and the Worker Relief Fund, defining the roles and responsibilities of each agency;
- 2. AUTHORIZE the General Manager of the Economic and Workforce Development Department, or designee, to negotiate and execute a contract with Southern California Grantmakers for the implementation of the LA Region Small Business Relief Fund and the Worker Relief Fund;
- 3. AUTHORIZE Southern California Grantmakers to accept philanthropic donations related to the windstorms and wildfires that started January 7th, 2025 for the benefit of the City and utilize the funds for the implementation of the LA Region Small Business Relief Fund and the Worker Relief Fund; and
- 4. AUTHORIZE the General Manager of the Economic and Workforce Development Department, or designee, to make amendments to the LA Region Small Business Relief Fund and the Worker Relief Fund, as needed based on incident impact data, for more effective implementation of the program.

PRESENTED BY:

TRACI PARK

Councilwoman, 11th District

JAM 2 8 2025

SECONDED BY: