

Los Angeles City Council, Journal/Council Proceeding

Tuesday, February 11, 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, Padilla, Price Jr., Soto-Martínez, Yaroslavsky (10); **Absent:** Blumenfield, Nazarian, Park, Raman, Rodriguez (5)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

**(1) 24-0900-S65
CD 13**

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

(Pursuant to Council adoption of Ordinance of Intention on December 10, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on February 12, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 525 1472, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on March 18, 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)

**(2) 24-0900-S66
CD 2**

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

(Pursuant to Council adoption of Ordinance of Intention on December 10, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on February 12, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 525 1472, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on March 18, 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)

**(3) 24-0900-S67
CD 5**

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

(Pursuant to Council adoption of Ordinance of Intention on December 10, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on February 12, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 525 1472, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on March 18, 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)

- (4) **24-0900-S68**
CD 1 HEAR PROTESTS against the proposed improvement and maintenance of the Carlyle Place and Carlyle Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on December 10, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on February 12, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 525 1472, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on March 18, 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)

- (5) **24-0900-S69**
CD 14 HEAR PROTESTS against the proposed improvement and maintenance of the East Downtown No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on December 10, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on February 12, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 525 1472, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on March 18, 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)

- (6) **24-0900-S70**

CD 13

HEAR PROTESTS against the proposed improvement and maintenance of the Doran Street and West San Fernando Road Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on December 10, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on February 12, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 525 1472, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on March 18, 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)

**(7) 24-0900-S71
CD 5**

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

(Pursuant to Council adoption of Ordinance of Intention on December 10, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on February 12, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 525 1472, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on March 18, 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) 24-0900-S72
CD 15**

HEAR PROTESTS against the proposed improvement and maintenance of the 112th Street and Compton Avenue Street Lighting District, in

accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on December 10, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on February 12, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 525 1472, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on March 18, 2025.)

Adopted Item to Continue to February 25, 2025

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

(9) **24-0900-S73
CD 15**

HEAR PROTESTS against the proposed improvement and maintenance of the 112th Street and Central Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on December 10, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on February 12, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 525 1472, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on March 18, 2025.)

Adopted Item to Continue to February 25, 2025

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

(10) **24-0900-S74
CD 6**

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

(Pursuant to Council adoption of Ordinance of Intention on December 10, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on February 12, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 525 1472, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on March 18, 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)

**(11) 21-0693
CD 13**

MOTION (SOTO-MARTINEZ - RAMAN) relative to issuing Multifamily Housing Revenue Bonds, in an amount not to exceed \$17,000,000, to finance the new construction of the 52-unit multifamily housing development known as Rousseau Residences (Project) located at 316 North Juanita Avenue in Council District Thirteen (CD 13).

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

1. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on September 26, 2024, attached to the Motion for the Project.
2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Motion, approving the issuance of bonds in an amount not to exceed \$17,000,000 for the new construction of the 52-unit multifamily housing development Project located at 316 North Juanita Avenue in Council District Thirteen.

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) **25-0105**
CD 13

MOTION (SOTO-MARTINEZ - RODRIGUEZ) relative to issuing Multifamily Housing Revenue Bonds, in an amount not to exceed \$18,000,000, to finance the new construction of the 53-unit multifamily housing development known as Montesquieu Manor (Project) located at 318 North Juanita Avenue in Council District Thirteen (CD 13).

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

1. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on September 26, 2024, attached to the Motion for the Project.
2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Motion, approving the issuance of bonds in an amount not to exceed \$18,000,000 for the new construction of the 53-unit multifamily housing development Project located at 318 North Juanita Avenue in Council District Thirteen.

Adopted Item

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

Items for which Public Hearings Have Been Held

(13) **23-0550-S1**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to a First Amendment to Contract DA-5620 with Hensel Phelps Construction Co. for design and construction services for the Central Terminal Area Curbside Improvement Program Project at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. CONCUR with the Board of Airport Commissioners' (BOAC) adoption of the determination that the action is exempt from

California Environmental Quality Act (CEQA) requirements pursuant to Article III Class 1(1), Article III, Class 1(6), and Article III, Class 1(12) of the Los Angeles City CEQA Guidelines.

2. APPROVE the First Amendment to Contract DA-5620 with Hensel Phelps Construction Co. to add \$13,840,500 in contract authority, for new total of \$26,908,019, covering design and construction services for the Central Terminal Area Curbside Improvement Program Project at LAX.
3. CONCUR with the BOAC's action on November 7, 2024, by Resolution No. 28052, authorizing 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 Contract No. DA-5620 with Hensel Phelps Construction Co. for the design and construction of three additional scopes of work for the Central Terminal Area Curbside Improvement Program Project at Los Angeles International Airport will have no impact on the City's General Fund. The proposed Amendment increases the maximum not-to-exceed contract authority by \$13,840,500, from \$13,067,519 to \$26,908,019. There is no change to the term. In addition, LAWA anticipates \$460,000 in estimated revenue per year as a result of the creation of 32 additional public parking spaces. Funding is programmed in LAWA's 2024-25 Capital Improvement Plan. The recommendations in this report comply with the Los Angeles Airports' adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 17, 2025

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

Adopted Item

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

(14) **20-1146-S1**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to replenishment of Owner's Project Contingency and Replenishment of Contract Allowance 1 to Contract DA-5462 with Skanska USA Civil West California District Inc., covering the Roadways Utilities and Enabling Project at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.i of the Los Angeles City CEQA Guidelines.
2. APPROVE Resolution No. 28016 authorizing replenishment of Owner's Project Contingency in not-to-exceed amount of \$10993,409 and replenishment of Contract Allowance 1 in not-to-exceed amount of \$3,000,000, with reimbursed funds received from the Los Angeles Department of Water and Power, to Contract DA-5462 with Skanska USA Civil West California District Inc., covering the Roadways Utilities and Enabling Project at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of replenishment of Owner's Project Contingency (Contingency) and replenishment of Contract Allowance will have no impact on the City's General Fund. Funding for the replenishment in the amount of \$10,993,409 for Contingency and \$3,000,000 for Contract Allowance is available from the reimbursement by the Department of Water and Power for the completion of 1,200 linear feet of a new 48-inch water pipeline. The recommendations in this report comply with the Los Angeles Airports' adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 28, 2025

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 28, 2025)

Adopted Item

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

(15) 25-0049

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to a First Amendment to Contract DA-5629 with Vanderlande Industries Inc., for design and construction services for the Baggage Optimization Project Phase 2, at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. CONCUR with the Board of Airport Commissioners' (BOAC) adoption of the determination that the action is exempt from California Environmental Quality Act (CEQA) pursuant to Article III Class 1(1) and Article II, Section 2.i of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contract DA-5629 with Vanderlande Industries Inc. to add \$52,413,178 in contract authority, for new total of \$231,777,583, and extend the term by two (2) years, covering design and construction services for the Baggage Optimization Project Phase 2 at LAX.
3. CONCUR with the BOAC's action on November 7, 2024, by Resolution No. 28051, authorizing 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 of the proposed First Amendment to Contract No. DA-5629 with Vanderlande

Industries, Inc. for the design and construction of eight additional scopes of work for the Baggage Optimization Project Phase Two at Los Angeles International Airport will have no impact on the City's General Fund. The proposed Amendment increases the maximum not-to-exceed contract authority by \$52,413,178, from \$179,364,405 to \$231,777,583 and extends the term by two years, from May 1, 2026 to April 30, 2028. Funding for the Amendment in 2024-25 is programmed in LAWA's Capital Improvement Plan. The recommendations in this report comply with the Los Angeles Airports' adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 17, 2025

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

Adopted Item

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

(16) **13-0039-S2**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to a Third Amendment for the Amended and Restated Premier Passenger Lounge Space Lease LAA-8753 with Korean Air Lines Co., for a passenger lounge in the Tom Bradley International Terminal, at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. CONCUR with the Board of Airport Commissioners' (BOAC) adoption of the determination that the action is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Third Amendment to the Amended and Restated Premier Passenger Lounge Space Lease LAA-8753 with Korean Air Lines Co. to extend the term through December 31, 2033,

covering a passenger lounge in the Tom Bradley International Terminal at LAX.

3. CONCUR with the BOAC's action on August 15, 2024, by Resolution No. 28041, authorizing the LAWA Chief Executive Officer, or designee, to execute the proposed Amendment.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Amendment will have no impact on the City's General Fund. The proposed Amendment between LAWA and Korean Air will extend the current term from January 1, 2029 to December 31, 2033 to provide additional time for Korean Air to complete a full refurbishment and renovation of the passenger lounge space in the TBIT, and allows for this investment to fully amortize. Revenues collected during the lease term will be remitted to the LAWA Operating Revenue Fund and are estimated at \$5,800,792 in the first year of the extension, and an estimated \$59,584,548 over the total contract term, excluding annual base rate rent adjustments or additional percentage rent triggered by other services. These actions comply with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 13, 2025

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 12, 2025)

Adopted Item

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

(17) **23-0722**
CD 4

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to report requests regarding the LA RiverWay Phase IV Project.

Recommendations for Council action, pursuant to Motion (Raman - Blumenfield):

1. INSTRUCT the Los Angeles Department of Transportation (LADOT), with assistance from the Bureau of Street Services and the Bureau of Engineering (BOE), to report to the Council within 45 days on implementing a design for the LA RiverWay Phase IV Project that prioritizes maximizing space and enjoyment for all uses, and forms a continuous segment with an outlet at Forest Lawn Drive or another identified bicycle/pedestrian facility. This report should include encroachments/easements or other agreements necessary with other jurisdictions in order to eliminate mixing modal uses, maintain a minimum 10 feet equestrian-only path, construct fencing, bend cycling segments to slow cyclists at trail junctions, and any other needed design elements. The report should also outline steps to protect the trail from the negative impacts of the CA-134 freeway. The report should outline anticipated costs of any needed encroachments/easements and elements to protect the trail from the negative impacts of the CA-134 freeway and methods to cover those costs.
2. DIRECT the LADOT, with assistance from the BOE, to report to the Council within 90 days with a project development plan to close the anticipated short-term gap between the western terminus of the LA RiverWay Phase IV Project and the intersection of Forest Lawn Drive and Zoo Drive. This report should identify a potential lead agency or partner agencies, anticipated cost, funding sources, and design constraints and should outline how a gap closure can be completed at the same time as LA RiverWay Phase IV. The report should also outline whether the short-term gap closure should be led by the LADOT or California Department of Transportation (Caltrans).
3. INSTRUCT the LADOT, with the assistance of the BOE, to report to the Council within 90 days with a desired scope for a long-term gap closure traversing the CA-134 freeway for the LA RiverWay and improvement of the CA-134 westbound off ramp and Forest Lawn Drive intersection. The report should identify Caltrans as the preferred lead agency, and should identify any other partner agencies and speak to the overlapping jurisdictions, land ownership, and projects of the Los Angeles Department of Water and Power, the City of Los Angeles, the City of Burbank, and Caltrans. The report should outline project outreach steps to take with Caltrans.

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

(18) **24-1525**

BUDGET AND FINANCE COMMITTEE REPORT relative to the establishment of a Civil Rights Trust Fund, and related matters.

Recommendations for Council action, as initiated by Motion (Soto-Martinez – Lee):

1. INSTRUCT the City Administrative Officer (CAO) and the Civil and Human Rights and Equity Department (CHRED), with the assistance of the City Attorney, to report in 30 days on the establishment of a Civil Rights Trust Fund, which should address the need for the Fund to assist with departmental operations, as well as recommendations on how the fund should be managed. Report should include the following:
 - a. Do any other departments have the authority to impose administrative penalties for violations of individual rights.
 - b. Does Bureau of Contract Administration collect administrative fees for a violation of living wage, minimum wage, and other ordinances.
 - c. An analysis of whether fines and penalties assessed by other departments are deposited into a special fund or the General Fund, and the rationale for such treatment.

2. REQUEST the City Attorney, with the assistance of the CAO and CHRED, to prepare and present an ordinance to establish the Civil Rights Trust Fund.

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

Community Impact Statement: None submitted

Adopted Item

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

(19) **24-1447**

GOVERNMENT OPERATIONS and BUDGET AND FINANCE COMMITTEES REPORT relative to aligning the City's definition of gross receipts tax with the provisions of Senate Bill 1059 in connection with the collection of business taxes for cannabis and cannabis-related products.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an Ordinance to amend Los Angeles Municipal Code Section 21.51a(4) to specifically exclude the State excise tax from the definition of gross receipts.

Fiscal Impact Statement: None submitted by the Office of Finance. 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: Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Price Jr., Soto-Martínez, Yaroslavsky (11); **Nays:** (0); **Absent:** Blumenfield, Park, Raman, Rodriguez (4)

(20) **17-1352-S2**

HOUSING AND HOMELESSNESS and BUDGET AND FINANCE COMMITTEES REPORT relative to accepting and expending the 2024 Community Development Grant (CDG) from First Citizens Bank (FCB) for the Low Income Purchase Assistance (LIPA) Homeownership Program; and applying for the 2025 CDG.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to accept and expend the 2024 CDG of \$200,000 awarded to the LAHD by FCB, for its LIPA Homeownership Program.
2. AUTHORIZE the Controller to:
 - a. Appropriate \$200,000 into Account No. 43P647 LIPA - OneWest Bank Grant, within the LAHD Small Grants and Awards Fund No. 49N, for the CDG funds from FCB.
 - b. Appropriate into Account No. 43P648 LIPA - OneWest Bank Loan Repayment, within Fund No. 49N, upon receipt of program income from loan repayments and shared appreciation.
 - c. Expend funds from the above accounts upon proper written demand of the General Manager, LAHD, or designee.
3. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Submit an application for the 2025 CDG of \$200,000 to FCB, for the LIPA Homeownership Program.
 - b. Prepare Controller instructions and any necessary technical adjustments consistent with Mayor and City Council actions, subject to the approval of the City Administrative Officer; and, REQUEST the Controller to implement the instructions.

Fiscal Impact Statement: The LAHD reports that there is no impact to the General Fund. The recommendations in this report will authorize the LAHD to accept and expend the 2024 FCB CDG of \$200,000 to assist more low-income homebuyers and apply for the 2025 FCB CDG of \$200,000.

Community Impact Statement: None submitted

Adopted Item

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

(21) **23-1200-S110**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the December 31, 2026 term expiration of Carl Douglas to the Metropolitan Water District of Southern California Board of Directors.

Recommendation for Council action:

RESOLVE that the Mayor's correction to the term expiration of the appointment to the Metropolitan Water District of Southern California Board of Directors of Carl Douglas from June 30, 2026 to December 31, 2026 is APPROVED. The adjustment is necessary to align with the Los Angeles Administrative Code Section 8.131 where the code stipulates that Board Members' terms expire on December 31st.

Community Impact Statement: None submitted.

Adopted Item

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

(22) **25-0089**

MOTION (LEE - BLUMENFIELD) relative to fund transfers in Los Angeles Fire Department accounts to address shortfalls in various sworn and civilian salary accounts.

(Budget and Finance 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.lacouncilfiun.com for background documents.)

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(23) **25-0006-S55**

AD HOC COMMITTEE FOR LA RECOVERY and BUDGET AND FINANCE COMMITTEES' REPORTS and ORDINANCE FIRST CONSIDERATION relative to adding Section 21.25.1 to Article 1 of Chapter II of the Los Angeles Municipal Code (LAMC) to provide tax relief to local businesses impacted by the January 2025 wildfires.

A. AD HOC COMMITTEE FOR LA RECOVERY REPORT

Recommendations for Council action:

1. REQUEST the City Attorney to AMEND the accompanying urgency ORDINANCE, dated January 30, 2025, attached to Council file No. 25-0006-S55, adding Section 21.25.1 to Article 1 of Chapter II of the LAMC to provide tax relief to local businesses impacted by the January 2025 wildfires to including the following revisions, respectively, as follows; and, to PRESENT the amended Ordinance directly to full Council for consideration:

- a. Revise Subsection (b) as follows:

“Any taxpayer whose business was interrupted experienced severe economic disruption for a period of not less than sixty (60) consecutive days directly by the wildfires beginning January 7, 2025, shall be deemed to have terminated such business on December 31, 2024, subject to the approval of the Director of Finance based

upon a written application which shall include proof of such closure or impact. The Office of Finance shall promulgate rules and guidelines to effectuate Subsection (b).”

b. Revise Subsection (c) as follows:

“Upon resumption of any business by a taxpayer described in Subsections (a) and (b), such business shall be deemed to be a newly established business subject to taxation in accordance with the provisions of Section 21.13, except that the measure of any additional tax for 2025 shall not commence prior to the date such business is resumed.”

c. Delete and Replace Subsection (d) with the following:

“Any business seeking relief pursuant to this Section shall submit a request to the Director of Finance on or before April 14, 2025.”

2. INSTRUCT the Office of Finance to report to the Ad Hoc Committee for LA Recovery in 30 days with the number of businesses who have applied for this relief, the number of applications accepted and rejected, broken down by zip code, the type of business, the gross receipts tax and other pertinent information; and, INSTRUCT the Office of Finance to submit a written report following the April 14, 2025 deadline.

B. BUDGET AND FINANCE COMMITTEE REPORT

(Budget and Finance 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.)

Fiscal Impact Statement: None submitted by the City Attorney. Neither the

City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

(URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND READING)

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

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

(24) **19-0005-S186**
CD 10

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2016 South Bedford Street (Case No. 809541), Assessor I.D. No. 4302-023-004, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 19, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2016 South Bedford Street (Case No. 809541), Assessor I.D. No. 4302-023-004, from the REAP.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of January 14, 2025)

Adopted Motion (Hutt – Hernandez) - 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) **24-0005-S166**
CD 10

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2103 South 3rd Avenue (Case No. 830265), Assessor I.D. No. 5060-028-001, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 19, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2103 South 3rd Avenue (Case No. 830265), Assessor I.D. No. 5060-028-001, from the REAP.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of January 14, 2025)

Adopted Motion (Hutt – Hernandez) - 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)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

By

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
Raman / Yaroslavsky	All Members	Donald Shoup
Price / Harris-Dawson	All Members	Felicia M. Robinson
Jurado	All Members	Mario Gershon Reyes

MOTION

I HEREBY MOVE that Council RECEIVE and FILE Item No. 17, Council file No. 23-0722, on the Tuesday, February 11, 2025 Council agenda.

PRESENTED BY:

ADRIN NAZARIAN
Councilmember, 2nd District

SECONDED BY:

EUNISSES HERNANDEZ
Councilmember, 1st District

February 11, 2025

CF 23-0722

MOTION

I HEREBY MOVE that Council RECEIVE and FILE the Ad Hoc Committee for LA Recovery report for Item No. 23, Council file No. 25-0006-S55, on the Tuesday, February 11, 2025 Council agenda, and ADOPT the Budget and Finance Committee report.

PRESENTED BY:

KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY:

EUNISSES HERNANDEZ
Councilmember, 1st District

February 11, 2025

CF 25-0006-S55

MOTION

I HEREBY MOVE that Council NOTE and FILE the Los Angeles Housing Department (LAHD) report for Item Nos. 24 and 25, Council file Nos. 19-0005-S186 and 24-0005-S166, respectively, on the Tuesday, February 11, 2025 Council agenda, and INSTRUCT LAHD to report back to Council in 60 days.

PRESENTED BY:

HEATHER HUTT
Councilmember, 10th District

SECONDED BY:

EUNISSES HERNANDEZ
Councilmember, 1st District

February 11, 2025

CF 19-0005-S186;

CF 24-0005-S166

MOTION

I HEREBY MOVE that Council NOTE and FILE the Los Angeles Housing Department (LAHD) report for Item Nos. 24 and 25, Council file Nos. 19-0005-S186 and 24-0005-S166, respectively, on the Tuesday, February 11, 2025 Council agenda, and INSTRUCT LAHD to report back to Council in 60 days.

PRESENTED BY:

HEATHER HUTT
Councilmember, 10th District

SECONDED BY:

EUNISSES HERNANDEZ
Councilmember, 1st District

February 11, 2025

CF 19-0005-S186;

CF 24-0005-S166

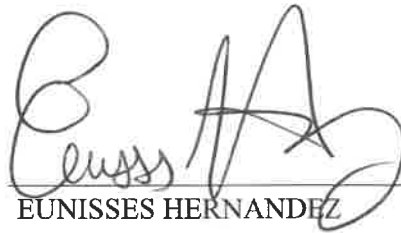
MOTION

I MOVE that \$160,000 from the General City Purposes fund 100-56, Additional Homeless Services, Account No. 615 (Additional Homeless Services - CD1) be transferred / appropriated to Housing Fund No. 100/43, Account No. 003040 (Contractual Services) for additional services in Council District 1 to be provided by USC Care Medical Group, Inc.

I FURTHER MOVE that the General Manager of the Los Angeles Housing Department, or their designee, be directed to amend the City's contract with USC Care Medical Group, Inc, (City Contract No. C-141111), to add \$160,000 for the Council District 1 Street Medicine Team for an extended term through June 30, 2026.

I FURTHER MOVE that the Los Angeles Housing Department 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

SECONDED BY:



ORIGINAL


FEB 11 2025

MOTION

I MOVE that \$42,354.01 in the AB1290 Fund No. 53P, Account No. 281206 (CD 6 Redevelopment Projects - Services) be transferred / appropriated to the Department of Recreation and Parks Fund No. 301-88, Account No. 88070M (Park Ranger Program), Sub account No.: MRPXXW16 (Cameras at Sepulveda Basin) for the supply and installation of pole mounted security cameras at the Sepulveda Basin.

I FURTHER MOVE that the Department of Recreation and Parks 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 another other means.

PRESENTED BY:




IMELDA PADILLA
Councilmember, 6th District

SECONDED BY:



ORIGINAL


FEB 11 2025