Los Angeles City Council, Journal/Council Proceeding Wednesday, February 26, 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, Jurado, Lee, 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 for which Public Hearings Have Been Held

(1) **25-0006-S18** AD HOC COMMITTEE FOR LA RECOVERY and BUDGET AND FINANCE COMMITTEE REPORT relative to initial cost estimates for the January 2025 fire and windstorm event.

Recommendations for Council action:

- 1. NOTE and FILE the City Administrative Officer (CAO) report dated January 21, 2025, attached to Council file No. 25-0006-S18, inasmuch as no further Council action is required at this time.
- 2. INSTRUCT the CAO to provide written quarterly reports regarding the City's fiscal recovery from the 2025 wildfires. These reports should include but not be limited to updated damage estimates, status of special fund loans and other funding sources utilized to front fund recovery costs and status of Federal Emergency Management Agency (FEMA) reimbursements.

<u>Fiscal Impact Statement:</u> The CAO states that there is an impact to the General Fund for an amount yet to be determined based upon final approval of both FEMA and California Governor's Office of Emergency Services California Disaster Assistance Act reimbursable grants. In the short term, the General Fund will need to provide front funding and the CAO's Office will continue to work with City departments to better define the scope of current year needs, which will be better known at the conclusion of the event.

Community Impact Statement: None submitted

Adopted Item

Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(2) **25-0002-S4**

AD HOC COMMITTEE FOR LA RECOVERY and RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to a including in the City's 2025-26 State Legislative Program support and/or sponsorship for any legislation that prevents the monopolistic concentration of homeownership in fire-damaged areas and encourages recovery efforts that prioritize the needs of families over the interest of large investors.

Recommendation for Council action, pursuant to Resolution (Nazarian, Park – Padilla), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-26 State Legislative Program SUPPORT and/or SPONSORSHIP for any legislation that prevents the monopolistic concentration of homeownership in fire-damaged areas and encourages recovery efforts that prioritize the needs of families over the interest of large investors.

<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: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(3) **22-0105-S1** CD 11

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to approving an extension of the Measure A grant performance period for the Venice Pier Improvement Project.

Recommendations for Council action:

- 1. APPROVE the time extension of the Measure A grant performance period from July 31, 2026 to July 31, 2028 (Time Extension) for the Venice Pier Improvement Project (Project), subject to review and approval by the Los Angeles County Regional Park and Open Space District (RPOSD).
- 2. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), to execute an amendment to the Measure A grant agreement for the Project, in substantially the same form as set forth in Attachment No. 1 of the Board of Recreation and Park Commissioners (Board) report dated December 5, 2024, attached to the Council file, for the Time Extension upon approval by the RPOSD, and subject to the approval of the City Attorney as to form.
- 3. AUTHORIZE the RAP to make technical adjustments as necessary to carry out the intent of the Board report.

<u>Fiscal Impact Statement:</u> The Proposition K – L.A. For Kids Steering Committee reports that there is no anticipated General Fund impact.

Community Impact Statement: None submitted

Adopted Item

Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(4) 24-1605 CD 1 ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a proposed Amendment No. 1 to Agreement No. 3681 with the Los Angeles Community Garden Council to clarify certain boundaries on the Solano Canyon Community Garden Site

Map and update the City's Standard Provisions.

Recommendation for Council action:

APPROVE the proposed Amendment No.1 to Agreement No. 3681 between the Department of Recreation and Parks (RAP) and the Los Angeles Community Garden Council, a California non-profit corporation, substantially in the form attached as Attachment 1 of the Board of Recreation and Park Commissioners (Board) report, attached to the Council file, to revise that portion of Exhibit A to clarify certain boundaries on the Solano Canyon Community Garden Site Map and update the City's Standard Provisions.

<u>Fiscal Impact Statement:</u> The Board reports that the approval and execution of the proposed Amendment No. 1 will have no adverse impact on RAP's General Fund as operations and program costs associated with the management and maintenance of the Garden will continue to be paid by the Los Angeles Community Garden Council per the terms of the Agreement No. 3681.

Community Impact Statement: None submitted

Adopted Item

Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(5) **12-1670-S9**

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the Proposition K program reconciliation, status of active projects, recommended funding adjustments, and a strategic plan to complete program requirements.

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

- 1. AUTHORIZE the tentative earmark of \$9 million in Proposition K program interest funds to reduce the shortfall for three specified projects.
- 2. IDENTIFY and TRANSFER funds previously allocated for capital projects within the Proposition K Maintenance and Administrative Funds to the Proposition K Capital Fund, as well as accrued and future interest earnings.
- 3. AUTHORIZE the Controller to adjust balances within the Proposition K funds and implement technical adjustments.
- 4. AUTHORIZE the City Administrative Officer to prepare technical adjustments as necessary.

<u>Fiscal Impact Statement:</u> The Proposition K – L.A. for Kids Steering Committee (Steering Committee) reports that there is an anticipated impact of \$58.9 million on the General Fund to the extent that Proposition K and other Special Funds are insufficient to fully fund the remaining specified projects. Specific cost estimates for operating and maintaining the projects addressed through the funding recommendations of the Steering Committee report have not yet been developed, but will be addressed through the City budget as projects are completed.

Community Impact Statement: None submitted

Adopted Item

Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(6) **10-0068-S1**

CD 10 ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the determination of infeasibility for the Ardmore Recreation Center Project, also known as the Seoul International Project (S87) as specified in the 1996 Proposition K (Prop K) Ballot Measure. Recommendation for Council action:

DETERMINE that the gymnasium expansion portion of the specified scope defined for the Prop K – L.A. For Kids Ardmore Recreation Center, also known as the Seoul International Project (S87), is infeasible due the age of the existing structure, differential settlement, and programming impracticalities if constructed as a stand-alone structure, as detailed in the Prop K – L.A. For Kids Steering Committee (Steering Committee) report dated November 1, 2024, attached to the Council file. A replacement gymnasium is outside the scope of work specified in the Prop K Ballot Measure.

<u>Fiscal Impact Statement:</u> The Steering Committee reports that there is no impact to the General Fund as a result of the recommended action.

Community Impact Statement: None submitted

Adopted Item

Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(7) **25-0067**

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to authorizing the Los Angeles Public Library (Library) to execute four publishing agreements for the Library's Angel City Press.

Recommendations for Council action:

- AWARD publishing agreements with the following four authors, substantially in the form included as Attachment A of the Board of Library Commissioners (Board) report dated January 23, 2025, attached to the Council file, for the exclusive license in the copyright of the authors' works:
 - a. Author: Samuel Lamontagne and Darol Kay; Title: Pan Afrikan People's Arkestra

- b. Author: Robert Landau; Title: Art Deco LA
- c. Author: Donald J. Waldie; Title: Elements of Los Angeles
- d. Author: Oliver Wang; Title: Cruising J-Town
- 2. AUTHORIZE the City Librarian and the City Attorney to make any technical and clerical changes, if needed, to the publishing agreements.
- 3. AUTHORIZE the Board President and the Board Secretary to execute the four publishing agreements upon the completion of all required approvals.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(8) **22-1142**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to directing the Civil + Human Rights and Equity Department (CHRED), in collaboration with the Los Angeles City/County Native American Indian Commission (LANAIC) and representatives from the Tongva, Tataviam, and Chumash tribes; to report on the creation of a Los Angeles City land acknowledgment policy; and CHRED reports relative to the cultural and historic regional components necessary for the consideration of a Land Acknowledgment Policy for the City of Los Angeles.

Recommendations for Council action, as initiated by Motion (O'Farrell -

Koretz):

- 1. NOTE and FILE the CHRED report dated October 17, 2023, attached to Council file No. 22-1142.
- 2. NOTE and FILE the CHRED report dated November 27, 2024, attached to said Council file.
- REQUEST the LANAIC to convene an ad hoc subcommittee consisting of all City - appointed Commission members to propose, to the full Commission for approval, a land acknowledgment statement consistent with the values and considerations learned through CHRED's and the Civic Memory Working Group's research using the Los Angeles County (County) language as a starting point.
- 4. INSTRUCT the CHRED to report to Council on the recommendations of said Commission.
- 5. INSTRUCT the City Administrative Officer (CAO) to identify funding, which may include current unallocated funding in the Heritage Month accounts, for the CHRED to support the convening of working group, to assist the LANAIC ad hoc subcommittee, to develop language for a land acknowledgment statement.
- 6. INSTRUCT the CAO to report to Council on a part-time position for the CHRED. This report should include identifying a funding source for staffing a part-time position at the CHRED, and determine an appropriate classification with expertise in Tribal history and law to support LANAIC.
- 7. REQUEST the LANAIC to propose legislation and initiatives that support and further acknowledge the Native Tribal Nations that have and continue to contribute to the City of Los Angeles.
- 8. INSTRUCT the CAO, with the assistance of the Chief Legislative Analyst and the CHRED, to review the current Memorandum of Understanding with the County regarding the LANAIC and recommend potential amendments to increase City engagement

with said Commission.

<u>Fiscal Impact Statement:</u> The CHRED reports that there is no fiscal impact with the submission of the report.

Community Impact Statement: None submitted

Adopted Item

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

(9) **22-1402**

ENERGY AND ENVIRONMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to the strategy for integrating climate considerations into the City budgeting process.

Recommendations for Council action:

1. AMEND the prior Council action of February 22, 2023, Council file No. 22-1402, to change the last sentence of Recommendation No. 1 to read as follows:

The inventory should be finalized and presented to the Council by March 1 of each year and used to inform the subsequent year's budget process.

- 2. INSTRUCT the Bureau of Sanitation, Los Angeles Fire Department, Department of General Services, and other relevant departments, with assistance from the Chief Legislative Analyst, to report to Council on the existence and feasibility of using vehicles that can reduce municipal emissions that will help achieve the City's net-zero emissions goals.
- 3. NOTE and FILE the City Administrative Officer report dated August 7, 2024, attached to the Council file, relative to the strategy for integrating climate considerations into the City budgeting process.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(10) **23-0831**

CD 11 GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a proposed non-profit ground lease agreement with the Venice Community Housing Corporation (VCHC) to operate a transitional housing site at 650 Westminster Avenue, Venice, California 90291.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a ground lease agreement with the VCHC for the use of the Cityowned location at 650 Westminster Avenue, Venice, California 90291, under the terms and conditions as substantially detailed in the February 4, 2025 Municipal Facilities Committee (MFC) report, attached to the Council file.

<u>Fiscal Impact Statement:</u> The MFC reports that there is no General Fund impact as this is a no-cost lease agreement. The VCHC is responsible for tenant improvements, maintenance, repairs, utilities, security, and custodial costs.

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 7, 2025

(LAST DAY FOR COUNCIL ACTION - APRIL 4, 2025)

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

(11) 20-0283-S2
CD 13 GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a proposed lease agreement with 1910 Sunset Boulevard (LA) L.P. for office use at 1910 West Sunset Boulevard, Los Angeles, California 90026 for the Los Angeles Housing Department (LAHD).

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a lease agreement with 1910 Sunset Boulevard (LA) L.P. for the expansion of office space for the LAHD at 1910 West Sunset Boulevard, Los Angeles, California 90026 in Suites 420, 430, 705, and 850; under the terms and conditions substantially as detailed in the January 30, 2025 Municipal Facilities (MFC) report, attached to the Council file.

<u>Fiscal Impact Statement:</u> The MFC reports that there is no General Fund impact. The lease and associated cost of \$45,003 for Fiscal Year 2024-25 will be paid directly by the LAHD Special Funds through the Rent Stabilization Fund - F440001 and Code Enforcement Fund - F41M001. The landlord is responsible for all repairs, maintenance, utility, custodial, and security costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 7, 2025

(LAST DAY FOR COUNCIL ACTION - APRIL 4, 2025)

Adopted Item Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(12) **22-1545-S25**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Homelessness Emergency Account – General City Purposes Fund 22nd Status Report as of November 30, 2024.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated December 26, 2024, attached to Council file No. 22-1545-S25, relative to the Homelessness Emergency Account – General City Purposes Fund 22nd Status Report as of November 30, 2024.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: Rodriguez (1); Absent: Blumenfield, Price Jr. (2)

(13) **24-1458**

PERSONNEL AND HIRING COMMITTEE REPORT relative to complying with the requirements of Assembly Bill (AB) 2561, which created new requirements for public agencies to address the status of position vacancies.

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

INSTRUCT the City Administrative Officer (CAO), in coordination with the Personnel Department, to report to Council on any necessary steps the City must take to comply with the requirements of AB 2561, which created new requirements for public agencies to address the status of position vacancies.

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

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

Adopted Item

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

Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(14) **24-0826** CD 13

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the properties located at 5243 – 5245 West Santa Monica Boulevard.

Recommendations for Council action:

- 1. DETERMINE, based on the whole of the administrative record, that the project is exempt from CEQA, pursuant to CEQA Guidelines Section 15301, and there is no substantial evidence demonstrating that any exceptions contained in CEQA Guidelines Section 15300.2 applies.
- 2. ADOPT the FINDINGS of the Central Los Angeles Area Planning Commission (CLAAPC) as the Findings of Council.
- 3. RESOLVE TO DENY THE APPEAL filed by Seta Panosian, and THEREBY SUSTAIN the CLAAPC's determination in approving a Categorical Exemption as the environmental clearance for the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a new 9,988 square-foot ground floor restaurant/cafe that includes a 1,226 square-foot outdoor patio, the restaurant will have a maximum 230 seats that include 186 indoor seats and 44 outdoor seats, and hours of operation of Monday through Thursday: 11:30 a.m. to 11:00 p.m.; Friday: 11:30 a.m. to 1:00 a.m.; Saturday: 10:00 a.m. to 1:00 a.m.; and Sunday: 10:00 a.m. to 11:00 p.m.; there will be no live entertainment; for the properties located at 5243 5245 West Santa Monica Boulevard.

Applicant: Petros Taglyan

Representative: Larry Mondragon, Lee Rabun

Case No. ENV-2021-10705-CE-1A

Environmental No. ENV-2021-10705-CE

Related Case: ZA-2021-10704-CUB-1A

<u>Fiscal Impact Statement:</u> The CLAAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted

Adopted Item

Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(15) **20-0380-S2**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and RESOLUTION relative the time extension of the zoning and land use relief provisions within the COVID-19 Local Emergency Ordinance (LEO) targeted small business relief.

Recommendation for Council action, as initiated by Resolution (Blumenfield – McOsker):

RESOLVE to extend the provisions of Los Angeles Municipal Code Section 16.02.1, "Relief from Specified Land Use Provisions," to provide temporary regulatory relief from certain automobile parking provisions and time limitations for utilizing an approved Conditional Use Permit or similar quasi-judicial action during and for an additional 12-month period for a total of 36 months, after the termination or expiration of the COVID-19 LEO, as provided in that Section, resulting in an end date of these relief provisions of February 1, 2026.

<u>Fiscal Impact Statement:</u> None submitted by the Department of City Planning or the Los Angeles Department of Building and Safety. 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, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(16) **22-0120-S1**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to advertising in private parking lots and away from the public right-of-way, and related matters.

Recommendations for Council action:

APPROVE the recommendations contained in the Department of City Planning (DCP) report dated October 24, 2024, attached to Council file No. 22-0120-S1, as amended as follows:

- Instruct the DCP, in coordination with the Los Angeles Department of Building and Safety (LADBS) and City Attorney, to continue with the above instruction (as amended and underlined below) and Recomendation No. 2 of the PLUM Committee report dated June 18, 2024, adopted by the City Council on July 2, 2024, attached to Council file No. 22-0120-S1, as follows:
 - a. Instruct the Department of City Planning (DCP), in coordination with the LADBS and City Attorney, to prepare and present an ordinance to amend Chapters 1 (Current Zoning Code) and 1A (New Zoning Code) of the Los Angeles Municipal Code (LAMC) to appropriately define electric vehicle (EV) charging as a primary use <u>citywide for light</u>, <u>medium</u>, and heavy duty vehicles (including private fleet <u>charging</u>) and include standards for ministerial and discretionary approvals for such use in appropriate zones. Clear performance standards should maintain scalability and flexibility through alternative options, consider community benefits and Citywide Design Guideline goals, and ensure that charging stations are properly maintained, including limiting any signage when stations are not operable.
 - b. Instruct the DCP, in collaboration with the Los Angeles

Department of Water and Power, to include considerations and recommendations for an equitable expansion of new electric vehicle charging stations (EVCS) development, prioritizing access for renter households and disadvantaged communities, while maintaining multimodal goals.

2. STRIKE Recommendation No. 3 from said PLUM report dated June 18, 2024:

INSTRUCT the DCP, in coordination with LADBS and City Attorney, to report back with recommendations for amendments to Chapters 1 (Current Zoning Code) and 1A (New Zoning Code) of the LAMC to define EV charging as an allowable use for medium and heavy-duty vehicles, including private fleet charging.

3. APROVE Recommendation No. 2 contained in said DCP report dated October 24, 2024, as follows:

Instruct the City Administrative Officer (CAO), in coordination with the DCP, to prepare a report with recommendations as to funding sources and the fiscal impact up to \$150,000 for the preparation of the environmental impact analysis required by the California Environmental Quality Act.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(17) **25-0066**

CD 15 PUBLIC WORKS COMMITTEE REPORT relative to a comprehensive plan to close Blinn Avenue between Lomita Boulevard and Sandison Street to all vehicular traffic, as well as to restrict vehicular access to Drumm Avenue

by creating cul-de-sacs at the intersections of Drumm and Cruces Street, O Street, and Colon Street.

Recommendation for Council action, pursuant to Motion (McOsker – Hernandez):

INSTRUCT the Bureau of Engineering, with the assistance of the Los Angeles Department of Transportation, to report to Council with a comprehensive plan to close Blinn Avenue between Lomita Boulevard and Sandison Street to all vehicular traffic, as well as to restrict vehicular access to Drumm Avenue by creating cul-de-sacs at the intersections of Drumm and Cruces Street, O Street, and Colon Street. The plan should include a full scope of work and budget for both projects, with a report to Council within 90 days.

<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: Yes

For: Wilmington Neighborhood Council

Adopted Item

Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(18) **25-0082** CD 15

PUBLIC WORKS COMMITTEE REPORT relative to temporarily closing the street area of McCoy Avenue located between Lomita Boulevard and 253rd Street in Harbor City for reasons of public safety.

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

INSTRUCT the City Engineer to report to Council 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. <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 as Amended by Motion 18A (McOsker – Hernandez) - SEE ATTACHED

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

(19) **25-0079 CD 15** PUBLIC WORKS COMMITTEE REPORT relative to temporarily closing the walkway on Oakhorne Drive located east of Sepulveda Boulevard in Harbor City for reasons of public safety.

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

INSTRUCT the City Engineer to report to Council 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.

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

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

Adopted Item

Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(20) **25-0002-S2**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position on legislation that results in amendments to the State Density Bonus Law to ensure that evacuation routes within High Fire Severity Zones and those areas immediately outside High Fire Severity Zones are not overwhelmed by dense development that impedes the safe passage of people fleeing life threatening circumstances.

Recommendation for Council action, pursuant to Resolution (Park, Blumenfield – Lee), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT and/or SPONSORSHIP for any legislation that results in amendments to the State Density Bonus Law to ensure that evacuation routes within High Fire Severity Zones and those areas immediately outside High Fire Severity Zones are not overwhelmed by dense development that impedes the safe passage of people fleeing life threatening circumstances.

<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: Yes

For: Westside Neighborhood Council

Adopted Item

Ayes: Harris-Dawson, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: Hernandez, Raman (2); Absent: Blumenfield (1)

(21) **24-0729**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS and NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEES' REPORT relative to a proposed framework for youth participation in the Independent Redistricting Commission (IRC) as written in the City Attorney report dated May 30, 2024, and allowed for by ordinance in the Los Angeles Unified School District (LAUSD) IRC ballot language Section 811(c), and related matters.

Recommendation for Council action, pursuant to Motion (Hernandez - Soto-Martinez):

INSTRUCT the Youth Development Department, in collaboration with the

Chief Legislative Analyst (CLA), and REQUEST the LAUSD and community-based organizations focused on youth and student organizing and advocacy, to report to Council on a proposed framework for youth participation in the IRC as written in the City Attorney report dated May 30, 2024, and allowed for by ordinance in the LAUSD IRC ballot language Section 811(c).

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

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

(22) **25-0005-S16** CD 6

COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTIONS relative to removing the property at 14216 West Calvert Street (Case Nos. 742586, 803782, 805708, and 816760), Assessor I.D. No. 2240-024-008, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendations dated February 12, 2025, attached to the Council file, and ADOPT the accompanying RESOLUTIONS removing the property at 14216 West Calvert Street (Case Nos. 742586, 803782, 805708, and 816760), Assessor I.D. No. 2240-024-008, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(23) **25-0005-S17** CD 3

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 18957 West Saticoy Street (Case No. 845031), Assessor I.D. No. 2104-013-023, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated February 12, 2025, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 18957 West Saticoy Street (Case No. 845031), Assessor I.D. No. 2104-013-023, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(24) **25-0005-S18**

CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1316 South 3rd Avenue (Case No. 818463), Assessor I.D. No. 5072-036-007, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated February 12, 2025, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1316 South 3rd Avenue (Case No. 818463),

Assessor I.D. No. 5072-036-007, from the REAP.

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

Community Impact Statement: None submitted

Adopted Item

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

(25) **25-0005-S19**

CD 9

COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTIONS relative to removing the property at 750 East 48th Street (Case Nos. 96194, 127047, and 378038), Assessor I.D. No. 5108-010-018, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendations dated February 12, 2025, attached to the Council file, and ADOPT the accompanying RESOLUTIONS removing the property at 750 East 48th Street (Case Nos. 96194, 127047, and 378038), Assessor I.D. No. 5108-010-018, from the REAP.

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

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

Adopted Item

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

(26) 25-0005-S20 CD 13 COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1527 West Sunset Boulevard (Case No. 820796), Assessor I.D. No. 5419-027-001, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated February 12, 2025, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1527 West Sunset Boulevard (Case No. 820796), Assessor I.D. No. 5419-027-001, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(27) **25-0005-S21**

CD 13 COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTIONS relative to removing the property at 1346 North Fuller Avenue (Case Nos. 675260 and 686294), Assessor I.D. No. 5548-020-011, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendations dated February 12, 2025, attached to the Council file, and ADOPT the accompanying RESOLUTIONS removing the property at 1346 North Fuller Avenue (Case Nos. 675260 and 686294), Assessor I.D. No. 5548-020-011, from the REAP.

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

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

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

Adopted Item

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

(28) **25-0005-S22**

CD 14 COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 5050 North Shearin Avenue (Case No. 698606), Assessor I.D. No. 5686-006-016, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated February 14, 2025, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 5050 North Shearin Avenue (Case No. 698606), Assessor I.D. No. 5686-006-016, from the REAP.

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

Community Impact Statement: None submitted.

Adopted to Continue Item to March 14, 2025 Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(29) **25-0155**

CD 7 CONTINUED CONSIDERATION OF MOTION (RODRIGUEZ - SOTO-MARTINEZ) relative to amending and restating the New Economics for Women to provide services at the Van Nuys FamilySource Center. Recommendations for Council action:

- 1. AUTHORIZE the General Manager, Community Investment for Families Department (CIFD), or designee, to amend and restate the New Economics for Women's Van Nuys FamilySource Center contract (Contract No. C-146095) to add \$549,483 through June 30, 2025, subject to the approval of the City Attorney, as to form.
- 2. AUTHORIZE the General Manager, CIFD, or designee, to make any corrections, clarifications, or revisions to the above 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.

(Continued from Council meeting of February 19, 2025)

Adopted Item Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Price Jr. (1)

(30) **25-0182**

MOTION (HARRIS-DAWSON - NAZARIAN) relative to a street banner campaign to raise awareness of Earth Day LA 2025 being coordinated by the Bureau of Sanitation (BOS).

Recommendations for Council action:

- APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, a street banner program being coordinated by the BOS encouraging participation and attendance at Earth Day LA 2025 for the period of March 2024 - May 2024, as a City of Los Angeles Non-Event Street Banner Program.
- 2. APPROVE the content of the street banner design, attached to the Motion.

Adopted Item

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

(31) 14-1174-S97 CD 7

COMMUNICATION FROM THE ECONOMIC AND WORKFORCE DEVELOPMENT DEPARTMENT (EWDD) relative to a request for authorization to acquire commercial property and associated parcels for the Pacoima Lifestyle Center Acquisition Project (Project).

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

- 1. AUTHORIZE the EWDD, pursuant to Los Angeles Administrative Code Section 22.1008(a), to acquire the commercial property located at 10801 & 10823 San Fernando Road, and 13273 & 13277 Van Nuys Boulevard, Los Angeles, CA 91331, Assessor's Parcel Numbers: 2619-017-001, 2619-017-002, 2619-017-004, 2619-017-024, 2619-017-026, 2619-017-030, and 2619-017-035 as described in Exhibit A (Attachment 1) of the EWDD report dated February 20, 2025, attached to the Council file, in support of the Project, in order to carry out its economic development functions and to be the implementing department for activities related to the Project.
- 2. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller instructions and/or make technical adjustments to expend funds previously authorized for the Project, including but not limited to those authorized in Council file No. 14-1174-S97, approved on July 8, 2024, that may be required and are consistent with this action, subject to the approval of the City Administrative Office; and, authorize the Controller to implement these instructions.

Fiscal Impact Statement: The EWDD reports that the additional cost (above the purchase price) to acquire and hold this commercial property until the property is transferred to a private entity for redevelopment is

approximately \$350,000. Council District Seven intends to use discretionary funds at its disposal to cover these expenses. There is no anticipated impact on the General Fund.

Community Impact Statement: None submitted

(Economic Development and Jobs Committee waived consideration of the above matter)

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, 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

Closed Session

(32) **25-0022**

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>Joel Chovon Sohom v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 22STCV27305. (This matter arises from a fall incident on October 27, 2021, incident at 437 North Vermont Avenue, in Los Angeles.)

(Budget and Finance Committee considered this matter on February 4, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(33) **25-0026**

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>Tsuki Sugiyama, et al. v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 23VECV04103. (This matter arises from a March 1, 2023, incident wherein a City tree branch fell on a pedestrian at 22024 Martinez Street in Woodland Hills, California, causing injury.)

(Budget and Finance Committee considered this matter on February 4, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(34) **24-1515**

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>Amelia Sellers and Christian Chico v. City of Los Angeles</u>, <u>et al.</u>, Los Angeles Superior Court Case No. 22STCV29902. (This matter arises from a tree fall over incident occurring on November 3, 2021, in parking lot "H" of the Greek Theater.)

(Budget and Finance Committee considered this matter on February 4, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(35) **24-1516**

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>Lauren Ruggiero v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 21STCV02274. (This matter arises from a trip and fall incident on June 21, 2020, on the sidewalk located near 6920 Coldwater Canyon Avenue, in the City of Los Angeles.)

(Budget and Finance Committee considered this matter on February 18, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED

Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(36) **24-1509**

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>Jo Anne Korngute v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 22STCV36947. (This matter arises from a trip and fall incident which occurred on December 28, 2021, near 300 South Willaman Drive, in Los Angeles.)

(Budget and Finance Committee considered this matter on February 18, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(37) **25-0023**

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 Cardenas v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 21STCV15658. (This matter arises from a trip and fall accident that occurred on May 28, 2020, on Cypress Avenue near Silver Street, in Los Angeles.)

(Budget and Finance Committee considered this matter on February 18, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(38) **24-1511**

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>Austin Huebner v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 22STCV37922. (This matter arises from a fall incident on January 8, 2022, at the intersection of Sunset Boulevard and North Highland Avenue, in Los Angeles.)

(Budget and Finance Committee considered this matter on February 18, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(39) **25-0101**

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>Marques Buford* v. Anthony Handy, et al.</u>, Los Angeles Superior Court Case No. 24STCV13843. (This matter arises from an automobile incident that occurred on October 26, 2023 on the southbound Interstate 5 (I-5) Freeway about 500 feet south of Glendale Boulevard, in the City of Los Angeles.)

(Budget and Finance Committee considered this matter on February 18, 2025.)

*Journal Correction

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(40) **25-0122**

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>Byford (Peter) Whittingham v. City of Los Angeles, et al.</u>, United States District Court Case No. 2:16-cv-08412-TJH-E. (This matter arises from a complaint of First-Amendment retaliation – Freedom of Speech (42 U.S.C. 1983), 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 February 18, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(41) **24-1395**

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>Cesar Osorio v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 23STCV12734. [This matter arises from claims under the Fair Employment and Housing Act for: (1) Gender discrimination; (2) Age discrimination; (3) Disability discrimination; (4) Hostile work environment; (5) Harassment based on age, gender, and disability; (6) Failure to accommodate a disability; (7) Failure to engage in the interactive process; (8) Retaliation; (9) Wrongful constructive termination; and (10) Failure to prevent discrimination.]

(Budget and Finance Committee considered this matter on February 18, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(42) **24-1506**

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>Scott Harmon v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 22STCV18796. (This matter arises from a November of 2021 failure to promote claim.)

(Budget and Finance Committee considered this matter on February 18, 2025.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Blumenfield (1)

(43) **20-0263**

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), (d)(2), and (e)(1) [significant exposure to litigation] to confer with its legal counsel relative to the case entitled <u>LA Alliance for Human Rights, et al. v. City of Los</u> <u>Angeles, et al.</u>, United States Central District Court Case No. 2:20cv-02291, Ninth Circuit Court of Appeals Case No. 22-55687 (one potential plaintiff).

(Continued from Council meeting of February 19, 2025)

Council discussed the matter in Closed Session, and instructed legal counsel with respect to subject litigation.

MOTIONS ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

24-0212

SPECIAL MOTION 2 (HARRIS-DAWSON – YAROSLAVSKY) and SPECIAL MOTION 2A (YAROSLAVSKY – HUTT) relative to the February 25, 2025 Court Order by Judge Corali Lopez-Castro concerning Bird Global, Inc.'s filing for Chapter 11 bankuptcy protections, and recommendations to effectuate settlement, in the case entitled <u>Bird Global, Inc., et al. v. City of Los Angeles, et al.</u>, United States Bankruptcy Court Southern District of Florida Miami Division (Court), Case No. 23-20514-CLC.

A. SPECIAL MOTION 2 (HARRIS-DAWSON – YAROSLAVSKY)

Recommendations for Council action:

- 1. DETERMINE, as provided in Government Code Section 54954.2 and pursuant to City Council Rule 23, that there is a need to take immediate action on this matter and that the need for action came to the attention of the City subsequent to the posting of the agenda for today's Council meeting.
- 2. RECESS to Closed Session, pursuant to Government Code Section 54956.9(d)(2), to discuss with, and receive advice from, legal

counsel on this matter and decide what action, if any, to take in light of the Court's February 25, 2025 order.

B. SPECIAL MOTION 2A (YAROSLAVSKY – HUTT)

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

ADOPT the following recommendations in order to effect settlement in the case entitled <u>Bird Global, Inc., et al. v. City of Los Angeles, et al.</u>, United States Bankruptcy Court Southern District of Florida Miami Division Case No. 23-20514-CLC. (This matter arises from the bankruptcy of a dockless scooter company and the liabilities associated with operation of the scooters on City of Los Angeles streets.):

- 1. AUTHORIZE the City Attorney's Office to expend up to \$900,000 in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$900,000 from the Liability Claims Fund No. 100/59, Account No. 009798 - Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59 Account No. 009797, Transportation Liability Payouts, as follows: Tort Claims Trust, in an amount up to \$900,000, with the final amount to be directed by the City Attorney.
- 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.

Adopted Findings Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Rodriguez (1)

Council discussed the matter in Closed Session.

Adopted Special Motion 2 (Harris-Dawson – Yaroslavsky) as Amended by Special Motion 2A (Yaroslavsky – Hutt) Forthwith - SEE ATTACHED

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

25-0006-S70 CDs 6. 7

SPECIAL MOTION 3 (PADILLA, RODRIGUEZ – LEE) relative to requesting the City Attorney to seek injunctive relief through a temporary restraining order (TRO) from Vulcan Materials Company for the acceptance of any disaster debris at their facilities located in Sun Valley, to be contingent on the development of a robust community outreach plan that involves the United States Army Corps of Engineers (ACOE) and Environmental Protection Agency (EPA), and community outreach meetings to be conducted by City departments and County of Los Angeles (County) to inform Sun Valley and surrounding communities about the use of Vulcan Materials Company.

Recommendation for Council action:

- DETERMINE, as provided in section 54954.2(b)(2) of the Government Code, and pursuant to Rule 23 of the Rules of the City Council, that there is a need to take immediate action on this matter; and, that the need for immediate action came, to the attention of the City subsequent to the posting of the agenda on Wednesday, February 26, 2025 for today's Council meeting.
- 2. REQUEST the City Attorney to seek injunctive relief through a TRO from Vulcan Materials Company for the acceptance of any disaster debris at their facilities located in Sun Valley. The TRO should specify that the debris from the Palisades and Eaton fires may cause irreparable harm to the surrounding residents of the landfill and would be better suited for disposal at landfills that routinely accept hazardous waste. The implementation of the TRO should be contingent on the development of a robust community outreach plan that involves ACOE and EPA, as needed.
- 3. INSTRUCT the Emergency Management Department and Bureau of Engineering, along with other City and County departments, to conduct community outreach meetings to inform Sun Valley and the surrounding communities about the use of Vulcan Materials Company. This outreach should be done immediately, prior to a TRO moving forward, and an assessment should be done after the outreach process on whether a TRO is needed.

Adopted Findings Forthwith

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

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

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
Park	Lee	April Broussard
Blumenfield-Nazarian	Park	Nowruz
Park	Lee	Delta Air Lines
Raman	Soto-Martinez	Los Angeles Breakfast Club
		100 th Anniversary

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Nazarian	All Councilmembers	Alan Gershman



MOTION

Yesterday, February 25, 2025, after the posting of today's agenda, Judge Corali Lopez-Castro of the United States Bankruptcy Court for the Southern District of Florida issued an order in *In re: Bird Global, Inc.*, Case No. CASE NO. 23-20514-CLC, which concerns Bird Global, Inc.'s filing for Chapter 11 bankruptcy protections. The Court's order was filed this morning. The order provides in relevant part that participating

Municipalities shall deliver the remaining Municipalities Trust Contribution in the amount of \$900,000 to the Tort Claims Trust no later than March 5, 2025 (the "Municipality Payment Deadline"). The full Municipalities Trust Contribution must be actually received by the Tort Claims Trustee on or before the Municipality Payment Deadline.

This matter requires immediate consideration by Council to decide whether to participate in the Municipalities Trust Contribution to ensure, should the Council decide to do so, that payment is "actually received" by the deadline.

I THEREFORE MOVE that the Council determine, as provided in Government Code section 54954.2 and pursuant to City Council Rule 23, that there is a need to take immediate action on this matter and that the need for action came to the attention of the City subsequent to the posting of the agenda for today's Council meeting.

I FURTHER MOVE that, should it adopt the required findings, above, that Council recess to closed session pursuant to Government Code Section 54956.9(d)(2) to discuss with, and receive advice from, legal counsel on this matter and decide what action, if any, to take in light of the Court's February 25, 2025 order.

PRESENTED BY:



Marqueece Harris-Dawson Councilman, 8th District

SECONDED BY:

EB 2 6 2025



SPECIAL 2 0 - A

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Bird Global, Inc., et al. v. City of Los Angeles, et al., United States Bankruptcy Court Southern District of Florida Miami Division Case No. 23-20514-CLC. (This matter arises from the bankruptcy of a dockless scooter company and the liabilities associated with operation of the scooters on City of Los Angeles streets.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **\$900,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller to transfer **\$900,000** from the Liability Claims Fund No. 100/59, Account No. 009798 – Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59 Account No. 009797, Transportation Liability Payouts, as follows: Tort Claims Trust, in an amount up to **\$900,000**, with the final amount to be directed by the City Attorney

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.

PRESENTED BV

KATY YAROSLAVSKY Councilmember, 5th District

SECONDED BY

HEATHER HUTT Councilmember, 10th District

CF 24-0212

FEB 2 6 2025

MOTION

SPECIAL 3

The East San Fernando Valley, long home to numerous landfills and waste facilities, has historically borne the brunt of environmental challenges, including odor, noise, and harmful emissions from disposal operations and the frequent movement of garbage trucks. Moreover, these communities are often overlooked when decisions regarding waste mitigation are being considered.

Vulcan Materials Company is one of these facilities located in the community of Sun Valley in Council District 6. Vulcan is identified as one of the facilities named in the Recovery Support Function plan to address the 2025 wildfire recovery.

Council District 6 was recently informed that Vulcan presented to a community group regarding debris removal from the Palisades. Our office has received no communication from the Army Corps of Engineers (ACOE) or the Environmental Protection Agency (EPA) regarding this matter. If there are active contracts for debris removal involving both the Palisades and Altadena, the East San Fernando Valley communities should not be learning about it secondhand. We need immediate clarity on what has been decided and how these operations will affect Sun Valley and other surrounding communities.

The nature of this work demands clear and robust engagement from the City as well as Federal partners, including the ACOE and EPA. These functions should be paused until there is an appropriate community outreach plan that includes details on how traffic, dust, material composition, and diesel exhaust will be mitigated. We fully support recovery efforts but must ensure that they do not come at the expense of communities already facing environmental burdens.

I THEREFORE MOVE that the City Council determine, as provided in section 54954.2(b)(2) of the Government Code, and pursuant to <u>Rule 23</u> of the Rules of the City Council, that there is a need to take immediate action on this matter AND that the need for immediate action came. to the attention of the City subsequent to the posting of the agenda on Wednesday, February 26, 2025 for today's Council meeting.

I MOVE that the City Council request the City Attorney to seek injunctive relief through a temporary restraining order (TRO) from Vulcan Materials Company for the acceptance of any disaster debris at their facilities located in Sun Valley. The TRO should specify that the debris from the Palisades and Eaton fires may cause irreparable harm to the surrounding residents of the landfill and would be better suited for disposal at landfills that routinely accept hazardous waste. The implementation of the TRO should be contingent on the development of a robust community outreach plan that involves ACOE and EPA, as needed.

I FURTHER MOVE that the City Council INSTRUCT the Emergency Management Department and Bureau of Engineering along with other City and County departments to conduct community outreach meetings to inform Sun Valley and the surrounding communities about the use of Vulcan Materials Company. This outreach should be done immediately, prior to a TRO moving forward, and an assessment should be done after the outreach process on whether a TRO is needed.

PRESENTED BY:

adult n

IMELDA PADILLA Councilmember, 6th District

MONICA RODRIGUEZ Councilmember, 7th District

SECONDEDT





ΜΟΤΙΟΝ

I MOVE that the City Council reaffirm its findings for the reward offer relative to the unsolved murder of Emmery Munoz (Council Action of April 03, 2007, C.F. 06-0010-S26) and that the reward offer be reinstated for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

PRESENTED BY: uncilmember, 14th \mathbf{C} SECONDED BY:

kat



MOTIOIN CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED On Sunday, August 6, 2024, 24-year-old Joey Darnell Thomas was in the area of Westlake Avenue and

6th Street when he was stabbed multiple times and succumbed from his injuries. The motive for this senseless homicide is unknown. Despite all possible investigative efforts, Central Bureau Homicide Detectives have been unable to obtain any substantial leads in this homicide and believe that a monetary reward might provide an incentive for reluctant witnesses to come forward to help solve this murder and provide the family with a sense of justice and closure.

The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Joey Darnell Thomas.

I THEREFORE MOVE that by the adoption of this Motion, the City Council provide an offer of a reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Joey Darnell Thomas on, August 6, 2024, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

- 1. That the death, Joey Darnell Thomas was caused by the willful misconduct of one or more persons.
- 2. That this offer of a reward is consistent with and taken for the immediate protection of the public peace, health, and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person or persons who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
- 3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Joey Darnell Thomas.
- 4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
- 5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

I FURTHER MOVE that the City Clerk be directed to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of a reward to become effective.

PRESENTED BY:

S HERNANDEZ Councilmember, 1st District

SECONDED BY

TO CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED #53

I MOVE that \$894 be transferred/appropriated from the General City Purposes Fund No. 100-56, Account No. 0703 (CD-03 Community Services), to the General Services Fund No. 1100 (Hiring Hall), Account No. 1070 (Salaries-As Needed), for services in connection with Council District 3's special recognition of Murder Victims Vigil on February 26, 2025, including the illumination of City Hall.

PRESENTED BY:

BOB BLUMENFIELD

Councilmember, 3rd District

SECONDED BY:

D B B

FEB 2 6 2025

ENERGY & ENVIRONMENT

MOTION

Illegal dumping remains a persistent issue across the City of Los Angeles, affecting neighborhoods in every district. In the wake of the recent 2025 wildfires, my office has experienced a surge in complaints regarding illegal dumping throughout the district, further exacerbating existing concerns about public health, safety, and environmental degradation.

The Bureau of Sanitation (LA Sanitation and Environment, LASAN) is responsible for identifying and investigating individuals and businesses engaged in illegal dumping. While LASAN issues citations as a deterrent, many violators merely treat these fines as a routine cost of doing business, undermining the intended enforcement efforts.

Additionally, LASAN provides critical evidence to the City Attorney's Office for prosecution. However, with limited staffing, LASAN's capacity to address illegal dumping citywide is constrained. Between 2020 and 2022, LASAN issued approximately 1,200 citations, yet only 39 cases were referred to the City Attorney for prosecution---highlighting the need for stronger enforcement measures.

To ensure that penalties serve as an effective deterrent, the City of Los Angeles must reassess its current fines for illegal dumping and align them with regional standards.

I THEREFORE MOVE that the City Council directs the Bureau of Sanitation and City Attorney, with the assistance of the City Administrative Officer, and Chief Legislative Analyst, to report back with recommendations for increasing fines for illegal dumping to enhance enforcement efforts and deter future violations.

I FURTHER MOVE that the City Council request the City Attorney to report back on the feasibility of pursuing misdemeanor charges for illegal dumping violations, depending on the severity and frequency of the offense.

I FURTHER MOVE that the City Council instruct the City Administrative Officer, in coordination with the Bureau of Sanitation, City Attorney, and Bureau of Contract Administration to report back on the feasibility of prohibiting businesses found guilty of illegal dumping from receiving City contracts or participating in government-funded projects.

PRESENTED BY:

MONICA RODRIGUEZ

Councilwoman, 7th District

SECONDED BY:

MOTION

In 2016, the City Council adopted pioneering strategies to address detrimental land use impacts on sensitive communities including incompatible land uses through the Clean Up Green Up (CUGU) Ordinance No. 184246. The ordinance covered the community planning areas of Pacoima/Sun Valley, Boyle Heights, and Wilmington. The purpose of the ordinance is to identify prescriptive development strategies to reduce the cumulative health impacts resulting from hazardous land uses including concentrated industrial uses, on-road vehicle travel, and heavy freight transportation corridors in close proximity to homes and schools.

The Ordinance enlists the Los Angeles Department of Building and Safety (LADBS), the Department of City Planning (DCP), and the Bureau of Sanitation (BOS) to identify the areas and apply rigorous analysis and reliable services where necessary to alleviate impacts in the short-term; and provide course corrections to the patterns of land uses in these areas in the long-term. We are nearly approaching a decade since the CUGU was created and it is important for the City Council to review its impact and success in addressing the concerns of the communities involved. How is each department implementing the CUGU ordinance and what results are they observing? What is the public outreach that each department is doing to keep the residents informed about their community's environmental health since CUGU was adopted? Can this program be expanded to include other or newly observed marginal communities facing disparate environmental impacts? What are the technological advances that need to be made now or in the future to ensure the City is collecting critical data and providing the appropriate monitoring?

I THEREFORE MOVE that the City Council instruct the Bureau of Sanitation, Department of City Planning, and the Department of Building and Safety to report on the Clean Up Green Up (CUGU) Ordinance No. 184246 lessons learned since its adoption; and the necessary resources to expand the program to additional areas or to provide in depth solutions to the incompatible land uses that unfairly impact certain longstanding communities.

CO-PRESENTED BY: Ameler alle **CO-PRESENTED BY** BEL JURADO YS IMELDA PADILLA Councilmember, 14th District Councilmember, 6TH District **CO-PRESENTED BY:** SECONDED BY: TIM MCOSKER Councilmember, 15^H District



RESOLUTION PLANNING & LAND USE MANAGEMENT

WHEREAS, the City Council unanimously approved the final ordinances for the adopted Downtown Los Angeles Community Plan Update (Downtown Plan) and Chapter 1A of the Municipal Code (New Zoning Code) on December 4, 2024, and subsequent technical corrections on January 31, 2025 (CF 22-0617); and

WHEREAS, Chapter 1A of the Municipal Code (New Zoning Code) includes Sec. 1.5.9. (Alcohol Permission Area Map) that designates areas with differing levels of regulation for the onsite and offsite sales of alcoholic beverages, which are defined in Sec. 5C.3.3. (Alcohol Sales Program);and

WHEREAS, the Alcohol Permission Area Map adopted by City Council on December 4, 2024 provides that the historic core of the Chinatown neighborhood is subject to the Restaurant Beverage Area, and the Victor Heights neighborhood is subject to the Alcohol Sensitive Sales Area; and

WHEREAS, a communication submitted by Council District 1- Hernandez on April 21, 2023 to the Downtown Los Angeles Community Plan Council File (CF-22-0617) requested that Council District 1 be removed from the Restaurant Beverage Area; and

WHEREAS, the Victor Heights neighborhood is zoned under the RG1 Use District, which does not allow for alcohol sales of any kind, and its inclusion in the Alcohol Sensitive Sales area is redundant and potentially misleading to the general public; and

WHEREAS, the PLUM Committee approved Council District 1-Hernandez' request on April 21, 2023, and the Council adopted those recommendations on May 3, 2023; and

WHEREAS, the final Alcohol Perinission Area Map includes the historic core of the Chinatown neighborhood as subject to the Restaurant Beverage Area, and the Victor Heights neighborhood as subject to the Alcohol Sensitive Sales Area in error; and

WHEREAS, Chapter 1A of the Los Angeles Municipal Code (New Zoning Code), Sec. 1.5.9.C. (Amendments), provides that the Alcohol Permission Area Map may be amended by City Council Resolution; and

WHEREAS, an amended Alcohol Permission Area Map, dated February 24, 2025 has been prepared by the Department of City Planning, and attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City Council amend the Alcohol Permission Area Map to remove the historic core of the Chinatown neighborhood and the Victor Heights neighborhoods which were included in error as part of the Downtown Community Plan Update (CF 22-0617), as permitted by Municipal Code Section 1.5.9.C (Alcohol Permission Area Map, Amendments), which is attached hereto and incorporated herein by reference.

PRESENTED BY

EUNISSES HERNANDEZ Councilmember, 1st District

February 26, 2025

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Alcohol Permission Area

Downtown





Date Sources: Depertment of Cuy Plenning Date Economic 2/21/2025

TRANSPORTATION

MOTION

The Valley LA RiverWay is a Measure M project that will complete a continuous off-street active transportation pathway from the headwaters of the Los Angeles River in Canoga Park through the San Fernando Valley to join with the existing pathway near Griffith Park.

The Los Angeles County Metropolitan Transportation Authority (Metro) Active Transport, Transit and First/Last Mile (MAT) program is a multi-year discretionary program within Measure M that helps fund active transportation and first/last mile projects. Cycle 2 of the MAT program has opened with Letters of Intent due April 7th. In Cycle 2, Metro is prioritizing critical active transportation investments that can be delivered in time for the 2028 Olympic and Paralympic Games through preferential consideration to projects in the Board-adopted 2028 Games Mobility Concept Plan (MCP).

The Valley LA RiverWay is a Metro 28 x 28 project that leads directly to the Sepulveda Basin Recreation Area, which will host numerous LA28 events. The Valley LA RiverWay is also an Eligible Active Transportation Corridor under the MAT Cycle 2 guidelines.

Therefore, the Metro MAT Cycle 2 grant application is a good opportunity for the City to apply for critical gap funding for the on-street connector Segment 4 of the Valley LA RiverWay, which will connect the G Line Bikeway (which serves as the Valley LA RiverWay in the Sepulveda Basin) to the existing segment of Valley LA RiverWay that runs from Sepulveda Boulevard to Kester Avenue.

I THEREFORE MOVE that the City Council instruct the Bureau of Engineering, with the assistance of the Department of Transportation and any other relevant agencies, to prepare and submit a Letter of Intent and any other necessary documents to the County Metropolitan Transportation Authority for funding for Segment 4 of the Valley LA RiverWay by April 7, 2025 for Cycle 2 of the Metro Active Transportation grant program.

I FURTHER MOVE that the City Council authorize the Bureau of Engineering to sign the funding agreements necessary for the securing of any awarded funds for the aforementioned project.

PRESENTED BY:

IMELDA PADILLA Councilmember, 6th District

NITHYA RAMAN Councilmember, 4th District

SECONDED BY: Bal Honger FEB 2 6 2025

MOTION

On December 2, 2024, the Los Angeles Homeless Services Authority (LAHSA) released a report on the Countywide underutilization of Time Limited Subsidy (TLS) vouchers (C.F. 24-0996). LAHSA administers the TLS program, which assists people experiencing homelessness (PEH) with both a rental subsidy and case management, while service providers deliver the contractually-obligated services. The report also notes historic underspending, with balances carrying over to subsequent fiscal years.

Challenges to the delivery of the TLS program services are longstanding. The report notes several factors are barriers to success: lack of affordable housing; shortages in service provider staff; a hesitancy among landlords to rent to PEH; and misalignment between an annual funding term and the multi-year TLS program term, among other factors. The City has been aware of such challenges for several years.

At present, as many as 30 TLS program participants in Council District 3 may be at risk of losing their rental subsidy. As a result, CD 3 is seeking to re-allocate underspent funds associated with underutilized TLS vouchers in the District. The goal is to help TLS program participants to retain their rental subsidy. Further, CD 3 is requesting a timely response from LAHSA on the allocation of 20 TLS to each Council District, pursuant to previous Council action (C.F. 20-0841-S36).

I THEREFORE MOVE that the Council request the Los Angeles Homeless Services Authority (LAHSA), with the assistance of the Chief Legislative Analyst (CLA), to renew, and/or allocate, as necessary, up-to 30 Time-Limited Subsidy (TLS) vouchers in Council District 3 for clients whose rental subsidies have lapsed or are at risk of expiring, using underspent funds in the District.

I FURTHER MOVE that the Council request LAHSA, with the assistance of the CLA, to report within 30 days on establishing 20 TLS vouchers for each Council District, pursuant to Council File 20-0841-S36.

PRESENTED B

BOB BLUMENFIELD Councilmember, 3rd District

SECONDED BY: Melder adult

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council; and

WHEREAS, State Assembly Bill (AB) 140 established the Encampment Resolution Funding (ERF) Program to assist local jurisdictions with funding to ensure the safety and wellness of people experiencing homelessness (PEH), and transition from encampments into stable housing;

WHEREAS, AB 140 allocated \$50 million to the ERF Program (Chapter 111, Statutes of 2021), followed by AB 178 which allocated an additional \$300 million to a second round of ERF (Chapter 45, Statutes of 2022) and Senate Bill 101, which appropriated an additional \$400 million for a third round of ERF (ERF-3) (Chapter 12, Statutes of 2023);

WHEREAS, the State released a Notice of Funding Availability (NOFA) for ERF-3 on November 27, 2023, and, pursuant to ERF-3, made approximately \$300 million available to local jurisdictions for proposals that meet the program requirements;

WHEREAS, the City submitted applications and subsequently received several ERF-3 grant awards to provide housing and services for PEH living, respectively, in vehicular dwellings in Pacoima (Rodriguez-Hernandez, C.F. 23-1443-S1) and along the Arroyo Seco Corridor of the 110 Freeway (Hernandez-Rodriguez, C.F. 23-1443-S2);

WHEREAS, the State NOFA for ERF-3 set a deadline for 50 percent of the funding allocation to be expended by June 30, 2025, and for 100 percent of funds to be obligated by the same date, and indicated that grant recipients would be notified of their award by August 31, 2024;

WHEREAS, the City received notification for each ERF-3 grant award on September 27, 2024, and subsequently initiated efforts to implement each project: to secure contractors; to execute governing documents; and scale projects within the expenditure deadline;

WHEREAS, not only does the City require additional time to implement projects funded under ERF-3, but other ERF grantees across the State are experiencing similar constraints due to the timing of the funding award and the ability to meet State contracting requirements.

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2025-2026 State Legislative Program support of legislative or administrative action to amend the Encampment Resolution Funding (ERF) Program to provide recipients of the third round of ERF with flexibility relative to the expenditure deadlines established in the program.

PRESENTED BY Monica Rodriguez Councilmember, 7th Distri

Eunisses Hernandez Councilmember, 1st District

SECONDED BY:

20 2 6 2025

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council; and

WHEREAS, in general, Wi-Fi Jammers and Communication Signal Scramblers (CSSs) are illegal under federal law and are regulated by the Federal Communications Commission (FCC); and

WHEREAS, despite federal regulation, these devices remain easily obtainable; and

WHEREAS, there have been increased incidents of these devices being used by burglars to disable wireless security systems in Southern California; and

WHEREAS, these devices can also block cell phone signals and law enforcement radio signals, making it impossible for victims to call 9-1-1 or for police to communicate with each other when one of these devices is being used; and

WHEREAS, there is no current penalty under state law for the possession, use or attempted use, manufacture, purchase or distribution of Wi-Fi Jammers in the state of California, making it difficult to prosecute individuals using these devices in burglaries; and

WHEREAS, SB 701 would make it an infraction to manufacture, import, market, purchase, sell, or operate a signal jammer unless authorized to do so by the FCC, punishable by forfeiture of the device and a fine of up to \$5,000. The bill would make it a crime to operate a signal jammer in conjunction with the commission of a crime, punishable by a fine of up to \$5,000 and/or by imprisonment. The bill would make it a felony to willfully or maliciously use a signal jammer to block public safety communications, punishable by imprisonment in the state prison for 2, 4, or 6 years.

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2025 - 2026 State Legislative Program SUPPORT for SB 701 (Wahab) to add a new section to the California Penal Code to prohibit the possession, use or attempted use, manufacture, purchase, sale, distribution or importation of any Wi-Fi Jamming and/or Communication Signal Scrambler device.

PRESENTED BY

JOHN S. LEE Councilmember, 12^a District

SECONDED BY Juis Park



HIGINA

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversize vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, there is an increased problem with oversized vehicles parking along several segments in Council District 11 where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along both sides of the following street segments:

- Kentwood Avenue from W 80th Place to Manchester Avenue
- Glasgow Place from 102nd Street to 104th Street
- Grand View Boulevard from Palms Boulevard to Charnock Road
- Federal Avenue from Wilshire Boulevard to Rochester Avenue

BE IT FURTHER RESOLVED that upon the adoption of the Resolution, the Department of Transportation be directed to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed, at the above locations; and

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTED BY:

TRACI PARK Councilwoman, 11th District

SECONDED BY:



FEB 2 6 2025

TRANSPORTATION

MOTION

South Western Avenue, which spans 25th Street in San Pedro to Carson Street in Torrance, is part of State Route 213 and falls under the jurisdiction of the California Department of Transportation (Caltrans).

The segment of South Western Avenue that crosses through San Pedro is a high traffic area with many retail and industrial businesses. Vehicles often park in the street obstructing access to the businesses and disrupting the flow of traffic.

An automotive business, Rolling Tires and Wheels, located at 25904 South Western Avenue, has requested the City to implement parking restrictions along South Western Avenue, between 259th Street and 260th Street, to improve access and obtain a more equitable distribution of the available curb space.

Pursuant to California Vehicle Code 22506, the City must first obtain approval from Caltrans prior to implementing any parking restrictions, via the attached Resolution. Rolling Tires and Wheels will then need to apply for a permit from Caltrans and provide the City with a copy upon approval. Once the permit has been secured by Rolling Tires and Wheels, the City can move forward and install the requested parking restrictions.

I THEREFORE MOVE that Council ADOPT the attached Resolution, pursuant to California Vehicle Code 22506, requesting authorization for the City to install a Green Curb Zone with 15-minute parking at 25904 South Western Avenue.

I FURTHER MOVE that Council instruct the Department of Transportation (LADOT), upon authorization from Caltrans and approval and receipt of the necessary permit, to install a Green Curb Zone with 15-minute parking, between the two property driveways located at 25904 South Western Avenue.

I FURTHER MOVE that the LADOT, in consultation with the City Attorney, amend the January 2005 Maintenance Agreement between the City and Caltrans to designate the maintenance responsibilities of the new Green Curb Zone.

PRESENTED BY: /

Councilmember, 15th District

FIM McOSKER

SECONDED BY: _ Wai Park



CITY OF LOS ANGELES RESOLUTION Parking Designation for South Western Avenue (State Route 213)

1.

WHEREAS, California Vehicle Code Section 22506 authorizes local jurisdictions, by ordinance or resolution, to prohibit or restrict the stopping, standing, or parking of vehicles on a state highway, if the ordinance or resolution is first submitted to and approved by the California Department of Transportation (Caltrans); and

WHEREAS, South Western Avenue is part of State Route 213 under the jurisdiction of Caltrans; and

WHEREAS, South Western Avenue is a high vehicular traffic thoroughfare with numerous industrial and retail businesses; and

WHEREAS, vehicles often park in the street obstructing access to the businesses and disrupting the flow of traffic; and

WHEREAS, Rolling Tires and Wheels, located at 25904 South Western Avenue, Harbor City, CA 90710, has requested the City to install a Green Curb Zone to provide short-term parking for their customers and improve safety for all roadway users;

WHEREAS, the Los Angeles Municipal Code Section 80.56(c) authorizes the Department of Transportation to install short-term, time-limited parking zones at those locations where it determines that access to the property would be improved or a more equitable distribution of curb space would be obtained;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to California Vehicle Code Section 22506, and upon authorization from Caltrans and receipt of the necessary permit from Rolling Tires and Wheels, directs the Department of Transportation to install a Green Curb Zone with 15-minute parking between the two driveways located at 25904 South Western Avenue, Harbor City, CA 90710.

BE IT FURTHER RESOLVED, that the City Council directs the Department of Transportation to amend the existing Maintenance Agreement between the City and Caltrans, as necessary.

MOTION

The City of Los Angeles invests over \$1 billion per year into our regional homelessness response, yet has not built a meaningful system of performance oversight to understand the impacts of this investment. Because our funding is largely subcontracted through LAHSA, we do not have clarity into how many people the City's funding is helping to move inside and into safety each year; how long people are staying in city-funded shelter sites and the kind of care they are getting there; how many people our funding is helping to move from interim housing into permanent housing; or whether the hundreds of millions of dollars we invest each year into permanent housing are being utilized effectively to help people secure and maintain homes.

No entity within City government is currently tasked with playing this performance oversight role. And no entity is currently resourced to do so; departments do not have the in-house data analysis, operational oversight, or policy development capacity to monitor and improve performance. The CLA is preparing a report in response to CF-24-0330 that will outline how the City can create a department to develop and manage the City's homelessness programs. Parallel to the consideration of the creation of a Department, which can take significant time and resources, the CLA should consider recommending the creation of a time-limited Bureau inside the Los Angeles Housing Department (LAHD), as their purview already consists of managing the City's contracts with LAHSA for outreach and shelter and managing the City's investments in permanent supportive housing. This Bureau, which will be tasked with performance management, should be staffed at least in part by existing department staff that will be temporarily appointed who are already working on homelessness, who have decision making authority, and who will serve as liaison between the Bureau and their department.

Since December, with support from the California Community Foundation and the Hilton Foundation, the CAO has had a consultant (HR&A Advisors) (CF-24-1179) that has started collecting the data needed for this kind of performance oversight, working with multiple city departments, LAHSA, and the County that are involved with City's investments in homelessness. Because of this work – the City has access to more consistent and regularly updated data that can help us oversee the homeless services system, identify and address challenges in program implementation, make real improvements in its performance, and help more people experiencing homelessness get the care and support they need. The new LAHD Bureau should continue and deepen the performance oversight and operational problem solving work that HR&A has initiated, after the existing philanthropic investment ends at the end of April 2025.

I THEREFORE MOVE that the City Council instruct the CLA, along with the CAO and the Housing Department, to report back to Council within 30 days on the resources and staffing plan necessary to stand up a Bureau situated in the Housing Department. This staffing plan should consider the inclusion of temporary appointments from the following agencies/ departments:

• LAHSA

1.0

- Mayor's Office
- LAHD
- CAO
- HACLA

FEB 2 6 2025

I FURTHER MOVE that the Council instruct the CAO to identify a source of funds, including philanthropic support, to support the Bureau for its initial year of operation.

I FURTHER MOVE that the council instruct that the CLA consult with City and LAHSA staff currently involved in oversight, contracts, and project management related to, at minimum, permanent supportive housing, shelter, and outreach, to formulate the structure of the Bureau.

PRESENTED BY: Seconded by

NITHYA RAMAN Councilmember, 4th District

ΜΟΤΙΟΝ

I MOVE that the matter of the Public Works Committee Report relative to temporarily closing the street area of McCoy Avenue located between Lomita Boulevard and 253rd Street in Harbor City for reasons of public safety, Item No. 18 on today's Council agenda (C.F. 25-0082), BE AMENDED to ADOPT the following in lieu of the Report Recommendation with the changes indicated below:

INSTRUCT the City Engineer to report with recommendations to temporarily close the street area of McCoy Avenue located between at 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:

February 26, 2025



2/26/25 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Joel Chovon Sohom v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 22STCV27305. (This matter arises from a fall incident on October 27, 2021, incident at 437 North Vermont 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.
- 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).
- 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: CZ&R LLP, The Dominguez Firm, LLP and Joel Chovon Sohom 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.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Blumenfield – Hutt – McOsker – Hernandez: "Yes") at its meeting held on February 18, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY

KATY YAROSLAVSKY Councilmember, 5th District

SECONDED BY ____

2/26/25 Council – Regular Meeting Agenda Closed Session

<u>MOTION</u>

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Tsuki Sugiyama, et al. v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 23VECV04103. (This matter arises from a March 1, 2023, incident wherein a City tree branch fell on a pedestrian at 22024 Martinez Street in Woodland Hills, California, causing injury.), **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).
- AUTHORIZE the Controller to transfer \$2,850,000 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 two demands from Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts, as follows:
 - a. \$2,250,000 to Law Offices of Todd D. Thibodo, APC, Tsuki Sugiyama, and Richard Sugiyama.
 - b. \$600,000 to Prudential Assigned Settlement Services Corporation FBO Todd D. Thibodo (to fund future periodic payments).
- 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.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Blumenfield – Hutt – McOsker – Hernandez: "Yes") at its meeting held on February 18, 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

MM 2-26-25 CF 25-0026

2/26/25 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Amelia Sellers and Christian Chico v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 22STCV29902. (This matter arises from a tree fall over incident occurring on November 3, 2021, in parking lot "H" of the Greek Theater.), **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).
- AUTHORIZE the Controller to transfer \$1,150,000 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. 009796 – Recreation and Parks 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. 009796 Recreation and Parks Liability Payouts, as follows:
 - a. **\$725,000** to Carpenter & Zuckerman, Colony Law PC, and Amelia Sellers.
 - b. **\$725,000** to Carpenter & Zuckerman, Colony Law PC, and Christian Chico.
- 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.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Blumenfield – Hutt – McOsker – Hernandez: "Yes") at its meeting held on February 18, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY____

KATY YAROSLAVSKY Councilmember, 5th District

SECONDED BY ____

2/26/25 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Lauren Ruggiero v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 21STCV02274. (This matter arises from a trip and fall incident on June 21, 2020, on the sidewalk located near 6920 Coldwater Canyon Avenue, 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).
- AUTHORIZE the Controller to transfer \$350,000 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 Samer Habbas & Associates, Inc and Lauren Ruggiero in the amount of \$350,000.
- 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.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Blumenfield – McOsker – Hernandez: "Yes; Hutt: "Absent") at its meeting held on February 18, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY____

KATY YAROSLAVSKY Councilmember, 5th District

SECONDED BY _____

2/26/25 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Jo Anne Korngute v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 22STCV36947. (This matter arises from a trip and fall incident which occurred on December 28, 2021, near 300 South Willaman Drive, 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).
- AUTHORIZE the Controller to transfer \$195,000 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: Cohen & Marzban, LC Client Trust Account and Jo Anne Korngute in the amount of \$195,000.
- 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.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Blumenfield – McOsker – Hernandez: "Yes; Hutt: "Absent") at its meeting held on February 18, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY____

KATY YAROSLAVSKY Councilmember, 5th District

SECONDED BY _____

2/26/25 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Juan Cardenas v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 21STCV15658. (This matter arises from a trip and fall accident that occurred on May 28, 2020, on Cypress Avenue near Silver 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).
- AUTHORIZE the Controller to transfer \$150,000 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: The Swanson Law Group and Juan Cardenas in the amount of \$150,000.
- 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.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Blumenfield – McOsker – Hernandez: "Yes; Hutt: "Absent") at its meeting held on February 18, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____

KATY YAROSLAVSKY Councilmember, 5th District

SECONDED BY

2/26/25 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Austin Huebner v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 22STCV37922. (This matter arises from a fall incident on January 8, 2022, at the intersection of Sunset Boulevard and North Highland 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.
- 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).
- AUTHORIZE the Controller to transfer \$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. 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: Carpenter & Zuckerman and Austin Huebner in the amount of \$400,000.
- 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.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Blumenfield – McOsker – Hernandez: "Yes; Hutt: "Absent") at its meeting held on February 18, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____

KATY YAROSLAVSKY Councilmember, 5th District

SECONDED BY

2/26/25 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Marques Bufor v. Anthony Handy, et al.</u>, Los Angeles Superior Court Case No. 24STCV13843. (This matter arises from an automobile incident that occurred on October 26, 2023 on the southbound Interstate 5 (I-5) Freeway about 500 feet south of Glendale Boulevard, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

REECT 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 February 18, 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

MM 2-26-25 CF 25-0101

2/26/25 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Byford (Peter) Whittingham v. City of Los Angeles, et al.</u>, United States District Court Case No. 2:16-cv-08412-TJH-E. (This matter arises from a complaint of First-Amendment retaliation – Freedom of Speech (42 U.S.C. 1983), 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**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$370,000** in settlement of the above-entitled matter.
- AUTHORIZE the Controller to transfer \$370,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Robert Stanford Brown, APC and Byford Peter Whittingham in the amount of **\$370,000**.
- 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 February 18, 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

MM 2-26-25 CF 25-0122

2/26/25 Council – Regular Meeting Agenda Closed Session

<u>MOTION</u>

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Cesar Osorio v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 23STCV12734. [This matter arises from claims under the Fair Employment and Housing Act for: (1) Gender discrimination; (2) Age discrimination; (3) Disability discrimination; (4) Hostile work environment; (5) Harassment based on age, gender, and disability; (6) Failure to accommodate a disability; (7) Failure to engage in the interactive process; (8) Retaliation; (9) Wrongful constructive termination; and (10) Failure to prevent discrimination.], **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office and the Los Angeles Police Department to expend up to **\$195,000** in settlement of the above-entitled matter.
- AUTHORIZE the Controller to transfer \$175,500 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Lipeles Law Group, APC Client Trust Account in the amount of **\$175,500**.
- AUTHORIZE the Los Angeles Police Department to draw a demand from Fund No. 100/70, Account No.001012 – Sworn Salaries payable to Cesar E. Osorio for back wages in the amount of \$19,500, 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.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Blumenfield – Hutt – McOsker – Hernandez: "Yes") at its meeting held on February 18, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY____

KATY YAROSLAVSKY Councilmember, 5th District

SECONDED BY _____

2/26/25 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Scott Harmon v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 22STCV18796. (This matter arises from a November of 2021 failure to promote claim.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office and the Los Angeles Public Works, Street Services Department to expend up to **\$295,000** in settlement of the above-entitled matter.
- AUTHORIZE the Controller to transfer \$290,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: McIntyre & Larson, ALC Client Trust Account in the amount of **\$290,000**.
- 4. AUTHORIZE the Los Angeles Public Works, Street Services Department to draw a demand from Fund No. 100/86, Account No.001010–Salaries General payable to Scott Harmon for back wages in the amount of **\$5,000**, as gross wages 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.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Blumenfield – Hutt – McOsker – Hernandez: "Yes") at its meeting held on February 18, 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

MM 2-25-25 CF 24-1506