Los Angeles City Council, Journal/Council Proceeding Tuesday, February 25, 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, Park, Price Jr., Raman, Rodriguez, Soto-Martínez (11); Absent: Blumenfield, Nazarian, Padilla, Yaroslavsky (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **23-0900-S40 CD 14**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Onteora and Kerwin Places Street Lighting District.

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

- 1. DENY the protest and confirm the assessments.
- 2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code, and Government Code Section 53753 (Proposition 218).

(Continued from Council meeting of January 24, 2025)

Adopted Motion (Jurado – Hernandez) to Note and File the matter. - 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)

(2) **24-0900-S72 CD 15**

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

(Pursuant to Council adoption of Ordinance of Intention on December 10, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on February 26, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 160 950 3038, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on March 18, 2025.)

(Continued from Council meeting of February 11, 2025)

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)

(3) **24-0900-S73 CD 15**

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

(Pursuant to Council adoption of Ordinance of Intention on December 10, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on February 26, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 160 950 3038, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on March 18, 2025.)

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(Continued from Council meeting of February 11, 2025)

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)

(4) **23-0241-S1** CD 6

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Super King Market, located at 16107 West Victory Boulevard.

Recommendations for Council action:

- DETERMINE that the issuance of a liquor license at Super King Market, located at 16107 West Victory Boulevard, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
- 2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Super King Market, located at 16107 West Victory Boulevard.
- 3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: B&V Enterprises Inc.

Representative: Maria Impala, Art Rodriguez Associates

TIME LIMIT FILE - APRIL 15, 2025

(LAST DAY FOR COUNCIL ACTION - APRIL 11, 2025)

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)

(5) **23-0065-S1 CD 5**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Cali Market, located at 9601 and 9603 West Venice Boulevard.

Applicant: Rajan Lohia / Gori Lohia

Representative: Rajan Lohia / Gori Lohia

TIME LIMIT FILE - APRIL 23, 2025

(LAST DAY FOR COUNCIL ACTION - APRIL 23, 2025)

(Motion required for Findings and Council recommendations for the above application)

Adopted Item to Continue to April 8, 2025

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

Items for which Public Hearings Have Been Held

(6) **25-0006-S50**

AD HOC COMMITTEE FOR LA RECOVERY and BUDGET AND FINANCE COMMITTEES' REPORT relative to the feasibility and steps necessary to authorize the temporary reemployment of retired employees to aid in the City's wildfire recovery and rebuilding efforts.

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

- 1. INSTRUCT the City Administrative Officer (CAO) to report to Council in 15 days on:
 - a. The feasibility and steps necessary to authorize the temporary reemployment of retired employees to aid in the City's wildfire recovery and rebuilding efforts, using lessons learned from the Northridge Earthquake.
 - b. Possible funding sources for these positions, including, but not limited to, the use of Salaries As-Needed accounts.
- 2. INSTRUCT the CAO and the Personnel Department to report to Council in 15 days on the use of Targeted Local Hire and Bridge to Jobs hiring programs as a source of streamlining hiring for these positions.

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

Community Impact Statement: None submitted

Adopted Item

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

(7) **25-0006-S60**

AD HOC COMMITTEE FOR LA RECOVERY and BUDGET AND FINANCE COMMITTEES' REPORT relative to the 2025 January Wildfires Disaster Recovery National Dislocated Worker Grant to provide temporary jobs for clean-up and humanitarian assistance.

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

- 1. AUTHORIZE the Economic and Workforce Development Department (EWDD) to:
 - a. Accept up to \$4.5 million 2025 January Wildfires Disaster Recovery National Dislocated Worker Grant, listed in Table 1 contained in the EWDD report dated January 29, 2025, attached to Council file No. 25-0006-S60, including any EWDD Administrative Costs.
 - b. Accept up to \$4.5 million in funding for the State of California Employment Development Department (EDD) LA County Fire Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker Additional Assistance Grant (AAG), listed in Table 1 contained in the EWDD report dated January 29, 2025, attached to the Council file, including any EWDD Administrative Costs.

2. AUTHORIZE the EWDD to:

- a. Reprogram the balance of the EDD Farmer John WIOA Dislocated Worker AAG funds and to include additional WorkSource Center (WSC) service providers listed in Table 1 contained in the EWDD report dated January 29, 2025, attached to the Council file.
- b. Reprogram funding, up to the \$250,000 Workforce Development Board threshold, for any Wildfire related grants to expedite funding to higher performing WSCs listed in Table 1 contained in the EWDD report dated January 29, 2025, attached to the Council file, with a requirement to report to Council within sixty (60)-days.
- AUTHORIZE the General Manager, EWDD, or designee, to execute contracts with the service providers as listed in Table 1 contained in the EWDD report dated January 29, 2025, attached to the Council file.
- 4. INSTRUCT the EWDD to provide quarterly reports relative to the outcomes of this funding, including but not limited to, the number of

workers served broken down by type of assistance and employment.

<u>Fiscal Impact Statement:</u> The EWDD states that the recommended actions will have no impact on the General Fund.

Community Impact Statement: None submitted

Adopted Item

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

(8) **25-1200-S2**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to the appointment of Dr. Thela Thatch to the Commission on Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dr. Thela Thatch to the Commission on Community and Family Services for the term ending June 30, 2026, to fill the vacancy created by the departure of Carola Sanchez, is APPROVED and CONFIRMED. Dr. Thela Thatch currently resides in Council District 6. (Current composition: M = 4; F = 10; Vacant = 1)

Financial Disclosure Statement: Filed

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 28, 2025

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

Adopted Item

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

(9) **19-1470**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Section 22.1223 of the Los Angeles Administrative Code (LAAC) to establish definitions and specify approaches for the Office of Race and Equity to advance and implement equity principles as core elements of the goals, objectives, and strategies of the City of Los Angeles.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated October 23, 2024, amending Section 22.1223 of the LAAC to establish definitions and specify approaches for the Office of Race and Equity to advance and implement equity principles as core elements of the goals, objectives, and strategies of the City of Los Angeles.

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

Community Impact Statement: None submitted

Adopted Item

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

(10) **24-0500**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to the allocation of Program Year 50 (2024-25) Community Development Block Grant (CDBG) Administrative Funds

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

- DIRECT the Community Investment for Families Department (CIFD), in coordination with the City Administrative Officer (CAO), to request technical assistance (TA) from the United States Department of Housing and Urban Development (HUD) on how to maximize the use of program delivery funds and best practices on the use of CDBG administrative funds for each of the City departments that receives these funds.
- DIRECT the Department of Aging (Aging), Economic Workforce Development Department (EWDD), and Los Angeles Housing Department (LAHD) to participate in the HUD TA efforts to ensure that administrative and program delivery costs are maximized based on best practices.
- 3. DIRECT the CIFD, Aging, EWDD, and LAHD to provide the required position details, including the classifications, salaries, full-time equivalents for each specific CDBG-funded programs and/or activities to the CAO in preparation for the HUD TA.
- 4. DIRECT the CIFD to provide the information outlined in Recommendation No. 3 above for both its program implementation and Housing and Community Development Consolidated Plan administrator role.
- 5. DIRECT the CIFD, Aging, EWDD, and LAHD to submit modifications to their Program Year 51 CDBG administrative funding requests that maximize program delivery to the extent allowable upon completion of the HUD TA engagement.
- 6. DIRECT the CAO to report back to the Mayor and the City Council with recommendations on any necessary reallocation of CDBG administrative funds and the optimal use of program delivery funds after the conclusion of the HUD TA engagement.

<u>Fiscal Impact Statement:</u> The CAO reports that the recommendations in the report will have no General Fund impact.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in the report comply with the City's Financial Policies in that grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

Adopted Item

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

(11) **23-0461-S1 CD 1, CD 14**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to Fiscal Year (FY) 2025 Annual Planning Report (APR) for the Greater Lincoln Heights 2024-2033 (Property Based) Business Improvement District (BID).

Recommendations for Council action:

- 1. FIND that the APR for the Greater Lincoln Heights 2024-2033 BID's 2025 FY, attached to the City Clerk report dated December 3, 2024, attached to the Council file, complies with the requirements of the State Law.
- FIND that the increase in the 2025 budget concurs with the intentions of the Greater Lincoln Heights 2024-2033 BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
- 3. ADOPT said APR for the Greater Lincoln Heights 2024-2033 BID's 2025 FY, pursuant to the State Law.

<u>Fiscal Impact Statement:</u> The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

Adopted Item

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

(12) **12-0071-S1 CD 3**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to Fiscal Year (FY) 2025 Annual Planning Report (APR) for the Historic Old Town Canoga Park (Property Based) Business Improvement District (BID).

Recommendations for Council action:

- FIND that the APR for the Historic Old Town Canoga Park BID's 2025 FY, attached to the City Clerk report dated November 15, 2024, attached to the Council file, complies with the requirements of the State Law.
- 2. FIND that the increase in the 2025 budget concurs with the intentions of the Historic Old Town Canoga Park BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
- 3. ADOPT said APR for the Historic Old Town Canoga Park BID's 2025 FY, pursuant to the State Law.

<u>Fiscal Impact Statement:</u> The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

Adopted Item

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

(13) **22-0587-S1**

CD 3 ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to Fiscal Year (FY) 2025 Annual Planning Report (APR) for the Tarzana Safari Walk (Property-Based) Business Improvement District (BID).

Recommendations for Council action:

- 1. FIND that the APR for the Tarzana Safari Walk BID's 2025 FY, attached to the City Clerk report dated November 13, 2024, attached to the Council file, complies with the requirements of the State Law.
- 2. FIND that the increase in the 2025 budget concurs with the intentions of the Tarzana Safari Walk BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
- 3. ADOPT said APR for the Tarzana Safari Walk BID's 2025 FY, pursuant to the State Law.

<u>Fiscal Impact Statement:</u> The City Clerk reports no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

Adopted Item

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

(14) **22-0271-S1 CD 5**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to Fiscal Year (FY) 2025 Annual Planning Report (APR) for the Century City (Property-Based) Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the APR for the Century City BID's 2025 FY, attached to

the City Clerk report dated November 5, 2024, attached to the Council file, complies with the requirements of the State Law.

- FIND that the increase in the 2025 budget concurs with the intentions of the Century City BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
- 3. ADOPT said APR for the Century City BID's 2025 FY, pursuant to the State Law.

<u>Fiscal Impact Statement:</u> The City Clerk reports no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

Adopted Item

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

(15) **14-1515-S1 CD 5**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to Fiscal Year (FY) 2025 Annual Planning Report (APR) for the Westwood (Property-Based) Business Improvement District (BID).

Recommendations for Council action:

- 1. FIND that the APR for the Westwood BID's 2025 FY, attached to the City Clerk report dated October 10, 2024, attached to the Council file, complies with the requirements of the State Law.
- FIND that the increase in the 2025 budget concurs with the intentions of the Westwood BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

3. ADOPT said APR for the Westwood BID's 2025 FY, pursuant to the State Law.

<u>Fiscal Impact Statement:</u> The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

Adopted Item

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

(16) **13-0705-S1 CD 5**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to Fiscal Year (FY) 2025 Annual Planning Report (APR) for the Melrose (Property-Based) Business Improvement District (BID).

Recommendations for Council action:

- 1. FIND that the APR for the Melrose BID's 2025 FY, attached to the City Clerk report dated November 25, 2024, attached to the Council file, complies with the requirements of the State Law.
- FIND that the increase in the 2025 budget concurs with the intentions of the Melrose BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
- 3. ADOPT said APR for the Melrose BID's 2025 FY, pursuant to the State Law.

<u>Fiscal Impact Statement:</u> The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

Adopted Item

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

(17) **20-0020-S1 CD 10**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to Fiscal Year (FY) 2025 Annual Planning Report (APR) for the West Adams 2021-2025 (Property-Based) Business Improvement District (BID).

Recommendations for Council action:

- 1. FIND that the APR for the West Adams 2021-2025 BID's 2025 FY, attached to the City Clerk report dated October 29, 2024, attached to the Council file, complies with the requirements of the State Law.
- 2. FIND that the increase in the 2025 budget concurs with the intentions of the West Adams 2021-2025 BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
- 3. ADOPT said APR for the West Adams 2021-2025 BID's 2025 FY, pursuant to the State Law.

<u>Fiscal Impact Statement:</u> The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

Adopted Item

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

(18) **14-1174-S107**

EXEMPTION and ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to allocating funds in CRA/LA Excess Non-Housing Bond Proceeds from all CRA/LA Redevelopment Project Areas to cover budgeted Fiscal Year 2024-25 staffing costs; and determination that the allocation of CRA/LA Excess Non-Housing Bond Proceeds (EBP) for staffing costs does not constitute a project as defined by Section 15378(b) (4) (Creation of Government Funding Mechanisms or Other Government Fiscal Activities) of the California Environmental Quality Act (CEQA) Guidelines.

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

- DETERMINE that the allocation of CRA/LA Excess Non-Housing Bond Proceeds (EBP) for staffing costs does not constitute a project as defined by Section 15378(b)(4) (Creation of Government Funding Mechanisms or Other Government Fiscal Activities) of the State CEQA Guidelines.
- 2. APPROVE the recommendations as stated in the CRA/LA Bond Oversight Committee report dated December 18, 2024, attached to Council file No. 14-1175-S107, to allocate up to \$751,723 in CRA/LA EBP proceeds to cover staffing costs for the Economic and Workforce Development Department City Administrative Officer (CAO), City Attorney, and the Personnel Department to administer and manage the CRA/LA EBP program.

<u>Fiscal Impact Statement:</u> The CRA/LA Bond Oversight Committee reports that there is no impact on the General Fund. The administrative costs are fully funding by the bond proceeds transferred from CRA/LA to the City [Council file No. (CF) 14-1174]. The EWDD also reports that the proposed allocatgion of CRA/LA EBP from EBP Fund No. 57D is funded solely from transfers of approximately \$88.4 million in pre-2011 tax allocation bond proceeds from CRA/LA to the City (CF Nos. 14-1174, 14-1174-S36, 14-1174-S78) plus interest. Said transfers have been deposited with the Office of the Controller.

Community Impact Statement: None submitted

Adopted Item

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

(19) **25-0139**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to issuing a notice or cease and desist letters to all Tobacco Retailer Permit holders as warning against selling mislabeled hemp products that contain trace amounts of THC.

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

REQUEST the City Attorney to report to Council on the necessary steps to issue a notice or cease and desist letters to all Tobacco Retailer Permit holders that warns them against selling mislabeled hemp products that contain trace amounts of THC, and informs tobacco retailers that they are in violation of the conditions of the Tobacco Retailer's Permit if they continue to sell these products.

<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, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Blumenfield, Padilla (2)

(20) **25-1200-S3**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Kristal Romero to the House LA Citizen Oversight Committee (House LA COC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Kristal Romero to the House

LA COC for the term ending June 30, 2025, is APPROVED and CONFIRMED, to fill the vacancy created by Antonio Sanchez. Appointee currently resides in Council District One. (Current Composition: M = 2; F = 8, Vacant = 3)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 7, 2025

(LAST DAY FOR COUNCIL ACTION - MARCH 7, 2025)

Adopted Item

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

(21) **17-0090-S28** CDs 6, 8, 14, 15

HOUSING AND HOMELESSNESS and BUDGET AND FINANCE COMMITTEES' REPORT relative to extending the Proposition HHH (Prop HHH) funding commitment for four Prop HHH Permanent Supportive Housing Loan Program projects and two Housing Challenge projects.

Recommendation for Council action:

AUTHORIZE the Los Angeles Housing Department (LAHD) to extend the Prop HHH funding commitment for the six projects listed on Table 1 of the LAHD report contained in the Prop HHH Administrative Oversight Committee report dated February 7, 2025, attached to Council file No. 17-0090-S28, for an additional year through August 1, 2026, subject to the projects applying for and receiving funding commitments from the California Debt Limit Allocation Committee and/or the California Tax Credit Allocation Committee no later than November 2025.

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

Community Impact Statement: None submitted

Adopted Item

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

(22) **25-0097**

PERSONNEL AND HIRING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Schedule "B" of Los Angeles Administrative Code (LAAC) Section 4.900.1, to update the classification listings, and increase the base wage salaries of certain non-represented classifications, employed in the Los Angeles Department of Water and Power (LADWP).

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

- PRESENT and ADOPT the accompanying ORDINANCE, dated January 7, 2025, approved as to form and legality by the City Attorney, amending Schedule "B" of LAAC Section 4.900.1, to update the classification listings, and increase the base wage salaries of non-represented classifications, employed in the LADWP, as follows:
 - a. 4 percent effective July 1, 2024
 - b. 2 percent effective December 30, 2024
 - c. 4 percent effective June 30, 2025
 - d. 2 percent effective December 29, 2025
 - e. 4 percent effective June 29, 2026
 - f. 2 percent effective December 28, 2026

- g. 2 percent effective June 28, 2027
- h. 2 percent effective December 27, 2027
- i. 0 percent effective July 3, 2028
- 2. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical or technical errors in said Ordinance.

<u>Fiscal Impact Statement:</u> The CAO reports that the General Fund will not be impacted. Any increase in salary costs for non-represented classifications will be absorbed within budgeted funds by the LADWP.

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

Adopted Item

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

(23) **25-0059 CD 13**

MITIGATED NEGATIVE DECLARATION, MITIGATION MEASURES, MITIGATION MONITORING PROGRAM, and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Zone Change and Height District Change for the property located at 956 North Seward Street (936 - 962 North Seward Street and 949 - 959 North Hudson Avenue).

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

 FIND pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the Mitigated Negative Declaration, No. ENV-2023-5533-MND, and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the project will have a significant effect on the environment; FIND the Mitigated Negative Declaration reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and ADOPT the Mitigated Negative Declaration and the Mitigation Monitoring Program prepared for the Mitigated Negative Declaration.

- 2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
- 3. PRESENT and ADOPT the accompanying ORDINANCE, dated November 11, 2024, to effectuate a Zone Change and Height District Change from MR1-1 and R3-1 to [T][Q]M1-2D, for the demolition of the existing approximately 40,000 squarefoot film storage building and its associated parking lot and truck rental business, and the construction of a seven-story storage building consisting of 127,868 square feet of selfstorage and 39,510 square feet of temperature-controlled film and media storage, and 1,100 square feet of leasing uses; resulting in a total floor area of 168,478 square feet; the project will have a height of 75 feet and a floor area ratio of 3:1; the project proposes 47 automobile parking spaces provided on-site in a surface-level parking lot and 40 bicycle parking spaces would be provided on-site at ground level; development of the project would require the export of approximately 5,200 cubic yards of soil, the project proposes the removal of three parkway trees and seven trees on-site, none of the existing trees on-site are protected tree species, the project proposes a total of 47 trees (eight parkway and 35 on-site trees); for the property located at 956 North Seward Street (936 - 962 North Seward Street and 949 - 959 North Hudson Avenue), subject to Conditions of Approval.
- 4. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:

... the Council may decide to impose a permanent Q Condition ... identified on the zone change map by the symbol Q in brackets ... There shall be no time limit on removal of the brackets around the [Q] Qualified designation nor on removal of the [T] Tentative designation. After the conditions of the permanent [Q] Qualified classification have been fulfilled, the brackets surrounding the Q symbol shall be removed.

- 5. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
- 6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Baranof Holdings Land Development, LLC

Representative: Edgar Khalatian, Mayer Brown LLP

Case No. CPC-2023-5532-ZC-HD-CU-SPR-WDI

Environmental No. ENV-2023-5533-MND

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

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 14, 2025

(LAST DAY FOR COUNCIL ACTION - APRIL 11, 2025)

Adopted Item

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

Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Blumenfield, Padilla (2)

(24) **25-0061**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to amending Section 8.231 of the Los Angeles Administrative Code (LAAC) in regards to the ability for the Council President to appoint members to the Innovation and Performance Commission from nominations submitted by the Chairs of the Budget and Finance, Personnel and Hiring, and the Government Efficiency, Innovation and Audits Committees.

Recommendation for Council action, pursuant to Motion (Rodriguez - Harris-Dawson):

REQUEST the City Attorney to prepare and present an Ordinance amending LAAC Section 8.231 to authorize the Council President to appoint members of the Innovation and Performance Commission from nominations submitted by the Chairs of the Budget and Finance, Personnel and Hiring, and the Government Efficiency, Innovation and Audits Committees.

<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, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Blumenfield, Padilla (2)

(25) **25-0063**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to supporting the South Coast Air Quality Management District's (SCAQMD) proposed Rules 1111 and 1121 to mandate zero-emission standards for residential and commercial furnaces and water heaters.

Recommendation for Council action, pursuant to Resolution (Yaroslavsky -

Harris-Dawson), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to:

- a. Support the SCAQMD's proposed Rules 1111 and 1121 to mandate zero-emission standards for residential and commercial furnaces and water heaters.
- b. Actively collaborate with the SCAQMD to promote awareness, provide incentives, and assist residents in transitioning to zero-emission technologies.

<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 to Continue to March 4, 2025

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

(26) **25-0002-S3**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Assembly Bill (AB) 246 (Bryan), which seeks to prohibit residential property owners in the County of Los Angeles from increasing rent beyond the rate charged on January 7, 2025, during the state of emergency and for a period of 12 months after its termination.

Recommendation for Council action, pursuant to Resolution (Soto-Martinez, Jurado – Raman, Nazarian), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT for AB 246 (Bryan), which seeks to prohibit residential property owners in the County of Los Angeles from increasing rent beyond the rate charged on January 7, 2025, during the state of emergency and for a period of 12 months after its termination; and, URGE the California

State Legislature and Governor to swiftly enact this critical legislation to protect Los Angeles County residents from rent gouging during the declared state of emergency.

<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

Failed of Adoption

Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Nazarian, Raman, Soto-Martínez (7); Nays: Blumenfield, Lee, McOsker, Park, Rodriguez, Yaroslavsky (6); Absent: Padilla, Price Jr. (2)

Adopted Motion (Lee – Harris-Dawson) to Note and File the matter.

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

(27) **25-0002-S1**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS REPORT and RESOLUTION relative to establishing the City's position on an expansion of the Film and Television Tax Credit Program's annual incentive cap to \$750 million.

Recommendation for Council action, pursuant to Resolution (Krekorian – Raman), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT for an expansion of the Film and Television Tax Credit Program's annual incentive cap to \$750 million.

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

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

Absent: Padilla (1)

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

(28) **25-0030**

RESOLUTION (HARRIS-DAWSON - BLUMENFIELD) relative to the Declaration of Local Emergency by the Mayor dated January 7, 2025, and Updated Declaration of Local Emergency by the Mayor dated January 13, 2025, due to the windstorm and extreme fire weather system and devastating wildfires in the City of Los Angeles (City), pursuant to Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION, dated January 14, 2025, to:

- Resolve that a local emergency exists resulting from ongoing windstorm and extreme fire weather system and the devastating wildfires in the City within the meaning of LAAC Section 8.21, et seq., as set forth in the Mayor's January 13, 2025 Updated Declaration of Local Emergency, which incorporated the declaration of emergency dated January 7, 2025, which the City Council hereby ratifies.
- 2. Resolve that because the local emergency, which began on January 7, 2025, continues to exist, there is a need to continue the state of local emergency, which the City Council hereby ratifies.
- 3. Instruct and request all appropriate City departments (including proprietary departments), agencies, and personnel, in accordance with LAAC Code Section 8.21 et seq., to continue to perform all duties and responsibilities to represent the City in this matter to respond to and abate the emergency and prevent further harm to the life, health, property, and safety, and receive, process; and, coordinate all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the City and/or to the citizens of the City who may be affected by the emergency.

- 4. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need to extend the state of local emergency, as appropriate.
- 5. Resolve that, to the extent the public interest and necessity demand the immediate expenditure of public funds to safeguard life, health, or property in response to the local emergency and to support the emergency operations of the City and its departments (including its proprietary departments), agencies, and personnel (including mutual aid resources) in responding to the declared local emergency, the competitive bidding requirements enumerated in City Charter Section 371, and further codified in the LAAC, including LAAC Section 10.15 be suspended until termination of the state of emergency and solely with respect to purchases and contracts needed to respond to the declared state of emergency.
- 6. Direct and request City departments and agencies making purchases pursuant to the authority granted in paragraph five (5), above, to report every two weeks to the City Council regarding the purchases and contracts made during the prior two week period on the reasons justifying why such purchase or contract was necessary to respond to the emergency, including why the emergency did not permit a delay resulting from a competitive solicitation for bids or proposals, and why competitive proposals or bidding was not reasonably practicable or compatible with the City's interests.
- 7. Request all City departments and agencies who have the authority to investigate and/or enforce any/all forms of price gouging, fraud, and theft by deceit, as described in the California Penal Code, to do so to the fullest extent permissible under federal, state, and local law.
- Instruct the City Clerk, unless and until Council directs otherwise or discontinues the state of emergency, to timely agendize this matter so that Council may consider whether to continue the state of emergency.
- Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the

Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.

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)

(29) **24-1257**

CD 14

CONTINUED CONSIDERATION OF MOTION (DE LEON - PADILLA) relative to amending the prior Council action of October 22, 2024, Council file No. (CF) 24-1257, to authorize a Los Angeles Housing Department (LAHD) service payback loan for the acquisition of four properties from the California Department of Transportation (Caltrans) for the Hogar Propio project in Council District 14 (CD 14).

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

AMEND the Council action of October 22, 2024 relative to funding for the acquisition of four properties from the Caltrans for the Hogar Propio project in CD 14 (CF 24-1257), to revise Recommendation 3 as follows:

3. AUTHORIZE the General Manager, LAHD, or designee, to draft, negotiate, and execute loan documents a service payback loan, subject to the approval of the City Attorney as to form, and make any technical corrections to the fund transfer instructions, as necessary, to effectuate the intent of this Motion.

(Continued from Council meeting of February 7, 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) **18-0384-S14**

CD 3

MOTION (BLUMENFIELD - YAROSLAVSKY) relative to funding for

construction of the Haynes Street Greenway Project in Council District Three (CD 3).

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

- TRANSFER and APPROPRIATE \$125,000 from the Measure W -Safe, Clean Water - Municipal Program Special Fund No. 60W/50, Account No. 50YAEL (Haynes Street Greenway), to the Department of General Services (GSD) Fund No. 100/40 as follows for construction of the Haynes Street Greenway Project:
 - a. Account No. 001014 (Salaries, Construction): \$70,000
 - b. Account No. 003180 (Construction Materials): \$55,000
- 2. AUTHORIZE the Bureau of Engineering and GSD to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this 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) **23-0136-S2 CD 3**

MOTION (BLUMENFIELD - YAROSLAVSKY) relative to funding for various community beautification efforts in Council District Three (CD 3), to be coordinated by the Los Angeles Conservations Corps for the period beginning March 1, 2025 and ending December 31, 2026.

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

TRANSFER and APPROPRIATE \$1,452,000 from the AB1290 Fund No. 53P, Account No. 281203 (CD 3 Redevelopment Projects - Services) to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services), for various community beautification efforts in CD 3, to be coordinated by the Los Angeles

Conservation Corps for the period beginning March 1, 2025 and ending December 31, 2026.

- 2. INSTRUCT and AUTHORIZE the Board of Public Works, Office of Community Beautification to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Conservation Corps, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.
- 3. AUTHORIZE the Department of Public Works to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections/ clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

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

(32) **25-4118-S1 CD 5**

RESOLUTION (YAROSLAVSKY - PARK) relative to designating locations in Council District Five for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

- 1. RESOLVE, pursuant to Section 41.18 (c) of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the LAMC:
 - a. 2377 Midvale Avenue Pico-Midvale Interim Housing Facility -

Designated Facility

- b. 1765 South La Cienega Boulevard VOA Interim Housing Facility - Designated Facility
- c. 7341 Willoughby Avenue Poinsettia Recreation Center -Public Park
- d. 1246 Glendon Avenue Westwood Branch Library Public Library
- e. 10853 Wellworth Avenue Westwood Gardens Park Public Park
- f. 1350 South Sepulveda Boulevard Westwood Recreation Center - Public Park
- g. 1411 South Sepulveda Boulevard The Bad News Bears Field Public Park
- 2. RESOLVE to direct and authorize the City department(s) with jurisdiction over the identified locations to post appropriate notices of the above prohibitions at this locations, and to begin enforcement upon the expiration of any required posting period.

Adopted Item

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

(33) **25-0171 CD 3**

MOTION (BLUMENFIELD - YAROSLAVSKY) relative to a Personal Services Contract with E & E Consulting, LLC, for the provision of expert environmental, climate, and energy policy services to the Third Council District, for the term of March 1, 2025 to October 31, 2025, with a not-to-exceed amount of \$150,000.

Recommendations for Council action:

1. APPROVE the Personal Services Contract, attached to the Motion, with E & E Consulting, LLC for providing services to the Third Council District as set forth therein.

- 2. AUTHORIZE the Councilmember, Third District, to execute this contract on behalf of the City.
- 3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for Fiscal Year 2024-2025, and to reflect it as a charge against the budget of the involved Council Office.

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)

(34) **25-0174**

MOTION (PARK - BLUMENFIELD) relative to funding for services in connection with the special recognition of Bulgarian National Liberation Day 2025 at City Hall on March 3, 2025, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$438 from the Council's portion of the Heritage Month Celebration and Special Events - Council line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1100 (Hiring Hall), for services in connection with the Council District 11 special recognition of Bulgarian National Liberation Day 2025 at City Hall on March 3, 2025, including the illumination of City Hall.

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)

(35) **25-0177 CD 10**

MOTION (HUTT - JURADO) relative to funding for lost revenue from four parking spaces at Los Angeles Department of Transportation (LADOT) Lot

No. 625 that will be used by the Leimert Park - Crenshaw Corridor Business Improvement District (BID) for the storage of tools and equipment for cleanliness services in the surrounding area.

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

- 1. TRANSFER and APPROPRIATE \$3,650 from the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects -Services) to the Special Parking Revenue Fund No. 363/94, Account No. 449400, for lost revenue from four parking spaces at LADOT Lot No. 625 that will be used by the Leimert Park -Crenshaw Corridor BID for the storage of tools and equipment for cleanliness services in the surrounding area.
- 2. AUTHORIZE the LADOT to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

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

(36) **25-1000**

MOTION (HARRIS-DAWSON - BLUMENFIELD) relative to a regular meeting of the Council on Friday, February 28, 2025 to be held in the Van Nuys City Hall.

Recommendation for Council action:

RESOLVE, pursuant to Council Rule No. 18, that the regular meeting of the Council on Friday, February 28, 2025 shall be held in the Van Nuys City Hall.

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)

(37) **21-1023-S2 CD 3**

MOTION (BLUMENFIELD - HERNANDEZ) relative to funding to continue the City's partnership with SHARE! to provide additional funding for housing related services.

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

- TRANSFER \$25,000 from General City Purposes Fund No. 100/56, Account No. 0617 (Additional Homeless Services - CD3) to General City Purposes Account No. 0703 (CD3).
- 2. INSTRUCT the City Administrative Officer, with the assistance of the Chief Legislative Analyst and the Los Angeles Homeless Services Authority, to report on the feasibility of master leasing shared-housing units to comply with the requirements of the Alliance Settlement Agreement, and on the use of the State's Homeless Housing, Assistance, and Prevention grant funding for such purposes.

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

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(38) **25-0068**

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>Flying Food Group</u>, <u>LLC v. City of Los Angeles</u>, United States District Court Case No. 2:23-cv-9146. (The case arises from the plaintiff's claims for declaratory and injunctive relief.)

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

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session

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

(39) **24-1513**

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>Cindi Witte v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 21STCV09168. (This matter arises from a trip and fall incident that occurred on February 20, 2020, at 222 Hilgard Avenue, Los Angeles.)

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

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session

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

(40) **24-0613**

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>Juana Ivett Busby Arango v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 23STCV05077. (This matter arises from a trip and fall incident on March 29, 2022, on the sidewalk near 1182 Crocker Street, in the City of Los Angeles.)

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

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session

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

Absent: (0)

(41) **24-1510**

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>Joseph John McCann, Jr. v. De Coral Plaza, LLC, et al.,</u> Los Angeles Superior Court Case No. 21STCV33691. (This matter arises from a trip and fall incident on September 11, 2020, on the sidewalk of Gorham Avenue behind 11756 San Vicente Boulevard.)

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

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

(42) **24-1392**

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>Celeste Haydee Echeverria De Franco v. County of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22STCV16029. (This matter arises from a trip and fall incident on October 7, 2021, on a sidewalk located at 5455 Bellingham Avenue, in Valley Village, California.)

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

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

(43) **25-0016**

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>Shawn Hendizadeh v. City of L.A. Dept. of Building and Safety, et al.</u>, Los Angeles Superior Court Case No. 22STCV40177. (This matter arises from a trip and fall incident on April 7, 2022, on an uneven sidewalk located at located at 221 North Figueroa Street, 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: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(44) **24-1519**

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>Guadalupe Castrellon de Leon v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 21STCV34413. (This matter arises from a trip and fall accident on July 30, 2020, on a sidewalk located at 13401 Saticoy 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: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(45) **24-1518**

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 Maria Estrada v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV21022. (This matter arises from a trip and fall incident that occurred on March 28, 2022, at 3323 Jeffries Avenue, Los Angeles.)

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

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

(46) **24-1517**

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>Efronia Manukyan v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 19STCV22473. (This matter arises from a trip and fall incident that occurred on August 15, 2018, at 5717 La Mirada Avenue, Los Angeles.)

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

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

(47) **25-0100**

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>Jesse Reyes v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 22STCV20728. (This matter arises from the June 30, 2021, incident in which the Los Angeles Police Department Bomb Squad detonated explosive material.)

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

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

Adopted Item Urgent Forthwith

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

Absent: Padilla (1)

Adjourning Motions - SEE ATTACHED Council Adjournment

FNDING ROLL CAL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
McOsker	Hernandez	Andy Hill "Gathering for the Grand 2025"
McOsker	Hernandez	Renee Safier "Gathering for the Grand 2025"

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hutt	All Members	James Winston Polk

I HEREBY MOVE that Council NOTE and FILE Item No. 1, Council file No. 23-0900-S40, on the Tuesday, February 25, 2025 Council agenda.

PRESENTED BY:

YSABEL JURADO
Councilmember, 14th District

SECONDED BY:

EUNISSES HERNANDEZ Councilmember, 1st District

February 25, 2025

CFs 23-0900-S40

I HEREBY MOVE that Council NOTE and FILE Item No. 26, Council file No. 25-0002-S3, on the Tuesday, February 25, 2025 Council agenda.

PRESENTED BY:

JOHN LEE

Councilmember, 12th District

SECONDED BY:

MARQUEECE HARRIS-DAWSON

Councilmember, 8th District

February 25, 2025

CFs 25-0002-S3

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Cindi Witte v. City of Los Angeles</u>, <u>et al.</u>, Los Angeles Superior Court Case No. 21STCV09168. (This matter arises from a trip and fall incident that occurred on February 20, 2020, at 222 Hilgard Avenue, Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$180,000**, plus applicable interest, in settlement of the above-entitled matter.
- AUTHORIZE the Controller to transfer \$180,000, 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.
- 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: SHK LC and Cindi Witte in the amount of \$180,000, plus applicable interest.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Blumenfield – Hutt – McOsker – Hernandez: "Yes") at its meeting held on 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	
<u> </u>	BOB BLUMENFIELD
	Councilmember, 3rd District

MM 2-25-25 CF 24-1513

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Juana Ivett Busby Arango v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 23STCV05077. (This matter arises from a trip and fall incident on March 29, 2022, on the sidewalk near 1182 Crocker Street, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. FIND that, based on facts presented by the City Attorney and recommendations by the City Administrative Officer and the City Legislative Analyst, the settlement is in the best interests of the city.
- AUTHORIZE the City Attorney to obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
- 3. AUTHORIZE the Controller to transfer **\$190,000** 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 Juana Ivett Busby Arango in the amount of \$190,000.
- 5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Joseph John McCann, Jr. v. De Coral Plaza, LLC, et al.</u>, Los Angeles Superior Court Case No. 21STCV33691. (This matter arises from a trip and fall incident on September 11, 2020, on the sidewalk of Gorham Avenue behind 11756 San Vicente Boulevard.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. FIND that, based on facts presented by the City Attorney and recommendations by the City Administrative Officer and the City Legislative Analyst, the settlement is in the best interests of the city.
- 2. AUTHORIZE the City Attorney to obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
- 3. AUTHORIZE the Controller to transfer **\$300,000** as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009798 Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795 Public Works, Street Services Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
- 4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009795 Public Works, Street Services Liability Payouts, as follows: Power Legal Group, PC and Joseph John McCann, Jr. in the amount of **\$300,000**.
- 5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Celeste Haydee Echeverria De Franco v. County of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 22STCV16029. (This matter arises from a trip and fall incident on October 7, 2021, on a sidewalk located at 5455 Bellingham Avenue, in Valley Village, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- FIND that, based on facts presented by the City Attorney and recommendations by the City Administrative Officer and the City Legislative Analyst, the settlement is in the best interests of the city.
- AUTHORIZE the City Attorney to obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
- 3. AUTHORIZE the Controller to transfer **\$200,000** as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009798 Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 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 Gene J. Goldsman and Celeste Haydee Echeverria De Franco in the amount of \$200,000.
- 5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Shawn Hendizadeh v. City of L.A. Dept. of Building and Safety, et al.</u>, Los Angeles Superior Court Case No. 22STCV40177. (This matter arises from a trip and fall incident on April 7, 2022, on an uneven sidewalk located at located at 221 North Figueroa Street, in the city of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. FIND that, based on facts presented by the City Attorney and recommendations by the City Administrative Officer and the City Legislative Analyst, the settlement is in the best interests of the city.
- AUTHORIZE the City Attorney to obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
- 3. AUTHORIZE the Controller to transfer **\$185,000** 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 Katherine Cohan, APLC and Shawn Hendizadeh in the amount of \$185,000.
- 5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Guadalupe Castrellon de Leon v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 21STCV34413. (This matter arises from a trip and fall accident on July 30, 2020, on a sidewalk located at 13401 Saticoy Avenue, in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. FIND that, based on facts presented by the City Attorney and recommendations by the City Administrative Officer and the City Legislative Analyst, the settlement is in the best interests of the city.
- 2. AUTHORIZE the City Attorney to obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
- 3. AUTHORIZE the Controller to transfer **\$250,000** as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009798 Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795 Public Works, Street Services Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
- 4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009795 Public Works, Street Services Liability Payouts, as follows: Vahdat & Associates, Inc. and Guadalupe Castrellon De Leon in the amount of \$250,000.
- AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Maria Estrada v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22STCV21022. (This matter arises from a trip and fall incident that occurred on March 28, 2022, at 3323 Jeffries Avenue, Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. FIND that, based on facts presented by the City Attorney and recommendations by the City Administrative Officer and the City Legislative Analyst, the settlement is in the best interests of the city.
- 2. AUTHORIZE the City Attorney to obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
- 3. AUTHORIZE the Controller to transfer **\$200,000** as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009798 Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795 Public Works, Street Services Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
- 4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009795 Public Works, Street Services Liability Payouts, as follows: Lerner Law Firm, PC and Maria Estrada in the amount of **\$200,000**.
- 5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Efronia Manukyan v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 19STCV22473. (This matter arises from a trip and fall incident that occurred on August 15, 2018, at 5717 La Mirada Avenue, Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. FIND that, based on facts presented by the City Attorney and recommendations by the City Administrative Officer and the City Legislative Analyst, the settlement is in the best interests of the city.
- 2. AUTHORIZE the City Attorney to obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
- 3. AUTHORIZE the Controller to transfer **\$550,000** as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009798 Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795 Public Works, Street Services Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
- 4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009795 Public Works, Street Services Liability Payouts, as follows: Dordick Law Corporation and Efronia Manukyan in the amount of \$550,000.
- 5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Jesse Reyes v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 22STCV20728. (This matter arises from the June 30, 2021, incident in which the Los Angeles Police Department Bomb Squad detonated explosive material.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$1,500,000** in settlement of the above-entitled matter.
- AUTHORIZE the Controller to transfer \$1,500,000 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: Downtown LA Law Group and Jesse Reyes in the amount of **\$1,500,000**.
- 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 E	3Y
	BOB BLUMENFIELD
	Councilmember, 3rd District

MM 2-25-25 CF 25-0100

MOTIONTY CLERK FOR PLACEMENT ON NEXT

I MOVE that the Council Action of February 14, 2025 relative to approving the results of the 2024 Request for Proposals for the Survivor Services System, fund transfers, contracting authority, and related matters (Council File 24-0446) BE AMENDED to adopt the REVISED Recommendation 2.a. below:

- 2. AUTHORIZE the General Manager, Community Investment for Families Department (CIFD), or designee, to:
- a. Negotiate and execute contracts with the service providers identified in the updated Attachment A below of the CIFD report dated November 1, 2024, attached to the Council file, to reinstate services that were either discontinued or reduced due to the Victim of Crime Act (VOCA) funding reductions for the term of January 1, 2025 to December 31, 2025, including an option to renew and/or extend the contract for four additional 12 month periods, subject to the review and approval of the City Attorney as to form, as well as to compliance with City contracting requirements and federal and state grant guidelines, and contingent on available funding. the service providers 'State VOCA grant, and do not exceed the total amount approved by Council.

Survivor Services
Victim of Crime Act (VOCA) Backfill Funding Allocation
January 1, 2025, through December 31, 2025

Tanaary 1, 2020, amough 2000 mar 1, 2020	
Agency	Amount
1736 Family Crisis Center	\$467,999.00
Center for the Pacific-Asian Family, Inc	\$81,500.00
Coalition to Abolish Slavery and Trafficking	\$687,058.00
Haven Hills, Inc.	\$35,500.00
Jenesse Center, Inc.	\$370,060.00
Jewish Family Service Los Angeles	\$271,550.00
The People Concern	\$251,390.00
Т	Total \$2,165,057.00

PRESENTED BY:

KATY YAROSLAVSKY

Councilwoman, 5th District/

SECONDED BY:

EB 2 5 2025



MOTION REGULAR COUNCIL AGENDATO BE POSTED

I MOVE that the matter of a City Attorney report relative to a draft Ordinance amending the Olympia Sign District to make a technical correction to the original Sign District Map and Ordinance Map, to no longer include a small parcel of land zoned Multiple Dwelling Zone, R4, which was erroneously included, as recorded under Council File No. 19-0825-S1, which expired per Council policy (CF 05-0553), be re-activated and that the matter be restored to its most recent legislative status as of the date of the File's expiration.

PRESENTED BY:

uncilmember, 14⁶⁶ District

SECONDED BY: (

February 21, 2025 rrm

I MOVE that the Council Action of January 21, 2025 relative to the vacation of a portion of Roy Street and Aldama Street (VAC-E1401440) (C.F. 23-1398) BE AMENDED to DELETE Conditions 5f, 7, and 8 of the Bureau of Engineering Report dated September 18, 2024.

PRESENTED BY

SABEL JURAD

Councilmember, 14th District

SECONDED BY

majs

A

I MOVE that \$1,462 be transferred / appropriated from City Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100-56 to the General Services Fund No. 100-40, Account No. 11000 (Hiring Hall), for services in connection with Council District 7's special recognition of the 35th Anniversary of LA BEST on April 9, 2025, at City Hall, including the illumination of City Hall.

PRESENTED BY

MONICA RODRIGUEZ

Councilmember, 7th District

SECONDED BY:

jwd

The property at 1831 Pontius Avenue is being improved by a new business at this location. As part of the development, the Department of Water and Power (DWP) will need to cut into the adjacent street to install a fire line extension. However, this section of Pontius Avenue, from Nebraska Avenue to Missouri Avenue, was resurfaced by the Bureau of Street Services on September 23, 2024, which commenced the City's one-year moratorium on street cuts for this road segment.

As the business is a new tenant, they did not receive notice of the planned resurfacing work. An exception to the City's one-year street cut moratorium is therefore necessary to allow DWP to cut into the street to install a fire line extension at this property.

I THEREFORE MOVE that the City Council approve an exception to the City's one-year, street cut moratorium on Pontius Avenue to allow for the installation of a fire line extension at 1831 Pontius Avenue.

I FURTHER MOVE that the permittee be required to properly repair and resurface the street cut area in accordance with Bureau of Engineering requirements and standards and, upon completion of the work, the repaired street cut be inspected by the Bureau of Contract Administration to maximize the longevity of the street.

PRESENTED BY:

KATY YAROSLAVSKY

Councilwoman, 5th District

SECONDED BY

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

The current provider, Urban Alchemy, holds a no-cost lease for a City-owned property at 305 E 1st Street that will expire when their contract ends on March 31. A new provider, Alcott Center, has been selected to take over CIRCLE operations at this location starting on April 1. In order for CIRCLE to continue to provide their services, a new lease agreement for this facility is needed with Alcott Center.

I THEREFORE MOVE that the City Council direct the Department of General Services, with the assistance of the City Attorney and City Administrative Officer, to negotiate a new nonprofit lease with Alcott Center for the use of the City-owned space located at 305 E 1st Street as part of the Crisis and Incident Response through Community-led Engagement (CIRCLE) Program.

PRESENTED BY:

cilmember, 14th Distri

SECONDED BY:

ars

FEB 2 5 2025

In June 2023, the City Council authorized (C.F. 21-0112-S3) the Los Angeles Housing Department to jointly apply with the HOPE THE MISSION/CDRG to the State of California Department of Housing and Community Development Homekey 3 Notice of Funding Availability, dated March 29, 2023, to acquire the Oak Tree Inn at 17448 Ventura Boulevard in Council District 4, and the Motel 6 at 15711 W. Roscoe Boulevard in CD 12 for interim housing. The City Council also re-approved and obligated funds for the Homekey 3 City match and funding recommendation letter from the Homeless Housing, Assistance and Prevention Program (HHAP)-2 Youth Set-Aside, HHAP-3 Youth Set-Aside, and HHAP-3 Permanent Supportive Housing Set-Aside.

The developer is now ready to apply for permits and begin rehabilitation work on these two projects, and \$18,796,000 funding needs to be transferred to the appropriate accounts.

I THEREFORE MOVE that the City Council, subject to approval of the Mayor:

- 1. Request the Controller to transfer funds in the amount of \$15,000,000 from Homeless Housing, Assistance and Prevention Round 3 (HHAP-3) Fund 65S, Dept 10, Acct 10W743 FC-3 Permanent Supportive Housing and appropriate to a new appropriation account Fund No. 65S, Dept 43, account 43AE31 for the Motel 6 North Hills project;
- 2. Request the Controller to transfer funds in the amount of \$3,796,000 from HHAP-3 Fund No. 65S, Dept 10, Act 10W745 to Fund 65S, Dept 43, Account 43YD57, Oak Tree Inn for the Oak Tree Inn project;
- 3. Authorize the General Manager of the Los Angeles Housing Department or designee to disburse up to \$18,796,000 from these appropriation accounts; and,
- 4. Authorize the City Administrative Officer to prepare Controller instructions or make necessary technical adjustments, to implement the intent of these transactions, and authorize the Controller to implement these instructions.

PRESENTED BY

JOHN'S. LEE

Councilmember, 12th District

July Mew

SECONDED BY

FEB 2 5 2025