

Los Angeles City Council, Journal/Council Proceeding

Tuesday, March 18, 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, Hutt, Jurado, McOsker, Nazarian, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (10); **Absent:** Blumenfield, Hernandez, Lee, Padilla, Rodriguez (5)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **24-0160-S94**
CD 12

CONTINUED CONSIDERATION OF HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 19031 West Superior Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 19031 West Superior Street. (Lien: \$1,276.56)

(Continued from Council meeting of December 11, 2024)

Adopted to Continue Item to May 6, 2025

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

Rodriguez (4)

(2) **24-1590**
CD 2

CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and RESOLUTION relative to rejecting the offer for future alley as public alley located on 6900 Van Noord Avenue, Right of Way No. 36000-2462.

Recommendations for Council action:

1. FIND that this rejection of the offer for future alley as public alley is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(22) of the City's Environmental Guidelines.
2. ADOPT the accompanying RESOLUTION rejecting the offer for future alley as public alley located on 6900 Van Noord Avenue as shown on Exhibit A of the City Engineer report dated December 10, 2024, attached to the Council file, subject to the following condition:

That petitioner makes satisfactory arrangement with the Bureau of Engineering, Real Estate Division (RED) with respect to the payment of document recording fee.
3. INSTRUCT the RED to record the Resolution with the Los Angeles County Recorder when the condition in Recommendation A of said City Engineer report has been complied with.
4. **INSTRUCT the City Clerk, following Council adoption, to forward the Resolution rejecting the offer for future alley as public alley to the RED for processing.**

Fiscal Impact Statement: The City Engineer reports that a fee of \$7,075.91 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

Community Impact Statement: None submitted

Adopted Item as Amended by Motion 2A (Nazarian – Hernandez) - SEE ATTACHED

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

(3) **24-0900-S65**
CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Waterloo Street and Reservoir 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 February 11, 2025)

Adopted Item

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

(4) **24-0900-S66**
CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Elmer Avenue and Burbank Boulevard No. 2 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 February 11, 2025)

Adopted Item

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

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

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Pico Boulevard and Crescent Heights Boulevard 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 February 11, 2025)

Adopted Item

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

Lee, Rodriguez (2)

(6) **24-0900-S68**
CD 1

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Carlyle Place and Carlyle 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 February 11, 2025)

Adopted Item

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

(7) **24-0900-S69**
CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the East Downtown No. 1 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 February 11, 2025)

Adopted Item

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

**(8) 24-0900-S70
CD 13**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Doran Street and West San Fernando Road Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to 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).
3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

(Continued from Council meeting of February 11, 2025)

Adopted Item

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

(9) **24-0900-S71**
CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Kelton Avenue and National Boulevard 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 February 11, 2025)

Adopted Item

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

(10) **24-0900-S72**
CD 15

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the 112th Street and Compton Avenue 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 February 25, 2025)

Adopted Item

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

**(11) 24-0900-S73
CD 15**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the 112th Street and Central Avenue 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 February 25, 2025)

Adopted Item

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

(12) **24-0900-S74**
CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Lanark Street and Willis Avenue Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to 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).
3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

(Continued from Council meeting of February 11, 2025)

Adopted Item

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

(13) **25-0256**
CD 1

CONTINUED CONSIDERATION OF MOTION (HERNANDEZ - RODRIGUEZ) and RESOLUTION relative to issuing one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$55,000,000 (Obligations) to finance and/or refinance the acquisition, rehabilitation, improvements, renovation, furnishing, and equipping of a 238-unit multifamily rental housing project at 1501 Miramar Street in

Council District One.

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

1. CONSIDER the results, attached to the Motion, of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA), public hearing held on September 17, 2024.
2. ADOPT the accompanying RESOLUTION, attached to the Motion, to allow the California Municipal Finance Authority to issue revenue bonds or notes in an aggregate principal amount not to exceed \$55,000,000 to finance and/or refinance the acquisition and rehabilitation of the 238-unit multifamily rental housing project at 1501 Miramar Street in Council District One.

(Continued from Council meeting of March 14, 2025)

Adopted Item

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

Items for which Public Hearings Have Been Held

(14) **24-0765**

BUDGET AND FINANCE COMMITTEE REPORT relative to a report on all existing City online budget engagement tools and provide a plan with recommendations to modernize the City's digital platforms.

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

INSTRUCT the City Administrative Officer (CAO), with assistance of the Chief Legislative Analyst (CLA), Community Investment for Families Department, Civil + Human Rights and Equity Department, Department of Neighborhood Empowerment, Controller, City Clerk, and any relevant departments, to report to Council within 90 days on all existing City online budget engagement tools, including but not limited to, databases, surveys,

training, websites, presentations, and methods for collecting public input, and provide a plan with recommendations to modernize the City's digital platforms and integrate community surveys, data collection strategies, data visualization, and online tools for the budget.

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

Community Impact Statement: None submitted.

(Government Operations Committee waived consideration of the above matter.)

Adopted Item

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

(15) **25-0051**

BUDGET AND FINANCE COMMITTEE REPORT relative to the retention of Joel Selik, Esq. of San Marcos, CA to assist in judgment enforcement and collections in the litigation of People v. Polymer80, Inc., et al., Los Angeles Superior Court Case No. 21STCV06257.

Recommendation for Council action:

APPROVE a contract with Joel Selik, Esq. of San Marcos, CA on a contingency fee plus costs basis, to assist in judgment enforcement and collections in the litigation of People v. Polymer80, Inc., et al., Los Angeles Superior Court Case No. 21STCV06257.

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

Community Impact Statement: None submitted

Adopted Item

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

(16) **25-0170**
CD 5

BUDGET AND FINANCE COMMITTEE REPORT relative to identifying emergency or other funds to repair West Caribou Lane between North Beverly Glen Boulevard and the Dead End, and recommendations necessary to appropriate the funding.

Recommendation for Council action, pursuant to Motion (Yaroslavsky - Raman):

INSTRUCT the City Administrative Officer (CAO) to identify \$140,000, in emergency or other funds, to repair West Caribou Lane between North Beverly Glen Boulevard and the Dead End; and, to report to Council with any recommendations necessary to appropriate the funding.

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

Community Impact Statement: Yes

For: Bel Air-Beverly Crest Neighborhood Council

Adopted Item

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

(17) **23-1027-S3**

BUDGET AND FINANCE COMMITTEE REPORT relative to an analysis of potential impacts from switching to a two-year (biennial) or multi-year budget cycle, and related matters.

Recommendations for Council action, as initiated by Motion (Hernandez, Blumenfield – Padilla):

1. INSTRUCT the City Administrative Officer (CAO), with assistance

from the Department of Public Works, Controller, City Clerk, Chief Legislative Analyst (CLA), and other relevant departments, to report to Council within 90 days with an analysis of potential impacts from switching to a two-year (biennial) or multi-year budget cycle, as well as provide recommendations for implementing a biennial and multi-year budget schedule, as well as the adoption of a Capital Infrastructure Plan.

2. INSTRUCT the CAO, with assistance from the Department of Neighborhood Empowerment, Controller, CLA, and any relevant departments, to report to Council within 90 days with an analysis of current and past strategies for encouraging public participation in the annual budget process, their effectiveness including constituent reach, how these strategies compare with best practices of public participation in comparable local jurisdictions and municipalities; and, provide recommendations to strengthen existing or integrate new strategies to enhance public participation through changes in City policy, ordinance and/or Charter.

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

Community Impact Statement: None submitted

Adopted Item

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

(18) 24-0600-S2

BUDGET AND FINANCE COMMITTEE REPORT relative to feasibility of funding from the Department of Airports for positions in the Department of City Planning (DCP) for the preparation of the Specific Plan for the Van Nuys Airport.

Recommendation for Council action, as initiated by Motion (Padilla – Hernandez):

INSTRUCT the City Administrative Officer (CAO) to report to Council on the feasibility of the Department of Airports providing funding for one City

Planner and two City Planning Associates in the DCP for the preparation of the Specific Plan for the Van Nuys Airport, and whether nine-months funding is still required for these positions.

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

(19) **19-0362-S1**
CD 9

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to authorization to negotiate and execute an exclusive negotiation agreement (ENA) and related contractual documents for the disposition and development of City property located at 5867 South Los Angeles Street.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Economic Workforce Development Department (EWDD), in consultation with the General Manager, Los Angeles Housing Department (LAHD), and the General Manager, Department of Recreation and Parks (RAP), or the respective designees, to negotiate and execute an ENA for a 12-month period, with the option to extend the ENA for an additional 12 months, depending on the due diligence period findings and the time required for environmental clearances and securing project entitlements, with The Bakewell Company of California, LLC; The Michaels Organization, and The Brotherhood Crusade, LLC to construct a mixed-use residential, recreational, retail, and commercial development, and a separate City-owned park (collectively, Slauson and Wall Project), located at 5867 South Los Angeles Street, Los Angeles, California 90003, Assessor Parcel Number 6006-003-900 (Property).
2. REQUEST the Bureau of Engineering and the Department of City

Planning to work with the EWDD to divide the Property into a park parcel and a housing / commercial parcel.

3. AUTHORIZE the General Manager, EWDD, in consultation with the General Manager, LAHD, and the General Manager, RAP, or their respective designees, to make technical corrections or adjustments that may be required and are consistent with this action.

Fiscal Impact Statement: The Municipal Facilities Committee reports that approval of the recommendations in the report will not have an impact on the General Fund. The extent of any future impact on the General Fund is unknown at this time. A future report(s) may request authority from the City Council and the Mayor to execute agreements between the City and Developer.

Community Impact Statement: None submitted

Adopted Item

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

(20) **23-0957**
CD 15

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to establishing the Pacific Avenue Corridor Jobs and Economic Development Incentive (JEDI) Zone, in Council District 15.

Recommendations for Council action:

1. DESIGNATE the Pacific Avenue Corridor, bounded by First Street to the north and Fourteenth Street to the south along Pacific Avenue, as a City of Los Angeles JEDI Zone (Pacific Corridor JEDI Zone) in Council District 15, for a period of five years.
2. INSTRUCT the Economic and Workforce Development Department (EWDD) to utilize existing resources allocated to Wilmington and Watts JEDI Zones to provide services and incentives in the newly established Pacific Avenue Corridor. The additional JEDI Zone will

need to share the existing resources, business incentive plan, and services with the other established zones in the Council District.

Fiscal Impact Statement: The EWDD reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

Adopted Item

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

(21) **24-0154**
CD 15

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to developing and executing a Request for Information to identify a qualified operator for the Watts Coffee House, located within City-owned property at 1827 East 103rd Street.

Recommendations for Council action, pursuant to Motion (McOsker - Hutt):

1. INSTRUCT the Economic and Workforce Development Department (EWDD) to develop and execute a Request for Information to identify a qualified operator for the Watts Coffee House located within City-owned property located at 1827 East 103rd Street, Los Angeles, California 90002 (Property), through a community-driven process and report to Council with its findings.
2. INSTRUCT the Department of General Services, in coordination with the EWDD, to provide maintenance services to the Property as needed.

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

Community Impact Statement: None submitted

Adopted Item

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

(22) **15-0241-S1**
CD 14

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

Recommendations for Council action:

1. FIND that the FY 2025 APR for the Downtown Center BID, 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 Downtown Center BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
3. ADOPT said FY 2025 APR for the Downtown Center BID, pursuant to the State Law.

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

(23) **12-0139-S1**
CDs 1, 8, 9

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative

to the Fiscal Year (FY) 2025 Annual Planning Report (APR) for the Figueroa Corridor, Property-Based, Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the FY 2025 APR for the Figueroa Corridor BID, attached to the City Clerk report dated November 20, 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 Figueroa Corridor BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
3. ADOPT said FY 2025 APR for the Figueroa Corridor BID, pursuant to the State Law.

Fiscal Impact Statement: 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, Hutt, Jurado, McOsker, Nazarian, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Blumenfield, Lee, Padilla, Rodriguez (4)

(24) **14-0943**

RELATED TO COUNCIL FILE NO. 14-0943-S3

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to modifying the Management District Plan for the Los Angeles Tourism and Marketing District (LATMD).

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION dated February 20, 2025, attached to the Council file, modifying the Los Angeles Tourism Marketing District Management District Plan.
2. INSTRUCT the City Clerk, to schedule a public hearing before the City Council to consider modification of the Los Angeles Tourism and Marketing District's Management District Plan.
3. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an Ordinance authorizing modification of the Los Angeles Tourism and Marketing District's Management District Plan for Council's consideration during the required public hearing.

Fiscal Impact Statement: The City Clerk reports that there are no City-owned lodging businesses within the boundaries of the proposed District and therefore no assessments to be paid by the City.

Community Impact Statement: None submitted

Adopted Economic Development and Jobs Committee Report; Ordinance held over to March 25, 2025 for second consideration

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

Adopted to Reconsider Item

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

Adopted Economic Development and Jobs Committee Report and Ordinance Forthwith

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

(25) **14-0943-S3**

RELATED TO COUNCIL FILE NO. 14-0943

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a Business Improvement District (BID) to be known as the Los Angeles Tourism Marketing District (LATMD) pursuant to the Provisions of the Property and Business Improvement District Law of 1994 (Division 18, Part 7, Streets and Highways Code, State of California) and to levy assessments.

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

1. NOTE and FILE the revised City Clerk report dated February 12, 2025, attached to Council file No. 14-0943-S3.
2. NOTE and FILE the revised draft Ordinance of Intention dated February 20, 2025, attached to said Council file.
3. FIND that:
 - a. The proposed BID is eligible for establishment pursuant to Section 36600 et seq. of the California Streets and Highways Code.
 - b. The assessments for the proposed business based District are not taxes and that the BID qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C, Section 1(e).
 - c. The petitions submitted on behalf of the proponents of the proposed Los Angeles Tourism Marketing District are signed by lodging business owners who will pay more than 50 percent of the assessments proposed to be levied.
 - d. The marketing of the BID is a specific benefit for the lodging businesses with 50 rooms or more and exceeds the level of services provided by the City.

- e. The assessment dollars are used in a manner that creates a clear and direct link between the marketing service provided and the benefit to the assessed lodging business.
- f. No business other than the assessed lodging business will benefit from the assessment funded attendant marketing services and programs.
- g. The assessment imposed does not exceed the reasonable cost to the local government of conferring the benefit.
- h. In accordance with State Law and based on the facts and conclusions contained in the Management District Plan, attached to said Council file, the assessment levied on each lodging business shall not be used to provide improvements or activities outside the BID or for any other purpose other than those described in the Management District Plan and does not exceed the reasonable cost of the proportional specific benefit conferred on that lodging business.
- i. All lodging businesses with 50 rooms or more that will have a specific benefit conferred upon them by the improvements and activities provided and upon which an assessment would be imposed are those as identified in the Management District Plan and Engineer's Report.
- j. In accordance with State Law, the benefits and services provided by the BID to lodging businesses with 50 rooms or more within established business improvement districts in the City of Los Angeles are separate and distinct from the benefits provided by other business improvement districts.
- k. The City Clerk, or designee, will collect the assessments.
- l. The City Clerk, or designee, shall be allowed to review or audit the financial records of the owners' association and all lodging businesses as necessary to ensure accurate collection and expenditure of the assessments.

- m. The proposed improvements and activities are completely separate from the day to day operations of the City of Los Angeles.
- 4. ADOPT the Preliminary Report of the City Clerk, attached to said Council file.
- 5. ADOPT the Management District Plan dated February 12, 2025, attached to said Council file.
- 6. ADOPT the Engineer's Report dated February 12, 2025, attached to said Council file.
- 7. PRESENT and ADOPT the revised ORDINANCE OF INTENTION dated February 27, 2025, attached to the Council file, to establish a BID to be known as the "Los Angeles Tourism Marketing District" pursuant to the Provisions of the Property and Business Improvement District Law of 1994 (Division 18, Part 7, Streets and Highways Code, State of California), and to levy assessments.
- 8. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the California Government Code, Section 54954.6.
- 9. AUTHORIZE the City Clerk to release a Request For Proposals for auditing services; enter into a contract with the selected vendors and execute individual Task Orders as needed for auditing purposes of the hotels and other business improvement districts in an aggregate amount not to exceed \$172,000 for a three-year period.
- 10. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Los Angeles Tourism Marketing District for City Council consideration at the conclusion of the required public hearing.
- 11. AUTHORIZE the City Clerk, upon establishment of the District, to prepare, execute and administer a contract between the City of Los Angeles and the Los Angeles Tourism Marketing District.

Angeles and the Los Angeles Tourism Marketing District Corporation for the administration of the District's programs.

Fiscal Impact Statement: The City Clerk reports that there are no City-owned lodging businesses within the boundaries of the proposed District to be assessed and therefore no impact on the General Fund.

Community Impact Statement: None submitted

Adopted Economic Development and Jobs Committee Report; Ordinance held over to March 25, 2025 for second consideration

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

Adopted to Reconsider Item

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

Adopted Economic Development and Jobs Committee Report and Ordinance Forthwith

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

(26) **21-1155
CD 14**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the reconfirmation of the Little Tokyo, Merchant-Based, Business Improvement District (BID) and Fiscal Year (FY) 2025 Annual Planning Report.

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

1. FIND that:

- a. The assessments imposed by the Little Tokyo BID for the 2025 FY provide services that directly benefit each of the

businesses which pay the assessments.

- b. The services funded by the assessment are provided only to each of the assessed businesses within the boundaries of the BID.
 - c. The assessment imposed does not exceed the reasonable cost of conferring the benefits.
 - d. The proposed improvements and activities are completely separate from the day-to-day operations of the City of Los Angeles.
 - e. The assessments for the proposed business-based District are not taxes and that the BID qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C, Section 1(e)(1).
 - f. The services to be provided by the Owners' Association, the Little Tokyo Business Association, are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated December 5, 2024, confirming the Little Tokyo BID Annual Report, levying an annual assessment for the Little Tokyo Business Improvement District's twenty-second operating year, January 1, 2025 to December 31, 2025.
 - 3. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
 - 4. INSTRUCT the City Clerk, subject to approval by the City Attorney

as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Little Tokyo BID's twenty-third operating period beginning January 1, 2025 to December 31, 2025.

5. APPROVE the Little Tokyo Business Association. to administer the proposed services of the Little Tokyo BID pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.
6. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Little Tokyo Business Association to administer the Little Tokyo BID, if the Ordinance reconfirming the BID is adopted.
7. APPOINT the Advisory Board as detailed in the Little Tokyo BID 2025 Annual Report, included as an Attachment of the City Clerk report dated November 27, 2024, attached to the Council file.

Fiscal Impact Statement: The City Clerk reports that there is no impact on the General Fund.

Community Impact Statement: None submitted

Adopted Economic Development and Jobs Committee Report; Ordinance held over to March 25, 2025 for second consideration

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

Adopted to Reconsider Item

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

Adopted Economic Development and Jobs Committee Report and Ordinance Forthwith

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

(27) **13-0765-S1**
CD 12

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the reconfirmation of the Chatsworth, Merchant-Based, Business Improvement District (BID) and Fiscal Year (FY) 2025 Annual Planning Report.

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

1. FIND that:

- a. The assessments imposed by the Chatsworth BID for the 2025 FY provide services that directly benefit each of the businesses which pay the assessments.
- b. The services funded by the assessment are provided only to each of the assessed businesses within the boundaries of the BID.
- c. The assessment imposed does not exceed the reasonable cost of conferring the benefits.
- d. The proposed improvements and activities are completely separate from the day-to-day operations of the City of Los Angeles.
- e. The assessments for the proposed business-based District are not taxes and that the BID qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C, Section 1(e)(1).
- f. The services to be provided by the Owners' Association, the Chatsworth Business Association, are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law

otherwise excuses compliance with competitive bidding requirements.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated January 28, 2025, confirming the Chatsworth BID Annual Report, levying an annual assessment for the Chatsworth Business Improvement District's twenty-third operating year, January 1, 2025 to December 31, 2025.
3. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
4. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Chatsworth BID's twenty-third operating period beginning January 1, 2025 to December 31, 2025.
5. APPROVE the Chatsworth B.I.D., Inc. to administer the proposed services of the Chatsworth BID pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.
6. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Chatsworth B.I.D., Inc. to administer the Chatsworth BID, if the Ordinance reconfirming the BID is adopted.
7. APPOINT the Advisory Board as detailed in the Chatsworth BID 2025 Annual Report, included as an Attachment of the City Clerk report dated January 21, 2025, attached to the Council file.

Fiscal Impact Statement: The City Clerk reports that there is no impact on the General Fund.

Community Impact Statement: None submitted

Adopted Economic Development and Jobs Committee Report; Ordinance held over

to March 25, 2025 for second consideration

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

Adopted to Reconsider Item

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

Adopted Economic Development and Jobs Committee Report and Ordinance Forthwith

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

(28) 14-1635-S10

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Home-sharing vendor evaluation, process enhancements, compliance strategies, and staffing needs for home-sharing and residential hotels enforcement; and related matters.

Recommendations for Council action:

1. NOTE and FILE the Department of City Planning (DCP) reports dated October 4, 2023, March 13, 2024, and November 1, 2024, attached the Council file, relative to the home-sharing vendor evaluation, process enhancements, compliance strategies, and staffing needs for home-sharing and residential hotels enforcement; and related matters.
2. NOTE and FILE the City Attorney report dated November 26, 2024, attached to the Council file, relative to the Home Sharing Ordinance enforcement.
3. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated November 27, 2024, attached to the Council file, relative to additional recommendations regarding staffing needs for effective home-sharing enforcement.

4. REQUEST the City Attorney, in consultation with the DCP and other relevant departments, to report to Council on the selection, appointment, retention and hiring of qualified hearing officers to conduct Administrative Citation Enforcement Program (ACE) related hearings in order to strengthen and create efficiency in the current program.
5. INSTRUCT the DCP, with the assistance of the City Attorney, and other relevant departments, to prepare and present an amendment to the Ordinance to require that the LAHD and Los Angeles Department of Building and Safety (LADBS) conduct property inspections prior to permit issuance.
6. INSTRUCT the DCP, with the assistance of the City Attorney, and other relevant departments, to prepare and present an amendment to the Ordinance to require that platforms conduct an electronic verification of listings prior to booking transactions, similar to New York City's program.
7. INSTRUCT the LAHD to report back on the feasibility of identifying and monitoring, on no less than a yearly basis, the City's Mixed Use Residential Hotel stock, that include both tourist units (which are short-term) and residential units (which are long-term), with recommendations for stricter enforcement approaches for this protected housing stock.
8. RESOLVE that the LAHD, LADBS, and other enforcing departments, in consultation with the City Attorney, should use the administrative fine amounts specified by Chapter 1, Article 1.2, Section 11.2.04(a) of the Los Angeles Municipal Code (LAMC) for violations of the Home Sharing Ordinance where applicable.
9. INSTRUCT the CAO and the Chief Legislative Analyst (CLA), in consultation with the DCP, LADBS, LAHD, City Attorney, and any other relevant departments, to report to Council for additional staffing and resources required across departments for any amendments to the Home-Sharing Ordinance to support enforcement.

10. INSTRUCT the CAO and the CLA, in consultation with the DCP, LADBS, LAHD, City Attorney, and any other relevant departments, to report to Council on options for creating a single office, division, or department related to Home-Sharing administration and enforcement, Party House enforcement, and enforcement of other related commercial activities on residential properties, which includes a recommended organizational structure, staffing plan, and funding, including the impacts of existing vacant positions, and funding needed to effectively resource the program. This should include a consideration of moving complaint investigation and citation defense from the DCP to other departments.
11. INSTRUCT the DCP, in consultation with the City Attorney and the CAO, to prepare and present a fee study updating the LAMC 19.01 T. Home-Sharing Registration and Renewal Fees and LAMC Section 12.22.A.32(e)(5) Home-Sharing per-night fee to reflect full cost recovery.
12. REQUEST the City Attorney to draft a Private Right of Action clause for the City's Home-Sharing Ordinance that would allow any interested party to pursue Private Right of Action to enforce the law when unlawful activities occur, potentially modeled after the False Claims Act to allow a person to bring an action on behalf of the City, give the City an opportunity to intervene to ensure its interests are adequately represented; and allow the person bringing the action to share a portion of the damages, fines or penalties imposed.
13. INSTRUCT the Office of Finance to report to Council on potential tax revenue loss if the City disallowed Extended Home-Sharing registrations.

Fiscal Impact Statement: The LAHD reports that the report is provided for informational purposes, and as such, there is no impact to the General Fund. However, additional funding would be required to support the necessary resources identified in this report, and given that there are limited enforcement resources currently available in the Home-Sharing Rental Enforcement Trust Fund (Ordinance No. 186197; Council file No. 14-1635-S7), a new fee study analyzing both the registration and Per Night Fee would be required.

Community Impact Statement: Yes

For if Amended:

Hollywood United Neighborhood Council
NC Westchester/Playa

For:

Bel Air-Beverly Crest Neighborhood Council
Empowerment Congress West Area Neighborhood Council
Downtown Los Angeles Neighborhood Council

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

Adopted Item

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

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

(29) **20-1572-S1**

CD 3

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2018-4978, located at 7329 and 7331 North Kelvin Avenue, northerly of Sherman Way.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2018-4978, located at 7329 and 7331 North Kelvin Avenue, northerly of Sherman Way and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-147008)

Owner: Muhammad Faisal; Surveyor: Karen Korganyan

Fiscal Impact Statement: The City Engineer reports that the subdivider

has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(30) **18-0611-S4
CD 2**

COMMUNICATION FROM PROPOSITION K – L.A. FOR KIDS STEERING COMMITTEE and RESOLUTION relative to authorizing a grant application under Measure A Acquisition-Only Competitive Grant Program for the acquisition of Strathern Park West.

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

1. AUTHORIZE the Department of Recreation and Parks (RAP) to submit a grant application as detailed in the project list (Attachment), attached to the Proposition K – L.A. For Kids Steering Committee report dated March 4, 2025 (Steering Committee report), attached to the Council file, to the County of Los Angeles Regional Park and Open Space District (RPOSD) under the Measure A 2024 Competitive Acquisition Only Program for the acquisition of California Department of Transportation (Caltrans) owned land at Strathern Park West (Project).
2. AUTHORIZE the General Manager, RAP, to accept the RPOSD grant funds for the Project and execute the grant agreement attached to said Steering Committee report, attached to the Council file, with substantially the same terms and conditions as set forth in the Attachment, for the grant amount, scope, and the grant performance period for the Project, subject to the approval of the Mayor and City Council pursuant to Section 14.6(c) of the Los Angeles Administrative Code and approval as to the form of the grant agreement by the City Attorney.

3. ADOPT the accompanying RESOLUTION included as Attachment 3 of said Steering Committee report, attached to the Council file.
4. SUBMIT RAP's grant request to the Arts, Parks, Libraries, and Community Enrichment Committee in accordance with City Council instructions (Council file No. 18-0611), and to the Mayor and City Council for approval pursuant to Section 14.6(c) of the Los Angeles Administrative Code.
5. AUTHORIZE the RAP to make necessary technical adjustments to the Grant application as necessary to carry out the intent of said Steering Committee report, attached to the Council file.

Fiscal Impact Statement: The Proposition K – L.A. for Kids Steering Committee reports that there is no anticipated General Fund impact.

Community Impact Statement: None submitted

(Arts, Parks, Libraries, and Community Enrichment Committee waived consideration of the above matter)

Adopted Item

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

(31) **25-0242**

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS (BOARD) relative to a non-monetary donation valued at \$45,000 to help fund the Los Angeles Women Police Officers and Associates (LAWPOA) 29th Annual Symposium 2025.

Recommendation for Council action:

ACCEPT a non-monetary donation valued at \$45,000, from the Los Angeles Police Foundation, to help fund the LAWPOA 29th Annual Symposium 2025; and THANK the donor for this generous donation.

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

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item

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

Items Called Special

Motions for Posting and Referral- SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(32) **24-1393**

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 Adam Hollands v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC684154. (This matter arises from alleged disability discrimination and failure to accommodate and engage in the interactive process that occurred between 2007 to 2017 within the Los Angeles Police Department, and retaliation for reporting the allegations to management.)

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

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

(33) **24-0903**

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 Stephanie Hernandez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV02640. (This matter arises from an incident involving a member of the Los Angeles Fire Department that occurred on May 22, 2021.)

(Budget and Finance Committee considered this matter in Closed Session on March 4, 2025.)

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

(34) **24-1508**

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 Margarito T. Lopez, et al. v. City of Los Angeles, et al., United States District Court Case No. 2:22-cv-07534-FLA-MAAx. (This matter arises from an officer-involved shooting which occurred on December 18, 2021, in the Los Angeles Police Department Newton Division of the City of Los Angeles.)

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

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

(35) **25-0133**

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 Andrea R. Naaktgeboren v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV20386. (This matter arises from a vehicle versus vehicle collision that occurred on January 24, 2023, at the intersection of 1st Street and South Beaudry Avenue, in Los Angeles, California.)

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

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

(36) 25-0131

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 Dartanyan Wallace v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV10324. (This matter arises from a June 2, 2022, automobile accident near the intersection of Cassil Place and Sunset Boulevard, in the City of Los Angeles.

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

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Petty Santos, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Park for Lee	Hutt	Giovanni Roberto
Soto-Martinez	Raman	Maria Victoria Vasquez

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
McOkser	All Councilmembers	Dennis Dale Lane
Hutt	All Councilmembers	Dr. Shawna Petit Dinkins

Motion

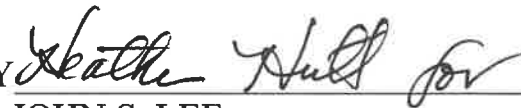
Beginning in the spring of 2025, the community of Granada Hills will launch a yearlong centennial celebration with a series of special community events and initiatives leading up to Granada Hills' 100th Birthday in 2026.

The Granada Hills Community Foundation will be spearheading many of these events in partnership with several civic and community organizations.

I THEREFORE MOVE that the City Council, in accordance with the Los Angeles Municipal Code (LAMC) Section 62.132, approve a street banner program to recognize and celebrate the centennial birthday of Granada Hills, as a City of Los Angeles Event Street Banner Program for the period April 2025 through March 2026.

I FURTHER MOVE that the City Council approve the content of the attached banner design and placement of 32 street pole banners (dual panels side by side) at the following locations: 1) Chatsworth Street and Zelzah Avenue; 2) Balboa Blvd and Rinaldi Avenue; 3) Balboa Blvd and San Fernando Mission Blvd; 4) Balboa Blvd and Chatsworth Street; 5) Balboa Blvd and Devonshire; 6) Woodley Ave and Devonshire; 7) Woodley Ave and San Fernando Mission Blvd; and 8) Reseda Blvd and Devonshire.

PRESENTED BY



JOHN S. LEE

Councilmember, 12th District

SECONDED BY



ORIGINAL



MAR 18 2025



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

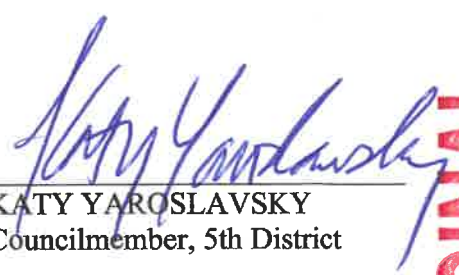
#52

MOTION

I MOVE that the Director of Accounting, Board of Public Works, be authorized to transfer / appropriate \$19,257.45 from the Public Works Trust Fund No. 834, Department No. 50, Revenue Source Code 574202 (CD5 Special Project Deposits) to Department of Transportation Fund No. 100-94, Account No. 003350 (Paint & Sign Maintenance & Repairs – General) for paint and sign services related to the Beverly Glen Improvement Project.

I FURTHER MOVE that the Board of Public Works and Department of Transportation be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion.

PRESENTED BY:


KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY:



ORIGINAL

majs


MAR 18 2025

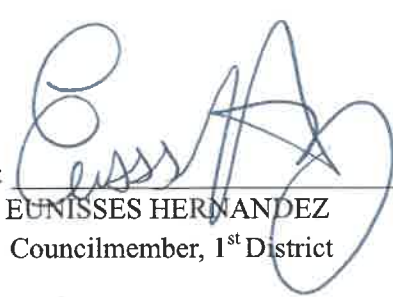
MOTION

Despite over ninety percent of the United States population having some form of health insurance, medical debt remains a crucial public health issue in Los Angeles County (County). The impact of medical debt is widespread, causing financial, mental, and physical distress for patients who may have difficulty affording the basic necessities like food and housing and may delay necessary medical treatments, especially when these expenses are not covered by insurance and patients are unaware of or denied financial assistance. Currently, there is no public data on medical debt collection activities. Existing financial assistance data reported to the State and federal agencies is very limited and only includes the sum of total dollars of financial assistance provided. No operational metrics such as the number of applications, denial rates, or reasons for denials are reported, making it unknown who missed qualifying for financial assistance.

On October 3, 2023, the County Board of Supervisors (Board) adopted a motion that directed the Department of Public Health (DPH) to work with the Chief Executive Officer (CEO), the Department of Consumer and Business Affairs (DCBA), and County Counsel to develop an ordinance to require the collection of data and policies on debt and financial assistance activities from hospitals operating in the County. Over the course of a year, the DPH led extensive discussions and collected feedback from members of the LA Coalition on Medical Debt, individual hospitals, the Hospital Association of Southern California (HASC), and other jurisdictions collecting similar data. At its September 10, 2024 meeting, the Board adopted the "Addressing Medical Debt through Data Collection" ordinance. Incorporated cities within the County, such as the City of Los Angeles must adopt the ordinance to cover their jurisdiction. The ordinance establishes that the DPH has the authority to enforce violations of this ordinance at no cost to cities who have adopted the enabling ordinance. The collection of aggregate data is critical for directly preventing medical debt among those eligible for assistance.

I THEREFORE MOVE that the City Council request the City Attorney to prepare and present an enabling ordinance incorporating Los Angeles County Code, sections 11.02.085 through 11.41.045, Ordinance entitled "Addressing Medical Debt Through Data Collection," as amended by Los Angeles County Ordinance 2024-0048 to authorize the County's Department of Public Health to collect and publish data and policies on debt collection and financial assistance activities from hospitals operating in the City in a manner consistent with its actions in the County of Los Angeles.

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



ORIGINAL


MAR 18 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, the City's Neighborhood Council system was established in 1999 as a way of ensuring that local government remains responsive to the different needs and lifestyles of the City's diverse communities; and

WHEREAS, there are currently 99 Neighborhood Councils in the City, each serving about 40,000 people; and

WHEREAS, Neighborhood Councils are advisory bodies, who advocate for their communities on important issues to the Mayor and City Council through actions and deliberations occurring at Neighborhood Council meetings; and

WHEREAS, the Ralph M. Brown Act (Brown Act) is a state law which governs open meetings for local government bodies in order to provide transparency; and

WHEREAS, the Brown Act establishes rules designed to ensure that actions and deliberations of commissions, boards, councils and other public bodies of local agencies are conducted openly and with public access and input; and

WHEREAS, SB 411 (Portantino) amended the Brown Act, to allow Neighborhood Councils to use alternate teleconferencing provisions to continue meeting virtually after the state's COVID-19 emergency order expired to ensure continued public access and participation; and

WHEREAS, the Brown Act currently allows Neighborhood Council meetings to be held by teleconference until January 1, 2026; and

WHEREAS, AB 467 (Fong) extends the authorization for Neighborhood Councils to use alternate teleconferencing provisions to conduct meetings remotely using technology like video conferencing;

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 AB 467 (Fong), which would extend the authorization for Neighborhood Councils to use alternate teleconferencing provisions to conduct meetings remotely until January 1, 2031.

PRESENTED BY: 
IMELDA PADILLA
Councilmember, 6th District

SECONDED BY: 

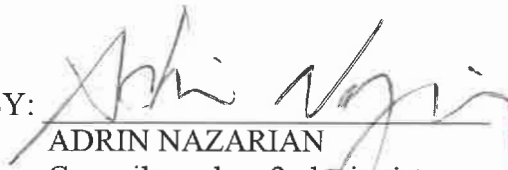

MAR 18 2025

MOTION

I MOVE that the matter of the Public Works Committee Report relative to rejecting the offer for a future alley located on 6900 Van Noord Avenue, Item No. 2 on today's Council agenda (C.F. 24-1590), BE AMENDED to INCLUDE the following finding:

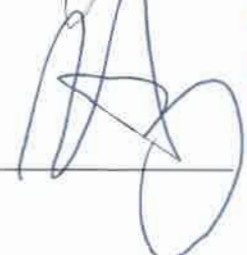
FIND that this rejection of the portion of future alley as public alley is in substantial conformance with the purpose, intent and provisions of the General Plan, pursuant to Section 556 of the City Charter.

PRESENTED BY:


ADRIN NAZARIAN

Councilmember, 2nd District

SECOND BY:

ORIGINAL



March 18, 2025

majs

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Adam Hollands v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC684154. (This matter arises from alleged disability discrimination and failure to accommodate and engage in the interactive process that occurred between 2007 to 2017 within the Los Angeles Police Department, and retaliation for reporting the allegations to management.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office and the Los Angeles Police Department to expend up to **\$675,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$610,000** 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: McNicholas & McNicholas, LLP Client Trust Account in the amount of **\$610,000**.
4. AUTHORIZE the Los Angeles Police Department to draw a demand from Fund No. 100/70, Account No. 001012 – Sworn Salaries payable to Adam Hollands for back wages in the amount of **\$65,000**, 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 – Hernandez: "Yes; McOske "Absent") at its meeting held on March 4, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Stephanie Hernandez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV02640. (This matter arises from an incident involving a member of the Los Angeles Fire Department that occurred on May 22, 2021.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$250,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$250,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts, as follows: Curd Galindo & Smith, LLP and Stephanie Hernandez in the amount of **\$250,000**.
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 – Hernandez: "Yes; McOske "Absent") at its meeting held on March 4, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Margarito T. Lopez, et al. v. City of Los Angeles, et al., United States District Court Case No. 2:22-cv-07534-FLA-MAAx. (This matter arises from an officer-involved shooting which occurred on December 18, 2021, in the Los Angeles Police Department Newton Division of the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$8,000,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$8,000,000** 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: Law Offices of Dale K. Galipo, Client Trust Account in the amount of **\$8,000,000**.
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 – Hernandez: "Yes; McOske "Absent") at its meeting held on March 4, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Andrea R. Naaktgeboren v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV20386. (This matter arises from a vehicle versus vehicle collision that occurred on January 24, 2023, at the intersection of 1st Street and South Beaudry Avenue, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$95,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts as follows: Eric V. Traut, APLC and Andrea R. Naaktgeboren in the amount of **\$95,000**.
3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Blumenfield – Hutt – Hernandez: "Yes; McOske "Absent") at its meeting held on March 4, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Dartanyan Wallace v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV10324. (This matter arises from a June 2, 2022, automobile accident near the intersection of Cassil Place and Sunset Boulevard, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$100,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: Homa Molayem Law Corporation and Dartanyan Wallace in the amount of **\$100,000**.
3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Blumenfield – Hutt – Hernandez: "Yes; McOske "Absent") at its meeting held on March 4, 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