Los Angeles City Council, Journal/Council Proceeding Tuesday, March 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, Lee, McOsker, Padilla, Price Jr., Raman, Soto-Martínez, Yaroslavsky (10); Absent Blumenfield, Jurado, Nazarian, Park, Rodriguez (5)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **25-0169** CD **11**

CONTINUED CONSIDERATION OF THE BIFURCATED BUDGET AND FINANCE COMMITTEE REPORT relative to amending the outside counsel contract with Nossaman LLP (Contract No. C-146250) to increase the authority amount.

Recommendation for Council action:

AUTHORIZE the City Attorney to amend the following contract to increase its respective authority amount as follows:

Nossaman LLP (C-146250): \$370,000

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

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 14, 2025

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

[The City Council may recess to Closed Session pursuant to Government Code 54956.9(d)(1)(2), to confer with its legal counsel and discuss the need for additional outside counsel assistance and funding.]

(Continued from Council meeting of March 14, 2025)

Whether to Substitute

Ayes: Hernandez, Jurado, Raman, Soto-Martínez (4); Nays: Blumenfield, Harris-Dawson, Hutt, McOsker, Nazarian, Padilla, Park, Rodriguez, Yaroslavsky (9); Absent: Lee, Price Jr. (2)

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, McOsker, Nazarian, Padilla, Park, Rodriguez, Yaroslavsky (9); Nays: Hernandez, Jurado, Raman, Soto-Martínez (4); Absent: Lee, Price Jr. (2)

(2) **25-0195**

BUDGET AND FINANCE COMMITTEE REPORT relative to establish a Grant Writers Pre-Qualified List to provide professional as-needed grant writing and grant-related services.

Recommendations for Council action:

- APPROVE the Grant Writers Pre-Qualified List, included as Attachment A of the City Administrative Officer (CAO) report dated February 21, 2025, attached to the Council file, identified though the Request for Qualifications for three years, and two one-year extensions.
- 2. AUTHORIZE the CAO, or designee, to solicit bids from the Grant Writers Pre-Qualified List and execute contracts on an as-needed basis, subject to funding availability, in compliance with the City's contracting policies, and City Attorney approval as to form.

3. AUTHORIZE General Managers, or designees, of City departments to solicit bids from the qualified list and execute contracts on an asneeded basis, subject to funding availability, in compliance with the City's contracting policies, and City Attorney approval as to form.

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

<u>Financial Policies Statement:</u> The CAO reports that recommendations in said report comply with the City's Financial Policies.

Community Impact Statement: None submitted

Adopted Item

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

(3) **25-0178 CD 7**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to expending funds in the Youth Jobs Training Program Trust Fund to pilot the Sidewalk Training and Construction Program in Council District Seven (CD 7), coordinated by the Laborers' International Union of North America (LIUNA) Local 300.

Recommendations for Council action, pursuant to Motion (Rodriguez - Padilla), SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. AUTHORIZE the Economic and Workforce Development Department (EWDD) to expend \$2,373,020 in the Youth Jobs Training Program Trust Fund No. 551/22, Account No. 22A4AF, to pilot the Sidewalk Training and Construction Program in CD 7 coordinated by the LIUNA Local 300.
- AUTHORIZE the EWDD to prepare, process and execute the necessary documents to enter into a sole-source agreement with and/or make payments to LIUNA Local 300, 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 General Manager, EWDD, or designee, to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

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

(4) **24-1480**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to requesting a report from the Chief Legislative Analyst (CLA), with assistance from the City Administrative Officer (CAO) and the Los Angeles Housing Department (LAHD), on how the City can directly contract with Service Providers on all programs currently funded for homelessness interventions and bypass the Los Angeles Homeless Service Authority (LAHSA).

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

DIRECT the CLA, with the assistance of the CAO and the LAHD, to report to Council on how the City can directly contract with Service Providers on all programs currently funded by the City. This would allow the City to bypass the LAHSA who historically administers all programs.

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

Community Impact Statement: None submitted

Adopted Item

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

Absent: (0)

(5) **25-0187**

PERSONNEL AND HIRING COMMITTEE REPORT relative to a proposed First Amended and Restated Professional Services Agreement (Contract No. C-140215) with Cornerstone OnDemand, Inc. (Cornerstone) to provide access to an online training portal and learning management system for City employees.

Recommendation for Council action:

AUTHORIZE the General Manager, Personnel Department, to execute the First Amended and Restated Professional Services Agreement (Contract No. C-140215) with Cornerstone to:

- a. Increase the expenditure authority by \$1,066,886 resulting in a not-to-exceed compensation of \$4,625,436.
- b. Extend the term by an additional three years effective February 11, 2022 through February 10, 2028.
- c. Update the City's standard contracting provisions to include the "Standard Provisions for City Contracts (Rev. 1/25)[v.1]," subject to approval as to form by the City Attorney.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that partial funding for the Agreement is available within the Personnel Department's Contractual Services Account under the line items for Employee Training and Development and Succession Planning. The contract authority that exceeds the budgeted funding is for optional services under the fee schedule, which provides for spending flexibility should additional funding be identified. Historically, other departments, including the Department of Cannabis Regulation and the Bureau of Sanitation, have also procured services through this Agreement.

<u>Financial Policies Statement:</u> The CAO reports that the proposed Agreement includes an expenditure authority that exceeds the Adopted Budget and may require the Personnel Department to identify cost savings in other accounts, or request additional appropriations, if additional services are requested. As the Agreement is subject to the availability of budgeted funds, approval of the Agreement complies with the City's Financial Policies.

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

TIME LIMIT FILE - APRIL 5, 2025

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

Adopted Item

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

(6) **25-0116**

PERSONNEL AND HIRING COMMITTEE REPORT relative to integrating all labor agreement terms for both the Los Angeles Fire Department (LAFD) and Los Angeles Police Department (LAPD) into the City's new payroll system.

Recommendation for Council action, as initiated by Motion (Rodriguez – Lee):

REQUEST the Controller and INSTRUCT the City Administrative Officer (CAO), with the assistance of the Information Technology Agency, to report to Council on the following:

- a. The current status of integrating all labor agreement terms for both the LAFD and LAPD into the City's new payroll system.
- b. Challenges or technical limitations delaying implementation.
- c. A timeline for full integration and expected completion dates.

- d. Steps that are being taken to prevent errors or delays in future payroll updates.
- e. Additional resources or system upgrades that may be required to ensure smooth implementation.

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

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

Adopted Item

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

(7) **24-0981**

PERSONNEL AND HIRING COMMITTEE REPORT relative to sworn hiring in the Los Angeles Police Department (LAPD).

Recommendations for Council action, as initated by Motion (McOsker – Blumenfield):

- 1. NOTE and FILE the March 10, 2025 Personnel Department report, attached to the Council file, relative to sworn hiring in the LAPD.
- 2. DIRECT the Personnel Department and the LAPD to:
 - a. Provide recent data on sworn police hiring, including the status of the Los Angeles Police Hiring Dashboard Project.
 - b. Report on a quarterly basis on the status of the LAPD Hiring Dashboard Project.

Fiscal Impact Statement: 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, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Blumenfield, Jurado, Nazarian (3)

(8) **25-0046**

PUBLIC SAFETY and RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEES' REPORT relative to a proposed June 2026 Election ballot measure for a bond providing funding for fire station maintenance and new fire station construction.

Recommendation for Council action, pursuant to Motion (Park, Rodriguez – Padilla, Lee):

INSTRUCT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), City Attorney, and Los Angeles Fire Department (LAFD), to report to Council with recommendations in 60 days on a proposed ballot measure for the June 2026 Election which would seek to implement a Bond measure that would provide funding for the needed maintenance of current Fire Stations and capital for construction of much needed new fire stations, that would bring the LAFD up to the standards needed for the next 50 years.

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

Community Impact Statement: Yes

For:

Westside Neighborhood Council North Westwood Neighborhood Council Pico Union Neighborhood Council Adopted Item as Amended by Amending Motion 8A (Park – Rodriguez) - SEE ATTACHED Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martinez, Yaroslavsky (15); Nays: (0); Absent: (0)

(9) **25-0002-S10**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Senate Bill (SB) 701 (Wahab) which would add a new section to the California Penal Code to prohibit the possession, use or attempted use, manufacture, purchase, sale, distribution or importation of any Wi-Fi Jamming and/or Communication Signal Scrambler device.

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

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT for SB 701 (Wahab) which would add a new section to the California Penal Code to prohibit the possession, use or attempted use, manufacture, purchase, sale, distribution or importation of any Wi-Fi Jamming and/or Communication Signal Scrambler device.

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

(10) **12-1269-S7**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Article 9.7, Chapter IV of the Los Angeles Municipal Code (LAMC) to make various revisions to the Campaign Finance Ordinance.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF

THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE, dated June 16, 2023, amending Article 9.7, Chapter IV of the LAMC to make various revisions to the Campaign Finance Ordinance.

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

Community Impact Statement: None submitted

Adopted Item as Amended by Amending Motion 10A (Harris-Dawson – Raman) - 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)

(11) **24-1288**

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to accepting a grant award for the Fiscal Year (FY) 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, and approval of a joint spending plan with the County of Los Angeles (County) for FY 2023 JAG Program.

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

- 1. AUTHORIZE the Mayor, or designee to:
 - a. Retroactively accept the FY 2023 JAG in the amount of \$2,900,858 for the period effective October 1, 2022 through September 30, 2026.
 - b. Negotiate and execute the Grant Award Agreement on behalf of the City of Los Angeles (City) and submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.

- c. Execute a Subrecipient Agreement between the City and County for the FY 2023 JAG for up to 45 months, for a total not to exceed \$1,305,386, subject to the approval of the City Attorney as to form.
- d. Negotiate and execute a contract between the City and County for the Community Law Enforcement and Recovery (CLEAR) Program for up to 12 months, for a total not to exceed \$400,000, subject to the approval of the City Attorney, as to form, and upon submission of invoices and approval by the Mayor, or designee, of such invoices for JAG-related expenditures as noted in the City Administrative Officer (CAO) report dated December 6, 2024, attached to the Council file.
- e. Execute on behalf of the City, a Professional Services Agreement, subject to the approval of the City Attorney as to form and legality, for the distribution of the FY 2023 JAG grant funds for a term within the applicable grant performance period, for a cumulative total not to exceed \$80,000, for Family Justice Center (FJC) services as noted in the CAO report dated December 6, 2024, attached to the Council file.
- f. Negotiate and execute a Professional Services Agreement with a selected contractor, for the distribution of FY 2023 JAG grant funds, for a term within the applicable grant performance period, for a cumulative total not to exceed \$70,000, to provide a Victims of Crime Act (VOCA) Victim Assistance Coordinator to the FJC, subject to the approval of the City Attorney as to form and legality, and in compliance with City contracting requirements.
- g. Negotiate and execute a Professional Services Agreement with a selected contractor, for the distribution of FY 2023 JAG grant funds, for a term within the applicable grant performance period, for a cumulative total not to exceed \$200,823, to centralize data collection of all victim services provided throughout the City in a comprehensive case management system to enhance tracking from intake to recovery, assess service provision and delivery, help identify gaps, and increase service quality assurance for victims that receive

services through the City's Domestic Abuse Response Team (DART), Sexual Assault Response Team (SART), FJC and vulnerable population programs, subject to the approval of the City Attorney as to form and legality, and in compliance with City contracting requirements.

- APPROVE the FY 2023 JAG budget; and, AUTHORIZE the Mayor's Office of Public Safety to expend the grant in accordance with the approved budget.
- 3. APPROVE a Memorandum of Understanding between the City of Los Angeles and the County of Los Angeles for the FY 2023 JAG for the period of October 1, 2022 through September 30, 2026, for a total not to exceed \$2,900,858; and, AUTHORIZE the Mayor, or designee, to execute the Memorandum of Understanding, subject to the approval of the City Attorney as to form.

4. AUTHORIZE the Controller to:

- a. Create a new interest-bearing Fund titled FY23 Justice Assistance Grant Fund; establish a receivable in this new Fund in the amount of \$2,900,858; expend funds upon presentation of proper documentation from the Mayor's Office; and, create new Appropriation Accounts within the new Fund No. XXX/46, as noted in the CAO report dated December 6, 2024, attached to the Council file.
- b. Expend funds upon presentation of proper demands from the Mayor's Office.
- c. Transfer up to \$379,018 from FY23 Justice Assistance Grant Fund No. XXX/46, Account No. 46A146, to the Mayor's General Fund No. 100/46, Account No. 001020, Grant Reimbursed, for reimbursement of grant-funded personnel salaries.
- d. Transfer up to \$154,075 from FY23 Justice Assistance Grant Fund No. XXX/46, Account No. 46A299, to the Mayor's General Fund No. 100/46, Revenue Source Code 5346,

Related Cost Reimbursements for Grants, for reimbursement of grant-funded fringe benefits.

5. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in the report will provide \$2,900,858 to the City and the County for the implementation of the FY 2022 JAG program. As established through a joint spending plan, the City's allocation is approximately \$1,595,472, whereas \$1,305,386 will be provided to the County. Of the City's share of \$693,562, costs will be distributed as follows: \$535,087 to the CLEAR Program personnel; \$518,040 to the Mayor's Office for grant management and administration expenses, FJC Domestic Violence Program Director, fringe benefits, Domestic Violence Training and Travel and related administrative expenses. Of the \$693,562 for the CLEAR Program, approximately \$400,000 will be appropriated for County support staff, and \$293,562 will partially fund nine Deputy City Attorney positions in the City Attorney's Office. The City Attorney's Office will be required to absorb any unfunded salary obligations with available funds within its 2024-25 budget. There is no match requirement associated with this grant.

<u>Financial Policies Statement:</u> The CAO reports that these recommendations are in compliance 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, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Blumenfield, Jurado, Nazarian (3)

(12) **24-1289**

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to accepting a grant award for the Fiscal Year (FY) 2022 Edward

Byrne Memorial Justice Assistance Grant (JAG) Program, and approval of a joint spending plan with the County of Los Angeles (County) for the FY 2022 JAG Program.

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

- 1. AUTHORIZE the Mayor, or designee to:
 - a. Retroactively accept the FY 2022 JAG in the amount of \$2,693,286 for the period effective October 1, 2021 through September 30, 2025.
 - b. Negotiate and execute the Grant Award Agreement on behalf of the City of Los Angeles (City), and submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.
 - c. Execute a Subrecipient Agreement between the City and the County for the FY 2022 JAG for up to 45 months, for a total not to exceed \$1,211,979, subject to the approval of the City Attorney as to form.
 - d. Execute a contract between the City and the County for the Community Law Enforcement and Recovery (CLEAR) Program for up to 12 months, for a total not to exceed \$634,985, subject to the approval of the City Attorney as to form, and upon submission of invoices and approval by the Mayor, or designee, of such invoices for JAG-related expenditures as noted in the City Administrative Officer (CAO) report dated December 6, 2024, attached to the Council file.
- 2. APPROVE the FY 2022 JAG budget; and, AUTHORIZE the Mayor's Office of Public Safety to expend the grant in accordance with the approved budget.
- 3. APPROVE a Memorandum of Understanding between the City and the County for the FY 2022 JAG for the period of October 1, 2021 through September 30, 2025, for a total not to exceed

\$2,693,286; and AUTHORIZE the Mayor, or designee, to execute the Memorandum of Understanding, subject to the approval of the City Attorney as to form.

4. AUTHORIZE the Controller to:

- a. Create a new interest-bearing fund titled FY22 Justice Assistance Grant Fund; establish a receivable in this new Fund in the amount of \$2,693,286; expend funds upon presentation of proper documentation from the Mayor's Office; and, create new Appropriation Accounts within the new Fund No. XXX/46, as noted in the CAO report dated December 6, 2024, attached to the Council file.
- b. Expend funds upon presentation of proper demands from the Mayor's Office.
- c. Transfer up to \$144,818 from FY22 Justice Assistance Grant Fund No. XXX/46, Account No. 46A299 to the Mayor's General Fund No. 100/46, Revenue Source Code No. 5346, Related Cost Reimbursements for Grants, for reimbursement of grant-funded fringe benefits.
- 5. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in the report will provide \$2,693,286 to the City and the County for the implementation of the FY 2022 JAG program. As established through a joint spending plan, the City's allocation is approximately \$1,481,307, whereas \$1,211,979 will be provided to the County. Of the City's share of \$1,312,683, costs will be distributed as follows: \$963,267 to the CLEAR Program personnel; \$518,040 to the Mayor's Office for grant management and administration expenses, Family Justice Center Domestic Violence Program Director, fringe benefits, Domestic Violence Training and Travel and related administrative expenses. Of the \$963,267 for the CLEAR Program,

approximately \$634,985 will be appropriated for County support staff, and \$328,282 will partially fund nine Deputy City Attorney positions in the City Attorney's Office. The City Attorney's Office will be required to absorb any unfunded salary obligations with available funds within its 2024-25 budget. There is no match requirement associated with this grant.

<u>Financial Policies Statement:</u> The CAO reports that these recommendations are in compliance 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, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Blumenfield, Jurado, Nazarian (3)

(13) **25-0029**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to including information on infrastructure bond, including services for Fire and Recreation and Parks, including the recommendations from Motion (Park – Rodriguez - Lee - Padilla; Council file No. 25-0046).

Recommendation for Council action:

RECEIVE and FILE Amending Motion 8A (Rodriguez, Park - Padilla) relative to information on infrastructure bond, including services for Fire and Recreation and Parks, including the recommendations from Motion (Park – Rodriguez - Lee - Padilla; Council file No. 25-0046).

<u>Fiscal Impact Statement:</u> Not applicable.

Community Impact Statement: None submitted

Adopted Item

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

(14) **25-0248**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to a comprehensive list of infrastructure and maintenance needs, including new facilities and the rehabilitation of existing facilities, that would be eligible for an infrastructure bond measure to be placed before the voters for the November 3, 2026 election, and related matters.

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

- 1. INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the City Administrative Officer (CAO), to report to Council with a comprehensive list of infrastructure and maintenance needs, including new facilities and the rehabilitation of existing facilities, that would be eligible for an infrastructure bond measure to be placed before the voters for the November 3, 2026 election.
- 2. INSTRUCT the following departments to provide the necessary information to the CLA in a timely manner for the above-described report back:
 - a. Bureau of Engineering
 - b. Bureau of Street Lighting
 - c. Bureau of Street Services
 - d. Department of Recreation and Parks
 - e. Department of Cultural Affairs
 - f. Department of General Services
 - g. Information Technology Agency
 - h. Library Department
 - i. Los Angeles Department of Transportation
 - j. Zoo Department
- 3. INSTRUCT the CLA to include the following in the report:

- a. Bond versus alternate funding measures, including fees and taxes.
- b. What infrastructure and staffing could be included with each option.
- c. The difference, if any, in voter approved thresholds.
- d. To be an informed by someone with campaign and election consulting experience.
- e. Look at the financial and efficiency benefits of modernization.
- f. Breakdown of the ongoing costs that cannot be funded by the bond, such as staffing, operations, and equipment.
- 4. REQUEST that this report be heard in coordination with Council file No. 25-0029, for the items to be consolidated.

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

Community Impact Statement: None submitted

Adopted Item

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

(15) **25-0183**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the feasibility of allowing candidates for the Los Angeles Unified School District (LAUSD) Board of Education to participate in the Public Matching Funds Program, and related matters.

Recommendations for Council action, as initiated by Motion (Padilla,

Price, Nazarian – Hernandez):

- 1. REQUEST the City Ethics Commission, with the assistance of the Chief Legislative Analyst (CLA) and the City Attorney, to report to Council on the feasibility of allowing candidates for the LAUSD Board of Education to participate in the Public Matching Funds Program, including an analysis on the impacts to the Public Matching Campaign Funds Trust Fund and the steps necessary to place a ballot measure that would expand the eligibility of the Public Matching Funds Program to LAUSD Board of Education candidates for the ballot in 2026.
- 2. COLLABORATE with LAUSD on a source of funds.

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

Community Impact Statement: None submitted

Adopted Item

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

Adopted to Reconsider 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)

Adopted Item

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

(16) **23-0929**

CD 7

CATEGORICAL EXEMPTION and GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the acquisition of property located at 16300 Foothill Boulevard in Council District Seven (CD 7) for the future development of a new fire station.

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

- 1. DETERMINE that the Sylmar Fire Station Property Acquisition Project is exempt from the California Environmental Act (CEQA) pursuant to State CEQA Guidelines Article 19, Section 15332, In-fill Development Projects, and that none of the limitations set forth in State CEQA Guidelines 15300.2 apply, as detailed in Exhibit B of the February 27, 2025 Municipal Facilities Committee (MFC) report, attached to the Council file.
- ADOPT the Findings on the Sylmar Fire Station Property Acquisition Project for Fire Station No. 31 located at 16300 Foothill Boulevard, as detailed in Exhibit C of the February 25, 2025 MFC report, attached to the Council file.
- AUTHORIZE the Department of General Services (GSD), with the assistance of the City Attorney, to accept a deed transferring the property located at 16300 Foothill Boulevard to the City or any similar conveyance instrument, and execute all documents necessary to effectuate the contemplated acquisition of the property located at 16300 Foothill Boulevard [Assessor Parcel Number (APN) 2603-007-038].
- 4. AUTHORIZE the GSD to make payment of up to \$20,000 from Account No. 100/40, 003040 - Contractual Services, for all expenses related to acquisition of the property located at 16300 Foothill Boulevard account, to Chicago Title Company necessary for the acquisition of said property.
- 5. DIRECT that ongoing maintenance needs for the site detailed in the Recommendations above will be addressed by the GSD in coordination with the City Administrative Officer and Council District Seven.

<u>Fiscal Impact Statement:</u> The MFC reports that there is no impact to the General Fund for the acquisition of the property located at 16300 Foothill

Boulevard (APN: 2603-007-038) during the current Fiscal Year (FY). Potential impacts depend on the funding provided for fencing and maintenance for the FY 2025-26 budget.

Community Impact Statement: Yes

For:

Sylmar Neighborhood Council

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)

(17) **24-0974**

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to grant funding for the Alcohol and Drug Impaired Driving Vertical Prosecution Program from the National Institute of Traffic and Highway Safety Agency.

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

- 1. AUTHORIZE the City Attorney, or designee, to accept the grant award in the amount of \$1,263,546 between the California Office of Traffic Safety and the City Attorney's Office; and AUTHORIZE the City Attorney, or designee, to:
 - a. Accept the grant award in the amount of \$1,263,546 to support the Alcohol and Drug Impaired Driving Vertical Prosecution Program for the period of October 1, 2024 to September 30, 2025.
 - b. Negotiate and execute the grant agreement, subject to the approval of the City Attorney.

2. AUTHORIZE the Controller to:

- a. Establish a receivable within Fund No. 368/12 in the amount of \$1,263,546 from the Office of Traffic Safety.
- b. Establish Appropriation Account No. 12A231, Impaired

Driving Prosecution, in the amount of \$1,263,546.

- c. Transfer \$581,958 from Fund No. 368/12, Account No. 12A231, Impaired Driving Prosecution, to Fund No. 100/12, Account No. 001010 Salaries General, as reimbursement for City Attorney salary expenses.
- d. Upon receipt of grant reimbursements and approval of expenses, transfer up to \$469,600 from Fund No. 368/12, Account No. 12A231, Impaired Driving Prosecution, to Fund No. 100/12, Revenue Source Code No. 5346, Related Cost Reimbursement Grants, to reimburse fringe benefits and related costs during the grant period.
- 3. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2025, or shortly thereafter, the following action relative to the California Office of the Traffic Safety Grant Program:
 - a. "That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer \$193,986 from Fund No. 368/12, Account No. 12A231, Impaired Driving Prosecution, to Fund No. 100/12, Account No. 001010, Salaries General as reimbursement for City Attorney salary expenses of the five resolution authorities"
- 4. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer; and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total program cost of the Fiscal Year 2024-25 Alcohol and Drug Impaired Driving Vertical Prosecution Program is \$1,263,546 of which will be fully reimbursed by the California Office of Traffic Safety (OTS) Grant funding. The City's Financial Policies require that the City pursue Federal, State, and private grants, but strictly limit the financial support of these programs to avoid commitments that continue beyond available funding. The recommendations in this report are in compliance with the City's Financial Policies in that proposed funding is balanced against grant revenue approved by Council actions and from Federal and State grant receipts.

All funding is subject to the availability of grant funds and determinations by Mayor and Council. Accepting the grant and approving the recommendations in this report are in compliance with the City's Financial Policies as the grant funds are fully reimbursing the General Fund for grant eligible activities.

Community Impact Statement: None submitted

Adopted Item

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

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

(18) **24-1063 CD 14**

CONTINUED CONSIDERATION OF MOTION (JURADO - BLUMENFIELD) relative to amending the prior Council action of October 30, 2024, Council file No. (CF) 24-1063, to effectuate technical adjustments for amending the General Plan Land Use designations and changing the Zoning for properties that were previously designated as Public Facilities or Open Space for the project area located at the eastern edge of the Northeast Los Angeles Community Plan Area.

Recommendation for Council action:

AMEND the Council action of October 30, 2024 relative to Environmental Impact Report (EIR), State Clearinghouse No. 2021010130, Addendum and related California Environmental Quality Act Findings; Planning and Land Use Management (PLUM) Committee Report and Resolution relative to amending the General Plan Land Use designations and change the Zoning for properties that were previously designated as Public Facilities or Open Space for the project area located at the eastern edge of the Northeast Los Angeles Community Plan Area, the Project Area is generally bounded by the City of South Pasadena to the north, the City of Alhambra to the east, Alhambra Avenue to the south, and Lowell and Maycrest Avenues to the west, (CF 24-1063), to:

1. APPROVE the following revised language to the October 15, 2024 PLUM Committee Report Recommendation Nos. 2, 3, and 4, as

follows:

- 2. ADOPT and concur with the City Planning Commission's June 13, 2024 action to approve the draft Ordinance amending the Zoning Map attached to the Council file, inclusive of an Urgency Clause and related findings.
- 3. ADOPT the Resolution with Maps to amend the Northeast LA Community Plan, attached to the Council file, by the Department of City Planning in its communication dated August 15, 2024, for a General Plan Amendment, and concur with the action of the City Planning Commission dated June 13, 2024.
- 4. ADOPT the Project Findings included in the Department of City Planning Staff Report attached to the Council file.
- 2. DELETE Recommendation Nos. 5 and 6 of the PLUM Committee report dated October 15, 2024, in lieu of any prior language to effectuate technical adjustments, as recommended by the Department of City Planning in its communication dated February 28, 2025.

(Continued from Council meeting of March 14, 2025)

Adopted Item to Continue to April 22, 2025

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

(19) **24-1386-S1 CD 5**

MOTION (YAROSLAVSKY - SOTO-MARTINEZ) relative to funding for street lighting repairs in Council District Five (CD 5).

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

1. AUTHORIZE the Director of Accounting, Board of Public Works, to

transfer and appropriate \$100,000 from the Public Works Trust Fund No. 834/50, Revenue Source Code 574101 (CD 5 Special Project Deposits Account), to the below listed Accounts and in the amounts specified in the Street Lighting Fund No. 100/84 for street lighting repairs in CD 5:

- a. Account No. 001090, Salaries Overtime: \$60,000
- b. Account No. 008780, Street Lighting Improvements and Supplies: \$30,000
- c. Account No. 006020, Operating Supplies and Expense: \$10,000
- 2. 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)

(20) **25-0274 CD 13**

MOTION (SOTO-MARTINEZ - RAMAN) relative to a Street Banner Program celebrating the 43rd Annual Lotus Festival at Echo Park on July 12 and 13, 2025, for the period of May 1 - July 31, 2025.

Recommendation for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, a Street Banner Program being coordinated by the Department of Recreation and Parks as a City of Los Angeles Non-Event Street Banner Program for the period of May 1 - July 31. 2. APPROVE the content of the street banner design, attached to the Motion

Whether to Substitute

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

Substitute Motion (Soto-Martinez – Price) Adopted on 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)

(21) **25-0276**

CD 4

MOTION (RAMAN - SOTO-MARTINEZ) relative to funding for supplemental tree trimming services in Council District Four (CD 4).

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

- TRANSFER and APPROPRIATE \$75,000 from the CD 4 portion of General City Purposes Fund No. 100/56, Account No. 000A28 (Council Projects), to Bureau of Street Services Fund No. 100/86 as follows for supplemental tree trimming services in CD 4:
 - a. Account No. 001090 (Salaries, Overtime): \$67,500
 - b. Account No. 003040 (Contractual Services): \$7,500
- 2. AUTHORIZE the Bureau of Street Services 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)

(22) **25-0275 CD 5**

MOTION (YAROSLAVSKY - McOSKER) relative to funding for additional police services in Council District Five (CD 5).

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

- TRANSFER and APPROPRIATE \$10,000 in the CD 5 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100/56, to the Police Fund No. 100/70, Account No. 1092 (Overtime - Police Officers), to be used for additional police services within CD 5 in the following amount:
 - a. Los Angeles Police Department (LAPD) Olympic Division -\$10,000
- AUTHORIZE the LAPD 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 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, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (13); Nays: Hernandez, Soto-Martínez (2); Absent: (0)

Adopted to Reconsider 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)

Adopted Item

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

(23) **22-0149-S2**

MOTION (YAROSLAVSKY - PARK) relative to funding for the Jewish American Heritage Month celebration from the City's Heritage Month Celebrations and Special Events fund.

Recommendations for Council action:

- ALLOCATE and AUTHORIZE \$15,000 of the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the Jewish American Heritage Month event.
- 2. DIRECT the City Clerk to prepare and process the necessary documents and/or payments, directly with the vendor/service provider, and/or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and, AUTHORIZE the City Clerk to execute any such documents on behalf of the City.
- 3. AUTHORIZE the City Clerk to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections/clarifications/changes may be made orally, electronically or by any other means.

Whether to Substitute

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

Substitute Motion (Yaroslavsky – Park) Adopted on 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)

Adopted to Reconsider 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)

Adopted Item

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

Absent: (0)

(24) **14-1174-S12 CD** 7

MOTION (PARK for RODRIGUEZ - PADILLA) relative to rescinding the Council action of June 21, 2017, Council file No. (CF) 14-1174-S12, for the reversion of \$1,299,031 in CRA/LA Non-Housing Excess Bond Proceeds (EBP) available to Council District Seven (CD 7), from the Bradley Green Alley Project to the original source, the Pacoima/Panorama City Redevelopment Project Area.

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

RESCIND the Council action of June 21, 2017, relative to approving the use of \$1,299,031 in CRA/LA Non-Housing EBP available to CD 7 from the Pacoima/Panorama City Redevelopment Project Area for the Bradley Green Alley Project (CF 14-1174-S12), and REVERT the \$1,229,031 in EBP funds to its original source by authorizing the Economic and Workforce Development Department to transfer the appropriation as follows:

From: Fund No. 57D/22; Account No. 22N511, STORMWATER POLLUTION ABATE FUND; Amount: \$1,229,031.00

To: Fund No. 57D/22; Account No. 22L9MN, PACOIMA/PANORAMA CITY TAX EXEMPT; Amount: \$1,229,031.00

Adopted Item

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

(25) **13-0933-S8**

MOTION (YAROSLAVSKY - PARK) relative to amending the prior Council action of December 11, 2024 regarding the Arts Development Fee Update and the Arts Development Fee Expenditure Report, Council file No. (CF) 13-0933-S8, to change the proposed use of Council District Five (CD 5) Account No. N312 from "Public Art Project" to "Mar Vista Mural".

Recommendation for Council action:

AMEND the prior Council action of December 11, 2024 relative to the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure Report (CF 13-0933-S8) to change the proposed use of one CD 5 Account (N312) from "Public Art Project" to "Mar Vista Mural;" and, AUTHORIZE the Department of Cultural Affairs to make any corrections, clarifications, or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; 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)

(26) **25-1000**

MOTION (HARRIS-DAWSON - PADILLA) relative to holding the Friday, March 28, 2025 regular meeting of the Council at the Van Nuys City Hall located at 14410 Sylvan Street.

Recommendation for Council action:

RESOLVE, pursuant to Council Rule No. 18, that Council hold its Friday, March 28, 2025 regular meeting at 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)

(27) **21-0619-S1**

CD 9

MOTION (PRICE - HERNANDEZ) relative to the transfer of funding to the Engineering Special Services Fund for the construction of the Slauson Connect Project, located at 5820 Normandie Boulevard.

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

- 1. AUTHORIZE the City Administrative Officer, the Board of Public Works Accounting, and the Controller's Office to transfer funding in the total amount of \$1,451,157.64 as noted in the table contained in the Motion, attached to the Council file.
- 2. AUTHORIZE the noted Departments above to make corrections as needed to effectuate the transfer.

Adopted Item

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

Absent: (0)

(28) **24-0559-S1 CD 9**

MOTION (PRICE - SOTO-MARTINEZ) relative to funding for public right-ofway cleanup and community beautification services in Council District Nine (CD 9).

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

- TRANSFER and APPROPRIATE \$190,000 in the AB1290 Fund No. 53P, Account No. 281209 (CD 9 Redevelopment Projects -Services) to the Board of Public Works Contractual Services Account No. 100/74, Account No. 3040, for public right-of-way cleanup and community beautification services in CD 9.
- 2. AUTHORIZE the Board of Public Works to make any corrections, clarifications or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion, 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)

(29) **23-0467-S4 CD 1**

MOTION (HERNANDEZ - JURADO) relative to amending and restating City Contract No. C-145927 with Central City Neighborhood Partners - Westlake to increase the contract by \$100,000, for the provision of emergency assistance to residents in Council District One (CD 1) through June 30, 2025.

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

- AUTHORIZE the General Manager, Community Investment for Families Department, or designee, to amend and restate City Contract No. C-145927 with Central City Neighborhood Partners -Westlake to increase the contract by \$100,000 for the provision of emergency assistance to residents in CD 1 through June 30, 2025.
- 2. AUTHORIZE the Controller to transfer \$100,000 from the Transfer of Floor Area Ratio Public Benefits Trust Fund No. 552/14, Account No. 14001A, to the Community Investment for Families Fund No. 100/21, Account No. 003040 Contractual Services Account.
- 3. AUTHORIZE the Chief Legislative Analyst to make any technical corrections, clarifications, or revisions, as necessary, to implement the Motion's intent.

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)

(30) **25-0291 CD 12**

MOTION (HUTT for LEE - JURADO) relative to a street banner campaign to recognize and celebrate the centennial birthday of Granada Hills, being coordinated by the Granada Hills Community Foundation in partnership with several civic and community organizations

Recommendations for Council action:

- APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, a street banner program to recognize and celebrate the centennial birthday of Granada Hills for the period of April 2025 -March 2026, as a City of Los Angeles Non-Event Street Banner Program.
- 2. APPROVE the content of the street banner design and placement of 32 street pole banners (dual panels side by side) at the locations noted in the Motion, attached to the Council file.

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) **25-0288 CD 5**

MOTION (YAROSLAVSKY - HUTT) relative to funding for paint and sign services related to the Beverly Glen Improvement Project.

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

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

(32) **25-4118-S2 CD 6**

CONTINUED CONSIDERATION OF RESOLUTION (PADILLA - LEE) relative to designating locations in Council District Six 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. 8100 Haskell Avenue Public Safety
- 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.

(Continued from Council meeting of March 19, 2025)

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)

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(33) **25-0196**

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 Exscarlet Maldonado v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV36361. (This matter arises from a fall incident near 1140 West Adams Boulevard, in Los Angeles.)

(Budget and Finance Committee considered this matter on March 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)

(34) **25-0238**

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>Joan Sturgis v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 20STCV14767. (This matter arises from a trip and fall incident that occurred on May 8, 2019, near 668 South Highland Avenue, in Los Angeles.)

(Budget and Finance Committee considered this matter on March 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)

(35) **23-1002**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Steven Greer v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV12039. (This matter arises from a July 19, 2020 incident involving an alleged dangerous condition at or near North Highland Avenue and Waring Avenue in the City of Los Angeles.)

(Budget and Finance Committee considered this matter on March 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)

(36) **25-0239**

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>Emily Buntyn v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 23STCV00043. (This matter arises from a trip and fall incident on the street located in front of 5212 ½ West Melrose Avenue, in the City of Los Angeles.)

(Budget and Finance Committee considered this matter on March 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)

(37) **25-0240**

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 Barbara Amanda Hossman v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV38334. (This matter arises from a June 14, 2022, trip and fall incident on the sidewalk located at 1850 North Whitley Avenue, Los Angeles.)

(Budget and Finance Committee considered this matter on March 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)

(38) **25-0234**

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 Chervets v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV41049. (This matter arises from a trip and fall incident that occurred on May 21, 2018, at 1519 Rising Glen Road, Los Angeles.)

(Budget and Finance Committee considered this matter on March 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)

(39) **25-0235**

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>Alba Rivera v. Stephen Ruda, et al.</u>, Los Angeles Superior Court Case No. 21STCV39669. (This matter arises from a falling tree incident on October 28, 2019, at 19146 Stare Street, in Northridge, California.)

(Budget and Finance Committee considered this matter on March 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)

(40) **23-1448**

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 Zeeshan H. Khan, Christina Astorga, et al. v. City of Los Angeles, et al., United States District Court Case No. CV21-03289 CAS. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on August 21, 2020.)

(Budget and Finance Committee considered this matter on March 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)

(41) **25-0220**

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>Kimberly Marroquin v. Unidentified Los Angeles Police Department Officer, et al.</u>, United States District Court Case No. 21-cv-07607-RGK-JEM, Ninth Circuit Court of Appeal Case No. 23-55423. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on October 11, 2020.)

(Budget and Finance Committee considered this matter on March 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)

Adjourning Motions - SEE ATTACHED Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
McOsker	Lee	Detective III Luis Alarcon
Jurado	Padilla	Natalia Jimenez

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Lee	All Members	Art Langton
Hernandez	All Members	Linda Becerra Moran
Harris-Dawson	All Members	Gregory Simpson
Harris-Dawson	All Members	Jaime Enamorado
Harris-Dawson	All Members	David Segovia Jr.
Harris-Dawson	All Members	Wendy Morales
Harris-Dawson	All Members	Hayden N.
Harris-Dawson	All Members	Alfred Williams
Harris-Dawson	All Members	Michael Wilson
Price	All Members	Silvia A. Lackey
Park	All Members	Emily Winters



I MOVE THAT Item 1 on today's Council Agenda, Council File #25-0169 regarding the outside counsel contract with Nossaman LLP (Contract No. C-146250) to increase the authority amount, **BE AMENDED** into the following:

1. **AUTHORIZE** the City Attorney to amend the following contract to increase its respective authority amount as follows:

Nossaman LLP (C-146250): \$100,000

- 2. **REQUEST** the City Attorney to report to Council in 1 month clarifying the financial risk of each of the claims in the complaints based on case law on this matter.
- 3. **REQUEST** the City Attorney to report to Council in 3 months with progress on the lawsuit and on discussions with plaintiffs.
- 4. **REQUEST** the City Attorney to report on the feasibility of moving the management of this lawsuit in-house after funding for outside counsel is exhausted.

5. **REQUEST** the City Attorney to report on the feasibility of consolidating all active lawsuits related to this project.

PRESENTED BY:

HUGO SOTO-MARTÍNEZ Councilmember, 13th District

SECONDED BY:

2 5 2025

I MOVE that the matter of the PUBLIC SAFETY AND RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEES' REPORT relative to a proposed June 2026 Election ballot measure for a bond providing funding for fire station maintenance and new fire station construction. BE AMENDED to change the following:

INSTRUCT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), City Attorney, **Bureau of Contract Administration** and Los Angeles Fire Department (LAFD), to report to Council with recommendations in 60 days on a proposed ballot measure for the June 2026 Election which would seek to implement a Bond measure that would provide funding for the needed maintenance of current Fire Stations and capital for construction of much needed new fire stations, that would bring the LAFD up to the standards needed for the next 50 years.

PRESENTED BY:

TRACI PARK

Councilwoman, 11th District

SECONDED BY:

I MOVE that the matter of the RULES, ELECTIONS, and INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Article 9.7, Chapter IV of the Los Angeles Municipal Code (LAMC) to make various revisions to the Campaign Finance Ordinance, Item No. 10 on today's Council agenda (C.F. 12-1269-S7), BE AMENDED to request the City Attorney to substitute every instance of "ethics.lacity.org" with "ethics.lacity.gov" from the Ordinance.

PRESENTED BY:

MARQUEECE HARRIS-DAWS®

Councilmember, 8th District

SECONDED BY:



SUBSTITUTE MOTION

The City of Los Angeles is celebrating the 43rd Annual Lotus Festival at Echo Park on July 12 and 13, 2025. The Department of Recreation and Parks is sponsoring a street banner program along the surrounding streets to celebrate and recognize this significant annual event.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Department of Recreation and Parks as a City of Los Angeles Non-Event Street Banner Program for the period of May 1 - July 31.

I FURTHER MOVE that the City Council approve the content of the attached street banner designs.

PRESENTED BY:

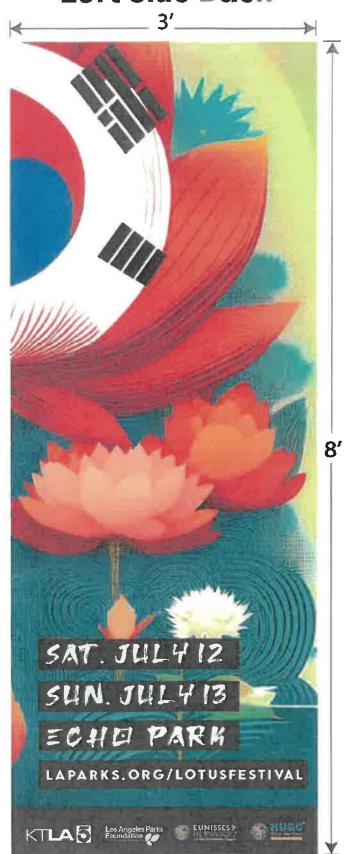
HUGO SOTO-MARTINEZ Councilmember, 13th District

SECONDED BY:

Left Side Front

4474 LOTUS FESTIVAL 8'

Left Side Back



SUBSTITUTE ITEM NO. 23

MOTION

General City Purposes (GCP) Fund of the 2024-25 Adopted Budget includes funding for Heritage Month Celebrations and Special Events. Jewish American Heritage Month is an annual event which should receive a portion of this funding, and has received funding in the past.

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

I THEREFORE MOVE that the Council:

- 1. ALLOCATE and AUTHORIZE <u>\$25,000</u> of the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the Jewish American Heritage Month event.
- 2. DIRECT the City Clerk to prepare and process the necessary documents and/or payments, directly with the vendor/service provider, and/or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and, AUTHORIZE the City Clerk to execute any such documents on behalf of the City.
- 3. AUTHORIZE the City Clerk to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections/clarifications/changes may be made orally, electronically or by any other means.

PRESENTED BY:

KATY YAROSLAVSKY

Councilmember, 5th District

SECONDED BY:

March 25, 2025

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Exscarlet Maldonado v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 20STCV36361. (This matter arises from a fall incident near 1140 West Adams Boulevard, in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

AUTHORIZE the City Attorney's Office to expend up to **\$100,000** in settlement of the above-entitled matter.

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

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Joan Sturgis v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 20STCV14767. (This matter arises from a trip and fall incident that occurred on May 8, 2019, near 668 South Highland Avenue, in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- AUTHORIZE the City Attorney's Office to expend up to \$150,000 in settlement of the above-entitled matter.
- AUTHORIZE the Controller to transfer \$150,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: B & D Law Group, APLC and Joan Sturgis in the amount of \$150,000.
- 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 March 18, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Steven Greer v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 21STCV12039. (This matter arises from a July 19, 2020 incident involving an alleged dangerous condition at or near North Highland Avenue and Waring Avenue in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$160,650**, plus accrued interest, in settlement of the above-entitled matter.
- AUTHORIZE the Controller to transfer \$160,650, plus accrued interest, 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 Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Law Offices of Anthony A. Liberatore, APC and Steven Greer in the amount of \$160,650, plus accrued 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 March 18, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Emily Buntyn v. City of Los Angeles, Los Angeles Superior Court Case No. 23STCV00043. (This matter arises from a trip and fall incident on the street located in front of 5212 ½ West Melrose Avenue, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- AUTHORIZE the City Attorney's Office to expend up to \$175,000 in settlement of the above-entitled matter.
- AUTHORIZE the Controller to transfer \$175,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Halpern Law Firm, Inc. and Emily Buntyn in the amount of **\$175,000**.
- 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 March 18, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Barbara Amanda Hossman v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 22STCV38334. (This matter arises from a June 14, 2022, trip and fall incident on the sidewalk located at 1850 North Whitley Avenue, Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- AUTHORIZE the City Attorney's Office to expend up to \$185,000 in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer **\$185,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Perlmutter & Pourshalimi and Barbara Amanda Hossman in the amount of **\$185,000**.
- 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.

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

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Maria Chervets v. City of Los Angeles</u>, et al., Los Angeles Superior Court Case No. 19STCV41049. (This matter arises from a trip and fall incident that occurred on May 21, 2018, at 1519 Rising Glen Road, Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- AUTHORIZE the City Attorney's Office to expend up to \$200,000 in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer **\$200,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: NP Law Firm, APC and Maria Chervets in the amount of **\$200,000**.
- 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 March 18, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Alba Rivera v. Stephen Ruda, et al.</u>, Los Angeles Superior Court Case No. 21STCV39669. (This matter arises from a falling tree incident on October 28, 2019, at 19146 Stare Street, in Northridge, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$200,000** in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer **\$200,000** 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 Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Johnson, Poulson & Coons, APC and Alba Rivera in the amount of \$200,000.
- 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 March 18, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Zeeshan H. Khan, Christina Astorga, et al. v. City of Los Angeles, et al.</u>, United States District Court Case No. CV21-03289 CAS. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on August 21, 2020.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$1,250,000 in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer **\$1,250,000** 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: John C. Burton Client Trust Account in the amount of **\$1,250,000**.
- 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 – McOsker – Hernandez: "Yes") at its meeting held on March 18, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

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

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Kimberly Marroquin v. Unidentified Los Angeles Police Department Officer, et al.</u>, United States District Court Case No. 21-cv-07607-RGK-JEM, Ninth Circuit Court of Appeal Case No. 23-55423. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on October 11, 2020.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to \$1,163,553 in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer **\$1,163,553** plus accrued interest, 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:
 - a. Conlogue Law, LLP and Kimberly Marroquin in the amount of \$1,041,587.60, plus accrued interest at the rate of 4.8% until paid.
 - b. Law Offices of Steven B. Stevens, APC in the amount of \$111.090.40.
 - c. Conlogue Law, LLP, in the amount of \$10,875.
- 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 March 18, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY	
	KATY YAROSLAVSKY
	Councilmember, 5th District
050011050 51/	
SECONDED BY	
	BOB BLUMENFIELD
	Councilmember, 3rd District

MOTION CITY CLERT FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDATO BE POSTED

On July 8, 2024, the City Council approved recommendations in a Trade, Travel and Tourism Committee Report relative to the appropriation, plus all earned interest, in CRA/LA Excess Non-Housing Bond Proceeds available to Council District 7 from the Pacoima/Panorama City Redevelopment Project Area for the acquisition of the Pacoima Lifestyle Center (C.F. 14-1174-S97) located at 13269 Van Nuys Boulevard (Property).

On February 26, 2025, the City Council approved recommendations in an Economic and Workforce Development Department (EWDD) report that further authorized the acquisition of the Property and included property condition assessments consisting of a Property Condition Report, Seismic Risk Assessment, Certified Access Specialist (CASp) Report, Environmental Testing, Relocation and Billboard, and the need for Property Management services for the existing tenants.

The General Services Department has indicated that they lack staff resources and expertise to manage the day-to-day operation of the Property and have recommended that the City hire a property manager for this purpose. Property management services would include daily on-site operations, security, custodial, and construction management of any repairs identified in the site investigations. The property manager may also provide leasing services. The property manager would collect rents and pay for monthly expenses and repairs from the rental income, as well as be paid a fee for service calculated as a percentage of all rents collected. Net rents would be deposited in a City account managed by EWDD, which will then be used to address regular operation related to the Property that are the responsibility of the landlord. Council action is needed to authorize EWDD to procure these services.

In order to ensure the immediate continuity of services for the Property upon acquisition, as well as for the tenants and community, it is in the City's best interests to enter into a short-term contract with the current property manager, Agora Realty and Management, Inc. in order to provide time for EWDD to issue a fulsome competitive solicitation for such services going forward.

I THEREFORE MOVE that the Economic and Workforce Development Department, with the assistance of the City Attorney and the Department of General Services, be directed to contract with Agora Realty and Management for a term not to exceed one year, with no options to extend, at a negotiated percentage of total monthly rental income, but which will in no case exceed \$4,000 per month, with a total not to exceed \$48,000.

I FURTHER MOVE that EWDD, with the assistance of the City Attorney, be directed to issue a competitive solicitation for a property management firm to manage the Property located at 13269 Van Nuys Boulevard and associated parcels, once it is owned by the City, and to return to City Council for authorization to enter into an agreement with the recommended firm.

. I FURTHER MOVE that EWDD's General Manager, or her designee, be AUTHORIZED to accept and receive funds from property activities and operations, such as rental income from tenants or surplus receipt/revenue proceeds from the property manager, related to the Property located at 13269 Van Nuys Boulevard property and associated parcels (Receipts).

I FURTHER MOVE to AUTHORIZE EWDD to deposit said Receipts into the Economic Development Trust Fund 62L Balance Sheet Account (BSA) 1010 Cash and subsequently, APPROPRIATE Receipts into newly created, established appropriation accounts (No's TBD) titled "Pacoima Lifestyle Center Property Management" and "Pacoima Lifestyle Center Operations and Maintenance (O&M)" or other appropriation account as needed to properly manage the

acquisition of the Property located at 13269 Van Nuys Boulevard property and associated parcels, including the AUTHORITY to expend funds up to the available amount in respective appropriation account(s) for property management fees, regular operation and repairs/maintenance (O&M), activities related to the Property Condition and CASp Reports, subsequent analysis of which items are the responsibility of the landlord as identified in CF 14-1174-S97, and other post-acquisition City (as Owner) responsibilities and obligations.

I FURTHER MOVE, that EWDD BE AUTHORIZED to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY:

MONICA RODRIGUEZ (Councilwoman, 7th District

Councilwoman, / Distric

SECONDED BY:

I MOVE that the City Council hereby express its intent to hold a public hearing on the Mayor's Proposed 2025-26 Budget for the City on Wednesday, May 21, 2025 at the hour of 10:00 a.m., in the John Ferraro Council Chamber.

I FURTHER MOVE that in order to provide adequate time for the City Council to consider the Budget and Finance Committee report on the Mayor's Proposed 2025-26 Budget, the City Council hereby schedules a special meeting beginning at 9:00 a.m. on Thursday, May 22, 2025 which shall be devoted entirely to consideration of the Budget and Finance Committee report and City Council motions to amend the Mayor's Proposed 2025-26 Budget, and continuing each regular and special Council meeting day until such time as the City Council concludes its consideration of the Proposed Budget.

I FURTHER MOVE that the City Clerk, with the assistance of the City Administrative Officer and the Chief Legislative Analyst, be instructed to provide information to the public on the Mayor's Proposed 2025-26 Budget and publish the required public notices.

PRESENTED BY

KATY YAROSLAVSK

Councilwoman, 5th District

SECONDED BY:

HOUSING & HOMELESSNESS

MOTION

As of March 25, 2025 Council District 12 is currently 36 housing interventions short of meeting the requirements outlined in the Alliance Settlement. To address this gap, the Council Office is seeking to identify a parcel of land within the district that could be used for additional housing interventions.

I THEREFORE MOVE that the City Council instruct the CAO, in direct coordination with the Office of Council District 12, to identify a suitable parcel of land within the district for additional housing interventions.

PRESENTED BY

JOHN S. LEE

Councilmember, 12th District

SECONDED BY



PUBLIC SAFETY

MOTION

On March 14, new bodycam video released by the Los Angeles Police Department shows the moments that led to an officer-involved shooting at a Pacoima motel room that left a 30-year-old Linda Becerra Moran, a transgender woman, dead. The video shows Becerra Moran speaking mostly Spanish and having difficulty communicating.

The incident happened the morning of February 7, at a motel on San Fernando Road. According to police, officers with LAPD's Foothill Division responded after receiving reports of a possible kidnapping suspect inside the motel. The officer involved shooting occurred after Becerra Moran called 911 asking for help. Becerra Moran later died on February 27 after three weeks on life support. Authorities identified the responsible officer and the officer is on temporary leave while the incident is being investigated by the Force Investigation Division (FID).

A civil rights lawsuit has been filed against the city of Los Angeles by Becerra Moran's family, alleging that the shooting was unjustified and unlawful. The Los Angeles Police Department's Force Investigation Division is conducting an internal review of the shooting, and the case is expected to be examined by the Los Angeles County District Attorney's Office to determine whether officers violated any laws. While the review is taking place it is imperative for the City Council to exercise oversight.

I THEREFORE MOVE that the Council INSTRUCT the Chief Legislative Analyst, with assistance from the Los Angeles Police Department, report on the use of clinicians, protocols, and training used to respond to the services calls relative to the transgender community and incidents of sex trafficking.

I FURTHER MOVE that the Council INSTRUCT the Chief Legislative Analyst, with assistance from the Los Angeles Police Department, report on protocols regarding non-English speaking service calls.

PRESENTED BY

MONICA RODRIGUEZ

Councilwoman, 7th District

SECONDED BY



The Rancho LPG facility in San Pedro accommodates the storage of approximately 25 million gallons of liquefied petroleum gas (LPG) in above-ground LPG storage tanks, located in close proximity to residential neighborhoods, schools, recreational facilities, and critical infrastructure.

Existing federal and state policies provide regulations on above-ground LPG storage. It is unclear if these regulations are present in local regulations. The lack of oversight from agencies such as the Occupational Safety and Health Administration (OSHA) or the Environmental Protection Agency (EPA), and local regulatory bodies has resulted in an absence of continuous risk assessments, failure to implement modern protective technologies, and insufficient coordination with emergency response teams to prepare for a worst-case scenario.

Rancho LPG's facility has been grandfathered into compliance, allowing it to evade stricter modern safety regulations that would typically apply to newly constructed hazardous materials sites, creating an untenable situation where outdated infrastructure remains operational despite present-day risks. With no specific distance requirements nor mandated blast-zone buffer zones, no seismic safety requirements, and no uniform emergency response or evacuation protocols tailored to facilities of this scale, the facility presents a clear and present danger to the community.

I THEREFORE MOVE that the City Council direct the Emergency Management Department (EMD) and the Los Angeles Fire Department (LAFD) to report in 30 days on the continued operation of the Rancho LPG facility in its current location and calls for an immediate regulatory review to address the safety deficiencies surrounding above-ground LPG storage.

I FURTHER MOVE that the City Council direct the Chief Legislative Analyst (CLA), in coordination with the EMD and LAFD, to report in 30 days on the state and federal regulations relative to code requirements or zoning laws related to distance requirements, blast-zone buffer zones, mandatory seismic reinforcements, standardized emergency response protocols, and stringent risk assessments for all above-ground LPG facilities.

I FURTHER MOVE that the City Council direct the City Administrative Officer (CAO), in coordination with the EMD and LAFD, to report in 30 days on the cost of an independent third-party hazard study on the Rancho LPG facility to determine its immediate and long-term risks, with findings used to guide the responsible decommissioning and relocation of hazardous LPG storage away from densely populated areas.

PRESENTED BY:

TIM McOSKER

Councilmember, 15th District

QECOND!

On March 24, 2025, Cal Fire released its fourth and final iteration of wildfire hazard maps, which apply to areas under the jurisdiction of local fire departments, such as the Los Angeles Fire Department (LAFD). Previously, Cal Fire's mapping efforts only covered the highest severity category, the "Very High Fire Hazard Severity Zone" (VHFHSZ), within Local Responsibility Areas (LRAs). The newly released maps expand the scope to include "Moderate" and "High" hazard zones, thereby broadening the enforcement of brush clearance requirements beyond the previously identified VHFHSZ areas.

In the City of Los Angeles, the LAFD's Brush Clearance Unit (BCU) is tasked with performing and overseeing brush clearance in accordance with the state's Fire Hazard Severity Zone regulations. The updated maps designate 6,773 acres within the Moderate zone, 9,408 acres within the High zone, and 101,592 acres within the Very High zone, thereby adding a total of 16,181 acres for the BCU to manage. This expansion brings the total enforcement area under the jurisdiction of the BCU to 117,773 acres. While the City of Los Angeles has the authority to increase the boundaries of these severity zones, it is prohibited from reducing the size of the zones as established by the state. Additionally, Assembly Bill 38 will now expand the scope of Home Hardening inspections for escrow purposes to include properties within both the High and Very High Fire Hazard Severity Zones.

The adoption of this ordinance is deemed to have no direct physical impact on the environment, nor does it pose any reasonably foreseeable indirect environmental changes. Consequently, the ordinance is not subject to review under the California Environmental Quality Act. Furthermore, all properties within the Moderate, High, and Very High Fire Hazard Severity Zones will be incorporated into a Geographic Information System (GIS), with all mapping conducted in accordance with Senate Bill 63. Previous maps are now outdated and will no longer be used.

The City has 120 days to finalize and implement an ordinance reflecting the new hazard zones as well as satisfy a 30-day period allocated for public notification and comment. Failure to comply with the provisions outlined in the state's Public Resources Code (PRC) Sections 4201-4204 could result in non-compliance with state wildfire protection laws. While the BCU is already in the process of preparing for the roll-out of these new mapping and enforcement requirements, the City must now take appropriate actions to align our municipal code with state wildfire response, protection, and management measures.

I THEREFORE MOVE that the City Council request the City Attorney, in collaboration with LAFD and Cal Fire, to draft an ordinance that will formally adopt these changes and ensure the City's compliance with the State's updated wildfire protection regulations. The ordinance should be amended by incorporating necessary provisions into the Los Angeles Municipal Code Chapter



I FURTHER MOVE that the City Council instruct LAFD to transmit a copy of the adopted ordinance, pursuant to PRC 51179 subdivision (a), to the State Board of Forestry and Fire Protection within 30 days of ordinance adoption.

I FURTHER MOVE that City Council instruct LAFD to report to Council within 30 days on how they plan to conduct outreach to inform the relevant stakeholders and residents of the implementation of the new ordinance, and to assess what additional outreach measures may be required to ensure the community is fully aware of these changes at the state level.

PRESENTED BY:

JOHN S. LEE

Councilmember, 12th District

PRESENTED BY:

TRACI PARK

Councilmember, 11th District



SECONDED BY:

StylesVille Barber Shop and Beauty Salon is a single-story commercial building located on the northwest side of Van Nuys Boulevard between Pala Avenue and Ralston Avenue in Pacoima. The subject mid-century vernacular building was constructed in 1955 by owner Jesus Lozano to serve as a grocery store. Later, the subject building was occupied by a restaurant and bar named the Dew Drop Inn. Since 1977, it has served as the location of StylesVille Barber Shop and Beauty Salon and is currently operated by Gregory Faucett, grandson of the original owners, Fred and Ollie Carter.

StylesVille Barber Shop and Beauty Salon was opened in 1958 by Fred L. Carter at 13154 Van Nuys Boulevard, on the opposite side of the street from its present location. StylesVille moved to its current location in 1977 and - as state law mandated the separation of male and female hair care establishments - Carter divided the new space into a barber shop and beauty salon so couples and families could get their hair done together. Ollie V. Carter - wife to Fred - provided beauty salon services in the new space. The shop was one of many Black owned businesses along Van Nuys providing services to the diverse local community. After the couple's retirement, their daughter Nella and grandson Gregory took over the business and continue to run it.

The property was identified through SurveyLA's African American History of Los Angeles historic context statement as significant as the oldest Black barbershop and beauty salon in the San Fernando Valley and perhaps all of Los Angeles.

StylesVille was once one of numerous owned Black businesses along Van Nuys Boulevard and has been an anchor institution in the Valley's Black community for over 60 years. StylesVille served as a place to socialize and catch up with friends and, up until the Covid-19 pandemic, regularly hosted community barbecues in the rear lot. While most of the Black population in Pacoima relocated to other areas, many Black patrons have continued to make the trip from across Los Angeles and Southern California to StylesVille. Over the years, the subject property has seen notable clientele that include jazz musician Billy Eckstine and University of Southern California football player Anthony Davis. Today, StylesVille is one of the few remaining businesses associated with the Black community in Pacoima.

In 2024 the Los Angeles City Council designated it Historic-Cultural Monument 1313.

I THEREFORE MOVE that the property at 13161 Van Nuys Blvd, Pacoima, CA 91331 be named as "Stylesville Beauty & Barbershop Established 1957" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location that reads:

Styles Ville Barbershop & Beauty Salon, Established 1957

One of the earliest Black-owned barbershops in the San Fernando Valley
Associated with the post-World War II development of the African American community in Pacoima

Historic-Cultural Monument No. 1313

PRESENTED BY:

SECONDED BY:

MONICA RODRIGUEZ

Councilwoman, 7th District

In 1974, the Port of Los Angeles issued a revocable permit to Petrolane, the original occupant of the Rancho LPG facility, to construct, operate, and maintain an industrial railroad spur track connecting the Petrolane facility to the existing spur track along Gaffey Street, which predated the facility. In 1994, as part of the Alameda Corridor project, the Port of Los Angeles, in partnership with the Port of Long Beach, acquired an ownership interest in the spur track running parallel to Gaffey Street, extending to the point covered by the revocable permit.

Following the Alameda Corridor transaction, the Port of Los Angeles gained full ownership of the entire railroad spur track serving the Rancho LPG facility. In 2011, the Port entered into Revocable Permit No. 10-05 (the "Rancho Permit") with Rancho LPG, the successor to the original 1974 permit, allowing continued use of the railroad spur track by Rancho LPG.

Issues surrounding the Rancho Permit and Rancho LPG's use of the spur track have been raised with the California State Lands Commission in the past. The City of Los Angeles manages a system for collecting rail spur fees from operators utilizing rail infrastructure within the City's limits to support maintenance and safety. It is important to explore whether this fee structure is applied to Rancho LPG, and if not, why not.

I THEREFORE MOVE that the City Council direct the Port of Los Angeles (POLA) and the Office of the City Attorney to evaluate whether the City of Los Angeles collects rail spur fees from Rancho LPG, the operator of the rail line permitted under Revocable Permit No. 10-05. This evaluation should include a review of the historical context of the spur track, encompassing the 1974 revocable permit, the Alameda Corridor transaction, and the 2011 Rancho Permit, to determine if the existing terms of the permit allow or require the collection of rail spur fees. If fees are not collected, the evaluation should include a plan to establish a collection plan.

I FURTHER MOVE that the results of this evaluation, including any necessary amendments or adoption of new policies related to Revocable Permit No. 10-05, and an evaluation of the complete rail system within the City's limits and jurisdiction, for further consideration and action by the City Council.

PRESENTED BY:

TIM McOSKER

Councilmember, 15th District

SECONDED BY:

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 with the concurrence of the Mayor; and

WHEREAS, private property owners in the City's Moderate, High, and Very High Fire Hazard Severity Zones are required to clear brush, flammable vegetation or other combustible material within 200 feet of structures or buildings, whether those structures are on the owner's property or adjoining properties, and within 10 feet of any combustible fence or roadway/driveway used for vehicular travel; and

WHEREAS, brush clearance requirements are established in California Public Resources Code Section 4291 and Government Code Section 51182, and were put into place in 2008 with the adoption of SB 1595 (Kehoe) as a result of lessons learned from large wildfires in 2003 and 2007; and

WHEREAS, under current State law, the Mountains and Recreation Conservation Authority (MRCA) is not subject to brush clearance requirements; and

WHEREAS, MRCA property contains large amounts of brush and combustible materials, and current brush clearance requirements do not significantly address the threat posed by wildfires originating on their lands; and

WHEREAS, as recent events have shown, increased brush clearance requirements are needed to ensure wildfires do not have the fuel available to spread uncontrollably from wildlands into inhabited areas; and

WHEREAS, State law should be amended to require MRCA to clear brush on their lands, and increase the brush clearance distance requirements to 700 feet from buildings or structures on properties adjacent to MRCA land, unless the Fire Chief has determined that level of clearance is not required in a particular area.

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2025 - 2026 State Legislative Program SUPPORT for and/or SPONSORSHIP of Legislation which would amend Public Resources Code Section 4291 and Government Code Section 51182 to require that the Mountains and Recreation Conservation Authority (MRCA) clear brush, flammable vegetation or other combustible material within 700 feet of structures or buildings within the City's Moderate, High, and Very High Fire Hazard Severity Zones, whether those structures are on MRCA land or adjoining properties, unless the Fire Chief has determined this level of clearance is not required in a particular area.

PRESENTED BY:

JOHN S. LEE

Councilmember, 12th District

SECONDED BY: Han Park

jwd Mg 2 5 2025

AD HOC COMMITTEE ON UNARMED CRISIS PREVENTION INTERVENTION, AND COMMUNITY SERVICES

MOTION

In the wake of a nationwide push for reform following high-profile incidents of police brutality in 2020, the Los Angeles City Council introduced a series of motions aimed at shifting responsibilities for responding to non-violent calls for service away from LAPD. The Council asked to develop a pilot program for unarmed crisis response (20-0769), to consider models of unarmed traffic enforcement (20-0875), and to develop a long-term transition plan to shift responsibility for nonviolent responses away from law enforcement (22-0979).

These commitments yielded new programs, two of which are still in operation. In 2021, the City Council authorized an agreement with Urban Alchemy to implement the Crisis and Incident Response through Community-Led Engagement (CIRCLE) program (21-0875), designed to dispatch trained personnel to non-violent calls about homelessness, which has since received additional support to continue and expand to more neighborhoods and is currently housed in the Mayor's Office of Community Safety. Additionally, in March 2024, the City launched the Unarmed Model of Crisis Response pilot program currently housed within the CAO's office, with three different non-profits hired to serve calls for service for unarmed crises in three different areas of the city.

As of March 2025, one or the other of these programs serves all but two police divisions (Topanga and North Hollywood) within the City. CIRCLE and UMCR currently function as separate entities housed in different parts of the City, each with their own administrative infrastructure, dispatch operations, and funding with UMCR and CIRCLE's budgets at \$12 and \$8 million respectively.

Since their inception, both programs have successfully diverted thousands of non-emergency calls from sworn police officers to unarmed responders. In February 2025, the CAO's UMCR program handled 941 calls, responding in an average of 28 minutes. Meanwhile, according to data from January 2025 CIRCLE responded to 3,682 total incidents with an average response time of 35 minutes.

The existence of two separate programs serving two slightly different needs has created some challenges. Residents may be uncertain which, if any, program they're served by. There are also inconsistencies in dispatch protocols and coverage that may impact frequency of use.

In light of the shared purpose and significant programmatic mandates, it is essential for the City to evaluate the feasibility of establishing a unified and citywide system of

unarmed and alternative response. Additionally, in light of the City's current fiscal outlook, the potential for cost savings, operational streamlining, and service improvements makes such an assessment even more critical.

I THEREFORE MOVE that the Council instruct the City Administrative Officer, with assistance from the Chief Legislative Analyst, to report back on the optimal pathway to create a single city-wide program for unarmed crisis response. The report should include, but not be limited to:

- An assessment of the two programs Crisis and Incident Response through Community-Led Engagement (CIRCLE) program and the Unarmed Model of Crisis Response (UMCR), including service parameters, costs, usage, public awareness, response times, and effectiveness.
- 2. An evaluation of how a consolidated unarmed response program could impact emergency dispatch operations, response times, service coverage, and overall system effectiveness.
- 3. Expected budgetary impacts, including potential cost savings, of having a single program, including personnel, training, equipment, and administrative overhead.
- 4. A detailed outline of the steps required to create a consolidated system of unarmed and alternative response, including necessary staffing adjustments and identifying potential challenges in implementation.

5. An analysis of potential appropriate departments or entities within the City to house and manage a unified unarmed response system, considering existing departmental capacity, best practices from comparable programs in other jurisdictions, and community input.

PRESENTED BY

Nithya Ramak

Councilmember, 4th District

SECONDED BY

Marqueece Harris-Dawson

Councilmember, 8th District