

Los Angeles City Council, Journal/Council Proceeding

Tuesday, April 22, 2025

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET,
LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **23-0065-S1
CD 5**

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

Applicant: Rajan Lohia / Gori Lohia

Representative: Rajan Lohia / Gori Lohia

TIME LIMIT FILE - APRIL 23, 2025

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

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

(Continued from Council meeting of April 8, 2025)

Adopted Item to Continue to April 29, 2025

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

**(2) 25-0266
CD 2**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both off-site and on-site consumption at Gelson's Market, located at 10067 Riverside Drive.

Applicant: Mark Motsenbocker, Gelson's Market

Representative: Brett Engstrom - Cindy Block - LiquorLicense.com

TIME LIMIT FILE - JUNE 9, 2025

(LAST DAY FOR COUNCIL ACTION - JUNE 6, 2025)

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

**Adopted Item as Amended by Amending Motion 2A (Nazarian – McOsker) -
SEE ATTACHED**

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

(3) 25-0900-S7

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Cahuenga Boulevard and Kling Street No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 12, 2025.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of June 24, 2025 as the hearing date for the maintenance of the Cahuenga Boulevard and Kling Street No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$822.41 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 18, 2025)

Adopted Item

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

**(4) 25-0900-S8
CD 15**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Figueroa Street and Patrice Place Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 6, 2025.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of June 24, 2025 as the hearing date for the maintenance of the Figueroa Street and Patrice Place Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,343.27 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 18, 2025)

Adopted Item

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

(5) **25-0900-S9
CD 13**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Barry Avenue and Mississippi Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 19, 2025.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of June 24, 2025 as the hearing date for the maintenance of the Barry Avenue and Mississippi Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$226.25 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 18, 2025)

Adopted Item

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

(6) **25-0900-S10
CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Figueroa Street and 8th Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 19, 2025.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of June 24, 2025 as the hearing date for the maintenance of the Figueroa Street and 8th Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,399.23 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 18, 2025)

Adopted Item

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

**(7) 25-0900-S11
CD 13**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Andrita Street and Estara Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 26, 2025.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of June 24, 2025 as the hearing date for the maintenance of the Andrita Street and Estara Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,057.48 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 18, 2025)

Adopted Item

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

**(8) 25-0900-S12
CD 13**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Lexington Avenue and Cahuenga Boulevard Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 27, 2025.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of June 24, 2025 as the hearing date for the maintenance of the Lexington Avenue and Cahuenga Boulevard Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,795.46 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 18, 2025)

Adopted Item

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

(9) **25-0900-S13**
CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Barry Avenue and Missouri Avenue No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 19, 2025.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of June 24, 2025 as the hearing date for the maintenance of the Barry Avenue and Missouri Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$567.47 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 18, 2025)

Adopted Item

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

(10) **25-0900-S14**
CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Strathern Street and Fair Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 19, 2025.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of June 24, 2025 as the hearing date for the maintenance of the Strathern Street and Fair Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$8,874.35 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 18, 2025)

Adopted Item

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

(11) **25-0900-S15
CD 12**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the De Soto Avenue and Rinaldi Street No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 20, 2025.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of June 24, 2025 as the hearing

date for the maintenance of the De Soto Avenue and Rinaldi Street No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$5,806.23 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 18, 2025)

Adopted Item

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

Items for which Public Hearings Have Been Held

(12) **24-0848**
CD 1

CATEGORICAL EXEMPTION, ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT, RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to approving the establishment of a street in MacArthur Park, and a Grant of Easement to the Bureau of Street Services (BSS) to replace and upgrade all appurtenances and structures related to the public street known as 6th Street.

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

1. DETERMINE that this action is exempt from the California Environmental Quality Act (CEQA) under California CEQA Guidelines Article 19, Section 15301 [Operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no

expansion of existing or former use] and Article III, Section 1, Class 1(3) and Class 1(14) of the City's CEQA Guidelines.

2. PRESENT and ADOPT the accompanying ORDINANCE, dated November 22, 2024, approving the establishment of a street in MacArthur Park.
3. AUTHORIZE the Department of Recreation and Parks (RAP) to grant a non-exclusive permanent easement (Easement) to the Department of Public Works, BSS for public right-of-way purposes, on a portion of MacArthur Park, at the southeast corner of 6th Street and Park View Street and the southwest corner of 6th Street and Alvarado Street.
4. ADOPT the RESOLUTION that approves the granting of the Easement to the BSS.

Fiscal Impact Statement: None submitted by the City Attorney. The Board of Recreation and Park Commissioners reports that approval will not impact RAP's General Fund, as the BSS will be responsible for the project costs and all future costs within the easement area.

Community Impact Statement: None submitted

Adopted Item

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

(13) **20-1124-S1
CD 9**

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to authorizing the Board of Public Works to award the Southern Pacific Trails/Slauson Connect Project (Project) in Council District Nine (CD 9), approve the revised project budget, and coordinate the allocation of additional funding sources.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works to award the Project based on the funding plan presented in the Bureau of Engineering (BOE) report included in the Proposition K – L.A. For Kids Steering Committee (Steering Committee) report dated April 1, 2025, attached to the Council file.
2. APPROVE the revised Project budget as described in said BOE report, attached to the Steering Committee report dated April 1, 2025 in Council file No. 20-1124-S1, and as set forth in Attachment No. 2 of said BOE report, and concur with the need for additional funding for the Project as described in said BOE report.
3. INSTRUCT the City Administrative Officer, with the assistance of CD 9, to address the estimated funding shortfall of approximately \$9.51 million for the Project, by coordinating the allocation of additional potential funds and coordinating requests for additional funds through grant opportunities and other funding sources needed for the Project's construction in the Fiscal Year(s) 2025/26, 2026/27, and 2027/28 budget request(s), as described in said BOE report.

Fiscal Impact Statement: The Steering Committee reports that the recommended actions will not impact the General Fund. The BOE reports that due to the Design-Build delivery method, additional funding will not be needed to until the next fiscal year, as detailed in the expenditure plan included as Attachment No 3 of said BOE report. The Project total cost is approximately \$40.57 million, excluding absorbed BOE staff costs, and the cost to complete is approximately \$37.95 million. Based on the current amount of approved available funding of approximately \$28.44 million, a funding shortfall of approximately \$9.51 million has been identified.

Community Impact Statement: None submitted

Adopted Item

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

BUDGET AND FINANCE COMMITTEE REPORT relative to the proposed update to the existing qualified list for investment banking services for debt programs managed by the City Administrative Officer (CAO).

Recommendations for Council action:

1. APPROVE the following firms to serve on the City's existing list of qualified firms for investment banking services for various debt programs managed by the CAO, (Existing Qualified List), for the remainder of the existing five-year term that was authorized on March 9, 2022 by City Council and expiring on March 8, 2027 with four optional one-year extensions, including updates to the Existing Qualified List as follows (Council file No. 22-0195):
 - a. The removal of Citigroup Global Markets Inc. and UBS Financial Services Inc. from the Existing Qualified List as these firms exited the municipal bond business and no longer provide underwriting services for negotiated municipal bond sales.
 - b. A modification of the role for TD Securities LLC, currently on the Existing Qualified List eligible as a co-manager, to also include eligibility as a senior manager.
 - c. The addition of PNC Capital Markets LLC to the Existing Qualified List, eligible to serve as senior manager and co-manager:

Existing Qualified List (Proposed Update, March 2025)

- i. Academy Securities, Inc. [Disabled Veterans Business Enterprise (DVBE), Minority Business Enterprise (MBE)]
- ii. American Veterans Group, Public Benefit Corporation* [Small Business Enterprise (SBE), Service-Disabled Veteran-Owned Business (SDVOB)]

- iii. Bancroft Capital, LLC* [Service-Disabled Veteran-Owned Small Business (SDVOSB)]
- iv. Barclays Capital Inc.
- v. BofA Securities, Inc.
- vi. Cabrera Capital Markets, LLC (MBE)
- vii. D.A. Davidson & Co.
- viii. Drexel Hamilton, LLC (SDVOB)
- ix. FHN Financial Capital Markets*
- x. Goldman Sachs & Co. LLC
- xi. Jefferies LLC
- xii. J.P. Morgan Securities LLC
- xiii. Loop Capital Markets [MBE, Minority/Women Business Enterprise (M/WBE)]
- xiv. Morgan Stanley
- xv. Piper Sandler
- xvi. PNC Capital Markets LLC
- xvii. Ramirez & Co. Inc. (MBE)
- xviii. Raymond James & Associates, Inc.
- xix. RBC Capital Markets, LLC
- xx. Siebert Williams Shank & Co., LLC (M/WBE)
- xxi. SMBC Nikko Securities America, Inc.*
- xxii. Stern Brothers* (WBE)
- xxiii. Stifel Public Finance
- xxiv. TD Securities LLC
- xxv. UMB Bank, N.A.*
- xxvi. US Bancorp*

xxvii. Wells Fargo Securities

*Co-Managers Only

2. AUTHORIZE the CAO to negotiate and execute contracts with TD Securities LLC or PNC Capital Markets LLC, as needed, for the remainder of the current term of the Existing Qualified List expiring on March 8, 2027 with four optional one-year extensions, to serve as senior managers and co-managers for investment banking services for various City debt programs, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that the 2024-25 Adopted Budget includes appropriations within the Capital Finance Administration Fund and Sewer and Construction Maintenance Fund for costs attributed to services provided by commercial paper dealers and remarketing agents. Annual budget appropriations for such services are subject to Mayor and City Council approval. Fees for other investment banking services will be funded from bond proceeds upon successful closing of a transaction. There is no additional fiscal impact on the City's General Fund from the approval of recommendations in said report.

Financial Policies Statement: The CAO reports that the report recommendations are in compliance with the City's Financial Policies, which state that all municipal advisors, bond counsel, underwriters, and other as needed market participants will be selected through a Request for Qualifications or Request for Proposals process.

Debt Impact Statement: The CAO reports that approval of the report recommendations will have no impact on the City's debt limits.

Community Impact Statement: None submitted

Adopted Item

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

(15) **25-0279**

BUDGET AND FINANCE COMMITTEE REPORT relative to an agreement with The Cloudburst Group by utilizing Contract No. 14627 between the City of Anaheim and The Cloudburst Group, for technical assistance and support on United States Department of Housing and Urban Development (HUD) entitlement programs.

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

AUTHORIZE the City Administrative Officer (CAO) to:

- a. Enter into an agreement with The Cloudburst Group by utilizing Contract No. 14627 between the City of Anaheim and The Cloudburst Group, as it relates to technical assistance and support on HUD entitlement programs, in accordance with Charter Section 371(e)(8).
- b. Enter into a technical assistance contract with The Cloudburst Group for a one-year term, with the option to extend for an additional 12 months, in an amount not to exceed \$75,000, to be funded by CAO Fund No. 100/10, Account No. 003040, Contractual Services, subject to the review and approval by the City Attorney as to form and compliance with the City's contracting requirements.
- c. Make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this motion.

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

Community Impact Statement: None submitted

Adopted Item

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

(16) **24-1044**

CD 14

CONTINUED CONSIDERATION OF GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a proposed lease in connection with three remnant parcels under the Santa Fe Avenue Overpass [Assessor Parcel Numbers (APNs) 5168-012-900, 901 and 909].

Recommendations for Council action, pursuant to Motion (de León – Blumenfield):

1. DIRECT the Bureau of Engineering (BOE), with the assistance of the Department of General Services and City Attorney, to negotiate a lease agreement with the owner of the property located at 2426 Washington Boulevard for the City-owned remnant parcels under the Santa Fe Avenue Overpass, APNs 5168-012-900, 901, and 909; with said lease to include all or a portion of these remnant parcels as determined by the BOE, and should include the following:
 - a. Any access to the site required by the City.
 - b. A provision to capture back rent for the previous use of these properties by the adjacent property owner without an agreement.
2. AMEND, upon execution of the lease detailed above in Recommendation No. 1, that the Council action of February 22, 2022 relative to the vacation of the alley southerly of Washington Boulevard from the alley easterly of Santa Fe Avenue to its easterly terminus (Council file No. 21-0345; VAC-E1401392), to delete Condition 6(b) of the October 22, 2021 BOE report, attached to the Council file.

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

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter.)

(Continued from Council meeting of March 14, 2025)

Adopted Item to Continue to April 29, 2025

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

(17) **25-0277**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to a comprehensive breakdown of the City's homelessness budget; an analysis of the City's spending on homelessness; and creating a database where the data will be published and updated regularly to ensure transparency and public accessibility.

Recommendations for Council action, pursuant to Motion (Raman, Yaroslavsky – Soto-Martinez):

1. INSTRUCT the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), and the Los Angeles Housing Department (LAHD), in coordination with the Los Angeles Homeless Services Authority (LAHSA), to report to Council within 60 days and quarterly thereafter with a single comprehensive breakdown of the City's homelessness budget, including all funding sources (including whether costs are reimbursable by the County of Los Angeles or Federal government, etc.), committed funds, expenditures, and underspends for each program and contract the City holds related to homelessness, including, but not limited to:
 - a. All Homeless Housing, Assistance and Prevention funded programs
 - b. All Emergency Solutions Grant funded programs
 - c. Inside Safe
 - d. Interim Housing projects
 - e. Council District specific contracts
 - f. Crisis and Incident Response through Community-Let Engagement (CIRCLE)
 - g. LAHSA contracts
 - h. Safe Parking
 - i. Safe Sleep
 - j. Recreational Vehicle programming

k. Street Medicine Teams

l. Permanent Supportive Housing investments

m. Homelessness Prevention Programs, including those funded by United to House LA

n. Sanitation

o. Winter Shelter/Augmented Winter Shelters

2. INSTRUCT the CAO, CLA, and LAHD to:

a. Supplement the above report initially and, thereafter, annually at the start of the third quarter of the fiscal year, with an analysis of the City's spending on homelessness, to include budget recommendations based on best practices, efficacy, cost benefit analysis, and progress towards the City's goal of reducing homelessness.

b. Work with the Controller to create a page where the data described above will be published and updated regularly to ensure transparency and public accessibility.

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

Community Impact Statement: None submitted

Adopted Item

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

(18) **20-0023-S1**
CD 8

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to increasing the maximum loan amount for the accessibility retrofit of an

affordable housing development project located at 8740-8750 South Vermont Avenue in Council District Eight.

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

1. AUTHORIZE the Controller to transfer \$390,000 from the Affordable Housing Trust Fund No. 44G/43, Account No. 43A411, Unallocated Balance, to the Accessible Housing Trust Fund No. 10D/43, Account No. 43A698, Retrofit.
2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to increase the amount of funding obligated for the 88th & Vermont, L.P. Project (Project) by \$390,000, for a total of \$1,980,000, and disburse the additional \$390,000 for the Project using Fund No. 10D/43A698, Retrofit.
3. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller's instructions and any necessary technical adjustments consistent with Mayor's and Council's actions, subject to the approval of the City Administrative Officer; and, INSTRUCT the Controller to implement the instructions.

Fiscal Impact Statement: The LAHD reports that funding for the accessibility retrofit program has already been allocated to the Accessible Housing Program as part of LAHD's approved budget, and the recommended actions do not have any additional impact to the General Fund.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(19) **25-1200-S9**

PERSONNEL AND HIRING COMMITTEE REPORT relative to the appointment of Carlton Jenkins to the Board of Fire and Police Pension Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Carlton Jenkins to the Board of Fire and Police Pension Commissioners for the terms ending June 30, 2025 and for the subsequent term ending June 30, 2030, is APPROVED and CONFIRMED. Carlton Jenkins resides in Council District Eight. (Current Composition: M=2; F=2; Vacant=1)

Financial Disclosure Statement: Filed

Background Check: Pending

TIME LIMIT FILE - APRIL 28, 2025

(LAST DAY FOR COUNCIL ACTION - APRIL 25, 2025)

Adopted Item

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

(20) **25-0150
CD 15**

PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT (EIR), [STATE CLEARINGHOUSE (SCH) NO. 2021010117], MITIGATION MONITORING PROGRAM, and RELATED ENVIRONMENTAL FINDINGS; PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, Vesting Zone Change and Height District Change, proposed Code Amendment, proposed Specific Plan for the One San Pedro Project (Project), and proposed Community Plan Implementation Overlay (CPIO) Amendment; for the property located at 275 West 1st Street [Assessor Parcel Numbers (APNs) 7449-017-900, 7449-017-901, 7449-017-902, 7449-018-900, 7449-018-901, 7449-018-902, 7455-017-900, 7455-027-929, 7455-027-930, and 7455-027-931].

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

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, that the Project was assessed in the previously certified EIR, Case No. ENV-2021-10633-EIR (SCH No. 2021010117), certified on November 30, 2023; and pursuant to California Environmental Quality Act Guidelines, Sections 15162 and 15164, no subsequent EIR, negative declaration, or addendum is required for approval of the Project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. ADOPT the accompanying RESOLUTION for General Plan Amendments to the San Pedro Community Plan to change the land use designation from Low Medium II Residential to Community Commercial for a portion of the Project Site, and to add the One San Pedro (OSP) Zone as a corresponding zone to the Community Commercial land use designation; and to the Transportation Element of the General Plan (Mobility Plan 2035) to reclassify First Street from Harbor Boulevard to Mesa Street from an Avenue II to a Collector Street.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated December 12, 2024, to effectuate a Vesting Zone and Height District Change from RD1.5-1XL-CPIO and C2-2D-CPIO to the OSP Zone.
5. APPROVE the proposed Code Amendment, proposed Specific Plan Establishment, and proposed CPIO Amendment, as recommended in the LACPC report dated January 16, 2025, and the Technical Modifications/Corrections recommended in the Department of City Planning report dated March 20, 2025, attached to the Council file; for the One San Pedro Project (Project) that would establish the One San Pedro Specific Plan (Specific Plan) to allow for the phased redevelopment of the existing Rancho San Pedro public housing development, which occupies nine city blocks encompassing approximately 19.5 acres (Project Site); the Specific Plan would establish standards to regulate land use, development, and design and would permit a maximum of 1,553 dwelling units, including restricted

affordable units, and 130,000 square feet of commercial space, incorporate approximately 5.3 acres of publicly accessible open space and circulation and public right-of-way improvements; for the property located at 275 West 1st Street (APNs 7449-017-900, 7449-017-901, 7449-017-902, 7449-018-900, 7449-018-901, 7449-018-902, 7455-017-900, 7455-027-929, 7455-027-930, and 7455-027-931).

6. REQUEST the City Attorney to prepare and present the draft ordinances for the following:
 - a. The One San Pedro Specific Plan
 - b. To amend the code to establish the OSP Zone as a Special Zone in a new Section, 8.3.5 of Chapter 1A of the Los Angeles Municipal Code.
 - c. To amend the San Pedro CPIO to remove the project site from the San Pedro CPIO boundary.

Applicant: Housing Authority of the City of Los Angeles

Representative: Jim Ries, Craig Lawson & Co., LLC

Case No. CPC-2023-372-GPAJ-VZCJ-HD-SP-CPIOA-HCA

Environmental No. ENV-2021-10633-EIR (SCH No. 2021010117)

Related Case No. VTT-83500-HCA

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

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 27, 2025

(LAST DAY FOR COUNCIL ACTION - APRIL 25, 2025)

Adopted Item

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

(21) **24-0701
CD 14**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to rescinding the April 3, 2024 action that erroneously deemed approved a cell tower application for the property located at 1731 West Colorado Boulevard; and related matters.

Recommendation for Council action, as initiated by Motion (de León - Rodriguez):

NOTE and FILE Motion (de León - Rodriguez), attached to the Council file.

Fiscal Impact Statement: Not applicable

Community Impact Statement: Yes

For: Eagle Rock Neighborhood Council

Adopted Item to Continue to April 29, 2025

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

(22) **25-0346**

PUBLIC WORKS COMMITTEE REPORT relative to providing overtime funding for the Bureau of Street Lighting (BSL) to meet the accelerated demands of transit shelter installations.

Recommendations for Council action, pursuant to Motion (Blumenfield – Hernandez), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$200,000 in Fund No. 67H/50, Account No. 50YMPS, to the BSL, Fund No. 100/84, Account No. 001090 (Salaries, Overtime).

2. AUTHORIZE the Bureau of Street Services 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.

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

Community Impact Statement: None submitted

Adopted Item

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

(23) **24-1370**

PUBLIC WORKS and BUDGET AND FINANCE COMMITTEES' REPORT relative to transferring funds from the Unappropriated Balance to the Board of Public Works (BPW) for the CleanLA Jobs Program.

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

AUTHORIZE the Controller to disencumber up to \$512,205 in Fiscal Year 2023-24 encumbered balances for Contract No. C-145463, Coalition for Responsible Community Development (SC 74 CO24145463M) within the BPW Fund No. 100/74, Account No. 003040 Contractual Services, and process the early reversion of the disencumbered amount to the Reserve Fund No. 101/62, and reappropriate therefrom to the BPW, Fund No. 100/74, Account No. 003040 Contractual Services, to address projected over-expenditures in the CleanLA program.

Fiscal Impact Statement: The CAO reports that the above recommendation will have no additional General Fund impact.

Financial Policies Statement: The CAO reports that the above recommendation complies with the City Financial Policies as sufficient funds exist to support the services provided and the recommendation will help the City take steps to return the Reserve Fund to the five percent policy level.

Community Impact Statement: None submitted

Adopted Item

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

(24) **23-1356**
CD 15

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to proposed amendments and processes needed to revise the Port of Los Angeles' (POLA) Leasing Policy.

Recommendation for Council action:

APPROVE the POLA report recommendation to amend the POLA Project Application and Procedure. The revision to the Application for Port Permit will request the current number of employees at the site, estimated employees after project completion, estimated construction jobs, and total jobs created for this project.

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

Community Impact Statement: Yes

For:

Wilmington Neighborhood Council

Central San Pedro Neighborhood Council

Adopted Item

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

(25) **25-0184**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to requesting that the Port of Los Angeles (POLA) and the Los Angeles Fire Department (LAFD) provide a verbal update on the current operational status of fireboat marine operators, including availability and capacity to support wildfire response efforts.

Recommendation for Council action, pursuant to Motion (McOske - Nazarian):

REQUEST the Port of Los Angeles (POLA) and INSTRUCT the Los Angeles Fire Department (LAFD) to provide a verbal update on the current operation status of fireboat marine operators, including their availability and capacity to support wildfire response efforts. The update should address the following:

- a. Fireboat Fleet Overview: Provide details on the available fireboats deployed in operations, including their specific capabilities, such as pumping capacities, specialized equipment, and readiness for emergency deployment.
- b. Integration with Wildfire Response: Discuss the capability and readiness of fireboats to assist in wildfire situations, including their equipment, staffing, and operational procedures. Include the ability of fireboats with advanced pumping capacities such as Fireboats 2, 4, and 5, and the potential to include utilizing fireboats in tandem with land-based firefighting resources.
- c. Staffing and Training: Highlight the training and staffing levels of LAFD marine operators, ensuring they are equipped with the necessary skills and knowledge to engage in wildfire support operations when necessary.
- d. Interagency Coordination: Opportunities for future collaboration between the POLA, LAFD, and other relevant agencies to enhance wildfire response capabilities. Discuss the challenges faced by marine operators in supporting wildfire operations, particularly concerning resources, logistics, and coordination with firefighting agencies.

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

Community Impact Statement: None submitted

Adopted Item

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

(26) **25-0156
CD 10**

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to posting traffic restriction signs to mitigate vehicle congestion and safety issues during peak driving hours at South Sycamore Avenue going westbound onto Obama Boulevard, and Obama Boulevard going southbound onto South Sycamore Avenue.

Recommendations for Council action, pursuant to Motion (Hutt – Hernandez):

1. INSTRUCT the Los Angeles Department of Transportation (LADOT) to post the following traffic restriction signs to mitigate vehicle congestion and safety issues during peak driving hours:
 - a. No Left Turn from 7:00 a.m. to 9:00 a.m. and 5:00 p.m. to 7:00 p.m. from South Sycamore Avenue going westbound onto Obama Boulevard.
 - b. No Left Turn from 7:00 a.m. to 9:00 a.m. and 5:00 p.m. to 7:00 p.m. from Obama Boulevard going southbound onto South Sycamore Avenue.
2. AUTHORIZE the LADOT to modify or amend these restrictions as they deem necessary to effectuate the intent of the Motion.

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

Community Impact Statement: None submitted.

(Continued from Council Meeting of March 19, 2025)

Adopted Item to Continue to April 23, 2025

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

(27) **22-1465**

TRANSPORTATION COMMITTEE REPORT relative to an evaluation and recommendations to retain, repurpose, or remove peak-hour lanes.

Recommendations for Council action:

1. APPROVE the Los Angeles Department of Transportation's (LADOT) recommendations to retain, repurpose, or remove peak-hour lanes based on the criteria outlined within the November 7, 2025 LADOT report, attached to the Council file.
2. DIRECT the LADOT to:
 - a. Remove peak-hour lanes and restore parking on corridors that operate below traffic volume thresholds to achieve immediate safety benefits as defined in the November 7, 2025 LADOT report, attached to the Council file, and identify which corridors can accommodate bicycle lanes, subject to pavement quality verification by the Bureau of Street Services.
 - b. Report to Council with an engagement plan and resources needed to remove, repurpose, or retain peak-hour lanes on corridors that operate above traffic volume thresholds.

Fiscal Impact Statement: The LADOT reports that it does not anticipate any impact to the General Fund as a result of these recommendations, and will report back with resources needed to further implement the next steps included in the report. While removing peak-hour lanes may reduce the number of citations issued on these corridors, parking enforcement officers currently assigned to enforce peak-hour restrictions can be deployed to address other parking violations throughout the City. The Special Parking Revenue Fund may experience an increase in parking meter revenue since peak-hour lanes limit the hours that parking meters can operate. With peak-hour lanes removed or their hours reduced, the hours that parking meters can operate increases. The LADOT calculated the maximum additional annual revenue per corridor based on the report's recommendations. The LADOT derived these estimates based on the potential extra hours of meter operation, 100 percent occupancy, current meter rates based on time of day, and 249 non-holiday weekdays of operation per year. Based on this methodology, the maximum annual increase in parking meter revenues from the recommended peak-hour lane modifications is over \$482,000 annually once all of the peak-hour lanes are repurposed.

Community Impact Statement: Yes

For:

North Hollywood Northeast Neighborhood Council

Amending Motion 27A (Park – Lee) – Failed of Adoption - SEE ATTACHED

Ayes: Harris-Dawson, Lee, McOsker, Nazarian, Park (5); **Nays:** Blumenfield, Hernandez, Jurado, Hutt, Price Jr., Raman, Soto-Martínez, Yaroslavsky (8); **Absent:** Padilla, Rodriguez (2)

Adopted Item

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

(28) **15-0719-S19**

EXEMPTION, ENVIRONMENTAL IMPACT REPORT (EIR), ADDENDA and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; TRANSPORTATION, PLANNING AND LAND USE MANAGEMENT, and BUDGET AND FINANCE COMMITTEES' REPORTS relative to a proposed Ordinance amending Los Angeles Municipal Code (LAMC) Section 12.26 J to update the City's Transportation Demand Management (TDM) Ordinance, proposed

New Development Review Fee Ordinance, and Mobility Investment Trust Fund Ordinance, and related actions to repeal existing Ordinances to align with the City's climate action goals.

A. TRANSPORTATION COMMITTEE REPORT

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

1. RECEIVE and FILE the Los Angeles Department of Transportation (LADOT) report, dated June 5, 2019, attached to the Council file, relative to the status of proposed updates to the City's TMD Ordinance requirements for new developments.
2. FIND that:
 - a. Based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in the previously certified EIR, No. ENV-2013-0911-EIR, SCH No. 2013041012, certified on November 25, 2015 (Council file No. 15-0719); Addendum No. ENV-2013-0911-EIR-ADD1, dated December 3, 2015 (Council File No. 15-0719-S15); Addendum No. ENV-2013-0911-EIR-ADD2, dated March 2016 (Council File No. 15-0719); and pursuant to CEQA Guidelines, Sections 15162 and 15164, and the Addendum No. ENV-2013-0911-EIR-ADD3, dated September 9, 2022, that no major revisions to the EIR are required and no subsequent EIR or negative declaration is required for approval of the Project.
 - b. The Fee Ordinance and Trust Fund Ordinance do not constitute a "project," as defined by CEQA pursuant to CEQA Guidelines Section 15378(b)(4), which states that a "project" does not include "[t]he creation of government funding mechanisms or other government fiscal activities which does not involve any commitment to any specific project which may result in a potentially significant physical

impact on the environment."

- c. The adoption of the Fee Ordinance and Trust Fund Ordinance are exempt from CEQA based upon CEQA Guidelines Section 15061 (b)(3), since it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, and as such the activity is not subject to CEQA.
3. CONCUR with the action of the Los Angeles City Planning Commission (LACPC) recommending approval of the proposed TMD Ordinance, approved at its meeting of September 22, 2022, attached to the Department of City Planning (DCP) report for Case No. CPC-2021-3141-CA, dated October 24, 2022, attached to the Council file.
4. ADOPT the:
- a. Findings of the LACPC as the Findings of Council, attached to the DCP report for Case No. CPC-2021-3141-CA, dated October 24, 2022, attached to the Council file.
 - b. Proposed TMD Ordinance amending LAMC Section 12.26 J, Transportation Demand Management and Trip Reduction Measures, attached to the DCP report for Case No. CPC-2021-3141-CA, dated October 24, 2022, attached to the Council file.
5. REQUEST the City Attorney, in coordination with the DCP, to:
- a. Prepare and present the following:
 - i. An Ordinance amending LAMC Section 19.15 (Fee Ordinance) (Attachment B - currently titled: Department of Transportation Traffic Study Review, Condition Clearance and Permit Issuance Fees), to incorporate the new and revised fees detailed in the October 26,

2022 LADOT report, attached to the Council file.

ii. An Ordinance to:

1. Add Article 33 to Chapter 5 of Division 5 of the Los Angeles Administrative Code (LAAC) to establish a new special fund that combines multiple trust funds to be known as the “Mobility Investment Trust Fund,” as detailed in Attachment C of the October 26, 2022 LADOT report, attached to the Council file, and include revisions to the hotel thresholds as follows:

- 50 rooms for Level 2
- 135 rooms for Level 3

2. Repeal LAAC Article 13.9 of Chapter 5 of Division 5 Neighborhood Traffic Management Trust Fund and LAAC Article 26 of Chapter 5 of Division 5 Bicycle Plan Trust Fund, as detailed in Attachments D and E, respectively, of the October 26, 2022 LADOT report, attached to the Council file.

- b. Incorporate the new TDM Ordinance, once it is adopted by City Council, into the New Zoning Code, subject to changes to conform to the format, style, and nomenclature of the New Zoning Code.

B. PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT

Recommendations for Council action:

1. CONCUR with the Transportation Committee Recommendation Nos. 2a, 2b, 2c, 3, 4a, 4b, and 5ai, as detailed in the Transportation Committee report.
2. CONCUR with the DCP recommendations contained in the report dated October 21, 2022, and the LADOT recommendations contained in the report dated October 26, 2022, relative to the proposed TDM Ordinance, Trip Reduction Measures, findings, and Environmental findings, as denoted in the Mobility Plan EIR certified on November 25, 2015; and three Addendums.
3. APPROVE the LACPC recommendations in report CPC-2021-3141-CA that includes Exhibit A, (proposed TDM Ordinance), approved at the LACPC meeting on September 22, 2022 (Attachment A), attached to the LADOT report dated October 26, 2022.
4. REQUEST the City Attorney to:
 - a. Prepare and present an ordinance to add Article 33 to Chapter 5 of Division 5 of the LAAC to establish a new special fund that combines multiple trust funds to be known as the "Mobility Investment Trust Fund" (Fund) (Attachment C), and repeal LAAC Article 13.9 of Chapter 5 of Division 5 Neighborhood Traffic Management Trust Fund (Attachment D) and LAAC Article 26 of Chapter 5 of Division 5 Bicycle Plan Trust Fund (Attachment E), attached to the LADOT report dated October 26, 2022.
 - b. Prepare and present a new TDM Ordinance, and thereby repeal the existing ordinance adopted in 1993 (Ordinance No. 168700), as recommended in the DCP report dated October 21, 2022; and, in the LADOT report dated October 26, 2022, attached to the Council file.
5. REFER to the Budget and Finance Committee and INSTRUCT the City Administrative Officer (CAO) to

prepare a report with recommendations relative to the proposed New Development Review Fee Ordinance and 'Mobility Investment Trust Fund' as recommended in the LADOT report dated October 26, 2022, attached to the Council file; and further, INSTRUCT the CAO to indicate in the report if the recommended fee Ordinance is fully cost recoverable and not expected to negatively impact the General Fund.

6. REQUEST the City Attorney, upon completion of the CAO fee analysis report, to prepare and present the following ordinances:

a. The new Development Review Fee Ordinance

b. A second Ordinance to create a new Special Fund that combines multiple trust funds, to be known as the 'Mobility Investment Trust Fund' and thereby repeal the existing "Neighborhood Traffic Management Trust Fund" and the "Bicycle Plan Trust Fund."

7. REQUEST the City Attorney, in coordination with the DCP and LADOT, to include in the Transportation Demand Management Ordinance, the following:

a. Revise of hotel thresholds to:

i. 25 rooms for Level 1 (currently proposed)

ii. 50 rooms for Level 2 (on par with housing)

iii. 135 rooms for Level 3

8. INSTRUCT the DCP to incorporate the ordinance once adopted by the Council, into the LAMC, Chapter 1A (proposed new Zoning Code), and thereby conform to its new format/style.

C. BUDGET AND FINANCE COMMITTEE REPORT

1. CONCUR with the Transportation Committee's recommendation to receive and file the LADOT report dated June 5, 2019, attached to the Council file.
2. CONCUR with the Transportation and Planning and Land Use Management Committees' recommendations approved on November 1, 2022 related to the DCP Report dated October 24, 2022 and LADOT Report dated October 26, 2022, attached to the Council file.
3. NOTE and FILE the CAO report dated November 16, 2022, attached to the Council file.

Fiscal Impact Statement:

None submitted by the DCP. The LADOT reports that the TDM program update includes a cost recovery fee ordinance, and is not expected to impact the General Fund. The City Administrative Officer (CAO) reports that approval of the recommendation in this report will have no impact on the General Fund. With the approval of the new proposed Development Review Fees in the LADOT report dated October 26, 2022, attached to this Council file, LADOT estimates a total of \$2.17 million in annual revenue of which \$1.74 million will be received as revenue by the General Fund and \$430,000 will be received as revenue by the Transportation Review Fee Fund, a fee-supported Special Fund. The proposed fees provide full cost recovery.

Financial Policies Statement:

The CAO reports that the recommendation in the report complies with the City Financial Policies in that it recommends to note and file this report.

Community Impact Statement: For:

Mid City West Neighborhood Council
North Westwood Neighborhood Council
South Robertson Neighborhood Council

For, If Amended:

Westside Neighborhood Council

Adopted Motion (Yaroslavsky – Harris-Dawson) - SEE ATTACHED

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

(29) **14-1106-S3
CD 15**

ORDINANCE SECOND CONSIDERATION relative to amending Port of Los Angeles (POLA) Tariff No. 4, Section Thirteen - Parking Charges to modify parking rates.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated November 13, 2024, approving Permanent Order No. 24-7384 of the BOHC of the City of Los Angeles, amending POLA Tariff No. 4.

Community Impact Statement: None submitted

(Administrative Exemption and Trade, Travel and Tourism Committee Report adopted at the Council meeting of April 11, 2025)

Adopted Item

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

(30) **22-1316-S2**

PUBLIC SAFETY COMMITTEE and BUDGET AND FINANCE COMMITTEES' REPORT relative to a grant award by the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA), for the Resiliency in Communities After Stress and Trauma (ReCast) Program.

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

1. AUTHORIZE the City Attorney, or designee, to:

a. Accept the grant award in the amount of \$1,000,000 from the United States Department of Health and Human

b. Negotiate and execute the grant agreement on behalf of the City, subject to the approval of the City Attorney as to form the following.

- a. Establish a receivable within the City Attorney Grants Fund No. 368/12 in the amount of \$1,000,000, and establish Appropriation Account No. 12A350 ReCAST Program Year 3.
- b. Upon receipt of grant funds, transfer up to \$90,587 from the City Attorney Grants Fund No. 368/12, Account No. 12A350 ReCAST Year 3, to the General Fund No. 100/12, Account No. 001010 Salaries General, for reimbursement of City Attorney salary expenses for one resolution position authority.
- c. Upon receipt of grant funds, transfer up to \$81,480 from City Attorney Grants Fund No. 368/12, Account No. 12A350 ReCAST Year 3, to General Fund No. 100/12, Revenue Source Code 5427 – Reimbursement from Grants, for reimbursement of City Attorney salary expenses for one regular position authority.
- d. Upon receipt of grant funds, transfer up to \$122,409 from the City Attorney Grants Fund No. 368/12, Account No. 12A350 ReCAST Year 3, to the General Fund No. 100/12, Revenue Source Code 5346 – Related Costs Reimbursement from Grants, as reimbursement for related costs.
- e. Transfer up to \$75,000 from the City Attorney Grants Fund No. 368/12, Account No. 12A350 ReCAST Year 3, to the Police Department General Fund No. 100/70, Account No. 001092, Sworn Overtime.

3. **INSTRUCT the City Clerk to place on the Council Agenda for the first regular Council meeting on July 1, 2025, or shortly thereafter, the following actions relative to the ReCAST Program Year 3:**

That the City Council, subject to the approval of the Mayor, authorize the Controller to:

- a. **Transfer \$30,195 from the City Attorney Grants Fund No. 368/12, Account No. 12A350 ReCAST Year 3, to the General Fund No. 100/12, Account No. 001010, Salaries General.**
 - b. **Transfer \$25,000 from the City Attorney Grants Fund No. 368/12, Account No. 12A350 ReCAST Year 3, to the Police Department General Fund No. 100/70, Account No. 001092, Sworn Overtime.**
4. **AUTHORIZE resolution authority for the following position for the period of July 1, 2024 through June 30, 2025 to support the ReCAST Program:**

Number: 1; Class Code: 0568; Classification: Administrative Coordinator I
 5. **AUTHORIZE the City Attorney or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO).**

Fiscal Impact Statement: The CAO reports that the total program cost of the ReCAST Program is \$1,011,440, and consists of \$1,000,000 in grant funds and \$11,440 in related costs not covered by the grant. These related costs are associated with Los Angeles Police Department (LAPD) overtime costs and will be covered by LAPD salary savings. There is no match requirement for this grant and there is no additional impact to the General Fund. The recommendations in the CAO report are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against grant receipts. The City's Financial Policies require that the City pursue Federal and

State grants, but strictly limit financial support of these programs to avoid commitments that continue beyond available funding.

Financial Policies Statement: The CAO reports that the recommended actions are in compliance with the City's Financial Policies in that the proposed funding is balanced against established 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 the Mayor and Council. Accepting the grant and approving the recommendations in the CAO 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, Jurado, Hutt, Lee, McOsker, Nazarian, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Blumenfield, Padilla, Rodriguez (3)

(31) **25-1200-S8**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Jeanne Lynette Nishimoto to the United to House LA (ULA) Citizen Oversight Committee (COC).

Recommendation for Council action:

RESOLVE that the Council President's appointment of Jeanne Lynette Nishimoto to the ULA COC is APPROVED and CONFIRMED. Appointee currently resides in Council District 14. (Current Composition: M = 2; F = 9, Vacant = 2)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 28, 2025

(LAST DAY FOR COUNCIL ACTION - APRIL 25, 2025)

Adopted Item

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

(32) **22-0876-S4**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to extending financial commitments for various Affordable Housing Managed Pipeline (AHMP) projects and to issuing support letters to existing AHMP projects applying to the California Tax Credit Allocation Committee (CTCAC) in 2025.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated March 4, 2025, attached to Council file No. 22-0879-S4, relative to extending financing commitments for previously approved AHMP projects and various actions related to AHMP projects.
2. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Issue one-year extensions to the AHMP funding commitment letters for Grace Villas, Locke Lofts, and Oune House, and issue a two-year extension to the AHMP funding commitment letter for Menlo Avenue Apartments.
 - b. Issue a funding recommendation letter for Locke Lofts and Menlo Avenue Apartments, subject to the following conditions:
 - i. The final funding commitment will not exceed the amount listed on the table under Recommendation No. 2.g contained in the City Administrative Officer (CAO) report dated April 3, 2025, attached to Council file No. 22-0876-S4.
 - ii. The project sponsor must apply to the CTCAC in the next available Low Income Housing Tax Credit allocation round (LIHTC).

- iii. The disbursement of LAHD funds will only occur after the sponsor obtains enforceable commitments for all proposed funding.
- c. Negotiate and execute or amend, an acquisition / predevelopment / construction / permanent loan agreement and supporting documents with the legal owners of Grace Villas, Locke Lofts, Menlo Avenue Apartments, and Oune House, upon receipt of awards from the proposed leveraging sources, subject to the satisfaction of all conditions and criteria contained in the LAHD Pipeline application, LAHD report dated March 4, 2025, attached to the Council file, and the LAHD Award Letter (if applicable), and the review and approval of the City Attorney as to form.
- d. Execute subordinate agreements of the City's financial commitment, wherein the City Loan and Regulatory Agreements are subordinated to their respective conventional or municipally-funded construction and permanent loans, as required.
- e. Allow the transfer of the City's financial commitment to a limited partnership, or other legal entity formed solely for the purpose of owning and operating the project, in accordance with City and federal requirements.
- f. Issue CTCAC tie-breaker letters to the nine percent LIHTC projects in the Geographic Apportionment set-aside.
- g. Obligate and disburse funds for the projects as outlined on the table under Recommendation No. 2.g contained in the CAO report dated April 3, 2025, attached to the Council file.
- h. Prepare Controller instructions and any technical corrections as necessary to the transactions included in this report to implement the Mayor and Council intent,

subject to the approval of the CAO.

3. AUTHORIZE the Controller to establish a new Account No. 43A010 - Affordable Housing Trust Prior Year and increase/(decrease) the accounts within the HOME Investment Partnership Program Fund No. 561 as identified on the table under Recommendation No. 3 contained in the CAO report dated April 3, 2025, attached to the Council file.
4. INSTRUCT the LAHD to report to Council in 30 days on the selection criteria used to determine eligibility of projects that apply for initial financial commitments and extensions to the AHMP Program, as well as how information is communicated to prospective applicants about the process and what steps they can take if they are not included for future rounds of funding.

Fiscal Impact Statement: The CAO reports that the AHMP funding commitment recommended in said report is funded by the HOME Investment Partnerships Program Fund and Senate Bill 2. There is no impact to the General Fund.

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

Community Impact Statement: None submitted

Adopted Item

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

(33) **24-0996**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to strategies for Time Limited Subsidies (TLS).

Recommendations for Council action:

1. NOTE and FILE the Los Angeles Homeless Services Authority (LAHSA) report dated December 2, 2024, attached to Council file No. 24-0996, inasmuch as no further Council action is required at this time.
2. REQUEST the LAHSA, with assistance of the City Administrative Officer, to collaborate with service providers and report to Council with analysis and recommendations on the following:
 - a. A cost/benefit analysis of possible expansion of the City's investment in the TLS Program. What is the highest and best use of these funds? Provide additional details on the anticipated funding cliff for Fiscal Year 2025-26 and beyond; and potential impacts on service delivery and impact on specific subpopulations of people who are served.
 - b. What is needed to train and retain the workforce needed to make the TLS Program a success, particularly in light of LAHSA contracts beginning to require in-person case management every week for the first three months.
 - c. What is needed to address waiting times to get access to the TLS Program? How long does it take for a person experiencing homelessness to receive a TLS slot, if eligible, once they are enrolled in housing navigation? Are people stuck in housing navigation, why and for how long? Is the issue staff capacity in housing navigation or is it difficulty in finding apartments that will participate in the TLS Program?
 - d. Provide recommendations to find more solutions to build income for participants. How can the TLS Program be connected with employment programs that already funded by the City and County? Encourage the LAHSA to work with the Mayor's Fund and other City resources to help develop this.

- e. How can you meaningfully measure the success of housing navigation as an intervention?

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(34) **23-1443**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to a proposed application process for Encampment Resolution Funding (ERF) Notices of Funding Availability (NOFA).

Recommendations for Council action:

1. ADOPT the proposed application process outlined in the Chief Legislative Analyst (CLA) report dated March 4, 2025, attached to Council file No. 23-1443, for all new ERF NOFA.
2. INSTRUCT the City Administrative Officer (CAO) and the CLA to report to Council six weeks prior to State deadlines with the draft application for ERF Round Four, relative to Recreational Vehicle homelessness, prior to submission to the State.
3. INSTRUCT the CAO, with the assistance of the CLA, to survey Council Offices for additional proposals, relative to Citywide approaches to encampment resolution, for ERF grant applications to the State.

Fiscal Impact Statement: None submitted by the CLA. The CAO has not completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item

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

(35) **25-0329**
CD 12

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to identifying a parcel of land within Council District 12 for additional housing interventions to assist in meeting housing requirements outlined in the Alliance Settlement Agreement.

Recommendation for Council action, pursuant to Motion (Lee – Raman):

INSTRUCT the City Administrative Officer (CAO), in direct coordination with Council District 12, to identify a suitable parcel of land within the district for additional housing interventions.

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

Community Impact Statement: None submitted

Adopted Item

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

(36) **23-1022-S14**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Alliance Settlement Agreement progress as of December 31, 2024.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated March 14, 2025, attached to Council file No. 23-1022-S14, relative to the Alliance Settlement Agreement progress as of December 31, 2024.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

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

(37) **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 25, 2025)

Adopted Item to Continue to May 13, 2025

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

(38) **25-0354**
CD 12

MOTION (LEE - McOSKER) relative to funding from the Sunshine Canyon Community Amenities Trust Fund for efforts, operations, and expenses of various organizations and schools in Council District 12.

Recommendations for Council action:

1. RESOLVE that a total of \$150,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699/14 be allocated and appropriated for any aspect of the efforts, operations and expenses of the following organizations and schools.

- a. \$25,000 for Robert Frost Middle School
- b. \$25,000 for VFW Post 2323 Granada Hills
- c. \$25,000 for Bethlehem Lutheran Church and School
- d. \$25,000 for Granada Hills Charter High School
- e. \$25,000 for Supporters of Law Enforcement in Devonshire (SOLID)
- f. \$25,000 for Balboa Elementary School

2. DIRECT the City Clerk to prepare and process the necessary document(s) with, and/or payment(s) to, the aforementioned organizations and schools or any other agency or organization, as appropriate, in the above amounts, from the above source, and for the above purposes, subject to the approval of the City Attorney as to form, if needed; and that, if needed, the Councilmember of the Twelfth District be authorized to execute and such documents on behalf of the City.

3. AUTHORIZE the City Clerk 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, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Padilla, Rodriguez (2)

(39) **25-4118-S3
CD 12**

RESOLUTION (LEE - NAZARIAN) relative to the designation of locations in Council District 12 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 of the LAMC, to designate the following location 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. Deering Avenue and Superior Street - Public Safety
2. RESOLVE to direct and authorize the City department(s) with jurisdiction over the identified location to post appropriate notices of the above prohibitions at this location, and to begin enforcement upon the expiration of any required postings period.

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Park, Price Jr., Yaroslavsky (11); Nays: Raman, Soto-Martínez (2); Absent: Padilla, Rodriguez (2)

(40) **25-0356**

MOTION (McOSKER for YAROSLAVSKY - HUTT) relative to funding for service in connection with Council District Five (CD 5) special recognition of the University of California, Los Angeles (UCLA) women's basketball team reaching its first-ever Final Four in the National Collegiate Athletic Association (NCAA) Tournament, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$1,462 from the General City Purpose Fund No. 100/56, Account No. 0705 (CD 5 Community Services), to the General Services Fund Account No. 1100 (Hiring Hall), for service in connection with CD 5 special recognition of the UCLA women's basketball team reaching its first-ever Final Four in the NCAA Tournament, including the illumination of City Hall.

Adopted Item

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

(41) **19-0168-S3**
CD 7

MOTION (RODRIGUEZ - JURADO) relative to coordinating a street banner campaign to promote the Mission Hills Neighborhood Council (MHNC) for the period of March 2025 to March 2026.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, the Street Banner program being coordinated by the MHNC, as a City of Los Angeles Non-event Street Banner Program for the period of March 2025 to March 2026.
2. APPROVE the content of the street banner designs, attached to the Motion.

Adopted Item

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

(42) **25-0361**

MOTION (HARRIS-DAWSON - BLUMENFIELD) relative to funding for services in connection with Mayor Karen Bass' special recognition of the State of the City Address on April 17, 2025, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$438 from the Mayor's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with Mayor Bass' special recognition of the

State of the City Address on April 17, 2025, including the illumination of City Hall.

Whether to Substitute

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

Adopted Substitute Motion (Harris-Dawson – McOsker) - SEE ATTACHED

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

(43) **25-0389**
CD 14

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82846, located at 2212-2214 West Norwalk Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 82846, located at 2212-2214 West Norwalk Avenue, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-147011)

Owner: 2212 Norwalk, LLC; Surveyor: Neal McPherson

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(44) **25-0388**
CD 11

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2021-0347, located at 3818 South Pacific Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2021-0347, located at 3818 South Pacific Avenue.

(Bond No. C- 147010)

Owner: Perry H. Rod; Surveyor: William D. Rolph

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

Community Impact Statement: None submitted

Adopted Item

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

(45) **24-1700**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and ORDINANCE FIRST CONSIDERATION relative to amending Section 1.7 of the Fiscal Year 2024-25 Personnel Ordinance for City Council.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated March 19, 2025, approved as to form and legality by the City Attorney, amending Section 1.7 of Ordinance No. 188521 (Council file No. 24-1700), the 2024-25 Departmental Personnel Ordinance for the City Council, to allow up to two employees in the classification of Council Aide VII, Class Code 0186, to receive additional compensation when assigned to perform the additional duties of Chief Deputy.
2. AUTHORIZE the Controller and CAO to correct any clerical or technical errors in the above Ordinance.

Fiscal Impact Statement:

The CAO reports that the increase in employees eligible for additional compensation as a Chief Deputy will not take effect until after the ordinance is effective; therefore, the direct cost to the General Fund will be approximately \$355,680 for the remainder of the 2024-25 Fiscal Year if all Council offices choose to provide the additional compensation to a second Council Aide VII.

Community Impact Statement: None submitted.

(Personnel and Hiring Committee waived consideration of the above matter.)

Adopted Item Forthwith

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

(46) **25-0007-S11
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name MICHAEL SCHUR on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name MICHAEL SCHUR at 6150 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item

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

(47) **25-0007-S12**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name LISA LU on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name LISA LU at 1708 Vine Street.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item

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

(48) **25-0407**
CD 11

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82467, located at 1855 South Barry Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 82467, located at 1855 South Barry Avenue, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-147014)

Owner: 1855 Barry, LLC; Surveyor: Lawrence Schmahl

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

Community Impact Statement: None submitted.

Adopted Item

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

Absent: Padilla, Rodriguez (2)

(49) **25-0402**
CD 7

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2021-3921, located at 8135 West Graystone Street, easterly of Nassau Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2021-3921, located at 8135 West Graystone Street, easterly of Nassau Avenue, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-147012)

Owner: Robik Khodadadi and Stella Haghverdian, Edwin Khodaverdi and Lina Tahmasi; Surveyor: Gerardo Garciamontes

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

Community Impact Statement: None submitted.

Adopted Item

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

(50) **25-0403**
CD 4

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 83753, located at 2772-2776 West Rowena Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 83753, located at 2772-2776 West Rowena Avenue, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-147013)

Owner: 2772 Rowena, LLC; Surveyor: Taik Yul Kim

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A)(2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(51) **24-1144
CD 15**

SUSTAINABLE COMMUNITIES PROJECT EXEMPTION and COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE relative to the acquisition of property located at 10341 Graham Avenue from Watts Station LP (Watts Station) for the Watts Cultural Crescent expansion in Council District 15 (CD 15).

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

1. FIND, upon a review of the entire administrative record and all comments received that:
 - a. The land acquisition of 10341 Graham Avenue (Property), including the previously-entitled development (Council file No. 20-0740) (proposed Project) qualifies as a transit priority project pursuant to Public Resources Code (PRC) Section 21155(b).
 - b. The proposed Project is consistent with the general use designations, density, building intensity, and applicable policies specified for the project area in the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) prepared by the Southern California Association of Governments (SCAG) pursuant to PRC Section 21155(a).

- c. The proposed Project contains more than 50 percent residential; provides a minimum net density greater than 20 units an acre; and is within one-half mile of a major transit stop or high-quality transit corridor included in a regional transportation plan per PRC Section 21155(b).
- d. That all criteria in PRC Section 21155.1(a) and (b) are met, including environmental criteria, land use criteria, and at least one criterion (affordable housing) in PRC Section 21155.1(c).
- e. The proposed Project qualifies as a transit priority project that is declared to be a Sustainable Communities Project and is therefore exempt from the California Environmental Quality Act, in accordance with PRC Section 21155.1.

2. AUTHORIZE the Department of General Services (GSD), with the assistance of the City Attorney, to execute a Purchase and Sale Agreement and all documents necessary to effectuate the acquisition of the Property located at 10341 Graham Avenue, Assessors Parcel Numbers:

- a. 6065- 022-006
- b. 6065-022-007
- c. 6065-022-008
- d. 6065-023-002
- e. 6065-023-003
- f. 6065-023-004
- g. 6065-023-009

h. 6065-023-010

3. AUTHORIZE \$2.75 million in previously authorized Municipal Improvement Corporation of Los Angeles (MICLA) funds (Council file No. 24-1144) from Fund No. 298/40/Account TBD to be transferred to the Department of General Services (GSD) Fund No. 100/40, Account No. 003040, Contractual Services, for a portion of the purchase price, and all expenses related to the acquisition of the Property.
4. AUTHORIZE the transfer and appropriation up to \$365,000 from CD 15's Real Property Trust Account, to GSD Fund No. 100/40, Account No. 003040, Contractual Services, to augment the MICLA funds for the acquisition and related expenses of the said Property.
5. AUTHORIZE the General Manager, GSD, or designee, to:
 - a. Disburse the committed funds in an amount not to exceed \$2,911,400 in GSD Fund No. 100/40, Account No. 003040, Contractual Services, from MICLA funds and CD 15's Real Property Trust account, for the acquisition and related expenses of the said property, including utilizing the method of a wire transfer to Commonwealth Land Title Company.
 - b. Prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO; and, authorize the Controller to implement these instructions.

Fiscal Impact Statement: The MFC reports that there there is no fiscal impact to the General Fund at this time. Any future maintenance funds required will be requested through the annual budget process.

Community Impact Statement: None submitted.

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

Adopted Item

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

(52) **25-0420**
CD 5

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 73895, located at 4652-4680 West Wilshire Boulevard, 706 and 720 South Rimpau Avenue, and 715, 717, 723, and 727 Mullen Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 73895, located at 4652-4680 West Wilshire Boulevard, 706 and 720 South Rimpau Avenue, and 715, 717, 723 and 727 Mullen Avenue; and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bone No. C-147015)

Owner: Mullen Wilshire Boulevard (LA) Owner, LLC; Surveyor: Shereef Surur

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A)(2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(53) **25-0408**
CD 14

COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the establishment of the Property-Based Little Tokyo Property and Business Improvement District (District) to levy assessments on real property.

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

1. FIND that:

- a. The petitions submitted on behalf of the proponents of the proposed District are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
- b. All parcels included in the District will receive a special benefit from the improvements and activities that are to be provided.
- c. All parcels will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan, attached to the Council file.
- d. In accordance with Article XIID of the California Constitution, all assessments are supported by the Engineer's Report, prepared by a registered professional engineer certified by the State of California, attached to the Council file.
- e. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in said Engineer's Report, the assessment levied on each parcel within the proposed District is proportionate to the special benefit derived from the improvements and activities that are to be provided.
- f. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in said Engineer's Report, the Engineer has separated the general from special benefits. The Engineer's Report identified general benefits in the amount of two percent to be separated from the special benefits conferred on parcels within the proposed District. The yearly general benefits cost must be paid from funds

other than the assessments collected for the District. The general benefit cost for first year of operation is \$30,142.48.

- g. No publicly-owned parcel is exempt from assessment.
 - h. The assessments for the proposed District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 7 of Article XIIIC, Section 1(e).
 - i. The services to be provided by the Owners Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
 - j. The proposed improvements and activities are completely separate from the day-to-day operations of the City of Los Angeles.
- 2. APPROVE the Little Tokyo Steering Committee to administer the District if the District is established.
 - 3. ADOPT the Preliminary Report of the City Clerk dated April 9, 2025, attached to the Council file.
 - 4. ADOPT the Management District Plan, attached to the Council file.
 - 5. ADOPT said Engineer's Report, attached to the Council file.
 - 6. PRESENT AND ADOPT the accompanying ORDINANCE OF INTENTION, dated April 11, 2025, to establish a Property and Business Improvement District, to be known as the "Little Tokyo Property and Business Improvement District", pursuant to

the Provisions of the Property and Business Improvement District Law of 1994 (Divison 18, Part 7, Streets and Highways Code, State of California), and to levy assessments.

7. AUTHORIZE the City Clerk, upon establishment of the District, to prepare, execute and administer a contract between the City of Los Angeles and the Little Tokyo Steering Committee, a non-profit corporation, for the administration of the District's programs.
8. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code Section 53750, et seq.).
9. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the District for City Council consideration at the conclusion of the required public hearing.
10. AUTHORIZE the Controller, upon establishment of the District, to establish a special trust fund within FMS entitled "Little Tokyo Business Improvement District", and assign a new revenue source code, if needed, to this special fund.

Fiscal Impact Statement:

The City Clerks reports that the assessment levied on the City-owned properties within the District to be paid from the General Fund total \$359,944.76 for the first year of the District. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of the assessment for the first operating year. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the District is \$30,102.48 (2% of the total budget) for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID'S five-year term.

Community Impact Statement: None submitted

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

Adopted Item to Continue to May 6, 2025

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(54) 25-0299

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 Jane Doe v. Juan Carlos Ramirez, et al., Los Angeles Superior Court Case No. 21STCV27887. (This matter arises from allegations that the City's negligence resulted in the sexual assault of Plaintiff between 2002 and 2003 at the Lou Costello Park Recreation Center.)

(Budget and Finance Committee considered this matter on April 1, 2025.)

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

(55) 25-0306

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 Deshawn Seward v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV11887. (This matter arises from a trip and fall incident that occurred on April 15, 2018, at 4547 August Street in the City of Los Angeles.)

(Budget and Finance Committee considered this matter on April 1, 2025.)

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Petty F. Santos, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Price	Hutt	Dr. Carol Folt
Jurado	Nazarian	Thomas Martinez
McOsker	Blumenfield	Croatian American Heritage Month
Nazarian	Lee	Commemorating The 110th Anniversary Of The Armenian Genocide

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
McOsker	All Members	Pope Francis
Park	All Members	Socal Fire Victims

MOTION

I MOVE that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both off-site and on-site consumption at *Gelson's Market*, located at 10067 Riverside Drive, **Item 2 (CF 25-0266)** on today's Council Agenda, **BE AMENDED** to **ADOPT** the following:

1. DETERMINE that the Public Convenience or Necessity will be served by the sale of alcoholic beverages for both off-site and on-site consumption at *Gelson's Market*, located at 10067 Riverside Drive, and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both off-site and on-site consumption at *Gelson's Market*, located at 10067 Riverside Drive.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

PRESENTED BY: 

ADRIN NAZARIAN

Councilmember, 2nd District

SECONDED BY: 

ORIGINAL

April 22, 2025

mm




MOTION

27 A

I MOVE that the matter of the TRANSPORTATION COMMITTEE REPORT relative to an evaluation and recommendations to retain, repurpose, or remove peak-hour lanes, Item 27 on today's agenda (CF 22-1465), be AMENDED to revise Recommendation 1 and Recommendation 2b, as follows:

1. APPROVE the Los Angeles Department of Transportation's (LADOT) recommendations to retain, repurpose, or remove peak-hour lanes based on the criteria outlined within the November 7, 2025 LADOT report, attached to the Council file, **subject to Council Office consultation and community engagement when lanes are considered for repurposing or removal.**
2. DIRECT the LADOT to:
 - a. Remove peak-hour lanes and restore parking on corridors that operate below traffic volume thresholds to achieve immediate safety benefits as defined in the November 7, 2025 LADOT report, attached to the Council file, and identify which corridors can accommodate bicycle lanes, subject to pavement quality verification by the Bureau of Street Services.
 - b. Report to Council with an engagement plan, **inclusive of Council Office consultation**, and resources needed to remove, repurpose, or retain peak-hour lanes on corridors that operate above traffic volume thresholds.

PRESENTED BY:


TRACI PARK
Councilwoman, 11th District

SECONDED BY:



APR 22 2025

APR 22 2025

ORIGINAL

MOTION

I HEREBY MOVE that Council ADOPT the Budget and Finance Committee report for Item No. 28, Council file No. 15-0719-S19, on the Tuesday, April 22, 2025 Council agenda.

PRESENTED BY:

KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY:

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

April 22, 2025

CF 15-0719-s19

MOTION

SUBSTITUTE

I MOVE that \$438 be transferred/appropriated from the Mayor's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1100 (Salaries-As Needed) for services in connection with Mayor Bass' special recognition on April 21, 2025 of the State of the City Address, including the illumination of City Hall.

42

PRESENTED BY: _____

Marqueece Harris-Dawson
Councilmember, 8th District

SECONDED BY: _____

ORIGINAL

MR

APR 22 2025

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Jane Doe v. Juan Carlos Ramirez, et al., Los Angeles Superior Court Case No. 21STCV27887. (This matter arises from allegations that the City's negligence resulted in the sexual assault of Plaintiff between 2002 and 2003 at the Lou Costello Park Recreation Center.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$500,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$500,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts, as follows: Dordulian Law Group, APC, Client Trust Account in the amount of **\$500,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Blumenfield – Hutt – McOsker – Hernandez: "Yes") at its meeting held on April 1, 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 Deshawn Seward v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV11887. (This matter arises from a trip and fall incident that occurred on April 15, 2018, at 4547 August Street in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$375,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$375,000** 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: Downtown LA Law Group, LLP and Deshawn Seward in the amount of **\$375,000**.
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 April 1, 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

I MOVE that, subject to the approval of the Mayor, \$438 in the General City Purposes Fund No. 100-56, Account No. 0702 (CD-2 Community Services) be transferred / appropriated to the General Services Fund No. 100-40, Account No. 1100 (Hiring Hall), for services in connection with the Council District 2 special recognition at City Hall of the 110th Anniversary of the Armenian Genocide, on April 24, 2025, including the illumination of City Hall.

PRESENTED BY:

ADRIN NAZARIAN
Councilmember, 2nd District

SECONDED BY:

APR 22 2025

APR 22 2025

MOTION

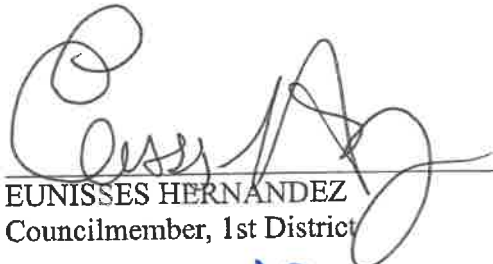
619 Westlake, L.P. (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Los Angeles Housing Department (LAHD) issue Multifamily Housing Revenue Bonds, in an amount not to exceed \$26,300,000 to finance the new construction of the 78-unit multifamily housing project known as 619 Westlake Apartments (Project) located at 619, 624, 627 and 629 South Westlake Avenue, Los Angeles, CA 90057 in Council District 1. The Project will provide 77 units of affordable housing, and 1 manager unit.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, LAHD conducted the required public hearing on March 11, 2025. Notice of the public hearing was published on March 4, 2025. LAHD is required to provide proof to the California Debt Limit Allocation Committee (CDLAC) that a TEFRA hearing has been conducted as part of the application process. The Sponsor has pledged to comply with all City and LAHD bond policies related to the work described in this Motion, including but not limited to payment of prevailing wages for labor and project monitoring with LAHD.

The City is a conduit issuer and is required by federal law to review and approve all projects within its jurisdiction and conduct a public hearing. The bond debt is payable solely from revenues or other funds provided by the Sponsor. The City does not incur liability for repayment of the bonds. To allow the bonds to be issued in accordance with CDLAC requirements, the Council should approve the minutes of the hearing and adopt the required Resolution (attached).

I THEREFORE MOVE that the City Council consider the attached results of the TEFRA public hearing held on March 11, 2025 for 619 Westlake Apartments and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$26,300,000 for the construction of a 78-unit multifamily housing project located at 619, 624, 627 and 629 South Westlake Avenue, Los Angeles, CA 90057 in Council District 1.

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



ORIGINAL


22 2025

RESOLUTION

A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 THE ISSUANCE OR REISSUANCE OF BONDS OR NOTES BY THE CITY OF LOS ANGELES TO FINANCE OR REFINANCE THE ACQUISITION, REHABILITATION, CONSTRUCTION AND EQUIPPING OF A MULTIFAMILY RESIDENTIAL RENTAL PROJECT LOCATED WITHIN THE CITY OF LOS ANGELES.

WHEREAS, the City of Los Angeles (the "City") is authorized, pursuant to Section 248, as amended, of the City Charter of the City and Article 6.3 of Chapter 1 of Division 11 of the Los Angeles Administrative Code, as amended (collectively, the "Law"), and in accordance with Chapter 7 of Part 5 of Division 31 (commencing with Section 52075) of the Health and Safety Code of the State of California (the "Act"), to issue or reissue its revenue bonds or notes for the purpose of providing financing for the acquisition, construction, rehabilitation and equipping of multifamily rental housing for persons and families of low or moderate income; and

WHEREAS, the City intends to issue or reissue for federal income tax purposes certain bonds or notes (the "Bonds") the proceeds of which will be used to finance or refinance the acquisition, construction, rehabilitation and equipping of a multifamily rental housing project described in paragraph 6 hereof (the "Project"); and

WHEREAS, the Project is located wholly within the City; and

WHEREAS, it is in the public interest and for the public benefit that the City authorize the financing or refinancing of the Project, and it is within the powers of the City to provide for such financing or refinancing and the issuance or reissuance of the Bonds; and

WHEREAS, the interest on the Bonds may qualify for a federal tax exemption under Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code"), only if the Bonds are approved in accordance with Section 147(f) of the Code; and

WHEREAS, pursuant to the Code, Bonds are required to be approved, following a public hearing, by an elected representative of the issuer of the Bonds (or of the governmental unit on behalf of which the Bonds are issued) and an elected representative of the governmental unit having jurisdiction over the area in which the Project is located; and

WHEREAS, this City Council is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the Bonds within the meaning of Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the City caused a notice to appear on the website of the Los Angeles Housing Department (<https://housing2.lacity.org/highlights>) commencing on March 4, 2025, and continuing until not earlier than March 11, 2025, to the effect that a public hearing would be held on March 11, 2025, regarding the Project and the issuance or reissuance of the Bonds, pursuant to a plan of financing in an amount not to exceed \$26,300,000; and

WHEREAS, the Los Angeles Housing Department held said public hearing on such date, at which time an opportunity was provided to present arguments both for and against the issuance or reissuance of the Bonds; and

WHEREAS, the minutes of said hearing have been presented to this City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Los Angeles, as follows:

1. The recitals hereinabove set forth are true and correct, and this City Council so finds. This Resolution is being adopted pursuant to the Law and the Act.
2. Pursuant to and solely for purposes of Section 147(f) of the Code, the City Council hereby approves the issuance or reissuance of the Bonds by the City in one or more series up to the maximum amount of \$26,300,000 and a like amount of refunding bonds, pursuant to a plan of financing, to finance or refinance the Project. It is intended that this Resolution constitute approval of the Bonds: (a) by the applicable elected representative of the issuer of the Bonds; and (b) by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f).
3. Pursuant to the Law and in accordance with the Act, the City hereby authorizes the Los Angeles Housing Department to proceed with a mortgage revenue bond program designed to provide housing within the City of Los Angeles for low- and moderate-income persons through the issuance or reissuance of the Bonds for the Project, in one or more series and in an amount not to exceed \$26,300,000.
4. Notwithstanding anything to the contrary hereof, the City shall be under no obligation to issue any portion of the Bonds described herein to be issued or reissued by the City for the Project prior to review and approval by the City and the City Attorney of the documents, terms and conditions relating to such Bonds.
5. [Reserved].
6. The "Project" referred to hereof is as follows:

Project Name	# of Units	Address	Owner
619 Westlake Apartments	78 (including 1 manager unit)	619, 623, 627 and 629 South Westlake Avenue, Los Angeles, CA 90057	619 Westlake, L.P.

7. This Resolution shall take effect immediately upon its passage and adoption.

TEFRA PUBLIC HEARING MEETING MINUTES
TUESDAY – MARCH 11, 2025
9:00 AM
LOS ANGELES HOUSING DEPARTMENT
BY TELECONFERENCE
Georgina Tamayo, CHAIR

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 (“TEFRA”) Public Hearing for 619 Westlake Apartments, Whittier HHH, Weingart Tower I, and Weingart Tower II.

This meeting was called to order on Tuesday, March 11, 2025 at 9:04 a.m. via teleconference by the Los Angeles Housing Department.

A notice of this hearing was published in various locations on the Los Angeles Housing Department website on March 4, 2025 (the “Notice”). The purpose of this meeting was to hear public comments regarding the City of Los Angeles’ proposed reissuance of multifamily housing revenue bonds or notes for the above referenced project.

The Los Angeles Housing Department representatives present were Georgina Tamayo, Apolinar Abrajan, Tiffany Liu, and Adam Miller. All representatives were present via teleconference as described in the Notice.

By 9:34 a.m. there were no other representatives from the public who made themselves available and no public comments were provided, so the meeting was adjourned.

I declare under penalty of perjury that this is a true and exact copy of the TEFRA public hearing meeting minutes regarding the above referenced projects held on March 11, 2025 at Los Angeles, California.

CITY OF LOS ANGELES
Los Angeles Housing Department
Tiena Johnson Hall, General Manager

Georgina Tamayo Digitally signed by Georgina Tamayo
Date: 2025.03.11 10:35:21 -07'00'

Georgina Tamayo, Housing Project Manager, LAHD

MOTION

I MOVE that \$60,000 from the Police Fund No. 100-70, Account No. 006020 (Operating Supplies & Expense) be transferred/ appropriated to the General City Purposes Fund No. 100-56, Account No. 000709 (CD-9 Community Services) for programming services and events for the Community Safety Partnership Program at South Park, to be provided by South Central United.

I FURTHER MOVE that the City Clerk be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to the South Central United or any other agency or organization, as appropriate, utilizing the above amount, for the above purposes, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the City Clerk 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, 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: 

CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: 

ORIGINAL


APR 22 2025

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL MEETING AGENDA

#54

MOTION

I MOVE that \$1,138,719.16 from the AB1290 Fund No. 53P, Account No. 281203 (CD 3 Redevelopment Projects – Services) be transferred / appropriated to the Police Fund No. 100-70, Account No. 3040 (Contractual Services) for the purchase and installation of 180 Degree Dual Lane AI Sensor Cameras (60 cameras) with AI analytics, including automated license plate readers and cross-camera tracking and object detection technology for various locations in Council District 3.

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

I FURTHER MOVE that the Police Department be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to CelPlan Technologies, Inc., 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.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL


APR 22 2025

A vacant lot on the south bank of the Los Angeles River in the San Fernando Valley, located at 19941 West Haynes Street, Woodland Hills, CA 91367 in Council District 3 (CD 3), has been selected as the site for the new Haynes Street Greenway, a Safe Clean Water (Measure W) Project. The Project will entail improving the space with new landscaping, trees, vegetation, outdoor seating, installation of walkway, decorative gates, subsurface irrigation, solar-powered lighting, and new fencing where the lot will be developed into the Haynes Street Greenway, herein referred to as the 'Project,' to serve the community.

CD 3 has a vested interest in the Project's success as it will provide a significant benefit to the community. On November 13, 2023, a Notice to Proceed was issued to start construction. The estimated completion date for the project is June 2025.

The Bureau of Engineering (BOE) and Department of General Services - Construction Forces Division (GSD-CFD) have coordinated revised costs to complete the project, requiring an additional \$7,000 for additional informational signages and requests funding to be routed to the accounts noted below.

I THEREFORE MOVE that \$7,000 from the AB1290 Fund No. 53P, Account No. 281203 (CD 3 Redevelopment Projects – Services) be transferred / appropriated to the below listed Accounts and in the amounts specified in the General Services Fund No. 100-40, for the installation of additional informational signage for the Haynes Street Greenway project in Council District 3:

<u>Account No.</u>	<u>Name</u>	<u>Amount</u>
001014	Salaries, Construction	\$ 1,200
003180	Construction Materials	5,000
001121	Benefits, Hiring Hall Construction	800
		=====
		\$ 7,000


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

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



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APR 22 2025
APR 22 2025

ORIGINAL

MOTION

TO CITY CLERK FOR PLACEMENT ON NEXT
COUNCIL AGENDA TO BE VOTED

#56

I MOVE that \$438 be transferred / appropriated from the General City Purposes Fund No.100-56, Account No. 0947 (Heritage Month Celebration & Special Events – Council) to the General Services Department Fund No. 100-40, Account No. 1100 (Hiring Hall), for services in connection with the Council District 12's special recognition of Asian American and Pacific Islander Heritage Month and the Gold House Gala, including the illumination of City Hall on May 2, 2025.

PRESENTED BY


JOHN S. LEE
Councilmember, 12th District

SECONDED BY



ORIGINAL


APR 22 2025

MOTION

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

#57

I MOVE that, subject to the approval of the Mayor, \$438 from the Mayor's Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100, Department 56, Account No. 000948, be transferred / appropriated to the General Services Fund No. 100-40, Account No. 1100 (Hiring Hall), for services in connection with the special recognition at City Hall of Earth Day, on April 22, 2025, including the illumination of City Hall.

PRESENTED BY:


ADRIN NAZARIAN
Councilmember, 2nd District

SECONDED BY:



ORIGINAL


APR 22 2025

APR 22 2025


MOTION

I MOVE that \$967,000 from the AB1290 Fund No. 53P, Account No. 281203 (CD 3 Redevelopment Projects – Services) be transferred / appropriated to the below listed Accounts and in the amounts specified in the Street Lighting Fund No. 100-84, for the purchase and installation of solar-powered lights along the G (Orange) Line Bike Path in Council District 3:

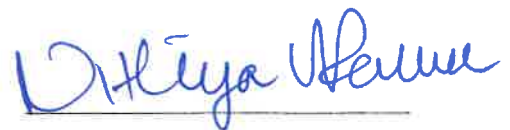
<u>Account No.</u>	<u>Name</u>	<u>Amount</u>
001090	Salaries – Overtime	\$ 188,000
008780	Street Lighting Improvements and Supplies	682,000
006020	Operating Supplies & Expense	97,000
		=====
	TOTAL	\$ 967,000

I FURTHER MOVE that the Bureau of Street Lighting 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:


BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY:



APR 22 2015


ORIGINAL

RESOLUTION

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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 government body or agency must have first been adopted in the form of a Resolution by the City Council;

WHEREAS, Assembly Bill 638 (Rodriguez) would establish clear guidelines for stormwater treatment and use to irrigate public urban areas, thereby saving water and protecting public health.

WHEREAS, addressing stormwater pollution is a priority to Los Angeles voters and a priority in order to meet clean water standards;

WHEREAS, Proposition O authorized the City of Los Angeles to fund up to \$500 million in projects designed to prevent and remove pollutants from our regional waterways and ocean, consequently protecting public safety while meeting Federal Clean Water Act regulations;

WHEREAS, Los Angeles voters overwhelmingly passed Proposition O in 2004 which set aside a share of funds to support projects related to stormwater reuse;

WHEREAS, the City has a rigorous process to vet projects and uses its resources wisely to maximize pollution reduction;

WHEREAS, two Proposition O funded stormwater management projects, located at the Penmar Golf Course and at the Temescal Canyon Park, worth approximately \$50 million, are not realizing their intended purpose of on-site water reuse due to changes in regulation at the county-level;


WHEREAS, the current regulatory framework that relies upon county public health departments to establish urban runoff reuse water standards establishes a level of uncertainty that jeopardizes stormwater reuse infrastructure planning and diminishes successful stormwater reuse;

WHEREAS, establishing state-issued, standardized guidance for treatment levels and safe pollutant concentrations in storm water used for irrigating public golf courses, parks, nonfunctional institutional turf, and median strips would provide needed clarity and technical information to counties and municipalities interested in utilizing urban runoff to offset potable water demand;

WHEREAS, AB 638 would direct the State Water Resources Control Board to publish statewide guidelines so existing stormwater infrastructure and future projects can provide vital non-potable water for irrigation of public spaces, providing the certainty needed to plan stormwater reuse infrastructure projects;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2025-2026 State Legislative Program support for AB

638, which seeks to save water and protect public health by establishing state guidelines for stormwater reuse in urban public areas.

Introduced by 
Katy Yaroslavsky
Councilwoman, 5th District

Seconded by 

ORIGINAL

APR 22 2025

MOTION

PUBLIC SAFETY

Responding to threats to public safety is arguably the most essential service that the City provides. Part of that role involves being able to quickly answer calls for help from residents, primarily those coming in through our 911 system. However, the City is experiencing ongoing challenges in our 911 system, resulting in some emergency and non-urgent calls not being answered within an acceptable timeframe.

In LA, both emergency and non-emergency calls are answered primarily through 911, housed in LAPD's Communications Division. Issues needing immediate attention, such as urgent medical issues, or violence and crimes in progress, are triaged to available 911 operators. Non-emergency calls, such as those reporting a burglary that already took place in a home, a car crash with no injuries, or mental health crises that pose no immediate threat, are answered when operators become available. 911 also serves as the primary dispatch mechanism for unarmed and alternative response teams, like CIRCLE and the Unarmed Model of Crisis Response (UMCR). This model means that calls for unarmed and alternative response are only answered when operators become available.

On average, emergency calls are taking longer to answer than state standards although there have been improvements in the last two years. State standards mandate that the city answer 90% of all 911 calls within 15 seconds. In 2024, 57.43% of emergency calls were answered in 15 seconds or less with non-emergency calls taking longer to answer. According to LAPD's data, the average wait time for non-emergency calls to be answered by 911 was 3 min and 40 seconds. However, wait times can be much longer during periods of high call volume. In one recent and widely-covered incident, a caller waited an hour on hold before they were able to report a burglary that had already taken place.

Long wait times are directly related to the shortage of trained 911 call operators, called Police Service Representatives (PSRs). Recent efforts (C.F. 23-0255) have made headway in addressing vacancies among PSRs. Improvements in marketing for vacancies, including using digital advertising, have doubled the number of applications, and the Department implemented improvements to aid in retention of current staff. In the 2024 calendar year, the LAPD Communications Division hired 144 new PSRs, of which 115 are currently in training. However, training takes a full year, and not all trainees end up ultimately remaining in the job. As a result, staffing shortages persist with 45 PSR vacancies remaining.

Addressing long wait times for 911 calls for all calls for service is extremely important: it can be destabilizing and traumatic when the city does not pick up the phone when you need help, whether in an emergency or for non-urgent issues. Several potential strategies could be considered. If staffing levels for PSRs improve such that emergency calls consistently meet the state-mandated response time of 15 seconds, the City could assign dedicated PSRs to exclusively handle these non-emergency calls. The City could also establish a

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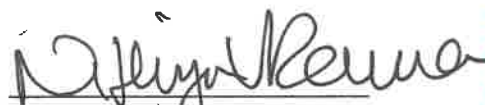
separate non-emergency call line, either within a City department or through contracting with an external entity, which could handle non-emergency calls, dispatch unarmed responders when appropriate, and provide support with police filings and handle administrative inquiries that don't require a physical response, alleviating the burden placed on PSRs and allowing them to focus on emergency 911 calls. Such a strategy would be most successful if combined with an education campaign for city residents about appropriate usage.

I THEREFORE MOVE that the City Council instruct the Chief Legislative Analyst (CLA) and Los Angeles Police Department (LAPD), in consultation with the Mayor's Office of Community Safety, to report back within 30 days with recommendations to improve 911 call times for both emergency and non-emergency calls for service.

This report should include, but not be limited to, the following:

1. The staffing outlook for LAPD's Communications Division, including the projected impact of incoming Police Service Representatives (PSRs), as well as a detailed timeline and pipeline analysis of PSRs currently in training, and expected attrition rates for existing staff.
2. An assessment of how the incoming PSRs are expected to impact emergency call response times and non-emergency hold times.
3. An assessment of the impacts of integrating technological interventions for non-emergency call-taking successfully utilized in other jurisdictions.
4. An evaluation of the feasibility of establishing dedicated non-emergency operators within the Communications Division to enhance service efficiency.
5. An evaluation of the feasibility of creating a separate line tasked with dispatching unarmed crisis response teams, filing reports, and providing non-emergency assistance — including recommendations on where such a line could be housed, either within the City or externally.
6. Recommendations for the kind of public education program required for effective rollout of any new efforts.

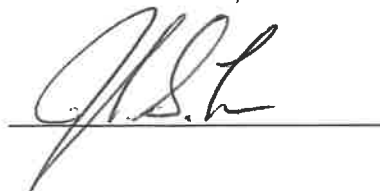
PRESENTED BY



NITHYA RAMAN

Councilmember, 4th District

SECONDED BY



ORIGINAL

M O T I O N

Following the September 11, 2001 attacks, the Los Angeles City Council adopted an ordinance (No. 174264) which ensured that City employees called to active military duty would receive the difference between their regular City salaries and their military salaries and would enjoy continuation of current City benefits, including medical, dental, and life insurance, for the duration of their military assignment. Similar ordinances were approved for the Iraqi Conflict (No. 175140), Operation Iraqi Freedom (No. 175403), and the COVID-19 Pandemic (No. 186663).

It is crucial that all full-time City employees activated as members of the National Guard, Naval Militia, or any reserve component of the armed services of the United States as a result of deployment requests be supported financially. Immediate action is needed to request that the City Attorney take all necessary actions to guarantee standard pay and benefits to all City employees who are on duty during the Operational Mission to the Pacific Region.

I THEREFORE MOVE that the City Attorney, with the assistance of the Personnel Department and the City Administrative Officer, be REQUESTED to prepare and present an ordinance to ensure that all full-time City employees who are activated due to the deployment of military personnel in response to the Operational Mission to the Pacific Region, receive the difference between their regular City salaries and their military salaries and enjoy continuation of current City benefits, including medical, dental and life insurance, for the duration of their military assignment, with an urgency clause and made retroactive to the date of the deployment.

I FURTHER MOVE that the City Attorney be REQUESTED to report on the feasibility and required actions to preapprove all future long-term military operations orders for enhanced military employee benefits. These enhanced military employee benefits would not apply to military orders received for Annual Training, long-term military orders for training, weekend drill periods, and other military duty not in support of operations.

PRESENTED BY


JOHN S. LEECouncilmember, 12th District

SECONDED BY


APR 22 2025

ORIGINAL

MOTION

In an effort to enforce the protections outlined in the Just Cause Ordinance (JCO), the Los Angeles City Council authorized the Los Angeles Housing Department (LAHD) to collect an annual fee on all rental property owners who are not covered by the Rent Stabilization Ordinance (RSO) in the City. The annual registration fee is \$31.05, referred to as the "Just Cause Enforcement Fee," for each rental unit subject to the JCO.

To identify rental properties and reach their owners, LAHD mailed notices to properties where the occupant's name did not match that of the property owner. However, this approach has caused significant confusion—particularly among constituents in Council District 12. Our office has received numerous calls from residents reporting issues, including but not limited to:

- Receiving notices for rental properties they do not own;
- Being billed for units they live in and do not rent out, while not receiving notices for actual rental units they do own;
- Being told by LAHD that they are the 2,000th person in line for a callback;
- Calling LAHD and not receiving a response for more than three weeks.

Payment for multi-family properties was due by the last day of February 2025, while payment for rented single family homes and condos is due on June 2, 2025. If either fee remains unpaid by the due date, there will be an assessment of delinquent penalty fees and further collection activities which may result in a report to a credit reporting bureau, additional court action, or other enforcement efforts by LAHD.


While we recognize the importance of the JCO and the tenant protections it seeks to enforce, the current implementation of the fee has placed an undue burden on Angelenos—especially those who were contacted in error. Additional time for all parties is needed to resolve these issues without penalizing residents in error.

I THEREFORE MOVE that the City Council instruct LAHD to extend the payment due date for the Just Cause Enforcement Fee by three months, with the option to renew if necessary, in order to provide sufficient time to address and resolve constituent concerns related to LAHD's mailed notices.

PRESENTED BY


JOHN S. LEECouncilmember, 12th District

SECONDED BY




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APR 22 2025

MOTION

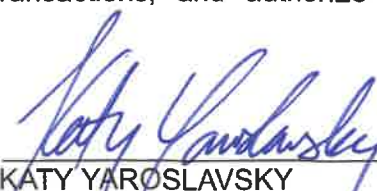
On October 27, 2023, the City Council and Mayor approved the funding and authority for the site located at 2377 Midvale Avenue in Council District 5, also known as LADOT Lot #707, for a Tiny Home Village (THV) (C.F. 23-1066). The site will provide 33 beds to single adults experiencing homelessness. On June 13, 2024, the Mayor concurred with Council's approval of the motion introduced by this Office (C.F. 23-1066; June 7, 2024), which approved \$980,000 of Emergency Stabilization Beds Grant funds provided by the California Department of Healthcare Services (DHCS) Behavioral Health Continuum Infrastructure Program (BHCIP) to support a construction shortfall.

In order to complete the project's close-out process, an additional \$160,000 is required as a result of compensable time extensions, change orders due to unforeseen conditions, and inspection corrections.

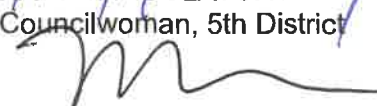
I THEREFORE MOVE that the City Council:

1. REAPPROPRIATE up to \$167,524.61 of unspent Homeless Housing, Assistance, and Prevention Round 1 (HHAP-1) Funds to HHAP-1 Fund No. 62Y/10, Account No. 10S650, FC-1: A Bridge Home Capital and Operating Gap from the following accounts:
 - a. Up to \$109,094.31 from Fund No. 62Y/10, Account No. 10T140, General Services;
 - b. Up to \$58,430.30 from Fund No. 62Y/43, Account No. 43VB43, Kids First prevention services and support to families;
2. APPROVE up to \$160,000 of Homeless Housing, Assistance, and Prevention Round 1 (HHAP-1) funds to support the construction shortfall of the Tiny Home Village located at 2377 Midvale Avenue;
3. APPROPRIATE up to \$160,000 from HHAP-1 Fund No. 62Y/10, Account No. 10S650, FC-1: A Bridge Home Capital and Operating Gap to BOE Fund No. 682/50, Account No. 50YVLP, CD 5 Midvale, for the construction shortfall of the Tiny Home Village located at 2377 Midvale Avenue in Council District 5; and
4. AUTHORIZE the CAO to:
 - a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for this motion, to implement the intent of these transactions, and authorize the Controller to implement these instructions.

PRESENTED BY:


KATY YAROSLAVSKY
Councilwoman, 5th District

SECONDED BY:



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ORIGINAL

MOTION

Sacred Grounds coffee shop is a popular and well known business located at 468 West 6th Street in the community of San Pedro. It has been a tenant within the City-owned Warner Grand Theatre building for several decades. The theatre, which opened in 1931 and is listed on the National Register of Historic Places, is operated by the Department of Cultural Affairs as a local performance and event venue.

As the historic theatre requires significant renovation, including extensive plumbing work, disability access, restroom upgrades, and fire system replacement, the coffee shop was served with a notice to vacate to allow for the work to proceed. However, the business has struggled to find another suitable location. A preliminary assessment has found that the business requires approximately \$30,000 to move to a temporary space, retain the employees, and purchase equipment, among other matters. As this is a legacy business in San Pedro with over 20 years in the community, it is critical that the coffee shop is able to continue its operation in the local area.


I THEREFORE MOVE that the Council instruct the Economic and Workforce Development Department (EWDD) to identify \$30,000 in savings from the Program Year 50 Consolidated Plan - LA BusinessSource Program to assist with the relocation costs for Sacred Grounds, located at 468 West 6th Street, Los Angeles, California 90731.

I FURTHER MOVE that the Council authorize the Community Investment for Families Department, in coordination with EWDD, to:


- a. Reprogram \$30,000 in Community Development Block Grant funds included in the Program Year 50 (2024-25) Consolidated Plan from the LA BusinessSource Program line item to the Sacred Grounds Business Relocation Project line item.
- b. Effectuate an amendment to the Consolidated Plan, if necessary.
- c. Prepare additional technical corrections and/or Controller instructions that may be necessary to effectuate the intent of this Motion, subject to the approval of the Chief Legislative Analyst, and authorize the Controller to implement these instructions.

I FURTHER MOVE that the Council instruct EWDD to immediately confer with the owners of the business to complete the contract documents in order to assist with the relocation.

PRESENTED BY:


TIM McOSKER
Councilmember, 15th District

SECONDED BY:



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MOTION

As data from the 2024 Greater Los Angeles Homeless Count, alongside preliminary data from the 2025 Count, demonstrates, the City of Los Angeles continues to make meaningful strides toward its goals of preventing and ending homelessness. While progress has been made, it is clear that the journey is ongoing, and the challenges remain significant. Addressing homelessness is a complex, multifaceted issue that requires a variety of solutions to meet the unique needs of individuals across different populations, geographic areas, and circumstances. The City is committed in its efforts to provide tailored solutions and remain flexible in our approach to help every homeless individual who is ready to accept services and find a pathway to safe, permanent housing.

This crisis is not exclusive to Los Angeles. Across the nation, municipalities are grappling with how best to address the growing homelessness crisis. For example, on June 28, 2024, the United States Supreme Court issued a 6-3 decision in *City of Grants Pass v. Johnson*, affirming the authority of municipalities to enforce laws that regulate camping on public property. In response, on September 4, 2024, the Los Angeles City Council passed a motion under Council File 24-0140-S1. This motion requests the City Attorney to analyze the implications of the *Grants Pass* ruling on the City's existing regulations concerning the sleeping, lying, and storage of personal property on public rights-of-way and other public spaces.

The Los Angeles Homeless Services Authority and various service providers consistently conduct outreach throughout all Council Districts, providing services to individuals living both in vehicles and on the streets. Through these efforts, the City has seen that most people experiencing homelessness are eager to accept the housing and services offered, whether interim or permanent. However, there remains a group of individuals who, despite multiple offers of housing and support, choose to remain living on the streets. It's crucial to recognize that for many of these individuals, the decision to stay on the streets is not solely driven by substance use or other challenges but reflects a broader set of personal preferences.

While the number of individuals who choose to remain unsheltered is relatively small, it is vital for the City to continue to take action, particularly as substantial City resources are dedicated to creating housing solutions for those in need. We recognize that homelessness is a deeply personal and complex issue, and the City's goal is always to provide meaningful, long-term housing options that individuals can choose to accept. Housing is only one part of the equation, and continued outreach, support, and understanding will remain key to creating sustainable solutions.

At the same time, we must also confront the reality that, despite repeated offers of interim housing, some individuals continue to decline these opportunities and consciously choose to remain living on the streets. While we hold space for the complexities of their situation, the City also has a responsibility to the broader community—including giving a much needed reprieve to



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local businesses we are committed to supporting—and cannot remain passive in the face of this reality. Our policies should be designed to balance this responsibility, ensuring that both the needs of individuals and the safety, health, and well-being of all Angelenos are met. This dual focus remains at the heart of our efforts to address homelessness in a comprehensive and compassionate way.

I THEREFORE MOVE that the City Council request the City Attorney to report to Council with recommendations for implementing the provisions of LAMC Section 41.18 in designated areas where comprehensive outreach has been conducted for a minimum of three months, and where individuals who have been offered housing multiple times over that three month period and have refused those housing offers repeatedly should no longer be permitted to camp within those areas.

PRESENTED BY



JOHN S. LEE

Councilmember, 12th District

SECONDED BY



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