# Los Angeles City Council, Journal/Council Proceeding Tuesday, June 17, 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: Blumenfield, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Rodriguez, Soto-Martínez (12); Absent: Jurado, Raman, Yaroslavsky (3)

**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) 25-0535** 

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and Operation of the annual assessment of the Fiscal Year 2025-26 Los Angeles City Street Lighting Maintenance Assessment District.

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

- 1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the Fiscal Year 2025-26 Los Angeles City Street Lighting Maintenance District.
- 2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code.

(Ordinance of Intention adopted on May 27, 2025)

#### **Adopted Item**

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

## (2) **25-0536**

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the 1996/97 Z Series Street Lighting Maintenance Assessment District for 2025-26.

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

- 1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment for the 1996/97 Z-Series Street Lighting Maintenance Assessment District for the 2025-26.
- 2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 1996/97 Z-series Street Lighting Maintenance Assessment District for 2025-26

(Ordinance of Intention adopted on May 27, 2025)

Adopted Item

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

(3) **25-0537** 

HEARING PROTESTS and ORDINANCES FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 2025-26 Proposition 218 Confirmed Street Lighting Maintenance Assessment District.

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

- HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the 2025-26 Proposition 218 Confirmed Street Lighting Maintenance Assessment District.
- PRESENT and ADOPT the accompanying ORDINANCE, if protest denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 2025-26 Proposition 218 Confirmed Street Lighting Maintenance Assessment District - Benefiting Footage Method.
- 3. PRESENT and ADOPT the accompanying ORDINANCE, if protest denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 2025-26 Proposition 218 Confirmed Street Lighting Maintenance Assessment District- Land Use Method.

(Ordinance of Intention adopted on May 27, 2025)

Adopted Item

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

# (4) **25-0448** CD 7

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Sylmar Liquor, located at 12431 San Fernando Road Suite A.

Applicant: Carlos Alfonso Mier Saucedo

Representative: Carlos Alfonso Mier Saucedo

#### **TIME LIMIT FILE - AUGUST 5, 2025**

(LAST DAY FOR COUNCIL ACTION - AUGUST 5, 2025)

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

Adopted Item to Continue to June 24, 2025

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

# (5) **25-0160-S36 CD 2**

CONTINUED CONSIDERATION OF HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 11643 West Otsego Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to the LAMC and/or LAAC, and CONFIRM said lien for the property located at 11643 West Otsego Street. (Lien: \$2,532.78)

(Continued from Council meeting of May 20, 2025)

Adopted Item to Continue to September 16, 2025

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

# (6) **25-0408 CD 14**

HEARING OF PROTESTS relative to the establishment of the Little Tokyo Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 188597 on April 23, 2025. The tabulation of ballots shall take place in Room 223 of City Hall immediately following the close of the hearing and will be publicly live streamed. For directions to access the live stream, visit clerk.lacity.org/bids. Public announcement of the tabulation of ballots is on Tuesday, July 1, 2025.)

Community Impact Statement: None submitted

Public hearing closed. Ordinance to be presented on July 1, 2025.

#### Items for which Public Hearings Have Been Held

#### (7) **24-0674**

BUDGET AND FINANCE COMMITTEE REPORT relative to additional funding for the legal services agreement with Maynard Nexsen, PC to provide legal services related to the case entitled <u>Vadnais Trenchless Service</u>, Inc. V. City of Los Angeles, et al., Los Angeles Superior Court (LASC) Case No. 23STCV26802.

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

1. AUTHORIZE the City Attorney to amend Contract No.146034 with Maynard Nexsen to increase its authority by \$850,000 for a new contract amount of \$1,100,000, to be funded by the Bureau

of Sanitation, for assistance with the case entitled <u>Vadnais</u> <u>Trenchless Services</u>, Inc. v. City of Los Angeles, et al., LASC Case No. 23STCV26802.

 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), and authorize the Controller to implement the instructions.

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to discuss the need for outside counsel to assist with the case entitled <u>Vadnais Trenchless Service</u>, Inc. v. City of Los Angeles, et al., Los Angeles Superior Court Case Case No. 23STCV26802.

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

Community Impact Statement: None submitted

#### Adopted Item

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

(8) **23-0498-S2** 

BUDGET AND FINANCE COMMITTEE REPORT relative to an amendment to Contract No. C-144622 to substitute Stoel Rives LLP for Downey Brand LLP to assist in the matter of compliance with writ of mandate in the case entitled <u>United Neighborhoods for Los Angeles v. City of Los Angeles</u>, Los Angeles County Superior Court Case No. 21STCP02401.

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

 AUTHORIZE the City Attorney, without the need for further Council approval, to substitute Stoel Rives LLP for Downey Brand LLP in Contract No. C-144622. 2. AUTHORIZE the City Attorney to revert and transfer directly the remaining amount of \$65,449.94, encumbered to Contract No. C-144622, to the City Attorney, Fund No. 100/12, Account No. 009301, for the contract with Stoel Rives LLP.

(The Council may recess to Closed Session pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel.)

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

**Community Impact Statement:** None submitted

#### Adopted Item

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

(9) **18-0506-S3** 

HOUSING AND HOMELESSNESS and BUDGET AND FINANCE COMMITTEES' REPORT relative to the Fiscal Year 2024-25 (FY 24-25) Los Angeles County (County) Criminal Record Clearing Project grant acceptance packet for support of the County Homeless Court Program administered by the City Attorney's Homeless Engagement and Response Team (HEART).

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

- 1. NOTE and FILE the City Attorney report dated August 15, 2024, attached to Council file No. 18-0506-S3.
- 2. AUTHORIZE the City Attorney, or designee, to:
  - a. Accept the accompanying grant award between the City and the County.

- b. Execute said grant agreement between the County and the City Attorney's Office, subject to the approval of the City Attorney as to form.
- 3. AUTHORIZE the City Attorney, or designee, to accept the grant award in the amount of \$965,635 for the HEART Criminal Records Clearance Project for the period of June 16, 2024 through June 14, 2025.

#### 4. AUTHORIZE the Controller to:

- a. Establish a receivable within City Attorney Grants Fund No. 368/12 a receivable for this program in the amount of \$965,635.
- b. Establish within City Attorney Grants Fund No. 368 a new appropriation Account No. 12A861, HEART Criminal Records Clearance Project FY 24-25, in the amount of \$965.635.
- c. Upon receipt of grant funds and approval of grant expenses, transfer up to \$846,053 from City Attorney Grants Fund No. 368/12, Account No. 12A861, HEART Criminal Records Clearance Project, to General Fund No. 100/12, Account No. 001010, Salaries General.
- d. Upon receipt of grant funds and approval of grant expenses, transfer up to \$114,555 from City Attorney Grants Fund No. 368/12, Account No. 12A861, HEART Criminal Records Clearance Project FY 24-25 to General Fund No. 100/12, Revenue Source Code No. 5346, Related Costs Reimbursement – Grants, for related costs.
- 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); and, REQUEST the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total cost of the County Homeless Court Program administered by the HEART is \$1,380,836 of which \$965,635 will be reimbursed by the County for salaries, partial related costs, supplies and expenses. Funding for the remaining related costs of \$415,201 is included in the City Attorney's 2024-25 Adopted Budget. Accordingly, there is no General Fund impact

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

Community Impact Statement: None submitted

#### Adopted Item

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

# (10) **18-0873 CD 13**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a court-issued Writ of Mandate and Judgment issued in the case entitled Sunset Landmark Investment, LLC v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCP01027 (related to Case No. 19STCP0988), ordering the City Council to set aside and invalidate the Mitigated Negative Declaration and all project approvals associated with the proposed Selma Wilcox Hotel Project located at 6421-6429 1/2 West Selma Avenue and 1600-1604 North Wilcox Avenue; and, rescinding the Zone and Height District Change in Ordinance No. 186025.

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

 VACATE and SET ASIDE, the Mitigated Negative Declaration and Mitigation and Monitoring Program, associated with Planning Case No. ENV-2016-2602-MND, prepared for the Selma Wilcox Hotel Project located at 6421-6429 1/2 West Selma Avenue and 1600-1604 North Wilcox Avenue (Council file No. 18-0873).

- 2. PRESENT and ADOPT the accompanying ORDINANCE, dated June 4, 2025, rescinding the Zone and Height District Change in Ordinance No. 186025.
- VACATE and SET ASIDE, the Selma Wilcox Hotel Project entitlement approvals associated with Planning Case file No. CPC-2016-2601-VZC-HD-CUB-ZAA-SPR for the Selma Wilcox Hotel Project (Council file No. 18-0873).

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

Community Impact Statement: None submitted

#### Adopted Item

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

#### (11) **13-0586**

TRANSPORTATION COMMITTEE REPORT relative to a proposed a Sixth Amendment to Contract No. C-124676 between the Los Angeles Department of Transportation (LADOT) and Modaxo Traffic Management USA, Inc. (formerly Conduent State and Local Solutions, Inc.), for parking citation processing and collection services.

Recommendations for Council action, as amended:

1. APPROVE the proposed Sixth Amendment to Contract No. C-124676 with Modaxo Traffic Management USA, Inc. (formerly known as Conduent State and Local Solutions) to continue parking citation processing and collection services with a 2.8 percent compensation increase for three months, retroactive from December 26, 2024 to August 15, 2025, with the option to extend month-to-month for up to six months until a new contract is executed, subject to the approval of the City Attorney as to

form.

2. INSTRUCT the Los Angeles Department of Transportation (LADOT) to report on existing protocols that safeguard the privacy of individuals who receive citations, including any data retention policies and regulations that prevent the long-term storage of data and personal information. The report should also indicate how LADOT will implement these privacy measures across any new technology or future contracts with vendors.

<u>Fiscal Impact Statement:</u> The CAO reports that the cost to provide parking citation and permit processing services under the existing contract is approximately \$1,200,000 per month. The proposed 2.8 percent increase in citation processing costs would result in an estimated \$23,000 of additional costs per month. \$12.7 million from the General Fund is budgeted in LADOT's Contractual Services Account in the 2024-25 Adopted Budget. There may be a General Fund impact should actual costs exceed budgeted funds. Should this amendment not be approved, the City will not collect parking citation revenue until an alternative method of collection is identified.

<u>Financial Policies Statement:</u> The CAO further reports that the recommendation in this report complies with the City Financial Policies in that budgeted funds are available for this purpose.

Community Impact Statement: None submitted

**TIME LIMIT FILE - JUNE 17, 2025** 

(LAST DAY FOR COUNCIL ACTION - JUNE 17, 2025)

#### Adopted Item

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

(12) <u>VERBAL REPORT ONLY – NO ACTION WILL BE TAKEN</u>
Reports on, and possible responses to, Federal Immigration

Enforcement and Related Actions and Related Threats to Public Service and Facilities.

Council may recess to Closed Session pursuant to Government Code Section 54957(a)(1) to consult with the Los Angeles Police Department regarding threats to public services and facilities. Consultation with: Los Angeles Police Department Chief Jim McDonnell.

No action taken.

#### (13) **25-0349**

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to accepting a grant from the Annenberg Foundation for fee-waived pet adoptions in January 2025.

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

- 1. ACCEPT a \$30,000 grant from the Annenberg Foundation for fee-waived pet adoptions for January 2025.
- 2. APPROVE the deposit of these funds into the Animal Welfare Trust Fund Fund No. 859.
- 3. AUTHORIZE the Board of Animal Services Commissioners to authorize the transfer of the Annenberg Foundation grant funds from the Animal Welfare Trust Fund - Fund No. 859 to the Animal Sterilization Fund - Fund No. 842, for reimbursement of sterilization costs, and to the General Fund - Fund No. 100, for dog pound fees associated with all Annenberg Foundation sponsored fee-waived public pet adoption until the \$30,000 is exhausted.

<u>Fiscal Impact Statement:</u> The Department of Animal Services reports that there will be no financial impact to the General Fund. The funds from this grant will be deposited into the Animal Welfare Trust Fund and disbursements will be made pursuant to the provisions of the

Annenberg Foundation grant. Authorization to transfer the grant funds held in the Animal Welfare Trust Fund to the Animal Sterilization Fund is required to prevent the City's General Fund from subsidizing sterilization costs associated with Annenberg Foundation's sponsorship of fee-waived public pet adoptions. Authorization to transfer grant funds held in the Animal Welfare Trust Fund to the General Fund is required to prevent the City's General Fund from subsidizing dog and cat pound fees associated with the Annenberg Foundation's sponsorship of the fee-waived public pet adoptions.

Community Impact Statement: None submitted

(Continued from Council meeting of June 13, 2025)

#### **Adopted Item**

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

#### (14) **14-0455-S9**

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to a grant application for the 2024-2025 Summer Food Service Program (SFSP) from the California Department of Education (CDE), for the Department of Recreation and Parks (RAP) Summer Lunch Program, and to accept and receive the grant funds.

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

- 1. APPROVE the submission of a 2024-2025 SFSP grant application to the CDE for the RAP Summer Lunch Program in the approximate amount of \$856,000.
- 2. AUTHORIZE the General Manager, RAP, to accept and receive the SFSP grant award, if awarded, in the approximate amount of \$856,000 from the CDE for the RAP's Summer Lunch Program.

- 3. DESIGNATE the General Manager, Executive Officer, or Assistant General Manager, RAP, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, etc., which may be necessary for the acceptance and use of the SFSP grant funds, subject to approval of such documents as may be necessary by the Board of Recreation and Park Commissioners.
- 4. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary account within "Recreation and Parks Grant" Fund No. 205 to accept the SFSP grant, if awarded, in the approximate amount of \$856,000 for the RAP's Summer Lunch Program.

<u>Fiscal Impact Statement:</u> The RAP Board reports that projected expenses for the Summer Lunch Program for 2025 are approximately \$950,000, which includes the cost of lunches, program monitors, and other program costs. The anticipated reimbursement is \$856,000. The RAP will complement the grant in the amount of approximately \$94,000.

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

(Continued from Council meeting of June 13, 2025)

### Adopted Item

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

(15) **12-1967-S10** 

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to accepting a grant from the American Society for the Prevention of Cruelty to Animals (ASPCA) for fee-waived cat and dog adoptions.

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

- 1. ACCEPT a \$95,000 grant from the ASPCA for fee-waived adoptions of cats and dogs.
- 2. APPROVE the deposit of these funds into the following accounts within the Animal Welfare Trust Fund Fund No. 859:
  - a. \$47,500 to Account No. 060044 ASPCA Public Adoptions S3 Grant
  - b. \$47,500 to Account No. 060048 ASPCA Grant-Cat and Kittens Adoptions.
- 3. AUTHORIZE the Board of Animal Services Commissioners to authorize the transfer of ASPCA grant funds from the Animal Welfare Trust Fund - Fund No. 859 to the Animal Sterilization Fund - Fund No. 842, for reimbursement of sterilization costs, and to the General Fund - Fund No. 100, for cat and dog pound fees associated with all ASPCA sponsored fee-waived public adoption of cats and dogs until the \$95,000 is exhausted.

Fiscal Impact Statement: The Department of Animal Services reports that there will be no financial impact to the General Fund. The funds from this grant will be deposited into the Animal Welfare Trust Fund and disbursements will be made pursuant to the provisions of the ASPCA grant. Authorization to transfer the grant funds held in the Animal Welfare Trust Fund to the Animal Sterilization Fund is required to prevent the City's General Fund from subsidizing sterilization costs associated with ASPCA's sponsorship of fee-waived public adoptions of puppies and dogs. Authorization to transfer grant funds held in the Animal Welfare Trust Fund to the General Fund is required to prevent the City's General Fund from subsidizing dog pound fees associated with ASPCA's sponsorship of the fee-waived public adoptions of puppies and dogs.

Community Impact Statement: None submitted

## (Continued from Council meeting of June 13, 2025)

### Adopted Item

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

#### (16) **24-0975**

PUBLIC SAFETY, PERSONNEL AND HIRING, and BUDGET, FINANCE AND INNOVATION BUDGET AND FINANCE\* COMMITTEES' REPORT and RESOLUTION relative to the Urban Areas Security Initiative (UASI) Grant Fiscal Year 2024 (FY 24) acceptance.

#### \*Journal correction

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

- 1. AUTHORIZE the Mayor's Office of Public Safety to submit the FY 24 UASI grant application to the California Governor's Office of Emergency Services (Cal OES) on behalf of the City and the Los Angeles/Long Beach Urban Area, for the estimated \$49,119,978 allocation.
- 2. ADOPT the accompanying GOVERNING BODY RESOLUTION, included as Attachment B of the City Administrative Officer (CAO) report dated September 12, 2024, attached to Council file No. 24-0975, to designate the City entities that will apply for and manage Federal financial assistance provided by the United States Department of Homeland Security (DHS) and sub-granted through the State of California.
- 3. REQUEST the Mayor's Office and the CAO to report to Council on the necessary actions to approve and accept the FY 2024 UASI award once applications are evaluated and funding is allocated by the DHS, subject to Mayor and Council approval.
- 4. APPROVE the recommendations contained in the CAO report dated April 2, 2025, attached to the Council file.

<u>Fiscal Impact Statement:</u> The CAO reports that approval of the recommendations in the report will have no additional impact to the General Fund, and will provide a total allocation of \$49,119,978 to various City departments and the Los Angeles/Long Beach Urban Area Partner Jurisdictions from the FY 24 UASI grant award. No matching funds are required of this grant.

<u>Financial Policies Statement:</u> The CAO reports that the City's Financial Policies are not applicable to the recommendations since no funding commitment is being made at this time. Approval of the recommendations in the report will allow the Mayor's Office of Public Safety to submit the FY24 UASI grant application to the Cal OES.

Community Impact Statement: None submitted

(Continued from Council meeting of June 13, 2025)

#### **Adopted Item**

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

#### **(17) 23-0690**

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to the Fiscal Year (FY) 2023 Urban Areas Security Initiative (UASI) grant award – contracting authorities and budget modifications.

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

- 1. AUTHORIZE the Mayor, or designee, to:
  - a. Modify the existing grant budget for Council file No. 23-0690 for the FY 2023 UASI by reallocating funds between projects and conducting necessary fiscal transfers, as provided in the Mayor's report dated March 12, 2025, attached to the Council file.

- b. Negotiate and execute a contract with a vendor to provide cybersecurity emergency response training for an amount not to exceed \$100,000 and for a term of up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.
- c. Negotiate and execute a contract with a vendor to provide emergency operations plan, annexes, and appendices review, revision, streamlining, and maintenance for an amount not to exceed \$300,000 and for a term of up to 24 months within the grant performance period, subject to the approval of the City Attorney as to form.

### 2. AUTHORIZE the Mayor, or designee, to:

- a. Modify the existing grant budget (Council File No. 23-0690) for the FY23 UASI grant by reallocating funds between projects and conducting the necessary fiscal transfers as described within this report.
- b. Appropriate \$50,000.00 from existing Management and Administration funds to support the EMD, EOP Annex Project from July 1, 2024 to May 30, 2026.
- c. Negotiate and execute a contract with a vendor to assist the Mayor's Office grant, contract and/or fiscal teams, for a term up to 24 months, within the grant performance period, in an amount not to exceed \$325,000, subject to the approval of the City Attorney as to form.
- d. Authorize the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer, and authorize the Controller to implement the instructions
- 3. AUTHORIZE the Controller to transfer appropriations within FY23 UASI Homeland Security Grant Program Fund No. 67Q/46 as follows:

a. Transfer \$50,000.00 within FY23 UASI Homeland Security Grant Fund No. 67Q/46 as detailed in Recommendation No. 3 of the March 18, 2025 City Administrative Officer (CAO) report, attached to the Council file.

<u>Fiscal Impact Statement:</u> The CAO reports that approval of the recommendations within the report will have no additional impact to the General Fund and will allow for the continued expenditure of FY 23 UASI grant award funds, and will provide authorization for contractual services agreements necessary to support the designated projects. No matching funds are required for this grant.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in the report are in compliance with the City's Financial Policies in that all grant-eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted

(Continued from Council meeting of June 13, 2025)

#### **Adopted Item**

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

#### (18) **22-0617**

DOWNTOWN ENVIRONMENTAL CASE NO. ENV-2017-433-EIR, **ENVIRONMENTAL** IMPACT REPORT (EIR) STATE CLEARINGHOUSE (SCH) NO. 2017021024) AND HOUSING ELEMENT EIR ENV-2020-6762-EIR (SCH NO. 2021010130) AND ADDENDUM NO. 1 AND 2 TO ENV-2020-6762-EIR, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and RESOLUTION relative to incorporating technical corrections to Chapter 1A (New Zoning Code) and Chapter I. (General Provisions and Zoning) of the Los Angeles Municipal Code (LAMC) in Attachment 1, and Exhibits A, B, C, D and E.

#### Recommendations for Council action:

- 1. FIND, the Project was assessed in the Downtown Community Plan Update EIR and the Housing Element EIR and Addendums 1 and 2.
- 2. ADOPT the corrected RESOLUTION dated June 4, 2025, relative to incorporating technical corrections to Chapter 1A (New Zoning Code) and Chapter I. (General Provisions and Zoning) of the LAMC in Attachment 1, and Exhibits A, B, C, D and E.

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

Community Impact Statement: None submitted

#### **Adopted Item**

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

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

(19) **25-0647** 

Possible ratification and related actions relative to the Mayor's Declaration of Emergency of June 10, 2025, regarding the existence of a local emergency as the City of Los Angeles continues to experience a substantial and escalating number of dangerous and unlawful behavior, including violence against first responders, vandalism of public and private property, looting of businesses, and failure to follow the lawful dispersal orders of the Los Angeles Police Department, as a result of the United States Immigration and Customs Enforcement (ICE) sweeps and raids, pursuant to Los Angeles Administrative Code 8.27.

#### **TIME LIMIT FILE - JUNE 17, 2025**

## (LAST DAY FOR COUNCIL ACTION - JUNE 17, 2025)

(The Council shall approve or disapprove the resolution within seven days from the date of the original declaration by the Mayor and at least every 10 regular Council meeting days, but no longer than 30 calendar days, thereafter unless the state of local emergency is terminated sooner)

Adopted Resolution 19A (Harris-Dawson – Jurado) as Amended by Motion (Jurado – McOsker) - SEE ATTACHED

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

(20) **25-0589** 

CONSIDERATION OF MOTION (SOTO-MARTINEZ – YAROSLAVSKY) relative to accepting payments of compensatory penalties from Lynn Tollakson and Century Hill Association for a violation of the Civil and Human Rights Law.

Recommendations for Council action, pursuant to Motion (Soto-Martinez - Yaroslavsky), SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. AUTHORIZE the Civil, Human Rights and Equity Department (CHRED) to:
  - a. Accept \$62,500 from Lynn Tollakson and \$18,700 from the Century Hill Association.
  - b. Deposit said funds into the Commission on Civil Rights Fund No. 64H, Appropriation Unit 150000.
- 2. AUTHORIZE a payment of \$31,250 to be made to Sara Macy and a payment of \$9,350 to be made to Mary Lemmer from the

Commission on Civil Rights Fund No. 64H, Appropriation Unit 150000.

3. AUTHORIZE the CHRED, Controller's Office, and/or the City Clerk's Office 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.

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging, and Disability Committee waived consideration of the above matter.)

#### Adopted Item

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

# (21) **25-0627 CD 7**

MOTION (RODRIGUEZ - BLUMENFILED) relative to funding for vehicle recycling and dismantling of vehicles that are eligible for salvage in Council District Seven (CD 7).

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

- TRANSFER and APPROPRIATE \$40,000 in the General City Purposes Fund No. 100/56, Account No. 000707 (CD-7 Community Services), to the Police Department Fund No. 100/70, Account No. 003040 (Contractual Services), for vehicle recycling and dismantling of vehicles that are eligible for salvage.
- AUTHORIZE that the Los Angeles Police Department to make any corrections, clarification 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 any other means.

#### **Adopted Item**

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

(22) **25-0274** CD 13

MOTION (SOTO-MARTINEZ - RODRIGUEZ) relative to amending the prior Council action of March 25, 2025, Council file No (CF). 25-0274, to restate a Street Banner Program celebrating the 44th Annual Lotus Festival at Echo Park on July 12 and 13, 2025, for the period of May 1 - July 31, 2025.

Recommendations for Council action:

- AMEND the Council action of March 25, 2025, relative to a Street Banner Program celebrating the 43rd Annual Lotus Festival at Echo Park on July 12 and 13, 2025, for the period of May 1 - July 31, 2025 (CF 25-0274) to restate the celebrating of the 44th Annual Lotus Festival at Echo Park in honor of South Korea.
- 2. APPROVE the content of the street banner design, attached to the Motion.

#### Adopted Item

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

(23) **14-1174-S94 CD 15** 

MOTION (MCOSKER - BLUMENFIELD) relative to amending the prior Council action of April 12, 2024, Council file No. (CF) 14-1174-S94, to revise the approved amount of taxable CRA/LA Excess Non-Housing Bond Proceeds (EBP) available to Council District (CD) 15 for the Downtown San Pedro Wayfinding Signage and Information Kiosk Project.

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

- 1. AMEND the Council action of April 12, 2024 relative to the allocation of taxable CRA/LA EBP available to CD 15 from the Beacon Street Redevelopment Project Area for the Downtown San Pedro Wayfinding Signage and Information Kiosk Project (CF 14-1174-S94), to reduce the approved amount from \$70,352, plus earned interest, to a revised amount of \$13,460, and revert the balance to its original source.
- 2. AUTHORIZE the Economic and Workforce Development Department, as the administrator of the CRA/LA EBP Program funds, to take all actions necessary to document and effectuate the changes in the budgets noted above, to prepare Controller instructions to transfer funds related to this matter, and make any technical corrections necessary consistent with Council action; and, AUTHORIZE the Controller to implement these instructions.

## **Adopted Item**

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

# (24) **23-1443-S3** CD 1

MOTION (HERNANDEZ - RODRIGUEZ) relative to rescinding the prior Council action of January 24, 2025, Council file No. (CF) 23-1443-S3, to revert funding to its original source and utilize funds from the Encampment Resolution Fund Grant - Arroyo Seco Special Fund Account for outreach and housing services coordinated by L.A. Global Care in Council District One (CD 1).

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

 RESCIND the Council action of January 24, 2025 relative to transferring and appropriating \$4,124,400 from the Special Fund Account entitled "Encampment Resolution Fund Grant -Arroyo Seco" to the Los Angeles Housing Department (CF 231443-S3); and, REVERT the funds to their original source.

- UTILIZE \$4,124,400 from the Encampment Resolution Fund Grant - Arroyo Seco Fund No. 67S/10, Account No. 10A788, for outreach and housing services in CD 1, to be coordinated by L.A. Global Care.
- 3. AUTHORIZE the City Administrative Officer (CAO), or designee, to execute a contract with L.A. Global Care to implement the Encampment Resolution Fund Grant Arroyo Seco program in CD 1 in an amount not to exceed \$6,149,880.50, for a term not to exceed 36 months, subject to the availability of funds, compliance with City contracting requirements, and approval by the City Attorney as to form
- 4. UTILIZE \$160,000 from the Encampment Resolution Funds Round 3-R Fund No. 67S/10, Account No. 10A788 (Encampment Resolution Fund Grant - Arroyo Seco), for the salary of one Council Aide IV within CD 1 for the entirety of the grant project.
- 5. INSTRUCT and AUTHORIZE the CAO to prepare, process and execute the necessary documents with and/or payments to the L.A. Global Care, 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.

#### Adopted Item

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

(25) **24-1524 CD 5** 

MOTION (YAROSLAVSKY - LEE) relative to an instruction to agendize on the July 1, 2025 Council agenda funding for the purchase and installation of automated license plate readers in the Cheviot Hills neighborhood within Council District 5.

Recommendation for Council action:

DIRECT the City Clerk to place on the Council Agenda for July 1, 2025, or soon thereafter as possible, the following recommendation for adoption:

Amend the prior Council action of December 10, 2024 relative to funding for the purchase and installation of automated license plate readers in the Cheviot Hills neighborhood within Council District 5 (Council file No. 24-1524), to read as follows:

- Appropriate / allocate \$114,000 in the Century City Neighborhood Traffic Protection Trust Fund No. 47M/50, Account No. 50V031 (Constellation Place Neighborhood) for the acquisition/purchase and installation of automated license plate readers in the Cheviot Hills Neighborhood, to be coordinated by the Los Angeles Police Foundation.
- 2. Instruct and authorize the Los Angeles Police Department (LAPD) and/or the Board of Public Works to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Police Foundation, 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, and that the Councilmember be authorized to execute any such documents on behalf of the City.
- 3. Authorize the LAPD and/or the Department of Public Works to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item to Continue to June 24, 2025

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

(26) **21-1023-S3 CD 3** 

MOTION (BLUMENFIELD - HERNANDEZ) relative to additional recommendations regarding the approved Motion associated with Council file No. 21-1023-S3.

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

AUTHORIZE the Controller to create a new interest-bearing Fund titled FY 25 Behavioral Health Continuum Infrastructure Program Fund; establish a receivable in this new Fund in the amount of \$157,082.78; and create a new Appropriations Account within the new Fund No. XXX/14.

#### **Adopted Item**

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

(27) **25-0641 CD 4** 

MOTION (RAMAN - BLUMENFIELD) relative to funding for repairing of a slope from a water service leak on January 9, 2024, near 1816 Sunset Plaza Drive in Council District 4.

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

1. APPROVE the contributions/payment/ transfer of \$1,087,000 from the Los Angeles Department of Water and Power (LADWP) Fund No. 705/98, Blanket Authority No. 3172-5, into a new appropriation unit within the Engineering Special Services Fund, Fund No. 682/50 entitled Sunset Plaza Drive (1816) Bulkhead-LADWP, for services associated with damage assessment, engineering design, project management, and construction costs to repair the damage to the slope along Sunset Plaza Drive and repair the roadway.

Any remaining funds in the Sunset Plaza Drive (1816) Bulkhead-LADWP account shall be returned to the LADWP.

2. AUTHORIZE the Bureau of Engineering 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 any corrections and changes to fund or account numbers; said corrections/clarifications/changes may be made orally, electronically, or by any other means.

## **Adopted Item**

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

(28) **25-0644 CD 3** 

MOTION (BLUMENFIELD - LEE) relative to the transfer of funds to support ongoing Los Angeles Police Department (LAPD) Vehicle Recycling Program activities in Council District Three (CD 3) through the end of Fiscal Year 2024-25.

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

- TRANSFER and APPROPRIATE \$50,000 from General City Purposes Fund No. 100/56, Account No. 0617 (Additional Homeless Services - Council District 3), to Police Department Fund No. 100/70, Account No. 003040 (Contractual Services) for recycling and dismantling of vehicles that are eligible for salvage in CD 3.
- AUTHORIZE the LAPD to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may

be made orally, electronically or by any other means.

## **Adopted Item**

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky

(15); Nays: (0); Absent: (0)

(29) **23-0917 CD 14** 

RESOLUTION (JURADO - BLUMENFIELD) relative to the extension of Interim Control Ordinance (ICO) No. 188333, for a period of one year, that temporarily prohibits the issuance of demolition permits on rent stabilized multi-family housing and covenanted affordable housing units in the Boyle Heights Community Plan area of Council District 14 (CD 14).

Recommendations for Council action:

- 1. FIND that there is a current and immediate threat to the public safety, health, and welfare, and, that the approval of additional subdivisions, use permits, variances, building permits, or any other applicable entitlement for use which is required in order to comply with a zoning ordinance would result in that threat to public health, safety, or welfare.
- 2. RESOLVE, by adoption of this Resolution, that the Council hereby extends the provisions of Ordinance No. 188333 imposing temporary interim regulations prohibiting the issuance of demolition permits on rent stabilized multi-family housing and covenanted affordable housing units in the Boyle Heights Community Plan area; for an extension period of one year, inasmuch as the appropriate City agencies and officials are exercising due diligence and actively working towards the adoption of the appropriate permanent land use regulatory controls.

Community Impact Statement: None submitted

#### **Adopted Item**

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

# (30) **25-0007-S16 CD 13**

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

Recommendation for Council action:

APPROVE the installation of the name LOS BUKIS at 7076 Hollywood Boulevard.

<u>Fiscal Impact Statement:</u> 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, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

# (31) **25-0007-S17 CD 13**

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

Recommendation for Council action:

APPROVE the installation of the name GLYNN TURMAN at 7065 Hollywood Boulevard.

<u>Fiscal Impact Statement:</u> 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, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky

(15); Nays: (0); Absent: (0)

#### (32) **25-0591**

CONTINUED CONSIDERATION OF GOVERNMENT OPERATIONS COMMITTEE REPORT and AMENDING MOTION 7A (PADILLA – PRICE) relative to amending the Los Angeles Municipal Code (LAMC) to pause the Department of Cannabis Regulation (DCR) from conducting any Phase 3 Round 3 retail license lottery in 2025.

#### A. GOVERNMENT OPERATIONS COMMITTEE REPORT

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

- 1. INSTRUCT the DCR to PAUSE conducting any Phase 3 Round 3 retail license lottery in 2025.
- REQUEST the City Attorney to prepare and present an Ordinance to amend LAMC Chapter X, Article 4 to pause the DCR from conducting any Phase 3 Round 3 retail license lottery in 2025.

## B. AMENDING MOTION 7A (PADILLA - PRICE)

Recommendation for Council action:

AMEND the Government Operations Committee Report dated June 3, 2025, attached to the Council file, relative to amending the Los Angeles Municipal Code (LAMC) to pause the Department of Cannabis Regulation (DCR) from conducting any Phase 3 Round 3 retail license lottery in 2025, to replace Recommendation No. 2 with the following:

2. REQUEST the City Attorney to prepare and present an Ordinance to amend LAMC Chapter X, Article 4 to extend Social Equity Applicant exclusivity period for Type 10 licenses from December 31, 2025 to December 31, 2031.

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

report.

Community Impact Statement: None submitted.

(Continued from Council meeting of June 11, 2025)

Adopted Item as Amended by Motion (Padilla – Rodriguez) - SEE ATTACHED

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

(33) **25-0493 CDs 6, 11** 

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM BOARD OF AIRPORT COMMISSIONERS relative to a proposed Second Amendment to Contract DA-5533 with ServiceWear Apparel Inc. for the purchase of uniforms for Los Angeles World Airports (LAWA).

Recommendations for Council action:

- 1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the Second Amendment to Contract DA-5533 with ServiceWear Apparel Inc. to extend the term through September 13, 2026, covering provision of uniforms for LAWA.
- CONCUR with said BOAC action of March 13, 2025, by BOAC Resolution 28120, authorizing the Chief Executive Officer, LAWA, or designee, to execute said Second Amendment to Contract DA-5533 with ServiceWear Apparel Inc.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that approval of the proposed Second Amendment to Contract No. DA-5533 with ServiceWear Apparel, Inc. for procurement of

uniforms will have no impact on the City's General Fund. There is no change to the contract authority of \$1,400,000 through the Amendment. Funding is programmed in LAWA's 2024-25 budget in various cost centers. The recommendations in this report comply with the LAWA adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 4, 2025

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2025)

(Trade, Travel and Tourism Committee waived consideration of the above matter)

#### Adopted Item

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

(34) **25-0518 CDs 6, 11** 

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM BOARD OF AIRPORT COMMISSIONERS relative to a proposed Third Amendment to Service Authority 4700002146 between the Los Angeles World Airports (LAWA) and Curatorial Inc. for on-call art handling services.

Recommendations for Council action:

- ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
- APPROVE the Third Amendment to Service Authority 4700002146 with Curatorial Inc. to extend the term by 12 months and increase the amount by \$150,000, for a new total not to exceed \$450,000, covering on-call art handling services for LAWA.

3. CONCUR with said BOAC action of March 13, 2025, by BOAC Resolution 28117, authorizing the Chief Executive Officer, LAWA, or designee, to execute said Third Amendment to Service Authority 4700002146 with Curatorial Inc.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that approval of the proposed Third Amendment to Service Authority 4700002146 with Curatorial Inc. to continue art handling services will have no impact on the City's General Fund. The contract authority remains the same at \$450,000. Funding is available in the LAWA Operating Budget Cost Center 1150184 — Arts Program. Subsequent year funding will be subject to approval in the annual budget process. The recommendations in this report comply with the LAWA adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 7, 2025

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2025)

(Trade, Travel and Tourism Committee waived consideration of the above matter)

Adopted Item

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

(35) **24-0505 CD 11** 

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM BOARD OF AIRPORT COMMISSIONERS relative to a proposed Second Amendments to Los Angeles World Airports' (LAWA) Contracts DA-5421 with Rum & Humble Inc. and Contract DA-5422 with Future Roots Inc. dba DUBLAB for continued development and implementation of a Musical Arts and Cultural Production Program at Los Angeles International Airport (LAX).

#### Recommendations for Council action:

- ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the Second Amendments to both Contract DA-5421 with Rum & Humble Inc. and Contract DA-5422 with Future Roots Inc. dba DUBLAB to extend their respective terms by 12 months, increase their contract authorities by \$215,000 and \$190,000, respectively, and revise both contracts' Consultant's cost proposals, equipment rental, cartage and miscellaneous expense maximums, covering continued development and implementation of a Musical Arts and Cultural Production Program at LAX.
- 3. CONCUR with said BOAC action of March 13, 2025, by BOAC Resolution 28118, authorizing the Chief Executive Officer, LAWA, or designee, to execute said Second Amendments to both Contract DA-5421 with Rum & Humble Inc. and Contract DA-5422 with Future Roots Inc. dba DUBLAB.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed Second Amendments to LAWA Contract DA-5421 with Rum and Humble, Inc. and Contract DA-5422 with Future Roots, Inc., dba DUBLAB, will have no impact on the General Fund. The Amendments extend the respective terms by one year and increase the maximum not-to-exceed amount by \$215,000 and \$190,000, respectively, for a total amount of \$405,000. Funding for the agreements is included in the LAX Art Program annual music and performance budget funded by Special Fund 70A-LAX Art Program. The recommendations in this report comply with the LAWA adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 7, 2025

### (LAST DAY FOR COUNCIL ACTION - JULY 1, 2025)

(Trade, Travel and Tourism Committee waived consideration of the above matter)

#### **Adopted Item**

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

(36) **21-1355-S2 CD 15** 

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (BOHC) relative to the proposed Eighth Amendment to Lease No. 915 with San Pedro Public Market, LLC.

Recommendations for Council action:

- ADOPT the determination by the BOHC that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
- APPROVE Port of Los Angeles (POLA) Resolution No. 25-10550 authorizing the proposed Eighth Amendment to Lease No. 915 with San Pedro Public Market, LLC.
- CONCUR with said BOHC action of May 8, 2025, by POLA Resolution 25-10550, authorizing the Executive Director, Harbor Department, or designee, to execute said Eighth Amendment to Lease No. 915 with San Pedro Public Market, LLC.

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

Community Impact Statement: None submitted

# (Trade, Travel and Tourism Committee waived consideration of the above matter)

**Adopted Item Forthwith** 

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

**Items Called Special** 

**Motions for Posting and Referral - SEE ATTACHED** 

**Council Members' Requests for Excuse from Attendance at Council Meetings** 

**Adjourning Motions** 

**Council Adjournment** 

# **ENDING ROLL CALL**

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

Whereupon the Council did adjourn.

ATTEST: Petty F. Santos, INTERIM CITY CLERK

By

# **COMMENDATORY RESOLUTIONS**

MOVED BY	SECONDED BY	NAME
Lee	Park	Sergeant II Jeritt Severns
Price	Harris-Dawson	Enid Cross
Harris-Dawson	Hutt	Dr. Judith Christie McAllister

TRANSPORTATION COMMITTEE REPORT relative to a proposed a Sixth Amendment to Contract No. C-124676 between the Los Angeles Department of Transportation (LADOT) and Modaxo Traffic Management USA, Inc. (formerly Conduent State and Local Solutions, Inc.), for parking citation processing and collection services.

Recommendations for Council action, as amended:

- 1. APPROVE the proposed Sixth Amendment to Contract C-124676 with Modaxo Traffic Management USA, Inc. (formerly known as Conduent State and Local Solutions) to continue parking citation processing and collection services with a 2.8 percent compensation increase for three months, retroactive from December 26, 2024 to March 25, 2025, with the option to extend month-to-month up to August 15, 2025 until a new contract is executed, subject to the approval of the City Attorney as to form.
- 2. INSTRUCT the Los Angeles Department of Transportation (LADOT) to report on existing protocols that safeguard the privacy of individuals who receive citations, including any data retention policies and regulations that prevent the long-term storage of data and personal information. The report should also indicate how LADOT will implement these privacy measures across any new technology or future contracts with vendors.

<u>Fiscal Impact Statement</u>: The City Administrative Officer (CAO) reports that the cost to provide parking citation and permit processing services under the existing contract is approximately \$1,200,000 per month. The proposed 2.8 percent increase in citation processing costs would result in an estimated \$23,000 of additional costs per month. \$12.7 million from the General Fund is budgeted in LADOT's Contractual Services Account in the 2024-25 Adopted Budget. There may be a General Fund impact should actual costs exceed budgeted funds. Should this amendment not be approved, the City will not collect parking citation revenue until an alternative method of collection is identified.

<u>Financial Policies Statement</u>: The CAO also reports that the recommendation in this report complies with the City Financial Policies in that budgeted funds are available for this purpose.

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

# TIME LIMIT FILE – JUNE 17, 2025

(LAST DAY FOR COUNCIL ACTION – JUNE 17, 2025)

# Summary:

On June 11, 2025, your Transportation Committee considered a CAO report, dated April 9, 2025, relative to a proposed a Sixth Amendment to Contract No. C-124676 between

the Los Angeles Department of Transportation (LADOT) and Modaxo Traffic Management USA, Inc. (formerly Conduent State and Local Solutions, Inc.), for parking citation processing and collection services. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the CAO report, as amended. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

# **Transportation Committee**

### **COUNCILMEMBER VOTE**

HUTT: YES
PARK: ABSENT
HERNANDEZ: YES

RM 6/11/25

-NOT OFFICIAL UNTIL COUNCIL ACTS-

# **AMENDING MOTION**

I HEREBY MOVE that Council AUTHORIZE the City Clerk to place this matter on the July 1, 2025 Council agenda after its approval today, June 17, 2025.

PRESENTED BY	
	YSABEL JURADO
	Councilmember, 14th District
SECONDED BY_	
	TIM McOSKER
	Councilmember 15th District

June 17, 2025

CF 25-0647

# RESOLUTION

WHEREAS, on or about June 6, 2025, the United States Immigration and Customs Enforcement (ICE) began conducting widespread and publicized sweeps and raids searching for individuals who they thought may be undocumented immigrants in local communities;

WHEREAS, the change in the enforcement procedures of ICE, particularly the detention of individuals in custody without the ability to speak with their families or their counsel, has resulted in protests and civil unrest centered in the downtown area of the City of Los Angeles as well as isolated protests in other incorporated and unincorporated parts of the County of Los Angeles;

WHEREAS, even though the majority of protestors have continued to act lawfully, a substantial number of criminals have engaged in dangerous and unlawful behavior, including violence against first responders, vandalism of public and private property, looting of businesses, and failure to follow the lawful dispersal orders of the Los Angeles Police Department and other law enforcement agencies;

WHEREAS, on June 7, 2025, the Federal Government, without the consent of the City or the State, announced that it had activated and deployed California National Guard and United States Marines troops to the Los Angeles area in response to the protests and civil unrest, leading to further escalation in the violent and criminal behavior;

WHEREAS, the Federal Government has publicly stated its intent to continue these ICE raids in the City of Los Angeles for thirty (30) days;

WHEREAS, the City of Los Angeles Emergency Operations Center was activated on June 8, 2025 in response to the civil unrest;

WHEREAS, intelligence resources anticipate more protests in the coming days, potentially involving thousands more demonstrators, including the *No Kings* protest, for which over 5 million people participated in across the country;

WHEREAS, the criminal activity, especially starting on June 8, 2025, has increasingly utilized incendiary devices, violence, and deadly weapons;

WHEREAS, the City has already requested and activated mutual aid from regional and state resources;

WHEREAS, based upon the above events, and the need to protect the health, safety and welfare of the residents and property of the City of Los Angeles, the City is likely to require resources beyond the normal services, personnel, equipment and facilities of the regularly constituted branches and departments of the City Government;

WHEREAS, emergency conditions exist that require the mobilization of mutual aid resources and the ability to coordinate a multiagency response; and

JUN 1 7 2025

WHEREAS, on June 10, 2025, in response to the ICE raids and activities described above, the Mayor declared a state of local emergency; and

WHEREAS, on June 12, 2025, the Mayor issued an 8:00PM to 6:00AM curfew for the greater downtown Los Angeles area, including Chinatown and the Arts District;

**NOW THEREFORE**, the Council of the City of Los Angeles RESOLVES that:

- 1. As set forth in the Mayor's June 10, 2025 Declaration of Local Emergency, there exists a local emergency resulting from on-going ICE raids, corresponding protests, and criminal activity in the City of Los Angeles (City) within the meaning of Los Angeles Administrative Code Section 8.21, et seq., which the City Council hereby ratifies;
- 2. In accordance with Los Angeles Administrative Code section 8.21 et seq., all appropriate City departments (including proprietary departments), agencies, and personnel are instructed and requested to continue to perform all duties and responsibilities to represent the City in this matter to respond to and abate the emergency and prevent further harm to the life, health, property, and safety, and receive, process, and coordinate all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the City and/or to the citizens of the City who may be affected by the emergency;
- 3. The General Manager of the Emergency Management Department is hereby instructed, as appropriate, to advise the Mayor and City Council on the need to extend the state of local emergency;
- 4. The City Clerk is hereby instructed, unless and until Council directs otherwise or discontinues the state of emergency, to timely agendize this matter so that Council may consider whether to continue the state of emergency; and

5. The City Clerk is hereby instructed to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.

PRESENTED BY:

MARQUEECE HARRIS-DAWSON Councilmember, 8<sup>th</sup> District

SECONDED BY:

# **AMENDING MOTION**

I HEREBY MOVE that Council ADOPT Amending Motion (Padilla – Price).

PRESENTED BY	
	IMELDA PADILLA
	Councilmember, 6th District
SECONDED BY_	
	MONICA RODRIGUEZ
	Councilmember 7th District

June 17, 2025

CF 25-0591

I MOVE that the Council Action of February 28, 2025 (C.F. 24-1467) relative to the naming of the intersection of Broadway and 45<sup>th</sup> Street as "Broadway Federal Bank Square" BE AMENDED to designate the intersection of Broadway and 45<sup>th</sup> Street as "Broadway Federal Savings and Loan Association Square."

PRESENTED BY:

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

SECONDED BY:

JUN 1 7 2025



# CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDATO BE POSTED

The Fire Department (LAFD) has participated in the State of California Public Provider Ground Emergency Medical Transport (PP-GEMT) since it was created by the State. This program enables the City to receive additional revenues from Medi-Cal to reimburse the City for a portion of the costs associated with emergency medical transport provided to Medi-Cal patients. Participation in the program requires the City to make quarterly payments to the State Department of Health Care Services, which is offset by additional revenues generated by the program.

\$30,000,000 for these quarterly payments is set aside in the Unappropriated Balance, and transferred regularly to the Department through the City Administrative Officer's Financial Status Reports. The State sent its invoice to the City for the 2024-25 third quarterly payment on June 3, 2025. Funding for this payment is included in the 2025-26 Unappropriated Balance, and the payment is due by July 15, 2025. Due to the timing of this payment and the upcoming Council recess, action is needed on July 1, or soon thereafter, to transfer these funds to the Fire Department outside of the normal process.

I THEREFORE MOVE that that the City Council instruct the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2025, or soon thereafter, the following instructions:

- 1. AUTHORIZE the transfer of \$8,464,911 from the Unappropriated Balance, Ground Emergency Medical Transport QAF Program line item to Fire Department Fund 100/38, Account No. 003040 (Contractual Services);
- 2. DIRECT the Fire Department to Electronically transfer \$8,464,910.49 from Fire Department Fund 100/38, Account 003040 (Contractual Services) to the State Department of Health Care Services by no later than July 18, 2025 for the Department's payment for participation in the PP-GEMT IGT Program;
- 3. AUTHORIZE the Fire Department to Deposit revenue received as part of the PP-GEMT IGT Program into Fire Department Fund 100/38, Revenue Source Code 4451 (Emergency Ambulance Services);
- 4. DIRECT the City Administrative Officer to report in future Financial Status Reports on any necessary transfers and transactions needed to ensure fire services are not impacted; and

5. AUTHORIZE the Fire Department, subject to the approval of the City Administrative Officer, to prepare Controller instructions for any technical adjustments to comply with the intent of this Motion, and authorize the Controller to implement the instructions.

PRESENTED BY:

JOHN'S. LEE

Councilmember, 12th District

SECONDED BY:

JUN 1 7 2025

ORIGINAL

On November 22, 2022, the Council conditionally approved the vacation of Chick Hearn Court between South Figueroa Street and Georgia Street (C.F. 21-0859). As part of the conditional approval, the applicant was required to acquire any portion of the vacation area in which the City held a fee interest. However, the Council later instructed the General Services Department to lease any portion of the vacation area in which the City held a fee interest to the applicant rather than to sell (C.F. 21-0859-S2). In order to conform with Council's later action, the conditions of the vacation need to be amended to allow for the lease of City property.

I THEREFORE MOVE that the Council Action of November 22, 2022 relative to the vacation of Chick Hearn Court between South Figueroa Street and Georgia Street (VAC-E1401399) (C.F. 21-0859) BE AMENDED to ADOPT the following Condition in lieu of Condition 5 of the Bureau of Engineering Report dated July 6, 2022 in order to allow for the lease of City property to the applicant as instructed by the Council (C.F. 21-0859-S2):

5. That satisfactory arrangements be made with the Department of General Services with respect to the land where any fee interest may be vested in the City of Los Angeles in the area being vacated. A clearance letter from the Department of General Services will be required.

PRESENTED BY:

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

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SECONDED BY

1 7 2025

Neighborhood Council Valley Village is continuing its street banner campaign as a means of outreach to our community. It fosters a sense of community in Valley Village and promotes the work of the neighborhood council.

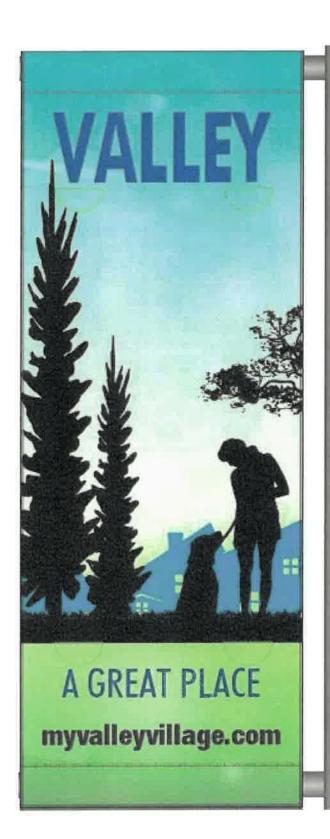
I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, APPROVE the Street Banner program being coordinated by the Neighborhood Council Valley Village, as a City of Los Angeles non-event Street Banner Program for the period of June 2025-June 2028.

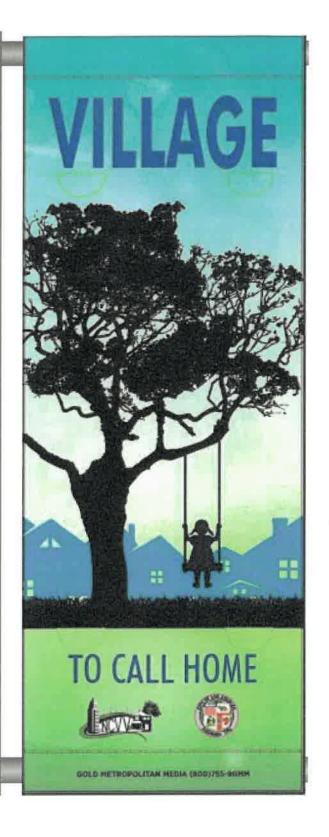
I FURTHER MOVE that the Council approve the content of the attached street banner Design.

PRESENTED BY:

ADRIN NAZARIAN
Councilmember, 2nd District

SECONDED BY:





I MOVE that \$58,555 from the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) be transferred / appropriated to Recreation and Parks Fund No. 302-88, Account No. 3040 (Contractual Services) for tree maintenance and dead brush removal efforts at Wattles Garden Park in Council District 4.

I FURTHER MOVE that the Department of Recreation and Parks 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:

NITHYA RAMAN

Councilmember, 4th District

SECONDED BY:

JUN 1 7 2025



Los Angeles Reseda Pacific Associates, LP (Borrower) has requested that the California Municipal Finance Authority (CMFA) issue one or more series of its revenue bonds or other obligations in an aggregate principal amount not to exceed \$115,000,000 (Obligations) to finance and/or refinance the acquisition, construction, improvement, renovation, furnishing, and equipping of a 275-unit multifamily affordable housing development known as Twin Park Landing (Project), located at 6670 North Reseda Boulevard in Council District 4. The Project will provide 272 units of affordable housing and three manager units.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the issuance of the Obligations, CMFA conducted the required public hearing on February 13, 2025. Notice of the public hearing was published on February 4, 2025. CMFA is required to provide proof to the California Debt Limit Allocation Committee that a TEFRA hearing has been conducted as part of the application process.

No City funds are or will be pledged to support this project. The City is a conduit issuer and is required by federal law to review and approve the issuance of bonds or revenue obligations for projects within its jurisdiction. The Obligations are payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the Obligations. To allow the bonds to be issued, the Council should consider the minutes of the TEFRA public hearing and adopt the required Resolution (attached).

I THEREFORE MOVE that City Council consider the attached results of the TEFRA public hearing held on February 13, 2025 and adopt the attached Resolution to allow the California Municipal Finance Authority to issue revenue bonds or notes in an amount not to exceed \$115,000,000 to finance and/or refinance the acquisition, construction, improvement, renovation, furnishing, and equipping of a 275-unit multifamily affordable housing development known as Twin Park Landing, located at 6670 North Reseda Boulevard in Council District 4.

PRESENTED BY

ITHYA RAMAN

Councilmember, 4th District

SECONDED BY

JUN 1 7 2025

### RESOLUTION

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY EXEMPT FACILITY BONDS FOR A QUALIFIED RESIDENTIAL RENTAL PROJECT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$115,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF TWIN PARK LANDING AND CERTAIN OTHER MATTERS RELATING THERETO

WHEREAS, Los Angeles Reseda Pacific Associates, LP (the "Borrower") a partnership of which Pacific West Communities, Inc. (the "Developer") or a related person to the Developer is the general partner, has requested that the California Municipal Finance Authority (the "Authority") adopt a plan of financing providing for the issuance of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code") in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$115,000,000 in aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, construction, improvement and equipping of a multifamily rental housing project located at 6670 Reseda Boulevard, Los Angeles, California (the "Project"); and

WHEREAS, pursuant to Section 147(f) of the Code, the issuance of the Bonds by the Authority must be approved by the City of Los Angeles (the "City") because the Project is located within the territorial limits of the City; and

WHEREAS, the City Council of the City (the "City Council") is the elected legislative body of the City and is one of the "applicable elected representatives" required to approve the issuance of the Bonds under Section 147(f) of the Code; and

WHEREAS, the Authority has requested that the City Council approve the issuance of the Bonds by the Authority in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority, dated as of January 1, 2004 (the "Agreement"), among certain local agencies, including the City; and

WHEREAS, pursuant to Section 147(f) of the Code, the City Council has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the issuance of the Bonds by the Authority;

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

Section 1. The foregoing recitals are true and correct.

Section 2. The City Council hereby approves the issuance of the Bonds by the Authority. It is the purpose and intent of the City Council that this resolution constitute approval of the issuance of the Bonds by the Authority, for the purposes of (a) Section 147(f) of the Code 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) and (b) Section 4 of the Agreement.

Section 3. The issuance of the Bonds shall be subject to the approval of the Authority of all financing documents relating thereto to which the Authority is a party. The City shall have no responsibility or liability whatsoever with respect to the Bonds.

Section 4. The adoption of this Resolution shall not obligate the City or any department thereof to (i) provide any financing to acquire or construct the Project or any refinancing of the Project; (ii) approve any application or request for or take any other action in connection with any planning approval, permit or other action necessary for the acquisition, construction, rehabilitation, installation or operation of the Project; (iii) make any contribution or advance any funds whatsoever to the Authority; or (iv) take any further action with respect to the Authority or its membership therein.

Section 5. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing transaction approved hereby.

Section 6. This Resolution shall take effect immediately upon its adoption.

# TEFRA PUBLIC HEARING MEETING MINUTES Thursday-February 13, 2025 10:00 A.M.

# CALIFORNIA MUNICIPAL FINANCE AUTHORITY

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Public Hearing for the Twin Park Landing project.

This meeting was called to order on Thursday-February 13, 2025 at 10:00 a.m. via toll free telephone by the California Municipal Finance Authority.

A notice of this hearing was published in the *Metropolitan News-Enterprise* on February 4, 2025 (the "Notice"). The purpose of this meeting was to hear public comments regarding the California Municipal Finance Authority's proposed issuance of bonds or notes for financing and/or refinancing the above referenced project.

The California Municipal Finance Authority representatives present were, [Anthony Stubbs].

By 10:10 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 February 13, 2025 at 10:00 a.m.

CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Name: Anthony Stubbs Title: Financial Advisor



The Los Feliz Business Improvement District is coordinating a street banner program. The street banners are to conduct outreach, and promote the business improvement district.

The purpose of these banners is to promote the Los Feliz Business Improvement District and encourage stakeholders to become involved with the community.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Los Feliz Business Improvement District, as a City of Los Angeles Non-event Street Banner Program.

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

PRESENTED BY

NÎTHYA RAMAN

10 juren

Councilmember, 4th District

SECONDED BY

ORIGINAL





# losfeliz.biz

POR T WITE

The voters of the City of Los Angeles approved Charter Amendment I on March 8, 2011, to establish the Office of Public Accountability/Ratepayer Advocate (OPA) for the Department of Water and Power (DWP). The OPA was tasked with providing independent analyses of DWP actions associated with water and electricity rates. The duties of the OPA, in part, include:

- Reporting to, but not instructed by, the Board of Water and Power Commissioners;
- Have full charge and control of all OPA work and the proper administration of its affairs;
- Have access to DWP information to fulfill its responsibilities;
- Issue periodic public reports;
- Review and analyze proposed water and power rate actions and their effect on ratepayers;
- Provide an analysis of the impact of DWP's renewable and energy/water conservation programs on rates;
- Conduct consumer protection/complaint evaluation services or other duties; and
- Perform other related duties as may be prescribed by ordinance.

The Office of Public Accountability was created to obtain valuable information and provide independent insight into proposed rate increases by the Department. While the OPA has reviewed water and power rate actions since its founding, it's important to note that DWP bills also include charges for solid waste and sewer services provided by the Bureau of Sanitation. As these charges continue to evolve, the City Council should consider expanding the prescribed duties of the OPA to allow it to review, analyze, and report on the impact of rate proposals associated with solid waste and sewer services, as well as the Bureau's operations and maintenance. In taking this proactive step, the City can ensure long-term transparency and accountability across all utility costs Angelenos pay.

I THEREFORE MOVE that the City Council instruct the Chief Legislative Analyst to report back in 45 days on methods to expand the authority of the Office of Public Accountability/Ratepayer Advocate to review, analyze, and report on the impact of rate proposals associated with solid waste and sewer services.

PRESENTED BY:

ADRIN NAZARIAN

Councilmember, 2nd District

SECONDED BY:

MAY JUN 1 7 2025

John Northmore, former Director of the Harbor City Teen Post, was a pillar of strength, guidance, and compassion for generations of youth and families in Harbor City and the surrounding communities. Whether you were impacted by poverty, gang violence, or the justice system, John was there, with no concern for cultural or language barriers, to offer help, hope, and healing.

To many, he was the father they never had. To others, a trusted mentor. For countless families, he was the support system they desperately needed to keep their children from being lost to the streets. Beyond his daily work, John was a relentless advocate for young people and families facing systemic obstacles across education, public safety, and community services.

Even after funding for the Teen Post was eliminated, John continued his mission—often at his expense—supporting a new generation of youth. For many of us, the field trips he organized were our first experiences outside the neighborhood. The homework nights he hosted at Harbor City Recreation Center were the only tutoring we ever received. These are just a few examples of the countless ways John changed lives. His legacy lives on through the stories, memories, and lives he touched.

In recognition of his extraordinary service, the community seeks to honor his memory permanently.

I THEREFORE MOVE that the intersection of 253rd Street and Belle Porte Avenue in Harbor City be designated as "John Northmore Square", and that the Department of Transportation be directed to install permanent ceremonial signage at this location in his honor.

PRESENTED BY:

TIM McOSKER

Councilmember, 15th District

**SECONDED BY:** 

MR

# RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

# RESOLUTION

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

WHEREAS, in 2011, Immigration and Customs Enforcement (ICE) issued a memorandum on "Enforcement Actions at or Focused on Sensitive Locations," which described the agency's policy on immigration enforcement actions at "sensitive locations," or areas protected from immigration enforcement, which included schools, hospitals, places of worship, religious ceremonies, and public demonstrations; and

WHEREAS, this policy was updated in October 2021 with notable additions and expansions of sensitive locations, and also included a requirement for immigration agents to report all enforcement actions taking place in or near protected areas; and

WHEREAS, in January 2025, the Department of Homeland Security issued new directives to supersede and rescind the previous sensitive location policies, remove rules regarding where immigration laws could be enforced, and authorize immigration agents to make their own determinations on where immigration enforcement actions could occur; and

WHEREAS, since the issuance of the new directives, immigration agents have conducted multiple enforcement actions in and around schools and universities; and

WHEREAS, immigration agents should not carry out immigration enforcement actions in or near locations that would restrain people's access to essential services or engagement in essential activities; and

WHEREAS, currently pending before the State Assembly is Assembly Bill (AB) 49 (Muratsuchi), which would prohibit school officials and employees from allowing immigration agents to enter school facilities absent a valid, judicial warrant or court order; and

WHEREAS, AB 49 would also require schools to limit an immigration agent's access at school facilities to areas where students are not present, if the agent had a valid warrant or court order; and

WHEREAS, AB 49 would restore protections for schools and educational facilities from immigration enforcement actions and safeguard students' rights to education regardless of their families' immigration status;

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2025-26 State Legislative Program, SUPPORT for Assembly Bill 49 (Muratsuchi) to protect immigrant children from actions by federal immigration agents who enter school sites.

PRESENTED BY:

ADRIN NAZARIAN Councilmember, 2<sup>nd</sup> District

SECONDED BY:

JUN 1 7 2025

The Ventura Subdivision in the San Fernando Valley consists of railroad track from Union Station to Ventura County running through Council Districts 2, 6, and 12. Currently, 34 passenger trains per weekday are operated on the subdivision by Metrolink and Amtrak. Union Pacific also operates freight trains on the subdivision.

Federal law "requires locomotive horn sounding by trains that approach and enter public highway-rail grade crossings" (49 CFR Parts 222 and 229). However, federal law also allows local jurisdictions (i.e. City of Los Angeles) to apply to the Federal Railroad Administration (FRA) for a so-called "quiet zone" whereby trains do not have to sound their horns at highway-rail crossings if supplemental safety measures are in place.

Currently there are quiet zones in the following Southern California jurisdictions: Glendale, Orange County (9 cities), Pomona, Redlands, City of Riverside, and City of San Bernardino. To reduce train horn noise in the San Fernando Valley and improve quality of life, the City should identify the process to establish a quiet zone in the City of Los Angeles portion of the Ventura Subdivision. In addition, the City should implement a pilot project to demonstrate a quiet zone at the Winnetka Avenue highway-rail grade crossing.

I THEREFORE MOVE that City Council instruct the Department of Transportation, with the assistance of the Department of Public Works, to report back in 90 days with:

- 1. Current safety measures (gates, medians, etc.) at each highway-rail grade crossing in the City of Los Angeles portion of the Ventura Subdivision.
- 2. Additional safety measures required to meet FRA quiet zone requirements, estimated cost (total and per individual highway-rail grade crossing), and potential funding sources.
- 3. An assessment of third-party willingness to fund the quiet zone technical study.
- 4. Estimated best-case schedule to design, build, and obtain all necessary Metrolink, state, and federal approvals to establish a quiet zone in the vicinity of the Winnetka Avenue highway-rail grade crossing and for the entire Ventura Subdivision in the City of Los Angeles.

PRESENTED BY

JOHN S. LEE

Councilmember, 12<sup>th</sup> District

SECONDED BY 4

IUN 1 7 2025

# ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT

Los Angeles Municipal Code (LAMC) Section 63.44 B.14(a) states that all parks shall have the operating hours of 5:00 a.m. to 10:30 p.m. with the exception of the parks listed in LAMC Section Code 63.44 B. 14(c). Parks in this Section close at various times and include parks that open at Sunrise and close at Sunset (Sunrise to Sunset Operating Hours). The operating hours for Keswick Pocket Park located in North Hollywood at the corner of Keswick Street and Vantage Avenue (APN 2307-012-901) in Council District 2 should be changed to have Sunrise to Sunset Operating Hours.

Located just west of Laurel Canyon Boulevard and north of Saticoy Street, Keswick Pocket Park resides on a once vacant and empty parcel surrounded by several multi-family housing complexes and a single-family residential neighborhood. Given the inadequate street lighting in the area and the history of gang-related activities in the area, reducing the park's operating hours is necessary to limit illicit activity and behavior. As an unstaffed passive park just recently opened, it is recommended that the use of the park be restricted to only daylight hours.

I THEREFORE MOVE that the City Council instruct the Department of Recreation and Parks to set the operating hours for Keswick Pocket Park located in North Hollywood at the corner of Keswick Street and Vantage Avenue (APN 2307-012-901) in Council District 2 to open at Sunrise and close at Sunset.

I FURTHER MOVE that the Department of Recreation and Parks be instructed to prominently post the hours at the park listed above.

**I FURTHER MOVE** that the City Attorney be requested to prepare and present an Ordinance to add the park listed above to the list of parks closed at various times as specified in Los Angeles Municipal Code Section 63.44.

I FURTHER MOVE that the Board of Recreation and Parks Commissioners be requested to concur with the above recommendations and to instruct the Park Ranger's to enforce the new operating hours at the park listed above seven days a week.

PRESENTED BY:

ADRIN NAZARIAN

Councilmember, 2nd/District

JUN 1 7 2025

SECONDED BY

The North Valley Caring Services (NVCS) is a nonprofit organization located in the northeast San Fernando Valley area of Los Angeles. NVCS is the largest single-site food distribution center in the San Fernando Valley, offering free programs and services to over 300,000 people a year experiencing food, housing, and economic insecurity. These programs and services include a weekly food pantry, after school tutoring, and resources for those living in their vehicles to find a safe place to sleep at night with restrooms, showers, and security.

Part of the leased space NVCS currently occupies in North Hills is not being renewed, and they need to identify a temporary location to use until they can secure a long-term lease in their service area. The Economic and Workforce Development Department (EWDD) manages a City-owned property at 13263 Van Nuys Boulevard which was recently purchased for a potential future mixed-use development. NVCS would like to use three suites located at the site for storage and preparation of food pantry boxes for off-site distribution. This lease will be on a month-to-month basis.

I THEREFORE MOVE that the City Council instruct the Economic and Workforce Development Department, with the assistance of the City Attorney and City Administrative Officer, to negotiate a new non-profit lease with North Valley Caring Services for the use of the City-owned suites 10807, 10801, and 13269 at 13263 Van Nuys Boulevard.

I FURTHER MOVE that the Council find, pursuant to Charter Section 371(e)(10) and Administrative Code Section 10.1 S(a)(10), that the use of competitive bidding would be undesirable and impractical for this contract, inasmuch as the North Valley Caring Services and its resources are unique, and competitive bidding for this lease would be impractical.

PRESENTED BY

IONICA RODRIGUEZ

Councilmember, 7<sup>TH</sup> District

SECONDED BY



# **PUBLIC SAFETY** GOVERNMENT EFFICIENCY, INNOVATION AND AUDITS

## MOTION

The RAND Corporation is currently finalizing an organizational study of the Los Angeles Police Department (LAPD), which comes at a critical time as the Department has experienced staffing reductions over the past several fiscal years. This study presents an important opportunity to assess the structure of the LAPD and identify ways to improve efficiency, modernize operations, and align the Department with current public safety needs-including strategies to better deploy officers and civilian personnel in light of a smaller overall police force.

However, since the study was conducted on behalf of the Police Foundation and not commissioned directly by the City, there is concern that it may not be publicly released. Given the City Council's fiscal oversight over the LAPD, it is essential that the report be transmitted to the Council for review and public discussion. Sharing the findings would help build trust with the community, allow for informed engagement by stakeholders, and ensure that any proposed organizational changes are evaluated openly. Additionally, the Chief of Police should report to the Council on any internal changes being considered as a result of the study's recommendations.

I THEREFORE MOVE that the City Council INSTRUCT the Police Department to transmit the RAND Corporation organizational study of the Police Department to Council.

I FURTHER MOVE that the City Council INSTRUCT the Chief of Police to report back to Council with an outline of any changes to the organizational structure of the Department that he will make or is considering making as a result of the RAND study findings.

PRESENTED BY

MONICA RODRIGUEZ

Councilwoman, 7th Distric

SECONDED BY: Chrololof acul

# RESOLUTION

WHEREAS, there are many unabated nuisance properties that have gone unresolved throughout the City of Los Angeles; and

WHEREAS, these nuisance properties create blight and crime and hinder community efforts to improve the quality of life in our neighborhoods; and

WHEREAS, there is a property located in Council District 2, within the Sun Valley community, located at 7779 Varna Avenue (APN: 2301015021) that, due to the presence of public health and safety hazards, excessive trash and debris, illegal dumping, abandoned, dismantled, inoperable, and unauthorized vehicles, is a public nuisance and in need of abatement; and

WHEREAS, the Los Angeles Administrative Code (LAAC) sets forth the procedures for nuisance abatement and collection of specified fees, costs, and charges; and

WHEREAS, LAAC Section 7.35.2(c) states that the City Council may declare by resolution the existence of a public nuisance and may also instruct that notices be issued and that the Board of Public Works or designee may proceed with the abatement, if necessary; and

**WHEREAS**, the property located at 7779 Varna Avenue has been an ongoing public nuisance for 15 years and the declaration of a public nuisance for this property is fully attributable to its current use and condition, and in recognition that past efforts to abate this nuisance lot have been unsuccessful;

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to Section 7.35.2(c) of the Los Angeles Administrative Code (LAAC), the City Council takes the following actions:

- 1. Declares the property located at 7779 Varna Avenue (APN: 230101502) a Public Nuisance as the result of the presence of public health and safety hazards, excessive trash and debris, illegal dumping, abandoned, dismantled, inoperable, and unauthorized vehicles, is a public nuisance and in need of abatement; and
- 2. Directs the Board of Public Works to expedite the issuance of appropriate notices and documentation that may be necessary to effectuate the abatement of the nuisance at 7779 Varna Avenue; and

3. Directs the Board of Public Works or its designees to proceed with the abatement process, as may be necessary, and, pursuant to Section 7.35.3 of the LAAC, invoice the property owner for all and any abatement costs incurred by the City.

PRESENTED BY:

ADRIN NAZARIAN

Councilmember, Second

SECONDED BY:

