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BUDGET & FINANCE

MOTION

The California Welfare and Institutions Code (WIC) Sections 14301.4 and 14164 establishes the Intergovernmental Transfer (IGT) program enabling a public entity, providing health care services to Medi-Cal managed care (HMO) beneficiaries, to transfer funds to the State Department of Health Care Services (DHCS) in support of the Medi-Cal program. These funds are used by the DHCS to obtain increased matching funds from the Federal Center for Medicare and Medicaid Services (CMS) to support Medi-Cal health care services provided by participating public agencies. The City received IGT program net revenue for Los Angeles Fire Department (LAFD) transports of approximately \$6 million for FY 2014-15; \$6.9 million for FY 2015-16; \$7.8 million for FY 16-17; \$7.1 million for FY 18-19; \$7.1 million for FY 19-20; \$3.2 million for FY 20-21; \$4.5 million for FY21-22; \$7.4 million for FY 22-23.

On May 7, 2025, the DHCS notified the LAFD of the November 21, 2025 deadline to transfer estimated funds totaling \$6,962,293 to participate in the CY 2024 IGT program which is expected to generate net revenue of \$3.9 million to meet this year's budgetary obligations. This revenue is applied toward LAFD emergency medical and ambulance transport services, consistent with IGT program requirements. Below is a breakdown of the IGT transfer amount, administrative fees to the DHCS and Health Care Plans (HCPs) contracted with the State to administer the IGT, and projected net revenue.

IGT Amount (a)	Potential Federal Match (b)	Total a + b	(Administrative Fees to HCPs @ 6% IGT Amount)	Potential Total Payment to the City	(Transfer Total to DHCS: IGT + 20% Admin Fee to DHCS)	Projected Net Revenue
\$5,801,911	\$5,801,911	\$11,603,822	(\$696,229)	\$10,907,593	(\$6,962,293)	\$3,945,300

The proposed IGT transfer to DHCS of approximately \$7.0 million and not to exceed \$7.4 million would be loaned from the LAFD Salaries Sworn Account 001012, to be reimbursed following receipt of payment from DHCS through the State contracted Health Care Plans. The reimbursements are expected to occur prior to the close of the fiscal year.

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

1. Authorize the Controller to:
 - (a) Transfer \$7.4 million within Fire Department Fund No. 100/38 from Salaries Sworn Account No. 001012 to the Contractual Services Account No. 003040;
 - (b) Electronically transfer an amount not exceeding \$7.4 million, based on the actual invoice, therefrom to the State Department of Health Care Services by no later than November 21, 2025 for Fire Department (LAFD) participation in the FY 2023-24 Medi-Cal Intergovernmental Transfer (IGT) program to access federal Medicaid funds for emergency medical and ambulance transport services; and,
 - (c) Authorize LAFD to make the payment for the participation in the IGT program, upon receipt of the invoice, and report on the status of the program in subsequent Financial Status Reports.
2. Authorize the Fire Department to:
 - (a) Deposit CY 2024 IGT program receipts into Fund 59F Medi-Cal Intergovernmental Transfer Program Trust Fund No. 59F, and appropriate therein to Account to be determined (TBD); and,
 - (b) Transfer an amount not to exceed \$7.4 million from the above Fund 59F, Account TBD, based on actual invoice payment, to Fire Department Fund No. 100/38, Salaries Sworn Account No. 001012.
3. Authorize the LAFD, subject to approval of the City Administrative Officer, to prepare Controller instructions for any technical adjustments to comply with the intent of Council actions, and authorize the Controller to implement the instructions.

PRESENTED BY: 

JOHN S. LEE
Councilmember, 12th District

SECONDED BY: 

OCT 07 2025

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MOTION

PUBLIC WORKS

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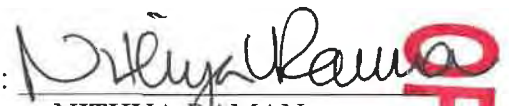
Beginning on January 7, 2025, multiple fires broke out in the City, causing significant damage across thousands of acres and taking an immense toll of families and individuals who have lost their homes and businesses. In the aftermath of the fires, the Federal Emergency Management Agency (FEMA) has opened Hazard Mitigation Assistance Grants (HMGP) to increase resilience and reduce the impact of major fires and other large-scale disasters.

The City is currently reviewing opportunities to apply for the HMGP. According to state authorities, high priority for funding will be given to projects that have begun design. In order to provide more competitive applications, the Bureau of Engineering (BOE) would like to begin pre-design work a bulkhead project at 7350 Pacific View Drive that has been identified as an eligible project site. Funding for this work will be absorbed by BOE and undertaken as part of their ongoing work. In order to begin the pre-design process, Council must establish the new projects Approval for the submission of any project application will be done through a separate report.

I THEREFORE MOVE that the Council establish the “7350 Pacific View Drive Bulkhead Capital Project” for inclusion in the Bureau of Engineering’s (BOE) annual work plan and instruct them to begin the pre-design work with existing resources.

I FURTHER MOVE that the Council instruct BOE to report on the estimated costs and potential funding sources necessary to proceed with the design and/or construction of this project.

PRESENTED BY:


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



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TRADE, TRAVEL AND TOURISM

MOTION

The Los Angeles Tourism & Convention Board (LATCB) is a private, non-profit 501(c)(6) business association that the City of LA contracts with to market and promote Los Angeles as the premier destination for leisure travel, meetings and conventions. It is the City's official tourism marketing organization. LATCB reports directly to the City Tourism Department, which manages and oversees their contract. The LATCB budget consists of multiple funding sources, including dedicated funds from the City's Transient Occupancy Tax (TOT).

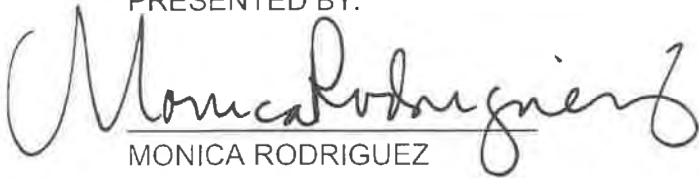
LATCB started Dine LA in 2008 to highlight restaurants across the City. It stretches across a two-week period, twice a year, showcasing Los Angeles as a global dining destination and highlighting the diversity of culinary experiences the City has to offer while promoting community engagement at restaurants from Sylmar to San Pedro.

Locals and visitors have the opportunity to enjoy a selection of specially priced prix fixe lunch and dinner menus from some of LA's best restaurants. The DineLA program has grown significantly in size and scope since its inception. In Summer 2025, Dine LA featured 480 restaurants across 88 neighborhoods and 33 global cuisines, including 80 brand-new participants.

As restaurants continue to struggle in the City of Los Angeles and we have seen the closure of many legacy restaurants, it is critical that we continue to promote and support the diverse dining scene throughout the City. The LATCB charges a fee to restaurants that participate in DineLA in order to help offset the costs of marketing the restaurants and program, making participation limited. This fee could limit participation to larger restaurants, leaving out many of the smaller family owned restaurants that are jewels of our culinary scene.

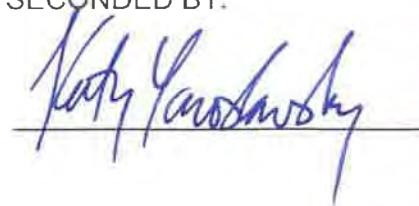
I THEREFORE MOVE that the Council DIRECT the City Tourism Department, to work with the Los Angeles Tourism & Convention Board, to waive the participation fee for restaurants.

PRESENTED BY:



MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



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MOTION **ECONOMIC DEVELOPMENT & JOBS**

On March 22, 2024, and September 2, 2025, the City Council approved funding for the Reseda Theatre Rehabilitation Project/Reseda Theatre Project (Project) located at 18443 Sherman Way in Reseda (C.F. 14-1174-S89 and 14-0425-S16, respectively). The Project consists of capital improvements including: two micro movie screens with 100 seats; a concession area on the second floor; six food tenant stalls; and a craft beer garden with 92 seats on the first floor. The Project cost is estimated at \$13,500,000. Projected funding sources, pending appropriate approvals, include: Excess Non-Housing Bond Proceeds, Construction Loan Financing, New Market Tax Credits, CDBG Gap Financing, Developer Equity, AB1290 Funds, and a Section 108 Loan.

For the Section 108 Loan, the City intends to submit an application in an amount up to \$2,100,000 to the U.S. Department of Housing and Urban Development (HUD) pursuant to 24 CFR Part 570, Subpart M. As required by 24 CFR 570.704(a)(1), the proposed application description includes the following:

(A.) The community development objectives the public entity proposes to pursue with the guaranteed loan funds for the Project are to (i) reactivate a long-vacant historic property to catalyze neighborhood revitalization; (ii) support small businesses and nonprofits by delivering theatre and food hall services to the community; and (iii) leverage federal funds to attract additional public and private investment; (B.) The City's proposal to assist with the guaranteed loan funds for the Project is consistent with economic development activities eligible under 24 CFR 570.703(i)(1) and 24 CFR 570.203 which carry out special economic development activities that benefit all the residents in a particular area where more than 51 percent are low- and moderate-income persons and comply with the national objective under 24 CFR 570.208(a)(1)(i). Operation of the theatres and food hall are expected to produce program income for the Project. More information can be obtained by emailing Reseda.Theatre.Project@lacity.org; (C.) As required by Section 108 statute, the City will pledge its CDBG Entitlement Funds as security for the Section 108 loan. The City will require a second mortgage on the property financed and an assignment of collected rents as additional security (D.) Any fees related to the issuance of the Section 108 fees are capitalized in the fully-loaded budget and will be paid from sources in the capital structure. The HUD Section 108 application fee, which will be determined later, will not be paid by CDBG funds.

Council action is needed to authorize the preparation and submission of a Section 108 Loan to HUD and to satisfy HUD requirement 24 CFR 570.704(a)(1)(iii) to publish community-wide its proposed application to afford affected citizens an opportunity to examine the application's contents and provide comments.

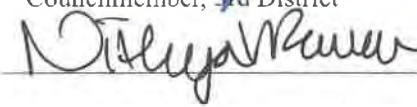
I THEREFORE MOVE, that the Economic and Workforce Development Department, with the assistance of the City Administrative Officer and Chief Legislative Analyst, BE AUTHORIZED to:

1. Assess the Project for fulfilling HUD requirements, including the eligible activity CFR 570.203 for special economic activities and the National Objective CFR 570.208(a)(1)(i) by serving the low-moderate income residents (LMA) in the service area and qualifying the Public Benefit CFR 570.209(b) by provision of goods and services.
2. Initiate and underwrite a Section 108 Loan application for the Section 108 Loan Guarantee program available through HUD and complete required administrative processes to complete the loan application for up to \$2,100,000 for the Project;
3. Upon HUD's approval, complete the Consolidated Plan substantial amendment process with the Community Investment for Families Department (CIFD) to include the Section 108 loan and all other related federal requirements and documentation that may be necessary, relative to the intent of this motion, subject to approval of the City Attorney as to form and legality;
4. Return to Council with a final application, pursuant to 24 CFR 570.704(a)(1)(iv); and
5. Upon determination of eligibility and completion of required processes, approve the Section 108 Loan, subject to environmental assessments of the Project in compliance with the California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA).

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



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RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

Resolution Airport Noise Reduction Act

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

WHEREAS, the well-being and quality of life for residents living in communities adjacent to airports are significantly impacted by aircraft noise, and prolonged exposure to excessive noise has been linked to various health issues, including sleep disturbance, increased stress levels, and impaired cognitive function; and

WHEREAS, in recent years, general aviation airports in or near the City of Los Angeles including Van Nuys, Whiteman and Hawthorne Airports, have seen an increase in perception of noise due to increased overall activity but especially due to an increase in jet traffic, including charter flights; and

WHEREAS, existing federal law essentially prohibits airport owners and operators to impose any flight restrictions for the purpose of mitigating noise; and


WHEREAS, the Airport Noise Reduction Act (H.R. 5205) aims to mitigate the adverse effects of airport noise by requiring the Administrator of the Federal Aviation Administration (FAA) to consult with an owner or operator of a general aviation airport, upon request by such owner or operator, to provide for reasonable adjustments to air traffic and training patterns of noncommercial charter flights; requiring an owner or operator of a general aviation airport and the FAA to take into account input received from individuals or entities in communities surrounding the airport; and prohibiting the federal government from withholding, withdrawing or denying federal funds or grants from an airport for seeking noise relief;

NOW, THEREFORE, BE IT RESOLVED, with concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2025-26 Federal Legislative Program SUPPORT for H.R. 5205, the Airport Noise Reduction Act, which would give provide the City of Los Angeles additional tools to address noise issues at general aviation airports.

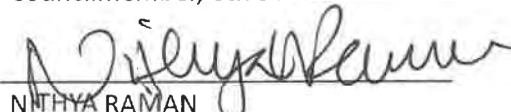
PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District


MONICA RODRIGUEZ
Councilwoman, 7th District


IMELDA PADILLA
Councilmember, 6th District

SECONDED BY:


NITHYA RAMAN
Councilmember, 4th District

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OCT 07 2025



PUBLIC WORKS


MOTION

On August 12, 2025, City Council approved the Initiation of Street Vacation proceedings for Moss Avenue from Fletcher Drive to its southeasterly terminus joining Roswell Street to the intersection of Estara Avenue (VAC-E1401463) (C.F. 25-0822). These portions of the right-of-way have already been closed off as part of the campus of Washington Irving Middle School. The Los Angeles Unified School District (LAUSD) is in the process of beginning work for a multi-year rehabilitation project, and is looking to formalize the street closures as a part of this work.


Vacation proceedings are currently underway. In order to commence site prep and construction work prior to adoption of the vacation, LAUSD must obtain a Revocable Permit from the Bureau of Engineering.

I THEREFORE MOVE that the the Bureau of Engineering be authorized to issue a Revocable Permit to allow the Los Angeles Unified School District, subject to satisfaction of conditions for issuing such permit, to close, gate, occupy, demolish, excavate and commence construction of permanent improvements within the existing public right-of-way at Moss Avenue from Fletcher Drive to its southeasterly terminus joining Roswell Street to the intersection of Estara Avenue prior to the adoption of the Street Vacation (VAC-E1401463).

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



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