# Los Angeles City Council, Journal/Council Proceeding Tuesday, November 4, 2025

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

**Approval of the Minutes** 

**Commendatory Resolutions, Introductions and Presentations** 

**Multiple Agenda Item Comment** 

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **25-1107 CD 11** 

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at DR G., located at 11302 West Santa Monica Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at DR G., located at 11302 West Santa Monica Boulevard, Los Angeles, California 90025, will serve the Public Convenience or

Necessity and will not tend to create a law enforcement problem.

- 2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at DR G., located at 11302 West Santa Monica Boulevard, Los Angeles, California 90025.
- 3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: David Koltso V

Representative: Liliger Damaso and Rob De La Torre

# TIME LIMIT FILE - DECEMBER 22, 2025

(LAST DAY FOR COUNCIL ACTION - DECEMBER 12, 2025)

### Adopted Item

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

(2) **25-1209** CD 12

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Island Pacific Supermarket, located at 11130 A Balboa Boulevard, Granada Hills, California 91344.

Applicant: HERMANN CHIU - ABACUS BUSINESS CAPITAL, INC.

Representative: Liliger Damaso - Liquor License Agents

TIME LIMIT FILE - January 13, 2026

(LAST DAY FOR COUNCIL ACTION - January 13, 2026)

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

Adopted Item to Continue to Wednesday, November 12, 2025 Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Blumenfield, Park, Price Jr. (3)

# (3) **25-0982 CD 13**

CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and RESOLUTIONS relative to the rejection of a portion of Future Street Easement as Public Street and Acceptance of a Portion of Future Street Easement as Public Street on 4539-4545 West Santa Monica Boulevard, Right of Way No. 36000-2557.

### Recommendations for Council action:

- 1. FIND that this acceptance of a portion of future street as public street and this rejection of a portion of future street as public street is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(22) of the City's Environmental Guidelines.
- 2. ADOPT the accompanying RESOLUTION accepting the portion of the future street as public street shown colored blue on Exhibit A of the City Engineer report dated July 21, 2025, attached to the Council file.
- 3. ADOPT the accompanying RESOLUTION rejecting the portion of future street as public street shown colored red on Exhibit A of said City Engineer report.
- INSTRUCT the Real Estate Division (RED) of the Bureau of Engineering (BOE) to record the Resolutions with the Los Angeles County Recorder.
- 5. FIND that this acceptance of a portion of future street as public street and this rejection of a portion of future street as public

street is in substantial conformance with the purpose, intent and provisions of the General Plan, pursuant to Section 556 of the City Charter.

6. INSTRUCT the City Clerk, following Council adoption, to forward the Resolution accepting the portion of future street as public street and the Resolution rejecting the portion of future street as public street to the BOE RED for processing.

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

Community Impact Statement: None submitted

# **Adopted Item**

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

# Items for which Public Hearings Have Been Held

(4) **14-0738-S1** 

EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Department of Water and Power (DWP) Open Access Transmission Tariff (OATT).

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

1. DETERMINE that the DWP's amendments to the OATT is exempt pursuant to California Environmental Quality Act (CEQA) Guidelines 15060(c)(3). In accordance with this section, an activity is not subject to CEQA if it does not meet the definition of a project. Section 15378(b)(4) states that government fiscal activities which do not involve any

commitment to any specific project which may result in a potentially significant physical impact on the environment do not meet that definition. Therefore, the amendment to an agreement to change the terms of the agreement is not subject to CEQA.

- APPROVE the DWP Resolution and General Manager and Chief Engineer's Supplemental Certificates authorizing Amendments No. 5 and No. 6 to the OATT, DWP No. BP 01-017.
- 3. APPROVE delegation of authority to the Board of Water and Power Commissioners (Board) by approval of an amendment to Section 23.133(a) of the Los Angeles Administrative Code (LAAC) authorizing the Board to delegate to the General Manager the authority to enter into such transmission service agreements pursuant to the OATT.
- 4. AUTHORIZE, upon proper certification, the Chief Accounting Employee, DWP, to draw demands on the Power Revenue Fund, in accordance with the terms of this Amendment.
- 5. PRESENT and ADOPT the accompanying ORDINANCE dated October 7, 2025, amending Section 23.133 of Article 3, Chapter 7, Division 23 of the LAAC approving the DWP OATT and providing the Board the authority to enter into agreements for interconnecting electric generating facilities to the DWP Transmission System.

<u>Fiscal Impact Statement:</u> The City Administrative Officer reports that there is no impact on the General Fund. Proposed Amendments No. 5 and No. 6, to the DWP OATT, DWP BP-017, modify only existing non-rate terms and conditions relating to the provisioning of transmission and ancillary services and do not impact the tariff revenue to the Power Revenue Fund. The proposed recommendations comply with the DWP's Financial Policies.

Community Impact Statement: None submitted

### Adopted Item

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

# Adopted to Reconsider Item

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

### **Adopted Item**

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

# (5) **21-1039-S3**

GOVERNMENT OPERATIONS and ENERGY AND ENVIRONMENT COMMITTEES REPORT relative to ensuring the municipal electrification, solar and battery decarbonization master plan has a focus on large City parcels to maximize Greenhouse Gas (GHG) elimination.

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

- DIRECT the Bureau of Engineering (BOE) and REQUEST the Department of Water and Power (DWP) to ensure the municipal electrification, solar and battery decarbonization master plan has a focus on large City parcels, properties and other opportunities that lower municipal solar bills, and generate the most renewable energy and storage opportunities to maximize GHG elimination.
- 2. DIRECT the BOE and the Los Angeles Police Department (LAPD), and REQUEST the DWP, to report to Council on the feasibility of adding solar and energy storage assets to LAPD properties and parking lots, including the prioritization of the Canoga Park Police Station and parking lot.

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

# Community Impact Statement: None submitted

# **Adopted Item**

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

# (6) **23-0670-S2**

HOUSING AND HOMELESSNESS, ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT and BUDGET AND FINANCE COMMITTEES' REPORTS relative to Opioid Settlement Fund reimbursements; the proposed Westlake Area Harm Reduction Drop-In Center; and a Request for Proposals (RFP) for the delivery of community-based opioid remediation services.

### A. HOUSING AND HOMELESSNESS COMMITTEE REPORT

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

- 1. NOTE and FILE the Chief Legislative Analyst (CLA) report dated February 21, 2025, attached to Council file No. 23-0670-S2.
- 2. REQUEST the Mayor's Office of Community Safety; and, INSTRUCT the Los Angeles Housing Department (LAHD) and the Department on Disability (DOD), in coordination with the City Administrative Officer (CAO), to complete the necessary invoices and reporting requirements to ensure that substance use disorder services administered by these respective entities receive Opioid Settlement Fund reimbursement.
- INSTRUCT the CLA to provide a progress report to Council in 90 days on the City/County partnership to establish the proposed Westlake Area Harm Reduction Drop-In Center.

- 4. APPROVE the following recommendations outlined in Option B contained in the CLA report dated June 20, 2025, attached to Council file No. 23-0670-S2:
  - a. Instruct the DOD to draft a RFP for the delivery of community-based opioid remediation in the following seven regions of the City: East Valley, West Valley, East, Central, Harbor, West and South Los Angeles.
  - b. Instruct the CAO to allocate \$2,100,000 in Opioid Settlement Funds to a new line item entitled "Opioid Remediation Program – Department of Disability" to support the delivery of opioid remediation services by community-based health organizations through a competitive bidding process, with a contract value of \$300,000 for each area.
  - c. Instruct the CAO, with the assistance of the DOD, to report on a staffing plan utilizing Opioid Settlement Funds for temporary As-Needed staff and/or contractual services to support the accounting, contract monitoring, data collection and reporting requirements associated with the program.
- 5. INSTRUCT the CLA to work with the Mayor's Office to report to Council on the outcomes/metrics from the Mayor's Opioid Program.
- B. ARTS, PARKS, LIBRARIES AND COMMUNITY ENRICHMENT (APLCE) COMMITTEE REPORT

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

- 1. CONCUR with the Housing and Homelessness Committee action of July 30, 2025.
- 2. AMEND Recommendation No. 4 of the Housing and Homelessness Committee action, Option "b" as follows:

b. Instruct the CAO to allocate \$3,500,000 in Opioid Settlement Funds to a new line item entitled "Opioid Remediation Program – Department of Disability" to support the delivery of opioid remediation services by community-based health organizations through a competitive bidding process, with a contract value of \$500,000 for each area.

3. AMEND Recommendation No. 5 of the Housing and Homelessness Committee action as follows:

INSTRUCT the CLA to work with the Mayor's Office and the Information Technology Agency to report to Council on the outcomes/metrics from the Mayor's Opioid Program.

- 4. INSTRUCT the CLA to report in 90 days with a criteria evaluation matrix for proposals submitted in Fiscal Year 2025-26 and moving forward by the Council and Mayor's Offices that are provided to the CLA and CAO, inclusive of the Measure of Access, Disparity, and Equity, Los Angeles Equity Index and Tool, overall need areas across the City, the measured impact that the money will have in the proposal areas, as well as number of fentanyl overdoses and fentanyl overdose deaths as provided by the Los Angeles County Department of Public Health, Substance Abuse Prevention and Control Bureau census tract data.
- 5. AMEND Recommendation No. 2 of the Housing and Homelessness Committee action as follows:

Include the Unarmed Crisis Response program to also complete the necessary invoices and reporting requirements to ensure Opioid Settlement Fund reimbursement.

- LIMIT the amount of Opioid Settlement Funds that can be used to conduct program assessments, inasmuch as the funds should be focused on service delivery.
- C. BUDGET AND FINANCE COMMITTEE REPORT

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

- 1. CONCUR with the APLCE Committee action of September 9, 2025.
- ADD Recommendation 7 to the APLCE Committee Report:

INSTRUCT the Los Angeles Fire Department to also complete the necessary invoices and reporting requirements to ensure Opioid Settlement Fund reimbursement.

3. ADD Recommendation 8 to the APLCE Committee Report:

INSTRUCT the DOD to consult with each interested council office to determine District needs prior to release of the RFP.

4. ADD Recommendation 9 to the APLCE Committee Report:

INSTRUCT the CLA to report within 30 days with options for adding two positions in DOD and CAO to administer all programs funded by the Opioid Settlement.

- 5. ADD Recommendation 10 to the APLCE Committee Report:
- INSTRUCT the CLA, with the assistance of the CAO, LAHD and the DOD, to engage with the County to explore complimentary funding for services for people experiencing homelessness in need of opioid remediation services.

<u>Fiscal Impact Statement:</u> The CLA reports that there is no impact to the General Fund. The recommendations in the report pertain to

Opioid Settlement funds. The Opioid Trust Fund cu1Tently has an appropriated balance of approximately \$22 million, of which \$7.9 million is encumbered for inpatient substance use disorder services for people experiencing homelessness (Council file No. 23-0670). Council also set-aside \$3 million for the Westlake Area Harm Reduction Services Drop In Center, which is currently in development, leaving an available balance of approximately \$11,100,000. The City will continue to receive an estimated \$4 to \$5 million annually for the remainder of the Opioid Settlement payout period, which is approximately 18 years.

Community Impact Statement: None submitted

Motion (Yaroslavsky – Jurado) to move the Budget and Finance Committee Report Adopted as Amended by Motion (Raman – Yaroslavsky) - SEE ATTACHED

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

# (7) **25-1014**

PERSONNEL AND HIRING COMMITTEE REPORT relative to the appointment of Todd A. Bouey as permanent General Manager, Los Angeles Employees' Retirement System (LACERS).

Recommendation for Council action:

CONCUR with the LACERS Board of Administration's August 26, 2025 action to appoint Todd A. Bouey as General Manager of LACERS, pursuant to Charter Section 1108(b).

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

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

# **Adopted Item**

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

# Jr., Yaroslavsky (4)

#### (8) 24-0777

PERSONNEL COMMITTEE REPORT AND HIRING and ORDINANCE FIRST CONSIDERATION relative to amending Schedule A of Los Angeles Administrative Code (LAAC) Section 4.61 to restore the classification of Marketing Specialist (Class Code 1807).

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

- 1. PRESENT and ADOPT the accompanying ORDINANCE dated September 29, 2025, approved as to form and legality by the City Attorney, amending Schedule A of LAAC Section 4.61 to restore the non-represented class of Marketing Specialist (Class Code 1807), established by Ordinance No. 180119 on August 12, 2008, which was inadvertently omitted from subsequent Schedule "A" ordinances, including Ordinance No. 188307 (Council file No. 24-0777).
- 2. AUTHORIZE the Controller and City Administrative Officer (CAO) to correct any clerical or technical errors in the above Ordinance.

Fiscal Impact Statement: The CAO reports that restoring the classification of Marketing Specialist to Schedule A of LAAC Section 4.61 will have no fiscal impact. The cost associated with hiring employees into the classification will be absorbed within existing budgeted funds for the 2025-26 Fiscal Year.

Community Impact Statement: None submitted

### Adopted Item

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

### Adopted to Reconsider Item

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

# (0); Absent: Price Jr. (1)

# Adopted Item

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

# (9) 17-0945

PERSONNEL AND HIRING COMMITTEE REPORT relative to proposed Amendment No. 1 to the 2017-2028 Memorandum of Understanding for the Port Pilots Representation Unit (MOU 26).

Recommendation for Council action:

APPROVE Amendment No. 1 to the 2017-2028 MOU 26 between the City of Los Angeles and the Los Angeles Port Pilots Association, ILWU, Local 68, as detailed in the October 15, 2025 City Administrative Officer report, attached to the Council file.

<u>Fiscal Impact Statement:</u> The CAO reports that the proposed amendment has no impact on the General Fund. The Port of Los Angeles will pay all costs associated with the recommendations in the October 15, 2025 CAO report, attached to the Council file.

Community Impact Statement: None submitted.

# **Adopted Item**

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

### (10) **25-1197**

PERSONNEL AND HIRING COMMITTEE REPORT relative to the exemption of one Deputy City Engineer (Class Code 9490) position for the Bureau of Engineering (BOE) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Deputy City Engineer (Class Code 9490) position for the BOE from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

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

# (LAST DAY FOR COUNCIL ACTION - NOVEMBER 5, 2025)

### **Adopted Item**

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

# (11) **24-1587**

CATEGORICAL EXEMPTION, PURSUANT TO GOVERNMENT CODE SECTION 8698.4(A)(4) (STATUTORY EXEMPTION FOR ACTIONS TAKEN BY A CITY RELATED TO HOMELESS SHELTERS AUTHORIZED BY SECTION 8698.4), AND PUBLIC RESOURCES CODE SECTION 21080(B)(4) (SPECIFIC ACTIONS NECESSARY TO PREVENT OR MITIGATE AN EMERGENCY); PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to amending Sections 12.21, 12.80, and 12.81 of Chapter I, and Sections 1.6.2 and 1.6.3, and Division 14.3 of Chapter 1A, of the Los Angeles Municipal Code (LAMC) to incorporate the definition of "homeless shelter" as defined in state law.

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

1. DETERMINE, based on the whole of the administrative record, that the draft ordinances are exempt from the California Environmental Quality Act (CEQA) under Government Code Section 8698.4(a)(4) (statutory exemption for actions taken by a city related to homeless shelters authorized by Section 8698.4), and Public Resources Code Section 21080(b)(4) (specific actions necessary to prevent or mitigate an emergency); and that the draft ordinances are not a "project" under CEQA

Guidelines Section 15378(b) (administrative and organizational activities that do not result in direct or indirect physical changes to the environment).

- 2. ADOPT the FINDINGS of the Los Angeles City Planning Commission as the Findings of Council.
- PRESENT and ADOPT the accompanying ORDINANCE, dated October 17, 2025, amending Sections 1.6.2 and 1.6.3, and Division 14.3 of Chapter 1A of the LAMC to incorporate the definition of "homeless shelter" as defined in state law.
- 4. PRESENT and ADOPT the accompanying ORDINANCE, dated October 17, 2025, amending Sections 12.21, 12.80, and 12.81 of Chapter I of the LAMC to incorporate the definition of "homeless shelter" as defined in state law.

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

Community Impact Statement: None submitted

### Adopted Item

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

### Adopted to Reconsider Item

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

### Adopted Item

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

# (12) **25-1009 CD 1**

MITIGATED NEGATIVE DECLARATION, MITIGATION MEASURES, MITIGATION MONITORING PROGRAM, AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, RESOLUTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, Vesting Zone Change and Height District Change for the properties located at 2250 – 2270 West Pico Boulevard, and 1309 – 1315 South Arapahoe Street.

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

- 1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the Mitigated Negative Declaration, No. ENV-2018-3545-MND (Mitigated Negative Declaration), and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the Project will have a significant effect on the environment; FIND the Mitigated Negative Declaration reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and ADOPT the Mitigated Negative Declaration and the Mitigation Monitoring Program prepared for the Mitigated Negative Declaration.
- 2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
- 3. ADOPT the accompanying RESOLUTION, as recommended by the Mayor and the LACPC, approving a General Plan Amendment to the South Los Angeles Community Plan from Commercial Manufacturing and Low Medium II to Neighborhood Commercial, pursuant to Charter Section 555 and Los Angeles Municipal Code (LAMC) Section 11.5.6; and, to amend Footnote No. 4 of the Community Plan Map to allow Height District No. 2.

- 4. PRESENT and ADOPT the accompanying ORDINANCE, dated March 13, 2025, effectuating a Vesting Zone Change and Height District Change from [Q]C2-1 and RD1.5-1 to (T)C2-2-CPIO; for the construction of a new hotel development comprised of two six-story, 76-foot sixinch tall buildings separated by an alley; the Project will provide a total of 125 guest rooms, 77,828 square feet of floor area, and 2.99:1 Floor Area Ratio, the Project will provide 84 parking spaces across three levels of subterranean parking, the Project involves the demolition of an existing 9,627 square-foot market and surface parking areas, and the grading of 24,900 cubic yards of soil; zero trees will be removed from the subject site and adjacent public right-of-way; for the properties located at 2250 - 2270 West Pico Boulevard, and 1309 - 1315 South Arapahoe Street, subject to Conditions of Approval.
- 5. ADVISE the applicant, pursuant to LAMC Section 12.32 G:
  - ... .property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.
- 6. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

- 7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
- 8. INSTRUCT the Department of City Planning (DCP) to update the General Plan and appropriate maps pursuant to this action.

Applicant: Min Chun Helen Chen, Da Yuh Development Inc

Case No. CPC-2018-3544-GPA-VZC-HD-CU-SPR

Environmental No. ENV-2018-3545-MND

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

Community Impact Statement: None submitted

### TIME LIMIT FILE - NOVEMBER 10, 2025

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 7, 2025)

### Adopted Item

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

### Adopted to Reconsider Item

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

### Adopted Item

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

(13) **25-1084** 

CD 6

MITIGATED NEGATIVE DECLARATION (MND), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to a Zone Change for the properties located at 11144 Lorne Street, 11146 - 11148 Lorne Street, and 8032 North Fair Avenue.

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

- 1. FIND, pursuant to CEQA Guidelines, Section 15074(b), after consideration of the whole of the administrative record, including the MND, No. ENV-2019-3203-MND, and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the Project will have a significant effect on the environment; FIND the MND reflects the independent judgement and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and, ADOPT the MND and the Mitigation Monitoring Program prepared for the MND.
- 2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of Council.
- 3. PRESENT and ADOPT the accompanying ORDINANCE, dated June 5, 2025, effectuating a Zone Change from R1-1-CUGU to (T)(Q)RD1.5-1-CUGU; for the demolition of three existing single-family dwelling units for the construction, use and maintenance of a 17-unit apartment with attached garages on an approximate 26,296.6 square-foot lot, the Project is proposed to be a mix of market rate and affordable housing and will be comprised of one unit for Extremely Low Income Households and one unit for Very Low Income Household, for a total of two affordable units and 15 market rate units, for a total of 17 units; for the properties located at 11144 Lorne Street, 11146 11148 Lorne Street, and 8032 North Fair Avenue, subject to Conditions of Approval.

4. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 F:

...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.

- 5. ADVISE the applicant that, pursuant to California Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
- 6. ADVISE the applicant that, pursuant to California Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the Los Angeles County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Sogomon Petrosyan

Representative: Oscar Ensafi, Approved Plans Inc.

Case No. APCNV-2019-3202-ZCJ

Environmental No. ENV-2019-3203-MND

<u>Fiscal Impact Statement:</u> The NVAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

# Community Impact Statement: None submitted

### TIME LIMIT FILE - DECEMBER 15, 2025

# (LAST DAY FOR COUNCIL ACTION - DECEMBER 12, 2025)

Adopted Item to Continue to Wednesday, November 12, 2025
Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Blumenfield, Park, Price Jr. (3)

(14) **25-1217** 

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a proposed Ordinance amending Chapter IX of the Los Angeles Municipal Code (LAMC) to incorporate by reference certain portions of the 2025 Edition of the California Building Standards Code.

Recommendations for Council action:

- 1. APPROVE the proposed Ordinance amending Chapter IX of the LAMC to incorporate by reference certain portions of the 2025 Edition of the California Building Standards Code and to make local administrative, climatic, geological, topographical or environmental changes, included in the Department of Building and Safety (DBS) report dated October 17, 2025, attached to the Council file.
- 2. REQUEST the City Attorney to prepare and present the draft Ordinance, including the environmental clearance.

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

Community Impact Statement: None submitted

# Adopted Item

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

(15) **25-1108 CD 11** 

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Grant House, located at 815 North Bramble Way, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

- 1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
- DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
- 3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
- 4. APPROVE the recommendations of the CHC relative to the inclusion of Grant House, located at 815 North Bramble Way, in the list of Historic-Cultural Monuments.

Applicant: Cory Buckner, Architect

Owner: Bramble Rambler LLC

Case No. CHC-2025-3523-HCM

Environmental No. ENV-2025-3524-CE

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

# Community Impact Statement: None submitted

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

### (LAST DAY FOR COUNCIL ACTION - DECEMBER 12, 2025)

### Adopted Item

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

(16) **25-1109 CD 11** 

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Gelb House, located at 12450 West Rochedale Lane; and 736 North Rochedale Way, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

- DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
- 2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
- 3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
- 4. APPROVE the recommendations of the CHC relative to the inclusion of Gelb House, located at 12450 West Rochedale Lane; and 736 North Rochedale Way, in the list of Historic-Cultural Monuments.

Applicant: Cory Buckner, Architect

Owner: Landis Green, Trustee, Landis Green Living Trust

Case No. CHC-2025-3509-HCM

Environmental No. ENV-2025-3510-CE

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

Community Impact Statement: None submitted

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

# (LAST DAY FOR COUNCIL ACTION - DECEMBER 12, 2025)

### **Adopted Item**

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

(17) **25-1110 CD 11** 

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Siegel House, located at 12400 West Deerbrook Lane, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

- 1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
- 2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.

- 3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
- APPROVE the recommendations of the CHC relative to the inclusion of Siegel House, located at 12400 West Deerbrook Lane, in the list of Historic-Cultural Monuments.

Applicant: Cory Buckner, Architect

Owners: James Sewell and Natasha Wellesley Miller

Case No. CHC-2025-3531-HCM

Environmental No. ENV-2025-3532-CE

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 17, 2025

(LAST DAY FOR COUNCIL ACTION - DECEMBER 12, 2025)

### Adopted Item

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

(18) **25-1083** 

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a report on an assessment detailing the impacts of Senate Bill (SB) 79 (Weiner), and a comprehensive report identifying and assessing the projected impacts of SB79 density on the City's infrastructure and utility systems.

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

- INSTRUCT the Department of City Planning (DCP), with the assistance of the Department of Transportation (DOT) and other departments as needed, to report by December 1, 2025, on the following:
  - a. The definition of "transit-oriented development stop"
  - b. Detailed maps of the areas where development projects would be allowed under SB79, including identification of Tier 1 and Tier 2 stops and, for each, whether it is or will be served by heavy rail, very high frequency commuter rail, light rail, high frequency commuter rail, or qualifying bus service, and its status (e.g., existing, under construction, funded, in active planning, potential, or no longer under consideration)
  - c. When official SB79 maps are expected to be provided to the City
  - d. Options for implementing SB79, including proceeding with implementation, developing a Transit-Oriented Development Alternative Plan (TODAP), and/or delayed effectuation, including but not limited to the following:
    - i. The necessary findings
    - ii. The number of "Transit-oriented development stops" that are anticipated to be analyzed
    - iii. Timelines and deadlines for preparing ordinances to comply with SB79, submission to and review by the Department of Housing and Community Development, and adoption by the City
  - e. Resources needed by the DCP to implement SB79, including staffing resources and consultant costs anticipated to be needed by the DCP to implement SB79, including potential TODAP or delayed effectuation

- 2. INSTRUCT the City Administrative Officer (CAO) to report to Council by December 1, 2025 on options for providing the DCP, and other City departments, with personnel and financial sources needed to prepare for implementation of SB79, and within 30 days provide funding for the capacity modeling for delayed effectuation and local alternative plans.
- 3. INSTRUCT the DCP, with the assistance of DOT, Los Angeles Housing Department, City Attorney, Chief Legislative Analyst (CLA), and other departments as needed, to prepare a report by January 5, 2026 further detailing the impacts of SB79, with a focus on information needed for the City Council to determine what actions to take before July 1, 2026, including the following:
  - a. Detail how SB79 works in conjunction with Density Bonus Law, including waivers and Incentives
  - b. Detail how SB79 would impact the following:
    - i. Residential units subject to the Rent Stabilization Ordinance
    - ii. Sites located within the Coastal Zone and Sea Rise areas
    - iii. Sites located within Very High Fire Hazard Severity Zones
    - iv. Sites in areas with Substandard Hillside Limited Streets
    - v. Sites located within Tsunami Zones
    - vi. Sites located in or near evacuation routes
    - vii. Sites that have a designated historic resource either by the City, State or Federal Governments, including individual designations and Historic Districts

- viii. Historic Preservation Overlay Zones or National Register Historic Districts (NRHD)
- ix. Low Resource Areas
- x. Industrial Zoned Sites
- c. Detail for each station area
  - i. The allowable density per acre, height, floor area ratio (FAR) and parking requirements
  - ii. The area included in a Very High Fire Hazard Severity Zone; sea level rise area; low resource area; or a Historic Preservation Overlay Zone (HPOZ) or NRHD, and for HPOZs and NRHDs, the date it was established
- d. Whether the provision of SB79 that allows findings regarding the absence of a walking path of less than one mile applies to barriers that could be removed unilaterally by the City or the relevant transit agency, such as gates, walls, fences or temporary closure of pedestrian passageways or tunnels
- e. Options for stations included in the Regional Transportation Plan that are on transit lines whose preferred alignment has not been determined, or for which implementation is speculative, doubtful or unlikely to occur, including a determination that SB79 does not apply or transfer of development potential to other station areas
- f. Recommendations on any local implementation options including:

Priorities for TODAPs or delayed effectuation, including in low resource areas, very high fire severity zones (especially areas with Substandard Hillside Limited Streets), HPOZs, quality of transit service, or other criteria

- g. Options for areas without sidewalks or other pedestrian infrastructure such as streetlights or street trees, including the feasibility to require improvements to the public right of way, including continuous sidewalks between a parcel and the transit stop, or to prioritize areas with existing pedestrian infrastructure; Details on how the implementation will interface with already adopted and proposed Community Plans and the Citywide Housing Incentive Program (CHIP)
- h. Whether the City can create additional capacity by increasing allowable height or density that is not economically feasible
- i. Detail the applicability of SB79 to Cities neighboring the City of Los Angeles
- 4. INSTRUCT the City Attorney to consult with and obtain input from the City Council prior to commencing any legal action regarding SB79.
- 5. INSTRUCT the CAO, with the assistance of the CLA, DCP, DOT, Bureau of Sanitation, Bureau of Street Services, Bureau of Engineering, Los Angeles Fire Department, Los Angeles Police Department, and REQUEST the Department of Water and Power, to prepare a comprehensive report identifying and assessing the projected impacts of SB79 density on the City's infrastructure and utility systems including:
  - a. Costs to update, expand, and modernize the City's infrastructure and utility systems to support projected density from SB79
  - b. Costs to maintain expanded and upgraded infrastructure and utility systems needed to support SB79 density
  - c. Enhancements to emergency services staffing and resources necessary to support SB79 density. Citywide

- staffing enhancements necessary to design and deliver an upgraded infrastructure and utility enhancement plan to support new SB79 density
- d. Recommendations for mitigation, funding strategies, and any additional policy actions the City Council should consider to mitigate the effects of SB79
- e. Estimated increase of revenues generated from the reassessment of properties redeveloped with SB79 projects, and related direct and indirect revenue increases from sales taxes, transient occupancy taxes, utility users taxes and other General Fund revenues
- f. Estimated direct and indirect job creation impacts from projected SB 79 development
- g. Estimated impacts to school enrollment from projected SB 79 development
- h. Estimated impacts of increases in affordable housing production in high- and highest-resource areas
- i. Options for prioritizing funding for infrastructure and maintenance in the public right of way in areas or communities where SB79 is being implemented or where a TODAP has been adopted that provides for equivalent growth potential within the community where that transitoriented development stop is located. This would include City-directed spending under the Sidewalk Repair Program
- 6. INSTRUCT the DCP to report to Council in 90 days on the City's plan to meet its Regional Housing Needs Assessment (RHNA) consistent with Housing Element and Affirmatively Furthering Fair Housing obligations for the 6th and 7th RHNA cycles in the context of possible exemptions and deferrals under SB79. This should include a capacity modeling exercise to assess maximum zoned capacity and realistic capacity in low-resource

areas and high-resource areas near transit, including those studied under the CHIP such as Transit Oriented Incentive Areas, Opportunity Corridors, Opportunity Corridor Transitional Areas to ensure compliance under SB79 and Housing Element law.

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

Community Impact Statement: Yes

For:

Westside Neighborhood Council

Against, Unless Amended:

North Westwood Neighborhood Council.

### Adopted Item

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

# (19) **25-1144**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the First Amendment to Contract No. DA-5640 with Vista Paint Corporation for supply and delivery of retro-reflective glass beads for the Los Angeles World Airports (LAWA).

Recommendations for Council action:

- CONCUR with 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 BOAC Resolution No. 28222 authorizing a First Amendment to Contract No. DA-5640 with Vista Paint Corporation for the supply and delivery of retro-reflective glass

beats by increasing the total contract compensation by \$1,860,000, from \$2,790,000 to \$4,650,000; and, extending the current term by two years from May 30, 2026 to May 29, 2028 for a total term of 115 months.

3. AUTHORIZE the Chief Executive Officer, LAWA, or designee, to execute the proposed First Amendment upon approval by the Council and approval as to form by the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed First Amendment to Contract No. DA-5640 with Vista Paint Corporation for the supply and delivery of retro-reflective glass beads will have no impact on the General Fund. The two-year extension will increase the total contract authority by \$1,860,000 from \$2,790,000 to \$4,650,000. Funding is programmed under LAWA's Cost Center 1150042 - Airside Maintenance & Repair, Commitment Item 522 - Materials and Supplies. Funding for subsequent years is subject to approval of the annual budget. The recommendations in the CAO report comply with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted.

# TIME LIMIT FILE - NOVEMBER 30, 2025

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 14, 2025)

### Adopted Item

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

(20) **13-0332 CD 15** 

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to he Fourth Amendment to Permit No. 708 with Kinder Morgan Tank Storage Terminals, LLC, to allow continued operation of the marine oil terminal at Berths 118-119 in the Port of Los Angeles (POLA).

### Recommendations for Council action:

- CONCUR with the determination by the Board of Harbor Commissioners (BOHC) that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE BOHC Resolution No. 25-10578 authorizing approval of the proposed Fourth Amendment to Permit No. 708 with Kinder Morgan Tank Storage Terminals, LLC to:
  - a. Retroactively extend the contract term by an additional five years from April 14, 2025 through April 13, 2030, for a total aggregate term of 42 years.
  - b. Continue operations of the existing marine oil terminal at Berths 118-119 in the POLA through no later than April 13, 2029 and restore and surrender the site to the POLA no later than April 13, 2030.
  - c. The annual base land rental rate of \$2,255,182.88 remains unchanged, still subject to annual changes in the Consumer Price Index and the next five-year compensation reset scheduled for April 14, 2028.
- 3. AUTHORIZE the Executive Director, POLA, or designee, to execute the proposed Amendment, already approved as to form by the City Attorney, and return the Resolution to the POLA for further processing, including Council consideration.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact on the City's General Fund. Approval of the proposed Fourth Amendment to Permit No. 708 with Kinder Morgan will not change the annual base land rent of \$2,255,182.88 but it is subject to annual changes in the CPI, and the next five-year compensation reset scheduled for April 14, 2028. It is estimated that continued operations under the proposed five-year term extension will generate \$3.1 million annually, or \$15.5 million over the five-year

period for the POLA. Revenues will be deposited in the Harbor Revenue Fund. The recommendations in the CAO report and proposed actions comply with the POLA's Financial Policies.

Community Impact Statement: None submitted.

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

### (LAST DAY FOR COUNCIL ACTION - NOVEMBER 5, 2025)

### Adopted Item

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

(21) **25-1160 CD 15** 

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to successor Permit No. 942 with LA Sky Harbor, LLC, dba Doubletree by Hilton Hotel, for the operation of a hotel at 2800 Via Cabrillo Marina, in San Pedro.

Recommendations for Council action:

- CONCUR with the determination by the Board of Harbor Commissioners (BOHC) that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE BOHC Resolution No. 25-10594 authorizing approval of proposed successor Permit No. 942 with LA Sky Harbor, LLC, dba DoubleTree by Hilton Hotel San Pedro, with a 50-year term effective upon execution, for the operation of a hotel on 8.1 acres at 2800 Via Cabrillo Marina in San Pedro, which:
  - a. Increases the fixed minimum annual rent by \$145,031.67, from \$284,556.33 to \$429,588.

- b. Increases the square footage by 42,350 square feet or 0.97 acres, from 310,583 square feet or 7.13 acres to 352,933 square feet or 8.1 acres.
- c. Changes the calculation of percentage rent from being based on sales of Rooms and Food and Beverage to a fixed percentage of:
  - i. Rooms five percent
  - ii. Food and Beverage five percent
  - iii. Retail Sales three percent
  - iv. Vehicle Parking 20 percent
  - v. Increases the percentage rent from the Sale of Vessels/Yacht Brokerage by nine percent, from one percent to ten percent.
- 3. AUTHORIZE the Executive Director, Port of Los Angeles (POLA), or designee, to execute the proposed Permit, already approved as to form by the City Attorney, and return the Resolution to the POLA for further processing, including Council consideration.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact on the City's General Fund. Approval of proposed successor Permit No. 942 between the POLA and LA Sky Harbor, LLC will increase the fixed minimum annual rent by \$145,031.67, from \$284,556.33 to \$429,588, subject to annual changes in the Consumer Price Index and compensation resets every fifth year based on economic performance. LA Sky Harbor, LLC will pay percentage rent equivalent to the amount, if any, by which the cumulative total percentages of the gross receipts exceed the minimum monthly rent payable. Revenues will be deposited in the Harbor Revenue Fund. The recommendations in the CAO report and proposed actions comply with the POLA's Financial Policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - NOVEMBER 5, 2025** 

# (LAST DAY FOR COUNCIL ACTION - NOVEMBER 5, 2025)

# **Adopted Item Forthwith**

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

# (22) **12-0344 CD 15**

ADMINISTRATIVE AND CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Fourth Amendment to Permit No. 897 with Catalina Channel Express, Inc., to retroactively amend permit language and reset compensation.

Recommendations for Council action:

- CONCUR with the determination by the Board of Harbor Commissioners (BOHC) that this action is administratively and categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) and Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE BOHC Resolution No. 25-10591 and Order No. 25-7406 authorizing the proposed Fourth Amendment to Permit No. 897 between the Port of Los Angeles (POLA) and Catalina Channel Express, Inc. to make the following retroactive changes:
  - a. Effective July 25, 2023, amend language to define compensation years and outline requirements to implement percentage rent compensation.
  - b. Effective July 25, 2024, increase the minimum annual rent, which is subject to annual changes in the Consumer Price Index, by \$146,456, from \$497,596 to \$644,052.
- 3. AUTHORIZE the Executive Director, POLA, or designee, to execute the proposed Amendment and Order, already approved as to form by the City Attorney, and return the Resolution to the POLA for further processing, including Council consideration.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact on the City's General Fund. Approval of the proposed Fourth Amendment to Permit No. 897 with Catalina Channel Express, Inc. and Order No. 25-7406 will retroactively implement percentage rent compensation and reset minimum rent compensation. Retroactive to July 25, 2023, percentage rent compensation will be added, equal to five percent of Gross Receipts that exceed the fixed minimum rent compensation and two percent of Gross Receipts arising from or related to freight operations conducted on the premises that exceed fixed minimum rent compensation. The fixed minimum annual rent, subject to annual changes in the Consumer Price Index, will increase by \$146,456, from \$497,596 to \$644,052 effective July 25, 2024 through July 24, 2029. Revenues will be deposited in the Harbor Revenue Fund. The recommendations in the CAO report and proposed actions comply with the POLA's Financial Policies.

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

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

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

#### Adopted Item

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

# (23) **20-0538-S1 CD 6**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Second Amendment to Reimbursement Agreement No. DA-4914 with Signature Flight Support LLC, for reimbursements to Los Angeles World Airports (LAWA) for United States (U.S.) Customs and Border Protection facility expenses at the Van Nuys Airport.

Recommendations for Council action:

- 1. CONCUR with the determination by the Board of Airport Commissioners (BOAC) that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE BOAC Resolution No. 28140 authorizing a Second Amendment to Reimbursement Agreement No. DA-4914 between the LAWA and Signature Flight Support, LLC extending the term by three years, with two one-year extension options, retroactive to May 21, 2025, for a total term of 15 years, from May 21, 2015, through May 20, 2030, for the reimbursement of \$480,000 in annual fees paid by the LAWA to the U.S. Customs and Border Protection for facility expenses at the Van Nuys Airport.
- 3. AUTHORIZE the Chief Executive Officer, LAWA, or designee, to execute the proposed amendment upon approval by the Council and approval as to form by the City Attorney.
- 4. REQUEST LAWA, in coordination with the City Attorney, to report on protections and protocols that can be incorporated into LAWA reimbursement and lease agreements relative to immigration enforcement requests to access its property.

<u>Fiscal Impact Statement:</u> The City Administrative Officer reports that approval of the proposed Second Amendment to Reimbursement Agreement No. DA- 4914 between the LAWA and Signature Flight Support, LLC will have no impact on the City's General Fund. The proposed Amendment extends the term of the Agreement by three years, with two one-year extension options, for an additional term of five years, and a total agreement term of 15 years, for CBP facility expenses at the Van Nuys Airport. The \$480,000 annual cost of CBP services are fully reimbursed by Signature. The proposed Amendment complies with the LAWA's financial policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 8, 2025

# (LAST DAY FOR COUNCIL ACTION - NOVEMBER 7, 2025)

Adopted Item to Continue to Friday, November 7, 2025 Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Blumenfield, Park, Price Jr. (3)

## (24) **25-1178**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to waiving the fee charged by the Los Angeles Tourism and Convention Board for restaurants to participate in DineLA.

Recommendation for Council action, pursuant to Motion (Rodriguez – Yaroslavsky), SUBJECT TO THE APPROVAL OF THE MAYOR:

DIRECT the City Tourism Department to work with the Los Angeles Tourism and Convention Board, to waive the participation fee for restaurants.

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

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

#### **Adopted Item**

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

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

## (25) **25-0030**

RESOLUTION (HARRIS-DAWSON - BLUMENFIELD) relative to the Declaration of Local Emergency by the Mayor dated January 7, 2025, and Updated Declaration of Local Emergency by the Mayor dated January 13, 2025, due to the windstorm and extreme fire weather

system and devastating wildfires in the City of Los Angeles (City), pursuant to Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION, dated January 14, 2025, to:

- Resolve that a local emergency exists resulting from ongoing windstorm and extreme fire weather system and the devastating wildfires in the City within the meaning of LAAC Section 8.21, et seq., as set forth in the Mayor's January 13, 2025 Updated Declaration of Local Emergency, which incorporated the declaration of emergency dated January 7, 2025, which the City Council hereby ratifies.
- Resolve that because the local emergency, which began on January 7, 2025, continues to exist, there is a need to continue the state of local emergency, which the City Council hereby ratifies.
- 3. Instruct and request all appropriate City departments (including proprietary departments), agencies, and personnel, in accordance with LAAC Code Section 8.21 et seq., 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.
- 4. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need to extend the state of local emergency, as appropriate.
- 5. Resolve that, to the extent the public interest and necessity demand the immediate expenditure of public funds to safeguard life, health, or property in response to the local emergency and to support the emergency operations of the City and its departments (including its proprietary departments), agencies,

and personnel (including mutual aid resources) in responding to the declared local emergency, the competitive bidding requirements enumerated in City Charter Section 371, and further codified in the LAAC, including LAAC Section 10.15 be suspended until termination of the state of emergency and solely with respect to purchases and contracts needed to respond to the declared state of emergency.

- 6. Direct and request City departments and agencies making purchases pursuant to the authority granted in paragraph five (5), above, to report every two weeks to the City Council regarding the purchases and contracts made during the prior two week period on the reasons justifying why such purchase or contract was necessary to respond to the emergency, including why the emergency did not permit a delay resulting from a competitive solicitation for bids or proposals, and why competitive proposals or bidding was not reasonably practicable or compatible with the City's interests.
- 7. Request all City departments and agencies who have the authority to investigate and/or enforce any/all forms of price gouging, fraud, and theft by deceit, as described in the California Penal Code, to do so to the fullest extent permissible under federal, state, and local law.
- 8. Instruct the City Clerk, 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.
- 9. Instruct the City Clerk 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.

#### Adopted Item

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

## 25-0900-S46 CD 6

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

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 28, 2025, attached to the Council file.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 13, 2026 as the hearing date for the maintenance of the Kester Avenue and Chase Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$1,041.59 will be collected annually starting with tax year 2025-26 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 7, 2026)

## No Action Taken

# (26) **25-0900-S47 CD 14**

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

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 17, 2025., attached to the Council file.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 13, 2026 as the hearing date for the maintenance of the Mission Road and Jesse Street No.1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$3,498.29 will be collected annually starting with tax year 2025-26 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 7, 2026)

#### Adopted Item

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

# (27) **25-0900-S48 CD 4**

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 17, 2025, attached to the Council file.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 13, 2026 as the hearing date for the maintenance of the Killion Street and Vesper Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$768.51 will be collected annually starting with tax year 2025-26 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 7, 2026)

## Adopted Item

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

# (28) **25-0900-S49 CD 15**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Beacon Street and 16th Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 17, 2025, attached to the Council file.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 13, 2026 as the hearing date for the maintenance of the Beacon Street and 16th Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$985.72 will be collected annually starting with tax year 2025-26 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 7, 2026)

## **Adopted Item**

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

# (29) **25-0900-S50 CD 13**

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

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 24, 2025, attached to the Council file.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 13, 2026 as the hearing date for the maintenance of the New Hampshire Avenue and Fountain Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$381.06 will be collected annually starting with tax year 2025-26 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

## (Board of Public Works Hearing Date: January 7, 2026)

**Adopted Item** 

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

(30) **25-0900-S51 CD 2** 

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

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 10, 2025, attached to the Council file.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 13, 2026 as the hearing date for the maintenance of the Vineland Avenue and Weddington Street No. 1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$254.87 will be collected annually starting with tax year 2025-26 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 7, 2026)

**Adopted Item** 

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

(31) **25-1271 CD 4** 

MOTION (RAMAN - McOSKER) relative to funding for security services at Runyon Canyon Park from 7 p.m. to 1 a.m. in Council District Four (CD 4).

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

- 1. TRANSFER and APPROPRIATE \$37,500 in the CD 4 portion of the Council Projects line item in the General City Purposes Fund No. 100/56, Account No. 000A28, to the Recreation and Parks Fund No. 302/88, Account No. 3040 (Contractual Services), for two security officers to provide security services at Runyon Canyon Park from 7 p.m. to 1 a.m.
- 2. AUTHORIZE the Department of Recreation and Parks (RAP) 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.
- 3. INSTRUCT and AUTHORIZE the RAP to prepare, process and execute the necessary documents with and/or payments to Allied Universal Security, 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, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Price Jr. (1)

(32) **25-1272** 

MOTION (SOTO-MARTINEZ - RAMAN) relative to funding for services in connection with the Council District (CD) 13 special observation of the Holodomor Day of Remembrance on November 16, 2025, at City Hall, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$438 from the Council's portion of the Council District Community Services line item in the General City Purposes Fund No. 000713 to the General Services Fund No. 100/40, Account No. 1100 (Hiring Hall), for services in connection with the CD 13 special observation of the Holodomor Day of Remembrance on November 16, 2025, at City Hall, including the illumination of City Hall.

## Adopted Item

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

(33) **18-0553-S2 CD 6** 

MOTION (RODRIGUEZ for PADILLA - HERNANDEZ) relative to amending the Council action of October 21, 2025, Council file No. (CF) 18-0553-S2, regarding a revocable permit to ICON Panorama for commencing construction in the public right-of-way at 14665-14697 West Roscoe Boulevard, 8300-8406 North Cedros Avenue, and 8321-8413 North Tobias Avenue.

#### Recommendation for Council action:

AMEND the Council action of October 21, 2025 relative to the approval of the Public Works Committee Report relative to issuing a revocable permit to ICON Panorama for commencing construction in the public right-of-way at 14665-14697 West Roscoe Boulevard, 8300-8406 North Cedros Avenue, and 8321-8413 North Tobias Avenue (CF 18-0553-S2), to add the following recommendations:

- c. Dedicate the new alley per a separate instrument and improve it to the satisfaction of the City Engineer.
- d. All improvements under BR206305 for the Tract 74315 conditions shall be suitably guaranteed by a bond and paying the appropriate fees.

## Adopted Item

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

(34) **25-1273 CD 13** 

MOTION (SOTO-MARTINEZ - RODRIGUEZ) and RESOLUTION relative to the issuance or reissuance of bonds, in an amount not to exceed \$22,150,000, to finance and/or refinance the acquisition, construction, rehabilitation, and equipping of a 64-unit multifamily housing development known as Montecito II Senior Housing (Project) located at 6658 West Franklin Avenue in Council District 13.

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

- 1. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on September 25, 2025 for the Project.
- 2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Motion, approving the issuance or reissuance of bonds in an amount not to exceed \$22,150,000 to finance and/or refinance the acquisition, construction, rehabilitation, and equipping of a 64-unit multifamily housing development located at 6658 West Franklin Avenue in Council District 13.

# **Adopted Item**

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

(35) **25-4118-S13 CD 5** 

RESOLUTION (YAROSLAVSKY - LEE) relative to designating a location in Council District \*Ten Five for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in the Los Angeles Municipal Code (LAMC) Section 41.18.

#### Recommendations for Council action:

- 1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following location for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-ofway, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the LAMC:
  - a. 7253 Melrose Avenue Interim Housing Facility
- RESOLVE to direct and authorize the City department(s) with jurisdiction over the identified location to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

#### \*Journal Correction

# **Adopted Item**

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

#### Adopted to Reconsider Item

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

#### **Adopted Item**

Ayes: Blumenfield, Harris-Dawson, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Rodriguez, Yaroslavsky (10); Nays: Hernandez, Jurado, Raman, Soto-Martínez (4); Absent: Price Jr. (1)

# (36) **24-1123-S2 CD 13**

MOTION (SOTO-MARTINEZ - JURADO) relative to funding for leasing costs at the interim housing site located at 5301 Sierra Vista Avenue in Council District (CD) 13.

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

- 1. TRANSFER and APPROPRIATE \$60,000 from the CD 13 Public Benefits Trust Fund No. 904/14, Account No. 14V313 (CD 13 Affordable Housing), to the General Services Fund No. 100/63, Account No. 000027 (A Bridge Home Leasing), for leasing costs at the interim housing site located at 5301 Sierra Vista Avenue in CD 13.
- 2. AUTHORIZE the General Services Department to prepare Controller instructions and make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

## **Adopted Item**

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

(37) **25-1280 CD 13** 

MOTION (JURADO, SOTO-MARTINEZ - HERNANDEZ) and RESOLUTION relative to the issuance of revenue bonds or notes for healthcare facilities located at 5000 West Sunset Boulevard in Council District (CD) 13; 800 West 6th Street in CD 14; and 4448 York Boulevard in CD 14.

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

- 1. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on October 22, 2025, attached to the Motion.
- 2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Motion, approving the issuance of revenue bonds or notes in an aggregate principal amount not to exceed \$22,000,000 to finance the acquisition, construction, furnishing, and equipping of facilities at 5000 West Sunset Boulevard in CD 13 for

\$15,525,000; 800 West 6th Street in CD 14 for \$1,300,000; and 4448 York Boulevard in CD 14 for \$5,175,000.

## Adopted Item

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

(38) **25-1281 CD 1** 

MOTION (HERNANDEZ - HUTT) relative to funding for food distribution services coordinated by Central City Neighborhood Partners (CCNP) in Council District One (CD 1).

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

- TRANSFER and APPROPRIATE \$200,000 from the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects Services) to the Community Investment for Families Department (CIFD) Fund No. 100/21, Account No. 3040 (Contractual Services), for food distribution services in CD 1, to be coordinated by the CCNP.
- 2. AUTHORIZE the General Manager, CIFD, or designee, to execute a contract amendment to City Contract No. C-202536 with CCNP for the Westlake FamilySource Center to add \$200,000 to expand the emergency food assistance program, subject to the approval of the City Attorney as to form.
- 3. AUTHORIZE the CIFD to make any corrections, clarifications or revision to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

# Adopted Item

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

(0); Absent: Price Jr. (1)

(39) **25-1275 CD 5** 

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 84622, located at 1361 South Kelton Avenue, southerly of Rochester Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 84622, located at 1361 South Kelton Avenue, southerly of Rochester Avenue, and accompanying Subdivision Improvement Agreement and Contract with security documents.

Owner: 1361 Kelton LLC Surveyor: Bryan Gentry

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(40) **25-1270** 

CONSIDERATION OF MOTION (NAZARIAN – JURADO) relative to designating Council District Two (CD 2) as the lead agency for the Phase I and Phase II Chandler Bikeway improvements constructed within a portion of the Los Angeles County Metropolitan Transportation Authority (LACMTA) right-of-way.

Recommendations for Council action:

 DESIGNATE CD 2 as the City's lead agency for coordination and ongoing maintenance oversight of the Phase I and Phase II Chandler Bikeway improvements located on LACMTA-owned property adjacent to the paved bikeway, including but not limited to solar pedestrian lighting, decorative fencing and handrails, retaining-wall mural, exercise stations, bike racks, gabion benches, and concrete walk and pavement improvements.

2. DIRECT the Bureau of Engineering, Bureau of Street Services, Bureau of Street Lighting, and Los Angeles Department of Transportation (LADOT), in coordination with the LACMTA, to finalize and execute documents substantially identical to the attached amendment to the existing Chandler Bikeway license agreement and incorporating the Phase I and II improvements into the City's maintenance framework under the leadership of CD 2, with LADOT remaining the lead agency for the paved bikeway surface and adjacent 10-foot landscaped strip pursuant to prior Council action (Council file Nos. 99-1324 and 04-2387).

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

(Transportation Committee waived consideration of the above matter)

Adopted Item Forthwith

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

**Items Called Special** 

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

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

**Adjourning Motions - SEE ATTACHED** 

# **Council Adjournment**

# **ENDING ROLL CALL**

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

# Whereupon the Council did adjourn.

ATTEST: Patrice Y. Lattimore, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

# **ADJOURNING MOTIONS**

MOVED BY	SECONDED BY	NAME
Park	All Members	Diane Keaton

# **MOTION**

I MOVE the Budget and Finance Committee Report for item 6 on today's Council agenda (Council file No. 23-0670-S2) relative to Opioid Settlement Fund reimbursements; the proposed Westlake Area Harm Reduction Drop-In Center; and a Request for Proposals (RFP) for the delivery of community-based opioid remediation services.

PRESENTED BY: _	
	KATY YAROSLAVKSY
	Councilmember, 5th District
SECONDED BY: _	
	YSABEL JURADO
	Councilmember 14th District

11/4/25

23-0670-S2

# MOTION



I MOVE that the matter of the Housing and Homelessness, Arts, Parks, Libraries, and Community Enrichment and Budget and Finance Committees' Reports relative to Opioid Settlement Fund reimbursements; the proposed Westlake Area Harm Reduction Drop-In Center; and a Request for Proposals for the delivery of community-based opioid remediation services, Item No. 6 on today's Council Agenda (Council File: 23-0670-S2) BE AMENDED to clarify Recommendations 7 b. and c. as detailed in the Budget & Finance Committee report:

- 7. INSTRUCT the Chief Legislative Analyst (CLA) to:
  - a. Provide a progress report to Council in 90 days on the City/County partnership to establish the proposed Westlake area Harm Reduction Drop-In center.
  - b. Work with the Mayor's Office to report to Council on the outcomes/metrics from the Mayor's Opioid Program.

\*with Assistance of the City Administrative Officer

c. Work with the Information Technology Agency to report to Council on the outcome/metrics from citywide Opioid Remediation related programs.

PRESENTED BY:

NITHYA RAMAN

Councilmember, 4th District

SECONDED BY:

November 4, 2025

# TO CITY CLERK FOR PERCEMENT ON MEXT MOTION: AR COUNCIL AGENDATO BE POSTED

The Warner Center 2035 Specific Plan is a 1.5 square mile Regional Center located in the Canoga Park-Winnetka-Woodland Hills-West Hills Community Plan that envisions a mixed-use transit-oriented district intended to encourage a sustainable and walkable community, foster economic development, and accommodate regional housing needs.

The State of California has provided \$1,250,000 in grant funding for transportation enhancements in the Warner Center. The Los Angeles Cleantech Incubator (LACI), in conjunction with the Warner Center Association, plans to enter into a contract for an 18-month pilot on-demand rideshare shuttle service that would provide three vehicles operating approximately 18 hours per day.

As part of the pilot, LACI will also evaluate the Los Angeles County Metropolitan Transportation Authority (Metro) operated Bus Line 601, a 15-stop route in the Warner Center with a connection to G (Orange) Line Canoga Station to determine whether Warner Center can be added to its existing "Metro Micro" program and/or whether microtransit is an effective substitute for the existing bus line.

The estimated cost of the pilot is \$1,500,000 and requires an additional \$250,000 to complete, with operation anticipated to begin before December 31, 2025.

I THEREFORE MOVE that the Council authorize the City Clerk to appropriate \$250,000 within the Village at Westfield Topanga Public Benefits Trust Fund 56Q-14 from Available Cash Balance to a new account entitled "Warner Center Microtransit Pilot" for an on-demand rideshare shuttle service in the Warner Center area.

I FURTHER MOVE that the Council instruct the City Clerk to prepare, process, and execute any documents, including contracts and contract amendments, with the Los Angeles Cleantech Incubator for the "Warner Center Microtransit Pilot" in the amount of \$250,000.

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

PRESENTED BY:

BOB BLUMENFIELD

Councilmember, 3<sup>rd</sup> District

SECONDED BY:

mk

The FamilySource System (FSS) is the City's mechanism for the delivery of anti-poverty services and initiatives. Established in 2009, the FSS is a network of 19 centers (FSCs) throughout Los Angeles that work to break the cycle of intergenerational poverty. All FSCs provide a robust menu of social services and outreach to low- and moderate-income parents and guardians with children.

FSCs provide vital emergency assistance and supportive services, case management, food distribution, and housing stabilization services. Council District 14 has the ability to respond to the increased need for emergency assistance in partnership with the FSC operated by El Centro de Ayuda and Barrio Action Youth & Family Center.

#### I THEREFORE MOVE that the Council;

- Transfer / appropriate \$300,000 from the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects Services) to the Community Investment for Families Fund No. 100-21, Account No. 003040 (Contractual Services) to increase emergency assistance resources available to residents in Council District 14;
- 2. Authorize the General Manager, or designee, of the Community Investment for Families Department (CIFD) to execute contract amendments to City Contract No. C-202520 with El Centro de Ayuda to add \$150,000 AND to City Contract No. C-202504 with Barrio Action Youth & Family Center to add \$150,000 to increase emergency assistance resources available to residents in Council District 14, subject to the approval of the City Attorney as to form;
- 3. Authorize the Community Investment for Families Department 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 o by any other means

PRESENTED BY:

SABEL JURADO

Counsilmember, 14th District

NOV 0 4 2025

SECONDED BY

# RESOLUTION SULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, the City of Los Angeles relies on a healthy coastal and marine environment to sustain critical industries such as tourism, recreation, and commercial fishing, which are economic engines for the community; and

WHEREAS, clean water, thriving ecosystems, and intact coastal habitats are vital to the health and safety of residents, and overall quality of life in Los Angeles; and

WHEREAS, offshore oil exploration and drilling carry the risk of oil spills, leaks and habitat destruction, in addition to increased carbon emissions and long-term pollution that threaten both human and environmental health, as well our climate, with disproportionate impacts on frontline communities; and

WHEREAS, the environmental risk from drilling can reduce tourism, damage business investment, and compromise local economies along the California coastline; and

WHEREAS, the United States Department of the Interior (DOI) is considering new lease sales as part of the federal five-year National Outer Continental Shelf Oil and Gas Leasing Program; and

WHEREAS, the protection of California's coastal ecosystems and economies, and the long-term public interest of Los Angeles residents, must be prioritized over short-term private industry gains from expanded offshore drilling;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2025-2026 Federal Legislative Program opposition to any action by the United States Department of the Interior to open or expand oil and gas exploration, leasing, or drilling in federal waters off the California coastline, and the Atlantic coastline.

PRESENTED BY:

TRACI PARK

Councilwoman, 11th District

ADRIN NAZARIAN

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

SECONDED BY:

TIM MCOSKER

Councilmember, 15<sup>th</sup> District

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# MOTION

The South Korean government is seeking to vacate a portion of the alley adjacent to its consulate building and properties in Council District 10. Pursuant to the State Streets and Highways Code Section 8320(a)(1), the City is authorized to begin vacation procedures on its own initiative. The following recommendations do not constitute or imply approval of the vacation.

I THEREFORE MOVE that upon adoption of this motion, street vacation proceedings to vacate the alley between New Hampshire Avenue and the mid-block alley (approximately 152 feet therefrom), adjacent to 3237-3245 Wilshire Boulevard and 640 S. New Hampshire Avenue, be initiated pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways, and Service Easements Vacation Law.

I FURTHER MOVE that the Bureau of Engineering be directed to investigate the feasibility of this vacation request.

I FURTHER MOVE that the Bureau of Engineering present its report regarding the feasibility of vacating the requested area to the Public Works Committee.

I FURTHER MOVE that upon review of the Public Works Committee, the City Clerk be directed to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

PRESENTED BY:

HEATHER HUTT

Councilmember, 10th District

SECONDED BY:

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