Los Angeles City Council, Journal/Council Proceeding
Wednesday, January 28, 2026
JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files)
(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **25-1081**

CONTINUED CONSIDERATION OF PUBLIC WORKS and ECONOMIC DEVELOPMENT AND JOBS COMMITTEES' REPORT relative to exploring opportunities to assist vertical content creators by establishing a grant program that provides upfront funding to incentivize local production, and related matters.

A. PUBLIC WORKS COMMITTEE REPORT

Recommendations for Council action:

1. DIRECT the Economic and Workforce Development Department (EWDD), with the assistance of the Board of Public Works (BPW), to report with:
    a. Economic development tools to attract long-term industry infrastructure investments.

    b. Explore how to leverage EWDD's special funds and other funding sources to finance a targeted local incentive to complement the State credit and reward local hiring.

    c. Review permit fee structure for small and independent productions to improve competitiveness for local productions, with a "Micro-Budget Concierge" service at FilmLA guaranteeing a 3-day permit turnaround.

    d. Identify opportunities to offer augmented in-kind cost offsets (e.g. reduce or waive all city service fees for qualifying productions).

    e. Explore complementary tools and incentives to enhance the impact of the State's expanded Film & Television Tax Credit Program and to boost local production for vertical content in Los Angeles.

2. DIRECT the Office of Finance, with the assistance of the EWDD and BPW, to report with tax rebate opportunities for property owners who offer discounted rates to qualifying productions to increase inventory of affordable locations for vertical content creators.

3. DIRECT the Chief Legislative Analyst (CLA), with assistance from the EWDD and City Administrative Officer, to identify $5,000,000 in public and/or private/philanthropic funding sources to establish a "40% Launch & Rebate" grant, which provides up-front funding to micro-drama productions offering a 40 rebate on qualifying LA expenditures with an initial 20% upfront grant upon project approval to address cash-flow for small productions, and

the final 20% paid upon completion.

B. ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT

Recommendations for Council action:

1. CONCUR with the recommendations of the Public Works Committee.

2. DIRECT the EWDD and CLA to report to Council on recommending a feasible production threshold to impose employer-sponsored portable healthcare labor standards that will not be detrimental to the budget of the project.

Fiscal Impact Statement: Not applicable

Community Impact Statement: Yes

For:
Westside Neighborhood Council

(Continued from Council meeting of January 14, 2026)

Adopted Public Works Committee Report and Economic Development and Jobs Committee Report 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)

(2) **17-1071-S1**
CD 3, CD 4

CATEGORICAL EXEMPTION , PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Ventura-Cahuenga Boulevard Corridor Specific Plan to streamline the review process for signs, interior tenant improvements, and a change of use, and update the appointment process and composition of the Ventura-Cahuenga Boulevard Corridor Specific Plan Review Board.

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

1. FIND, that the draft Ordinance is categorically exempt from the California Environmental Quality Act (CEQA) (Public Resources Code sections 21000, et seq.) under CEQA Guidelines, Section 15301; Section 15303; Section 15311; and Section 15320; based on the whole of the administrative record, substantial evidence supports the project falls within the categorical exemption and there is no substantial evidence supporting an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), as the Findings of Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, dated November 17, 2025, amending the Ventura-Cahuenga Boulevard Corridor Specific Plan to streamline the review process for signs, interior tenant improvements, and a change of use, and update the appointment process and composition of the Ventura-Cahuenga Boulevard Corridor Specific Plan Review Board.

4. REQUEST the City Attorney and the Department of City Planning to clarify, before the matter is scheduled for Council, whether modifications to the Ventura Specific Plan regarding the conversion of existing mural signs can be accommodated now, or whether these modifications would require the matter to return to the LACPC for further review.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(3) **20-0450-S5**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to the Seventh Amendment to Concession Agreement LAA-8647 with DFS Group LP.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 29, 2026

(LAST DAY FOR COUNCIL ACTION - JANUARY 28, 2026)

Adopted Trade, Travel, and Tourism Committee Report Forthwith - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Nazarian, Price Jr. (2)

(4) **25-1282**
CD 11

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to amending the Certified Venice Land Use Plan.

Recommendation for Council action, pursuant to Motion (Park - Lee):

INSTRUCT the Department of City Planning, with the assistance of the City Attorney, and in consultation with the California Coastal Commission, to prepare and present an ordinance to amend the Certified Venice Land Use Plan to clarify Policy I.C.1 (Industrial Land Use), to explicitly prescribe that commercial uses are permitted on industrially designated land.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(5) **25-1486**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a detailed analysis of the application of Assembly Bill (AB) 2011, AB 2243, and AB 893.

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

INSTRUCT the Department of City Planning, with the assistance of the City Attorney, to report within 30 days with a detailed analysis of the application of AB 2011, AB 2243 and AB 893 both to the proposed Woodland Hills Country Club project and to other parts of the city along "commercial corridors" as defined in State law.

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

Community Impact Statement: Yes

For: Woodland Hills-Warner Center Neighborhood Council

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)

(6) **25-1535**
CD 5

HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT (EIR) STATE CLEARINGHOUSE (SCH) AND RELATED ENVIROMENTAL FINDINGS, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Zone and Height District Change for the properties located in the neighborhoods of Century Glen and Beverly Angeles, both of which are in the West Los Angeles Community Plan Area in Council District 5.

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

1. FIND, based on the whole of the record, in the independent judgment of the decisionmaker, the Project was analyzed in the Housing Element EIR No. ENV-2020-6762-EIR, SCH No. 2021010130 certified on November 29, 2021, and Addendum ENV-2020-6762-EIR-ADD1 approved June 14, 2022; and Addendum ENV-2020-6762-EIR-ADD2 approved February 7, 2025, and that no subsequent or supplemental EIR is required pursuant to California Environmental Quality Act Guidelines Section 15162 and 15164 to adopt the draft Ordinance.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, dated December 11, 2025, to effectuate a Zone and Height District Change from R1-1-O to R1V2-O, for the update in zoning to the R1V2 zone will convey most of the same development standards and use allowances as the R1-1 zone, depending upon the size of a lot, the R1V2 zone may allow slightly more residential floor area than the current R1-1 zone; for the properties located in the neighborhoods of Century Glen and Beverly Angeles, both of which are in the West Los Angeles Community Plan Area in Council District 5, the Century Glen Project Area is generally bounded by Santa Monica Boulevard to the north, Pico Boulevard to the south, Beverly Glen Boulevard to the west, and Century Park West and Fox Hills Drive to the east, the Beverly Angeles Project Area is generally bounded by Roxbury Drive to the north and east, Vidor Drive to the south, and Beverly Green Drive to the west, including four parcels and three irregular shaped lots on the western side of Beverly Green Drive along the southwest boundary of the City of Beverly Hills.

Applicant: City of Los Angeles

Case No. CPC-2025-5011-ZC-HD

Environmental Nos. ENV-2020-6762-EIR; ENV-2020-6762- EIR-ADD1; and ENV-2020-6762-EIR-ADD2

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

Community Impact Statement: Yes

For:
Westside Neighborhood Council

TIME LIMIT FILE - MARCH 17, 2026

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

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

(7) **25-0572-S1**

EXEMPTION, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the transfer of certain Zoning Code authorities from the Department of Building and Safety (DBS) to the Department of City Planning (DCP).

Recommendations for Council action:

1. DETERMINE, based on the whole of the administrative record, that the proposed Zoning Code Amendment Ordinance is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15378(b)(5) and is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3).

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.

3. APPROVE the proposed ordinance relative to the transfer of certain zoning plan check responsibilities from the DBS

to the DCP, included in the LACPC report dated December 17, 2025, attached to the Council file.

4. REQUEST the City Attorney to prepare and present draft Ordinances to: 1) transfer certain zoning plan check responsibilities from the DBS to the DCP, as detailed in the LACPC report and 2) include amendments to the Los Angeles Administrative Code and the Building Code.

Applicant: City of Los Angeles

Case No. CPC-2025-5392-CA

Environmental No. ENV-2025-5393-CE

Fiscal Impact Statement: None submitted by the LACPC. 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 Forthwith
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Nazarian, Price Jr. (2)

(8) **26-0025**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to requesting reports on City investments made in affordable and permanent supportive housing (PSH); expenditures to support affordable and PSH and outcomes; and recommendations on unallocated funds.

Recommendations for Council action, pursuant to Motion (Raman - Jurado):

1. INSTRUCT the Los Angeles Housing Department (LAHD) with the assistance of the City Administrative Officer (CAO); and, REQUEST the Housing Authority of the City of Los Angeles (HACLA) to report within 60 days on the City's investments

made in affordable and PSH with a status of funded projects and a status of its older portfolio with the resources needed to preserve these units.

2. INSTRUCT the LAHD with the assistance of the CAO; and, REQUEST HACLA to report within 60 days and thereafter quarterly on funds expended to support affordable and PSH and outcomes, and recommendations for unallocated funds to ensure that the City is making the necessary investments in the most effective manner.

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

Community Impact Statement: None submitted

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

(9) **23-0846**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to a proposed framework for cashless retail ban; and related matters.

Recommendation for Council action:

INSTRUCT the Economic Workforce Development Department, with assistance of Civil + Human Rights and Equity Department and Chief Legislative Analyst (CLA), to seek comment from the small business community, such as the Small Business Commission, Los Angeles Area Chamber of Commerce, Los Angeles County BizFed, California Restaurant Association, and other interested organizations, on the proposed framework and potential enforcement models, and report to Council in 60 days with a summary of its findings.

Fiscal Impact Statement: The CLA reports that there is no fiscal impact from the recommendations in the report.

Community Impact Statement: None submitted

Adopted item as Amended by Motion (Rodriguez – Hutt) Forthwith - 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)

(10) **25-1264**
CD 7

CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), AND COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION relative to the inclusion of Rowley Residence, located at 8436 West Hillrose Street, in the list of Historic-Cultural Monuments.

Applicant: Marsha Perloff, Little Landers Historical Society

Owners: Armen Sarvari and Narine Aghakiant; and Michael and Marina P. Dahlen

Case No. CHC-2025-4173-HCM

Environmental No. ENV-2025-4174-CE

(Planning and Land Use Management Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 29, 2026

(LAST DAY FOR COUNCIL ACTION - JANUARY 28, 2026)

Adopted Item to Continue to February 4, 2026
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Nazarian, Price Jr. (2)

(11) **23-1022-S18**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to proposed change to the services provided by the Time-Limited Subsidy (TLS) Program in relation to the Alliance Settlement Agreement (Alliance) Program; and associated increase in the annual TLS bed

rate; and related matters.

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

1. APPROVE the Los Angeles Homeless Services Authority's (LAHSA) proposed TLS annual slot rate of $29,560 for the Alliance TLS Program, which reflects the following proportionate costs:

    a. $6,767 annual service costs per TLS slot

    b. $22,793 annual rental assistance costs per TLS slot

2. APPROPRIATE up to $8,316,666 from the following accounts to Homeless Housing, Assistance, and Prevention Program Round 4 (HHAP-4) Fund No. 66C/10, Account No. 1 0Y783, FC - 3 Rapid Rehousing and Housing Navigation:

    a. $1,447,700 from Fund No. 66C/10, Account No. 10Y782, FC - 2 Skid Row

    b. $2,040,745.05 from Fund No. 66C/10, Account No. 10Y784, FC - 4 Outreach, Hygiene, Prevention and Supportive Services

    c. $4,690,168.09 from Fund No. 66C/10, Account No. 10Y786, FC - 6 Administrative Costs and Systems Support

    d. $138,052.86 from Fund No. 66C/43, Account No. 43AC94, Shelter Program

3. APPROPRIATE up to $8,316,666 from Homeless Housing, Assistance, and Prevention Program Round 3 (HHAP-3) Fund No. 65S/10, Account No. 10A780, Master Leasing to Fund No. 65S/10, Account No. 10W741, FC-1 Interim Housing Operations and Capital Costs.

4. APPROPRIATE up to $8,316,666 from HHAP-4 Fund No. 66C/10, Account No. 10Y781, FC - 3 Rapid Rehousing and Housing Navigation to HHAP-4 Fund No. 66C/10, Account No. 10A780, Master Leasing.

5. APPROVE and APPROPRIATE up to $16,287,030 from HHAP-4 Fund No. 66C/10, Account No. 10A780, Master Leasing to the Los Angeles Housing Department (LAHD) Fund No. 66C/43, in a new account entitled, "Alliance Time-Limited Subsidies" for the following expenses:

    a. $13,606,515 for the annual cost for 450 Alliance TLS Program slots:
        i. $3,045,150 for service costs

        ii. $10,256,850 for rental assistance

        iii. $304,515 for LAHSA Administration

    b. $2,680,515 for approximately 89 additional TLS slot costs, pending allocation

6. AMEND and APPROVE Recommendation No. 6 contained in the City Administrative Officer (CAO) report dated January 16, 2026, attached to Council file No. 23-1022-S18, respectively, to read as follows:

    INSTRUCT the General Manager, LAHD, or designee, to execute a new contract with Housing Operations and Management, Inc. ("HOM, Inc.), based on LAHSA's competitively bid, "Time Limited Subsidy Financial Assistance Program Agreement," with HOM, Inc. ("LAHSA/HOM Agreement") for the purpose of providing fiscal support for the Alliance TLS Program. The new contract will be for an amount up to $45,586,000 and will be for a term of commencing on March 1, 2026 and ending on June 30, 2026, however, said term may be extended and the scope of work may be amended in accordance with extensions and amendments to the underlying LAHSA/HOM Agreement.

7. INSTRUCT the General Manager, LAHD, or designee, to amend the Alliance Program contract (Contract No. C-141840) with LAHSA to reflect increases for the following:

    a. Up to $13,534,000 for up to 2,000 Alliance TLS Program slots beginning March 1, 2026, through February 28, 2027

    b. Up to $1,354,000 for LAHSA administration at 10 percent of the service provider Alliance TLS Program allocated slots beginning March 1, 2026, through February 28, 2027

8. AMEND and APPROVE Recommendation No. 8 contained in the CAO report dated January 16, 2026, attached to the Council file, respectively, to read as follows:

    INSTRUCT the CAO, in coordination with the LAHD, the Chief Legislative Analyst, and HR&A Associates to create a pool of rent reasonable units, bulk landlord negotiation, and housing navigation services to speed up lease up.

9. AUTHORIZE the CAO to:

    a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for this report, to implement the intent of these transactions; and, REQUEST the Controller to implement these instructions.

    b. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material or permit costs related to projects in this report, to implement the intent of these transactions; and, REQUEST the Controller to implement these instructions.

10. INSTRUCT the CAO to report to the Housing and Homelessness Committee with an update on service reimbursements when available.

Fiscal Impact Statement: The CAO reports that there is no immediate General Fund impact as a result of the recommendations in this report as it recommends using Homeless Housing, Assistance, and Prevention funding. There may be a potential future General Fund impact of up to $21.6 million in Fiscal Year (FY) 2026-27 and $13.5 million in FY 2027-28, if alternative funding sources are not identified.

Financial Policies Statement: The CAO reports that the above recommendations in this report comply with the City's Financial Policies in that budgeted funds are being used to fund recommended actions.

Community Impact Statement: None submitted

Adopted item as Amended by Motion (Blumenfield – Raman) Forthwith - 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)

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

(12) **26-0005-S1**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3918 South Brighton Avenue (Case No. 885851), Assessor I.D. No. 5036-015-020, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated January 16, 2026, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3918 South Brighton Avenue (Case No. 885851), Assessor I.D. No. 5036-015-020, from the REAP.

Fiscal Impact Statement: None submitted by the LAHD. 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 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)

(13) **26-0005-S2**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 875 East 40th Place (Case No. 854026), Assessor I.D. No. 5114-012-007, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated January 16, 2026, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 875 East 40th Place (Case No. 854026), Assessor I.D. No. 5114-012-007, from the REAP.

Fiscal Impact Statement: None submitted by the LAHD. 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 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)

(14) **26-0005-S3**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 624 East 84th Street (Case Nos. 804879; 891146), Assessor I.D. No. 6029-024-027, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated January 16, 2026, attached to the Council file, and ADOPT the accompanying

RESOLUTION removing the property at 624 East 84th Street (Case Nos. 804879; 891146), Assessor I.D. No. 6029-024-027, from the REAP.

Fiscal Impact Statement: None submitted by the LAHD. 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 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)

(15) **25-0412**

BUDGET AND FINANCE COMMITTEE REPORT relative to the removal of delinquent accounts receivables submitted by the Los Angeles Housing Department (LAHD) for the quarter ending December 31, 2024.

Recommendation for Council action:

APPROVE the Collections Board of Review's (CBR) recommendation and findings for the LAHD to remove from its active accounts receivable 178 uncollectible invoices totaling $290,363.94, each account owing $5,000 or more, as detailed in the CBR report dated March 27, 2025, attached to the Council file.

Fiscal Impact Statement: The Collection Board of Review reports that the proposed action will decrease the City's receivable base by $290,363.94.

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)

(16) **25-1548**

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for permit and linkage fee refund from 409 NORTH LLC – Refund Claim No. 179247, for the project located at 409 North Alta Vista Boulevard.

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

APPROVE Refund Claim No. 179247 in the amount of $83,315.94 from 409 NORTH LLC for Building Permit No. 20010-20000-01611 for the project located at 409 North Alta Vista Boulevard, Los Angeles, California 90036.

Fiscal Impact Statement: None submitted by the Department of Building and Safety. 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 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)

(17) **26-0016**

BUDGET AND FINANCE COMMITTEE REPORT, RESOLUTION and ORDINANCES FIRST CONSIDERATION relative to the issuance and sale of Municipal Improvement Corporation of Los Angeles (MICLA) Lease Revenue Bonds (Bonds), lease and leaseback of real property between the City and MICLA; and, creation of a special fund to record accounting transactions.

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

1. ADOPT the accompanying Authorizing RESOLUTION, attached to the City Administrative Officer (CAO) report dated January 8, 2026, attached to the Council file, which authorizes the issuance and sale in a principal amount up to $255 million of MICLA Bonds, Series 2026-A (Capital Equipment and Real Property), to be sold on a negotiated basis; and, authorizes the

execution and delivery of related bond documents in connection with the issuance and sale of the Bonds.

2. PRESENT and ADOPT the accompanying ORDINANCE, dated January 9, 2026, approving the lease and leaseback of certain real properties by and between the City and MICLA in connection with the issuance of Bonds by MICLA, to be issued to retire certain maturities of commercial paper notes issued by MICLA.

3. PRESENT and ADOPT the accompanying ORDINANCE, dated January 9, 2026, adding Section 5.162.57 to Article 2.5, Chapter 9, Division 5 of the Los Angeles Administrative Code to create a special fund related to the Bonds to be issued by MICLA, in one or more series, preliminarily named the Municipal Improvement Corporation of Los Angeles Lease Revenue Bonds, Series 2026-A (Capital Equipment and Real Property), with such additional series and subseries designations as determined by the City, to record certain accounting transactions related to the Bonds.

4. INSTRUCT the Controller to create an account in the Capital Finance Administration Fund (Fund No. 100/53) that will be used to pay for future lease payments entitled “MICLA 2026-A (Capital Equipment & Real Property)”.

5. AUTHORIZE the CAO to make technical corrections and adjustments as necessary to those transactions included in said CAO report to implement the Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that the issuance of the Bonds in an aggregate principal amount up to $255 million will be payable from lease payments to be made by the City to MICLA pursuant to the Lease Agreement, which is an obligation of the General Fund, subject to annual appropriations in the Adopted Budget within the Capital Finance Administration Fund (Fund No. 100/53). The resulting semi-annual lease payments will be due on April 15 and October 15 in sufficient amounts to pay semi-annual debt service payments for the Bonds. There is no additional General Fund impact as the first lease payment will occur in Fiscal Year (FY) 2026-27.

Financial Policies Statement: The CAO reports that the issuance of the Bonds in an aggregate principal amount up to $255 million, along with the associated lease payments, will not cause the City's debt service obligations to exceed six percent of General Fund revenues for non-voter-approved debt, as required by the City's Financial Policies. After the issuance of the Bonds, the projected non-voter approved debt ratio is estimated to be 2.40 percent in FY 2025-26 and 2.73 percent in FY 2026-27, as detailed in Attachment B of said CAO report.

Debt Impact Statement: The CAO reports that the Bonds will be payable from lease payments to be made by the City pursuant to the Lease Agreement, which is a General Fund obligation. These lease payments to MICLA will be annually budgeted in the Capital Finance Administration Fund (Fund No. 100/53). The average annual debt service for the Bonds is estimated to be $15.9 million over 20 years, through May 1, 2046. The total debt service, including total principal and interest, over the life of the Bonds is estimated to be approximately $318.8 million. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. After the issuance of the Bonds, the projected non-voter approved debt ratio is estimated to be 2.40 percent in FY 2025-26 and 2.73 percent in FY 2026-27, as detailed in Attachment B of said CAO report.

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)

(18) **13-1465-S1**

BUDGET AND FINANCE COMMITTEE REPORT relative to the Annual Reserve Fund Loan Review.

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

1. WRITE OFF $931,638.13 in Reserve Fund loans and advances listed on Attachment 1 of the City Administrative Officer (CAO)

report dated June 30, 2025, attached to the Council file.

2. INSTRUCT City departments with outstanding loans to work with the special fund administrators and report to the CAO in 90 days on the status of loans listed on Attachment 1 of said CAO report as requiring further analysis.

3. INSTRUCT City departments to prioritize and expedite the submission of invoices to the appropriate City department(s) in order to recover Reserve Fund loans made for special fund expenditures.

4. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in said CAO report to implement the Mayor and City Council intentions.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact resulting from the actions recommended within said CAO report, as the Fiscal Year 2024-25 and 2025-26 Budgets do not assume the repayment of these loans. In addition, these actions will not impact the current status of the Reserve Fund.

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)

(19) **21-1188-S11**

BUDGET AND FINANCE COMMITTEE REPORT relative to a Fourth Amendment to Contract No. C-139762 with Summa LLP to extend the contract term for the provision of legal services with regard to the July 11, 2021 flooding incident at the Hyperion Water Reclamation Plant.

Recommendations for Council action:

1. APPROVE the Fourth Amendment to Contract No. 139762 with Summa LLP to extend the contract term to September 1, 2027.

2. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical amendments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the CAO nor the City Administrative Officer has completed a financial analysis of this report.

Community Impact Statement: None submitted

[The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), (d)(2), and (e)(1); to confer or discuss with, or receive advice from, its legal counsel regarding pending litigation and significant exposure to litigation (one potential case). (This matter arises from the need to update and extend the term of the outside counsel contract with Summa LLP relating to the Hyperion Water Reclamation Plant incident and proceedings resulting therefrom, Contract No. 139762.)]

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)

(20) **25-1457**

BUDGET AND FINANCE and TRANSPORTATION COMMITTEES' REPORT relative to applications for and acceptance of funding from the Los Angeles County Metropolitan Transportation Authority (Metro) Open and Slow Streets Program for Cycles 6 and 7.

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

AUTHORIZE the:

1. Previous submission of:

    a. Eight grant applications by the General Manager, Department of Transportation (DOT) and one grant application by the City of West Hollywood in partnership with DOT, to the Open and Slow Streets Cycle 6 and 7 Grant Program for the projects identified in the DOT report dated December 4, 2025, attached to the Council file.

    b. Two grant applications by the General Manager, El Pueblo, to the Open and Slow Streets Cycle 6 and 7 Grant Program for the projects identified in said report.

2. General Managers, DOT and El Pueblo, to:

    a. Execute any necessary funding and contractual documents, subject to the approval of the City Attorney as to form and legality, to receive Metro Open Streets Grant Program Cycle 6 and 7 awards, and to commit to provide the minimum required local match of up to $1,924,844 through in-kind match for projects for which the City of Los Angeles is the Lead Agency, and up to $100,000 for which the City of Los Angeles is a partner agency, in Fiscal Years 2025-26, 2026-27, 2027-28, and 2028-29.

    b. Make any technical adjustments or clarifications as necessary and consistent with the intent of this report, subject to the approval of the Office of the City Administrative Officer (CAO); and AUTHORIZE the City Controller to implement these instructions.

3. General Manager, DOT, to:

    a. Establish a new appropriation account in the amount of $3,193,271 within the Transportation Grant Fund No. 655/94, as a front-funding source for this reimbursable grant.

b. Enter into a letter of agreement with partner agencies delivering Open Streets events that travel through the City of Los Angeles jurisdiction, including the City of West Hollywood, in order to facilitate grant funding dispersal and ensure event coordination.

Fiscal Impact Statement: The DOT reports that there is no impact to the General Fund at this time. Open Streets events are largely funded through grants and available special funds. Additionally, DOT requests funding annually through the City's budget process for portions of the program that are not grant-funded, typically via special purpose fund appropriation requests in the City's Measure M Local Return Fund. The DOT expects to submit Capital and Technology Improvement Plan budget requests for the required 30 percent local match. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item Forthwith
Ayes: Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: Blumenfield, Rodriguez (2); Absent: Price Jr. (1)

(21) **25-1464**
CD 14

MOTION (JURADO - LEE) relative to amending the prior Council action of December 10, 2025 regarding the New Year’s Eve events at the Civic Center and Grand Park (Council file No. [CF] 25-1465).

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

AMEND the prior Council action of December 10, 2025 regarding issuing any needed Right of Entry permit and processing and executing any other related document to the organizers/sponsors of the New Year’s Eve events at the Civic Center and Grand Park (CF 25-1465) to replace the original instruction with the following new instruction:

AUTHORIZE the Department of General Services to issue any needed Right of Entry permit and to process and execute any other related document(s) to the organizers/sponsors of the upcoming New Year's Eve events at the Civic Center and Grand Park, subject to appropriate terms and conditions of operations; as well as issue, process and/or execute any hold harmless, and risk management documents acceptable to the City Administrative Officer, with the understanding that Grand Park will pay $4,789.20 to General Services Fund No. 100/40, Account No. (1100 Hiring Hall) for services in connection with this event.

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)

(22) **24-0971**
CD 11

COMMUNICATION FROM THE CITY ATTORNEY relative to (1) a proposed amendment to Contract No. C-146250 with Nossaman, LLP to increase the funding for legal services for the City's representation in the case entitled LA Forward Institute, et al. v. City of Los Angeles, et al., Los Angeles Superior Court (LASC) Case No. 24STCV17156, and related LASC cases; and (2) a request for closed session to confer with the City Council with regards to the underlying litigation relative to the same cases referenced above.

Recommendations for Council action:

1. AUTHORIZE the City Attorney to amend Contract No. C-146250 with Nossaman, LLP to increase the funding from the original of allocation of $620,000 to a new total of $1,380,000; for which the additional $760,000 will be paid through funds that were previously approved by City Council for Outside Counsel costs (Council file No. 25-1225) on December 10, 2025.

2. AUTHORIZE the City Attorney to amend Contract No. C-146250 with Nossaman, LLP to include in its scope of work, assistance with the lawsuit entitled Venice Community Housing et al. v. City of Los Angeles, Los Angeles Superior Court Case No. 25STCV20355.

3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to (1) confer with its legal counsel relative to a proposed Amendment to Legal Services Agreement No. C-146250 with Nossaman, LLP related to the case entitled LA Forward Institute, et al. v. City of Los Angeles, et al., LASC Case No. 24STCV17156; Venice Community Housing, et al. v. City of Los Angeles, et al., LASC Case No. 25STCP00892; People Organized for Westside Renewal v. City of Los Angeles et al., LASC Case No. 25STCP01091; Venice Community Housing, et al. v. City of Los Angeles, LASC Case No. 25STCP03578; and, Venice Community Housing Corporation, Hollywood Community Housing Corporation, Venice Dell LP. v. City of Los Angeles et al., LASC Case No. 25STCV20355. [These lawsuits seek injunctive and declaratory relief, damages and a writ, related to the City's development processing, approval, and land disposition activity for an affordable housing community and parking lot project at 200 North Venice Boulevard, Los Angeles, California.]; and (2) to confer with its legal counsel with regards to the underlying litigation relative to the same cases referenced above.

(Budget and Finance Committee waived consideration of the above matter.)

Adopted item as Amended by Motion (Park-Padilla) Forthwith - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Raman, Rodriguez, Yaroslavsky (11); Nays: Hernandez, Jurado, Soto-Martínez (3); Absent: Price Jr. (1)

(23) **20-0263-S5**

COMMUNICATION FROM THE CITY ATTORNEY relative to (1) a proposed Second Amendment to Contract No. 201616 witth Gibson, Dunn & Crutcher, LLP for representation of the City in the case entitled LA Alliance for Human Rights, et al. v. City of Los Angeles, et al.; and (2) a request for closed session to confer with the City Council with regards to the underlying litigation relative to case referenced above.

Recommendations for Council action:

1. AUTHORIZE the City Attorney to amend Contract No. 201616 with Gibson Dunn & Crutcher, LLP to increase the funding from the previously amended allocation of $5,694,000 to a new total amount of $7,494,000. This $1,800,000 will be paid through funds that were previously approved by City Council for Outside Counsel costs (Council file No. 25-1225) on December 10, 2025.

2. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

[The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), (d)(2), (e)(1), and (d)(4) [significant exposure to litigation] to (1) confer with its legal counsel relative to a proposed Amendment to Legal Services Agreement No. C-201616 with Gibson Dunn & Crutcher, LLP related to the case entitled LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., United States District Court Central District Case No. 2:20-cv-02291-DOC-KES, Ninth Circuit Court of Appeals Case No. 22-55687 (one potential plaintiff).]; and (2) to confer with its legal counsel with regards to the underlying litigation relative to this matter.

(Budget and Finance Committee waived consideration of the above matter.)

Adopted item as Amended by Moton (Harris-Dawson – Blumenfield) Forthwith - SEE ATTACHED

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

(24) **25-0416**

TRANSPORTATION and BUDGET AND FINANCE COMMITTEES' REPORT relative to awarded funding from the Los Angeles County Metropolitan Transportation Authority (Metro) from Cycle 2 of the Metro Active Transport, Transit and First/Last Mile (MAT) Program.

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

1. AUTHORIZE the respective lead City department to:

    a. Execute any necessary funding, cooperative agreement, or contractual documents, subject to the approval of the City Attorney as to form and legality, for accepting the funding from Cycle 2 of the MAT Program.

    b. Establish a new appropriation account in the amount of $40,850,000 within the Transportation Grant Fund No. 655/94, as a front-funding source for this reimbursable grant.

2. ADD position authorities for staffing resources for design and construction support of the awarded MAT Cycle 2 projects :

    a. Ten Department of Public Works (PW) positions.

        i. Design and Construction Support:

            1. One Senior Civil Engineer

            2. Two Civil Engineers

            3. Three Civil Engineering Associate IIIs

ii. Construction Inspection:

1. One Senior Construction Inspector

2. Three Construction Inspectors

Fiscal Impact Statement:
The Department of Transportation and Bureaus of Engineering and Contract Administration report that additional City staff resources are necessary to ensure timely design and delivery of projects, and to ensure continued funding of future project phases by Metro. Grant funding acceptance is contingent upon dedicated staffing to design and deliver projects. Local match was neither required nor proposed for these projects. The MAT Cycle 2 grant will fund the requested PW positions throughout the four fiscal years shown in Table 2. The information in Table 2 depicts an estimate of needed staff salary funding based on the anticipated number of PW positions engaged per the anticipated project schedule. This estimate of funding amounts is subject to change based on deviations to the project schedule and/or deviations to the level of effort anticipated for these projects. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

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

Adopted Item Forthwith
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, 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

Closed Session

(25) **25-1416**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(4), to confer with its legal counsel relative to the case entitled Downtown Natural Caregivers, Inc. (This matter arises from Business License Tax assessments.)

(The Budget and Finance Committee considered the above matter in Open Session on January 20, 2026.)

Adopted Motion (Yaroslavsky – McOsker) Forthwith - 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)

(26) **25-1519**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Charles F. Wing v. City of Los Angeles, Los Angeles Superior Court Case No. 24VECV00512. (This matter arises from a trip and fall on February 6, 2023, on the sidewalk of Kentland Avenue, near its intersection with Leadwell Street.)

(The Budget and Finance Committee considered the above matter in Open Session on January 20, 2026.)

Adopted Motion (Yaroslavsky – McOsker) Forthwith - 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)

(27) **25-1506**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Victor Manuel Yepez Collazo v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 24STCV24674. (This matter arises from a trip and fall incident on February 27, 2024, on the sidewalk located at Olive Street and 11th Street, Los Angeles.)

(The Budget and Finance Committee considered the above matter in Open Session on January 20, 2026.)

Adopted Motion (Yaroslavsky – McOsker) Forthwith - 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)

(28) **25-1520**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Maria Del Carmen Elias v. City of Los Angeles, Los Angeles Superior Court Case No. 23STCV08475. (This matter arises from a fall incident on May 10, 2022 incident, near 1136 East 41st Street, in Los Angeles, California.)

(The Budget and Finance Committee considered the above matter in Open Session on January 20, 2026.)

Adopted Motion (Yaroslavsky – McOsker) Forthwith - 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)

(29) **25-1521**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Steven Nelson v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23LBCV02033. (This matter arises from a November 2, 2022, sidewalk trip and fall incident near 24907 Broad Avenue, in Los Angeles.)

(The Budget and Finance Committee considered the above matter in Open Session on January 20, 2026.)

Adopted Motion (Yaroslavsky – McOsker) Forthwith - 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)

(30) **25-1522**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Sonia Pier-Weisman v. City of Los

Angeles, et al., Los Angeles Superior Court Case No. 23VECV05473. (This matter arises from an August 18, 2023, sidewalk and curb trip and fall incident located at the southeast corner of Noble Avenue and Dickens Street, in the Sherman Oaks area.)

(The Budget and Finance Committee considered the above matter in Open Session on January 20, 2026.)

Adopted Motion (Yaroslavsky – McOsker) Forthwith - 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)

(31) **25-1523**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Dinora Escobar v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV19695. (This matter arises from a trip and fall incident on December 24, 2019, over a raised slab of concrete located at 11409 Blucher Avenue, Granada Hills, California.)

(The Budget and Finance Committee considered the above matter in Open Session on January 20, 2026.)

Adopted Motion (Yaroslavsky – McOsker) Forthwith - 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)

(32) **25-1524**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Vonda Washington v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV35045. (This matter arises from a trip and fall incident on November 10, 2021, at 6027 8th Avenue, in the City of Los Angeles.)

(The Budget and Finance Committee considered the above matter in Open Session on January 20, 2026.)

Adopted Motion (Yaroslavsky – McOsker) Forthwith - 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)

(33) **25-0616**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Diane Rios aka Dyan Rios v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV10015. (This matter arises from a trip and fall incident on August 6, 2021, on the sidewalk at 1429 and 1420 Ivar Avenue, in the City of Los Angeles.)

(The Budget and Finance Committee considered the above matter in Open Session on January 20, 2026.)

Adopted Motion (Yaroslavsky – McOsker) Forthwith - 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)

(34) **25-1525**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Rebeca Candelaria Ramirez v. Jesus Miranda, et al., Los Angeles Superior Court Case No. 20STCV06176. (This matter arises from a vehicle versus vehicle traffic collision on August 13, 2019, at 1st Street West of Highland Avenue.)

(The Budget and Finance Committee considered the above matter in Closed Session on January 20, 2026.)

Adopted Motion (Yaroslavsky – McOsker) Forthwith - 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)

(35) **25-1526**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled David Israel Velasquez v. Jonathan Rafael Viramontes, et al., Los Angeles Superior Court Case No. 23STCV19844. (This matter arises from a vehicle versus vehicle traffic collision on December 31, 2021, at Avenue 26 and Barranca Street.)

(The Budget and Finance Committee considered the above matter in Open Session on January 20, 2026.)

Adopted Motion (Yaroslavsky – McOsker) Forthwith - 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)

(36) **25-1527**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Grace Benites Lopez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 24CMCV01055. (This matter arises from a vehicle versus vehicle incident on July 20, 2022, at Central Avenue and 88th Place.)

(The Budget and Finance Committee considered the above matter in Open Session on January 20, 2026.)

Adopted Motion (Yaroslavsky – McOsker) Forthwith - 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)

(37) **25-1528**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled D.E., a Minor, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV25856. (This matter arises from an officer-involved shooting on December 26, 2021 incident at 2960 West Broadway in the City of Los Angeles, California 90031.)

(The Budget and Finance Committee considered the above matter in Open Session on January 20, 2026.)

Adopted Motion (Yaroslavsky – McOsker) Forthwith - 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)

(38) **25-1529**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Dawn Swarm v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23SMCV00544. (This matter arises from a trip and fall incident on February 12, 2022,

on an uneven portion of the sidewalk in front of 3851 Minerva Avenue, Los Angeles, California.)

(The Budget and Finance Committee considered the above matter in Open Session on January 20, 2026.)

Adopted Motion (Yaroslavsky – McOsker) Forthwith - 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)

(39) **25-1530**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Payman Heravi v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV35233. (This matter arises from a trip and fall incident on December 27, 2019, at 19927 Ventura Boulevard, in Woodland Hills, California.)

(The Budget and Finance Committee considered the above matter in Open Session on January 20, 2026.)

Adopted Motion (Yaroslavsky – McOsker) Forthwith - 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)

(40) **25-1531**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Emely Lorena Santizo v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV12242. (This matter arises from a vehicle versus vehicle traffic on August 3, 2022, at the intersection of Gage Avenue and Normandie Avenue.)

(The Budget and Finance Committee considered the above matter in Open Session on January 20, 2026.)

Adopted Motion (Yaroslavsky – McOsker) Forthwith - 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)

(41) **25-1430**

CD 8 The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to a revised settlement offer for the case entitled Strategic Actions for a Just Economy v City of Los Angeles et al., Los Angeles Superior Court Case No. 23STCP00702. (This lawsuit seeks a writ of mandate related to the City's approval of a Conditional Use Permit and Site Plan Review for the proposed hotel project located at 3685 South Vermont Avenue, Los Angeles, California 90007.)

(The Planning and Land Use Management Committee considered the matter in Closed Session on December 9, 2025; and, the Budget and Finance Committee considered the matter in Closed Session on January 20, 2026.)

Adopted Motion (Yaroslavsky – Rodriguez) Forthwith - 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)

(42) **25-0855**

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(a), to confer with its legal counsel relative to the case entitled Arturo Aceves Jimenez v. City of Los Angeles, County of Los Angeles, et al., United States District Court Case No. 2:21-cv-07117.

(The Budget and Finance Committee considered the above matter in Open Session on January 20, 2026.)

Adopted Motion (Yaroslavsky – McOsker) Forthwith - 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)

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Patrice Y. Lattimore, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL

****

Regular Meeting recessed: 11:32 a.m.
Special Meeting convened: 11:32 a.m.
Special Meeting adjourned: 11:39 a.m.
Regular Meeting convened: 11:39 a.m.

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Harris-Dawson	McOsker	Sandra Fisher

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to BOAC Resolution No. 28275 and proposed Seventh Amendment to Concession Agreement LAA-8647 with DFS Group LP.

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 Los Angeles World Airports (LAWA) Board Resolution No. 28275 authorizing a Seventh Amendment to Concession Agreement LAA-8647 with DFS Group LP, to amend the Base Rent terms for the Per International Passenger Payment element and Minimum Annual Guarantee element, covering duty-free merchandise concession at Los Angeles International Airport.

3. AUTHORIZE the LAWA Chief Executive Officer, or designee, to execute said Seventh Amendment to Concession Agreement LAA-8647 with DFS Group LP.

Fiscal Impact Statement: The BOAC reports that approval of the proposed amendment is expected to reduce LAWA's revenue by approximately $11,000,000 per year until PRC annual traffic reaches 90 percent of 2019 levels.

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 – JANUARY 29, 2026

(LAST DAY FOR COUNCIL ACTION – JANUARY 28, 2026)

SUMMARY

At the meeting held on January 27, 2026, your Trade, Travel and Tourism Committee considered a BOAC report relative to BOAC Resolution No. 28275 and proposed Seventh Amendment to Concession Agreement LAA-8647 with DFS Group LP.

After an opportunity for public comment, the Committee moved to approve the recommendations stated in the BOAC report, as detailed above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

Member	VOTE
PARK:	YES
McOSKER:	YES
RODRIGUEZ:	YES

HR 01.27.26

-NOT OFFICIAL UNTIL COUNCIL ACTS-

09A

MOTION

I MOVE that the matter of the ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to a proposed framework for cashless retail ban, and related matters, Item No. 9 on today's Council Agenda (C.F. 23-0846), BE AMENDED to add the California Retail Association to the recommendation.

PRESENTED BY:

MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:

ORIGINAL

JAN 28 2026

11A

MOTION

I MOVE that the matter of the HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to proposed change to the services provided by the Time-Limited Subsidy (TLS) Program in relation to the Alliance Settlement Agreement (Alliance) Program; and associated increase in the annual TLS bed rate; and related matters, Item No. 11 on today's Council Agenda (CF 23-1022-S18), BE AMENDED to:

ADD "shared-housing options" and "ED1" to Recommendation #8 to read:

INSTRUCT the CAO, in coordination with the LAHD, the Chief Legislative Analyst, and HR&A Associates to create a pool of rent reasonable units, bulk landlord negotiation, shared-housing options (CF24-0271), ED1, and housing navigation services to speed up lease up.

PRESENTED BY: _____ SECONDED BY: _____

BOB BLUMENFIELD
Councilmember, 3rd District

ORIGINAL

JAN 28 2026

Item No. 22

MOTION

Regarding the COMMUNICATION FROM THE CITY ATTORNEY relative to (1) a proposed amendment to Contract No. C-146250 with Nossaman, LLP to increase the funding for legal services for the City's representation in the case entitled LA Forward Institute, et al. v. City of Los Angeles, et al., Los Angeles Superior Court (LASC) Case No. 24STCV17156, and related LASC cases; and (2) a request for closed session to confer with the City Council with regards to the underlying litigation relative to the same cases referenced above, Item 22 on today's Council agenda, Council file No. 24-0971, I HEREBY MOVE that Recommendation #1 be amended as follows:

1. AUTHORIZE the City Attorney to amend Contract No. C-146250 with Nossaman, LLP for additional funding in the amount of $650,000 for a new contract amount of $1,270,000, through March 2026;

I FURTHER MOVE the addition of the following Recommendation:

REQUEST the City Administrative Office (CAO) to identify funding in the amount of $760,000 and transfer that amount to Fund 100, Department No. 12, Account No. 009301 Outside Counsel for this contract;

PRESENTED BY: _____
TRACI PARK
Councilmember, 11th District

SECONDED BY: _____
IMELDA PADILLA
Councilmember, 6th District

1/28/26

MM 24-0971

Item No. 23

MOTION

Regarding the COMMUNICATION FROM THE CITY ATTORNEY relative to (1) a proposed Second Amendment to Contract No. 201616 with Gibson, Dunn & Crutcher, LLP for representation of the City in the case entitled LA Alliance for Human Rights, et al. v. City of Los Angeles, et al.; and (2) a request for closed session to confer with the City Council with regards to the underlying litigation relative to case referenced above, Item 23 on today's Council agenda, Council file No. 20-0263-S5, I HEREBY MOVE that Recommendation #1 be amended as follows:

1. AUTHORIZE the City Attorney to amend Contract No. C-201616 with Gibson Dunn Crutcher, LLP for additional funding in the amount of $1,800,000 for a new contract amount of $7,494,000;

I FURTHER MOVE the addition of the following Recommendation:

REQUEST the City Administrative Office (CAO) to identify funding in the amount of $1,800,000 and transfer that amount to Fund 100, Department No. 12, Account No. 009301 Outside Counsel for this contract;

PRESENTED BY: _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: _____
BOB BLUMENFIELD
Councilmember, 3rd District

1/28/26

MM 20-0263-S5

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in the case entitled Downtown Natural Caregivers, Inc. (This matter arises from Business License Tax assessments.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

APPROVE the request by Downtown Natural Caregivers, Inc. to waive the complete amount of $601,152.91 in Business License Taxes assessed by the Office of Finance for the tax periods of March 2020 through February 2023.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Hutt – McOsker – Hernandez: "Yes"; Absent – Blumenfield) at its meeting held on January 20, 2026, in Closed Session as permitted by Government Code Section 54956.9(d)(4).

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

AB 01-20-26
CF 25-1416

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Charles F. Wing v. City of Los Angeles, Los Angeles Superior Court Case No. 24VECV00512. (This matter arises from a trip and fall on February 6, 2023, on the sidewalk of Kentland Avenue, near its intersection with Leadwell Street.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$150,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller's Office to transfer **$150,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Arthur G. Lesmez, Inc. Client Trust Account in the amount of **$150,000**. Breakdown as follows:

    a. **$150,000** to Arthur G. Lesmez, Inc. and Charles F. Wing.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Hutt – McOsker – Hernandez: "Yes"; Absent – Blumenfield) at its meeting held on January 20, 2026, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

AB 01-20-26
CF 25-1519

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Victor Manuel Yepez Collazo v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 24STCV24674. (This matter arises from a trip and fall incident on February 27, 2024, on the sidewalk located at Olive Street and 11th Street, Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$215,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller's Office to transfer **$215,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Bana Law PC Client Trust Account in the amount of **$215,000**. Breakdown as follows:

    a. **$215,000** to Bana Law PC and Victor Manuel Yepez Collazo.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Hutt – McOsker – Hernandez: "Yes"; Absent – Blumenfield) at its meeting held on January 20, 2026, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

AB 01-20-26
CF 25-1506

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Maria Del Carmen Elias v. City of Los Angeles, Los Angeles Superior Court Case No. 23STCV08475. (This matter arises from a fall incident on May 10, 2022 incident, near 1136 East 41st Street, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$300,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller's Office to transfer **$300,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, as follows: Cohen & Marzban Law Corporation Client Trust Account in the amount of **$300,000**. Breakdown as follows:

    a. **$300,000** to Cohen & Marzban Law Corporation and Maria Del Carmen Elias.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Hutt – McOsker – Hernandez: "Yes"; Absent – Blumenfield) at its meeting held on January 20, 2026, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Steven Nelson v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23LBCV02033. (This matter arises from a November 2, 2022, sidewalk trip and fall incident near 24907 Broad Avenue, in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$300,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller's Office to transfer **$300,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Belal Hamideh Law, P.C. and Steve Nelson in the amount of **$300,000**.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Hutt – McOsker – Hernandez: "Yes"; Absent – Blumenfield) at its meeting held on January 20, 2026, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

AB 01-20-26
CF 25-1521

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Sonia Pier-Weisman v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23VECV05473. (This matter arises from an August 18, 2023, sidewalk and curb trip and fall incident located at the southeast corner of Noble Avenue and Dickens Street, in the Sherman Oaks area.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$340,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller's Office to transfer **$340,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Haffner Law PC Client Trust Account in the amount of **$340,000**. Breakdown is as follows:

    a. **$340,000** to Haffner Law PC and Sonia Pier-Weisman.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Hutt – McOsker – Hernandez: "Yes"; Absent – Blumenfield) at its meeting held on January 20, 2026, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Dinora Escobar v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV19695. (This matter arises from a trip and fall incident on December 24, 2019, over a raised slab of concrete located at 11409 Blucher Avenue, Granada Hills, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$375,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller's Office to transfer **$375,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: West Coast Trial Lawyers, APLC and Dinora Escobar in the amount of **$375,000**.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Hutt – McOsker – Hernandez: "Yes"; Absent – Blumenfield) at its meeting held on January 20, 2026, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

AB 01-20-26
CF 25-1523

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Vonda Washington v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV35045. (This matter arises from a trip and fall incident on November 10, 2021, at 6027 8th Avenue, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$500,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller's Office to transfer **$500,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Carpenter & Zuckerman Client Trust Account in the amount of **$500,000**. The Breakdown is as follows:

    a. **$500,000** to Carpenter & Zuckerman and Vonda Kaye Washington.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Hutt – McOsker – Hernandez: "Yes"; Absent – Blumenfield) at its meeting held on January 20, 2026, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Diane Rios aka Dyan Rios v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV10015. (This matter arises from a trip and fall incident on August 6, 2021, on the sidewalk at 1429 and 1420 Ivar Avenue, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$700,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller's Office to transfer **$700,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Thorsnes Bartolotta McGuire LLP Client Trust Account in the amount of **$700,000**. The breakdown is as follows:

    a. $700,000 to Thorsnes Bartolotta McGuire LLP and Diana Rios aka Dyan Rios.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Hutt – McOsker – Hernandez: "Yes"; Absent – Blumenfield) at its meeting held on January 20, 2026, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Rebeca Candelaria Ramirez v. Jesus Miranda, et al., Los Angeles Superior Court Case No. 20STCV06176. (This matter arises from a vehicle versus vehicle traffic collision on August 13, 2019, at 1st Street West of Highland Avenue.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$950,000** in settlement of the above-entitled matter.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009794, Public Works, Sanitation Liability Payouts, subject to reimbursement from the Solid Waste Resources Revenue Fund, payable as follows: Khorshidi Law Firm, APC Client Trust Account and Rebeca Candelaria Ramirez in the amount of **$950,0000**.

3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Hutt – McOsker – Hernandez: "Yes"; Absent – Blumenfield) at its meeting held on January 20, 2026, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

AB 01-20-26
CF 25-1525

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled David Israel Velasquez v. Jonathan Rafael Viramontes, et al., Los Angeles Superior Court Case No. 23STCV19844. (This matter arises from a vehicle versus vehicle traffic collision on December 31, 2021, at Avenue 26 and Barranca Street.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$650,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller's Office to transfer **$650,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: The Valero Law and David Israel Velasquez in the amount of **$650,000**.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Hutt – McOsker – Hernandez: "Yes"; Absent – Blumenfield) at its meeting held on January 20, 2026, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

AB 01-20-26
CF 25-1526

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Grace Benites Lopez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 24CMCV01055. (This matter arises from a vehicle versus vehicle incident on July 20, 2022, at Central Avenue and 88th Place.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$700,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller's Office to transfer **$700,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Jacoby & Meyers Attorneys, LLP Client Trust Account in the amount of **$700,000**. Breakdown is as follows:

    a. **$700,000** to Jacoby & Meyers Attorneys, LLP and Grace Benites Lopez.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Hutt – McOsker – Hernandez: "Yes"; Absent – Blumenfield) at its meeting held on January 20, 2026, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

AB 01-20-26
CF 25-1527

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled D.E., a Minor, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV25856. (This matter arises from an officer-involved shooting on December 26, 2021 incident at 2960 West Broadway in the City of Los Angeles, California 90031.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$1,000,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller's Office to transfer **$1,000,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows:

    a. **$600,000** to The Ouchi Firm, A.P.C. Client Trust Account and Dylan Ruiz.

    b. **$400,000** to "MetLife Assignment Company, Inc." to fund periodic payments on behalf of The Ouchi Firm, A.P.C.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Hutt – McOsker – Hernandez: "Yes"; Absent – Blumenfield) at its meeting held on January 20, 2026, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

AB 01-20-26
CF 25-1528

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Dawn Swarm v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23SMCV00544. (This matter arises from a trip and fall incident on February 12, 2022, on an uneven portion of the sidewalk in front of 3851 Minerva Avenue, Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$1,000,000** in settlement, and pay an additional **$2,974.73, plus accrued interest,** to pay a related judgment against the City for the co-Defendant's costs, in the above-entitled matter.

2. AUTHORIZE the Controller's Office to transfer **$1,002,974.73, plus accrued interest,** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

3. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:

    a. **$1,000,000** to Hanning & Sacchetto, LLP and Dawn Swarm.

    b. **$2,974.73** to The Safarian Firm, APC, **plus accrued interest of seven percent** from August 29, 2025.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Hutt – McOsker – Hernandez: "Yes"; Absent – Blumenfield) at its meeting held on January 20, 2026, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Payman Heravi v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV35233. (This matter arises from a trip and fall incident on December 27, 2019, at 19927 Ventura Boulevard, in Woodland Hills, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend **$3,237,268.72 ($3,028,026.11 judgment and $209,242.61 costs), plus applicable interest at 7 percent annually,** to pay the judgment in settlement of the above-entitled matter.

2. AUTHORIZE the Controller's Office to transfer **$3,237,268.72, plus applicable interest,** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Simon Law Group, LLP and Payman Heravi in the amount of **$3,237,268.72, plus applicable interest**.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Hutt – McOsker – Hernandez: "Yes"; Absent – Blumenfield) at its meeting held on January 20, 2026, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

AB 01-20-26
CF 25-1530

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Emely Lorena Santizo v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV12242. (This matter arises from a vehicle versus vehicle traffic on August 3, 2022, at the intersection of Gage Avenue and Normandie Avenue.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$180,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller's Office to transfer **$180,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, as follows: Heidari Law Group, P.C., Client Trust Account in the amount of **$180,000**. Breakdown as follows:

    a. **$180,000** to Heidari Law Group, P.C. and Emely Santizo.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Hutt – McOsker – Hernandez: "Yes"; Absent – Blumenfield) at its meeting held on January 20, 2026, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

AB 01-20-26
CF 25-1531

Item No. 41

MOTION

I HEREBY MOVE that Council ADOPT the recommendations of the Budget and Finance Committee.

PRESENTED BY: _____

KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY: _____

MONICA RODRIGUEZ
Councilmember, 7th District

1/28/26

MM 25-1430

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations for the case entitled Arturo Aceves Jimenez v. City of Los Angeles, County of Los Angeles, et al., United States District Court Case No. 2:21-cv-07117, **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney to substitute out the firm of Manning & Kass, Ellrod, Ramirez, Trester LLP for the Nathan & Kamionski LLP firm.

2. AUTHORIZE the City Attorney, or designee, to issue payment in Fiscal Year 2025-26 and 2026-27, and make any necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Hutt – McOsker – Hernandez: "Yes"; Absent – Blumenfield) at its meeting held on January 20, 2026, in Closed Session as permitted by Government Code Section 54956.9(a).

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

AB 01-20-26
CF 25-0855

TO CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED #51

Motion

Annually, on January 27th, the world observes International Holocaust Remembrance Day, marking the anniversary of the 1945 liberation of the Auschwitz-Birkenau concentration and extermination camp. This day commemorates and honors the victims and survivors of Nazi persecution. Moreover, it is an opportunity for the world to reflect upon critical lessons from Holocaust history and reaffirm its commitment to justice and human dignity.

THEREFORE, I MOVE that $1,462 be transferred / appropriated from the Mayor's portion of the Heritage Month Celebration and Special Event General City Purposes Fund No. 100-56, Account No. 000948, and $1,462 be transferred /appropriated from the Council's portion of the Heritage Month Celebration and Special Event General City Purposes Fund No. 100-56 to the General Services Fund 100-40, Account No. 1100 (Hiring Hall), for services in connection with the observance of the International Holocaust Remembrance Day on January 27, 2026, including the illumination of City Hall.

PRESENTED BY: _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: _____

ORIGINAL

JAN 28 2026

CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED #52

MOTION

I MOVE that the Council action of July 2, 2024, regarding the matter of the TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a subrecipient agreement with a third-party services provider to provide management services associated with implementation of the Jobs and Economic Development Incentive (JEDI) Zone Façade Improvement Program across the City (Council File No. 13-0934-S3), BE AMENDED to ADOPT the following RECOMMENDATION:

- AUTHORIZE the Economic and Workforce Development Department (EWDD) to identify, negotiate, and execute a subrecipient agreement with a third-party services provider for an amount up to $1,500,000 from the American Rescue Plan Act Fund (Fund No. 64N); for an amount up to $1,000,000 from the General Fund (Fund No. 100); and, for an amount up to $500,000 in Community Development Block Grant Funds (Fund No. 424) **payable to 11-11 A Creative Collective, Inc.**, to provide management services associated with implementation of the JEDI Zone Facade Improvement Program across the City.

PRESENTED BY: _____
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: _____

ORIGINAL

January 28, 2026
HF

TO CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED | #53

MOTION

Warner Center II, LP (Borrower) has requested that the California Municipal Finance Authority (CMFA) issue one or more series of bonds in an aggregate principal amount not to exceed $40,000,000 (Obligations) to finance and/or refinance the acquisition, construction, improvement, renovation, furnishing, and equipping of a 128-unit multifamily affordable housing development known as Warner Center II Apartments (Project), located at 21300 Oxnard Street in Council District 3. The Project will provide 127 units of affordable housing and one manager unit.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the issuance of the Obligations, CMFA conducted the required public hearing on January 22, 2026. Notice of the public hearing was published on January 13, 2026. CMFA is required to provide proof to the California Debt Limit Allocation Committee that a TEFRA hearing has been conducted as part of the application process.

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

I THEREFORE MOVE that City Council consider the attached results of the TEFRA public hearing held on January 22, 2026 and adopt the attached Resolution to allow the California Municipal Finance Authority to issue one or more series of bonds in an amount not to exceed $40,000,000 to finance and/or refinance the acquisition, construction, improvement, renovation, furnishing, and equipping of a 128-unit multifamily affordable housing development known as Warner Center II Apartments, located at 21300 Oxnard Street in Council District 3.

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

ORIGINAL

JAN 28 2026

etr

RESOLUTION

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY EXEMPT FACILITY BONDS FOR A QUALIFIED RESIDENTIAL RENTAL PROJECT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $40,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF WARNER CENTER PHASE II AND CERTAIN OTHER MATTERS RELATING THERETO

WHEREAS, Warner Center II, LP (the "Borrower") a partnership of which Meta Housing Corporation (the "Developer") or a related person to the Developer is the general partner, has requested that the California Municipal Finance Authority (the "Authority") adopt a plan of financing providing for the issuance of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code") in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed $40,000,000 in aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, construction, improvement and equipping of a multifamily rental housing project located at 21300 Oxnard Street, Los Angeles, California (the "Project"); and

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

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

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

WHEREAS, pursuant to Section 147(f) of the Code, following notice duly given, representatives of the Authority conducted a public hearing on behalf of the City Council regarding the issuance of the Bonds in compliance with the requirements of Section 147(f) of the Code and provided minutes of the hearing; and

WHEREAS, the City Council now desires to approve the issuance of the Bonds by the Authority.

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

Section 1. The foregoing recitals are true and correct.

Section 2. The City Council hereby approves the issuance of the Bonds by the Authority. It is the purpose and intent of the City Council that this resolution constitute approval of the issuance of the Bonds by the Authority, for the purposes of (a) Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f) and (b) Section 4 of the Agreement.

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

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

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

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

TEFRA PUBLIC HEARING MEETING MINUTES
Thursday-January 22, 2026
9:40 A.M.

CALIFORNIA MUNICIPAL FINANCE AUTHORITY

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Public Hearing for the Warner Center II Apartments project.

This meeting was called to order on Thursday-January 22, 2026, at 9:40 a.m. via toll free telephone by the California Municipal Finance Authority.

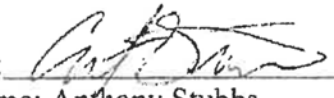
A notice of this hearing was published in the *Metropolitan News-Enterprise* on January 13, 2026 (the "Notice"). The purpose of this meeting was to hear public comments regarding the California Municipal Finance Authority's proposed issuance of bonds or notes for financing and/or refinancing the above referenced project.

The California Municipal Finance Authority representative present was Anthony Stubbs.

By 9:50 a.m. there were no other representatives from the public who made themselves available and no public comments were provided, so the meeting was adjourned.

I declare under penalty of perjury that this is a true and exact copy of the TEFRA public hearing meeting minutes regarding the above referenced projects held on January 22, 2026, at 9:40 a.m.

CALIFORNIA MUNICIPAL FINANCE AUTHORITY

By: 
Name: Anthony Stubbs
Title: Financial Advisor, California Municipal Finance Authority

TO CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED #54

MOTION

CFP3 Hope Street, LLC (Borrower), a Minnesota limited liability company, the sole member of which is Community Facility Public Private Partnerships, a Minnesota nonprofit corporation and an organization described under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, has requested that the California Public Finance Authority (CPFA) issue qualified 501(c)(3) bonds, in an aggregate principal amount not to exceed $85,000,000 (Obligations) for: (i) the acquisition, construction, development, equipping, and operation of an 11-story hotel, containing approximately 112 hotel rooms with ground-floor retail space, underground parking and related amenities (Hotel), located at 1130 South Hope Street in Council District 14; (ii) fund a reserve fund for the Bonds; (iii) fund required operating reserves for the Hotel; (iii) fund capitalized interest on the Bonds; and (iv) pay certain costs of issuance of the Bonds (collectively, the Project).

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, the CPFA conducted the required public hearing on November 24, 2025. Notice of the public hearing was published on November 17, 2025. CPFA is required to provide proof to the California Debt Limit Allocation Committee (CDLAC) that a TEFRA hearing has been conducted as part of the application process.

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

I THEREFORE MOVE that City Council consider the attached results of the TEFRA public hearing held on November 24, 2025 for the Hope Street hotel project; and adopt the attached Resolution to allow the California Public Finance Authority to issue bonds in an amount not to exceed $85,000,000 to provide financing, refinancing, and/or reimbursement for the acquisition, construction, development, equipping, and operation of an 11-story hotel located at 1130 South Hope Street in Council District 14.

PRESENTED BY: _____
YSABEL JURADO
Councilmember, 14th District

SECONDED BY: _____

ORIGINAL

JAN 28 2026

etr

RESOLUTION

APPROVAL OF THE ISSUANCE OF AN AMOUNT NOT TO EXCEED $85,000,000 PRINCIPAL AMOUNT OF TAX-EXEMPT REVENUE BONDS ISSUED BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY FOR CFP3 HOPE STREET, LLC AND DECLARING THAT THE PROJECT TO BE FINANCED WITH THE PROCEEDS OF SUCH BONDS WILL LESSEN THE BURDENS OF THE CITY

WHEREAS, CFP3 Hope Street, LLC, a Minnesota nonprofit limited liability company (the "Borrower"), the sole member of which is Community Facility Public Private Partnerships, a Minnesota nonprofit corporation (the "Member") and an organization described under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), has requested that the California Public Finance Authority (the "Authority"), a California Joint Powers Authority, issue qualified 501(c)(3) bonds, as defined in Section 145 of the Internal Revenue Code of 1986 (the "Code"), in an aggregate principal amount not to exceed $85,000,000 (the "Bonds") under a plan of financing in one or more series issued from time to time, and loan the proceeds thereof to the Borrower in order to (i) pay the costs of acquiring, constructing, developing, equipping and operating of an 11-story hotel, containing approximately 112 hotel rooms with ground-floor retail space, underground parking and related amenities (the "Hotel"), located in the City of Los Angeles, California (the "City") at 1130 S Hope Street, Los Angeles, CA 90015 and to be owned by the Borrower; (ii) fund a reserve fund for the Bonds; (iii) fund required operating reserves for the Hotel; (iii) fund capitalized interest on the Bonds; and (iv) pay certain costs of issuance of the Bonds (collectively, the "Project"); and

WHEREAS, the Member was organized and is operated in order to develop, manage and/or operate buildings, monuments or works for governmental agencies (such as municipal, county, state, university and other public entities or political subdivisions) and nonprofit organizations and, in doing so, lessen the burdens of such governmental agencies and exempt organizations as described under Section 501(c)(3) of the Code; and

WHEREAS, the Borrower is organized exclusively to further the stated charitable purposes of the Member, which specifically includes, among other purposes, the purpose of lessening the government burdens by developing, financing and maintaining buildings, including, without limitation, hotels; and

WHEREAS, the City of Los Angeles (the "City") has embarked on a $2.6 billion expansion and modernization of the City's Convention Center located at 1202 South Figueroa Street, Los Angeles, California 90015 (the "Convention Center"), which expansion is anticipated to include 190,000 square feet of new exhibit hall space, 40,000 square feet of meeting rooms, and a 95,000-square-foot multi-service room (the "Convention Center Expansion"); and

WHEREAS, the Convention Center Expansion is anticipated to create over 15,000 jobs and generate significant tax revenues for the City; and

WHEREAS, the City has recently approved the issuance of bonds to finance the cost of the Convention Center Expansion; and

WHEREAS, the Convention Center is leading venue for conventions, trade shows and exhibitions and is a vital part of the City's economic development engine that employs hundreds of residents and generates empl;oyment for thousands of other individuals living in and around the City; and

WHEREAS, the Convention Center Expansion is anticipated to generate a significant increase in tourism for the City, particularly in light of the upcoming 2028 Olympics to be held in the City; and

WHEREAS, the City believes there is inadequate lodging to accommodate the near and long-term needs of the City, its residents and its visitors, and pursuant to its City Charter would be authorized to construct, own and operate a facility like the Project in furtherance of its economic development and generation of tourism; and

WHEREAS, the City is authorized pursuant to Chapter 11 of the City Administrative Code to own, operate, manage, maintain and control the Convention Center and facilities in connection therewith, such as the Hotel, and to construct additions or improvements thereto; and

WHEREAS, the Project is intended to lessen the burdens of the City by enhancing the ability of the City to attract conventions and other large events thereby increasing the overall tourism and commercial activity in the City, promoting the health, welfare and prosperity of the City's residents and the economic development and diversification of the City's economy, and operating, managing, maintaining and controlling the Convention Center and facilities in connection therewith, as well as constructing additions and improvements thereto (collectively, the "Expressed Government Burdens"), and the Borrower requests that the City Council find the Expressed Government Burdens to be burdens of the City and that the Project will lessen the Expressed Government Burdens; and

WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, private activity bonds are required to be approved by the "applicable elected representative" of the governmental unit having jurisdiction over the entire area in which any facility financed by such bonds is to be located,after a public hearing held following reasonable public notice; and

WHEREAS, the City Council (this "City Council") is the applicable elected representative of the City; and

WHEREAS, there has been published, at least seven days prior to the date hereof, in a newspaper of general circulation within the City or on the City's or the Authority's website, a notice that a public hearing regarding the Bonds would be held on a date specified in such notice; and

WHEREAS, such public hearing was conducted on such date, at which time an opportunity was provided to interested parties to present arguments both for and against the issuance of the Bonds; and

WHEREAS, it is intended that this Resolution shall constitute approval by the City Council of the City as the "applicable elected representative" as defined in Section 147(f) of the Code with respect to the Bonds; and

WHEREAS, in recognition of the City's objective of addressing the needs of residents with disabilities, the Borrower has agreed that (a) any Facilities to be constructed with the proceeds of the Bonds will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 et seq. and the 2010 ADA Standards, Chapter 11 of Title 24 of the California Code of Regulations, (b) the Borrower will not discriminate in its programs, services or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability and (c) the Borrower will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services and activities.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the City Council of the City as follows:

SECTION 1. In order to satisfy the requirements of Section 147(f) of the Code, the City Council hereby approves the issuance of the Bonds by the Authority in the aggregate principal amount not to exceed $85,000,000.00 for the purpose of financing the Project. It is the purpose and intent of the City Council that this Resolution constitute approval of the issuance of the Bonds and the financing of the Project for the purposes of Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f) of the Code.

SECTION 2. The City finds that it is itself empowered to undertake the Expressed Government Burdens of the City, and the development, construction and operation of the Hotel undertaken by the Borrower will actually lessen the Expressed Government Burdens of the City.

SECTION 3. The Bonds, including the principal of (premium, if any) and interest thereon, do not constitute a debt or a loan of credit or a pledge of the full faith and credit or taxing power of the Authority or the City. The Bonds shall not constitute, directly or indirectly, or contingently obligate or otherwise constitute a general obligation of or a charge against the general credit of the Authority or the City but shall be special limited obligations of the Authority payable solely from the revenues from the Project and certain proceeds of the Bonds. The City shall have no responsibility for or obligation in connection with the Bonds of the Project, nor shall the City be obligated to take any further action with respect to the Bonds or the Project.

SECTION 4. All actions heretofore taken by the officers, employees and agents of the City with respect to the approval of the Bonds are hereby approved, confirmed and ratified, and the officers and employees of the City and their authorized deputies and agents are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all certificates and documents which they or special counsel may deem necessary or advisable in order to consummate the Bonds and otherwise to effectuate the purposes of this Resolution.

SECTION 5. This Resolution shall take effect from and after its adoption.

REPORT TO CITY OF LOS ANGELES REGARDING PUBLIC HEARING FOR CALIFORNIA PUBLIC FINANCE AUTHORITY REVENUE BONDS TO BE ISSUED TO FINANCE HOPE STREET HOTEL PROJECT

Charles Cardall, a partner in the law firm Orrick, Herrington & Sutcliffe LLC, as bond counsel to the California Public Finance Authority, held a public hearing at 9:00 A.M., on Monday, November 24, 2025. This report describes the comments made by the public at the hearing and certain other matters.

Background. The public hearing was required by and held in accordance with the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"). Notice for the public hearing was published in the Metropolitan News-Enterprise on Monday, November 17, 2025. Attendance at the hearing was via a tollfree dial in conference line. Attached hereto is the proof of publication provided by the Metropolitan News-Enterprise and showing a copy of the notice.

The Tax and Equity Fiscal Responsibility Act of 1982 ("TEFRA") added what is now Section 147(f) of the Code. The City Council of the City of Los Angeles is being asked to adopt a resolution that would approve the issuance of the bonds to be issued by the California Public Finance Authority ("CalPFA") in an aggregate principal amount not to exceed $85,000,000 (the "Bonds"). CalPFA will loan the proceeds of the Bonds to CFP3 Hope Street, LLC (the "Borrower") to finance the construction, furnishing and equipping of an eight-story hotel facility to be located at 1130 S Hope Street, Los Angeles, California (the "Project"). The Borrower will be a limited liability company whose sole member is Community Facility Public Private Partnerships, a nonprofit corporation described in Section 501(c)(3) of the Code.

The Bonds will not be a debt of the City of Los Angeles, nor will they obligate the City of Los Angeles in any way. The role of the City Council is limited to approving the issuance of the Bonds solely for purposes of Section 147(f) of the Code and making certain findings relating to the Project.

Hearing Report. The hearing was opened at 9:02 A.M. on Monday, November 24, 2025, with a short description of the purpose of the hearing. In attendance were members of the financing team for the Bond transaction. No members of the public attended the hearing and therefore no comments were made at the hearing. The hearing was closed at 9:04 A.M. on Monday, November 24, 2025.

Dated: January 28, 2026

By: _____
Charles Cardall
Partner
Orrick, Herrington & Sutcliffe LLP

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

MOTION

The decennial federal census is one of the most significant elements in the U.S. Constitution. Census data affects political representation at all levels of government and is the basis for the distribution of billions of dollars in federal funding. An accurate census is essential to ensure adequate political representation in Washington, D.C. and Sacramento, which will have large effects on funding for public safety, transportation, and economic development.

Although the next census will not occur until April 1, 2030, substantial planning regarding a multitude of technical issues is completed years in advance of the actual count. The U.S. Census Bureau must develop accurate address lists and geographic files so they can distribute census questionnaires to every person in the country and ensure responses. The Bureau must also evaluate jurisdictional boundaries, census tract boundaries, group quarter facilities, and streets, among other geographic identifiers, which takes considerable time and requires careful analysis and preparation.

The City should make every effort at this crucial early stage to ensure an accurate count in the 2030 decennial census. Work must begin quickly to ensure that complete and accurate address data is available to the Bureau, which will require integrating datasets located across all City departments that collect and manage address information. Advance planning is also needed to address future technical issues, as well as to prepare for the Complete Count Committee that will address public information and outreach needs leading up to 2030.

I THEREFORE MOVE that the City Council INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the City Administrative Officer (CAO), City Attorney, and Mayor, to coordinate the City's preparations for the 2030 Decennial Census; and

I FURTHER MOVE that the City Council INSTRUCT the Planning Department, Information Technology Agency, Housing Department, Police Department, Fire Department, City Clerk, Economic Workforce and Development Department, Department of Building and Safety, Bureau of Engineering, Department of Water and Power, and Department of Neighborhood Empowerment, to identify a departmental point person on Census 2030 issues and to develop a work program to address technical matters related to the 2030 Decennial Census, including funding requirements.

PRESENTED BY: _____
HUGO SOTO-MARTINEZ
Councilmember, 13th District

JAN 28 2026

SECONDED BY: _____

ORIGINAL

HF

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT

MOTION

The City of Los Angeles is home to hundreds of thousands of residents who rely on Medi-Cal and CalFresh for essential healthcare and food assistance. According to the Office of the Mayor, approximately 25 percent of the City's adult population — roughly 600,000 people — are enrolled in Medi-Cal, and more than 350,000 residents received CalFresh benefits as of 2022.

One Big, Beautiful Bill imposes a new requirement that recipients of Medicaid (Medi-Cal in California) and Food Assistance (CalFresh/EBT) must document at least 80 hours per month of either paid employment or approved volunteer community service in order to maintain eligibility. These requirements are scheduled to take effect two years following the 2026 midterm elections.

A substantial portion of Medi-Cal and CalFresh participants in Los Angeles – including people with disabilities, people experiencing homelessness, and single parents with caregiving responsibilities – face barriers to formal employment. Without accessible, qualifying volunteer opportunities, tens of thousands of Angelenos could lose access to critical healthcare and food assistance when these federal requirements are implemented.

To ensure continued access to Medi-Cal and CalFresh benefits, the City should act now to identify and leverage existing volunteer opportunities that meet federal eligibility requirements, centralize and promote those opportunities, and establish clear mechanisms for tracking and verifying volunteer service hours in compliance with the new federal requirements.

I THEREFORE MOVE that the City Council instruct the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), and in consultation with the Department of Recreation and Parks and the Los Angeles Public Library, to report on the feasibility and requirements for designating City-sponsored volunteer opportunities as qualifying "approved volunteer community service" under the federal One Big, Beautiful Bill for purposes of Medi-Cal and CalFresh eligibility.

I FURTHER MOVE that the City Attorney, in coordination with the CAO and CLA, be requested to report back on the legal standards, documentation requirements, and verification procedures necessary to ensure City-administered volunteer hours fully comply with applicable federal and state community service requirements under the One Big, Beautiful Bill, including data-sharing and privacy considerations.

I FURTHER MOVE that both reports include recommendations to ensure accessibility and equity for participants, including accommodations for individuals with disabilities, language access needs, housing instability, or limited access to technology, so that participation in volunteer service does not itself become a barrier to retaining benefits.

PRESENTED BY _____
YSABEL JURADO
Councilmember, 14th District

ORIGINAL

JAN 28 2026

SECONDED BY _____

BUDGET & FINANCE

MOTION

The Los Angeles Fire Department (LAFD) requires fund transfers to address shortfalls in various sworn and civilian salary accounts. The overspending is attributed to pre-positioning and deployments to storm related events in recent weeks; unfunded sworn bonus adjustments; and civilian overtime supporting field operations. At the rate of current expenditures, some accounts are poised to be depleted well in advance of the Midyear Financial Status Report, including:

- Overtime Sworn (001092) – supports continuing deployments and pre-deployments for extreme weather conditions and events, which is reimbursable through CalOES, CalFire and other mutual aid support.

- Firefighter (Sworn) Bonuses (001030) – supports additional bonus compensation increases as a result of the MOU 22 Fire Chief Officers Representation Unit and MOU 23 Firefighters and Fire Captains Representation Unit agreements.

- Overtime General (001090) – supports fleet maintenance to deploy more apparatus to the field; Fire Prevention plan check activity supporting fire recovery efforts; Advanced Providers and Wildland Hand Crews supporting field needs on enhanced operating schedules; and, the processing of payroll backlogs.

I THEREFORE MOVE that, subject to the approval of the Mayor, the Controller transfer a total of $5,000,000 from within Fund 100/38, Fire Department, Account 001012, Salaries Sworn, to Account 001030, Sworn Bonuses - $2,500,000; Account 001090, Overtime General - $1,000,000; and, Account 001092, Overtime Sworn - $1,500,000, to cover projected deficits in these accounts.

I FURTHER MOVE that the Council authorize and instruct the CAO and Controller to take any necessary actions and make any technical corrections to the above instructions in order to effectuate the intent of this motion.

PRESENTED BY _____
JOHN S. LEE
Councilmember, 12th District

SECONDED BY _____

ORIGINAL

JAN 28 2026

HOUSING & HOMELESSNESS

MOTION

Since its implementation in 2023, Measure ULA (United to House LA) has become a critical, locally generated funding source for affordable housing and homelessness prevention in the City of Los Angeles. Approved by nearly 60 percent of voters in November 2022, Measure ULA established the Homelessness and Housing Solutions Tax to fund permanent supportive housing, affordable housing production and preservation, rental assistance, eviction defense, tenant outreach, and income support for seniors and persons with disabilities. Since taking effect on April 1, 2023, Measure ULA has generated more than $1 billion dedicated to these priorities, with the City Council approving nearly $425 million in ULA-funded expenditures in Fiscal Year 2025 alone.

Measure ULA originated from a community-led initiative that garnered more than 98,000 signatures to qualify for the ballot, with policy language developed by homelessness service providers, affordable housing organizations, and tenant advocates. The measure was designed to address the City's urgent homelessness crisis by generating sustained funding for housing stability and tenant protections. Given the scale of need in Los Angeles and the reliance of existing programs on ULA revenue, any proposed changes to Measure ULA warrant careful and comprehensive evaluation.

As the Council considers amendments to Measure ULA, as proposed in Council File 26-0088, it is critical to understand the fiscal, programmatic, and operational impacts of such changes before proceeding. Given that Measure ULA was adopted by voters with broad public support, and that significant public resources and housing pipelines are now structured around its revenues, the City Council has a responsibility to ensure that any proposed amendments are evaluated through a transparent, data-informed process that fully assesses both short- and long-term impacts.

I THEREFORE MOVE that the City Council instruct the Los Angeles Housing Department (LAHD), in collaboration with the Chief Legislative Analyst, City Administrative Officer, and Office of Finance, to report within 60 days with a comprehensive analysis of Measure ULA revenues, expenditures, and programmatic outcomes from April 1, 2023 through January 31, 2026, and projected for the remainder of Fiscal Year 2025–2026 and Fiscal Year 2026–2027. This report shall include, but not be limited to:

Revenue and Fiscal Analysis

- Funds collected, allocated, and disbursed by Measure ULA to date, and projected through Fiscal Year 2026–2027.
- An analysis of projected short and long-term impacts on Measure ULA revenues under the proposed amendment or carve-out scenarios, including estimated revenue reductions or changes.
- An assessment of administrative, staffing, and implementation impacts associated with the proposed amendments, including program oversight, compliance, and contract administration.

Programmatic Funding Impacts

- Funding levels and expenditures for the following Measure ULA programs:
    - Affordable housing development, acquisition, preservation, and operation
    - Short-Term Emergency Rental Assistance
    - Income Support for Seniors and Persons with Disabilities
    - Eviction Defense and Prevention
    - Tenant Outreach and Education
    - Protections from Tenant Harassment
    - ULA Administration

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- An evaluation of how the proposed changes to Measure ULA would affect existing and in-progress ULA-funded programs and the current project pipeline, including projects awarded funding, under contract, or in active development.
- An assessment of any transitional impacts on programs currently operating under existing Measure ULA funding and identify potential mitigation strategies to avoid service disruptions should the amendments be implemented.

Tenant and Household Outcomes

- An analysis of how the proposed Measure ULA amendments or exemptions would impact the number of:
    - tenants receiving emergency rental assistance;
    - seniors and persons with disabilities receiving income support;
    - tenants provided eviction settlement funds;
    - tenants provided legal representation;
    - tenants receiving education on housing-related matters.

I FURTHER MOVE that the City Council instruct the LAHD to report on the impacts of the following proposed changes on Measure ULA revenues, programs, and tenants served:

- Exempting multifamily (defined as any property containing 4 or more dwelling units), commercial, or mixed use properties that received their first Certificate of Occupancy within the last 15 years.
- Exempting single-family housing properties destroyed by a disaster within the previous 3 years that resulted in a declared local emergency.

PRESENTED BY:

YSABEL JURADO
Councilmember, 14th District

EUNISSES HERNANDEZ
Councilmember, 1st District

ORIGINAL

SECONDED BY:

BUDGET & FINANCE

MOTION

The Federal Emergency Management Agency's (FEMA) mission is to support United States citizens and first responders to ensure that as a nation we work together to build, sustain, and improve our capability to prepare for, protect against, respond to, recover from and mitigate all hazards. In order to meet FEMA's mission, grant programs are offered to first responder agencies, such as the Staffing for Adequate Fire and Emergency Response Grants (SAFER).

SAFER was created to provide funding directly to fire departments to help them increase or maintain the number of trained "front line" firefighters available in their communities. The goal of SAFER is to enhance the local fire departments' abilities to comply with staffing, response and operational standards established by the National Fire Protection Association (NFPA). The SAFER Grants are offered to support projects to hire new, additional firefighters to improve staffing levels.

The objective of the SAFER grant program is to assist local fire departments with staffing and deployment capabilities in order to respond to emergencies, and assure that communities have adequate protection from fire and fire-related hazards. Ultimately, SAFER recipients should achieve more efficient responses, thereby ensuring communities have improved protection from fire and fire-related hazards.

On September 24, 2025, the LAFD was notified that its application for the Fiscal Year 2024 SAFER grant was approved in the amount of $6,817.969 ($3,949,774 for salaries and $2,868,195 for benefits) for the three-year performance period of March 23, 2026 through March 22, 2029. This grant will enable LAFD to staff a new resource, Engine 200, at Fire Station 100 (West Van Nuys/Lake Balboa area), a critical need identified in standards of cover assessments. This grant has a cost share requirement of 25% for the First and Second year, and 65% for the Third Year. The federal share for the three-year period is $4,204,414 with the City match total of $2,613,555. The City is also responsible for any costs that exceed grant funding.

With implementation beginning in the current fiscal year for partial coverage of a recruit class commencing in June 2026, salary expenditures of $206,524 are anticipated which are subject to reimbursement. LAFD will address these requirements by the Year-End Financial Status Report.

The grant has an acceptance deadline of January 31, 2026 by FEMA. LAFD was unable to bring the matter forward earlier due to pending litigation with DHS/FEMA grants which included SAFER.

I THEREFORE MOVE that the Council, subject to approval of the Mayor, authorize the Fire Chief, or his designee, to take all necessary actions to accept the 2024 SAFER grant and instruct the Fire Department to report back with implementation details.

PRESENTED BY _____
JOHN S. LEE
Councilmember, 12th District

SECONDED BY _____

ORIGINAL

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GOVERNMENT OPERATIONS

MOTION

The Skatepark Project, a nonprofit organization, was founded by Tony Hawk in 2002 and is dedicated to increasing access to outdoor recreation and free play in underserved communities by creating safe and inclusive skateparks. The Skatepark Project has helped build nearly 700 skateparks across all 50 states, has provided thousands of kids with skating equipment, and has facilitated local contests in which kids have participated. The Skatepark Project would like to work with the City to develop temporary improvements at the West Los Angeles Municipal Complex (Complex) that would allow for skating to safely take place at this site.

Although the Complex is slated for redevelopment, the Bureau of Engineering would work with the Skatepark Project to deliver these temporary improvements in the interim. These proposed improvements include: four skate obstacles, handrails, ledges, wedge spine, signage, and replicated courthouse monuments. The Skatepark Project will oversee the design/building of these improvements and will work with professional builders to develop the improvements. Additionally, the Skateboard Project will pay for any costs associated with the proposed improvements.

The value of the donation is approximately $70,000. Action is needed to accept this donation and to authorize the donor to perform the work.

I THEREFORE MOVE that Council accept the donation by the Skatepark Project of labor, material and equipment for four skate obstacles, handrails, ledges, wedge spine, signage, and replicated courthouse monuments at the West Los Angeles Municipal Complex, with an estimated value of $70,000, and to thank the donor on behalf of the City.

I FURTHER MOVE that the Skatepark Project be authorized to perform the improvements described above, and that the City Attorney be requested, with the assistance of the Bureau of Engineering and the General Services Department, to negotiate the necessary agreement(s) with the Skatepark Project relative to this donation.

I FURTHER MOVE that the General Services Department be directed to grant reasonable access to the Skatepark Project to enter the West Los Angeles Municipal Complex to perform the work.

PRESENTED BY: Traci Park
TRACI PARK
Councilmember, 11th District

SECONDED BY: Imelda Padilla

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RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

RESOLUTION

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

WHEREAS, California has long been a global leader in environmental and climate action, pioneering landmark policies such as the Global Warming Solutions Act (AB 32) and the nation's first emissions cap-and-trade system to achieve carbon neutrality by 2045; and

WHEREAS, the State has successfully fostered a thriving clean energy economy—now home to over 480,000 clean energy jobs—by investing over $3 billion annually in clean-tech initiatives; and

WHEREAS, the Los Angeles Cleantech Incubator (LACI) was established as the City's permanent cleantech incubator to nurture early-stage businesses, create green living-wage jobs for Los Angeles residents, and advance a sustainable, livable city; and

WHEREAS, current federal rollbacks in early 2026 have resulted in the cancellation of billions of dollars in renewable energy projects and research funding, threatening California's leadership in the clean-tech industry; and

WHEREAS, the State recently enacted SB 840, reauthorizing the Cap-and-Invest Program and establishing the California Climate Innovation Fund (CCIF), which provides for the allocation of $85 million annually from auction proceeds; and

WHEREAS, Governor Newsom's January proposed budget allocated $250 million in the Greenhouse Gas Reduction Fund (GGRF) for climate initiatives, and the Legislature is currently determining the administration framework for the CCIF; and

WHEREAS, LACI is uniquely positioned to partner with the Governor's Office of Business and Economic Development (GO-Biz) to administer these funds, having a proven track record of attracting 10x to 20x in private funding for every dollar of state investment; and

WHEREAS, LACI's proposed allocation framework includes $30 million for catalytic "Road to 2028" projects to accelerate clean energy and transportation electrification in Greater Los Angeles ahead of the 2028 Games;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2025-2026 State Legislative Program SUPPORT for legislative and/or administrative action that designates the Los Angeles Cleantech Incubator (LACI) as the implementation partner for the $85 million California Climate Innovation Fund (CCIF).

BE IT FURTHER RESOLVED, that the City supports a framework where the Governor's Office of Business and Economic Development (GO-Biz) distributes these funds to LACI to support statewide

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climate-tech innovation, a statewide cleantech debt fund, and regional workforce training programs that align with the state's ambitious greenhouse gas reduction targets.

PRESENTED BY:

Katy Yaroslavsky
Councilwoman, 5th District

SECONDED BY:

ORIGINAL

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

Motion

Los Angeles has the historical honor of hosting the Games in the past and is currently preparing to host the world again in 2028. Similarly, Brisbane is on the global stage as the host city for the 2032 Olympic and Paralympic Games.

Both Los Angeles and Brisbane share the unique and prestigious experience of hosting the Olympic and Paralympic Games, a significant link that sets them apart and creates an unparalleled foundation for an Olympic Friendship City relationship.

This shared journey, from the intense planning and development phases to the exhilaration of hosting and managing the lasting legacy, provides an immediate and deep connection.

Los Angeles and Brisbane share a desire to strengthen cooperation at the city level, the exchange of knowledge, best practices in urban planning, infrastructure development, sustainability, security, and community engagement related to this monumental undertaking would be mutually beneficial, offering a unique opportunity for both cities to learn from each other's experiences as current and future hosts of the world's premier sporting event.

Grounded in shared Olympic and Paralympic values, Los Angeles and Brisbane intend to deepen their collaboration to enhance the quality of life for their communities.

The LA-Brisbane Olympic Friendship City relationship will focus on key areas including, but not limited to: Sustainability, Housing, Transportation, Indigenous Recognition, Emergency Preparedness, Security, and Infrastructure.

Formalizing Brisbane as an Olympic Friendship City presents a valuable opportunity to develop extensive exchange programs, particularly those linked to the upcoming Olympic and Paralympic Games and future initiatives.

I THEREFORE MOVE, that the Council's Rules, Elections, and Intergovernmental Relations Committee initiate the process to consider and ultimately adopt Brisbane, Australia as an Olympic Friendship City.

PRESENTED BY: _____

MARQUEECE HARRIS-DAWSON

Council President, 8th District

SECONDED BY: _____

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