Los Angeles City Council, Journal/Council Proceeding Tuesday, March 23, 2021 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, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Ridley-Thomas and President Martinez (11); Absent: de León, Price, Raman, Rodriguez (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 Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **21-0012** CD 10

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Target, located at 3535 South La Cienega Boulevard, Los Angeles, CA 90016.

Applicant: Target Corporation (Representative: Beth Aboulafia, Hinman and Carmichael LLP)

TIME LIMIT FILE - APRIL 5, 2021

(LAST DAY FOR COUNCIL ACTION - APRIL 2, 2021)

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

(Continued from Council meeting of February 16, 2021)

Adopted Motion (Ridley-Thomas – Blumenfield) Forthwith to grant the application for determination of Public Convenience or Necessity Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(2) **20-0900-S78**

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Barry Avenue and La Grange Avenue No. 1 Street Lighting District.

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

- 1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
- 2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
- 3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(3) **20-0900-S79**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Main and 11th Streets Lighting District.

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

- 1. DENY the protest and confirm the assessments.
- 2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(4) **20-0900-S80** CD 5

> CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Davies and Cielo Drives Street Lighting District.

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

- 1. DENY the protest and confirm the assessments.
- 2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles

Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(5) **20-0900-S81** CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Westgate Avenue and Texas Avenue No. 2 Street Lighting District.

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

- 1. DENY the protest and confirm the assessments.
- 2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(6) **20-0900-S82**

HEAR PROTESTS against the proposed improvement and maintenance of the Flicker Way and Flicker Place Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on January 19, 2021. The tabulation of ballots shall take place is Space 300 of 555 Ramirez Street on March 24, 2021 at 10 a.m. and will be publicly livestreamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on April 20, 2021.)

Adopted to Receive and File Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(7) **20-0900-S83**

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Owensmouth Avenue and Prairie Street No. 1 Street Lighting District.

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

- 1. DENY the protest and confirm the assessments.
- 2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(8) **20-0900-S84**

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hatteras Street and Denny Avenue Street Lighting District.

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

- 1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
- 2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
- 3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(9) **20-0900-S85**

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Venice and Glendon Avenues Street Lighting District.

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

- 1. DENY the protest and confirm the assessments.
- 2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(10) **20-0900-S86**

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the La Cienega Boulevard and Centinela Avenue No. 1 Street Lighting District.

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

- 1. DENY the protest and confirm the assessments.
- 2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(11) **20-0900-S87** CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Mount Gleason Avenue and Apperson Street Lighting District.

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

- 1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
- 2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
- 3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

- (12) **20-0349** CD 9
- CONSIDERATION OF PROTESTS, CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of the easterly portion of Central Avenue from 42nd Street to approximately 100 feet northerly thereof, VAC-E1401381 (Vacation).

Recommendations for Council action:

1. FIND that the Vacation is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.

2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of way indicated below and shown on the map of the November 30, 2020 City Engineer report, attached to the Council file:

The easterly portion of Central Avenue from 42nd Street to approximately 100 feet northerly thereof

- 3. FIND that there is a public benefit to the Vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.
- 4. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
- 5. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
- 6. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
- 7. ADOPT the said City Engineer's report with the conditions contained therein.

<u>Fiscal Impact Statement:</u> The City Engineer reports that the petitioner has paid a fee of \$14,980 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(13) **19-0175** CD 13

CONSIDERATION OF PROTESTS, CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of an unnamed street northerly of 5633 La Mirada Avenue westerly of St. Andrews Place, VAC-E1401354 (Vacation).

Recommendations for Council action:

- 1. FIND that the Vacation is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
- 2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of way indicated below and shown on the map of the June 18, 2020 City Engineer report, attached to the Council file:

Unnamed Street Northerly of 5633 La Mirada Avenue Westerly of St. Andrews Place.

- 3. FIND that there is a public benefit to the Vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.
- 4. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
- 5. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
- 6. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
- 7. ADOPT the said City Engineer's report with the conditions contained therein.

<u>Fiscal Impact Statement:</u> The City Engineer reports that the petitioner has paid a fee of \$14,980 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(14) **15-0100**

CD 3 CONSIDERATION OF PROTESTS, CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of an alley easterly of Reseda Boulevard from Erwin Street to approximately 153 feet northerly of Bessemer Street, VAC-E1401262 (Vacation).

Recommendations for Council action:

- 1. FIND that:
 - a. The vacation is exempt from the California Environmental Quality Act (CEQA) of 1970, pursuant to Article III, Class 5(3) of the City's CEQA Guidelines (2002).
 - b. The minor sidewalk and street improvements are exempt under Class 1(3) of City's CEQA Guidelines (2002).
- 2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of way indicated below and shown on the map of the October 13, 2016 City Engineer report, attached to the Council file:

The alley easterly of Reseda Boulevard from Erwin Street to approximately 153 feet northerly of Bessemer Street.

3. FIND that there is a public benefit to the Vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the

street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.

- 4. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
- 5. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
- 6. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
- 7. ADOPT the said City Engineer's report with the conditions amended as stated in the Communication from Councilmember Blumenfield dated February 4, 2021, attached to the Council file.
- 8. DENY the vacation of the area shown colored orange on Exhibit B of said City Engineer report.

<u>Fiscal Impact Statement:</u> The City Engineer reports that the petitioner has paid a fee of \$47,080 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(15) **06-2469**

CD 15 CONSIDERATION OF PROTESTS, CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of a T-shaped alley southerly of 108th Street and easterly of Clovis Avenue, reapplication, VAC-E1401013 (Vacation).

Recommendations for Council action:

- 1. FIND that the Vacation is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
- 2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of way indicated below and shown on the map of the January 6, 2021 City Engineer report, attached to the Council file:
 - a. The east-west alley southerly of 108th Street, from Clovis Avenue to its easterly terminus.
 - b. The north-south alley westerly of Central Avenue, from 3 feet south of 108th Street to its southerly terminus abutting the Southern Pacific Company right-of-way.
 - c. The 2-foot wide future street along Central Avenue from 108th Street to 655 feet southerly thereof.
- 3. FIND that there is a public benefit to the Vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.
- 4. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
- 5. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
- 6. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
- 7. ADOPT the said City Engineer's report with the conditions contained therein.

<u>Fiscal Impact Statement:</u> The City Engineer reports that the petitioner has paid a fee of \$32,100 for the investigation of this request pursuant to

Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

Items for which Public Hearings Have Been Held

(16) **05-0686-S1** CD 14

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to an amendment to the ground lease with the Go For Broke National Education Center and Little Tokyo Service Center for the construction of affordable housing and an education center on a site in Downtown Los Angeles.

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

I THEREFORE MOVE that the City Administrative Officer (CAO), in coordination with the Housing and Community Investment Department, negotiate and execute an amendment to the Ground Lease with the GFBNEC and L TSC to supersede the existing Supplemental Ground Lease Agreement and expand the leased area westerly to cover the portions of APN 5161-012-901, APN 5161-012- 902, and Jackson Street, that make up the footprint of the former Lot 3, also known as the Tinker Toy lot, for a term of up to 99 years at a rate of \$1 per year.

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

Community Impact Statement: None submitted

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(17) **13-1204-S6**

ARTS, PARKS, HEALTH, EDUCATION AND NEIGHBORHOODS and BUDGET AND FINANCE COMMITTEES' REPORTS relative to the Fiscal Year 2020-21 Proposition 56 California Healthcare, Research and Prevention Tobacco Tax Act of 2016 grant award.

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

- 1. AUTHORIZE the City Attorney or his designee to approve the Standard Agreement with the State of California Department of Justice for the period of January 1, 2021 to December 31, 2023, subject to the approval of the City Attorney as to form.
- 2. ACCEPT funding in the amount of \$4,608,556 from the State of California Department of Justice for the period January 1, 2021 to December 31, 2023.
- 3. ADOPT the attached Resolution requested by the California Attorney General's Office for receipt of the grant award.
- 4. AUTHORIZE the Controller to:

a. Establish a receivable within Fund 368 in the amount of \$4,608,556 from the State of California Department of Justice.

b. Establish a new appropriation account within Fund 368 as follows: Account 12T643 - LA DATA Program (2021-2024) -\$4,608,556 Transfer \$244,530 from Fund No. 368, Account No. 12T643 - LA DATA Program to Fund No. 100/12, Account No. 001010 - Salaries General.

c. Transfer \$\$295,560 from Fund 368, Account 12T643 - LA DATA Program to Fund No.100/70, Account No. 001092 Overtime - Sworn. d. Transfer \$3,456 from Fund 368, Account 12T643 - LA DATA Program to Fund No. 100/70, Account No. 001090 Overtime -Civilian.

e. Upon approval of expenses and receipt of grant funds, transfer up to \$941,588 from Fund No. 368, Account No. 12T643 to Fund No. 100/12, Revenue Source No. 5346 - Related Cost Reimbursement

from Grants as reimbursement for City Attorney fringe benefits and indirect costs related to the LA DATA project for the period January 1, 2021 to December 31, 2023.

5. AUTHORIZE the City Council to Instruct the City Clerk to place on Council Calendar for July 1, 2021, the following action relative to the LA DATA PROGRAM:

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

a. Transfer \$509,105 from Fund 368, Account 12T643 - LA DATA Program to Fund 100, Department 12, Account 001010 - Salaries General.

b. Transfer \$591,120 from Fund 368, Account 12T643 - LA DATA Program to Fund 100, Department 70, Account 001092 Overtime -Sworn.

c. Transfer \$6,912 from Fund 368, Account 12T643 - LA DATA Program to Fund 100, Department 70, Account 001090 Overtime -Civilian.

6. AUTHORIZE the City Council to Instruct the City Clerk to place on Council Calendar for July 1, 2022, the following action relative to the LA DATA PROGRAM:

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

a. Transfer \$534,440 from Fund 368, Account 12T643 - LA DATA Program to Fund No. 100 /12, Account No. 001010 - Salaries General.

b. Transfer \$591,120 from Fund 368, Account 12T643 - LA DATA
Program to Fund No. 100/70, Account No. 001092 Overtime - Sworn.
c. Transfer \$6,912 from Fund 368, Account 12T643 - LA DATA
Program to Fund No. 100/70, Account No. 01090 Overtime - Civilian.

7. AUTHORIZE the City Council to Instruct the City Clerk to place on Council Calendar for July 1, 2023, the following action relative to the LA DATA PROGRAM:

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

a. Transfer \$294,856 from Fund 368, Account 12T643 - LA DATA Program to Fund No. 100/12, Account No. 001010 - Salaries General.

b. Transfer \$295,560 from Fund 368, Account 12T643 - LA DATA Program to Fund No. 100/70, Account No. 001092 Overtime - Sworn. c.Transfer \$3,456 from Fund 368, Account 12T643 - LA DATA Program to Fund No. 100/70, Account No. 001090 Overtime - Civilian

- 8. AUTHORIZE the City Attorney to issue an RFP to develop an online virtual diversion platform.
- 9. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer; and, INSTRUCT the Controller to implement the instructions

<u>Fiscal Impact Statement:</u> The City Attorney reports that the total grant project cost is \$5,182,941 of which \$4,608,556 will be reimbursed by the State of California, Department of Justice. The difference of \$574,385 is indirect cost not reimbursed from the grant because of the 5% administrative cost cap imposed by the grantor

Community Impact Statement: None submitted.

Question Whether to Substitute – Adopted

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

Substitute Motion (Krekorian – Lee) Adopted Forthwith - SEE ATTACHED Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(18) **12-1497-S3**

BUDGET AND FINANCE COMMITTEE REPORT relative to authorizing the Office of Finance to execute and ratify executed agreements for five contracts for primary, secondary, and/or post-judgment outside collection services on the City's delinquent accounts receivable.

TIME LIMIT FILE - MAY 14, 2021

(LAST DAY FOR COUNCIL ACTION - MAY 17, 2021)

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

(Click on the above hyperlink or go to http://www.lacouncilfile.com for background documents.)

Adopted Budget and Finance Committee Report Forthwith Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(19) **12-0653**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the 2019-24 amended Memorandum of Understanding for the Peace Officers, Lieutenant and Below Bargaining Unit (MOU 24).

1. APPROVE the 2019-24 Amended Memorandum of Understanding (MOU) for Bargaining Unit 24.

2. AUTHORIZE the Controller and the CAO to correct any clerical errors or make necessary technical corrections subsequent to City Council approval.

<u>Fiscal Impact Statement:</u> The CAO reports that implementation of this contract extension amendment will result in savings of approximately \$30.87 million in direct and indirect costs for Fiscal Years 2021-22 and 2022-23. This includes savings achieved from the deferral of raises as well as costs related to the retirement incentive pay.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(20) **14-1763**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the 2019-24 Memorandum of Understanding for the Police Officers, Captain and Above Bargaining Unit (MOU 25).

1. APPROVE the 2019-2024 Amended Memorandum of Understanding (MOU) for Bargaining Unit 25.

2. AUTHORIZE the Controller and the CAO to correct any clerical errors or make necessary technical corrections subsequent to City Council approval.

<u>Fiscal Impact Statement:</u> The CAO reports that implementation of this contract extension amendment will result in savings of approximately \$500,000 in direct and indirect costs for Fiscal Years 2021-22 and 2022-23. This includes savings achieved from the deferral of raises as well as costs related to the retirement incentive pay.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

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

(21) RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof

of compliance with the Los Angeles Housing and Community Investment Department (HCIDLA), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the HCIDLA's report attached to the Council file:

(21.a) **21-0005-S47 CD 4** 1540 North Laurel Avenue (Case: 715976) Assessor I.D. No. 5551-017-003

Adopted Item Forthwith Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(21.b) **21-0005-S48** CD 9

141 West Gage Avenue (Case No. 687030) Assessor I.D. No. 6005-020-023

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(21.c) **21-0005-S49**

CD 1

1131 South Valencia Street (Case No. 686895) Assessor I.D. No. 5137-025-029

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(21.d) 14-0005-S227

CD 10

3038 South West Boulevard (Case No. 169484) Assessor I.D. No. 5050-026-050

*Journal Correction to note correct case number 682586

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

FINAL MAPS in the various Council Districts. Recommendation for Council action:

APPROVE the Final Maps and Adopt the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

(22.a) **21-0300** CD 10

(22)

FINAL MAP OF TRACT No. 82137 located at 2300-2310 Thurman Avenue, northerly of Washington Boulevard.

Montgomery Burns Industries LLC; Engineer: Mo Sahebi

(Bond No. C-138052)

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

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(23) **21-0900-S4**

CD 7

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

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 27, 2021.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 1, 2021 as the hearing date for the maintenance of the El Cajon Street and El Dorado Avenue Street Lighting District, in accordance with Propostion 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$932.83 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 21, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(24) **21-0900-S5** CD 4

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

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 4, 2021
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 1, 2021** as the hearing date for the maintenance of the Waverly Drive and Herkimer Street No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$655.75 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 21, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(25) **21-0900-S6** CD 11

D 11 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Nelrose and Penmar Avenue Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 4, 2021.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 1, 2021** as the hearing date for the maintenance of the Nelrose and Penmar Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$893.46 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 21, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(26) **21-0900-S7 CD 6**

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 10, 2021'

 PRESENT and ADOPT the accompaying ORDINANCE OF INTENTION setting the date of **JUNE 1, 2021** as the hearing date for the maintenance of the Panorama City CDBG No. 1 Reballot Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,090.05 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 21, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(27) **21-0900-S8** CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establising a hearing date for the maintenance of the Panorama City CDBG No. 6 Reballot Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 10, 2021.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 1, 2021** as the hearing date for the maintenance of the Panorama City CDBG No. 6 Reballot Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,018.64 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 21, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(28) **21-0900-S9**

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Panorama City CDBG No. 8 Reballot Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 10, 2021.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 1, 2021** as the hearing date for the maintenance of the Panorama City CDBG No. 8 Reballot Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the Californai Constitution and Government Code Section 53753.

Fiscal Impact Statement: Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$939.13 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(29) **21-0900-S10**

CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Fletcher Drive and Avenue 34 No. 1 Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 10, 2021.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 1, 2021** as the hearing date for the maintenance of the Fletcher Drive and Avenue 34 No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,955.84 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 21, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(30) **21-0286** CD 14

MOTION (DE LEON – PRICE) relative to instructing the City Clerk to sign the petition for the City-owned parcels for the establishment of the Downtown Industrial Business Improvement District (BID).

Recommendations for Council action:

- 1. INSTRUCT the City Clerk, or designee, to sign the petition for the City-owned parcels included in the Downtown Industrial Business Improvement District.
- 2. AUTHORIZE the City Clerk to make any changes or adjustments to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(31) **21-0011-S4**

CD 9

MOTION (PRICE - O'FARRELL) relative to a street banner campaign to inform residents where they can find resources relative to COVID-19 testing, the COVID-19 vaccine, and employment opportunities for the benefit of the residents of the City.

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

 APPROVE, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, the Street Banner program being coordinated by Councilmember Curren D. Price, Jr., as a City of Los Angeles Non-Event Street Banner Program for the period of March 1, 2021 to March 1, 2022.

- 2. ALLOCATE \$19,999.13 in the Council District 9 portion of the Street Furniture Revenue Fund No. 43D/50 to The AmGraph Group (AmGraph) for services relative to the fabrication, installation, maintenance, and removal of the above-referenced banners and authorize the Board of Public Works, Office of Accounting to make any payment to AmGraph in the above amount, and to prepare and process any other documents as may be required for this purpose.
- 3. AUTHORIZE the Bureau of Street Services, with the assistance of the Department of Public Works Office of Accounting and Office of the City Controller, to make any technical corrections of clarification as necessary to the above instructions in order to effectuate the intent of the Motion.

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(32) **21-0293**

CD 6

MOTION (MARTINEZ – O'FARRELL) relative to establishing a new account in the Real Property Trust Fund entitled Sun Valley Recycling Park Trust Fund to be used for the purposes and under the conditions described in the Motion.

Recommendation for Council action:

DIRECT/AUTHORIZE the City Clerk to establish a new Account in the Council District 6 Real Property Trust Fund No. 688/14 entitled Sun Valley Recycling Park Trust Fund to be used pursuant to Condition 2.4 c of an Agreement adopted under Case No. CPC 2007-3888-CUSZ-SPR for the below quoted purposes and under the indicated conditions:

2.4. Condition for Approval A.16(c) provides:

c. Sun Valley Recycling Park Trust Fund. The applicant shall contribute all Host Fees collected from haulers into Sun Valley Recycling Park Trust Fund Account. All funds in such account shall be disbursed locally in Sun Valley or nearby neighborhoods for such programs as determined by Council District No. 6 with input from a locally constituted advisory committee and others as deemed

appropriate by Council District No. 6. Such programs may include the following:

Health care – examples include retaining experts to conduct health studies and to educate the community on local healthcare issues, to educate and provide preventative health care services, and to subsidize prescription drugs for respiratory related ailments in local non-profit medical facilities in the Sun Valley area.

Environmental - examples include retaining experts to study local environmental issues and to implement improvements such as clean truck education and incentive programs, tree plantings, stormwater management, eliminating litter and graffiti, and supporting environmental beautification programs in the Sun Valley area.

Transportation - examples include retaining experts to conduct studies and to implement improvements related to traffic and road conditions in the Sun Valley area.

Other measures - such as employment and job training programs that are not already required by existing laws and regulations that further environmental justice or mitigate environmental impacts from the Sun Valley Recycling Park.

Funds not disbursed in a fiscal year shall remain in the Fund and shall be devoted to the purposes of the Fund. All interest and other earnings attributable to monies in the Fund shall be credited to the Fund and shall be devoted to the purposes of the Fund.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(33) **21-0294**

CD 1

MOTION (CEDILLO – RIDLEY-THOMAS) relative to a personal services contract with Steven Paul Weingarten to provide services to the First Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Steven Paul Weingarten, attached to the Motion, for providing services to the First Council District as set for therein.

- 2. AUTHORIZE the Councilmember of the First Council District to execute this contract on behalf of the City.
- 3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2020-21 and to reflect it as a charge against the budget of the involved Council Office.

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(34) **21-0291**

MOTION (LEE - RODRIGUEZ) relative to acceptance of donation from NBC Universal for the ReelAbilities Film Festival: Los Angeles 2020.

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

- 1. AUTHORIZE the Executive Director, Department of Disability (DOD) to accept the \$10,000 gift from NBC Universal and to deposit such funds into the DOD Trust Fund (Fund No. 849), and appropriate therein for expenditures related to the ReelAbilities Film Festival: Los Angeles 2020.
- 2. AUTHORIZE the City Administrative Officer, DOD, and the Controller, to undertake any other administrative actions or technical corrections necessary to implement this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(35) **21-0289**

CD 1 MOTION (CEDILLO - BUSCAINO) relative to funding related to the renovation of the North Spring Street Viaduct Widening and Rehabilitation Project - Phases I and II (Project).

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

- 1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to accept the refund of \$365,342 from the Southern California Regional Railroad Authority.
- 2. AUTHORIZE the LADOT to deposit such funds in Fund No. 655/94, Appropriation Unit No. 94A919 for use as contingency on the Project.
- 3. AUTHORIZE Bureau of Engineering to make any technical corrections or clarifications to the above actions to effectuate the intent of this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(36) **19-0168**

CD 7

MOTION (RODRIGUEZ - LEE) relative to installing street banners to promote and increase participation in the Mission Hills Neighborhood Council.

Recommendations for Council action:

- 1. APPROVE in accordance with the Los Angeles Municipal Code Section 62.132 a Street Banner program being coordinated by the Mission Hills Neighborhood Council encouraging civic participation, as a City of Los Angeles non-event Street Banner Program for the period of March 2021 – March 2022.
- 2. APPROVE the content of the street banners as attached to the Motion.

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(37) **21-0292**

MOTION (LEE - RODRIGUEZ) relative to acceptance of donation from Warner Media/Turner Broadcasting System Inc. for the ReelAbilities Film Festival: Los Angeles 2020.

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

- AUTHORIZE the Executive Director, Department of Disability (DOD) to accept the \$15,000 gift from Warner Media/Turner Broadcasting System Inc. (Check No. 0001557278) and to deposit such funds into the DOD Trust Fund (Fund No. 849), and appropriate therein for expenditures related to the ReelAbilities Film Festival: Los Angeles 2020.
- 2. AUTHORIZE the City Administrative Officer, DOD, and the Controller, to undertake any other administrative actions or technical corrections necessary to implement this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(38) **21-0011-S3** CD 3

MOTION (BLUMENFIELD – KORETZ) relative to funding for various street maintenance and services throughout Council District 3 coordinated by the Los Angeles Conservation Corps.

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

- 1. TRANSFER \$37,500 of the Council District 3 portion of the Street Furniture Revenue Fund No. 43D/50 to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for various street and neighborhood cleanup and maintenance services throughout Council District 1 coordinated by the Los Angeles Conservation Corps.
- 2. AUTHORIZE the Board of Public Works, Office of Community Beautification, to prepare the necessary documents with and or payments to the Los Angeles Conservation Corps, or any other agency or organization, in the above amount for the above purpose, subject to the approval of the City Attorney as to form.
- 3. AUTHORIZE the Department of Public Works Office of Accounting to make any technical corrections of clarification as necessary to the above instructions in order to effectuate the intent of the Motion.

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(39) **20-0414**

MOTION (LEE - RODRIGUEZ) relative to acceptance of donation from CBS Television Network for the ReelAbilities Film Festival: Los Angeles 2020.

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

 AUTHORIZE the Executive Director, Department of Disability (DOD) to accept the \$10,000 gift from CBS Television Network (Check No. 975979) and to deposit such funds into the DOD Trust Fund (Fund No. 849), and appropriate therein for expenditures related to the ReelAbilities Film Festival: Los Angeles 2020. 2. AUTHORIZE the City Administrative Officer, DOD, and the Controller, to undertake any other administrative actions or technical corrections necessary to implement this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(40) **21-0299** CD 13

MOTION (O'FARRELL - MARTINEZ) relative to funding services in connection with the illumination of City Hall for the Council District 13 special recognition of Saint Patrick's Day on March 17, 2021 and Transgender Day of Visibility on March 25 – 31, 2021.

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

TRANSFER and APPROPRIATE \$240 from the Council District 13 portion of the Special Events Fee Subsidy line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 13 special recognition of Saint Patrick's Day on March 17, 2021 and with the Council District 13 special recognition of Transgender Day of Visibility on March 25 – 31, 2021, at City Hall, including the illumination of City Hall.

Adopted item as Amended by Motion (O-Farrell – Bonin) Forthwith - SEE ATTACHED Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(41) **14-1411-S3**

MOTION (CEDILLO - RIDLEY-THOMAS) relative to amending Council action of July 3, 2018 regarding the Transfer of Floor Area Rights Public Benefits Trust Fund previously allocated to the Office of Community Beautification (Council file No. 14-1411) for alley clean-up and added amenities.

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

- 1. AMEND the Council action of July 3, 2018 regarding the Transfer of Floor Area Rights Public Benefits Trust Fund previously allocated to the Office of Community Beautification (Council file No. 14-1411) for alley clean-up and added amenities to include the additional sites/described in this Motion.
- 2. AUTHORIZE the Chief Legislative Analyst to make any technical changes and/or prepare any Controller instructions to effectuate the intent of this action.
- 3. AUTHORIZE the Controller to implement said instructions.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(42) **21-0290** CD 1

MOTION (CEDILLO – BUSCAINO) relative to funding for redevelopment and community services, and Bureau of Sanitation additional services in Council District 1.

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

1. TRANSFER and APPROPRIATE \$180,512 from the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects -Services) to the below listed Accounts, and in the amounts specified, in the Sanitation Fund No. 100/82 for additional services in Council District One:

Account No.	Name	<u>Amount</u>
1090	Salaries - Overtime	\$96,088
3040	Contractual Services	\$48,078
3090	Field Equipment and Expense	\$7,120
6020	Operating Supplies and Expense	\$29,226
		\$180,512

 AUTHORIZE the Bureau of Sanitation to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(43) **21-0900-S11**

CD 2

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

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 24, 2021.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 1, 2021** as the hearing date for the maintenance of the Woodman Avenue and Hatteras Street Lighting District, in accordance with Proposition 218, Articles XIIIC and

XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$819.15 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 21, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(44) **21-0900-S14**

CD 2

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

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 24, 2021.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the daate of JUNE 1, 2021 as the hearing date for the maintenance of the Camellia Avenue and Landale Street No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$268.32 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(45) **21-0311**

MOTION (RODRIGUEZ – LEE) relative to funding services in connection with the illumination of City Hall for the March 15, 2021 Mayor's special recognition of the one year anniversary of the City's COVID Emergency Order.

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

TRANSFER and APPROPRIATE \$120 from the General City Purposes Fund No. 100/56, Account No. 0832 (Heritage Montth Celebration and Special Event) to the General Services Fund No. 100/40, Account 1070 (Salaries-As-Needed),for services in connection with the March 15, 2021 Mayor's special recognition of the one year anniversary of the City's COVID Emergency Order, including the illumination of City Hall.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(46) **21-0005-S50**

CD 10

RESOLUTION relative to the termination of the rent reduction for the property located at 2821 South Sycamore Avenue.

Recommendation for Council action:

RESOLVE to terminate the rent reductions for unit(s) 2821 and 2821 ½ at the following address: 2821 South Sycamore Avenue (Case No. 666261). The Housing and Community Investment Department (HCID) Code Enforcement Unit has inspected and determined that all orders affecting

the unit(s) and the common areas have been signed off and there are no other outstanding Orders affecting the unit(s) or common areas and only minor violations remain in the other units, as contained in the HCID report dated March 11, 2021, Assessor I.D. No. 5049-026-021.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(47) **21-0309**

CD 13

MOTION (O'FARRELL - MARTINEZ) relative to funding for the Council District 13 "Trellis - Liberty Street Agreement To Water I Maintenance" project.

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

- TRANSFER and APPROPRIATE \$138,578 in the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects- Services) to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for the Council District 13 "Trellis - Liberty Street Agreement To Water I Maintenance" project coordinated by the Los Angeles Conservation Corps.
- 2. INSTRUCT and AUTHORIZE the Board of Public Works, Office of Community Beautification to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Conservation Corps, or any other agency or organization, as appropriate, in the above amount for the above purpose, subject to the approval of the City Attorney as to form.
- 3. AUTHORIZE the Department of Public Works Office of Accounting to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(48) **19-0742**

CONSIDERATION OF and ACTIONS RELATED TO A NEGATIVE DECLARATION, and COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC) relative to amending Section 12.03 and adding Section 11.5.15 of the Los Angeles Municipal Code (LAMC) to add definitions of Private Detention Center and Community Detention Facility for Unaccompanied Minors to the Zoning Code, and to prohibit such uses in all zones Citywide.

Recommendations for Council action:

- FIND, based on the whole of the administrative record, the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), because it can be seen with certainty that there is no possibility that the project will have a significant effect on the environment; FIND, based on the whole of the administrative record, that the Project is not a "project" as defined by CEQA Guidelines Section 15378; FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the Negative Declaration, No. ENV-2020-5812-ND ("Negative Declaration"), and all comments received, there is no substantial evidence that the project will have a significant effect on the environment; FIND the Negative Declaration reflects the independent judgment and analysis of the City; and, ADOPT the Negative Declaration.
- 2. ADOPT the Findings of the LACPC as the Findings of Council.
- 3. REQUEST the City Attorney to prepare and present an Ordinance amending Section 12.03 and adding Section 11.5.15 to Chapter I of the LAMC, to add two new definitions currently not enumerated in the Zoning Code for Private Detention Center and Community Detention Facility for Unaccompanied Minors, prohibit these uses in all zones Citywide, including any accessory uses or incidental activity to an allowed use; and, such provisions would not allow any variance, exception, or deviation from the prohibition through any process or interpretation.

Applicant: City of Los Angeles

Case No. CPC-2020-5811-CA

Environmental No. ENV-2020-5812-ND

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

Community Impact Statement: Yes.

For:

Northwest San Pedro Neighborhood Council Coastal San Pedro Neighborhood Council

Adopted to Refer Item to the Planning and Land Use Management Committee – Forthwith Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Ridley-Thomas, Rodriguez, Cedillo (13); Nays: (0); Absent:

(49) **16-1189-S1**

de León, Raman (2)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER and CITY ATTORNEY relative to approval to accept the Fiscal Year (FY) 2021 Los Angeles County Victim Services (XC) Program Grant from the California Governor's Office of Emergency Services (CAL OES) for a grant performance period of January 1, 2021 through December 31, 2021, to address gaps in victim services as identified by the Victim Services Steering Committee comprised of local stakeholders.

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

- AUTHORIZE the City Attorney, or designee, to accept the grant award for the FY 2021 XC Program Grant from the California Governor's Office of Emergency Services and execute said grant award on behalf of the City, subject to the approval of the City Attorney as to form.
- 2. AUTHORIZE the City Attorney, or designee, to accept the FY 2021 XC Program Grant award in the amount of \$1,584,566 for a grant performance period of January 1, 2021 through December 31, 2021.
- 3. AUTHORIZE the Controller to:

- a. Establish a receivable within Fund No. 368 in the amount of \$1,584,566 from the California Governor's Office of Emergency Service.
- b. Establish a new appropriation account within Fund No. 368 as follows:
 Account 12T321 Victim Assistance XC Program CX 2021

Account 12T321 – Victim Assistance XC Program CY 2021 – \$1,584,566

- c. Transfer \$204,055 from Fund No. 368/12, Account No. 12T321 to Fund No. 100/12, Account No. 001010 Salaries, General.
- d. Upon receipt of grant funds, transfer up to \$390,848 from Fund No. 368/12, Account No. 12T321 to Fund No. 100/12, Revenue Account No. 5346 – Related Cost Reimbursements from Grants.
- 4. AUTHORIZE the City Clerk to place the following action relative to the FY 2021 XC Program Grand on the Council agenda on July 1, 2021 or the first meeting day thereafter:

That the Council, subject to the approval of the Mayor, authorize the Controller to transfer \$204,056 from Fund No. 368/12, Account No. 12T321 to Fund No. 100/12, Account No. 001010 – Salaries, General

- 5. AUTHORIZE the City Attorney, or designee, to execute vendor agreements between the City Attorney's Office and the following service provider: Peace Over Violence, Stregth United Family Justice Center, Coalition to abolish Slavery and Trafficking, Journey Out, the Center for the Pacific Asian Family, and the Children's Institute, Inc.
- 6. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer; and authorize the Controller to implement the instructions.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that FY 2021 XC Program Grand funding of \$1,584,566 will support the following: \$798,959 for personnel costs (\$408,111 for direct costs and \$390,848 for indirect costs); \$6,407 for administrative expenses; \$1,200 for victim emergency funds; and \$778,000 for subrecipient agencies. Funds for personnel costs will support one City Attorney Administrative Coordinator IV, one City Attorney Administrative Coordinator I; and five Witness Service Coordinators. The City Attorney's 2020-21 City Budget includes funding and position authority for the City Attorney Administrative Coordinator IV and City Attorney Adminsitrative Coordiantor I. Funding for the five Witness Service Coordinators will be fully provided by the FY 2021 XC Program Grant. There are no further impacts to the General Fund as a result of these recommendations.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in this report are in compliance with the City's Financial Policies in that grant funds will be utilized for grant-eligible expenditures.

Community Impact Statement: None submitted.

(Pubic Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(50) **21-0272**

COMMUNICATION FROM BOARD OF POLICE COMMISSIONERS relative to a non-monetary donation to fund training for the Emergency Services Division's Bomb Detection K9 Unit.

Recommendation for Council action:

ACCEPT the non-monetary donation of \$18,500 for the Emergency Services Division from the Los Angeles Police Foundation for the training of the Emergency Services Division's Bomb Detection K9 Unit; and THANK the donor for their generous donation.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(51) **21-0273**

COMMUNICATION FROM BOARD OF POLICE COMMISSIONERS relative to a non-monetary donation of office equipment, software and travel for the benefit of Information Technology Bureau.

Recommendation for Council action:

ACCEPT the non-monetary donation of office equipment, software and travel valued at \$382,908.62 for the benefit of the Information Technology Bureau; and THANK the donor for their generous donation.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(52) **21-0280**

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to the non-monetary donation of The Healthy Sole Shoe Sanitizer equipment from the Los Angeles Police Foundation to be placed throughout the Los Angeles Police Department.

Recommendation for Council action:

ACCEPT the non-monetary donation of The Healthy Sole Shoe Sanitizer equipment from the Los Angeles Police Foundation, valued at \$124,875, to be placed throughout the Los Angeles Police Department for the benefit of various areas; and THANK the donor for their generous donation.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(53) **21-0114**

COMMUNICATION FROM THE BOARD OF FIRE COMMISSIONERS relative to the acceptance of the 2019 Regional Hazardous Material Response (RHMR) training agreement.

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

- 1. ACCEPT the 2019 RHMR agreement in the amount up to \$99,134.93 for the performance period of March 1, 2019, through June 30, 2021 as granted by the Governor's Office of Emergency Services (Cal OES), and AUTHORIZE the Fire Chief, or designee, to execute any documents or agreements necessary to accept the grant on the City's behalf.
- AUTHORIZE the Fire Chief to expend funds in the amount up to \$99,134.93 from Fire Department's variable staffing account Fund No. 100, Account No. 001098 in accordance with the RHMR agreement terms, from the al OES.
- 3. AUTHORIZE the Controller to deposit reimbursement grant funds up to \$99,134.93 from the Cal OES into Fund No. 335/38, Account to be determined.
- 4. AUTHORIZE the Los Angeles Fire Deprtment (LAFD) to transfer reimbursement grant funds from Fund No. 335/38, Account TBD to Fund No. 100, Account No. 001098 (Variable Staffing), upon submission of proper documentation by the LAFD of actual cost incurred from eligible Hazardous Materials Training Courses, subject to the review and approval of the City Administrative Officer (CAO).
- 5. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO, and AUTHORIZE and REQUEST the Controller to implement the instructions.

<u>Fiscal Impact Statement:</u> The Board of Fire Commissioners reports that there is no direct fiscal impact to the LAFD General Fund in FY20-21. The LAFD will cover the expenditures up to \$99,134.93 through LAFD General Fund No. 100/38, Account No. 001098 (Variable Staffing). The Cal OES will reimburse LAFD a total up to \$99,134.93 (100%).

Community Impact Statement: None submitted.

(Pubic Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

(54) **21-0281**

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to the non-monetary donation of face masks from the Los Angeles Police Foundation for the benefit of Emergency Services Division.

Recommendation for Council action:

ACCEPT the non-monetary donation of face masks from the Los Angeles Police Foundation, valued at \$48,000, for the benefit of Emergency Services Division; and THANK the donor for their generous donation.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Koretz, Krekorian, Lee, de León, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez, Cedillo (15); Nays: (0); Absent: (0)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Members Present: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, de León, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez and President Martinez (15)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Bу

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Rodriguez	Lee	Los Angeles Hidden Heroes
Koretz	Blumenfield	Prevention of Cruelty to
		Farm Animals
Koretz	Blumenfield	Condemning Hate and
		Extremism

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Ridley-Thomas	All Councilmembers	Margo Spann
Buscaino	All Councilmembers	Allan Johnson
Lee	All Councilmembers	Chris Moonkey Nam
Price	All Councilmembers	Elgin Baylor
Cedillo	All Councilmembers	Chris Canales

MOTION

I MOVE that the matter of Continued Consideration of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Target, located at 3535 South La Cienega Boulevard, Item No. 1 on today's Council Agenda (CF 21-0012), be AMENDED to adopt the following:

- 1. DETERMINE that the issuance of a liquor license at Target, located at 3535 South La Cienega Boulevard, Los Angeles, CA 90016, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
- 2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Target, located at 3535 South La Cienega Boulevard, Los Angeles, CA 90016.
- 3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

PRESENTED BY:

MARK RIDLEY-THOMAS Councilmember, 10th District

SECONDED BY

BOB BLUMENFIELD

Councilmember, 3rd District







MOTION

On January 12, 2021 the City Attorney transmitted for City Council and Mayoral consideration a grant award acceptance packet related to the FY 2020/21 Prop. 56 CA Healthcare, Research and Prevention Tobacco Tax Act of 2016 Grant Award totaling \$4,608,556. (CF# 13-1204-S6).

On February 19, 2021 the California Attorney General's Office advised of its intent to fund an additional \$38,849 to the City Attorney to develop its virtual tobacco diversion program.

The original grant award of \$4,608,556 has now increased to \$4,647,405.

I THERFORE MOVE that City Council, subject to the approval of the Mayor, approve the following substitute instructions:

- 1. **AUTHORIZE** the City Attorney or his designee to approve the Standard Agreement with the State of California Department of Justice for the period of January 1, 2021 to December 31, 2023.
- 2. ACCEPT funding in the amount of \$4,647,405 from the State of California Department of Justice for the period January 1, 2021 to December 31, 2023.
- 3. **ADOPT** the Resolution attached to the Council file as requested by the California Attorney General's Office for receipt of the grant award.
- 4. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund 368 in the amount of \$4,647,405 from the State of California Department of Justice
 - b. Establish a new appropriation account within Fund 368 as follows:

Account 12T643 – LA DATA Program (2021-2024) - \$4,647,405

- c. Transfer \$244,530 from Fund 368, Department 12, Account 12T643 LA DATA Program to Fund 100, Department 12, Account 001010 Salaries General.
- d. Transfer \$295,560 from Fund 368, Department 12, Account 12T643 LA DATA Program to Fund 100, Department 70, Account 001092 – Overtime, Sworn.
- e. Transfer \$3,456 from Fund 368, Department 12, Account 12T643 LA DATA Program to Fund 100, Department 70, Account 001090 Overtime, Civilian.

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 f. Upon approval of expenses and receipt of grant funds, transfer up to \$941,588 from Fund 368, Department 12, Account 12T643 – LA DATA Program to Fund 100, Department 12, Revenue Source 5346 – Related Cost Reimbursement from Grants as reimbursement for City Attorney fringe benefits and indirect costs related to the LA DATA for the period January 1, 2021 to December 31, 2023.

5. Instruct the City Clerk to place on Council Calendar for July 1, 2021, the following action relative to the LA DATA PROGRAM:

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

- a. Transfer \$509,105 from Fund 368, Department 12, Account 12T643 LA DATA Program to Fund 100, Department 12, Account 001010 Salaries General.
- b. Transfer \$591,120 from Fund 368, Department 12, Account 12T643 LA DATA Program to Fund 100, Department 70, Account 001092 - Overtime, Sworn.
- c. Transfer \$6,912 from Fund 368, Department 12, Account 12T643 LA DATA Program to Fund 100, Department 70, Account 001090 Overtime, Civilian.

6. Instruct the City Clerk to place on Council Calendar for July 1, 2022, the following action relative to the LA DATA PROGRAM:

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

- a. Transfer \$534,440 from Fund 368, Department 12, Account 12T643 LA DATA Program to Fund 100, Department 12, Account 001010 - Salaries General.
- b. Transfer \$591,120 from Fund 368, Department 12, Account 12T643 LA DATA Program to Fund 100, Department 70, Account 001092 - Overtime, Sworn.
- c. Transfer \$6,912 from Fund 368, Department 12, Account 12T643 LA DATA Program to Fund 100, Department 70, Account 01090 Overtime, Civilian.

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7. Instruct the City Clerk to place on Council Calendar for July 1, 2023, the following action relative to the LA DATA PROGRAM:

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

- a. Transfer \$294,856 from Fund 368, Department 12, Account 12T643 LA DATA Program to Fund 100, Department 12, Account 001010 – Salaries General.
- b. Transfer \$295,560 from Fund 368, Department 12, Account 12T643 LA DATA Program to Fund 100, Department 70, Account 001092 – Overtime, Sworn.
- c. Transfer \$3,456 from Fund 368, Department 12, Account 12T643 LA DATA Program to Fund 100, Department 70, Account 001090 Overtime, Civilian.

8. **AUTHORIZE** the City Attorney to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer and instruct the Controller to implement the instructions.

Presented by:

PAUL KREKORIAN Councilmember, 2nd District

In S.L

Seconded by:

MOTION

I HEREBY MOVE that Council AMEND Motion (O'Farrell – Martinez) relative to funding services in connection with the illumination of City Hall for the Council District 13 special recognition of St. Patrick's Day on March 17, 2021 and Transgender Day of Visibility on March 25 - 31, 2021 to change the dates for the Transgender Day of Visibility City Hall Lighting to start on March 26th instead of March 25th.

PRESENTED BY

MITCH O'FARRELL. Councilmember, 13th District

SECONDED BY

MIKE BONIN Councilmember, 11th District

March 23, 2021

CF 21-0299

MOTION

I MOVE that, subject to the approval of the Mayor, \$120 be appropriated from the Unappropriated Balance Fund No. 100-58 to the General Services Fund 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 5 special recognition of the 200th anniversary of Greek independence on March 25th, 2021 at City Hall, including the illumination of City Hall.

Paul Koretz PRESENTED BY:

PAUL KORETZ, COUNCILMEMBER 5th DISTRICT

SECONDED BY:

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BUDGET & FINANCE

MOTION

The Fourth Council District (CD 4) has received a request to donate one 1996 Lime Seagrave Triple Engine to the Los Angeles Fire Department (LAFD) Historical Society, a 501(c)(3) tax-exempt non-profit organization that works to preserve the history of the LAFD, focusing on both artifacts and documents. The LAFD Historical Society Museum is located at the old Fire Station 27 in the 4th Council District.

Section 22.547 of the Los Angeles Administrative Code provides that upon Council approval, surplus City equipment may be sold for less than market value to a non-profit organization located in the City of Los Angeles, which has been established exclusively to further the services provided by the City and its departments. The LAFD Historical Society is located at 1355 North Cahuenga Boulevard in the City of Los Angeles. The donation of the Seagrave Triple Engine would allow the LAFD Historical Society to further their humanitarian purposes and benefit residents of the City of Los Angeles by allowing them to preserve and display the LAFD rig for residents of the City free of charge. Providing these services advances LAFD Historical Society's mission of preserving the history of the LAFD. The total fair market value of the rig is \$5,000, which will be foregone revenue should it be donated.

I THEREFORE MOVE that the City Council:

- 1. Find that Los Angeles Fire Department Historical Society is eligible to purchase one 1996 Lime Seagrave Triple Engine (VIN# 1F9EC28T0TCST2028) at below market value (\$1.00) accordance with LAAC Sec. 22.547 (Donation of Surplus City Equipment), as the recipient is a non-profit organization that has been established exclusively to further the services provided by the City; and
- 2. Request the City Attorney to prepare a contract to effectuate the sale and transfer of the above identified surplus equipment at below market value to the Los Angeles Fire Department Historical Society, as expeditiously as possible; and
- 3. Instruct the City Clerk to inform the Los Angeles Fire Department Historical Society [Jim Finn, President, (323) 464-2727, 1355 North Cahuenga Boulevard, Hollywood, California 90028] that the surplus equipment must be claimed within 90 days from the date of Council approval of the request after which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

PRESENTED BY: NITHYARAMAN

Councilmember, 4th District

SECONDED BY: Monicakoduguer



MOTION

The City of Los Angeles is facing a humanitarian crisis. Homelessness has continued to rise despite efforts to build more shelters and more housing solutions. Our neighbors are forced to live on the street in unsafe and unhealthy conditions. Offering these individuals a pathway into housing and into a better life is of critical importance.

The City understands this and is committed to solving the homelessness crisis, but as was acknowledged in our Comprehensive Homeless Strategy, it cannot be done unilaterally. It requires collaboration with partners at the County, the Los Angeles Homeless Services Authority (LAHSA), and our existing service provider network. To highlight the efforts of these various agencies and departments, the City Council has had a series of discussions around homelessness.

On February 3, the City Council heard a report from the City Administrative Officer and Housing and Community Investment Department to discuss the status of the Homelessness Roadmap (CF# 20-0841), interim housing, permanent supportive housing, and Prop HHH. Together these housing solutions have created thousands of new units to house our homeless neighbors and should be utilized, which is why outreach is a critical component to solving the crisis.

The following month, LAHSA reported to the City Council with a presentation on Street Outreach and Engagement in response to Motion Raman-Martinez (CF# 20-1603) and Koretz-Buscaino (CF# 20-1013). The presentation provided information on the approximately 200 outreach teams that are focused on connecting unhoused individuals to housing and services. Multi-Disciplinary Teams, which are overseen by the County, also play a key role in connecting people experiencing homelessness to services and housing. This same presentation also brought to light some of the gaps that exist in our outreach efforts and highlighted how the various agencies could improve on collaboration. For example, having a direct line of contact between outreach workers and the County Department of Mental Health (DMH) when an individual is encountered who is in need of additional services. As well as having a system that allows for data sharing between outreach workers and service providers so that individuals do not have to fill out multiple intake forms.

The Council, understanding the critical component that outreach plays in the success of ending the homelessness crisis, provided funding for LAHSA through the Homelessness Roadmap to create 15 additional outreach teams, one for each Council District. The City's hope is that combining the consistent City staff who work with the unhoused in a particular geography, along with the consistent LAHSA staff who work with the unhoused in the same geography, relationships of trust can be developed that will lead to better outcomes for unhoused people.

It is imperative that all interactions performed by LAHSA, service providers, County and City staff be integrated and coordinated with the new outreach engagement teams, as we work to place individuals into the 6700 new beds coming online throughout the City, so that we create a more seamless transition process for homeless individuals and ensure that they have their best chance of success. The Council should therefore provide some guidance in regard to the outreach strategy.

T WE THEREFORE MOVE that the Council instruct the CLA, with assistance of CAO and LAHSA, to develop a citywide framework on how its existing outreach teams and new outreach teams will coordinate to ensure a person experiencing homelessness has the best chance of a successful housing placement. The framework will meet the following objectives:

MAR 2 3 2021

- The outreach strategy will maintain, to the greatest degree possible, consistency in scheduling and staffing so that relationships will be formed between outreach workers and unhoused people, with seamless transitions between outreach workers on different teams and when staffing changes occur.
- LAHSA Council district-specific teams will work collaboratively with each Council office and respond appropriately to the evolving issues of homelessness within a district's geography, communicate regularly about new challenges in the delivery of services, and transfer information that will be relevant to the policymaking process to policymakers.
- Alternative process when traditional Coordinated Entry System conflicts with a local need, including examining the Encampment to Home model.
- Establish a process for ensuring special needs of individuals are met so as not to create delays in servicing an encampment (DMH/DPH needs).
- The outreach framework should define how specific areas for outreach are selected and how encampments are chosen for specific attention.
- Developing metrics/timelines for people experiencing homelessness to transition to appropriate interventions.
- The outreach framework will address homelessness at any given hour, and appropriately handle off-hour (night, weekend or emergency) calls for homeless services outside of normal business hours and ensure a team is available to respond during off hours or enable engagement at effective times for people experiencing homelessness.
- The outreach framework will define how transportation for a person and their belongings is coordinated when that person is to be placed in an available shelter or housing option, allowing for flexibility and opportunity to make placements when a shelter placement wasn't explicitly expected at the deployment of outreach.
- **J** WE FURTHER MOVE that the Council INSTRUCT the Chief Legislative Analyst, with the assistance of the CAO and LAHSA, to engage the County of Los Angeles and document how the process for interagency collaboration is performed, and how specialized services are delivered to people in need at the street level or from referrals to providers, with particular focus on how data on unhoused persons is maintained and transferred between different agencies' outreach activities, to avoid repeat questions and repeat engagement, and better hold outreach teams accountable.

Presented by:

PAUL KREKORIAN Councilmember, 2nd District

CURREN PRICE Councilmember, 9th District

NITHYA RAMAN Councilwoman, 4th District

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Seconded by: MARK RIDLEY-THOMAS Councilmember, 10th District

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

WHEREAS, existing law establishes a basic speed law that prohibits a person from driving at a speed that endangers the safety of persons or property; and

WHEREAS, existing law authorizes the use of automated traffic enforcement systems to monitor stops at specified locations but does not expressly authorize the use of automated speed enforcement in California; and

WHEREAS, the City's 2021-22 State Legislative Program includes support of legislation that would amend the California Vehicle Code Section 21455.6(c) to allow cities to "opt-in" to an Automated Speed Enforcement System; and

WHEREAS, on March 10, 2021, SB 735 (Rubio) was amended to authorize a local authority to use a traffic speed safety system to enforce speed limits in a school zone;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for SB 735 (Rubio) that would authorize a local authority to use a traffic speed safety system to enforce speed limits in a school zone.

Van Koretz

PRESENTED BY:

PAUL KORETZ Councilmember, 5th District

SECONDED BY: Witch O'Ton

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MAR 2 3 202

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

WHEREAS, transgender and gender non-conforming individuals have long been victimized by a health care disparity created by the inability of many medical service providers to offer appropriate services to the transgender community; and

WHEREAS, in response to this disparity, the California State Legislature approved and the Governor signed AB 2218 (Santiago) which would establish a Transgender Wellness and Equity Fund to provide medical, mental health, and housing services for individuals identifying as transgender, gender non-conforming, or intersex; and

WHEREAS, although the bill originally provided for \$15 million from the State General Fund to be made available for the Transgender Wellness and Equity Fund, the final bill did not include the funding clause; and

WHEREAS, the challenges faced by transgender individuals, including high rates of violence, homelessness, and discrimination, have been exacerbated by the COVID-19 pandemic; and

WHEREAS, the State of California and the City of Los Angeles must prioritize addressing the concerns of a community with a well-documented history of discrimination and continue to fight to close the existing disparity of health services for transgender and gender non-conforming residents; and

WHEREAS, the Transgender Advisory Council, established by the City of Los Angeles to advise on issues affecting the transgender community, voted unanimously to support full funding for the Transgender Wellness and Equity Fund; and

WHEREAS, it is imperative that the City of Los Angeles seize the opportunity provided by the Transgender Wellness and Equity Fund and advocate for full funding to address the historical disparity in health services for the Angelenos that need it;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT and/or SPONSORSHIP for legislation or administrative action to fully fund the Transgender Wellness and Equity Fund at a minimum of \$15 million.

PRESENTED BY: Mitch O'Dan

MITCH O'FARRELL Councilmember, 13th District

SECONDED BY: Paul Koretz

MAR 2 3 2

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 with the concurrence of the Mayor; and

WHEREAS, it is the policy of the City of Los Angeles to combat climate change and reduce greenhouse gas (GHG) emissions; and

WHEREAS, in 2018, passenger vehicles are by far the largest contributor to GHG emissions in the State of California, accounting for more than 28% of 2018 GHG emissions; and

WHEREAS, the Federal government provides a tax credit of up to \$7,500 for the purchase of an electric vehicle; and the State of California gives an additional rebate of up to \$7,000 to purchasers of electric cars, most of which goes to higher-income taxpayers; and

WHEREAS, the average new electric car costs more than \$50,000, making them unaffordable for most Angelenos; and electric cars take up the same road and parking space as conventionally-fueled vehicles and thus do not alleviate traffic congestion; and

WHEREAS, many new electric bicycles can be purchased for less than \$1,500; and electric bicycles provide the same benefits as other bicycles in that they require far less roadway and storage space than automobiles; and

WHEREAS, by reducing the physical effort required to ride a bicycle, electric bicycles allow more people to ride bicycles for longer trips, and at least one study has shown that 75% of e-bike trips replace car trips; and

WHEREAS, H.R. 1019 (Panetta-Blumenauer), the Electric Bicycle Incentive Kickstart for the Environment (E-BIKE) Act, would create a tax credit that would cover 30% of the cost of an electric bicycle (up to a \$1,500 credit); apply to bicycles costing less than \$8,000; and be fully refundable, allowing lower-income workers to claim the credit; and

WHEREAS, AB 117 (Boerner Horvath) would create and fund a \$10 million Electric Bicycle Rebate Pilot Project in California to provide rebates for electric bicycles with a focus on low- and moderate-income households; and

WHEREAS, H.R. 1019 and AB 117 would help advance the City's goals of combatting climate change, reducing GHG gas emissions, and promoting alternatives to automobile use, especially for low- and moderate-income Angelenos;

NOW, THEREFORE, BE IT RESOLVED, with concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 Federal Legislative Program SUPPORT for H.R. 1019 (Pancetta-Blumenauer), the Electric Bicycle Incentive Kickstart for the Environment (E-BIKE) Act; and

FURTHER

BE IT ALSO RESOLVED, with concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for AB 117 (Boerner Horvath) which would create and fund an Electric Bicycle Rebate Pilot Project.

PRESENTED BY

SECONDED BY: Maks 5-

BOB BLUMENFIELD Councilmember, 3rd District

MAR 2 3 2021

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

WHEREAS, Government Code section 7060 et seq. (the Ellis Act, or, Ellis) allows landlords to terminate tenancies in rent-control jurisdictions without cause in order to withdraw property from the residential rental market and since its enactment in 1985, more than 27,000 units have been withdrawn from the rental market in Los Angeles alone under the Ellis Act, with an additional tens of thousands in other jurisdictions throughout California; and

WHEREAS, such evictions most often affect long-term, elderly, disabled and below-market rent tenants and cause great upheaval and disruption and often result in these residents having to risk becoming homeless or leave the City since market rents have become out of reach for many tenants; and

WHEREAS, the current law destabilizes the rental market and disadvantages tenants via the increasingly emergent pattern of Ellis being used by developers to empty rent stabilized properties so they can be redeveloped; and

WHEREAS, the vast majority of these evictions occur within five years of the owner purchasing the property, as speculator developers will often purchase the property and "go out of business" immediately after, making the Ellis Act a major loophole for speculator developers that provides an incentive to destroy California's rent-controlled housing for profit.

WHEREAS, AB 854 (Lee) seeks to stop speculator Ellis evictions by requiring five years of ownership before the Ellis Act can be invoked, a proposal which this Council has supported in prior legislative years.

NOW, THEREFORE, BE IT RESOLVED, that with the concurrence of the Mayor, by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for Assembly Bill 854 which provides that apartment buildings must be owned for a minimum of five years before becoming eligible for invocation of the Ellis Act.

PRESENTED BY: (PAUL KORETZ

Councilmember, Fifth District

MARQUEECE HARRIS-DAWSON Councilmember, Eighth District

SECONDED BY:____

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MAR 2 3

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

WHEREAS, the Federal Clean Water Act was enacted on October 18, 1972, to regulate discharges of pollutants into the waters of the United States and improve quality standards for surface waters; and

WHEREAS, The State Water Resources Control Board protects and enhances the quality of the State's water resources by implementing the provisions of the Federal Clean Water Act with the intent of making all waterways swimmable, fishable, and drinkable; and

WHEREAS, as of 2018, nearly 95 percent of all fresh waters assessed in California, and over 1,400 water bodies, are listed as pollutant impaired; and

WHEREAS, in honor of the Federal Clean Water Act's 50-year anniversary, it is the intent of AB 377 (Rivas) to recommit the State to restore and maintain the physical and biological integrity of the its water bodies by eliminating the discharge of pollutants into waterways; and

WHEREAS, AB 377, amended March 8, 2021, would require all surface waters in the State to be fishable, swimmable, and drinkable by January 1, 2050; and

WHEREAS, the measure would also require the State Water Resources Control Board to develop an Impaired Waterways Enforcement Program to rectify all water quality standard violations that are impairing water bodies by January 1, 2030; and

WHEREAS, the City has been on the forefront of implementing policies and programs to improve the water quality of its water bodies and waterways for over two decades; and

WHEREAS, the objectives of the measure are consistent with the City's commitment to improve the health and welfare of the environment and the quality of life of its residents;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for AB 377 (Rivas) that would require all surface waters in the State to be fishable, swimmable, and drinkable by January 1, 2050; and would require the State Water Resources Control Board to develop an Impaired Waterways Enforcement Program to address all water quality standard violations that are impairing water bodies by January 1, 2030.

PRESENTED BY:

SECONDED BY:

MITCH O'FARRELL Councilmember, 13th District

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MAR 2 3 2021

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

WHEREAS, speed is the primary factor in fatal traffic collisions and continues to kill hundreds of people in Los Angeles every year; and

WHEREAS, the tragic death of Monique Munoz on February 17, 2021, who was killed by a driver who was travelling at a very high rate of speed on a surface street, shows that it is imperative to address speeding on our streets; and

WHEREAS, automated speed enforcement is a proven street safety tool that has reduced traffic deaths and injuries by 70 percent in some cities; and

WHEREAS, on March 22, 2021, AB 550 (Chiu) was amended to require the Secretary of Transportation to develop and adopt guidelines for the implementation of pilot programs to promote the safe operation of vehicles and the reduction of speed-related fatalities and injuries by authorizing the limited use of speed safety systems; and

WHEREAS, the legislation would also require the Secretary to consult with local governments, and work collaboratively with privacy stakeholders to consider and adopt guidelines regarding privacy and use of data; and

WHEREAS, the City's 2021-22 State Legislative Program includes support of legislation that would amend the California Vehicle Code Section 21455.6(c) to allow cities to "opt-in" to an Automated Speed Enforcement System; and

WHEREAS, passage of AB 550 (Chiu) would allow the City to develop thoughtful programs to deploy this technology equitably while protecting individual privacy;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for AB 550 (Chiu) that would authorize pilot programs to implement speed safety systems.

PRESENTED BY:

Councilmember, 5th District

SECONDED BY: BIZ Blum

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