

Los Angeles City Council, Journal/Council Proceeding

Wednesday, March 24, 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, de León, Harris-Dawson, Koretz, Lee, O'Farrell, Price, Raman, Rodriguez and President Martinez (13); Absent: Krekorian, Ridley-Thomas (2)

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) 17-1125

PUBLIC WORKS and TRANSPORTATION COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to replacing the existing shared mobility device pilot program with an annual permit program.

(Public Works and Transportation Committees report adopted in Council on March 24, 2021)

Community Impact Statement: None submitted.

URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND READING

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: Cedillo (1); Absent: (0)

Ordinance held over to April 6, 2021

Items for which Public Hearings Have Been Held

(2) **21-0181**

PUBLIC WORKS COMMITTEE REPORT relative to the Innovation and Performance Commission's (IPC) Innovation Fund (IF) funding for the Digital Training and Adoption Project from the Los Angeles Fire Department (LAFD).

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

1. ESTABLISH and APPROPRIATE a new appropriation account entitled LAFD - Digital Training and Adoption Project in the amount of \$125,000 within the IF Fund No. 105/10 from the available cash balance of the IF.
2. TRANSFER \$125,000 from the IF Fund No. 105/10, Account to be Established, LAFD - Digital Training and Adoption Project Fund No. 100/38 as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/38	003040	Contractual Services	\$125,000
3. INSTRUCT the LAFD to:
 - a. Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year.
 - b. Report to the IPC with an accounting of the funds, the lessons learned, and any obstacles faced.
 - c. Report to the IPC if, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the Council.
4. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to those transactions included in the CAO

report, dated February 9, 2021, attached to the Council file, to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allocate \$125,000 of the remaining \$1,111,112 IF 2020-21 available balance. The \$125,000 will be transferred to the LAFD to begin implementation of the pilot project that has been approved by the IPC. In some cases, departments will incur ongoing costs.

Financial Policies Statement: The CAO reports that the above recommendations are in compliance with the City's Financial Policies as IF monies are being utilized for an eligible project which will improve the quality, efficiency and effectiveness of City service through innovation, productivity, and performance measurement.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)

(3) **21-0180**

PUBLIC WORKS COMMITTEE REPORT relative to the Innovation and Performance Commission's (IPC) Innovation Fund (IF) funding for the Listen4Good Grant Project from the Department of Neighborhood Empowerment (DONE).

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

1. ESTABLISH and APPROPRIATE a new appropriation account entitled DONE - Listen4Good Grant Project in the amount of \$15,000 within the IF Fund No. 105/10 from the available cash balance of the IF.
2. TRANSFER \$15,000 from the IF Fund No. 105/10, Account to be Established, DONE - Listen4Good Grant Project Fund No. 44B/47 as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
44B/47	47T265	Listen4Good Grant	\$15,000

3. INSTRUCT the DONE to:
 - a. Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year.
 - b. Report to the IPC with an accounting of the funds, the lessons learned, and any obstacles faced.
 - c. Report to the IPC if, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the Council.

4. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to those transactions included in the CAO report, dated February 9, 2021, attached to the Council file, to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allocate \$15,000 of the remaining \$140,000 Performance Evaluation 2020-21 available balance. The \$15,000 will be transferred to the DONE to begin implementation of the pilot project that has been approved by the IPC. In some cases, departments will incur ongoing costs.

Financial Policies Statement: The CAO reports that the above recommendations are in compliance with the City's Financial Policies as IF monies are being utilized for an eligible project which will improve the quality, efficiency and effectiveness of City service through innovation, productivity, and performance measurement.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)

(4) **21-0193**

PUBLIC WORKS COMMITTEE REPORT relative to the Innovation and Performance Commission's (IPC) Innovation Fund (IF) funding for for the Los Angeles Department of Transportation (LADOT) Digital Platform Project from the LADOT.

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

1. ESTABLISH and APPROPRIATE a new appropriation account entitled LADOT - LADOT Digital Training and Adoption Project in the amount of \$100,000 within the IF Fund No. 105/10 from the available cash balance of the IF.

2. TRANSFER \$100,000 from the IF Fund No. 105/10, Account to be Established, LADOT - LADOT Digital Training and Adoption Project Fund No. 840/94 as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
840/94	To be established	Digital Platform	\$100,000

3. INSTRUCT the LADOT to:

- a. Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year.
- b. Report to the IPC with an accounting of the funds, the lessons learned, and any obstacles faced.
- c. Report to the IPC if, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the Council.

4. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to those transactions included in the CAO report, dated February 11, 2021, attached to the Council file, to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allocate \$100,000 of the remaining \$140,000 IF 2020-21 available balance. The \$100,000 will be transferred to the LADOT to begin implementation of the pilot project that has been approved by the IPC. In some cases, departments will incur ongoing costs.

Financial Policies Statement: The CAO reports that the above recommendations are in compliance with the City's Financial Policies as IF monies are being utilized for an eligible project which will improve the quality, efficiency and effectiveness of City service through innovation, productivity, and performance measurement.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)

(5) **21-0192**

PUBLIC WORKS COMMITTEE REPORT relative to the Innovation and Performance Commission's (IPC) Innovation Fund (IF) funding for the Connecting Neighborhood Justice Program from the Office of the City Attorney.

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

1. ESTABLISH and APPROPRIATE a new appropriation account entitled Office of the City Attorney - Connecting Neighborhood Justice Program in the amount of \$170,000 within the IF Fund No. 105/10 from the available cash balance of the IF.
2. INSTRUCT the City Clerk to place on the agenda for the first regular meeting on or after July 1,2021, the following item:
TRANSFER \$170,000 from the IF Fund No. 105/10, Account to be Established, City Attorney - Connecting Neighborhood Justice Program Fund No. 100/12 as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/12	003040	Contractual Services	\$170,000
3. INSTRUCT the City Attorney to:
 - a. Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year.

- b. Report to the IPC with an accounting of the funds, the lessons learned, and any obstacles faced.
 - c. Report to the IPC if, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the Council.
4. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to those transactions included in the CAO report, dated February 11, 2021, attached to the Council file, to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allocate \$170,000 of the remaining \$ 1,111,112 IF 2020-21 available balance. The \$170,000 will be transferred to the City Attorney to begin implementation of the pilot project that has been approved by the IPC. In some cases, departments will incur ongoing costs.

Financial Policies Statement: The CAO reports that the above recommendations are in compliance with the City's Financial Policies as IF monies are being utilized for an eligible project which will improve the quality, efficiency and effectiveness of City service through innovation, productivity, and performance measurement.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)

(6) **21-0206
CD 1**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at Avenue 26 and Jeffries Avenue as Annette Cardona Charles Square.

Recommendations for Council action, pursuant to Motion (Cedillo - Rodriguez):

1. DESIGNATE the intersection at Avenue 26 and Jeffries Avenue as Annette Cardona Charles Square.
2. INSTRUCT the Los Angeles Department of Transportation to fabricate and install appropriate ceremonial sign(s) to this effect at this location.

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

Community Impact Statement: None submitted.

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

(7) **20-1525
CD 11**

PUBLIC WORKS COMMITTEE REPORT relative to the feasibility of vacating the public right-of-way, including the performance of a land survey and title search, for a public jogging and walking path in East Venice.

Recommendation for Council action, pursuant to Motion (Bonin - Martinez):

INSTRUCT the Bureau of Engineering to report on the feasibility of vacating the public right-of-way, including the performance of a land survey and title search, for the following properties in East Venice: APN #s 4244001902, 4243023900, 4243023904, 4243023903, and 4243020901.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)

(8) **21-0109**

PUBLIC WORKS COMMITTEE REPORT relative to the development and implementation of an Enterprise Asset Management System that will enhance the City's ability to manage and maintain street infrastructure.

Recommendations for Council action, as initiated by Motion (Blumenfield - Raman):

1. INSTRUCT the Bureau of Street Services to report to Council on the development and implementation of an Enterprise Asset Management System that will enhance the City's ability to manage and maintain street infrastructure.
2. INSTRUCT the City Administrative Officer (CAO) to report on the status of final approval of the contract within 15 days.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)

(9) **20-1047
CD 8**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to negotiating leases/agreements with Mothers in Action for the construction of 15 parking spaces and with Destination Crenshaw for a public park located at 3320 - 3322 West 50th Street/5000 - 5010 South Crenshaw Boulevard.

Recommendations for Council action, pursuant to Motion (Harris-Dawson - Bonin):

1. DIRECT the Department of General Services (GSD), with the assistance of the Los Angeles Department of Transportation (LADOT) and the City Attorney, to negotiate the lease of 3320 - 3322 West 50th Street/5000 - 5010 South Crenshaw Boulevard (Assessor's Parcel Numbers 5013019033 and 5013019034) from Mothers in Action for the construction of 15 parking spaces to be built and maintained by LADOT.
2. DIRECT the GSD, with the assistance of the City Attorney, to negotiate a license agreement and/or sublease with Destination Crenshaw to allow Destination Crenshaw to construct and operate a public park on the portion of the property not to be used for public parking.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)

(10) **17-0133
CD 2**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a sublicense agreement with the Hope of the Valley Rescue Mission for the use of a Day Laborer Resource Center located at 11839 Sherman Way.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a new sub-license agreement with Hope of the Valley Rescue Mission for the City-owned property located at 11839 Sherman Way under the terms and substantially as outlined in the Municipal Facilities Committee (MFC) report dated February 16, 2021, attached to the Council file.

Fiscal Impact Statement: The MFC reports that funding in the amount of up to \$175,000 in General Fund dollars is available in the EWDD's Adopted

2020-21 Budget for the Day Laborer Center contract with Hope of the Valley Rescue Mission.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)

(11) **11-1013-S11**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to adding multiple languages to the MYLA311 mobile phone application and the Get Connected Los Angeles website.

Recommendations for Council action:

1. NOTE and FILE the Information Technology Agency (ITA) report dated February 19, 2021 relative to adding multiple languages to the MYLA311 mobile phone application and the Get Connected Los Angeles website.
2. INSTRUCT the ITA to seek funding for this proposal in the next budget cycle.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)

(12) **20-1302**

MITIGATED NEGATIVE DECLARATION (MND), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM (MMP), RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to Appeals filed for a Design Review Determination (DRB), a Project Permit Compliance (SPP), a Coastal Development Permit (CDP), and a Mello Act Compliance Review (MEL), for the property located at 17346 West Sunset Boulevard.

Recommendations for Council action:

1. FIND pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the MND, No. ENV-2018-505-MND, and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the project will have a significant effect on the environment; FIND that the MND reflects the independent judgment and analysis of the City; FIND that the mitigation measures have been made enforceable conditions on the project; and, ADOPT the MND and the MMP prepared for the MND.
2. ADOPT the FINDINGS of the PLUM Committee as the Findings of Council, attached to the Council file.
3. RESOLVE TO DENY THE APPEALS filed by Edgewater Towers Condominium Homeowners Association, and Pacific Palisades Residents Association, Inc.(Representative: Thomas M. Donovan, Law Offices of Thomas M. Donovan) and THEREBY SUSTAIN the decision of the Los Angeles City Planning Commission (LACPC) in adopting the MND and MMP prepared for the MND; and, approving a DRB for the project located within the Pacific Palisades Commercial Village and Neighborhoods Specific Plan; approving a SPP for a project located within Neighborhood Area B of the Pacific Palisades Commercial Village and Neighborhoods Specific Plan; approving a CDP for Development located within the Single Permit Jurisdiction area of the Coastal Zone; and, approving a MEL for the construction of 39 new residential units in the Coastal Zone; for the demolition of an existing vacant commercial structure (fast food restaurant) and the construction of a five-story, 60-foot and nine-inch tall, 32,225 square foot, mixed-use building comprised of 39 dwelling units (four units restricted to Very Low Income Households and four additional units restricted to Moderate Low Income Households) and 2,900 square feet of ground floor commercial uses; the project includes 49 parking spaces located in one subterranean level, at grade, and in one above-

grade parking level; and the construction of one new retaining wall, 11,500 cubic yards of grading, and a haul route for the export of 10,700 cubic yards of earth, for the property located at 17346 West Sunset Boulevard, subject to Modified Conditions of Approval as amended by the PLUM Committee on December 8, 2020, attached to the Council file.

Applicant: Michael Aminpour, California Food Managers, LLC and Heavenly Tiger LLC

Representative: Michael Gonzales, Gonzales Law Group

Case No. CPC-2018-504-DB-DRB-SPP-CDP-MEL-1A

Environmental No. ENV-2018-505-MND

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)

(13) **20-1591**

PUBLIC SAFETY COMMITTEE REPORT relative to retroactive approval to apply for and accept a grant award for the 2020-21 Off-Highway Motor Vehicle Recreation (OHMVR) Grant - Education and Safety Program from the State of California, Department of Parks and Recreation.

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

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee to:
 - a. Retroactively apply for and accept the grant award in the amount of \$199,923 from the State of California, Department of Parks and Recreation, for the 2020-21 OHMVR Grant - Education and Safety Program for the period of January 1, 2021 through December 31, 2021.

- b. Negotiate and execute the Project Agreement, subject to the approval of the City Attorney as to form.
- 2. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70.
 - b. Spend up to the total grant amount of \$199,923 in accordance with the grant award agreement.
 - c. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
- 3. AUTHORIZE the Controller:
 - a. Establish a grant receivable and appropriate \$199,923 to an appropriation account to be determined, in Fund No. 339/70, for the receipt and disbursement of the 2020-21 OHMVR Grant - Education and Safety Program funds.
 - b. Increase appropriations as needed from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092, Overtime Sworn \$86,300

- 4. **INSTRUCT the City Clerk to place the following action relative to the 20 the 2020-21 OHMVR Grant Education and Safety Program on the Council agenda on July 1, 2021, or the first meeting day thereafter:**

AUTHORIZE the Controller to transfer from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092, Overtime Sworn \$86,300

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will provide \$199,923 in funding to the LAPD for the 2020-21 OHMVR Grant - Education and Safety Program. The grant requires a 25-percent match that will be fulfilled through the equivalent salary expenditures of the participating Police Officers. Funding for the one Police Sergeant and four Police Officers is already provided as a part of the Departments 2020-21 Adopted Budget and there is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations provided in this report comply with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)

(14) **20-1114**
CD 12

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the long-term plan for the West Valley Animal Shelter.

RECEIVE and FILE the January 18, 2021 and February 18, 2021 Department of Animal Services reports relative to the long term plan for the West Valley Animal Shelter.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: Yes

For:

Encino Neighborhood Council
Northridge South Neighborhood Council
Reseda Neighborhood Council
Sherman Oaks Neighborhood Council
Sunland-Tujunga Neighborhood Council
Tarzana Neighborhood Council
West Hills Neighborhood Council Woodland Hills- Warner Center Neighborhood Council

For, If Amended:

Lake Balboa Neighborhood Council
Northridge East Neighborhood Council
Northridge West Neighborhood Council
Porter Ranch Neighborhood Council

Adopted Item Forthwith

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

(15) **21-0165**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to a Concession Agreement with First and Broadway Partners, LLC, for the development, operation, and maintenance of a food and beverage concession at the First and Broadway Park restaurant complex.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 5, 2021

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

(Arts, Parks, Health, Education, and Neighborhoods Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)

(16) **14-1500-S4
CD 4**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the First Amended and Restated Agreement with SMG for Greek Theatre Venue and Concessions Management.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 5, 2021

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

(Arts, Parks, Health, Education, and Neighborhoods Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

Adopted Motion (Lee – Bonin) to move the Arts, Parks, Health, Education, and Neighborhoods Committee Minority Report Forthwith - SEE ATTACHED

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

(17) 21-0255

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to amending the Los Angeles World Airports right-of-way agreement with Southern California Gas Company regarding Receiving Station-X Project improvements.

TIME LIMIT FILE - MARCH 31, 2021

(LAST DAY FOR COUNCIL ACTION - MARCH 24, 2021)

(Trade, Travel, and Tourism 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: www.lacouncilfile.com for background documents.)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)

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

(18) **20-0291**

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated March 4, 2020, wherein he declared that conditions of disaster or of extreme peril to the safety of persons and property have arisen both internationally and within the United States as a result of the introduction of the novel coronavirus (COVID-19), pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

Adopt the accompanying RESOLUTION to:

1. Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of Los Angeles Administrative Code Section 8.21, et seq., and the continuance of the Mayor's March 4, 2020, Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary.
2. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies and personnel shall continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.
3. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required.
4. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the California Office of Emergency Services, and the Los Angeles County Board of Supervisors.

Adopted Item Forthwith

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

(19) **21-0134
CD 3**

CONSIDERATION OF and ACTIONS RELATED TO A MITIGATED NEGATIVE DECLARATION (MND), ENVIRONMENTAL IMPACT REPORT (EIR), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM (MMP) and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC), and Appeals filed by Southwest Regional Council of Carpenters (Representative: Mitchell M. Tsai, Attorney at Law PC) and Jeff Bornstein (Representative: Jamie T. Hall, Channel Law Group, LLC) from the decision by the LACPC to adopt the MND and MMP, and sustaining the Director of Planning's determination approving an eight-phased Vesting Tentative Tract Map No. 74891 to merge and re-subdivide the Project site, located at 20920-20970 West Warner Center Lane, 20935-21051 West Warner Center Lane, and 20931-21041 West Burbank Boulevard, for a maximum of eight parcels (Lots 1 through 8), including Lot 5 on which a new building with 168 residential condominium units would be developed, and a private street labeled Warner Center Lane, as shown on the revised Map stamp-dated June 7, 2019, for the Project consisting of the demolition of 340,339 square feet of 12 one, two, and three-story buildings; and the construction of a master planned, multi-phased, mixed-use development with up to 2,634,268 square feet of combined residential and non-residential floor area of 1,062,923 square-foot lot before dedications, to be spread across ten buildings on eight new lots at the conclusion of Phase 8, for a total of 1,175,513 square feet of Residential Floor Area; a maximum of 1,009 dwelling units including 68 Work-Live units; approximately 1,458,755 square feet of Non-Residential Floor Area, including 70,861 square feet of portions of the 68 Work-Live units, 85,545 square feet of commercial space, 4,608 square feet of community space, 16,734 square feet of office support space, 1,124,012 square feet of office space, and 228 hotel rooms; with buildings of varying heights not to exceed 350 feet, a minimum of five local-serving retail spaces that individually do not exceed 5,000 square feet, and a new private street; a maximum of 5,548 vehicle parking spaces inclusive of 17 surface and 28 street parking spaces, 870 long-term bicycle parking spaces, and 264 short-term bicycle parking spaces; a new street labeled Warner Center Lane; and, 121,683 square feet (approximately 5.3 acres) of Publicly Accessible Open Space (PAOS), for the properties located at 20920-20970 West Warner Center Lane; 20935-21051 West

Warner Center Lane; and, 20931-21041 West Burbank Boulevard, subject to Modified Conditions of Approval.

Applicant: Michael Adler, LLJ Adler WCCI, LLC and LLJ Adler, WCCII, LLC
Representative: Brad Rosenheim and Jessica Pakdaman, Rosenheim and Associates

Case No. VTT-74891-2A

Environmental Nos. ENV-2017-1706-MND; ENV-2008-3471-EIR; SCH No. 1990011055

Related Case: DIR-2017-1708-SPP-1A

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 21, 2021

(LAST DAY FOR COUNCIL ACTION - APRIL 21, 2021)

(Planning and Land Use Management Committee report to be submitted in Council. If 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 to Refer Item to the Planning and Land Use Management Committee
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Krekorian, Ridley-Thomas (2)**

(20) **21-0015
CD 1**

CONTINUED CONSIDERATION OF and ACTIONS RELATED TO A CATEGORICAL EXEMPTION and COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION relative to Appeals filed by Andrew and Yasmin Corona, Constance Street Residents; Aurora Corona; Denise Heesy, Heesy Corporation; Gloria Farias, Pico Union Housing Corporation (Representative: Ada R. Cordero-Sacks, Esq., The Law Offices of Ada R. Cordero-Sacks); Michael Rivera; Nicholas Heller, Heesy Corporation, on behalf of Imperial Liquor; Yolanda Gutierrez, La 27th Restaurant; and Nery O. Larios Vasquez, from the determination of the Los Angeles City Planning Commission (LACPC) to approve the

following: 1) Categorical Exemption from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines, Sections 15301 (Class 1) and 15332 (Class 32); 2) Zone Variance, pursuant to Los Angeles Municipal Code (LAMC) Section 12.27 B, to allow off-site parking in lieu of on-site parking as required by LAMC Section 12.21 A.4(f); 3) Conditional Use Permit, pursuant to LAMC Section 12.24 U.24, for the construction, use, and maintenance of two charter elementary schools (Grades K-4); 4) a Conditional Use Permit, pursuant to LAMC Section 12.24 F, for the construction, use, and maintenance of two charter elementary schools (Grades K-4) with deviations in height and area requirements, as follows: a) a one-foot, 1.5-inch front yard setback; and, b) to maintain the existing side and rear yard setbacks; 5) a Conditional Use Permit, pursuant to LAMC Section 12.24 W.37, to maintain the existing public parking areas in the R Zone; 6) a Site Plan Review, pursuant to LAMC Section 16.05, for a change in use which results in a net increase of 1,000 or more average daily vehicle trips; 7) Condition No. 6 Design; 8) Condition No. 7 Parking; and, 9) Condition No. 14 Loading and Unloading; for the conversion of an existing commercial building for the operation of two charter elementary schools (Grades K-4) totaling 53,262 square feet of floor area with a combined maximum enrollment of 1,000 students, and to include 38 classrooms, a multi-purpose room, administrative office, an open play area on the second level, and the required parking to be provided in an adjacent surface parking lot, for the project site located at 1608-1636 West Pico Boulevard and 1321-1331 South Union Avenue, subject to Modified Conditions of Approval.

Applicant: Margaret Ford, Equitas Academy Charter Schools

Representative: Jack Rubens, Esq., Sheppard, Mullin, Richter, and Hampton LLP

Case No.: CPC-2020-4095-ZV-CU-SPR-1A

Community Impact Statement: None submitted.

(Continued from Council on March 17, 2021)

Adopted Motion (Cedillo – O’Farrell) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Koretz (1)

(21) **21-0002-S73**

CONSIDERATION OF RESOLUTION (BONIN - BLUMENFIELD) relative to establishing the City's position regarding the Southern California Association of Government's staff recommendation relative to the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) inter-county funding allocation methodology.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program SUPPORT for the Southern California Association of Government's staff recommendation relative to the CRRSAA inter-county funding allocation methodology as it is fair, transparent, and implements the intent of CRRSAA to address the fiscal impacts to transit agencies related to the response to the COVID-19 public health emergency.

Community Impact Statement: None submitted.

(Rules, Elections, and Intergovernmental Relations Committee waived consideration of the above matter)

Adopted Item Forthwith

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

Closed Session

(22) **20-0263**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., United States Central District Court Case No. 2:20-cv-02291.

Council discussed matter in closed session and instructed legal counsel with respect to subject litigation.

No Action Taken

(23) **21-0322**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Phillip Lunn, et al. v. City of Los Angeles, et al., United States Central District Court Case No. 2:21-cv-00872.

Council discussed matter in closed session and instructed legal counsel with respect to subject litigation.

No Action Taken

(24) **21-0229**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Jesse Leon v. Jose Huizar, City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV11617. (This matter arises from incidents involving an executive employee of Council District 14 that occurred from 2018 to 2020, resulting in alleged violations of the Fair Employment and Housing Act and Labor Code.

(Budget and Finance Committee to consider the above matter in Closed Session on March 22, 2021.)

**Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee,
Martinez, O'Farrell, Price , Raman, Ridley-Thomas (13); Nays: Rodriguez (1); Absent:
Krekorian (1)**

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

**Members Present: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee,
O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez and President Martinez (13); Absent:
Buscaino and Krekorian (2)**

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Ridley-Thomas	Kevin de Leon	Robert William Stewart
Rodriguez	Lee	American Red Cross Month

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Ridley-Thomas	All Councilmembers	Fred Calloway

M O T I O N

I MOVE that the matter of the PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at Avenue 26 and Jeffries Avenue as Annette Cardona Charles Square, Item 6 on today's Council Agenda (Council File No. 21-0206), BE AMENDED to change the name to:

Annette Cardona Square

PRESENTED BY: _____
GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY: _____
JOE BUSCAINO
Councilmember, 15th District

March 24, 2021
21-0206

MAJORITY REPORT

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE MAJORITY REPORT relative to a Concession Agreement with First and Broadway Partners, LLC, for the development, operation, and maintenance of a food and beverage concession at the First and Broadway Park restaurant complex.

Recommendations for Council action:

1. DISAPPROVE the proposed agreement with First and Broadway, LLC for the development, operation, and maintenance of a food and beverage concession at the First and Broadway Park, for a term of 15 years with one five-year option.
2. REQUEST the Board of Recreation and Park Commissioners (Board) to reconsider the contract with the provision of a labor peace agreement.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 5, 2021

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

SUMMARY

At the meeting held on March 23, 2021, your Arts, Parks, Health, Education, and Neighborhoods Committee considered a CAO report relative to a Concession Agreement with First and Broadway Partners, LLC, for the development, operation, and maintenance of a food and beverage concession at the First and Broadway Park restaurant complex. After a discussion of the item, the Councilmember from Council District 11 asked to disapprove the contract and to request the Board to reconsider the contract with the provision of a labor peace agreement. The Councilmember from Council District 10 seconded the motion. After an opportunity for public comment was held, the Committee moved to disapprove the contract with the amended language, as detailed above. The motion passed with a 2-1 vote, the Committee Chair voicing the no vote. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	NO
BONIN:	YES

RIDLEY-THOMAS: YES

ME 3/23/21

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MINORITY REPORT

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE
MINORITY REPORT relative to a Concession Agreement with First and Broadway Partners, LLC, for the development, operation, and maintenance of a food and beverage concession at the First and Broadway Park restaurant complex.

Recommendation for Council action:

AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners (Board), to execute the proposed agreement with First and Broadway, LLC for the development, operation, and maintenance of a food and beverage concession at the First and Broadway Park, for a term of 15 years with one five-year option, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the approval of the above recommendation has no fiscal impact on the General Fund as there is no cost to the City. First and Broadway Partners, LLC will pay the City a minimum annual guarantee of \$200,000 of which 90 percent will be deposited in the Recreation and Parks General Fund Account and the remaining 10 percent to be deposited in the Concession Improvement Account..

Financial Policies Statement: The CAO reports that the above recommendation complies with the City's Financial Policies as there is no cost to the City associated with the proposed agreement.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 5, 2021

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

SUMMARY

At the meeting held on March 23, 2021, your Arts, Parks, Health, Education, and Neighborhoods Committee considered a CAO report relative to a Concession Agreement with First and Broadway Partners, LLC, for the development, operation, and maintenance of a food and beverage concession at the First and Broadway Park restaurant complex. After a discussion of the item, the Councilmember from Council District 11 asked to disapprove the contract and to request the Board to reconsider the contract with the provision of a labor peace agreement. The Councilmember from Council District 10 seconded the motion.

After an opportunity for public comment was held, the Committee moved to disapprove the contract with the amended language, as detailed above. The motion passed with a 2-1 vote, the Committee Chair voicing the no vote. The Committee Chair requested a Minority report to approve the contract as submitted by the Board. Pursuant to Council Rule 69, the Minority Report is submitted for informational purposes only unless by adoption of a motion it is substituted for the majority report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

JOHN LEE, CHAIR
ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	NO
BONIN:	YES
RIDLEY-THOMAS:	YES

ME 3/23/21

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that Council ADOPT the Arts, Parks, Health, Education, and Neighborhoods Committee minority report.

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

SECONDED BY _____
MIKE BONIN
Councilmember, 11th District

March 24, 2021

CF 14-1500-S4

MAJORITY REPORT

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE MAJORITY REPORT relative to the First Amended and Restated Agreement with SMG for Greek Theatre Venue and Concessions Management.

Recommendations for Council action:

1. DISAPPROVE the First Amended and Restated Agreement to Contract No. 3680 between the City and SMG for Greek Theatre Venue and Concessions Management.
2. REQUEST the Board of Recreation and Park Commissioners (Board) to reconsider the contract with the provision of a labor peace agreement.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 5, 2021

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

SUMMARY

At the meeting held on March 23, 2021, your Arts, Parks, Health, Education, and Neighborhoods Committee considered a CAO report relative to the First Amended and Restated Agreement with SMG for Greek Theatre Venue and Concessions Management. After a discussion of the item, the Councilmember from Council District 11 asked to disapprove the contract and to request the Board to reconsider the contract with the provision of a labor peace agreement. The Councilmember from Council District 10 seconded the motion. After an opportunity for public comment was held, the Committee moved to disapprove the contract with the amended language, as detailed above. The motion passed with a 2-1 vote, the Committee Chair voicing the no vote. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	NO
BONIN:	YES
RIDLEY-THOMAS:	YES

ME 3/23/21

MINORITY REPORT

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE
MINORITY REPORT relative to the First Amended and Restated Agreement with SMG for Greek Theatre Venue and Concessions Management. Recommendation for Council action:

AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners (Board), to execute the First Amended and Restated Agreement to Contract No. 3680 between the City and SMG for Greek Theatre Venue and Concessions Management, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the funding for the proposed Amendment is available in Fund No. 57T Greek Theatre Special Fund, Account No. 89MG01 Greek Theatre Operation through June 30, 2021. There is no impact on the General Fund.

Financial Policies Statement: The CAO reports that the above recommendation complies with the City's Financial Policies as the current year operations will be funded by current year revenues.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 5, 2021

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

SUMMARY

At the meeting held on March 23, 2021, your Arts, Parks, Health, Education, and Neighborhoods Committee considered a CAO report relative to the First Amended and Restated Agreement with SMG for Greek Theatre Venue and Concessions Management. After a discussion of the item, the Councilmember from Council District 11 asked to disapprove the contract and to request the Board to reconsider the contract with the provision of a labor peace agreement. The Councilmember from Council District 10 seconded the motion.

After an opportunity for public comment was held, the Committee moved to disapprove the contract with the amended language, as detailed above. The motion passed with a 2-1 vote, the Committee Chair voicing the no vote. The Committee Chair requested a Minority report to approve the contract as submitted by the Board. Pursuant to Council Rule 69, the Minority Report is submitted for informational purposes only unless by adoption of a motion it is substituted for the majority report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

JOHN LEE, CHAIR
ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	NO
BONIN:	YES
RIDLEY-THOMAS:	YES

ME 3/23/21

-NOT OFFICIAL UNTIL COUNCIL ACTS-

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to amending the Los Angeles World Airports (LAWA) right-of-way agreement with the Southern California Gas Company (SoCal Gas) regarding Receiving Station-X Project improvements.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that the proposed action is categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(18)(c) and Article III, Class 1(2) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Amendment to the LAWA right-of-way agreement with SoCal Gas for Receiving Station-X Project improvements.
3. CONCUR with the action taken by the BOAC on February 18, 2021, by Resolution No. 27203, authorizing the Chief Executive Officer, LAWA, to execute the Amendment to the right-of-way agreement with SoCal Gas.

Fiscal Impact Statement: The BOAC reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – MARCH 31, 2021

(LAST DAY FOR COUNCIL ACTION – MARCH 24, 2021)

SUMMARY

In the BOAC Resolution dated February 18, 2021, LAWA requests approval of an amendment to the Department's right-of-way agreement with SoCal Gas. LAWA reports that the right-of-way agreement allows for the construction of the Receiving Station- X Project and permanent rights for operation and maintenance of the new SoCal Gas infrastructure. Existing SoCal Gas infrastructure are located on LAWA property at the southeast corner of Pershing Road and Westchester Parkway. New utility connections to existing natural gas and other related utility services are needed to support operation of the proposed project. The proposed amendment allows SoCal Gas to relocate existing infrastructure so that it is not in conflict with the duct bank that needs to be installed for the project.

On February 18, 2021, BOAC approved the proposed amendment to the LAWA right-of-way agreement with SoCal Gas.

At its meeting held March 23, 2021, the Trade, Travel, and Tourism Committee recommended that Council approve the proposed amendment, as recommended by BOAC.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	ABSENT
LEE:	YES

jaw

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I MOVE that the matter of Continued Consideration of and Actions related to a Categorical Exemption and Communication from the City Planning Commission relative to eight appeals filed from the determination of the Planning Commission’s approval of the conversion of an existing commercial building for the operation of two charter elementary schools, *Equitas 5-6 Elementary Schools*, (Grades K4), totaling 53,262 square feet with a combined maximum enrollment of 1,000 students; for the property located at 1608-1636 West Pico Boulevard and 1321-1331 South Union Avenue, **Item 20** on today’s Council Agenda (Council File No. 21-0015), **BE AMENDED** to adopt the following recommendations:

1. DENY the eights filed by: (1) Andrew and Yasmin Corona, *Constance Street Residents*; (2) Aurora Corona; (3) Denise Heesy, *Heesy Corporation*; (4) Gloria Farias, *Pico Union Housing Corporation* (Representative: Ada R. Cordero-Sacks, Esq., The Law Offices of Ada R. Cordero-Sacks); (5) Michael Rivera; (6) Nicholas Heller, *Heesy Corporation*, on behalf of Imperial Liquor; (7) Yolanda Gutierrez, *La 27th Restaurant*; and (8) Nery O. Larios Vasquez, and thereby SUSTAIN the determination of the City Planning Commission to approve the conversion of an existing commercial building for the operation of the two charter elementary schools; and the associated land use entitlements: Zone Variance; three Conditional Use Permits; and Site Plan Review.
2. FIND that based on the whole of the administrative record, the Project is exempt from CEQA pursuant to State CEQA Guidelines, Sections 15301 (Class 1) and 15332 (Class 32), and that there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies; and ADOPT the project’s environmental clearance, a Categorical Exemption from CEQA (ENV-2020-4096-CE).
3. ADOPT the Modified Conditions and Findings of Approval attached to the January 5, 2021 City Planning Commission report.
4. MODIFY Condition of Approval No. 14a (*Loading and Unloading*) in lieu of the language contained in the January 5, 2021 City Planning Commission report as follows:

Student drop-off/pick-up activities shall be located as indicated on the plans in the Traffic Circulation Plan, Sheet 6, in Exhibit “A”. The drop-off/pick-up plan may be modified to the satisfaction of the Los Angeles Department of Transportation (LADOT). Specifically, the Applicant shall continue to explore with LADOT and the Council Office whether it is possible to (1) require one-way traffic, from east to west, in the public alley adjacent to the subject building and/or (2) construct a new driveway on S. Union Avenue to provide access to the parking lot located at 1321-1331 S. Union Avenue and restrict access to the public alley in connection with student drop-off / pick-up. Modifications required by the LADOT shall be submitted to the Department of City Planning for the record. Parents/guardians will be directed to drop off or and pick up students in compliance with the circulation system shown on the plans in Exhibit “A”, as the same may be modified, and not on surrounding neighborhood streets, including Constance Street.

PRESENTED BY: _____
GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY: _____
MITCH O’FARRELL
Councilmember, 13th District

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

#51

MOTION

I MOVE that \$37,429 in the AB1290 Fund No. 53P, Account No. 281215 (CD 15 Redevelopment Projects - Services) be transferred / appropriated to the Sanitation Fund No. 100-82, Account No. 1090 (Salaries - Overtime) for services in connection with the LASAN LSD CARE+ Team Cleanups in Council District 15 from January 1, 2021 to March 31, 2021.

I FURTHER MOVE that the Bureau of Sanitation be authorized to make any corrections, clarifications or needed new instructions, to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



JOE BUSCAINO
Councilman, 15th District

SECONDED BY:



ak

MAR 24 2021



1) CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#52

MOTION

The Sunshine Canyon Community Amenities Trust Fund provides funds for financing community amenities within the City of Los Angeles, within five miles of the Sunshine Canyon Landfill.


There is a great need for additional Bureau of Sanitation resources in order to provide adequate services for the benefit of residents of CD12. Sufficient funds are available in the Sunshine Canyon Community Amenities Trust Fund for this purpose.

I THEREFORE MOVE that the Council **RESOLVE** that \$12,888.31 in the Sunshine Canyon Community Amenities Trust Fund No. 699-14 be transferred / appropriated to the below listed accounts and in the amounts specified in the Sanitation Fund No/ 100-82 and Fund No/ 508-50 to fund additional Sanitation services in Council District 12.

Fund/Dept	Appropriation Unit/ Revenue Account	Amount
100/82	001090	\$ 5,592.70
100/82	006020	\$ 3,080.80
508/50	530100	\$ 4,214.81
	Total	\$ 12,888.31

I FURTHER MOVE that the Bureau of Sanitation be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY


JOHN S. LEE
Councilmember, 12th District

SECONDED BY





MAR 24 2021

MOTION

The Street Furniture Revenue Fund provides funds for transit- related projects, sidewalk projects, curb/sidewalk improvements, and beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto, for each Council District.

The Los Angeles Conservation Corps will be conducting street maintenance and trash pickup in Council District Ten from July 1, 2020 to December 31, 2020. This effort is of special benefit for the residents of the City and for Council District Ten and deserves financial assistance from the City.


Sufficient funds are available in the Council District Ten portion of the Street Furniture Revenue Fund which can be allocated for this purpose.

I THEREFORE MOVE that \$95,006 of the Council District Ten portion of the Street Furniture Revenue Fund No. 43D, Department 50 be transferred to the Board of Public Works Fund No. 100-74 Account No. 3040 (Contractual Services) for street maintenance and trash pickup services throughout Council District Ten coordinated by the Los Angeles Conservation Corps.

I FURTHER MOVE that the Board of Public Works Office of Community Beautification, be authorized to prepare the necessary documents with and/or payments, including contract amendment, 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.

I FURTHER MOVE that the Bureau of Street Services, with the assistance of the Department of Public Works Office of Accounting and the Office of the City Controller, be authorized to make any technical corrections of clarification as necessary to the above instructions in order to effectuate the intent of the motion.

PRESENTED BY:


MARK RIDLEY-THOMAS
Councilmember, 10th District

SECONDED BY:


PAUL KORETZ
Councilmember, 5th District

MAR 24 2021



MOTION

Recent news reports have shed light on the continued gender disparities between men and women college basketball players. Photos shown on social media comparing workout spaces between National Collegiate Athletic Association (NCAA) men's and women's training facilities are evidence of unequal treatment of college athletes. The players at the men's tournament have benefited from an enormous, well-stocked workout complex in downtown Indianapolis, Indiana. However, the women's teams, who will play their tournament in San Antonio, Texas, appear to have only a rack of hand weights and a few yoga mats.

The NCAA has apologized and further acknowledged an additional contrast between the two tournaments, which includes different methods of coronavirus testing for athletes. The method used at the men's event is the polymerase chain reaction (PCR) test, which is considered the gold standard of virus testing. It is highly accurate in detecting infections. The method for the women's tournament is a rapid antigen test, which is less expensive and provides swift results, but it is also more likely to yield false negatives.

Gender inequities are unacceptable and systems should be established to encourage sports corporations to adopt equitable pay and treatment of men and women in sports. Below are a few examples of the challenges women in sports have faced and overcome over time:

- In 1967, women were not allowed to enter the Boston Marathon. Kathrine Switzer entered that year as "K.V. Switzer" to hide her gender. She completed the race and women were officially allowed to enter the Boston Marathon in 1972 and the Olympics in 1984.
- In 1976, Chris Ernst, a two-time Olympic rower and captain of the Yale University women's crew, led 18 teammates to protest the lack of shower facilities at the athletic office. In protest, they stripped to their waists with the words "Title IX" drawn in blue marker on their backs and chests. In two weeks, the women rowers had new lockers and shower facilities.
- In 2007, after pressure from the tennis star Venus Williams, Wimbledon announced that women tennis players would receive prize money equal to men. Subsequently, Williams won \$1.4 million for her fourth Wimbledon victory, the same amount as the men's champion, Roger Federer.
- In 2017, the women's national hockey team announced that it would boycott the coming world championship if the U.S.A. Hockey Association did not increase women's wages. Less than two weeks later, the team reached a four-year agreement with the Association, which provided a \$2,000 training stipend per month, larger bonuses, and other benefits equal to the men's national team.

It is imperative that the City of Los Angeles explore its policy and legal options to ensure that any sporting event that requires a City permit abide by a gender equity policy that guarantees equal pay and compensation, comparable training facilities, transportation, and medical care.

I THEREFORE MOVE that the City Council instruct the Civil, Human Rights, and Equity Department and the Commission on the Status of Women, with the assistance of the City Attorney, to report to Council with options to establish gender equity policies in sports, a whistleblower program to expose unfair practices, and a process to encourage the hiring of more women as sports executives.

PRESENTED BY Monica Rodriguez
 MONICA RODRIGUEZ
 Councilwoman, 7th District

SECONDED BY Dilip Kumar

MAR 24 2021

MOTION

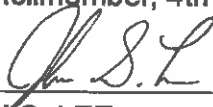
In 2020, the United States saw a nearly 150% national increase in hate crimes against members of the Asian-American and Pacific Islander ("AAPI") communities, which has sparked widespread safety concerns in Los Angeles, particularly among members of the AAPI communities who make up approximately 12% of the population of the City.


This rise in anti-AAPI violence has occurred consistent with a coordinated barrage of racist, anti-AAPI conspiracy theories related to the COVID-19 virus. The City of Los Angeles not only condemns anti-AAPI violence, but likewise condemns the anti-AAPI hate speech that, in large part, is responsible for inciting it.

The Civil + Human Rights and Equity Department, formed in December 2020, is charged with maintaining and strengthening the City's diversity, equity, and accountability, focusing on reducing bias and injustices. The Civil + Human Rights and Equity Department is in the best position to facilitate actions on behalf of the City to stop Asian hate, bias and discrimination.

I THEREFORE MOVE that the Civil + Human Rights and Equity Department be directed to coordinate with other City departments, including without limitation, LA Sanitation & Environment Department, the Department of Cultural Affairs, and Los Angeles Department of Transportation, to initiate a public messaging campaign, in collaboration with artists from the AAPI communities, against anti-AAPI hate speech.

PRESENTED BY: 
NITHYARAMAN
Councilmember, 4th District


JOHN S. LEE
Councilmember, 12th District


MARK RIDLEY-THOMAS
Councilmember, 10th District

SECONDED BY: 
CURREN D. PRICE, JR
Councilmember, 9th District


MAR 24 2021

MOTION

On September 9, 2020, the Controller released a report, *Meeting the Moment: An Action Plan to Advance Proposition HHH*, which is currently being vetted by the Council’s Personnel, Audits, & Animals Welfare Committee (Council File No. 20-1145). One of the recommendations of the report, is to amend the Adaptive Reuse Ordinance (Ordinances No. 172571 and 175038) to permit *by-right* Supportive Housing and Transitional Housing in adaptive reuse projects.


Proposition HHH, the *Permanent Supportive Housing & Facilities Infrastructure Stabilization Ordinance* (Ordinance No. 185523), Council File No. 17-0090-S1), was overwhelmingly approved by the voters in 2016, and authorized the city to issue up to \$1.2 billion in general obligation bonds to partially subsidize the development of up to 10,000 supportive housing units for individuals and families experiencing homelessness with the aim of reducing homelessness by acquiring, developing, or remodeling supportive housing and facilities, including transitional housing, restrooms, showers, health clinics and storage. Therefore, the goals of HHH were clear, to use HHH funds to support new affordable housing units, temporary shelters and service facilities, and also provided for a citizen oversight and a yearly financial audit by the City Controller.


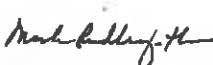
In 2019, the Controller recommended reallocating funds to lower-cost projects and streamlined permitting. In the 2020 report, the Controller recommends that the city should focus on a viable plan that would spend available HHH dollars by constructing transitional housing and prioritize adaptive reuse. These latest recommendations are critical, inasmuch as the Controller further determined that homelessness in the city has jumped to 41,290 according to the 2020 *Greater Los Angeles Homeless Count*, up to 16 percent from 2019, and 45 percent since the passage of Proposition HHH in 2016.

While the Adaptive Reuse Ordinance may be used to facilitate the conversion of older, economically distressed or historically significant buildings from commercial office space into other residential uses, such as hotel rooms, live/work spaces, and apartment and condos, Supportive Housing and Transitional Housing are currently not defined as a ‘project’ or considered ‘main uses’ in the city’s Municipal Code, and therefore, ineligible for adaptive reuse. The Planning Department and the Department of Building and Safety, need to explore the feasibility of amendments to the Adaptive Reuse ordinance to capture supportive and transitional housing as eligible conversion projects, inasmuch as the Department of Building and Safety already permits supportive and transitional housing as an accessory to the residential use.

I THEREFORE MOVE that the Council instruct the Planning Department, with the assistance of the Department of Building and Safety, and in consultation with the City Attorney, to prepare a report with recommendations as to the feasibility of amending the *Adaptive Reuse Ordinance* (Ordinances No. 172571 and 175038), as follows: (1) amend the definition of an Adaptive Reuse project in Municipal Code Section 12.22 A.26, to include Supportive Housing and Transitional Housing as eligible dwelling uses for conversion; (2) waive minimum Floor Area per dwelling unit, or guest room, for Supportive Housing and Transitional Housing developments; (3) allow the required number of off-street parking spaces to be the same as the number of spaces that existed on the site, or reduced to the Supportive Housing, or Transitional Housing parking requirements; (4) allow *by-right* conversions of Supportive Housing and Transitional Housing through Adaptive Reuse projects citywide.

PRESENTED BY: 
 PAUL KORETZO
 Councilmember, 5th District


 MIKE BONIN
 Councilmember, 11th District

 SECONDED BY: 
 MARK RIDLEY-THOMAS
 Councilmember, 10th District

rrm

MAR 24 2021

MOTION

Los Angeles faces an unprecedented housing crisis that has contributed to an unprecedented homelessness crisis, in which tens of thousands of people suffer on our streets daily. As the deadly COVID-19 virus continues to spread, it is an urgent public health and moral priority that we provide shelter for people currently living on our streets using all available tools at our disposal.

The City has declared a shelter crisis due to the significant number of people experiencing homelessness in Los Angeles; this crisis requires both construction of new and acquisition of existing buildings that can be converted into supportive housing and transitional housing, which provide access to assistance and services for individuals and families who are homeless or at risk of experiencing homelessness.

The City's Comprehensive Homeless Strategy also includes identifying opportunities for adaptive reuse of existing private properties that are capable of being converted into Transitional and Supportive Housing, with special focus on hotels and motels. In response, in 2018, the City Council approved both the Interim Motel Conversion and the Permanent Supportive Housing Ordinances to reduce regulatory and procedural barriers to the production of affordable housing. Since 2018, the City has approved 42 PSH projects resulting in over 3,500 beds, with thousands more in the pipeline. This strategy to repurpose existing buildings has proved successful in providing greater flexibility to struggling building owners, while also meeting the goal to provide inexpensive, affordable housing options to address our housing crisis.

Early in the pandemic, the City, the County and the Los Angeles Homeless Services Authority quickly brought more than 7,000 vulnerable people indoors in a period of a few months. Project Roomkey, the central initiative of this effort, secured more than 4,000 rooms in 37 hotels between the City and County of Los Angeles, which served more than 6,000 people. While Project Roomkey provides urgent, interim housing, Project Homekey further seeks to acquire hotels and motels that can permanently convert to supportive housing.

As the City's economy recovers from the fallout of the COVID-19 pandemic, and tourism returns to Los Angeles, it is reasonable to expect that hotels will see more business. The City should explore options for adaptive reuse of existing buildings throughout the City that go beyond just hotels and motels. In particular, commercial office buildings could potentially be converted into housing. With more companies moving to remote work, it is also feasible that some commercial buildings will sustain vacancies into the next year. The City should consider whether underutilized office and commercial buildings could be reasonably converted into housing.

I THEREFORE MOVE that the City Council instruct the Department of City Planning, Department of Housing and Community Investment Development, and City Attorney, in consultation with the Department of Building and Safety and the Los Angeles Fire Department, to report back with feasibility of and recommendations for expanding the provisions of the existing Interim Motel Conversion Ordinance to existing commercial office buildings.

I FURTHER MOVE that the Council instruct City Attorney to prepare draft changes to the Motel Conversion Ordinance that would allow the repurposing or adaptation of commercial office buildings into supportive and transitional housing with supportive services.

MAR 24 2021



PRESENTED BY:



MIKE BONIN
Councilmember, 11th District



PAUL KORETZ
Councilmember, 5th District

SECONDED BY:



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 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, annual global production of plastic has reached 335,000,000 tons and continues to rise; the United States alone discards 30,000,000 tons each year; and

WHEREAS, projections estimate that by 2050, the mass of plastic pollution in the ocean will exceed the mass of fish; additionally, plastic negatively affects marine ecosystems and wildlife, as demonstrated by countless seabirds, turtles, and marine mammals dying from plastic ingestion or entanglement; and

WHEREAS, before 2017, the United States was sending 4,000 shipping containers full of waste to China every day, including two-thirds of the state's potentially recyclable materials. However, China has implemented the National Sword policy resulting in the loss of markets for low-value plastic packaging that was previously considered recyclable; and

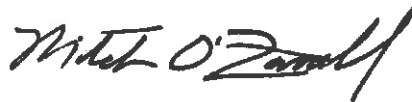
WHEREAS, the loss of markets for recyclable material has added huge costs to local programs for the disposal and diversion of material; for many cities in the state, recycling has turned from a profitable business into an activity that impacts their budget and general funds; and

WHEREAS, SB 54 (Allen, Stern, and Wiener) seeks to address the crisis by establishing the Plastic Pollution Producer Responsibility Act which would prohibit producers of single-use, disposable packaging or single-use, disposable food service ware products from offering for sale or distribution such packaging or products on or after January 1, 2032, unless they are recyclable or compostable; and

WHEREAS, the proponents of SB 54 maintains that businesses selling products have a responsibility to ensure that their packaging and products are minimizing waste, including ensuring materials used are reusable, recyclable, or compostable; and

WHEREAS, the measure's intent is consistent with City efforts to minimize the impact of plastics in our local habitats and waterways; including the implementation of the Disposable Plastic Drinking Straws Ordinance and the Plastic Bag Ban;

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 54 (Allen, Stern and Wiener), the Plastic Pollution Producer Responsibility Act, which would prohibit producers of single-use, disposable packaging or single-use, disposable food service ware products from offering for sale or distribution such packaging or products on or after January 1, 2032, unless they are recyclable or compostable.

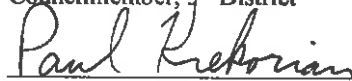


PRESENTED BY:

MITCH O'FARRELL
Councilmember, 13th District



PAUL KORETZ
Councilmember, 5th District



PAUL KREKORIAN
Councilmember, 2nd District



MAR 24 2021

SECONDED BY:

RESOLUTION

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, because of the global climate crisis, it is imperative for the State of California to expand the diversity of renewable energy resources and storage solutions; and

WHEREAS, hydrogen, produced from non-fossil fuel sources, otherwise known as "Green Hydrogen", is a viable renewable and storage resource; and

WHEREAS, Senate Bill 18 (SB 18), introduced by Senator Skinner, does the following:

- Defines Green Hydrogen;
- Adds green hydrogen to the state's clean energy and climate planning, through both the Integrated Resources Plan (IRP), which outlines how utilities will integrate clean resources into the state's electricity mix, and CARB's Scoping Plan, which outlines how the state plans to meet its GHG emissions reductions goals;
- Expands on SB 100 (DeLeon, 2017), which required California to use 100% zero-carbon electricity by 2045, by allowing green hydrogen to be considered a zero-carbon resource;
- Directs the PUC to include Green Hydrogen in any future energy storage procurement directives, and to ensure that green hydrogen is on equal footing with other storage options for purposes of Resource Adequacy planning and procurement; and

WHEREAS, SB 18 advances Green Hydrogen by requiring the California Air Resources Board (CARB) and other state agencies to start planning so that California can take full advantage of Green Hydrogen; and

WHEREAS, the Los Angeles Department of Water and Power (LADWP) is undertaking an unprecedented project to store and use hydrogen as a fuel at its Intermountain Power Project (IPP) facility in Delta, Utah; and

WHEREAS, with unique resources at its disposal, IPP represents a first-of-its-kind opportunity for the western energy grid. Any project at IPP will benefit from the availability of renewable resources, transmission resources, and underground storage capabilities; and



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WHEREAS, by adding Green Hydrogen to the State's resource mix of renewable energy and storage, SB 18 will allow LADWP to more expeditiously meet, and possibly exceed, the renewable energy and storage requirements of SB 100.

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, with the concurrence of the Mayor, the City of Los Angeles hereby, in its 2021-2022 State Legislative Program takes the position of SUPPORT for SB 18 (Skinner).

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



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, the 2020 Greater Los Angeles Homeless Count identified more than a 16 percent increase in homelessness, raising the new total to more than 41,000 unhoused residents in the City, and this estimate comes prior to the COVID-19 pandemic, which has exacerbated the homelessness crisis; and

WHEREAS, this double digit increase in homelessness underscores the need for more decisive action and intergovernmental partnerships to address homelessness in Los Angeles; and

WHEREAS, the Los Angeles Times previously reported on a study from 2017 that found that one in every five Los Angeles Community College District students is experiencing homelessness, and that these students would greatly benefit from temporary or permanent housing, or a safe parking intervention appropriately located on Los Angeles Community College District property; and

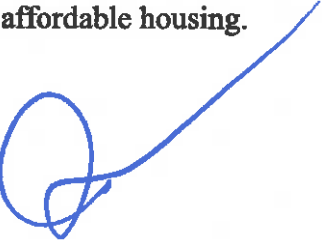
WHEREAS, the Community College District owns several underutilized properties within their system that could be used for temporary and long term use for homeless programs; and

WHEREAS, current State law limits the ability of community college districts to best utilize their property and facilities; and

WHEREAS, currently pending in the California State Senate is SB 330 (Durazo), which would authorize community college districts to enter into joint occupancy agreements with a private person, firm, or corporation to provide students and employees with affordable housing; and

WHEREAS, the bill would permit the Los Angeles Community College Board of Trustees to provide housing and services to students experiencing homelessness, as previously requested by Resolution (O'Farrell-Martinez, C.F. 21-0002-S2);

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 330 (Durazo), which would authorize community college districts to enter into joint occupancy agreements with a private person, firm, or corporation to provide students and employees with affordable housing.



PRESENTED BY: 
MITCH O'FARRELL
Councilmember, 13th District

MAR 24 2021

SECONDED BY: 

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, AB 1400 (Kalra), introduced on February 19, 2021, would establish a single payer health care system called the California Guaranteed Health Care for All program (CalCare) to cover all Californians; and

WHEREAS, despite gains made with the Affordable Care Act, 2.7 million Californians remain uninsured while another 12 million, comprising one-third of Californians with medical insurance, cannot afford their insurance co-pays or deductibles so are underinsured, and 5.2 million Californians lack dental insurance; and

WHEREAS, the COVID pandemic has exposed the instability and unsustainability of the current profit driven health system, with historic unemployment forcing many Californians to lose their employer sponsored health insurance at the same time hospitals have laid off thousands of doctors and nurses; and

WHEREAS, even after COVID, inadequate access to health care will increase preventable disease, erode trust in the medical establishment, and magnify trauma and mortality in the event of another public health crisis; and

WHEREAS, AB 1400 (CalCare) would enshrine health care as a human right by guaranteeing comprehensive, lifetime, high-quality care to all California residents, and establish a health care cost control system; and

WHEREAS, CalCare would provide every California resident freedom in their choice of providers and guarantee health care free at the point of service for all necessary medical care including prescription drugs; hospital, surgical, and outpatient services; primary and preventive care; emergency services; reproductive care; hearing, dental and vision care; and long-term care; and

WHEREAS, CalCare would save millions in taxpayer dollars now spent on premiums and administrative bureaucracy that provide often inadequate coverage for government employees, and would ease the burden on municipal resources for handling the emergency needs of uninsured residents; and

WHEREAS, federal policy empowers states, as laboratories of democracy, to use Affordable Care Act innovation waivers to develop locally tailored approaches to health coverage, including by removing barriers to states that seek to implement universal single-payer approaches;

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 1400 (Kalra), which would create the California

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Guaranteed Health Care for All program, or CalCare, to provide comprehensive universal single-payer health care coverage and a health care cost control system for the benefit of all residents of the state.

PRESENTED BY:



MIKE BONIN
Councilmember, 11th District

SECONDED BY:



BUDGET & FINANCE

MOTION

The effects of the COVID-19 pandemic on the small business community in the City of Los Angeles have forced business owners to function at limited capacities, or to shut their doors entirely, to comply with public health requirements. The revenue shortfalls have been significant, and business recovery from those revenue losses will be slow as they reopen at limited capacities.

An area of immediate concern for retaining these struggling businesses is the annual business tax payment requirement by the City. The Office of Finance (Finance) processed 164,629 business tax payments for the 2020 tax period. This year, Finance has processed 103,836 payments; however, there is a significant number of businesses that have not made any payments due to their revenue losses. Finance does provide small businesses with an option to enter into an agreement for payment installments; however, the appropriate threshold for repayment (\$1000 minimum) must be met. There are approximately 16,000 small businesses in the City of Los Angeles that were unable to meet the minimum threshold to enter that agreement, still have yet to pay their basic required fees, and have been accruing penalty fees.

I THEREFORE MOVE that the Council REQUEST that the City Attorney, with the assistance of the Office of Finance, draft an ordinance to provide the following relief:

1. Lower the threshold for a business to enter into a payment installment agreement with the City from \$1000 to \$300.
2. Eliminate the interest for monthly business tax installments for businesses that have elected to pay their business tax via the installment plan.
3. Extend the business tax deadline to 2/28/2022 for the fund/classes that pay non-GRT tax and have been forced to stay closed due to the City's SAH order
4. Extend the LAPD and LAFD permit renewal fee deadlines to 6/30/2021.

PRESENTED BY: Paul Krekorian
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY: Leuren Bouie



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