

**Los Angeles City Council, Journal/Council Proceeding**

**Wednesday, April 7, 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: Blumenfeld, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, O'Farrell, Price, Raman and President Martinez (12), Absent: Lee, Ridley-Thomas, Rodriguez (3)**

**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) **21-0212**  
**CD 15**

ADMINISTRATIVE EXEMPTION, TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to new Port of Los Angeles (POLA) incentive programs to incentivize Container Terminal Operators to decrease truck turn times at their marine terminal.

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

1. ADOPT the determination by the Board of Harbor Commissioners (BOHC) that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 1 and Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE POLA Resolution No. 21-9752 authorizing Permanent Order No. 21-7288, approving Permanent Order to amend POLA

Tariff No. 4 establishing a Truck Turn-Time and Dual Transaction Incentive Program for Container Terminal Operators.

3. PRESENT and ADOPT the accompanying ORDINANCE dated January 25, 2021, amending POLA Tariff No. 4, Section Twenty-Three, Item No. 2345 "Definitions Truck Turn-Time Incentive," Item No. 2346 "Truck Turn-Time Incentive Program," Item No. 2350 "Definitions Dual Transaction Incentive," and Item No. 2351 "Dual Transaction Incentive."

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. The adoption of Permanent Order No. 21-7288 and the corresponding Ordinance is anticipated to result in \$7.5 million in incentive payouts from POLA during the first year of implementation, with \$3.8 million due in 2020-21. POLA has requested a transfer of \$3.8 million from the Harbor Revenue Fund Unappropriated Balance for these costs in 2020-21. An additional \$250,000 required for software upgrades will be requested under separate cover. Future funding will be subject to POLA's annual budget adoption process. Payouts for the incentive programs are the responsibility of POLA and the Harbor Revenue Fund.

Community Impact Statement: None Submitted.

**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 for which Public Hearings Have Been Held**

(2) **13-0392-S2  
CD 11**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to amending the Los Angeles World Airports (LAWA) lease with Qantas Airways, Ltd.

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) of the Los Angeles City CEQA Guidelines.

2. APPROVE the First Amendment to LAWA Lease LAA-8903 with Qantas Airways, Ltd., extending the term by 52 months, and initiating a new building rental rate, for the facility at 6555 West Imperial Highway at Los Angeles International Airport (LAX).
3. CONCUR with the action taken by the BOAC on January 7, 2021, by Resolution No. 27187, authorizing the Chief Executive Officer, LAWA, to execute the First Amendment to LAWA Lease LAA-8903 with Qantas Airways, Ltd.

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

Community Impact Statement: None submitted.

**TIME LIMIT FILE - APRIL 14, 2021**

**(LAST DAY FOR COUNCIL ACTION - APRIL 14, 2021)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(3) **21-0283  
CD 11**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to amending Los Angeles World Airports (LAWA) concession agreements with URW Airports, LLC.

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) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Sixth Amendment to LAWA Terminal Commercial Management Concession Agreement LAA-8613 and the Fourth Amendment to LAWA Terminal Commercial Management Concession Agreement LAA-8640 with URW Airports, LLC, for the

management of concessions program at Los Angeles international Airport (LAX).

3. CONCUR with the action taken by the BOAC on February 18, 2021, by Resolution No. 27208, authorizing the Chief Executive Officer, LAWA, to execute the Sixth Amendment to Terminal Commercial Management Concession Agreement LAA-8613 and Fourth Amendment to Terminal Commercial Management Concession Agreement LAA-8640, with URW Airports, LLC.

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

Community Impact Statement: None submitted.

**TIME LIMIT FILE - APRIL 14, 2021**

**(LAST DAY FOR COUNCIL ACTION - APRIL 14, 2021)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(4) **20-0002-S69**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles City Election code to conform with the new Statewide Primary Election Schedule.

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

PRESENT and ADOPT the accompanying ORDINANCE dated March 10, 2021, amending Section 104 of the Los Angeles City Election code to change the City's Primary Election date to conform with the new Statewide Primary Election Schedule.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(5) **20-0668**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to Census Delay Impact on 2020 Redistricting.

Recommendation for Council action:

NOTE and FILE the Chief Legislative Analyst report relative to Census Delay Impact on 2020 Redistricting.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(6) **21-0002-S60**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position in the 2021-22 State Legislative Program regarding a comprehensive investigation and audit of the personnel policies and practices of the Metropolitan Water District of Southern California (MWD).

Recommendation for Council action, pursuant to Resolution (Koretz – Martinez – O'Farrell), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION relative to including in the City's 2021-22 State Legislative Program SUPPORT for any legislative effort by the Senate and Assembly Joint Legislative Audit Committee to conduct a comprehensive investigation and audit of the personnel policies and practices of the MWD to increase transparency and provide oversight of workplace health and safety; and the prevention of workplace discrimination, harassment, bullying and retaliation in light of recent reports concerning the treatment of women at the MWD.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst.  
The City Administrative Officer has not 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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(7) **21-0002-S61**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position in the 2021-22 State and Federal Legislative Programs for legislation and/or administrative action that establishes programs and provides funding to combat any form of hate crimes, discrimination, harassment, and violence against Asian Americans and Pacific Islanders.

Recommendation for Council action, pursuant to Resolution (Lee – O'Farrell – Martinez – et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION relative to including in the City's 2021-2022 State and Federal Legislative Programs, SUPPORT for legislation and/or administrative action that establishes programs and provides funding to combat any form of hate crimes, discrimination, harassment, and violence against Asian Americans and Pacific Islanders.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst.  
The City Administrative Officer has not 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, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15);  
Nays: (0); Absent: (0)**

(8) **21-0002-S58**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position in the 2021-22 State Legislative Program for Assembly Bill (AB) 14 (Aguiar-Curry), which would prioritize the deployment of broadband infrastructure in vulnerable and unserved rural and urban communities.

Recommendation for Council action, pursuant to Resolution (Blumenfield – Cedillo), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION relative to including in the City's 2021-22 State Legislative Program, SUPPORT for AB 14 (Aguiar-Curry), which would prioritize the deployment of broadband infrastructure in vulnerable and unserved rural and urban communities by extending the ongoing collection of funds deposited into the California Advanced Services Fund to provide communities with grants necessary to bridge the digital divide.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst.  
The City Administrative Officer has not 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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(9) **21-0002-S64**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position in the 2021-22 State Legislative Program for Senate Bill (SB) 764 (Umberg) which would require the California Department of Justice to establish a statewide domestic terrorism task force.

Recommendation for Council action, pursuant to Resolution (Blumenfield – Rodriguez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION relative to including in the City's 2021-22 State Legislative Program SUPPORT for SB 764 (Umberg) which would require the California Department of Justice to establish a statewide domestic terrorism task force, in order to promote information sharing and to ensure an effective, responsive, and organized joint effort against domestic terrorism.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not 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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(10) **21-0002-S49**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position in the 2021-22 State Legislative Program for legislation or administrative action which would allow Enhanced Infrastructure Financing District (EIFD) and Community Revitalization and Investment Authority (CRIA) board members to designate alternates.



Recommendation for Council action, pursuant to Resolution (Buscaino - O'Farrell - Bonin), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION relative to including in the City's 2021-2022 State Legislative Program SUPPORT for legislation or administrative action which would allow EIFD and CRIA board members to designate alternates.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

**Adopted Item as Amended by Motion (Buscaino – O'Farrell) 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)**

**(11) 21-0002-S40**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position in the 2021-22 State Legislative Program for Assembly Bill (AB) 13 (Chau), the Automated Decision Systems Accountability Act of 2021, which would require businesses to ensure that automated decision systems used to evaluate job applicants are regularly tested for bias.

Recommendation for Council action, pursuant to Resolution (Buscaino - Price), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-22 State Legislative Program SUPPORT for AB 13 (Chau), the Automated Decision Systems Accountability Act of 2021, which would require businesses to ensure that automated decision systems used to evaluate job applicants are regularly tested for bias.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not 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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(12) **21-0002-S46**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position in the 2021-22 State Legislative Program for legislation and/or administrative action that would amend Assembly Bill (AB) 1486 (Ting) relative to the Surplus Land Act that would streamline approval processes for affordable housing projects located in the City of Los Angeles.

Recommendation for Council action, pursuant to Resolution (Buscaino – Cedillo), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-22 State Legislative Program SUPPORT and/or SPONSORSHIP for legislation and/or administrative action that would amend AB 1486 (Ting) relative to the Surplus Land Act that would streamline approval processes for affordable housing projects located in the City of Los Angeles, including clarifying that the definition of "disposition of surplus land" does not include leases and that leases are not subject to the provisions of AB 1486.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not 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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(13) **21-0002-S45**  
**CD 15**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position in the 2021-22 Federal Legislative Program for House Resolution (H.R.) 501 (Barragan), the Climate Smart Ports Act, which would establish a \$1 billion per year grant program for the purchase of human-operated, clean energy infrastructure at ports and authorize an additional \$50 million a year for the Diesel Emissions Reduction Act Program to fund projects that reduce port emissions.

Recommendation for Council action, pursuant to Resolution (Buscaino - Krekorian), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 Federal Legislative Program SUPPORT for H.R. 501, the Climate Smart Ports Act, which would establish a \$1 billion per year grant program for the purchase of human-operated, clean energy infrastructure at ports and authorize an additional \$50 million a year for the Diesel Emissions Reduction Act Program to fund projects that reduce port emissions.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not 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, Krekorian, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(14) **20-0147-S46**

BUDGET AND FINANCE COMMITTEE REPORT relative to the COVID-19 Emergency Response Account - General City Purposes Fund Status Reports.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer reports, attached to the Council file, relative to the COVID-19 Emergency Response Account -

General City Purposes Fund Status Report for the weeks ending March 19, 2021 through April 2, 2021.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(15) **19-0439**

BUDGET AND FINANCE COMMITTEE REPORT relative to a First Amendment to Contract with Nossaman LLP, for legal services for the Bureau of Sanitation's Processing Organic Waste Material Utilizing Alternative Technologies Project.

Recommendation for Council action:

AUTHORIZE the City Attorney to execute First Amendment to Contract No. C-133520 with Nossaman LLP to increase the contract ceiling amount by \$141,000, for an amount of \$500,000, which will be paid for by the Bureau of Sanitation special funds.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(16) **21-0198**

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for waiver of conflict of interest for Best Best and Krieger.

Recommendation for Council action:

WAIVE the conflict of interest for Best Best and Krieger, in its representation of the Los Angeles Community College District, on a stormwater project; and, AUTHORIZE the City Attorney to execute a waiver to that effect.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

**(17) 20-0600-S90**

BUDGET AND FINANCE COMMITTEE REPORT relative to the Third Financial Status Report (FSR) for Fiscal Year (FY) 2020-21.

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

1. APPROVE the recommendations of the City Administrative Officer (CAO) as detailed in the Third FSR for FY 2020-21, dated March 22, 2021, attached to Council file No. 20-0600-S90, as amended to incorporate the changes and additions as detailed in Recommendation Nos. 2-3 below.
2. TRANSFER / APPROPRIATE \$64,600 in the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects - Services) to the Miscellaneous Sources Fund No. 45L into a newly established Account No. 22T912, entitled "Lawry's/River Center Project-AB 1290 CD 1" for a market feasibility study to determine highest and best use for property located at 570 West Avenue 26 for the Lawry's/River Center Project.

3. REVISE Recommendation No. 29 as follows:

Police

29. Decrease appropriations totaling \$1,100,000 within the Supplemental Law Enforcement Services Fund No. 667/46, Account No. 46T170, Police, and reduce corresponding appropriations within the Police Department Fund No. 100/70, Account No. 003090, Field Equipment Expense (\$1,100,000).

Fiscal Impact Statement: The CAO reports that a total of \$108.78 million in projected over-expenditures and \$8.13 million in additional General Fund appropriations required to supplement special fund revenue shortfalls are identified in the Third Financial Status Report. Transfers, appropriations, and other budgetary adjustments totaling \$74.72 million are recommended in Sections 1 and 2 of said CAO report.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies as the recommended transactions are required to achieve and maintain a structurally balanced budget.

Debt Impact Statement: The CAO reports that the issuance of Municipal Improvement Corporation of Los Angeles (MICLA) debt is a General Fund obligation. The issuance of MICLA for the Fire Fleet Replacement Equipment approved in the 2020-21 City Budget will cause the City to borrow approximately \$15.0 million at an approximate 5.5 percent interest rate over 10 years. The total estimated debt service is \$19.9 million, including interest of approximately \$4.9 million. During the life of the bonds, the estimated average annual debt service is \$2.0 million over ten years.

In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The City is currently at 3.13 percent for 2020-21. The issuance of debt for the projects is already included in the debt ratio.

Community Impact Statement: None submitted.

**Adopted item as Amended by Motion (Krekorian – Martinez) 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)**

(18) **21-0002-S30**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to relative to establishing the City's position in the 2021-2022 Federal Legislative Program of legislation that would provide funds to state and local agencies to provide fare-free transit.

Recommendation for Council action, pursuant to Resolution (Bonin - Krekorian), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 Federal Legislative Program SUPPORT and/or SPONSORSHIP of legislation that would provide funds to state and local agencies to provide fare-free transit.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement:

For: East Hollywood Neighborhood Council  
Atwater Village Neighborhood Council  
Wilshire Center Koreatown Neighborhood Council  
Hollywood Studio District Neighborhood Council  
Los Feliz Neighborhood Council  
Hollywood United Neighborhood Council  
United Neighborhoods Neighborhood Council  
Mid City WEST Neighborhood Council  
NoHo Neighborhood Council  
Arroyo Seco Neighborhood Council  
South Robertson Neighborhood Council

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(19) **21-0234**

PUBLIC SAFETY COMMITTEE REPORT relative to the renaming of the Los Angeles Police Department (LAPD) Central Area Roll Call Room as the, Robert William Stewart Roll Call Room, in honor of the first African American to serve in the LAPD.

Recommendation for Council action, pursuant to Motion (De Leon - Ridley-Thomas - Price):

RENAME the LAPD Central Area Roll Call Room as the, Robert William Stewart Roll Call Room, in honor of the first African American to serve in the LAPD.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(20) **20-0780**

PUBLIC SAFETY COMMITTEE REPORT relative to the resources needed to expand the Los Angeles Police Department's (LAPD) Mental Evaluation Unit (MEU) and System-wide Mental Assessment Response Teams (SMART).

Recommendation for Council action, pursuant to Motion (Harris-Dawson - Price - Wesson - Ryu):

DIRECT the LAPD to report in regard to resources needed to expand the LAPD's MEU and SMART in order to ensure that police officers in the field can call SMART or other MEU resources anytime there may be a need.



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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(21) **20-1088**

PUBLIC SAFETY COMMITTEE REPORT relative to the various components within Los Angeles Police Department (LAPD) whose response to calls for service typically include a coresponse by another outside entity.

Recommendation for Council action:

NOTE and FILE the Board of Police Commissioners report dated December 8, 2020 relative to the various components within LAPD whose response to calls for service typically include a co-response by another outside entity.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(22) **20-0769**

PUBLIC SAFETY COMMITTEE REPORT relative to a status update and timeline for the development of a Request for Proposals (RFP) for an unarmed model of crises response.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated February 19, 2021 relative to a status update and timeline for the development of a Request for Proposals (RFP) for an unarmed model of crises response.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(23) **20-1590**

PUBLIC SAFETY COMMITTEE REPORT relative to retroactive approval to apply for and accept a grant award for the 2020 Deoxyribonucleic Acid (DNA) Capacity Enhancement and Backlog Reduction Program from the United States Department of Justice (DOJ), Office of Justice Programs, Bureau of Justice Assistance.

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 subsequently accept the grant award for the 2020 DNA Capacity Enhancement and Backlog Reduction Program in the amount of \$1,270,014 from the DOJ, Office of Justice Programs, Bureau of Justice Assistance for the period of October 1, 2020 through September 30, 2022.
  - b. Negotiate and execute the grant award agreement, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
  - a. Spend up to the total grant amount of \$1,270,014 in accordance with the grant award agreement.
  - b. Submit grant reimbursement requests to the grantor and deposit the grant receipts in the Police Department Grant Fund No. 339/70.

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 to establish a grant receivable and appropriate \$1,270,014 to appropriation account, account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the 2020 DNA Capacity Enhancement and Backlog Reduction Program Grant.

4. **DIRECT the City Clerk to:**

**a. Place the following action relative to the 2020 DNA Capacity Enhancement and Backlog Reduction Program on the City Council agenda on July 1, 2021, or the first meeting day thereafter:**

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

Account No. 001090, Overtime General , \$400,000

**b. Place the following action relative to the 2020 DNA Capacity Enhancement and Backlog Reduction Program on the City Council agenda on July 1, 2022, or the first meeting day thereafter:**

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

Account No. 001090, Overtime General, \$153,317

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no impact to the General Fund and will allow for the expenditure of \$1,270,014 in 2020 DNA Capacity Enhancement and Backlog Reduction Program grant funds from the DOJ, Office of Justice Programs, Bureau of Justice Assistance. no matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance 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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(24) **20-0002-S22**  
**CD 11**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position in the 2021-22 State Legislative Program for any legislation or administrative action which would result in the closure of the Playa del Rey natural gas storage facility located at 8141 Gulana Avenue in Playa Del Rey, CA 90293, pursuant to a just transition process and timeline for closure of the facility.

Recommendation for Council action, pursuant to Resolution (Bonin – Koretz), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2021-22 State Legislative Program SUPPORT and/or SPONSORSHIP for any legislation or administrative action which would result in the closure of the Playa del Rey natural gas storage facility located at 8141 Gulana Avenue in Playa Del Rey, CA 90293, pursuant to a just transition process and timeline for closure of the facility.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not 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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(25) **21-0002-S57**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position in the 2021-22 State Legislative Program for legislation and/or administrative action that would amend Assembly Bill (AB) AB 365 (O'Donnell) which seeks to exclude zero-emission and near-zero-emission drayage trucks from the State portion of the sales and use tax so individuals will be able to afford these trucks and thereby meet State air quality mandates and objectives.

Recommendation for Council action, pursuant to Resolution (Buscaino – Blumenfield), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-22 State Legislative Program SUPPORT for AB 365 (O'Donnell) which seeks to exclude zero-emission and near-zero-emission drayage trucks from the State portion of the sales and use tax so individuals will be able to afford these trucks and thereby meet State air quality mandates and objectives.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not 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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(26) **20-1592**

PUBLIC SAFETY COMMITTEE REPORT relative to retroactive approval to apply for and accept a grant award for the Fiscal Year (FY) 2020-22 Intellectual Property Enforcement Program (IPEP) Grant from the United States Department of Justice, Bureau of Justice Administration.

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 subsequently accept the grant award for the FY 2020-22 IPEP Grant in the amount of \$125,000 for the period of October 1, 2020 through September 30, 2022, from the United States Department of Justice, Bureau of Justice Administration.
  - b. Negotiate and execute the grant award agreement, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
- a. Spend up to the total grant amount of \$125,000 in accordance with the grant award agreement.
  - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in Police Department Grant Fund No. 339/70.
  - c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to:
- a. Establish a grant receivable and appropriate \$125,000 to appropriation account, account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the FY 2020-22 IPEP Grant funds.
  - b. Increase appropriations for the FY 2020-22 IPEP Grant as needed from appropriation account number to be determined, in Fund No. 339/70, to Fund No. 100/70, account number and amount as follows:  
Account No. 001092    Overtime, Sworn    \$36,000
  - c. Transfer from Fund No. 339/70, appropriation account, account number to be determined, to Fund No. 100/12, account number and amount as follows:

Account No. 001010    Salaries, General    \$17,000

4. **INSTRUCT the City Clerk to place the following action relative to the FY 2020-22 IPEP Grant on the Council agenda on July 1, 2021, or the first meeting day thereafter:**

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

Account No. 001092 Overtime, Sworn \$49,000

- b. Authorize the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/12, account number and amount as follows:

Account No. 001010 Salaries, General \$23,000

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the expenditure of the FY 2020-22 IPEP grant award totaling \$125,000 from the United States Department of Justice, Bureau of Justice Administration. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance 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, Krekorian, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(27) **20-1544**

PUBLIC SAFETY COMMITTEE REPORT relative to retroactive approval to apply for and accept a grant award for the Fiscal Year (FY) 2020 Bulletproof Vest Partnership (BVP) Grant from the United States Department of Justice, Bureau of Justice Assistance.

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 subsequently accept the grant award for the FY 2020 BVP Grant in the amount of \$91,504.36 for the period of April 1, 2020 through August 31, 2022, from the United States Department of Justice, Bureau of Justice Assistance.
2. AUTHORIZE the LAPD to:
  - a. Spend up to the total grant amount of \$91,504.36 in accordance with the grant award agreement.
  - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the Police Department Fund No. 339/70.
  - c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to:
  - a. Establish a grant receivable and appropriate \$91,504.36 to appropriation account, account number to be determined, within Fund No. 339/70, for the receipt and disbursement of BVP Grant funds.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the expenditure of the FY 2020 BVP grant award of \$91,504.36 from the United States Department of Justice, Bureau of Justice Assistance. This grant has a 50-percent match requirement, which will be fulfilled through the Department's Uniforms Account. Funding is already provided in the LAPD 200-21 Budget.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance 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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(28) **20-1591-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to retroactive approval to apply and accept the 2020-21 Off-Highway Motor Vehicle Recreation (OHMVR) Grant - Law Enforcement Program from the State of California, Department of Park 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 \$89,507 from the State of California, Department of Parks and Recreation, for the 2020-21 OHMVR Grant - Law Enforcement Program for the period of November 1, 2020 through October 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 \$89,507 in accordance with the grant award agreement.
  - c. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer; and, authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to:
  - a. Establish a grant receivable and appropriate \$89,507 to an appropriation account to be determined, in Fund No. 339/70, for the receipt and disbursements of the 2020-21 OHMV grant 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 - \$50,000
4. **AUTHORIZE the City Clerk to:**

**a. Place the following action relative to the 2020-21 OHMVR Grant - Law Enforcement 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. 1092, Overtime Sworn- \$30,850

Fiscal Impact Statement:

The City Administrative Officer (CAO) reports that approval of the recommendations within this report will provide \$89,507 in funding to the LAPD for the 2020-21 OHMVR Grant - Law Enforcement Program. The grant requires a 25 percent match that will be fulfilled through expense and salary expenditures within the LAPD Off-Road Unit. Funding for the Program's three Police Sergeant I's and 12 Police Officer II's is provided in the Departments 2020-21 Budget and there is no additional impact to the General Fund.

Financial Policies Statement:

The CAO reports that the recommendations in this report comply with the City's Financial Policies in that one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(29) **21-0188**

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a \$25,000 reward offer to the Claimant in connection with the conviction of the driver in a Hit and Run case on July 16, 2018 (DR No. 18-10-13076).

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

1. APPROVE the payment of the \$25,000 reward offer to the Claimant in connection with the sentencing of the person involved in a Hit and Run case on July 16, 2018 (DR. No. 18-10- 13076).
2. AUTHORIZE the Controller to transfer \$25,000 from the Reserve Fund to the Unappropriated Balance; and, APPROPRIATE therefrom to the Hit and Run Reward Program Fund No. 59G/14.
3. **INSTRUCT the City Clerk to transfer \$25,000 from the Hit and Run Reward Program Fund No. 59G/14, Account No. XXXXXX to the Los Angeles Police Department (LAPD) Fund No. 100/70, Secret Service Account No. 004310.**
4. INSTRUCT the LAPD to make the appropriate reward payment.
5. AUTHORIZE the LAPD and City Clerk to make any technical corrections as necessary

Fiscal Impact Statement:

None submitted by the Board of Police Commissioners. 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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(30) **21-0189**

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a \$25,000 reward offer divided among Claimants 1, 2, and 3 in connection with the arrest and conviction of the person responsible for the Severe Injury Felony Hit and Run case on August 22, 2019 (DR No. 19- 0413683).

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

1. APPROVE the payment of the \$25,000 reward offer to the three Claimants in connection with the arrest and conviction of the person responsible for the Severe Injury Felony Hit and Run case on August 22, 2019 (DR. No. 19-0413683).

2. AUTHORIZE the Controller to transfer \$25,000 from the Reserve Fund to the Unappropriated Balance; and, APPROPRIATE therefrom to the Hit and Run Reward Program Fund No. 59G/14.

3. **INSTRUCT the City Clerk to transfer \$25,000 from the Hit and Run Reward Program Fund No. 59G/14, Account No. XXXXXX to the Los Angeles Police Department (LAPD) Fund No. 100/70, Secret Service Account No. 004310.**

4. INSTRUCT the LAPD to make the appropriate reward payment.

5. AUTHORIZE the LAPD and City Clerk to make any technical corrections as necessary.

Fiscal Impact Statement:

None submitted by the Board of Police Commissioners. 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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(31) **21-0190**

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a \$25,000 reward offer to the Claimant in connection with the arrest and conviction of the driver responsible for the Severe Injury Felony Hit and Run case on May 19, 2019 (DR No. 19-11-11502).

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

1. APPROVE the payment of the \$25,000 reward offer to the Claimant in connection with the arrest and conviction of the driver responsible for the Severe Injury Felony Hit and Run case on May 19, 2019 (DR. No. 19-11-11502).

2. AUTHORIZE the Controller to transfer \$25,000 from the Reserve Fund to the Unappropriated Balance; and, APPROPRIATE therefrom to the Hit and Run Reward Program Fund No. 59G/14.

3. **INSTRUCT the City Clerk to transfer \$25,000 from the Hit and Run Reward Program Fund No. 59G/14, Account No. XXXXXX to the Los Angeles Police Department (LAPD) Fund No. 100/70, Secret Service Account No. 004310.**

4. INSTRUCT the LAPD to make the appropriate reward payment.

5. AUTHORIZE the LAPD and City Clerk to make any technical corrections as necessary.

Fiscal Impact Statement:

None submitted by the Board of Police Commissioners. 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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(32) **21-0191**

PUBLIC SAFETY COMMITTEE REPORT relative to the transfer of ownership of Official Police Garage (OPG) ownership of Howard Sommers, Inc., to Mr. Hovig Gaboudian, owner of Jon's Towing, Inc. (Contract No. C129766).

Recommendation for Council action:

APPROVE the purchase of Howard Sommers Towing, Inc., the OPG for the Service Area 10 and 21 by Mr. Hovig Gaboudian, owner of Jon's Towing, Inc., Contract No. 129766, in accordance with the Los Angeles Municipal Code, Section 80.77.4.

Fiscal Impact Statement:

None submitted by the Board of Police Commissioners. 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, Krekorian, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(33) 11-0255

PUBLIC SAFETY COMMITTEE REPORT relative to the acceptance of the Underserved Victim Advocacy and Outreach Program (UVAOP) grant award for Fiscal Year 2020-21 to continue to increase access to the culturally appropriate victim services for unserved/underserved victims of crime.

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

1. AUTHORIZE the City Attorney, or designee, to accept and execute the UVAOP grant award between the City and the California Office of Emergency Services (CalOES) in the amount of \$228,052 for the period of January 1, 2021 through December 31, 2021, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Controller to:
  - a. Establish a receivable in the amount of \$228,052 within Fund No. 368/12.
  - b. Establish a new appropriation account within Fund No. 368 as follows: Account No. 12T412- UVAOP Grant Program - \$228,052
  - c. Transfer \$57,249 from Fund No. 368/12, Account No. 12T412 to Fund No. 100/12, Account No. 001010, Salaries General.
  - d. Transfer, upon receipt of grant funds, up to \$109,654 from Fund No. 368/12, Account No. 12T412 to Fund No. 100/12, Revenue Source Code No. 5346, Related Cost Reimbursements - Grants, to reimburse fringe benefits and indirect costs.
3. **INSTRUCT the City Clerk to place on the Council agenda on July 1, 2021 or any meeting thereafter, the following action relative to the Fiscal Year 2020-21 UVAOP Grant:**

Authorize the Controller to transfer \$57,249 from Fund No. 368/12, Account No. 12T412 - UVAOP Grant program to Fund No. 100/12, Account No. 001010, Salaries, General.

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

Fiscal Impact Statement:

The CAO reports that there is no General Fund impact associated with the recommendations in this report. Grant funding of \$228,052 will support the following expenses: \$224,152 for personnel costs (\$114,498 in direct costs and \$109,654 in related costs); \$1,260 for office and administrative supplies, \$2,040 for phone service, and \$600 for emergency funds for victims. Grant funds will partially fund one Administrative Coordinator IV and fully fund two Witness Service Coordinators. The 2020-21 City Budget includes funding for the Administrative Coordinator IV and provides position authority for all three positions.

Financial Policies Statement:

The CAO reports that the recommendations in this report comply with the City's Financial Policies in that grant funds will support grant-eligible expenses

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(34) **16-0459-S1**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE AND RIVER COMMITTEE REPORT relative to Letter of Agreement in connection with Contract No. C-123407 with National Plant Services Inc. for sewer condition assessment services using closed circuit television.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, or designee, on behalf of the Bureau of Sanitation, to execute a Letter of Agreement with National Plant

Services Inc. for sewer condition assessment services using closed circuit television for the term beginning February 1, 2020 and ending June 30, 2020 at a cost not-to-exceed \$200,000, subject to approval of the City Attorney and compliance with the City's contracting requirements.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact. Funding for sewer condition assessment services will be provided by the Sewer Construction and Maintenance Fund, subject to the availability of funds.

Financial Policies Statement: The CAO reports that the recommendation contained in the February 2, 2021 CAO report, attached to the Council file, complies with the City's Financial Policies as on-going revenue will support on-going expenditures.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - APRIL 9, 2021**

**(LAST DAY FOR COUNCIL ACTION - APRIL 9, 2021)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(35) **21-0220  
CD 2**

CONTINUED CONSIDERATION OF and ACTIONS RELATED TO A MITIGATED NEGATIVE DECLARATION, MITIGATION MONITORING PROGRAM, COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC), and ORDINANCE FIRST CONSIDERATION relative to a Vesting Zone Change from MR2-1VL to (T)(Q)M2-2D, subject to the (T) and (Q) Conditions of Approval; and, a Height District Change from 1VL to 2D, subject to the D Limitations in the Conditions of Approval; for the demolition of an existing 4,300 square foot one-story building and surface parking lot used for storage of vehicles, and the construction, use, and maintenance of a 138,035 square-foot mixed-use building with 124,371 square feet of self-storage uses, and 13,664 square feet of office suites to be operated as artist and maker space serving visual and performing artists, including programming such as gallery openings; the building will be 45 feet in height with four stories and one basement level; the project will have a total Floor Area Ratio (FAR) of



2:1, providing up to 63 vehicle parking spaces in a surface parking lot, and 16 long-term and 16 short-term bicycle parking spaces, for the properties located at 5444-5458 North Vineland Avenue and 5437-5451 North Cleon Avenue, subject to Conditions of Approval.

Applicant: Kelly McKone, 1784 Capital Holdings, LLC

Case No. CPC-2019-7320-VZC-HD-CU-SPR-RDP

Environmental No. ENV-2019-7321 -MND

Representative: Shane Swerdlow, Craig Lawson and Co., LLC

Community Impact Statement: None submitted.

**TIME LIMIT FILE - MAY 24, 2021**

**(LAST DAY FOR COUNCIL ACTION - MAY 21, 2021)**

**(Planning and Land Use Management Committee waived consideration of the above matter.)**

**(Continued from Council meeting of April 7, 2021)**

**Adopted Item to Continue to April 14, 2021**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman (12); Nays: (0); Absent: Lee, Ridley-Thomas, Rodriguez (3)**

(36) **21-0267  
CD 10**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a tieback agreement with the property owner and/or developer of a project adjacent to the City-owned property located at 3612 11th Avenue, for the installation of tiebacks on the City's property.

Recommendations for Council action, pursuant to Motion (Ridley-Thomas - Buscaino):

1. DIRECT the Department of General Services, with the assistance of the City Attorney, to negotiate and execute a tieback agreement with the property owner and/or developer of a project adjacent to the City-

owned property located at 3612 11th Avenue, Los Angeles CA 90018, for the installation of tiebacks on the City's property.

2. DIRECT the Bureau of Engineering, prior to the execution of this agreement, to review the Developer's shoring plan to ensure that any conditions necessary to protect the City's property be included in this agreement.

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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

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

(37) 19-0624

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to proposed First Amendment Agreement No. C-127047 with Cornerstone.

Recommendation for Council action:

AUTHORIZE the General Manager, Personnel Department, to execute the First Amendment to the First Amended and Restated Professional Services Agreement No. C-127047 with Cornerstone OnDemand, Inc. to extend the term an additional one year resulting in a six-year term, effective February 11, 2016 through February 10, 2022, and to increase the expenditure authority by \$529,248 resulting in a not to exceed total of \$4,707,790, subject to approval as to form by the City Attorney.

Fiscal Impact Statement:

The City Administrative Officer reports that partial funding is provided by the General Fund, in the Personnel Department's Contractual Services account within line items titled "Online training services" and "Performance

management and succession planning software” which are budgeted \$370,021 and \$300,000, respectively, in the 2020-21 Adopted Budget.

Financial Policies Statement: The proposed Agreement includes an expenditure authority that exceeds the Adopted Budget and may require the Department to identify cost savings in other accounts, or request additional appropriations, if additional services are requested. As the Agreement is subject to the availability of budgeted funds, approval of the Agreement complies with the City’s Financial Policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - MAY 14, 2021**

**(LAST DAY FOR COUNCIL ACTION - MAY 14, 2021)**

**(Personnel, Audits, and Animal Welfare 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)**

(38) **21-0002-S77**

CONSIDERATION OF RESOLUTION (KORETZ - BLUMENFIELD) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding Assembly Bill (AB) 550 (Chiu) that would authorize pilot programs to implement speed safety systems.

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 AB 550 (Chiu) that would authorize pilot programs to implement speed safety systems.

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)**

(39) **21-0002-S63**

CONTINUED CONSIDERATION OF RESOLUTION (O'FARRELL - PRICE) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding Assembly Bill (AB) 832 (Bloom), which would transfer to the City of Los Angeles all land use related plans and functions of the former Community Redevelopment Agency of the City of Los Angeles (CRA/LA), and would make the amendment or repeal of those land use related plans or functions exempt from specified provisions governing community redevelopment.

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 AB 832 (Bloom), which would transfer to the City of Los Angeles all land use related plans and functions of the former CRA/LA, and would make the amendment or repeal of those land use related plans or functions exempt from specified provisions governing community redevelopment.

Community Impact Statement: None submitted.

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

**(Continued from Council meeting of April 7, 2021)**

**Adopted Item to Continue to April 14, 2021**

**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)**

(40) **21-0002-S6**

CONTINUED CONSIDERATION OF RESOLUTION (KORETZ - BONIN) relative to establishing the City's position in its 2021-2022 Federal Legislative Program regarding a Fossil Fuel Non-Proliferation Treaty and the City's ongoing commitment to exceeding the goals of the Paris Climate Agreement.

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

1. ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 Federal Legislative Program SUPPORT for the United States to enter into a Fossil Fuel Non-Proliferation Treaty and make such non-proliferation the centerpiece of its national security policy.
2. AFFIRM the City's ongoing commitment to exceeding the goals of the Paris Climate Agreement and the greenhouse gas emissions reduction targets as called for by the Intergovernmental Panel on Climate Change to keep global warming well below 1.5°C, and pledges to exceed its proportionate greenhouse gas reductions under the Paris Climate Agreement.

Community Impact Statement: None submitted.

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

**(Continued from Council meeting of April 7, 2021)**

**Adopted Item to Continue to April 21, 2021**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price, Raman (12); Nays: (0); Absent: Lee, Ridley-Thomas, Rodriguez (3)**

(41) **21-0002-S69  
CD 1**

CONSIDERATION OF RESOLUTION (CEDILLO - DE LEÓN) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding an allocation to support the renovation of a permanent home for the UCLA Labor Center that will be named the UCLA Reverend James Lawson Jr. Worker Justice Center.

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 request by California State Senator Maria Elena Durazo and Assemblymembers Reggie Jones-Sawyer and Miguel Santiago for a \$15 million one-time allocation to support the renovation of a permanent home for the UCLA

Labor Center that will be named the UCLA Reverend James Lawson Jr. Worker Justice Center.

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**

**(42) 21-0226**

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 Loretta Ball v. City of Los Angeles, Los Angeles Superior Court Case No. BC681178. (This matter arises from a trip-and-fall on November 2, 2016 while plaintiff was walking on Weddington Way near the intersection of Lankershim Boulevard in Los Angeles, California.)

**(Budget and Finance Committee considered 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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(43) **21-0227**

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 Barbara Shifren v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV0482. (This matter arises from a trip and fall accident that occurred on March 8, 2018 on La Grange Avenue just south of Westwood Boulevard in the City of Los Angeles.)

**(Budget and Finance Committee considered 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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(44) **21-0228**

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 Mary Jean Scheuer, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV40456. (This matter arises from a trip and fall accident that occurred on March 7, 2019 on the north sidewalk near 10333 Ashton Avenue in the City of Los Angeles.)

**(Budget and Finance Committee considered 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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(45) **21-0233**

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 I.R., A Minor, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV02692. (This action is concerning the Plaintiffs' attendance at a June 2019 Character Building Camp operated by the Los Angeles Police Department.)

**(Budget and Finance Committee considered the above matter in Closed Session on March 22, 2021)**

**Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED**  
**Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (12); Nays: Buscaino (1); Absent: Lee, Ridley-Thomas (2)**

(46) **21-0230**

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 Monique Morgan v. City of Los Angeles, United States District Court Case No. CV17-06693. (This matter arises from an incident involving members of the Los Angeles Police Department on October 1, 2016, in Los Angeles, California.)

**(Budget and Finance Committee considered the above matter in Closed Session on March 22, 2021)**

**Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED**  
**Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (12); Nays: Buscaino (1); Absent: Lee, Ridley-Thomas (2)**

(47) **19-0809**

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 Estate of Anthony Soderberg, et al. v. City of Los Angeles, et al., United States District Case: No. CV18-03861-FMO



(JPRx). (This matter arises from an incident involving members of the Los Angeles Police Department on May 8, 2017, in Tujunga, California.)

**(Budget and Finance Committee considered the above matter in Closed Session on March 22, 2021)**

**Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED**

**Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (12); Nays: Buscaino (1); Absent: Lee, Ridley-Thomas (2)**

(48) **21-0232**

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 Delia Sarmiento v. City of Los Angeles, Los Angeles Superior Court Case No. BC710070. (This matter arises from Plaintiff's claims of Discrimination, Failure to Accommodate a Disability, and Retaliation in violation of California Fair Employment and Housing Act against the City Attorney's Office.)

**(Budget and Finance Committee considered the above matter in Closed Session on March 22, 2021)**

**Adopted Item to Continue to April 14, 2021**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman (12); Nays: (0); Absent: Lee, Ridley-Thomas, Rodriguez (3)**

(49) **21-0231**

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 City of Los Angeles Ex Rel. Richard Knudsen v. New Cingular Wireless National Accounts, LLC, United States District Court Case No. E.D.CAL. Case No. 2:17-cv-00816-TLN-AC. (In this action, the City has sued defendant wireless phone carrier for violations of the California False Claims Act for overcharges in connection with the provision of cellular phone services.)

**(Budget and Finance Committee considered 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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(50) **20-1513**

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 Tracfone v. City of Los Angeles, Los Angeles Superior Case Nos. BC363735; BC525222. (These cases concern the settlement of matters regarding the imposition of the City's Telephone Users Tax (TUT) and Communication Users Tax (CUT) on prepaid calling card providers.)

**(Budget and Finance Committee considered 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, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee, Ridley-Thomas (2)**

(51) **21-0207**

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 Richard Paul Rutgard v. City of Los Angeles, Los Angeles Superior Court Case No. BS170286; Court of Appeals, Second District Case No. B297655. (This case seeks to require the City to sell back real property to the plaintiff that was condemned and not developed into its intended public use within the time limit of Code of Civil Procedure Section 1245.245.)

**(Budget and Finance Committee considered the above matter in  
Closed Session on March 22, 2021)**

**Approved City Attorney Recommendations Forthwith  
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz,  
Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Lee,  
Ridley-Thomas (2)**

**Adjourning Motions - SEE ATTACHED**

**Council Adjournment**

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
O'Farrell	Martinez	Arab American Heritage Month April 2021
Martinez	O'Farrell	Vicki Israel

**ADJOURNING MOTIONS**

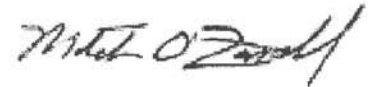
<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Ridley-Thomas	All Members	Leslie Song Winner
Buscaino	All Members	Bill Lee
Raman	All Members	Florence Krum Bogy

MOTION

I MOVE that the report from Rules, Elections, & Intergovernmental Relations Committee, Item #10 on today's agenda (C.F. 21-0002-S49), relative to support for state legislation or administrative action that would allow Enhanced Infrastructure Financing Districts (EIFD) and Community Revitalization and Investment Authority (CRIA) board members to designate alternates, BE AMENDED to include SUPPORT for Senate Bill 780.



PRESENTED BY: \_\_\_\_\_  
JOE BUSCAINO  
Councilmember, 15th District



SECONDED BY: \_\_\_\_\_

APR 07 2021



**MOTION**

I MOVE to amend the Budget and Finance Committee Report relative to the Third Financial Status Report to add the following instructions to close additional departmental shortfalls that were not included in the initial report:

- Request the Controller to transfer \$700,000 from the Unappropriated Balance, Reserve for Mid-Year Adjustments Account to the Controller's Salaries General Account.
- Request the Controller to transfer \$1.66 million from the Unappropriated Balance, Reserve for Mid-Year Adjustments Account to the Bureau of Contract Administration's Salaries General (\$1.3 million), Hiring Hall Salaries (\$135,000), Benefits Hiring Hall (\$65,000), Transportation (\$141,000), and Operating Supplies (\$19,000) accounts.
- Request the Controller to transfer \$4,399,236 from the Unappropriated Balance, Reserve for Mid-Year Adjustments Account to the Fire Department, Operating Supplies Account to cover unbudgeted costs associated with the Department's ongoing COVID response activities.

PRESENTED BY \_\_\_\_\_  
PAUL KREKORIAN  
Councilmember, 2<sup>nd</sup> District

SECONDED BY \_\_\_\_\_  
NURY MARTINEZ  
Councilmember, 6<sup>th</sup> District

April 7, 2021

CF20-0600-S84

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Loretta Ball v. City of Los Angeles, Los Angeles Superior Court Case No. BC681178 (this matter arises from a trip-and-fall on November 2, 2016 while plaintiff was walking on Weddington Way near the intersection of Lankershim Boulevard in Los Angeles, California), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$140,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$140,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts payable as follows: Russell and Lazarus, APC and Loretta Ball in the amount of \$140,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De Leon – Rodriguez: “Yes”) at its meeting on March 22, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(2), (d)(4).

PRESENTED BY \_\_\_\_\_  
PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District



**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Barbara Shifren v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV04982 (this matter arises from a trip and fall accident that occurred on March 8, 2018 on La Grange Avenue just south of Westwood Boulevard in the City of Los Angeles), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$350,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$350,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts payable as follows: Dordick Law Corporation and Barbara Shifren in the amount of \$350,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez: “Yes”) at its meeting on March 22, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(2), (d)(4).

PRESENTED BY \_\_\_\_\_

PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Mary Jean Scheuer, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV40456 (this matter arises from a trip and fall accident that occurred on March 7, 2019 on the north sidewalk near 10333 Ashton Avenue in the City of Los Angeles), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$475,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$475,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts payable as follows: Vaziri Law Group, APC and Ernest Scheuer, Guardian ad litem for Mary Jean Scheuer in the amount of \$475,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – Rodriguez: “Yes”) at its meeting on March 22, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(2), (d)(4).

PRESENTED BY \_\_\_\_\_  
PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled I.R., A Minor, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV02692 and United States District Court Case No. CV 20-02619 (this action is concerning the Plaintiffs’ attendance at a June 2019 Character Building Camp operated by the Los Angeles Police Department), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$145,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$145,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: The Matian Firm, A.P.C. and I.R., by and through his Guardian Ad Litem Erika Garcia, and J.L., by and through his Guardian Ad Litem Claudia Santoyo in the amount of \$145,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De Leon – Rodriguez: “Yes”) at its meeting on March 22, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(2), (d)(4).

PRESENTED BY \_\_\_\_\_  
PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Monique Morgan v. City of Los Angeles, United States District Court Case No. CV17-06693 (this matter arises from an incident involving members of the Los Angeles Police Department on October 1, 2016, in Los Angeles, California), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$295,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$295,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Law Offices of Dale K. Galipo Client Trust Account in the amount of \$295,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De Leon: “Yes”) at its meeting on March 22, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(2), (d)(4).

PRESENTED BY \_\_\_\_\_  
PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Estate of Anthony Soderberg, et al. v. City of Los Angeles, et al., United States District Case: No. CV18-03861-FMO (JPRx) (this matter arises from an incident involving members of the Los Angeles Police Department on May 8, 2017, in Tujunga, California), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$1,150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$1,150,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Law Offices of Dale K. Galipo Client Trust Account in the amount of \$1,150,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De Leon: “Yes”) at its meeting on March 22, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(2), (d)(4).

PRESENTED BY \_\_\_\_\_  
PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District

# ITEM NO. 49

4/7/21 Council – Regular Meeting Agenda  
Closed Session

## MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled City of Los Angeles Ex Rel. Richard Knudsen v. New Cingular Wireless National Accounts, LLC, United States District Court Case No. E.D.CAL. Case No. 2:17-cv-00816-TLN-AC (in this action, the City has sued defendant wireless phone carrier for violations of the California False Claims Act for overcharges in connection with the provision of cellular phone services), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to settle in favor of the City for **\$2,750,000** with AT&T.
2. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De Leon: “Yes”) at its meeting on March 22, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(2), (d)(4).

PRESENTED BY \_\_\_\_\_

PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

# ITEM NO. 50

4/7/21 Council – Regular Meeting Agenda  
Closed Session

## MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Tracfone v. City of Los Angeles, Los Angeles Superior Case Nos. BC363735; BC525222 (these cases concern the settlement of matters regarding the imposition of the City's Telephone Users Tax (TUT) and Communication Users Tax (CUT) on prepaid calling card providers), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to settle in favor of the City for **\$1,650,000** with TracFone, under the agreed upon terms.
2. AUTHORIZE the settlement to be paid via credits against TracFone's future CUT remittances for months 1 through 36 of the settlement period. A lump sum payment of the balance of the settlement funds will be paid in month 37. Based on historical data of TracFone's remittances during the relevant time frame of these matters, TracFone remits approximately \$14,000 per month in CUT payments, and thus the lump sum due in month 37 would be approximately \$1,150,000.
3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De Leon: "Yes") at its meeting on March 22, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(2), (d)(4).

PRESENTED BY \_\_\_\_\_

PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

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.

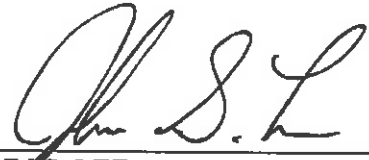
The Granada Hills Salad Bowl Community Garden nicknamed "the salad bowl garden" started 51 years ago to provide fresh, sustainable produce to families throughout the San Fernando Valley. Families from the surrounding communities are responsible for choosing what is grown and oversee the entire process from seed to harvest. Produce grown at the garden is often donated to pantries and food insecure constituents in the Northwest Valley.

The salad bowl garden is in need of improvements and maintenance. Sufficient funds are available in the Sunshine Canyon Community Amenities Trust Fund which could be used for this purpose.

I THEREFORE MOVE that the Council RESOLVE that \$20,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699-14 be allocated to The Granada Hills Salad Bowl Garden Club to assist with improvements and maintenance for the community garden.

I FURTHER MOVE that the City Clerk be directed to prepare and process the necessary document(s) with, and/or payment(s) to Granada Hills Salad Bowl Garden Club, or any other agency or organization, as appropriate, in the above amount, from the above source, and for the above purpose, subject to the approval of the City Attorney as to form, if needed; and that, if needed, the Council member of the Twelfth District be authorized to execute any such documents on behalf of the City.

I FURTHER MOVE that the City Clerk 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, 12<sup>th</sup> District

APR 07 2021



SECONDED BY \_\_\_\_\_





## MOTION

Council District 12 and the Granada Hills Veterans of Foreign Wars Post 2323 are coordinating a street banner campaign for the purpose of recognizing and honoring local members of the US Armed Forces for their service and sacrifice to this Nation.

**I THEREFORE MOVE** that the City Council, in accordance with the Los Angeles Municipal Code (LAMC) Section 62.132, approve a non-event street banner program "CD12 Hometown Heroes" for the period of July 1, 2021 to June 31, 2022 for the following locations:

Granada Hills – Chatsworth St. between Zelzah Ave. Encino Ave.  
Northridge – Reseda Blvd. between Plummer St. to Nordhoff St.  
North Hills – Plummer St. between Hayvenhurst Ave. and Haskell Ave.  
Porter Ranch – Rinaldi St. between Tampa Ave. and Mason Ave.  
West Hills – Platt Ave. between Vanowen St. and Victory Blvd.  
Chatsworth – Devonshire St. between Topanga Canyon Blvd. and Canoga Ave.  
Sherwood Forest – Balboa Blvd. between Nordhoff St. and Parthenia St.

**I FURTHER MOVE** that the Council approve the content of the street banner design as attached.

PRESENTED BY: \_\_\_\_\_

  
JOHN S. LEE  
Councilmember, 12<sup>th</sup> District

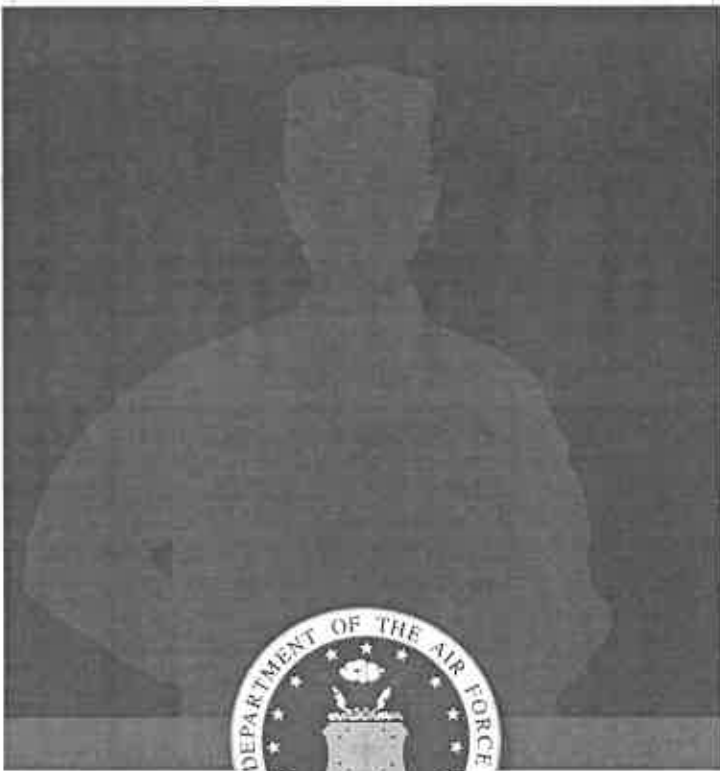
SECONDED BY: \_\_\_\_\_



  
APR 07 2021



**Council District 12**  
**HOMETOWN HEROES**



**Proudly Honors**  
**John Smith**  
**Air Force**



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

#53

## MOTION

I MOVE that the Council Action of 8-18-20 relative to utilizing Council District 5 Pipeline Franchise Revenue funds for an Emergency Business Grant Program in the wake of the May 2020 Civil Unrest (CF 20-0784), BE AMENDED to transfer / appropriate \$75,000 from the Pipeline Franchise Revenue portion of the Council District 5 Real Property Trust Fund No. 687 to a new Account in the Economic Development Trust Fund No. 62L entitled "Business Grant Relief Program - CD 5."

I FURTHER MOVE Economic and Workforce Development Department 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 \_\_\_\_\_



PAUL KORETZ  
Councilman, 5<sup>th</sup> District

SECONDED BY \_\_\_\_\_



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**Motion**

Since 2013, CalEnviroScreen has been used by the State to identify which communities in California suffer most from the cumulative burden of pollution and socioeconomic vulnerability. It does this by accounting for multiple sources of pollution in and around neighborhoods as well as the demographic characteristics of residents. The tool has routinely shown that communities in the city of Los Angeles, particularly the Northeast San Fernando Valley, South LA, Boyle Heights, and the Harbor Area are some of the most polluted in the state.

CalEnviroScreen is increasingly used to make policy and funding decisions. Many state programs, particularly the Greenhouse Gas Reduction Fund, require neighborhoods to meet a certain CalEnviroScreen score threshold in order to be eligible for funding. CalEnviroScreen is also used or cited by wide array of funders and policy makers outside of the state government.

For this reason, it is imperative that the environmental conditions in Los Angeles area be adequately reflected in CalEnviroScreen and that the city is prioritized for funding. As the state's largest city and one of the most pollution burdened regions, Los Angeles must engage with the State on the update of CalEnviroScreen.

**I THEREFORE MOVE** that the Chief Legislative Analyst and the Bureau of Sanitation prepare a comment letter to the California Office of Environmental Health Hazard Assessment on the Draft CalEnviroScreen version 4.0. This letter should address whether the environmental justice issues and demographic conditions in Los Angeles are adequately reflected in the tool. It should also urge the State to prioritize California's most pollution burdened areas for funding.

PRESENTED BY:   
NURY MARTINEZ  
Councilwoman, 6<sup>th</sup> District

SECONDED BY: 

APR 07 2021



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, SB 57 (Wiener), introduced on December 7 , 2020, would allow Los Angeles County, City and County of San Francisco, and the City of Oakland to authorize the operation of an Overdose Prevention Program (OPP), also known as a Supervised Injection Services Program, for adults that satisfy specified requirements; and

WHEREAS, Overdose Prevention Programs would create a space where medical staff could monitor a patient's use of controlled substances, thereby mitigating the public health risks of communicable diseases and overdose deaths; and

WHEREAS, Drug overdose continues to be a leading cause of accidental death in California; and in January 2021, the LA County Department of Public Health co-released a report titled, *Recent Trends in Mortality Rates and Causes of Death Among People Experiencing Homelessness in Los Angeles County*, with the Department of the Medical Examiner-Coroner, the Departments of Health Services and Mental Health, the LA County CEO Homeless Initiative, and the Los Angeles Homeless Services Authority to launch a homeless mortality prevention initiative (HMPI); and

WHEREAS, Page 16, recommendation # 9 in the aforementioned report makes the recommendation to support Overdose Prevention Program legislation at the state level amongst a list of policy recommendations and to implement an OPP in LA County to better address the needs of individuals with substance use disorders and those experiencing homelessness, as OPP can serve as an important engagement opportunity for high-risk populations; and

WHEREAS, Across the County of Los Angeles, the percentage of overdose deaths involving fentanyl, a powerful synthetic opioid, tripled between 2018 and 2020. In the first seven months of 2020, the overdose rates for individuals experiencing homelessness in Los Angeles County saw an increase of 33.2% from January to July alone, illustrating the need for a significant public health intervention; and

WHEREAS, In 2010, nearly 4,000 new cases of HIV were attributed to unsafe injections, and heroin overdose mortality in the United States nearly tripled between 2010 and 2014; and

WHEREAS, A recent study projects that Overdose Prevention Programs, like the ones proposed by SB 57, could save jurisdictions \$3.5 million annually per site by reducing the incidence of HIV and Hepatitis C and increasing the number of people entering treatment; and

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WHEREAS, Similar supervised Overdose Prevention Programs have expanded around the world and have resulted in decreases of injection-related harms among intravenous drug users. Vancouver is one example, where overdose rates decreased by 35% following the opening of one supervised injection site; and

WHEREAS, The 2020 Greater Los Angeles Homeless Count showed 66,436 people in Los Angeles County experiencing homelessness, a 12.7% rise from the 2019 point-in-time count; and


WHEREAS, Homeless populations face increased risk with regard to health risks surrounding controlled substance use, including overdoses and communicable diseases, evidenced by the Los Angeles County Department of Public Health data showing that 926 homeless people died in the county in the first seven months of 2020, a 26% increase over the same period the previous year—with nearly 30% of those deaths caused by drug overdoses in 2020; and

WHEREAS, The City of Los Angeles is well-positioned to be one of the jurisdictions to pilot and evaluate health programs that have proven effective in reducing the number and rate of fatal drug overdoses, as well as reducing emergency room use and hospitalizations related to drug overdose; and

WHEREAS, SB 57 is consistent with the movement away from the criminalization of mental health and substance use disorders and the criminalization of homelessness, in favor of public health 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 SB 57 (Wiener) which would allow the City of Los Angeles and the County of Los Angeles to open Overdose Prevention Program sites in an effort to reduce overdoses and communicable diseases and partner those sites with medical and health professionals to offer counseling and services; and SEEK AMENDMENT to include the City of Los Angeles in the list of jurisdictions authorized to operate an Overdose Prevention Program.

PRESENTED BY:   
NITHYA RAMAN  
Councilmember, 4th District

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

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, California is experiencing climate change through warmer temperatures and extreme heat waves; and

WHEREAS, this climate change when combined with the state's interval of wet winters and dry summers has contributed to more destructive wildfires; and

WHEREAS, the state's decreasing water supply is endangering ecosystems; and

WHEREAS, under existing law the Natural Resource Agency is required to coordinate with other state agencies to identify a lead agency or agencies to lead adaptation efforts in each sector related to climate change; and

WHEREAS, Assembly Bill 585 (Rivas) would establish the Extreme Heat and Community Resilience Program and require the Office of Planning and Research to administer the program; and

WHEREAS, AB 585 (Rivas) would require the Office of Planning and Research to coordinate the state's efforts to address extreme heat and facilitate the implementation of local, regional, and state climate change planning into effective projects through awarded grants; and

WHEREAS, AB 585 (Rivas) would establish the Extreme Heat and Community Resilience Fund in the State Treasury and moneys in the fund would implement the Program;

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 585 (Rivas) which would establish the Climate change: Extreme Heat and Community Resilience Program in order to mitigate the impacts of climate change, extreme heat and reduce greenhouse gas emissions.



PRESENTED BY: \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY: 



APR 07 2021

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, California has an unprecedented shortage of housing. According to California Housing Partnership Corporation, 1,299,120 low-income renter households in California do not have access to an affordable home; and

WHEREAS, one observer and researcher of the Great Recession found that foreclosed properties in the urban core and inner-ring suburbs of the Los Angeles region were much more likely to be purchased by corporate investors rather than owner-occupants, signaling a longer-term transfer of wealth out of the hands of Black and Latino communities by and into those of real estate investors that were able to sweep up foreclosed properties during the Great Recession; and

WHEREAS, currently, 500,000 properties in California are owned by corporations, and over 250,000 properties are owned by entities that own 10 or more properties; and

WHEREAS, 67% of rental units in Los Angeles are owned by investment vehicles according to a recent report by Strategic Action for a Just Economy (SAJE); and

WHEREAS, growing research suggests that large corporate landlords are more likely to acquire available homes, raise rents, evict tenants, and operate rental units with habitability issues, as compared to smaller mom and pop landlords; and

WHEREAS, tenants, tenant advocates, and local officials often report that they do not know who truly owns their home or a particular property in the community, because owners hide behind Limited Liability Corporations and similar legal structures, despite the fact that property records and ownership have been historically transparent in America for the good of the public. The rise of LLCs and other legal entities has made it harder for tenants to know who owns their home and how to address problems, as well as making it harder for law enforcement agencies to investigate and prosecute crimes, such as money laundering; and

WHEREAS, COVID-19 has created physical, emotional and financial distress for millions, with the federal Consumer Financial Protection Bureau finding that 11 million Americans are worried about imminent foreclosure or eviction for failure to make housing payments; and

WHEREAS, nearly one-fifth (17%) of renters in California — over 2 million families — were behind in their rent payments as of the beginning of January 2021; and

WHEREAS, recent analysis by Neighborhood Housing Services of LA County and the UCLA Center for Neighborhood Knowledge found that compared with non-Hispanic Whites, African American households experienced more pandemic job losses resulting in financial difficulties in paying for usual household expenses, are nearly one and a half times as likely to have difficulty paying a mortgage, feel less financially secure about the immediate future and are over twice as likely to have low confidence in meeting next month's mortgage payments. Further, the foreclosure notice rate is over one and a half times as great in Black neighborhoods. The paper concluded that thousands of African Americans will lose their homes if no actions are taken; and

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WHEREAS, currently pending before the California State Assembly is AB 1199 (Gipson) which would require disclosure to the Secretary of State's Office of the beneficial owners of a corporation, Limited Liability Company, Limited Partnership, Trust, or any other similar entity that owns property in California; and

WHEREAS, these disclosures would include the number of units for each qualified property owned by such corporations, Limited Liability Companies, Limited Partnerships, Trusts and similar entities entity in the previous calendar year that were offered for rent or lease; and

WHEREAS, AB 1199 would require the Secretary of State to create a searchable database, updated annually, on the Secretary of State's internet website, with the information provided by such corporations, Limited Liability Companies, Limited Partnerships, Trusts and similar entities; and

WHEREAS, AB 1199 would further create an excise tax on large corporate landlords that own 10 or more single family properties, or 25 or more single and multifamily properties, in this state during the calendar year, in order to discourage the further consolidation and commodification of single family homes, to create opportunities for families to purchase homes and build wealth, and to fund essential services. It is the intent of the Legislature to enact legislation that would increase the tax rate based on the overall number of properties and if the landlords receives a certain number of code violations issued by the building department or health department of a city or county; and

WHEREAS, the revenue generated from this excise tax would be disbursed into The Homes for Families Fund which shall be created in the State Treasury, and where the dedicated and eligible uses of the funds would include: rental assistance and relief for California tenants; support for legal services to prevent evictions, harassment, and violations of law by landlords; providing services and programs for persons experiencing homelessness; supporting the preservation and production of affordable housing, housing counseling services to promote home ownership; job training apprenticeship programs; and support for landlords that own fewer than 10 properties and have lost rental income from tenants due to COVID-19.

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 2020-2021 State Legislative Program SUPPORT for AB 1199 (Gipson) which would create transparency relating to property ownership in the state, and impose a tax on larger corporate landlords with revenue generated from the tax going to support critically needed services such as homebuyer education, tenant and mom and pop landlord relief, homeless prevention, and job training apprenticeship programs.

PRESENTED BY:   
MONICA RODRIGUEZ  
Councilwoman, 7th 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, child abuse in organizations that provide programs to youth has been a widespread, national problem for decades; and

WHEREAS, more than 90,000 childhood sexual abuse claims were filed against Boy Scouts of America, for incidents spanning several decades; and

WHEREAS, the organization knew about many of these incidents, but failed to act because volunteers were not mandated to do so by law; and

WHEREAS, many youth-serving organizations do not have the appropriate mechanisms in place to assure that youth are protected from abuse, such as reporting procedures or background checks for volunteers; and

WHEREAS, AB 506 (Gonzalez), introduced on February 9, 2021, would implement standards to address the issue of widespread child abuse in youth-serving organizations, such as the Boy Scouts of America, by requiring youth service organizations to take a number of steps, such as developing child abuse prevention policies and procedures, to become eligible for liability insurance; and

WHEREAS, parents should be able to leave their children with youth-serving organizations without the fear that their children may be subjected to abuse while in the care of such an organization;

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 506 (Gonzalez), which would require youth-serving nonprofits to establish policies that protect children from abuse, including background checks and training, in order to receive insurance coverage; and mandate long-term volunteers who supervise children to report abuse.

PRESENTED BY: Monica Rodriguez  
MONICA RODRIGUEZ  
Councilwoman, 7th District

SECONDED BY: Paul Khetorian

APR 07 2021  
tcjn

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, the 100 Percent Clean Energy Act of 2018 established that eligible renewable energy resources supply 100% of retail sales of electricity to California customers by December 31, 2045; and

WHEREAS, existing State law also requires the Public Utilities Commission and the Energy Commission to undertake various actions to further clean energy and pollution reduction objectives; and

WHEREAS, AB 525 (Chiu), introduced February 21, 2021, seeks to require the Energy Commission to develop a strategic plan to implement at least 10,000 megawatts of offshore wind energy developments installed off the California coast by 2040, with an interim target of 3,000 megawatts installed by 2030; and

WHEREAS, the measure would also require the Energy Commission to develop a plan to improve existing waterfront facilities that could support a range of floating offshore wind energy development activities; and

WHEREAS, 10,000 megawatts of offshore wind energy developments could create more than 14,000 construction jobs and 3,000 operations and maintenance jobs; and

WHEREAS, AB 525 can assist in providing a secure, reliable, and affordable renewable energy source to serve the needs of Californian's and improve air quality in a variety of communities throughout the State;

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 525 (Chiu) that seeks to develop a strategic plan to implement at least 10,000 megawatts of offshore wind energy developments installed off the California coast by 2040, with an interim target of 3,000 megawatts installed by 2030.



PRESENTED BY:

\_\_\_\_\_  
JOE BUSCAINO  
Councilmember, 15<sup>th</sup> District



SECONDED BY:

\_\_\_\_\_  
MITCH O'FARRELL  
Councilmember, 13<sup>th</sup> District



APR 07 2021

MOTION

AD HOC COVID

After the passage of the City of Los Angeles' Premium Hazard Pay for On-Site Grocery and Drug Retail Workers Ordinance, (the Ordinance), Ralphs Grocery Co. and Food 4 Less have announced the closure of three allegedly underperforming stores within the City of Los Angeles. During the public debate prior to the passing of the ordinance, there were threats that the passage of the Ordinance could force the closure of stores due to the cost. After the passage of the ordinance, the message from store representatives was that these closures had been long planned, adding claims that these stores were losing millions of dollars per year. These companies and their parent company, the Kroger Co., have offered the same explanation for closure of stores in other jurisdictions that have enacted similar hazard pay ordinances.

Ralphs and Food 4 Less are the only stores that have announced closures in the aftermath of the Ordinance, yet other grocery stores may be contemplating similar action. Additionally, there are markets which have recognized the hardship and sacrifices of their workers during the pandemic, and we should also examine their practices.

The City has an interest in considering whether it should take legislative action to address these closures and potentially future closures of other grocery stores especially in areas of the City that are commonly known as Food Deserts. In order to do so, the City Council should seek information from the grocery stores and their executive management to better understand their actions and inform the City Council on ways that might protect the City and its residents from the consequences of these types of closures.

I THEREFORE MOVE that, in order to evaluate future legislative action, the City Council exercise its authority under Charter Section 217 and any other applicable laws, including its authority to examine witnesses and compel the attendance of witnesses and the production of evidence, to determine, among other things, the reasons why the Kroger Co., Ralphs Grocery Co. or Food 4 Less have closed these stores.

I FURTHER MOVE that, CLA and City Clerk, with the assistance of the City Attorney, be instructed to formally request the appearance of executives of a number of stores within 30 days, and if they decline appear, issue subpoenas as authorized in the City Charter and any other applicable laws.

I FURTHER MOVE the outcome of these hearings should be to help shape future legislative policy regarding worker protections, essential services in long-neglected communities, and strategies to address Food Deserts.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON  
Councilmember, 8<sup>th</sup> District



PAUL KORETZ  
Councilmember, 5<sup>th</sup> District

SECONDED BY:



MARK RIDLEY-THOMAS  
Councilmember, 10<sup>th</sup> District



MITCH O'FARRELL  
Councilmember, 13<sup>th</sup> District