

Los Angeles City Council, Journal/Council Proceeding

Wednesday, April 14, 2021

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **21-0203**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to systematic discrimination, abuse, and harassment against women at the Metropolitan Water District (MWD).

Recommendations for Council action as initiated by Motion (Martinez – O'Farrell):

1. INSTRUCT the Los Angeles Department of Water and Power (LADWP) and Chief Legislative Analyst (CLA) to report in 10 days on the City's relationship with MWD with said report to include:
 - a. If the City or our ratepayers are paying the liabilities of MWD through the LADWP rates.
 - b. If the LADWP or the City was ever made aware of abuse at MWD and if so, why action was not taken to address it.

- c. What policies the MWD has around harassment including if they have a transparent and impartial process for investigating allegations and if their policies are in line with those of the City of Los Angeles.
2. INSTRUCT the CLA, in consultation with the City Attorney, to report in regard to how the City and LADWP can sever its relationship with MWD if these allegations are not addressed.
 3. INSTRUCT the LADWP to report in 45 days in regard to the status of this matter to include:
 - a. Steps taken to address the matters of employee harassment and retaliation.
 4. RECEIVE and FILE the March 11, 2021 LADWP report relative to systematic discrimination, abuse, and harassment against women at the MWD.

Fiscal Impact Statement: Neither the City Administrative Officer nor the CLA 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, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(2) **20-1384
CD 2**

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Zone Change for the property located at 11810 West Runnymede Street.

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

1. FIND, based on the independent judgement of the decision-maker, after consideration of the whole of the administrative record, that the project was

assessed in Mitigated Negative Declaration, No. ENV-2019-6565-MND, adopted on July 22, 2020; and pursuant to California Environmental Quality Act Guidelines Section 15162 and 15164, no subsequent Environmental Impact Report, negative declaration, or addendum is required for approval of the project.

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated September 17, 2020, effectuating a Zone Change from R1-1 to (T) (Q)RD1.5-1, pursuant to Section 12.32 F of the Los Angeles Municipal Code, for the demolition of a single-family dwelling and the subdivision, construction, use, and maintenance of a six-unit small lot subdivision, with the residences to be accessed by a common access driveway with one curb cut on Runnymede Street, the small lot homes rising to a maximum height of 33 feet and three stories, and ranging from 1,443 square feet to 2,478 square feet in size, with 12 parking spaces (two per unit in attached garages); for the property located at 11810 West Runnymede Street, subject to the (T) and (Q) Conditions of Approval.
4. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:
...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.
5. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project, and the City may require any necessary fees to cover the cost of such monitoring.
6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now

required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Edmond Manouchehri
Representative: Oscar Ensafi, Approved Plans, Inc.
Case No. APCNV-2019-6564-ZC
Environmental No. ENV-2019-6565-MND
Related Case: VTT-82708-SL

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(3) **20-1479**
CD 3

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to a Zone Change for the property located at 7219 North Amigo Avenue.

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

1. DETERMINE, pursuant to California Environmental Quality Act (CEQA) Guidelines, that an exemption from CEQA pursuant to State CEQA Guidelines, Article 19, Section 15303, Class 3, and that there is no substantial evidence demonstrating that an exception to a Categorical Exemption pursuant to CEQA Guidelines, Section 15300.2, applies.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated **August 13, 2020**, effectuating a Zone Change from [Q]R1-2D-CDO to (T) [Q]RAS3-2D-CDO, pursuant to Section 12.32 of the Los Angeles Municipal Code, for the demolition of a single family residence, and the construction, use and

maintenance of a 7,993 square-foot, three-story, five-unit, multi-residential apartment building, to include 10 automobile parking spaces and four bicycle parking spaces located at street level, and no grading, for a project approximately 35 feet in height on an approximately 7,508 square-foot lot, for the property located at 7219 North Amigo Avenue, subject to Conditions of Approval.

4. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:
...the Council may decide to impose a permanent Q Qualified classification...identified on the Zoning Map by the symbol Q in brackets... There shall be no time limit on removal of the brackets around the [Q] Qualified designation nor on removal of the T Tentative designation. After the conditions of the permanent [Q] Qualified classification have been fulfilled, the brackets surrounding the Q symbol shall be removed.
5. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Luke Tarr, Amit Apel Design Inc.
Representative: Steve Kaplan, Law Offices of Steve Kaplan
Case No. APCSV-2018-4429-ZC-CDO
Environmental No. ENV-2018-4430-CE

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

Community Impact Statement: None submitted.

***Journal correction in bold.**

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)

(4) **20-1510
CD 11**

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to a Zone Change for the property located at 920 South Abbot Kinney Boulevard.

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

1. DETERMINE, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15301, Class 1, and that there is no substantial evidence demonstrating that an exception to a Categorical Exemption pursuant to CEQA Guidelines, Section 15300.2, applies.
2. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated September 16, 2020, effectuating a Zone Change from R1-1 to (T)C2-1, pursuant to Section 12.32 F of the Los Angeles Municipal Code, for the conversion of two existing dwelling units to two Joint Living and Work Quarters (Artist-in-Residence dwelling units), and minor interior improvements, with no proposed exterior improvements, for the property located at 920 South Abbot Kinney Boulevard, subject to the Conditions of Approval.
4. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:
...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.

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

Applicant: Colin Wellman, 920 Abbot Kinney LLC
Representative: Brian Silveira, Brian Silveira and Associates
Case No. APCW-2017-3329-ZC-CDP
Environmental No. ENV-2017-3330-CE

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(5) **20-1381
CD 4**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to including the Avenel Cooperative Housing Project, located at 2841-2849 North Avenel Street, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.

2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Avenel Cooperative Housing Project, located at 2841-2849 North Avenel Street, for inclusion in the list of Historic-Cultural Monuments.

Applicant/Owner: Julia Metzler, HOA Board President, Avenel Condominium Association

Case No. CHC-2020-3767-HCM

Environmental No. ENV-2020-3768-CE

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

Community Impact Statement: None submitted.

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)

(6) **21-0323**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE and ORDINANCES FIRST CONSIDERATION relative to establishing the salary for the new non-represented class of Executive Director, Civil, Human Rights, and Equity Department (Class Code 9423).

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

1. PRESENT and ADOPT the accompanying ORDINANCES dated February 17, 2021 to:
 - a. Amend Schedule "A" of Los Angeles Administrative Code (LAAC) Section 4.61 to include and provide a salary for the new, non-

represented classification of Executive Director, Civil, Human Rights and Equity Department.

- b. Amend LAAC Section 4.321 pertaining to general manager positions, to include the newly established classification of Executive Director, Civil, Human Rights and Equity Department (Class Code 9423).

2. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the above Ordinances.

Fiscal Impact Statement: The CAO reports that the estimated annual General Fund impact is approximately \$260,000 in direct, and approximately \$96,000 in indirect costs, which have already been included in the Civil, Human Rights and Equity Department's Fiscal Year 2020-21 adopted budget.

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)

(7) **21-0326**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of salary for the new, non-represented class of Defined Contribution Plan Manager (Class Code 9152).

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated March 17, 2021 to amend Schedule "A" of Los Angeles Administrative Code (LAAC) Section 4.61 to include and provide a salary for the new, non-represented classification of Defined Contribution Plan Manager (Class Code 9152).
2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

3. AUTHORIZE the Controller and CAO to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the above Ordinance.

Fiscal Impact Statement: The CAO reports that LAAC Section 4.1407(f) requires that participant fees be the sole and exclusive source of funding for all of the City's internal costs of administering the Deferred Compensation Plan, including the direct and indirect costs of staffing. As a result, the salary of the Defined Contribution Plan Manager's position will be funded by participant fees, and therefore, will not have an impact on the General 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)

(8) **21-0295**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to Health Savings Accounts (HSA) insurance products.

Recommendation for Council action, pursuant to Motion (Rodriguez – De Leon): INSTRUCT the City Administrative Officer (CAO), with the assistance of the Los Angeles City Employees' Retirement System, the Los Angeles Fire and Police Pensions, Personnel Department, and the City's labor partners, to report in regard to the cost of Health Savings Accounts (HSA) insurance products, which could create reduced premiums to enable long term health care for members in retirement with said report to include how much cost savings can be achieved with the HSA model as an alternative based on the number of City employees enrolled in a Preferred Provider Organization.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(9) **21-0285**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed supplemental agreements with Mercer Investment Consulting LLC (Mercer Investment Consulting) and Galliard Capital Management, Inc. (Galliard Capital Management) to provide investment management services for the Deferred Compensation and Pension Savings Plans.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the General Manager, Personnel Department, to execute the following Supplemental Agreements to provide services for the Deferred Compensation Plan and Pension Savings Plan, subject to the approval of the City Attorney:
 - a. Second Supplemental Agreement No. C-127171 with Mercer Investment Consulting to extend the term to include July 1, 2015 through December 31, 2021 and increase the contract compensation by \$446,000 from \$649,000 to \$1,095,000.
 - b. First Supplemental Agreement No. C-127342 with Galliard Capital Management to extend the term to include July 1, 2015 through December 31, 2021 with compensation provided in accordance with an updated fee schedule effective July 1, 2020.
2. INSTRUCT the Personnel Department to ensure that Mercer Investment Consulting submits current documents for compliance with the applicable contracting requirements prior to executing the Agreement including the CA Iran Contracting Act of 2010.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Contractual services supporting the Deferred Compensation Plan and Pension Savings Plan are paid by third party administrators and funded by participant fees, in accordance with LAAC Division 4, Section 4.1407(f) and Section 4.1610(a), respectively.

Financial Policies Statement: The CAO reports that approval of the proposed Agreements complies with the City's Financial Policies as sufficient funds are available to support the proposed expenditures in the agreements.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 14, 2021

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

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)

(10) **20-0600-S80**

PERSONNEL, AUDITS, AND ANIMAL WELFARE and BUDGET AND FINANCE COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to add unpaid holidays for non-represented employees in Fiscal Year (FY) 2020-21.

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated February 10, 2021 to amend Section 4.120 of the LAAC, pertaining to Unpaid Holidays for Non-Represented Employees, to provide clarifying language, and add two unpaid holidays in Calendar Year 2021 to be taken no later than June 19, 2021.
2. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the above Ordinance.

Fiscal Impact Statement: The CAO reports that implementation of these two unpaid days will result in savings of approximately \$705,000 in FY 2020-21.

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)

(11) **19-0186**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS and PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to create a trust fund for art funds transferred from the Community Redevelopment Agency/Los Angeles (CRA/LA) to the Department of Cultural Affairs (DCA).

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

PRESENT and ADOPT the accompanying ORDINANCE dated November 13, 2020 to add Section 5.111.2.1 to Article 11, Chapter 5 of the LAAC to create a trust fund for art funds transferred from the CRA/LA to the DCA.

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, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(12) **21-0256**
CD 6

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a non-profit sub-license agreement with Instituto De Educacion Popular del Sur De California for the operation of a Day Laborer Resource Center located at 8250 Balboa Place.

Recommendation for Council action:

AUTHORIZE the Department of General Services to execute a new license agreement with Instituto De Educacion Popular del Sur De California for the City-owned property located at 8250 Balboa Place, Los Angeles, CA 91406 under the terms and conditions substantially as outlined in the Municipal Facilities Committee (MFC) report dated March 3, 2021, attached to the Council file.

Fiscal Impact Statement: The MFC reports that funding in the amount of up to \$175,000 in General Fund dollars is available in the Economic and Workforce Development Department's Adopted 2020-21 Budget for the Day Laborer Center contract with the Instituto De Educacion Popular del Sur De California.

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)

(13) **20-0753**

HOUSING COMMITTEE REPORT relative to authority to implement various actions relative to the City's award for the State of California Department of Housing and Community Development's 2020 Local Early Action Planning (LEAP) Grant.

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

1. APPROVE the use of grant funding to support the following Los Angeles Housing and Community Investment Department (HCIDLA) positions:
 - a. One existing Management Analyst (Class Code 9184-0) filled in lieu by a Management Assistant (Class Code 1539) from February 15, 2021 through June 30, 2021.
 - b. One existing vacant Housing Planning and Economic Analyst (Class Code 8504-0) through the end of the grant period ending on December 31, 2023.
2. AUTHORIZE the General Manager, HCIDLA, or designee, to:
 - a. Negotiate and Execute a sole source contract with the Liberty Hill Foundation to implement a public outreach and education program in underrepresented, underserved, low-income communities related to long range planning and housing policy initiatives, for a

compensation amount not to exceed \$60,000 and contract term of three years from the date of execution, in substantial conformance with the draft contract attached to the City Administrative Officer (CAO) report dated March 23, 2021, attached to the Council file, subject to the approval of the City Attorney as to form and legality and compliance with the City's contracting requirements.

b. Execute a First Amendment to Contract Number C-135365 with IBI Group, Inc., to increase the compensation by \$100,000 for a new cumulative compensation amount not to exceed \$550,000, and extend the contract term by 11 months for a new end date of December 31, 2023, in substantial conformance with the draft Amendment attached to the CAO report dated March 23, 2021, attached to the Council file, subject to the approval of the City Attorney as to form and legality and compliance with the City's contracting requirements.

c. Prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the CAO; and, request the Controller to implement the instructions;

3. INSTRUCT the HCIDLA to submit a request to fill the Housing Planning and Economic Analyst vacancy through the hiring freeze exemption process, subject to the Mayor and Council's approval of the Mid-Year Financial Status Report (C.F. 20-0600-S90) and reinstatement of the Managed Hiring process.

4. ADOPT Recommendation E of the HCIDLA transmittal dated March 15, 2021 relative to the City's 2020 LEAP grant award.

a. Authorize the Controller:

i. Recognize a receivable of \$1,500,000 from the State in LAHD Small Grants and Awards Fund No. 49N.

ii. Establish new accounts and appropriate funds within Fund No. 49N as follows:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
43T792	HIMS Replacement	\$550,000
43TA14	Public Land Development Program	250,000
43TA15	Public Outreach	60,000
43T560	Translation Services	3,000
43T904	Admin Reserve	570,069

43T143	Housing and Community Investment Dept.	49,470
43T299	Reimbursement of General Fund Costs	<u>17,461</u>

Total: \$1,500,000

- iii. Increase appropriations within HCIDLA Fund 100/43 as follows: Salaries General Account 001010 – \$43,017; and Leasing Account 006030 – \$6,453.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The proposed grant activities will be funded by the California Department of Housing and Community Development's 2020 LEAP Grant.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 17, 2021

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

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)

(14) **20-1568**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to identifying leases for City staff office space that can be renegotiated due to reduced need or changed market conditions.

Recommendations for Council action, as initiated by Motion (Krekorian - Price - Lee):

1. INSTRUCT the City Administrative Officer (CAO) to work in concert with the Department of General Services (GSD) to identify leases for City staff office space that can be renegotiated due to changed market conditions or reduced need resulting from reductions in personnel, increased

telecommuting, remote operations, and/or staff relocations to City-owned office space made available from like reasons.

2. INSTRUCT the GSD to develop a plan (i) identifying opportunities that are presented to reduce or eliminate leased space due to reduction in personnel or increased telecommuting or remote operations, (ii) to consolidate remaining leased and City owned space to increase efficiency and beneficial co-location, and (iii) to coordinate with the departments impacted by changes in the lease agreements to ensure that disruption of operations is minimized.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(15) **21-1200-S6**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Ms. Irma Beserra Nunez to the El Pueblo de Los Angeles Historical Monument Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Irma Beserra Nunez to the El Pueblo de Los Angeles Historical Monument Authority for the term ending June 30, 2021, to fill the vacancy created by Gerlie Collado, is APPROVED and CONFIRMED. Ms. Nunez resides in Council District Five. (Current composition: M=5; F=2.)

Financial Disclosure Statement: Pending.

Background Check: Pending

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)

(16) **21-1200-S7**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Ms. Arianne Edmonds to the Board of Library Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Arianne Edmonds to the Board of Library Commissioners for the term ending June 30, 2025, to fill the vacancy created by Mai Lassiter, is APPROVED and CONFIRMED. Ms. Edmonds resides in Council District 10. (Current composition: M=0; F=4.)

Financial Disclosure Statement: Pending.

Background Check: Pending

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)

(17) **13-1526**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to budget adjustments and new funding considerations for the Proposition O Clean Water General Obligation Bond Program.

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

1. APPROVE the 2020-21, 2019-20 and 2018-19 modified Master Schedules contained in Attachment A of the February 16, 2021 City Administrative Officer (CAO) report, attached to the Council file.

2. APPROVE a total appropriation of up to \$9,977,250 to reimburse the Department of Public Works' (DPW) staffing costs, consisting of up to \$4,707,950 to fund approximately 19 full-time equivalents for Fiscal Year (FY) 2020-21 and up to \$5,269,300 to fund approximately 23 full-time equivalents for FY 2019-20, subject to approval of the invoices by the CAO, to support the Proposition O (Prop O) Program as follows;

	Fund/Department	Account	Title	Amount
From:	16T/50	3361	State Grants- Others	\$1,048,172.00
To:	16T50	50T176	Public Works- Contract Administration	\$1,048,172.00
From:	16Q/50	3361	State Grants- Others	\$409,774.40
	16Q/50	4904	Interest on Pooled Interest-Bond Funds	\$12,519.18
	16Q/50	3361	State Grants- Others	\$98,572.42
To:	16Q/50	50T299	Reimbursement of General Fund Costs	\$422,293.58
	16T/50	50T299	Reimbursement of General Fund Costs	\$98,572.42
From:	16T/50	3361	State Grants- Others	\$5,965,348.00
To:	16T/50	50T178	Public Works- Engineering	\$4,050,492.00
	16T/50	50T299	Reimbursement of General Fund Costs	\$1,914,856.00
From:	16T/50	3361	State Grants- Others	\$2,442,864.00
To:	16T/50	50T182	Public Works Engineering	\$1,606,406.00
	16T/50	50T299	Reimbursement of General Fund Costs	\$836,458.00

- a. Instruct the Controller to reimburse the funding source that was used to front-fund prior year (2019-20) staffing cost, subject to approval of the invoice by the City Administrative Officer.

3. AUTHORIZE a decrease in the Arbitrage Project by \$1,992,660, from \$2,000,000 to \$7,340.
4. APPROVE the Taylor Yard G2 Water Quality Improvements Project and approve Prop O funding in the amount of \$16,400,000 with the understanding that up to \$4,000,000 will be reimbursed by grant funds; and:

- a. Remove the Taylor Yard River Park- Parcel G2 Land Acquisition project from Prop O; Accept up to \$4,000,000 in Proposition 1 Grant funds awarded to the Mountains Recreation and Conservation Authority (MRCA) for this Project.
 - b. Authorize the Controller, upon receiving the grant reimbursements for the project, to deposit the grant reimbursements into the Prop O fund, under Revenue Source Code 3361, State Grants- Others.
5. APPROVE the new Penmar Water Quality Improvement Project- Phase III project and approve Prop O front-funding in the amount of \$2,541,451 with the understanding that this Project is fully funded by grant funds; and:
 - a. Authorize the City Controller to transfer and appropriate \$470,000 from Fund 16V, Account No. 50JYCT, Program Contingency, to a new account entitled "Penmar Water Quality Improvement Project- Phase III" within the same fund to front-fund design and bid and award costs.
 - b. Upon the issuance of new Proposition O bond proceeds, estimated in 2021, appropriate \$2,071,451 in funds from the new bond proceeds to a new account entitled "Penmar Water Quality Improvement Project-Phase III."
 - c. Authorize the Controller, upon receiving the grant reimbursements from the State grant program for the project, to deposit the grant reimbursements into the Prop O fund, under Revenue Source Code 3361, State Grants- Others.
6. AUTHORIZE an increase in the Aliso Creek Limekiln Creek Restoration Project of \$5,200,000, from \$10,940,089 to \$16,140,089.
7. APPROVE the Machado Lake Ecosystem Rehabilitation (Machado Lake) Project- Optimization Phase and the release of \$4,800,000 in project savings from the Machado Lake project for the Machado Lake Project-Optimization Phase and the Program Budget Contingency; and:
 - a. Authorize the transfer of \$4,180,000 in savings from the Machado Lake Ecosystem Rehabilitation Project, Fund No. 16V/50, Account No. 50HYAC, to a new account entitled "Machado Lake Project-Optimization Phase" within the same fund.
 - b. Authorize the transfer of \$620,000 in savings from the Machado Lake Ecosystem Rehabilitation Project, Fund No. 16V/50, Account No. 50HYAC, to Fund No. 16V/50, Account No. 50JYCT, Program Contingency.

8. APPROVE an appropriation of up to \$3,640,832 to fund approximately 34 full-time equivalents in the DPW in FY 2018-19, subject to approval of the invoices by the City Administrative Officer, to support Proposition O projects as follows:

	Fund/Department Account		Title	Amount
From:	16T/50	3361	State Grants- Others	\$186,427.00
To:	16T50	50T176	Public Works- Contract Administration	\$186,427.00
From:	16T/50	3361	State Grants- Others	\$57,404.04
	16T/50	4904	Interest on Pooled Interest-Bond Funds	\$31,507.96
To:	16Q/50	50T299	Reimbursement of General Fund Costs	\$88,912.00
From:	16T/50	4904	Interest on Pooled Interest-Bond Funds	\$1,423,385.00
To:	16T/50	50T178	Public Works- Engineering	\$985,295.00
	16T/50	50T299	Reimbursement of General Fund Costs	\$438,098.00
From:	16T/50	4904	Interest on Pooled Investment- Bond Funds	\$383,307.64
	16T/50	5602	Debt Proceeds- Long Term	\$854,387.64
To:	16T50	50T182	Public Works- Engineering	\$1,237,695.00
From:	16T/50	5602	Debt Proceeds- Long Term	\$704,413.00
To:	16T/50	50T299	Reimbursement of General Fund Costs	\$704,413.00

- a. Instruct the Controller to reimburse the funding source that was used to front-fund prior year staffing cost, subject to approval of the invoice by the CAO.

9. NOTE and FILE the two CAO Reports dated May 22 and June 7, 2019, attached to the Council file.
10. INSTRUCT the Prop O Administrative Oversight Committee to report back with a plan for the use of the remaining Prop O Program Contingency and the close out of the Program with said plan to:

- a. Seek to avoid a funding impact on the City General Fund.
 - b. Maximize Clean Water Act compliance.
 - c. Consider projects that remain unfunded, to close out the Program in a reasonably short horizon and to potentially use Prop O to increase the competitiveness of City projects for funding from non-City sources such as Measure W regional funds.
11. AUTHORIZE the CAO, in coordination with the Bureau of Engineering and the Bureau of Sanitation, to:
- a. Make technical corrections as needed to the above recommendations, including preparing Controller instructions; and, authorize the Controller to implement these instructions.
 - b. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material, and associated costs related to the Prop O Program, consistent with the Mayor and Council action on this matter; and, authorize the Controller to implement these instructions.
12. INSTRUCT the CAO, with the assistance of the Chief Legislative Analyst, to report in 45 days in regard to an equitable funding strategy to support viable projects with the remaining Program contingency funds including a review of the Hollenbeck Park Lake Rehabilitation and Stormwater Management Project.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund for project implementation as funding will be provided by the Proposition O Bond Fund. Potentially, there may be an impact to the General Fund for any ineligible 2020-21 staffing costs and operation and maintenance (O&M) costs. These O&M costs will be addressed through the City's annual budget process.

Financial Policies Statement: The CAO reports that the recommendations provided in the February 16, 2021 CAO report are in compliance with the City's Financial Policies as funding for the proposed projects is funded from bond proceeds which are supported by voter-approved property tax revenue.

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)

(18) **21-0346**

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, ORDINANCE FIRST CONSIDERATION, AND RESOLUTION relative to amending the Specific Plan for the Management of Flood Hazards, established by Ordinance No. 154,405 and amended by Ordinance Nos. 163,913 and 172,081, to update it to meet current Federal standards, and to rename it as the Flood Hazard Management Ordinance.

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

1. FIND that public comment has been satisfied per the public hearing held during the April 8, 2021 Special PLUM Committee Meeting.
2. FIND, based on the whole of the administrative record, that the draft Ordinance prepared by the City Attorney, dated April 8, 2020, and Resolution are exempt from the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21080(b) (1), and CEQA Guidelines Section 15308, (Class 8 - categorical exemption for actions taken by regulatory agencies to assure the maintenance, restoration, enhancement, or protection of the environment), and that none of the exceptions under Section 15300.2 apply; and, that pursuant to CEQA Guidelines Section 15378(b)(5), the draft Ordinance, including the Resolution, is not a "project" as defined by CEQA.
3. ADOPT the Findings of the PLUM Committee, as included in the Los Angeles City Planning Commission (LACPC) report to the Council dated March 30 2021, including the Department of City Planning (DCP) staff report, and the Findings included in the Director of Planning's report dated April 7, 2021, pursuant to City Charter Section 559 and relative to the draft Ordinance, as the Findings of Council, pursuant to City Charter Section 558(b)(3) and Subsection (b)(2); and, FIND that the adoption of the draft Ordinance is in conformity with the public necessity, convenience, general welfare, and good zoning practice, and that the action is in substantial conformance with the purposes, intent, and provisions of the General Plan as required under City Charter Section 556.

4. ADOPT the accompanying ORDINANCE, dated April 8, 2021, and RESOLUTION relative to an Amendment of the Flood Hazard Management Specific Plan to conform to Federal regulations and maps relating to the National Flood Insurance Program, established by Ordinance No. 154,405 and amended by Ordinance Nos. 163,913 and 172,081; and, to rename it as The Flood Hazard Management Ordinance, pursuant to the procedures set forth in Section 12.32 of the Los Angeles Municipal Code and City Charter Sections 558 and 556.
5. ADOPT the Urgency Clause for the draft Ordinance pursuant to City Charter Section 253.

Applicant: City of Los Angeles
Case No. CPC-2021-1255-CA

Environmental No. ENV-2021-1256-CE

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

Community Impact Statement: None submitted.

URGENCY CLAUSE – 10 VOTES REQUIRED ON SECOND READING

Adopted Item Forthwith

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

(19) **21-0354**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and GRANT RESOLUTION relative to a 2021 Cannabis Equity Act Grant award from the State of California (State) Governor's Office of Business and Economic Development to benefit the City's commercial cannabis Social Equity Program and Social Equity applicants and licensees, Expenditure Program, and Related Code Amendments.

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

1. ADOPT the GRANT RESOLUTION, Attachment 1 of the DCR report dated March 31, 2021 (DCR Report), attached to the Council file, authorizing the Executive Director, Department of Cannabis Regulation (DCR), to execute

the Grant Agreement, on behalf of the City, with the State Governor's Office of Business and Economic Development, Attachment 2 of the DCR Report, for the period of April 15, 2021 through October 31, 2022, including any extensions or amendments thereof.

2. ADOPT additional Rules and Regulations, Attachment 3 of the DCR Report, in support of Article 4 of Chapter X of the Los Angeles Municipal Code (LAMC) to add Regulation No. 14 to implement a financial grant program, hereinafter referred to as the Social Equity Entrepreneur Development Grant Program (SEED Grant Program), for Social Equity Individual Applicants, and Regulation No. 15 to implement a fee deferral or fee waiver program for Social Equity Individual Applicants (SEIAs).
3. AUTHORIZE the Executive Director, DCR, or designee, to:
 - a. Accept and execute a Grant Agreement, Attachment 2 of the DCR Report, in the amount of \$2,030,997 from the State Governor's Office of Business and Economic Development to be used in support of the SEED Grant Program (\$1,624,997), Business, Licensing and Compliance Technical Assistance (\$203,000); and, administrative costs (\$203,000) to benefit the City's commercial cannabis Social Equity Program and Social Equity applicants and licensees.
 - b. Deposit said funds into a new Account in Fund No. 60E, Department No. 13, entitled "2021 CANNABIS EQUITY ACT GRANT".
 - c. Approve the pro-forma Social Equity Grant Agreement, Attachment 4 of the DCR Report, for use between the City and Social Equity Applicants eligible to participate in the Financial Grant Program.
 - d. Execute said pro-forma Social Equity Grant Agreement between the DCR and SEIAs.
 - e. Expend \$9,907,167 in accordance with Attachments 5 and 6 of the DCR Report (Grant Expenditure Table Nos. 1 and 2, respectively).
4. REQUEST the City Attorney to prepare and present an Ordinance to achieve the following amendments, as included in Attachment 7 of the DCR Report:
 - a. Amend LAMC Section 104.06.1(b)(4) to eliminate "proof of deposit" as an application requirement:

During the 14-calendar-day application period, an Applicant shall submit, in a form and manner determined by the DCR, an application that includes the following: (1) a copy of an executed lease agreement or property deed for its Business Premises; (2) an ownership and

financial interest holder form; (3) a financial information form; (4) a Business Premises diagram; (5) proposed staffing and security plans; (6) a dated radius map including horizontal lines and labeling of any sensitive uses relative to a Type 10 License; (7) a labor peace agreement attestation form; (8) an indemnification agreement provided by DCR; and (9) all business records and agreements necessary to demonstrate that a Tier 1 or Tier 2 Social Equity Applicant owns the minimum Equity Share in the Applicant required under LAMC Section 104.20.

- b. Amend LAMC Section 104.06.1(b)(7) to authorize the DCR to review Applications that were deemed ineligible for further processing due to failures, such as the failure to submit proof of deposit, and deem those Applications eligible for further processing under LAMC Section 104.06.1(b)(7) if all other requirements are met:

DCR shall, subject to review of any applications previously deemed ineligible as described below, process Applications up to and including DCR Record No. LA-C-19-310245-R-APP from the list published by DCR titled "Phase 3 Retail Round 1 Submissions (09/03/19, 10 am to 09/17/2019 10 am)", dated September 26, 2019. Notwithstanding any prior notice and/or action by DCR, Applicants that were deemed ineligible for further processing due to a Community Plan Area having reached Undue Concentration on or after September 3, 2019 or the failure to submit proof of deposit may be deemed eligible for further processing if all other requirements are met. Applications deemed eligible for further processing under Section 104.06.1(b)(6) as of January 1, 2020 and Applications deemed eligible for further processing under Section 104.06.1(b)(7) after January 1, 2021 shall not be included in the calculation of Undue Concentration, as defined in Section 104.01(a)(48).

- c. Amend LAMC Section 104.12(a)(3) to read:

One-Time Extension Due to COVID-19. Due to the COVID-19 pandemic and the Mayor's emergency orders relating to COVID-19, Licensees may submit a late 2019, 2020, and/or 2021 renewal application and/or make late renewal fee payments for 2019, 2020 and/or 2021 renewal applications on or before July 31, 2021. All renewal applications and/or renewal fees submitted pursuant to this one-time extension shall be subject to the Expedited Services Fees (Double Time Rate), provided in Section 104.19(h), which shall be due at the time of renewal fee payment. Expired licenses may be reinstated if all applicable renewal fees and/or Expedited Services Fees are timely paid.

5. AUTHORIZE the DCR and City Attorney to make any corrections or clarifications to the above instructions in order to effectuate the intent of the Council.

Fiscal Impact Statement: The DCR reports that the recommendations are cost neutral, do not create a General Fund impact, and comply with the City's Financial Policies. The recommended actions authorize the DCR to accept new grant monies, which do not require a City match, and authorize the DCR to utilize Special Fund revenues and balances to pay for current operations and associated grant programs.

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 Not Been Held - (10 Votes Required for Consideration)

(20) **20-0291**

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

Recommendation for Council action:

Adopt the accompanying RESOLUTION to:

1. Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of Los Angeles Administrative Code Section 8.21, et seq., and the continuance of the Mayor's March 4, 2020,

Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary.

2. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies and personnel shall continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.
3. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required.
4. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the California Office of Emergency Services, and the Los Angeles County Board of Supervisors.

Adopted Item Forthwith

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

(21) **,16-0005-S39
CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 4720 South 6th Avenue (Case No. 703695) Assessor I.D. No. 5014-019-012 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated March 25, 2021, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4720 South 6th Avenue (Case No. 703695) Assessor I.D. No. 5014-019-012 from the REAP.

Fiscal Impact Statement: None submitted by the HCIDLA. 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, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(22) **16-0005-S333**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 1994 West Jefferson Boulevard (Case No. 718154) Assessor I.D. No. 5042-033-003 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated March 25, 2021, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1994 West Jefferson Boulevard (Case No. 718154) Assessor I.D. No. 5042-033-003 from the REAP.

Fiscal Impact Statement: None submitted by the HCIDLA. 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, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(23) **21-0005-S51**

CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 2507 West Florence Avenue (Case No. 672144) Assessor I.D. No. 4008-022-003 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated March 25, 2021, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2507 West Florence Avenue (Case No. 672144) Assessor I.D. No. 4008-022-003 from the REAP.

Fiscal Impact Statement: None submitted by the HCIDLA. 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, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(24) **21-0005-S52**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 628 West 92nd Street (Case No. 639067) Assessor I.D. No. 6039-014-020 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated March 25, 2021, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 628 West 92nd Street (Case No. 639067) Assessor I.D. No. 6039-014-020 from the REAP.

Fiscal Impact Statement: None submitted by the HCIDLA. 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, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(25) **21-0005-S53**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 1146 East Century Boulevard (Case No. 615159) Assessor I.D. No. 6049-028-025 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated March 25, 2021, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1146 East Century Boulevard (Case No. 615159) Assessor I.D. No. 6049-028-025 from the REAP.

Fiscal Impact Statement: None submitted by the HCIDLA. 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, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(26) **21-0005-S54**

CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 329 East Gage Avenue (Case No. 680747) Assessor I.D. No. 6006-021-023 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated March 25, 2021, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 329 East Gage Avenue (Case No. 680747) Assessor I.D. No. 6006-021-023 from the REAP.

Fiscal Impact Statement: None submitted by the HCIDLA. 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, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(27) **21-0005-S55**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 705 West 30th (Case No. 663099) Assessor I.D. No. 5123-013-002 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated March 25, 2021, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 705 West 30th (Case No. 663099) Assessor I.D. No. 5123-013-002 from the REAP.

Fiscal Impact Statement: None submitted by the HCIDLA. 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, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(28) **21-0005-S56
CD 14**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 802 East 7th Street (Case No. 629151) Assessor I.D. No. 5146-031-023 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated March 25, 2021, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 802 East 7th Street (Case No. 629151) Assessor I.D. No. 5146-031-023 from the REAP.

Fiscal Impact Statement: None submitted by the HCIDLA. 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, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(29) **21-0359**

CD 2

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2019-1990, located at 4449 North Camellia Avenue, northerly of Moorpark Street.

Recommendation for Council action:

Approve the final map of Parcel Map L.A. No. 2019-1990, located at 4449 North Camellia Avenue, northerly of Moorpark Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138170)

Owner: Lavi Investments, LLC; Surveyor: Nick Kazemi

Fiscal Impact Statement: The subdivider has paid a fee of \$9,064.00 for the processing of this final parcel map pursuant to Section 19.02(B) (3) of the Municipal Code. No additional City funds are needed.

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)

(30) **21-0365**
CD 6

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2019-2156, located at 16946 Sherman Way, westerly of Balboa Boulevard.

Recommendation for Council action:

Approve the final map of Parcel Map L.A. No. 2019-2156, located at 16946 Sherman Way, westerly of Balboa Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138186)

Owner: New Venture 67, LLC; Surveyor: Erik Bowers

Fiscal Impact Statement: The subdivider has paid a fee of \$9,064.00 for the processing of this final parcel map pursuant to Section 19.02(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

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)

(31) **21-0360**

MOTION (BUSCAINO – CEDILLO) relative to funding services in connection with the illumination of City Hall for the February 18, 2021 Mayor's special recognition of the Perseverance Rover landing on Mars.

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

TRANSFER and APPROPRIATE \$120 in the Mayor's portion of the Heritage Month Celebrations and Special Events line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Mayor's special recognition at City Hall of the Perseverance Rover landing on Mars on February 18, 2021, including the illumination of City Hall.

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)

(32) **21-0363**

MOTION (BUSCAINO – MARTINEZ) relative to waiving review of amendments to grant agreements with the California Air Resources Board (CARB) and the California Energy Commission (CEC) to extend the agreement terms to account for the impacts of the COVID-19 pandemic on the grant-funded projects.

Recommendation for Council action:

RESOLVE to waive, pursuant to Charter Section 245(b), review of the Board's actions on April 1, 2021 approving a First Amendment to Agreement No.

19-3639 with the CARB for the Zero Emission Shore to Store Demonstration Project, (Item 8 on the Board's agenda); and approving a Second Amendment to the CEC Grant Agreement No. Arv15-069, City of Los Angeles Harbor Department Agreement No. 16-3446 for Freight Transportation Projects at the Port of Los Angeles, (Item 9 on the Board's agenda), as further described in the text of the Motion.

TIME LIMIT FILE - APRIL 20, 2021

(LAST DAY FOR COUNCIL ACTION - APRIL 20, 2021)

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)

(33) **21-0361
CD 4**

MOTION (RAMAN – HARRIS-DAWSON) relative to a personal services contract with Gregory Randolph to provide services to the Fourth District.

Recommendations for Council action:

1. APPROVE the personal services contract with Gregory Randolph, attached to the Motion, for providing services to the Fourth Council District as set for therein.
2. AUTHORIZE the Councilmember of the Fourth Council District to execute this contract on behalf of the City.
3. **INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2020-21 and to reflect it as a charge against the budget of the involved Council Office.**

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)

(34) **21-0376**

CD 12

MOTION (LEE – KORETZ) relative to funding the Granada Hills Salad Bowl Community.

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

1. 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.
2. **DIRECT the City Clerk 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; that, if needed, the Council member of the Twelfth District be authorized to execute any such documents on behalf of the City.**
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

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)

(35) **21-0375**
CD 12

MOTION (LEE – KORETZ) relative to approving a street banner program being coordinated by the Granada Hills Veterans of Foreign Wars Post 2323 to recognize and honor local members of the US Armed Forces for their service and sacrifice to this Nation.

Recommendations for Council action:

1. APPROVE, in accordance with the Los Angeles Municipal Code Section 62.132, a non-event street banner program "CD 12 Hometown Heroes" for the period of July 1, 2021 to June 31, 2022 for the following locations:
 Granada Hills – Chatsworth Street between Zelzah Avenue Encino Avenue
 Northridge – Reseda Boulevard between Plummer Street to Nordhoff Street
 North Hills – Plummer Street between Hayvenhurst Avenue and Haskell Avenue
 Porter Ranch – Rinaldi Street between Tampa Avenue and Mason Avenue
 West Hills – Platt Avenue between Van Owen Street and Victory Boulevard
 Chatsworth – Devonshire Street between Topanga Canyon Boulevard and Canoga Avenue
 Sherwood Forest – Balboa Boulevard between Nordhoff Street and Parthenia Street

2. APPROVE the content of the street banner design as attached to the Motion.

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)

(36) **20-0784**
CD 5

MOTION (KORETZ – O’FARRELL) relative to amending Council action regarding Council District 5 Pipeline Franchise Revenue funds utilized for an Emergency Business Grant Program in the wake of the May 2020 Civil Unrest.

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

1. AMEND Council action of August 18, 2020 and 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 entitle Business Grant Relief Program – CD5.

2. AUTHORIZE the Economic and Workforce Development Department to make any technical corrections or clarifications to the above fund transfer instructions in order effectuate the intent of this Motion.

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

(37) 19-1168

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the 2019-24 amended Memorandum of Understanding (MOU) with the Firefighters and Fire Captains Bargaining Unit (MOU 23).

Recommendations for Council action:

1. APPROVE the 2019-2024 Amended MOU, attached to the Council file, for Bargaining Unit 23.
2. AUTHORIZE the Controller and the CAO to correct any clerical errors or make necessary technical corrections subsequent to City Council approval.

Fiscal Impact Statement:

The CAO reports that implementation of this contract extension amendment will result in savings of approximately \$23.7 million in direct and indirect costs for Fiscal Year 2021-22. This includes savings achieved from the deferral of raises as well as costs related to the retirement incentive pay.

Community Impact Statement: None submitted.

(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) 19-1165

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to Fiscal Year (FY) 2019-22 Memorandum of Understanding (MOU) for the Fire Chief Officers Representation Unit (MOU 22).

Recommendations for Council action:

1. APPROVE the 2019-2024 Amended MOU for Bargaining Unit 22.
2. AUTHORIZE the Controller and the CAO to correct any clerical errors or make necessary technical corrections subsequent to City Council approval.

Fiscal Impact Statement:

The CAO reports that implementation of this contract extension amendment will result in savings of approximately \$1 million in direct and indirect costs for FY 2021-22. This includes savings achieved from the deferral of raises as well as costs related to the retirement incentive pay.

Community Impact Statement: None submitted.

(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)

(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 Resolution Forthwith

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

Failed of Adoption – Motion (Bonin – Koretz) as amended by Motion (Blumenfield – Bonin)

Ayes: Bonin, de León, Koretz, Raman (4); Nays: Blumenfield, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Ridley-Thomas, Rodriguez (11); Absent: (0)

(40) 21-0002-S54

CONSIDERATION OF RESOLUTION (LEE – BLUMENFIELD – O'FARRELL) and COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding legislation and/or administrative action that would allocate relief and recovery funding to support local arts workers and the nonprofit arts and cultural sector in any and all stimulus, disaster, and recovery legislation.

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 any legislation and/or administrative action that would allocate relief and recovery funding to support local arts workers and the nonprofit arts and cultural sector in any and all stimulus, disaster, and recovery legislation.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - on

(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)

(41) **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 Motion (Krekorian – Koretz) 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)

(42) 21-0002-S48

CONSIDERATION OF RESOLUTION (MARTINEZ – PRICE) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding Assembly Bill (AB) 364 (Rodriguez) which would add foreign agricultural labor contractors to the existing foreign labor registration program.

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 364 (Rodriguez) which would add foreign agricultural labor contractors to the existing foreign labor registration program.

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)

(43) 21-0330

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) relative to amending the Los Angeles World Airports (LAWA) contract with Unifirst Corporation.

Recommendations for Council action:

1. ADOPT the determination by the BOAC that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.f of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to LAWA Contract DA-5265 with Unifirst Corporation to extend the term through March 18, 2022, and to modify the scope of work to add the rental of uniform apparel for custodial and non-custodial personnel at Los Angeles International Airport and Van Nuys Airport.
3. CONCUR with the action taken by the BOAC on February 18, 2021, by Resolution No. 27199, authorizing the Chief Executive Officer, LAWA, to execute the First Amendment to Contract DA-5265 with Unifirst Corporation.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 24, 2021

(LAST DAY FOR COUNCIL ACTION - MAY 19, 2021)

(Trade, Travel, and Tourism 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)

(44) **21-0356**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) relative to a Los Angeles World Airports (LAWA) contract with Moss Adams, LLP.

Recommendations for Council action:

1. ADOPT the determination by the BOAC that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.f of the Los Angeles City CEQA Guidelines.

2. APPROVE the LAWA contract with Moss Adams, LLP, for a term of three years with two one-year extension options, and for a total maximum amount not to exceed \$1,500,000 for external auditing services.
3. CONCUR with the action taken by the BOAC on February 18, 2021, by Resolution No. 27207, authorizing the Chief Executive Officer, LAWA, to execute the contract with Moss Adams, LLP.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 1, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 1, 2021)

(Trade, Travel, and Tourism 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)

(45) **21-0378**

CONSIDERATION OF MOTION (MARTINEZ – O'FARRELL) relative to the Draft CalEnviroScreen version 4.0.

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst and the Bureau of Sanitation to prepare a comment letter to the California Office of Environmental Health Hazard Assessment on the Draft CalEnviroScreen version 4.0 with said letter to:

- a. Address whether the environmental justice issues and demographic conditions in Los Angeles are adequately reflected in the tool.
- b. Urge the State to prioritize California's most pollution burdened areas for funding.

Community Impact Statement: None submitted.

(Energy, Climate Change, Environmental Justice, and River 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)

(46) 21-0384

COMMUNICATION FROM THE CITY ATTORNEY relative to authorizing payment in attorney fees incurred by Mr. Eskel Solomon in connection with an interview requested by the Department of Justice, United States Attorney's Office as part of its on-going investigations.

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

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

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)

Adopted Budget and Finance Committee Report Forthwith

(47)

Oral report by LA Sanitation regarding street engagement, hygiene and services to the unhoused community.

No Action Taken

(48) 11-1333

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to amending the Los Angeles Department of Transportation (LADOT) contract with Conduent State and Local Solutions, Inc.

Recommendation for Council action:

AUTHORIZE the General Manager, LADOT, or designee, to execute the Fifth Amendment to Agreement C-119654 with Conduent State and Local Solutions, Inc., to increase the total amount by \$2,250,000, from \$35,500,000 to \$37,750,000, and to extend the term through March 28, 2023, for the LA Express Park program.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding is available for the proposed contract amendment within the Special Parking Revenue Fund. Funding for subsequent years of the contract will be provided in those fiscal year budgets.

Financial Policies Statement: This action complies with City financial policies in that sufficient special fund revenues are available and eligible for this purpose.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 14, 2021

(LAST DAY FOR COUNCIL ACTION - MAY 12, 2021)

(Transportation 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)

(49) 15-0315-S6

COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) and RESOLUTION relative to an application for a Fiscal Year (FY) 2020-21 Low Carbon Transit Operations Program (LCTOP) grant award from the California Department of Transportation (Caltrans).

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

1. ADOPT the accompanying LCTOP Project RESOLUTION, as required by Caltrans.
2. AUTHORIZE the General Manager, LADOT, to apply for funds and to execute any necessary agreements for FY 2020-21 LCTOP grant funds from Caltrans in an amount up to \$709,857 for the incremental cost difference associated with replacing 12 Compressed Natural Gas (CNG) Cityride shuttle buses with electric paratransit vehicles.
3. AUTHORIZE the funds to be deposited in Fund No. 385, Account No. 94T297 "CityRide Fleet Replacement," and appropriate therein for the replacement of 12 CNG CityRide shuttle buses.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund inasmuch as there is no match requirement.

Community Impact Statement: None submitted

(Transportation 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)

(50) **21-0271**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Transportation Grant Fund Report for Fiscal Year 2020-21.

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

1. AUTHORIZE the Controller to establish new appropriations in the amount of \$33,444,170 within the Transportation Grant Fund No. 655 for the projects and the amounts listed in Attachment 1 of the CAO report dated January 29, 2021.
2. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to:
 - a. Receive grant funds to reimburse the Transportation Grant Fund No. 655 for expenditures made directly from the Transportation Grant Fund.

- b. Annually reimburse the General Fund for its costs associated with Fringe Benefits, Central Services, and Department Administration using proceeds that the Department has collected from grantors.
 - c. Annually reimburse the Proposition C Anti-Gridlock Transit Fund No. 540 for its cost associated with the City staff salaries, overtime, compensated time off, and any other expenditures directly incurred by the Proposition C Anti-Gridlock Transit Fund No. 540 and associated with grant projects.
 - d. Increase appropriations within the Transportation Grant Fund No. 655 by up to 25 percent of any project budget listed in the CAO report attachments or any other project accounts, not to exceed \$100,000, subject to the approval of the CAO.
3. INSTRUCT all Departments and/or Bureaus to closely monitor their projects and schedules to ensure that the expenditures of funds are for the purposes of each of the projects and that the expenditures of funds are correctly recorded and reported as such, and that the expenditure of funds do not exceed the cost of the project authorized by Council.
4. DIRECT the LADOT to decrease and/or close out project appropriations for completed projects that have been accepted by the Board of Public Works, projects for which Council has made a determination to cancel the project, and/or projects wherein the grant funding has lapsed or has been de-obligated.
5. AUTHORIZE the LADOT to make any technical adjustments as necessary and consistent with this action on administrative and technical matters, subject to the approval of the CAO, and REQUEST the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The Transportation Grant Fund is a revolving fund established to receive grant reimbursements for transportation grant funded programs. A total of \$123.1 million in grants were awarded to the City, of which \$33.4 million require the establishment of new appropriations in the Transportation Grant Fund at this time.

Financial Policies Statement: This action complies with City financial policies in that in that onetime revenues (grants) are used for one-time expenditures.

Community Impact Statement: None submitted

(Transportation 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)

(51) **21-0386**
CD 4

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map LA No. 2015-1710, located at 3256 West Colony Circle, easterly of Griffith Park Boulevard.

Recommendation for Council action:

APPROVE the final map of Parcel Map LA No. 2015-1710, located at 3256 West Colony Circle, easterly of Griffith Park Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138203)

Owner: Colony Circle, LLC; Surveyor: Randall A. Greenwood

Fiscal Impact Statement: The subdivider has paid a fee of \$8,981.60 for the processing of this final parcel map pursuant to Section 19.02(B) (3) of the Municipal Code. No additional City funds are needed.

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 Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(52) **20-0263**

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

Adopted to Continue to April 20, 2021

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

(53) **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)

(Continued from Council meeting of April 7, 2021)

Adopted Motion (Krekorian – Blumenfield) Forthwith in Open Session

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)

Adjourning Motions - SEE ATTACHED

Council Adjournment

Supplemental Agenda

Continuation Agenda

CONTINUED FROM COUNCIL MEETING OF

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

MOVED BY	SECONDED BY	NAME
Martinez	O'Farrell	2021 "Sexual Assault Awareness Month" & 2021 Denim Day
Ridley-Thomas	Harris-Dawson – Price	25 th Anniversary of KJLH
Buscaino	Lee	Detective II Mario Cortez
Buscaino	Lee	Lieutenant II Thomas "Kevin" Burke
Rodriguez – de León	Cedillo	Eddie Santillan

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Lee	All Councilmembers	Joanna Denton Carrillo, Terry Denton Carrillo, and Sierra Denton Carrillo
Blumenfield	All Councilmembers	Assistant Chief Frank W. Borden, LAFD

Item No. 36

I MOVE that Council AMEND the MOTION (KORETZ – O’FARRELL) relative to amending Council action regarding Council District 5 Pipeline Franchise Revenue funds utilized for an Emergency Business Grant Program in the wake of the May 2020 Civil Unrest (Council file No. 20-0784, Item No. 36 on today’s Council agenda) to:

ADD assistance to businesses that have been affected by the COVID-19 pandemic.

PRESENTED BY _____
PAUL KORETZ
Councilmember, 5th District

SECONDED BY _____
JOE BUSCAINO
Councilmember, 15th District

CF 20-0784
April 14, 2021

Item No. 41

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 for the properties located at 5444-5458 North Vineland Avenue and 5437-5451 North Cleon Avenue, subject to Conditions of Approval.

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

1. FIND pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the ENV-2019-7321-MND, and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the project will have a significant effect on the environment; FIND that the MND reflects the independent judgment and analysis of the City; FIND that the mitigation measures have been made enforceable conditions on the project; and, ADOPT the MND and the MMP prepared for the MND.
2. ADOPT the Findings of the Los Angeles City Planning Commission (LACPC) as the Findings of Council, attached to the Council file.
3. PRESENT and ADOPT the accompanying ORDINANCE, amending Section 12.04 of the Los Angeles Municipal Code by amending the zoning map 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 a maximum of 124,371 square feet of self-storage uses, and a minimum of 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. Pursuant to Condition No. 2, the use and development of the subject property shall be in substantial conformance with the site plan, and elevations labeled Exhibit "A" attached to the subject case file. Minor deviations may be allowed in order to comply with the provisions of the Municipal Code and the conditions of approval.
4. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:

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

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

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
PAUL KORETZ
Councilmember, 5th District

CF 21-0220
CD 2
April 14, 2021

ITEM NO. 53

4/14/21 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 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), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$750,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw demands from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts payable as follows:
 - a. \$349,236.94 to Melanie Savarese, Attorney at Law Client Trust Account.
 - b. \$350,000.00 to MetLife Assignment Company, Inc. for the benefit of Delia Sarmiento.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/12, Account No. 001010, payable to Delia Sarmiento as wages earned in the amount of \$50,763.06.
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

The "Reimagine Ventura Boulevard" is a community-driven initiative to change a segment of the street to a neighborhood-scaled Main Street for Woodland Hills that supports local business and creates a better sense of space. Changes would include additional parking, enhanced landscaping, and improvements to create a safer environment for pedestrians while efficiently moving traffic. Funding was secured for a study and, after extensive outreach and analysis, proposed modifications to Ventura Boulevard are ready to move forward for improvements along a three-block segment between Royer Avenue and Sale Avenue. The funding identified in the Ventura/Cahuenga Specific Plan Trust Fund has been approved by the Plan Review Board for this use.

I THEREFORE MOVE that the Council AUTHORIZE the Department of Transportation to appropriate \$900,000 within the Ventura/Cahuenga Specific Plan Trust Fund 523-94 from the available cash balance to new account yet to be determined for "Reimagine Ventura Boulevard" initiative pedestrian improvements.

I FURTHER MOVE that the Council AUTHORIZE the City Clerk to transfer \$597,000 from the Village at Westfield Topanga Public Benefits Trust Fund 56Q-14 from available cash balance to the Ventura/Cahuenga Specific Plan Trust Fund 523-94 balance to new account yet to be determined for pedestrian improvements as part of the "Reimagine Ventura Boulevard" initiative.

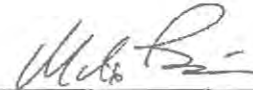
I FURTHER MOVE that the Controller be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

PRESENTED BY:



BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



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msr



MOTION

I MOVE that \$39,000 in the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services), be transferred / appropriated to the City Administrative Officer, Fund No. 100-10, Account No. 003040 (Contractual Services) to fund a redevelopment analysis for the City-owned property located at 411 N. Vermont Avenue in Council District 13, including an analysis of the entitlements and physical constraints, a market analysis of potential residential and commercial uses at the site, and an overall analysis of redevelopment scenarios for the site.

I FURTHER MOVE that the City Administrative Officer be instructed and authorized to prepare, process and execute the necessary documents with and/or payments in the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the City Administrative Officer be authorized to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY 
MITCH O'FARRELL
Councilman, 13th District

SECONDED BY 

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ak



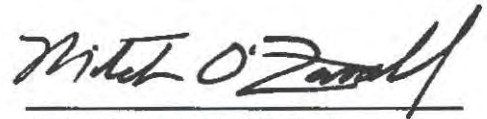
TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED

#53

M O T I O N

I MOVE that, subject to the approval of the Mayor, \$120 be appropriated from the Unappropriated Balance Fund No. 100-58 to the General Services Fund No.100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Mayor's special recognition at City Hall on December 12, 2020 of environmental awareness, including the illumination of City Hall ---- said funds to be reimbursed to the General Fund by C40.

PRESENTED BY:



MITCH O'FARRELL
Councilman, 13th District

SECONDED BY:



ak

APR 14 2021



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

#54

MOTION

I MOVE that the City Council reaffirm its findings for the reward offer relative to the two unsolved assaults on August 1, 2016 (Council Action of August 23, 2016, C.F. 16-0010-S33) and that the reward offer be reinstated for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$25,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

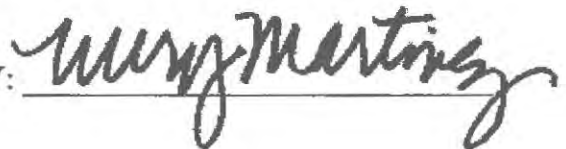
PRESENTED BY:



MITCH O'FARRELL

Councilmember, 13th District

SECONDED BY:



APR 14 2021



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

#55

MOTION

I MOVE that in order to provide adequate time for the City Council to consider the Budget and Finance Committee report and hold a public hearing on the Mayor's Proposed 2021-22 Budget, the City Council hereby schedules a special meeting beginning at 9:00 a.m. on Thursday, May 20, 2020, which shall be devoted entirely to consideration of the Budget and Finance Committee report and City Council motions to amend the Mayor's Proposed 2021-22 Budget, and continuing each regular and special Council meeting day until such time as the City Council concludes its consideration of the Proposed Budget.

I FURTHER MOVE that the City Clerk, with the assistance of the City Administrative Officer and the Chief Legislative Analyst, be instructed to provide information to the public on the Mayor's Proposed 2021-22 Budget and publish the required public notices.

Presented by: Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

Seconded by: Mary Martinez

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

#56

MOTION

I MOVE that the City Council reaffirm its findings for the reward offer relative to the "The Attacker" formerly known as the "Teardrop Rapist" (Council Action of April 25, 2012, C.F. 03-0010-S29) and that the reward offer be reinstated for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

PRESENTED BY: 
CURREN D. PRICE
Councilmember, 9th District

SECONDED BY: 



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MOTION

On July 23, 2020 at approximately 7:30 p.m., Ivan Espinosa was found by officers sitting on the east sidewalk adjacent to 2526 South Hill Street, having suffered a gunshot wound to his lower abdomen. Officers immediately requested the assistance of a Rescue Ambulance. The Los Angeles Fire Department paramedics responded and treated the victim at the scene. The victim was transported to a local hospital where he received further medical treatment but failed to respond to the treatment and was pronounced deceased by the attending doctor. Surveillance video revealed the victim was involved in a fight with the suspects prior to the shooting. One of the suspects then produced a handgun and shot the victim. Both suspects fled the scene on foot and have not been identified.

The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Ivan Espinosa.


I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Ivan Espinosa on July 23, 2020, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

1. That the death of Mr. Espinosa was caused by the willful misconduct of one or more persons.
2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Ivan Espinosa.
4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

I FURTHER MOVE that the City Clerk be directed to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of reward to become effective.



PRESENTED BY:


CURREN D. PRICE
Councilmember, 9th District

SECONDED BY:



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The California Welfare and Institutions Code (WIC) Sections 14301.4 and 14164 establishes the Intergovernmental Transfer (IGT) program enabling a public entity, providing health care services to Medi-Cal managed care (HMO) beneficiaries, to transfer funds to the State Department of Health Care Services (DHCS) in support of the Medi-Cal program. These funds are used by the DHCS to obtain increased matching funds from the federal Center for Medicare and Medicaid Services (CMS) to support Medi-Cal health care services provided by participating public agencies. The City received IGT program net revenue for Los Angeles Fire Department (LAFD) transports of approximately \$6 million for FY 2014-15, \$6.9 million for FY 2015-16, \$7.8 million for FY 16-17, \$7.1 million for FY 18-19 and \$7.1 million for FY 19-20.

On February 19, 2021, the DHCS notified the LAFD of the **April 23, 2021 deadline** to transfer funds totaling \$3.1 million to participate in the FY 2019-20 IGT program which is expected to generate net revenue of \$1.8 million. This revenue is applied toward LAFD emergency medical and ambulance transport services, consistent with IGT program requirements. Below is a breakdown of the IGT transfer amount, administrative fees to the DHCS and Health Care Plans (HCPs) contracted with the State to administer the IGT, and projected net revenue.

IGT Amount (a)	Potential Federal Match (b)	Total a + b	(Administrative Fees to HCPs @ 6% IGT Amount)	Potential Total Payment to the City	(Transfer Total to DHCS: IGT + 20% Admin Fee to DHCS))	Projected Net Revenue
\$2,598,549	\$2,598,549	\$5,197,098	(\$311,826)	\$4,885,272	(\$3,119,932)	\$1,765,340

The proposed IGT transfer to DHCS of approximately \$3.1 million would be loaned from the LAFD Salaries Sworn Account, to be reimbursed following receipt of payment from DHCS through the State contracted Health Care Plans. The reimbursements are expected to occur prior to the close of the fiscal year.

I THEREFORE MOVE that City Council, subject to approval of the Mayor:

1. Authorize the Controller to:
 - (a) Transfer \$3,119,932 from Fund 100/38, Salaries Sworn Account 001012 to Fund 100/38, Contractual Services Account 003040; and,
 - (b) Electronically transfer \$3,119,932 therefrom to the State Department of Health Care Services by no later than April 23, 2021 for Los Angeles Fire Department (LAFD) participation in the FY 2019-20 Medi-Cal Intergovernmental Transfer (IGT) program to access federal Medicaid funds for emergency medical and ambulance transport services.
2. Authorize the Fire Department to:
 - (a) Deposit FY 2019-20 IGT program receipts into Fund 59F Medi-Cal Intergovernmental Transfer Program Trust Fund, Account to be determined (TBD); and,
 - (b) Transfer \$3,119,932 from Fund 59F, Account TBD, to Fund 100/38, Salaries Sworn Account 001012.
3. Authorize the LAFD, subject to approval of the City Administrative Officer, to prepare Controller instructions for any technical adjustments to comply with the intent of Council actions, and authorize the Controller to implement the instructions.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



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MOTION

Principles and Framework for Economic Recovery and the Future of Los Angeles

The COVID-19 pandemic will forever change the fabric of Los Angeles. Decades from now, the impact on children, families and neighborhoods will still be felt, but we have an opportunity to use what we have learned to build communities back better, to strategically target resources to build a more just and vibrant city.

Many neighborhoods in Los Angeles have experienced a disproportionate share of death in this past year. Black, Latinx, Native Hawaiian/Pacific Islander, and low-income populations have been the hardest hit for both cases and deaths in Los Angeles County. In January, the COVID-19 death rate among Latinos in L.A. County was three times worse than the rate for white residents. On the job front, according to the Center for American Progress, women have been hardest hit with four times as many women as men dropping out of the labor force. Children, besides facing housing and food insecurity in greater numbers, are struggling with the need for expanded academic support.

The work to disrupt the disproportionate impact on vulnerable communities is urgent and necessary. Nationally, women lost to the workforce represent billions in lost wages and economic activity. The wealth gap faced by Black, Brown, and disadvantaged communities is costing the U.S. economy \$1 trillion in lost consumption and investment. Our regional economy will not fully recover if we do not strategically bring back women, people of color and young people into the workforce and reverse the effects of decades of neglect.

To meet the moment and respond to the pandemic in bold ways, the City Council created the Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment and reprioritized to focus on those most in need. As a result, tremendous leadership was shown by the Council in meeting the needs of Angelenos in areas of rent relief, utility relief, child care, small business support, and vaccine equity for underserved communities.

However, the obligation is not just to get through the pandemic, but instead, chart a path forward for all communities. As such, residents, community groups, and local organizations have shared their thoughts on ways to build a more just and vibrant future for Los Angeles, including proposals from groups such as the Making Los Angeles Whole Coalition. With additional assistance from the federal government, particularly the American Rescue Plan, Los Angeles can continue to build on the momentum of COVID-19 crisis response to further transform our City into one that addresses the stark




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inequalities that existed long before the pandemic and have been exacerbated by the economic impact of the pandemic. The Council can and should further contemplate the use of American Rescue Plan resources and other opportunities to ensure women, families, children, and underserved communities are the focus of the City's recovery effort.

I THEREFORE MOVE that as Los Angeles transitions from COVID-19 response to COVID-19 recovery, the Council include in its consideration and development of strategic efforts and other long term opportunities, critical priorities such as:

- Focusing on children and families, including supporting moms with child care and family care
- Supporting women entrepreneurs and woman led organizations
- Opportunities for youth employment
- Continuing efforts related to Universal Basic Income
- Continuing efforts in addressing community safety
- Addressing housing security and homelessness prevention, including eviction defense and affordable housing
- Securing the City's Financial Health and Restoring City Services
- Maximizing and leveraging County, State, and Federal Resources to address inequities in the City's recovery from the pandemic.

PRESENTED BY: 

SECONDED BY: 

MOTION

The Neighborhood Council system was established in 1999 to connect LA's diverse communities to City Hall. Neighborhood Council board members are volunteers, elected to office by the members of their community, with the purpose of ensuring that the diverse voices from every neighborhood are heard by City Hall. Democracy cannot exist without a fair electoral process at every level of government. As the closest form of government to the people, Neighborhood Councils must ensure their elections are inclusive, accessible and transparent.

Today, the City of Los Angeles is home to 99 Neighborhood Councils, each with its own election process. Where a person lives in the city determines the inclusivity of the process to cast a ballot, including whether photo identification is required. Requiring photo identification to vote, although seemingly unobstructive, is voter suppression, as many have experienced during the current Sunland-Tujunga Neighborhood Council election. Obtaining identification is a significant burden for many groups as IDs can be costly and the travel required is often an obstacle for people with disabilities, the elderly, and people living in rural areas.


As voter suppression efforts take root across the United States, it is even more important that the City of Los Angeles reconfirms our commitment to voter rights, and equal and consistent elections throughout the neighborhood council system, ensuring that everyone who wants to participate in this grassroots democracy, is provided the same opportunity as their neighbors in other communities.

I THEREFORE MOVE that the Department of Neighborhood Empowerment be instructed to report with a survey of Neighborhood Council Election rules, with an analysis on how the bylaws of different Neighborhood Councils vary on election issues, including, but not limited to: eligibility requirements for Board seats, governing board structure, stakeholder requirements, and stakeholder verification.

I FURTHER MOVE that the City Attorney be requested to report on the City Council's authority to standardize election rules across Neighborhood Councils, and potential limits to this authority.

I FURTHER MOVE that the City Clerk be directed to report on the costs associated with administering the existing nonstandardized Neighborhood Council election systems, and provide recommendations for streamlining a Neighborhood Council elections, and potential cost savings that could result from standardizing Neighborhood Council election rules.

PRESENTED BY: 
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: 



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MOTION

The El Pueblo Historical Monument Commission (Board) is tasked with creating a number of Advisory Committees. The Board is required to establish minimum meeting requirements and rules for each of the Committees. The Committees shall meet, consult, and provide advice, assistance, and information to the Board on any matter affecting the Monument.

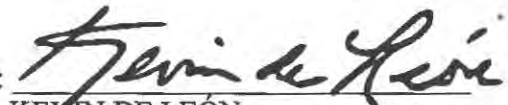
Los Angeles Administrative Code (LAAC) Section 22.633 requires the Board to establish and maintain an El Pueblo de Los Angeles Historical Monument Merchants Advisory Committee and a Friends of El Pueblo de Los Angeles Historical Monument Advisory Committee. The LAAC currently requires that the seven member Merchants Advisory Committee comprise of concessionaires in the following amounts and categories: three retail; one small food service; one restaurant; one office, banking, etc.; and one artistic, service, or creative design. The Board is seeking to change these requirements as detailed below to better represent the current composition of El Pueblo concessionaires.

The El Pueblo de Los Angeles Historical Monument Authority Department reports that it lacks adequate staffing to support the Friends of El Pueblo Advisory Committee, and that creation of such Committee would be redundant, as the Board already receives advisory support from two non-profit organizations: El Pueblo Park Association, and Olvera Street Merchants Association.

I THEREFORE MOVE that City Attorney be requested to prepare and present an ordinance to amend the Los Angeles Administrative Code Section 22.633 to remove any mention of the Friends of El Pueblo de Los Angeles Historical Monument Committee; and to require the following composition for the El Pueblo de Los Angeles Historical Monument Merchants Advisory Committee:

- Small retail (1): 00 to 99 square feet
- Medium retail (1): 100 to 900 square feet
- Large retail (1): 901 to 3,050 square feet
- Small restaurant (1): 00 to 900 square feet
- Large restaurant (1): 901 to 5,000 square feet
- At-large seats (2): Any concessionaire in El Pueblo de Los Angeles Historic Monument, regardless of business type or square footage.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:





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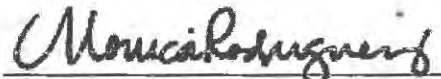
MOTION

The City's Liability Claims Account, funded largely by the General Fund, is intended to cover the cost of settlements or payments for claims against the City. The amount appropriated annually is based on a number of factors including historical spending trends, an assessment of pending cases, and the availability of funds. If liability claim expenditures exceed the budgeted amount during the fiscal year, as they consistently have in the last few years, additional funds will need to be identified to cover the additional expenditures. Risk of increased liability claims continues to be an issue that must be addressed to ensure that General Fund dollars are available to fund programs and services vital to the community.

The City should ensure that taxpayer funds used to issue liability claim payments are minimized. A majority of liability claim expenditures are related to settlements and judgements associated with the Police Department (LAPD). Accordingly, the LAPD should proactively identify recurring behaviors and policies that are frequent sources of liability claim payments. Analysis of historical whistleblower complaints within the LAPD may help provide a useful point of reference for the identification of such behaviors and policies.

I THEREFORE MOVE that the Police Department (LAPD) and the City Administrative Officer, and request the City Attorney, report within 45 days on available options for persons to make LAPD whistleblower complaints, as well as the number of complaints made over the last ten years by type and source, including the status of resulting investigations and an analysis of recurring types of liability claim payments associated with LAPD.

PRESENTED BY:



MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



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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, according to the 2020 Point-In-Time Count, there are approximately 41,000 people experiencing homelessness in the City of Los Angeles on any given night; and

WHEREAS, people experiencing homelessness are often more vulnerable to diseases and require health care services, but it is often more difficult for people experiencing homelessness to access health care; and

WHEREAS, factors such as lack of transportation, lack of identification documents, and concern for survival prevent people experiencing homelessness from seeking healthcare and they often only have street medicine as an option; and

WHEREAS, street medicine is a practice where health care providers serve unhoused people by going to them on the streets and underpasses and wherever they reside, which is currently not covered by Medi-Cal; and

WHEREAS, on February 2nd, 2021, then Assembly member Sydney Kamlager introduced Assembly Bill 369, the Street Medicine Act, which would create mechanisms for providers to bill Medi-Cal, while easing restrictions on who unhoused patients can be treated by; and

WHEREAS, AB 369 would authorize Medi-Cal enrolled providers to bill the Medi-Cal program for Medi Cal services that they provide to people experiencing homelessness outside of traditional medical facilities such as street medicine teams, shelter-based care, or within transitional housing settings; and

WHEREAS, the bill requires counties to establish programs to make presumptive eligibility determination if the person gives their informed consent to Medi-Cal and authorize the provider to issue a temporary Medi-Cal benefits identification card;

WHEREAS, the City should support AB 369 because it would greatly expand access to healthcare among people experiencing homelessness and provide them with necessary healthcare by removing barriers;

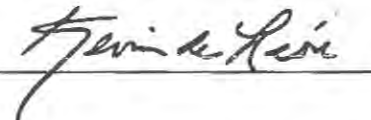
NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-22 State Legislative Program SUPPORT for Assembly Bill 369 (Kamlager), the Street Medicine Act, which would require the State Department of Health Care Services to implement a program of presumptive eligibility for individuals experiencing homelessness, as determined by counties, under which a person would be enrolled in the Medi-Cal program's fee-for-service delivery system and receive full-scope Medi-Cal benefits without a share of cost.

PRESENTED BY:



MIKE BONIN
Councilmember, 11th District

SECONDED BY:



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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, as the number of homeless individuals has risen in southern California over the past few years, it has become apparent that solutions to help solve this crisis are needed from City, County, State, and Federal resources; and

WHEREAS the Department of Veteran's Affairs (VA) created a Draft Master Plan to transform its West Los Angeles Campus into a vibrant community where all veterans can receive healthcare, benefits, employment, housing, and other supportive services; and

WHEREAS, the Master Plan includes the development of 1,200 units of permanent supportive housing (PSH); with an opportunity to establish a safe parking program at the West Los Angeles Federal Building; and

WHEREAS, currently pending in Congress is S. 102 / HR 711, the West Los Angeles VA Campus Improvement Act, which would authorize the VA to use any funds collected pursuant to leases, easements or other use-agreements on the West Los Angeles VA campus for the development of homeless supportive housing and services on campus; and

WHEREAS, the City should support these bills as they will help to ensure that the 1,200 PSH units will be developed faster, and the related services provided to veterans will be even more robust;

NOW, THEREFORE, BE IT RESOLVED with the concurrence of the Mayor, that by the adoption of this Resolution the City of Los Angeles includes in its 2021 - 2022 Federal Legislative Program support for S. 102 and HR 711 the West Los Angeles VA Campus Improvement Act, and any administrative action that would enable the Federal Government to authorize a similar use of funds and space at federal facilities, such as the Federal Building in West Los Angeles to provide housing and services, such as a safe parking program to homelessness veterans.

PRESENTED BY: Paul Koretz
PAUL KORETZ
Councilmember, 5th District

Mike Bonin
MIKE BONIN
Councilmember, 11th District

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

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[Signature]

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 first have been adopted in the form of a resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, nearly 43 million Americans hold more than \$1.56 trillion of federal student loan debt at an average balance of \$36,406; and

WHEREAS, women hold two-thirds of all student debt, African American borrowers have higher than average levels of student debt, most borrowers have more than half of their student debt after 12 years of repayment, 40% of student loan borrowers did not finish college or obtain a degree, more than eight million student loan borrowers are over the age of 50; and

WHEREAS, cancelling student debt would increase African American wealth by one third, increase GDP by billions of dollars, add up to 1.5 million new jobs, and make it more likely for people to start or invest in a small business, obtain more advanced degrees, start a family, and buy a house; and

WHEREAS, on January 20, 2021, the COVID-19 emergency relief measures, which suspended loan payments, stopped collection on defaulted loans, and set interest rates to zero percent of Department of Education-owned loans, were extended through September 30th, 2021; and

WHEREAS, Congress granted the Secretary of Education the legal authority to broadly cancel student debt under section 432(a) of the Higher Education Act of 1965 (20 U.S.C. 1082(a)) which grants the authority to "... compromise, waive, or release any right, title, claim, lien, or demand, however acquired, including any equity or any right of redemption"; and

WHEREAS, President Biden and Secretary of Education Cardona used their legal authority derived from the Higher Education Act of 1965 on March 18, 2021 and March 29, 2021 when they cancelled \$1 billion of student loans for 72,000 defrauded student loan borrowers, and \$1.3 billion of student loans for another 41,000 borrowers with permanent disabilities.

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this resolution, the City of Los Angeles hereby recognizes the Secretary of Education's legal authority through the Higher Education Act of 1965 (20 U.S.C. 1082(a)) to broadly cancel student debt, and calls on President Biden to direct Secretary of Education Cardona by Executive Order to administratively cancel all student debt before payments resume on September 30th, 2021.

PRESENTED BY:



SECONDED BY:



MIKE BONIN
Councilmember, 11th District



APR 14 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, millions of Californians either lack adequate connection to the internet, or have no internet access at all; and

WHEREAS, the COVID-19 pandemic has made it abundantly clear that having high-speed internet access is imperative for our future society; and

WHEREAS, Los Angeles County internet access is disproportionately low—nearly 20 percent of households in the County have no internet access, or only have internet access through a smartphone; and

WHEREAS, AB 1425 (Gipson), introduced on February 19, 2021, would create a grant program to fund projects that provide internet connectivity to residents in public housing; and


WHEREAS, broadband connectivity is essential for distance learning, telehealth, remote work, job training, and employment applications; and

WHEREAS, achieving digital equity should be a priority as we look to move forward from the COVID-19 pandemic; and


WHEREAS, AB 1425 is supported by a number of housing and internet access advocacy organizations, who note that those who could benefit most from high-speed internet access currently lack that access;

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 1425 (Gipson), which would transfer \$25M annually to the Broadband Public Housing Account for grants to fund projects that provide internet connectivity to residents of publicly subsidized housing complexes.

PRESENTED BY: _____


GUBER CEDILLO
Councilmember, 1st District

SECONDED BY: _____


JOE BUSCAINO
Councilmember, 15th District

APR 14 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 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, currently pending before the State Senate is a bill, SB 556 (Dodd), which would require local governments to provide space and capacity on street light poles, traffic signal poles, utility poles, and other publicly-owned infrastructure to telecommunication providers; and

WHEREAS, this bill would also create ambiguity in the fees that local governments are allowed to charge telecommunication providers for access to public infrastructure under federal regulations; and

WHEREAS, SB 556 would significantly undermine local governments' ability to regulate and manage the public right-of-way in line with federal standards, limiting cities' ability to take local design and appearance standards, traffic safety, and the protection of historical resources into account when allowing the installation of telecommunication infrastructure within the public right-of-way; and


WHEREAS, the City has supported efforts to deploy broadband technology, including developing standards for cutting-edge utility installation methods within the public right-of-way, with an emphasis on expanding access to underserved communities and cutting costs for users; and

WHEREAS, SB 556 does nothing to target expanding broadband connection to underserved communities, while simultaneously limiting the City's ability to manage its own public right-of-way and public infrastructure; and


WHEREAS, the City has opposed past legislation and administrative actions that remove local authority, especially in matters that restrict the City's ability to govern the use of our public infrastructure;

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 OPPOSITION to SB 556 (Dodd), which would require local governments to provide telecommunication providers with space on street light poles, traffic signal poles, utility poles, and other publicly-owned infrastructure.

PRESENTED BY:


BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY:



APR 14 2021

majs



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, plastic pollution has become one of the world's most pressing environmental crises; and

WHEREAS, the dramatic increase in production and use of disposable plastic products overwhelms the ability of the world to deal with the resulting waste; and

WHEREAS, single-use plastics account for 40 percent of the plastic produced every year and many of these products, such as plastic bags and food wrappers, are used and discarded within minutes, yet they may persist in the environment for hundreds of years; and

WHEREAS, every year, about 8 million tons of plastic waste escapes into the oceans; and

WHEREAS, millions of animals are killed by plastics every year, from birds to fish and other marine organisms; and

WHEREAS, in March 2021, the Break Free From Plastic Pollution Act was introduced in the United States Senate as S. 984 (Merkley) and in the United States House of Representatives as H.R. 2238 (Lowenthal), which would reduce plastic pollution, increase recycling and protect communities from toxic emissions; and

WHEREAS, the Break Free From Plastic Pollution Act would shift the responsibility of waste cleanup to the corporations that produced the plastics, establish an extended producer responsibility program for packaging, establish minimum recycled content mandates for certain products, establish a national container deposit system, and eliminate waste export loopholes;

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 Federal Legislative Program SUPPORT for S. 984 (Merkley) and H.R. 2238 (Lowenthal), the Break Free From Plastic Pollution Act, and any similar legislation that would help minimize plastic pollution.

Paul Krekorian

Paul Koretz

PRESENTED BY:

PAUL KREKORIAN
Councilmember, 2nd District

PAUL KORETZ
Councilmember, 5th District

Mitch O'Farrell

MITCH O'FARRELL
Councilmember, 13th District

← SECONDED BY

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APR 14 2021

TRANSPORTATION

MOTION

On October 25, 2017, the Transportation Committee considered Board of Transportation Commissioners and City Attorney reports and Ordinance relative to speed limit revisions and additions for various streets in the City (C.F. 17-1183). The Committee requested the removal of portions of Olympic Boulevard and Overland Avenue for further community outreach, which was approved by the Council on December 11, 2018.

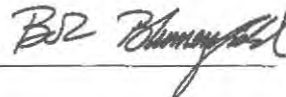
I THEREFORE MOVE that the Council request the City Attorney to prepare and present an ordinance amending Los Angeles Municipal Code Section 80.81 to change speed limits, consistent with the speed surveys conducted by the Department of Transportation, to allow for the use of electronic enforcement of speeds on following street segments:

1. Increase the speed limit from 35 miles-per-hour to 40 miles-per-hour on Olympic Boulevard from Century Park East to Sepulveda Boulevard.
2. Increase the speed limit from 35 miles-per-hour to 40 miles-per-hour on Overland Avenue from Pico Boulevard to Palms Boulevard.
3. Increase the speed limit from 30 miles-per-hour to 35 miles-per-hour on Overland Avenue from Palms Boulevard to Washington Boulevard.



PRESENTED BY:

PAUL KORETZ
Councilmember, 5th District



SECONDED BY:

APR 14 2021

