

Los Angeles City Council, Journal/Council Proceeding

Tuesday, April 20, 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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas, Rodriguez (13); Absent: Harris-Dawson, Price(2)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **21-0269**
CD 4

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Sunset Fairfax Mobil, located at 7865 Sunset Boulevard.

Applicant: Sunset Fairfax Oil, Inc

Representative: Genesis Consulting Inc, Alex Woo

TIME LIMIT FILE - JUNE 7, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 4, 2021)

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

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

(2) **20-0900-S78**
CD 11

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

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

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

Adopted Item Forthwith

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

(3) **20-0900-S79**
CD 14

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

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

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

Adopted Item Forthwith

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

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

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

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

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

Adopted Item Forthwith

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

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

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

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

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

Adopted Item Forthwith

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

(6) **20-0900-S83
CD 12**

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

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

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

Adopted Item Forthwith

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

(7) **20-0900-S84
CD 2**

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

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

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

Adopted Item Forthwith

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

(8) **20-0900-S85**
CD 5

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

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

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

Adopted Item Forthwith

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

(9) **20-0900-S86**
CD 11

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

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

1. DENY the protest and confirm the assessments.

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

Adopted Item Forthwith

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

(10) **20-0900-S87
CD 7**

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

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

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

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(11) **17-0090-S15**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a request to amend the Proposition (Prop) HHH Permanent Supportive Housing (PSH) Loan Program Fiscal Year (FY) 2020-21 Project Expenditure Plan (PEP) to include four supporting housing projects.

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

1. AUTHORIZE the Los Angeles Housing and Community Investment Department (HCIDLA) to amend the Prop HHH PSH Loan Program FY 2020-21 PEP to include four projects from the Prop HHH PSH Loan Program pipeline totaling \$37,590,000 as detailed in Attachment A of the City Administrative Officer (CAO) report dated February 23, 2021 and APPROVE the FY 2020-2021 PEP to be amended and increased as follows:
 - a. \$6,300,000 for the Ambrose (formerly known as 1615 Montana Street) project;
 - b. \$15,320,000 for the 6th and San Julian project.
 - c. \$9,460,000 for the La Guadalupe (formerly known as First and Boyle) project.
 - d. \$6,510,000 for the The Lake House (formerly known as Westlake Housing) project.
2. AUTHORIZE the disbursement of Prop HHH funds to take place after the sponsors obtain enforceable commitments for all proposed funding, including, but not limited to, the full amount of funding and/or tax credits proposed.

Fiscal Impact Statement: None submitted by the Proposition HHH Administrative Oversight Committee, nor the HCIDLA. 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, Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Price (1)

(12) **17-0090**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Quarterly Report for the Proposition HHH Fiscal Years (FY) 2017-18 and 2018-19 Bond Issuances and the FY 2019-20 Project Expenditure Plan (July 1 - September 30, 2020, and October 1 - December 31, 2020).

Recommendations for Council action:

1. RECEIVE and FILE the Prop HHH Administrative Oversight Committee (AOC) report, dated March 3, 2021, inasmuch as no action is requested at this time.
2. INSTRUCT the Los Angeles Housing and Community Investment Department (HCIDLA) to look at the Prop HHH projects in the above-referenced report, dated March 3, 2021, and report on best practices that delineate why some projects have been able to keep costs down while others have not; the report should look at various factors that contribute to cost such as financing, site constraints, and construction costs so that what works can be applied in a larger scale, as amended by the Homelessness and Poverty Committee.

Fiscal Impact Statement: None submitted by the City Administrative Officer, HCIDLA nor the Prop HHH AOC.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(13) **19-1204-S2
CD 5**

AD HOC ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT COMMITTEE REPORT relative to reprogramming various funds to acquire property and conduct improvements for permanent human trafficking shelter.

Recommendations for Council action, pursuant to Motion (Koretz - Martinez - Ridley-Thomas), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the reprogramming of \$3.1 million in Community Development Block Grant (CDBG) savings from the Economic Development Program Delivery line items to be used for the acquisition of a property for a permanent human trafficking shelter in Council District 5.
2. AUTHORIZE the expenditure of \$900,000 in Coronavirus Relief Funds (CRF) to support the acquisition of a property for a permanent human trafficking shelter as part of the Homelessness Recovery Roadmap.
3. AUTHORIZE the Controller to:
 - a. Establish a new account 43TA66 - CAST Shelter Property Acquisition and Improvements and appropriate \$3,100,000 within the Community Development Trust Fund No. 424/43.
 - b. Decrease appropriations within the Community Development Trust Fund No. 424/43 as follows:

<u>Account Title</u>	<u>Amount</u>
43P297 Related Cost Personnel	\$31,607.00
43P299 Reimbursement of General Fund Costs	\$481,303.59
43R122 Economic and Workforce Development	\$984,958.90
43R299 Reimbursement of General Fund Costs	\$586,334.29
43S122 Economic and Workforce Development	\$623,528.18
43S299 Reimbursement of General Fund Costs	<u>\$392,268.04</u>

Total: \$3,100,000.00

- c. Transfer \$900,000 gap funding from Federal Coronavirus Relief Fund No. 63M, Department No. 43, a new account 43TA66 - "CAST Shelter Property Acquisition and Improvements" to support the acquisition of a property for a permanent human trafficking shelter.
4. AUTHORIZE the Los Angeles Housing and Community Investment Department (HCIDLA) to:
- a. Oversee the acquisition of the property and work with the Coalition to Abolish Slavery and Human Trafficking (CAST) as necessary to facilitate the acquisition and improvements.
 - b. Negotiate and execute the necessary document(s) to facilitate the transaction, subject to the review of the City Attorney as to form.
 - c. Execute an amendment to the Program Year 46 (2020-21) Consolidated Plan, if necessary.
 - d. Make technical changes and prepare any Controller Instructions as may be needed to effectuate the intent of this Motion.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(14) 20-1578

AD HOC ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT COMMITTEE REPORT relative to the effect of the COVID-19 pandemic on working women, particularly mothers and women of color in Los Angeles, including issues such as childcare, paid

leave policies, and long-term consequences of women leaving the workplace.

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

1. INSTRUCT the Personnel Department, in partnership with the Commission on the Status of Women, to initiate a survey to assess the impact of the COVID-19 pandemic on women in the City’s workforce and report to the Council on the findings.
2. INSTRUCT the Personnel Department, in partnership with a local university, to explore the development of a Management Academy, which would be designed to increase knowledge of contracting procedures, negotiations, budgeting, program development, project management, and other skills with the goal of increasing gender equity within the City’s management classifications.
3. INSTRUCT the City Administrative Officer and the Personnel Department to report to the Executive Employee Relations Committee regarding the post-pandemic phase of employee telecommuting that may allow for more flexible hybrid home and office work schedules.
4. REQUEST the Commission on the Status of Women to present the updated “Report on the Status of Women and Girls in Los Angeles” to Council when completed.
5. INSTRUCT the Chief Legislative Analyst to report back on policy recommendations for how we address the impact COVID-19 has had on women in the private sector, as amended by the Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund.

Community Impact Statement: Yes.

For: Eagle Rock Neighborhood Council
Arroyo Seco Neighborhood Council

Adopted item as Amended by Motion (Martinez – Raman – Rodriguez) Forthwith - SEE ATTACHED Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Harris-Dawson, Koretz (2)

(15) **20-0712**

AD HOC ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT COMMITTEE REPORT relative to funding the Community Care Corps programs and create new career pathway opportunities for residents facing the highest barriers to employment.

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

INSTRUCT the Economic and Workforce Development Department (EWDD) to extend the termination date of the Los Angeles Community Care Corps Program (Council file 20-0712) to December 31, 2021, in order to utilize any remaining unspent balance in the funds set aside for that program; and, INSTRUCT/AUTHORIZE the EWDD to prepare, process and execute any document(s) necessary for that purpose.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(16) **20-1374**

AD HOC ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT COMMITTEE REPORT relative to the second allocation of Community Development Block Grant Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds.

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

1. ACCEPT the allocation of \$39,166,408 in Community Development Block Grants funding provided to the City through the CARES Act (CDBG-CV).
2. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to reprogram the amount of \$232,965 that was approved in the first allocation of CDBG-CV funding for use in the eligible activities to provide eligible activities to prepare, prevent and respond to the COVID-19 pandemic (as discussed in the HCIDLA transmittal, dated March 23, 2021).
3. AUTHORIZE the General Manager, HCIDLA, or designee, to submit an amendment to the Con Plan for the 2020-21 program year to effectuate the intent of the actions in the HCIDLA transmittal, dated March 23, 2021, after the public comment period ends.
4. DIRECT the HCIDLA, with the assistance of the Chief Legislative Analyst (CLA), and any other relevant departments, to prepare, negotiate and execute all necessary documents and take all necessary actions to effectuate the implementation of the CDBG-CV activities funded to prepare, prevent and respond to the COVID-19 pandemic as described in the HCIDLA transmittal, dated March 23, 2021. Said documents include but are not limited to Controller's instructions and contract authorities.
5. AUTHORIZE the General Manager, HCIDLA, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with the intent of this action with the approval of the CLA and INSTRUCT the Controller to implement these instructions.

Fiscal Impact Statement: The HCIDLA reports that there is no fiscal impact to the General Fund. All costs will be paid by CDBG-CV federal grants.

Community Impact Statement: None submitted.

(Housing 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, Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Price (1)

(17) **20-1021-S3**

BUDGET AND FINANCE COMMITTEE REPORT relative to the Fourth Construction Projects Report for Fiscal Year 2020-21.

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

APPROVE the recommendations as found in the City Administrative Officer (CAO) report dated March 30, 2021, attached to the Council file, with the additional recommendations as contained in the addendum from the CAO dated April 7, 2021, attached to the Council file.

Fiscal Impact Statement: The CAO reports that transfers, appropriations, and expenditure authority totaling \$38.19 million are recommended in this report. Of this amount, \$15.59 million is for transfers, appropriations, and expenditure authority for the Bureau of Street Services, \$6.74 million for the CAO, and \$15.86 million is for other City funds. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of these recommendations (Attachment No. 6 of the CAO report dated March 30, 2021). In addition, the CAO reports that relative to the recommendations as found in the addendum dated April 7, 2021, attached to the Council file, there is an anticipated General Fund impact in an amount not yet determined for operations and maintenance cost since the facilities impacted are currently not in operation. These costs will be addressed through the City Budget process, at the time the respective facilities are scheduled for completion.

Financial Policies Statement: The actions recommended in this report comply with the City's Financial Policies.

Debt Impact Statement: The CAO reports that the issuance of Municipal Improvement Corporation of Los Angeles (MICLA) debt is a General Fund obligation. The issuance of MICLA for the purchase of three miniature Vactor trucks needed to contain, collect, and dispose of wastewater from the Mobile Hygiene Center trailers, which was approved in the 2020-21 City Budget, will cause the City to borrow approximately \$1.41 million at an approximate 5.5 percent interest rate over 10 years. The total estimated debt service is \$1.87 million, including interest of approximately \$460,000.

During the life of the bonds, the estimated average annual debt service is \$187,000 over ten years.

In addition, the CAO reports that the issuance of MICLA for the Sixth Street Viaduct project approved in the 2018-19 Adopted Budget but deferred to 2019-20, will cause the City to issue \$11.70 million at an approximate 5.5% interest rate over 20 years. The total combined debt service for the miniature Vector trucks and Sixth Street Viaduct project is an estimated \$21.45 million, including interest of approximately \$8.34 million. During the life of the bonds, the estimated average annual debt service is \$1.17 million over the first ten years and \$979,000 million over the subsequent ten years.

In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The City is currently at 3.13 percent for 2020-21. The issuance of the debt for this capital equipment will not impact the City's debt capacity for non-voter approved debt as the issuance of debt for the projects is already included in the debt ratio.

Community Impact Statement: None submitted.

(Information, Technology, and General Services 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, Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Price (1)

(18) **21-0016**
CD 14

BUDGET AND FINANCE COMMITTEE REPORT relative to the request for approval of refund for claim number 149883, from the Los Angeles Department of Building and Safety (LADBS) Building Permit Enterprise Fund, Development Service Trust Fund, and City Planning System Development Fund, for Fashion District Residences LLC.

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

APPROVE the Department of Building and Safety's January 4, 2021 request, attached to the Council file, to refund Fashion District Residences, LLC a total of \$516,901.30, consisting of \$449,110.96 from the Building and Safety Building Permit Enterprise Fund, \$12,710.69 from the

Development Services Trust Fund, and \$55,079.65 from the City Planning System Development Fund.

Fiscal Impact Statement: None submitted by the LADBS. 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, Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Price (1)

(19) **21-0265**
CD 10

PUBLIC WORKS COMMITTEE REPORT relative to temporarily closing South Mansfield Avenue between West Adams Boulevard and the I-10 Freeway for reasons of public safety.

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

INSTRUCT the City Engineer to take all necessary steps to temporarily close South Mansfield Avenue between West Adams Boulevard and the I-10 Freeway for reasons of public safety pursuant to State Vehicle Code Section 21101.4.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(20) **21-0298**

PUBLIC WORKS COMMITTEE REPORT relative to the Innovation and Performance Commission's (IPC) Innovation Fund (IF) funding for the Targeted Procurement Outreach Program Pilot Project from the Mayor.

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

1. ESTABLISH and APPROPRIATE a new appropriation account entitled Office of the Mayor - Targeted Procurement Outreach Program Pilot in the amount of \$250,000 within the IF Fund No. 105/10 from the available cash balance of the IF.
2. TRANSFER \$250,000 from the IF Fund No. 105/10, Account to be Established, Office of the Mayor - Targeted Procurement Outreach Program Pilot to Fund No. 100/46 as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/46	003040	Contractual Services	\$250,000
3. INSTRUCT the Office of the Mayor to:
 - a. Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year.
 - b. Report to the IPC with an accounting of the funds, the lessons learned, and any obstacles faced.
 - c. Report to the IPC if, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the Council.
4. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to those transactions included in the CAO report, dated March 17, 2021, attached to the Council file, to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allocate \$250,000 of the remaining \$716,112 IF 2020-21 available balance. The \$250,000 will be transferred to the Mayor to begin implementation of the pilot project that has been approved by the IPC. In some cases, departments will incur ongoing costs.

Financial Policies Statement: The CAO reports that the above recommendations are in compliance with the City's Financial Policies as IF

monies are being utilized for an eligible project which will improve the quality, efficiency and effectiveness of City service through innovation, productivity, and performance measurement.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(21) **21-0297**

PUBLIC WORKS COMMITTEE REPORT relative to the Innovation and Performance Commission's (IPC) Innovation Fund (IF) funding for the Citywide Inclusion and Anti-Bias Plan Project from the Personnel Department.

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

1. ESTABLISH and APPROPRIATE a new appropriation account entitled Personnel Department - Citywide Inclusion and Anti-Bias Plan in the amount of \$250,000 within the IF Fund No. 105/10 from the available cash balance of the IF.
2. TRANSFER \$250,000 from the IF Fund No. 105/10, Account to be Established, Personnel Department - Citywide Inclusion and Anti-Bias Plan Fund No. 100/66 as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/66	003040	Contractual Services	\$250,000
3. INSTRUCT the Personnel Department to:
 - a. Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year.
 - b. Report to the IPC with an accounting of the funds, the lessons learned, and any obstacles faced.

c. Report to the IPC if, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the Council.

4. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to those transactions included in the CAO report, dated March 17, 2021, attached to the Council file, to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allocate \$250,000 of the remaining \$716,112 IF 2020-21 available balance. The \$250,000 will be transferred to the Personnel Department to begin implementation of the pilot project that has been approved by the IPC. In some cases, departments will incur ongoing costs.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(22) 18-0397

RELATED TO ITEM NO. 23, COUNCIL FILE NO. 19-0695

PUBLIC SAFETY COMMITTEE REPORT relative to authority to re-appropriate funds from the Fiscal Year (FY) 2018 and FY 2019 Urban Areas Security Initiative (UASI) grant.

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Modify the existing grant budget for the FY 2018 UASI grant (Council File No. 18-0397) and FY 2019 UASI grant (Council File No. 19-0695) by reallocating funds between projects and conducting the necessary fiscal transfers.
- b. Negotiate and execute a contract with a vendor to develop and implement a marketing campaign to increase community outreach for the Ready Your Los Angeles Neighborhood Program, for a term of up to 18 months, within the FY 2019 UASI grant (Council File No. 19-0695) performance period, for a contract amount not to exceed \$105,000, subject to the approval of the City Attorney as to form.
- c. Negotiate and execute a contract with a vendor to develop Emergency Operations Center Training, for a term of up to 12 months, within the FY 2019 UASI grant (Council File No. 19-0695) performance period, for a contract amount not to exceed \$100,000, subject to the approval of the City Attorney as to form.
- d. Negotiate and execute a contract amendment, in relation to the FY 2019 UASI (Council File No. 19-0695), with the County of Los Angeles to decrease its total contract amount by \$100,000 from the previously authorized amount of \$5,184,592 to a new contract amount of \$5,084,592, subject to the approval of the City Attorney as to form.
- e. Negotiate and execute a contract with a vendor to complete perimeter security upgrades and installation work at the Frank Hotchkin Memorial Training Center, for a term of up to 24 months, within the FY 2019 UASI grant (Council File No. 19-0695) performance period, for a contract amount not to exceed \$300,000, subject to the approval of the City Attorney as to form.
- f. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

- a. Transfer and establish new appropriation accounts within the FY 2018 UASI Homeland Security Grant Fund No. 62K/46 as follows:

From:

<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
62K/46	46S138	Fire	\$170,917.20

From:

<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
62K/46	46S299	Reimbursement of General Fund Costs	2,660.58
62K/46	46R946	Grant Management & Administration	1,000,002.00
62K/46	46R938	Los Angeles Fire Department (LAFD) Grant Allocation	<u>153,601.08</u>
			Total: \$1,327,180.86

To:

<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
62K/46	46T138	Fire	\$259,035.55
62K/46	46T299	Reimbursement of General Fund Costs	390,391.06
62K/46	46T146	Mayor	<u>677,754.25</u>
			Total: \$1,327,180.86

- b. Transfer appropriations within Fund No. 62K/46 to the General Fund for reimbursement as follows:

From:

<u>Fund/Department</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
62K/46	46T138	Fire	\$259,035.55
62K/46	46T146	Mayor	<u>677,754.25</u>
Total:			\$936,789.80

To:

<u>Fund/Department</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/38	001012	Salaries Sworn	\$85,435.45
100/38	001098	Overtime Variable Staffing	173,600.10
100/46	001020	Grant Reimbursed	<u>677,754.25</u>
Total:			\$936,789.80

- c. Transfer up to \$68,143.31 from Fund No. 62K/38, Account No. 46T299 to the General Fund, Department No. 38, Revenue Source Code No. 5346, Related Cost Reimbursement for Grants, for the reimbursement of grant-funded fringe benefits.
- d. Transfer up to \$322,247.75 from Fund No. 62K/46, Account No. 46T299 to the General Fund, Department No. 46, Revenue Source Code No. 5346, Related Cost Reimbursement for Grants, for the reimbursement of grant-funded fringe benefits.
- e. Transfer and establish new appropriation accounts within the FY19 UASI Homeland Security Grant Fund No. 63G/46 as follows:

From:			
<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
63G/46	46S138	Fire	\$1,060,992.23
63G/46	46S299	Reimbursement of General Fund Costs	268,334.59
63G/46	46S946	Grant Management & Administration	<u>702,550.00</u>
			Total: \$2,031,876.82

To:			
<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
63G/46	46S938	LAFD Grant Allocation	\$107,253.57
63G/46	46T138	Fire	994,332.52
63G/46	46T146	Mayor	500,000.00
63G/46	46T299	Reimbursement of General Fund Costs	<u>430,290.73</u>
			Total: \$2,031,876.82

f. Transfer appropriations within Fund No. 63G/46 to the General Fund for reimbursement as follows:

From:			
<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
63G/46	46T138	Fire	\$994,332.53
63G/46	46T146	Mayor	<u>500,000.00</u>
			Total: \$1,494,332.52

To:			
<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/38	001012	Salaries Sworn	\$285,532.52
100/38	001098	Overtime Variable Staffing	708,800.00
100/46	001020	Grant Reimbursed	<u>500,000.00</u>
			Total: \$1,494,332.52

- g. Transfer up to \$227,740.73 from Fund No. 63G/38, Account No. 46T299 to the General Fund, Department No. 38, Revenue Source Code No. 5346, Related Cost Reimbursement for Grants, for the reimbursement of grant-funded fringe benefits.
- h. Transfer up to \$202,550 from Fund No. 63G/46, Account No. 46T299 to the General Fund, Department No. 46, Revenue Source Code No. 5346, Related Cost Reimbursement for Grants, for the reimbursement of grant-funded fringe benefits.

Fiscal Impact Statement:

The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will provide appropriations for various City departments and partner jurisdictions for the continued expenditure of the FY 2018 and FY 2019 UASI grant award for grant-related projects. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

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, Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Price (1)

(23) **19-0695**

RELATED TO ITEM 22, COUNCIL FILE NO. 18-0397

PUBLIC SAFETY COMMITTEE REPORT relative to authority to re-appropriate funds from the Fiscal Year (FY) 2018 and 2019 Urban Areas Security Initiative (UASI) grant.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Modify the existing grant budget for the FY 2018 UASI grant (Council File No. 18-0397) and FY 2019 UASI grant (Council File No. 19-0695) by reallocating funds between projects and conducting the necessary fiscal transfers.
 - b. Negotiate and execute a contract with a vendor to develop and implement a marketing campaign to increase community outreach for the Ready Your Los Angeles Neighborhood Program, for a term of up to 18 months, within the FY 2019 UASI grant (Council File No. 19-0695) performance period, for a contract amount not to exceed \$105,000, subject to the approval of the City Attorney as to form.
 - c. Negotiate and execute a contract with a vendor to develop Emergency Operations Center Training, for a term of up to 12 months, within the FY 2019 UASI grant (Council File No. 19-0695) performance period, for a contract amount not to exceed \$100,000, subject to the approval of the City Attorney as to form.
 - d. Negotiate and execute a contract amendment, in relation to the FY 2019 UASI (Council File No. 19-0695), with the County of Los Angeles to decrease its total contract amount by \$100,000 from the previously authorized amount of \$5,184,592 to a new contract amount of \$5,084,592, subject to the approval of the City Attorney as to form.
 - e. Negotiate and execute a contract with a vendor to complete perimeter security upgrades and installation work at the Frank Hotchkin Memorial Training Center, for a term of up to 24 months, within the FY 2019 UASI grant (Council File No. 19-0695) performance period, for a contract amount not to exceed \$300,000, subject to the approval of the City Attorney as to form.
 - f. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
2. AUTHORIZE the Controller to:
 - a. Transfer and establish new appropriation accounts within the FY 2018 UASI Homeland Security Grant Fund No. 62K/46 as follows:

From:

<u>Fund/Department</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
62K/46	46S138	Fire	\$170,917.20
62K/46	46S299	Reimbursement of General Fund Costs	2,660.58
62K/46	46R946	Grant Management & Administration	1,000,002.00
62K/46	46R938	Los Angeles Fire Department (LAFD) Grant Allocation	<u>153,601.08</u>
			Total: \$1,327,180.86

To:

<u>Fund/Department</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
62K/46	46T138	Fire	\$259,035.55
62K/46	46T299	Reimbursement of General Fund Costs	390,391.06
62K/46	46T146	Mayor	<u>677,754.25</u>
			Total: \$1,327,180.86

- b. Transfer appropriations within Fund No. 62K/46 to the General Fund for reimbursement as follows:

From:

<u>Fund/Department</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
62K/46	46T138	Fire	\$259,035.55
62K/46	46T146	Mayor	<u>677,754.25</u>
			Total: \$936,789.80

To:

<u>Fund/Department</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/38	001012	Salaries Sworn	\$85,435.45
100/38	001098	Overtime Variable Staffing	173,600.10
100/46	001020	Grant Reimbursed	<u>677,754.25</u>
			Total: \$936,789.80

- c. Transfer up to \$68,143.31 from Fund No. 62K/38, Account No. 46T299 to the General Fund, Department No. 38, Revenue

Source Code No. 5346, Related Cost Reimbursement for Grants, for the reimbursement of grant-funded fringe benefits.

- d. Transfer up to \$322,247.75 from Fund No. 62K/46, Account No. 46T299 to the General Fund, Department No. 46, Revenue Source Code No. 5346, Related Cost Reimbursement for Grants, for the reimbursement of grant-funded fringe benefits.
- e. Transfer and establish new appropriation accounts within the FY19 UASI Homeland Security Grant Fund No. 63G/46 as follows:

From:

<u>Fund/Department</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
63G/46	46S138	Fire	\$1,060,992.23
63G/46	46S299	Reimbursement of General Fund Costs	268,334.59
63G/46	46S946	Grant Management & Administration	<u>702,550.00</u>
			Total: \$2,031,876.82

To:

<u>Fund/Department</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
63G/46	46S938	LAFD Grant Allocation	\$107,253.57
63G/46	46T138	Fire	994,332.52
63G/46	46T146	Mayor	500,000.00
63G/46	46T299	Reimbursement of General Fund Costs	<u>430,920.73</u>
			Total: \$2,031,876.82

- f. Transfer appropriations within Fund No. 63G/46 to the General Fund for reimbursement as follows:

From:

<u>Fund/Department</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
63G/46	46T138	Fire	\$994,332.52
63G/46	46T146	Mayor	<u>500,000.00</u>
Total:			\$1,494,332.52

To:

<u>Fund/Department</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/38	001012	Salaries Sworn	\$285,532.52
100/38	001098	Overtime Variable Staffing	708,800.00
100/46	001020	Grant Reimbursed	<u>500,000.00</u>
Total:			\$1,494,332.52

- g. Transfer up to \$227,740.73 from Fund No. 63G/38, Account No. 46T299 to the General Fund, Department No. 38, Revenue Source Code No. 5346, Related Cost Reimbursement for Grants, for the reimbursement of grant-funded fringe benefits.
- h. Transfer up to \$202,550 from Fund No. 63G/46, Account No. 46T299 to the General Fund, Department No. 46, Revenue Source Code No. 5346, Related Cost Reimbursement for Grants, for the reimbursement of grant-funded fringe benefits.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained within this report will have no additional impact to the General Fund and will provide appropriations for various City departments and partner jurisdictions for the continued expenditure of the FY 2018 and FY 2019 UASI grant award for grant-related projects. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance with the City’s Financial Policies in that all grant funds will be utilized for grant-eligible activities.

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, Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Price (1)

(24) **21-0031**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to developing voluntary, service-based protocols for Comprehensive Cleaning and Rapid Engagement (CARE) Plus operations Citywide.

Recommendations for Council action:

1. INSTRUCT the Bureau of Sanitation (BOS) to develop standards for street engagement and hygiene services Citywide that promote the health of the unhoused and the public that resolve barriers to access (ingress and egress) and paths of travel that reduce or eliminate imminent safety risks and encourage connection to services with a preference for voluntary compliance whenever possible with said standards to include:
 - a. Compliance with Center for Disease Control (CDC) guidelines regarding public health and encampments unless there's a determination that the encampment poses an additional risk to public health or public safety other than the risk posed by the COVID-19 pandemic.
 - b. Regularly scheduled and well-publicized cleanings.
 - c. Offers of services by the BOS such as trash pick-up, bulky item pick-up, etc.
 - d. The BOS Liveability Services Division to continue to provide enhanced hygiene services including, but not limited to:
 - i. Offering sanitary kits.
 - ii. Offering tent exchange and distribution programs.

- iii. Sanitizing and pressure washing the right-of-way.
 - iv. COVID-19 testing, when available.
 - v. COVID-19 vaccination, when available.
 - vi. Removal of hazardous and bio waste.
 - vii. Mobile showers and bathroom services.
 - viii. Case services, and water.
 - ix. Designation of areas where waste and trash can be deposited for disposal and removal.
- e. In addition to the outreach already conducted by other agencies, instruct the BOS to work with the Council Offices, to include funding, to coordinate with their community partners and ambassadors to improve connections to services for unhoused persons at cleanings.
 - f. The provision of Easy-Ups or other shade structures so people can temporarily relocate with their belongings during a cleaning.
 - g. Pilot hiring of unhoused residents to keep areas tidy, safe, and orderly between BOS cleanings.
 - h. Accommodations for people with disabilities that are fully compliant with the Americans with Disabilities Act.
2. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to develop a budget and staffing proposal to implement new and robust BOS standards for street engagement and hygiene throughout the City of Los Angeles.

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

Community Impact Statement: Yes

For: Atwater Village Neighborhood Council

Arroyo Seco Neighborhood Council

Del Rey Neighborhood Council

Eagle Rock Neighborhood Council

East Hollywood Neighborhood Council

Echo Park Neighborhood Council

Empowerment Congress West Area Neighborhood Development Council

Greater Cypress Park Neighborhood Council

Greater Valley Glen Neighborhood Council

Hollywood Hills West Neighborhood Council

NoHo Neighborhood Council

Mid-City Neighborhood Council

For, If Amended:

Los Feliz Neighborhood Council

Wilshire Center Koreatown Neighborhood Council

Adopted Amending Motion (Raman – Bonin – Ridley-Thomas) Forthwith - SEE ATTACHED

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

Adopted item as Amended by Motion (Raman – Bonin – Ridley-Thomas) 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) **21-0134
CD 3**

MITIGATED NEGATIVE DECLARATION (MND), ENVIRONMENTAL IMPACT REPORT (EIR), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM (MMP), and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to Vesting Tentative Tract (VTT) appeals for the properties located at 20920-20970 West Warner Center Lane, 20935-21051 West Warner Center Lane, and 20931-21041 West Burbank Boulevard.

Recommendations for Council action:

1. FIND, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15168(c)(1) and 15074(b), after consideration of the whole of the administrative record, including the MND, No. ENV-2017-1706-MND, as circulated on December 19, 2019, the Warner Center 2035 Program EIR, No. ENV-2008-3471-EIR, SCH No. 1990011055 certified on October 23, 2013 (Warner Center PEIR), and all comments received, with the imposition of mitigation measures included in the MND and applicable mitigation measures included in the Warner Center PEIR, there is no substantial evidence that the project will have any significant effects on the environment that were not examined in the Warner Center PEIR; FIND that the MND reflects the independent judgment and analysis of the City; FIND the mitigation measures included in the MND and the applicable mitigation measures included in the Warner Center PEIR have been made enforceable conditions on the project; FIND that the Soil/Water/Air Protection Enterprise (SWAPE) analysis provided by Mitchell M. Tsai (representing the Southwest Regional Council of Carpenters) lacks credibility and does not constitute substantial evidence due to inaccurate assumptions, facts, and analysis pertaining to the subject case; and, ADOPT the MND and the MMP prepared for the MND.
2. ADOPT the Findings of the PLUM Committee as the Findings of the Council, as amended by the PLUM Committee on April 15, 2021, attached to the Council file.
3. RESOLVE to DENY THE APPEALS filed by the Southwest Regional Council of Carpenters (Representative: Mitchell M. Tsai, Attorney at Law PC) and Jeff Bornstein (Representative: Jamie T. Hall, Channel Law Group, LLC), and THEREBY SUSTAIN the determination of the Los Angeles City Planning Commission (LACPC) in adopting the environmental clearance, MND, Mitigation Measures, MMP, related CEQA findings, and the applicable mitigation measures in the previously certified 2035 Warner Center EIR; and, approving an eight-phased VTT Map No. VTT-74891 to merge and re-subdivide the Project site, located at 20920-20970 West Warner Center Lane, 20935-21051 West Warner Center Lane, and 20931-21041 West Burbank Boulevard, for a maximum of eight parcels (Lots 1 through 8), including Lot 5 on which a new building with 168 residential condominium units would be developed, and a new street labeled Warner Center Lane, for the Project consisting of the demolition of 340,339 square feet of 12 one, two, and three-story buildings; and the construction of a master planned, multi-phased, mixed-use development with up to 2,634,268 square feet of combined residential

and non-residential floor area of 1,062,923 square-foot lot before dedications, to be spread across ten buildings on eight new lots at the conclusion of Phase 8, for a total of 1,175,513 square feet of Residential Floor Area; a maximum of 1,009 dwelling units including 68 Work-Live units; approximately 1,458,755 square feet of Non-Residential Floor Area, including 70,861 square feet of portions of the 68 Work-Live units, 85,545 square feet of commercial space, 4,608 square feet of community space, 16,734 square feet of office support space, 1,124,012 square feet of office space, and 228 hotel rooms; with buildings of varying heights not to exceed 350 feet, a minimum of five local-serving retail spaces that individually do not exceed 5,000 square feet, and a new private street; a maximum of 5,548 vehicle parking spaces inclusive of 17 surface and 28 street parking spaces, 870 long-term bicycle parking spaces, and 264 short-term bicycle parking spaces; a new street labeled Warner Center Lane; and, 121,683 square feet (approximately 5.3 acres) of Publicly Accessible Open Space (PAOS), for the properties located at 20920-20970 West Warner Center Lane; 20935-21051 West Warner Center Lane; and, 20931-21041 West Burbank Boulevard, subject to the Modified Conditions of Approval as amended by the PLUM Committee on April 15, 2021, attached to the Council file.

Applicant: Michael Adler, LLJ Adler WCCI, LLC and LLJ Adler, WCCII, LLC

Representative: Brad Rosenheim and Jessica Pakdaman, Rosenheim and Associates

Case No. VTT-74891-2A

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

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

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 21, 2021

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

Adopted Item Forthwith

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

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

(26) **11-0005-S435**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 502 East 23rd Street (Case No. 697927) Assessor I.D. No. 5127-012-006 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated April 8, 2021, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 502 East 23rd Street (Case No. 697927) Assessor I.D. No. 5127-012-006 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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Harris-Dawson (1)

(27) **21-0005-S57**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 444 West 62nd Street (Case No. 716251) Assessor I.D. No. 6004-038-038 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated April 8, 2021, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 444 West 62nd Street (Case No. 716251) Assessor I.D. No. 6004-038-038 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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Harris-Dawson (1)

(28) **21-0005-S58
CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 618 West 54th Street (Case No. 582834) Assessor I.D. No. 5001-024-016 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated April 8, 2021, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 618 West 54th Street (Case No. 582834) Assessor I.D. No. 5001-024-016 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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Harris-Dawson (1)

(29) **21-0005-S59
CD 11**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 2411 South Ocean Front Walk (Case No. 630367) Assessor I.D. No. 4226-017-004 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated April 8, 2021, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2411 South Ocean Front Walk (Case No. 630367) Assessor I.D. No. 4226-017-004 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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Harris-Dawson (1)

(30) **21-0005-S60
CD 10**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 1423 South Norton Avenue (Case No. 655708) Assessor I.D. No. 5072-009-027 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated April 8, 2021, attached to the Council file, and ADOPT the accompanying RESOLUTION

removing the property at 1423 South Norton Avenue (Case No. 655708) Assessor I.D. No. 5072-009-027 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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Harris-Dawson (1)

(31) **21-0005-S61
CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 4045 South Morgan Avenue (Case No. 482048) Assessor I.D. No. 5117-014-007 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated April 8, 2021, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4045 South Morgan Avenue (Case No. 482048) Assessor I.D. No. 5117-014-007 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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Harris-Dawson (1)

(32) **21-0005-S62
CD 10**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 5274 West Bangor Street (Case No. 308361) Assessor I.D. No. 5063-011-021 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated April 8, 2021, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 5274 West Bangor Street (Case No. 308361) Assessor I.D. No. 5063-011-021 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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Harris-Dawson (1)

(33) **21-0007-S4
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of KATHIE LEE GIFFORD on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of KATHIE LEE GIFFORD at 6834 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(34) **16-0149-S2
CD 3**

MOTION (BLUMENFIELD – BONIN) relative to funding the Reimagine Ventura Boulevard initiative to change a segment of the street to a neighborhood-scaled Main Street for Woodland Hills.

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

1. 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.
2. 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.
3. AUTHORIZE the Controller 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.

Adopted Item Forthwith

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

(35) **21-0404
CD 13**

MOTION (O'FARRELL – MARTINEZ) relative to funding a redevelopment analysis for the City-owned property located at 411 North Vermont Avenue in Council District 13.

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

1. TRANSFER and APPROPRIATE \$39,000 in the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services), 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 North 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.
2. INSTRUCT and AUTHORIZE the City Administrative Officer 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.
3. AUTHORIZE the City Administrative Officer to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(36) **21-0403**

MOTION (O'FARRELL – MARTINEZ) relative to funding 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.

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

APPROPRIATE \$120 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.

Adopted Item Forthwith

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

(37) **16-0010-S33**
CD 13

MOTION (O'FARRELL – MARTINEZ) relative to reinstating a reward offer for an additional period of six months for the two unsolved assaults on August 1, 2016.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the two unsolved assaults on August 1, 2016 (Council action of August 1, 2016, Council file No. 16-0010-S33) 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 aggregate maximum sum of any payment or payments of a City reward in this instance.

Adopted Item Forthwith

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

(38) **21-0600**

MOTION (KREKORIAN - MARTINEZ) relative to holding a public hearing on the Mayor's Proposed 2021-22 Budget for the City on Thursday, May 20, ***2021**.

Recommendations for Council action:

1. SCHEDULE a Special Meeting beginning at 9:00 a.m. on Thursday, May 20, ***2021**, 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.
2. INSTRUCT the City Clerk, with the assistance of the City Administrative Officer and the Chief Legislative Analyst, to provide information to the public on the Mayor's Proposed 2021-22 Budget and publish the required public notices.

*Journal correction in bold

Adopted Item Forthwith

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

(39) **03-0010-S29**
CD 9

MOTION (PRICE - O'FARRELL) relative to reinstating a reward offer for an additional period of six months for The Attacker formerly known as the Teardrop Rapist.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the The Attacker formerly known as the Teardrop Rapist (Council action of April 25, 2012, Council file No. 03-0010-S29) 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 aggregate maximum sum of any payment or payments of a City reward in this instance.

Adopted Item Forthwith

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

(40) **21-0010-S7
CD 9**

MOTION (PRICE - O'FARRELL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting death of Ivan Espinosa on July 23, 2020.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting death of Ivan Espinosa on July 23, 2020.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. **DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.**

Adopted Item Forthwith

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

(41) **16-0530-S4**

MOTION (KREKORIAN - RODRIGUEZ) relative to funding for the participation of the Los Angeles Fire Department (LAFD) in the Medi-Cal

Intergovernmental Transfer (IGT) Program to access federal Medicaid funds for emergency medical and ambulance transport services.

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

1. AUTHORIZE the Controller to:
 - a. Transfer \$3,119,932 from Fund No. 100/38, Salaries Sworn Account No. 001012, to Fund No. 100/38, Contractual Services Account No. 003040.
 - b. Electronically transfer \$3,119,932 therefrom to the State Department of Health Care Services by no later than April 23, 2021 for LAFD participation in the Fiscal Year (FY) 2019-20 Medi-Cal IGT Program to access federal Medicaid funds for emergency medical and ambulance transport services.
2. AUTHORIZE the LAFD to:
 - a. Deposit FY 2019-20 IGT Program receipts into Fund No. 59F Medi-Cal Intergovernmental Transfer Program Trust Fund, Account to be determined.
 - b. Transfer \$3,119,932 from Fund No. 59F, Account TBD, to Fund No. 100/38, Salaries Sworn Account No. 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.

Adopted Item Forthwith

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

(42) 20-1700

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to the 2020-21 Personnel Ordinances.

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

PRESENT and ADOPT the following ORDINANCES dated March 30, 2021 authorizing the employment of personnel for 37 Departments and Offices of the City of Los Angeles:

- a. Aging
- b. Animal Services
- c. Building and Safety
- d. Cannabis
- e. City Administrative Officer (CAO)
- f. City Attorney
- g. City Clerk
- h. City Planning
- i. Civil, Human Rights and Equity
- j. Controller
- k. Convention and Tourism Development
- l. Council
- m. Cultural Affairs
- n. Disability
- o. Economic and Workforce Development
- p. El Pueblo de Los Angeles Historical Monument
- q. Emergency Management
- r. Employee Relations Board
- s. Ethics Commission

- t. Finance
- u. Fire
- v. General Services
- w. Housing and Community Investment
- x. Information Technology Agency
- y. Mayor
- z. Neighborhood Empowerment
- aa. Personnel Police Public Accountability
- ab. Public Works
 - i. Board Public Works
 - ii. Bureau of Contract Administration
 - iii. Bureau of Engineering Public Works
 - iv. Bureau of Sanitation
 - v. Bureau of Street Lighting
 - vi. Bureau of Street Services
- ac. Transportation
- ad. Zoo

Fiscal Impact Statement: The CAO reports that Funding for these positions is consistent with the 2020-21 Adopted Budget.

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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Harris-Dawson (1)

(43) **20-1214
CD 8**

CONSIDERATION OF MOTION (Harris-Dawson - Blumenfield) relative to naming of the intersection at West 78th Street and South Western Avenue as "Rev. Richard "Meri Ka Ra" Byrd Square."

Recommendation for Council action:

AMEND the Council Action of September 29, 2020 relative to the naming of the intersection at West 78th Street and South Western Avenue to name the intersection at West 78th Place and South Western Avenue as "Rev. Richard "Meri Ka Ra" Byrd Square;" and, DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(44) **21-0002-S104**

CONSIDERATION OF RESOLUTION (CEDILLO – BUSCAINO) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding m SUPPORT for Assembly Bill (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.

Recommendation for Council action, pursuant to Resolution (Cedillo – Buscaino), 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 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.

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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Harris-Dawson (1)

(45) **21-0002-S67**

CONSIDERATION OF RESOLUTION (RIDLEY-THOMAS – CEDILLO) relative to establishing the City's position in its 2021-2022 Federal Legislative Program regarding House Resolution (H.R.) 1, the For the People Act of 2021, and H.R. 4, the John R. Lewis Voting Rights Act of 2020, which would expand voter access, election integrity and security, campaign finance laws, government ethics, and amend the Voting Rights Act of 1965 to re-establish preclearance requirements

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

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 Federal Legislative Program SUPPORT for H.R. 1, the For the People Act of 2021, and H.R. 4, the John R. Lewis Voting Rights Act of 2020, which would expand voter access, election integrity and security, campaign finance laws, government ethics, and amend the Voting Rights Act of 1965 to re-establish preclearance requirements

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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Harris-Dawson (1)

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(46) **21-0248**

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 Roberta Epstein v. City of Los Angeles, Los Angeles Superior Court Case No. BC679544. (This matter involves a trip and fall incident that occurred on November 16, 2016, at or near Hollywood Boulevard and Vine Street.)

(Budget and Finance Committee considered the above matter in Closed Session on April 12, 2021)

Adopted Motion (Krekorian – Blumenfield) Forthwith in Open Session - SEE ATTACHED

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

(47) **21-0246**

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 Denise Mosley v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV10376. (This matter arises from a trip and fall near the corner of Runnymede Street and Lankershim Boulevard in North Hollywood.)

(Budget and Finance Committee considered the above matter in Closed Session on April 12, 2021)

Adopted Motion (Krekorian – Blumenfield) Forthwith in Open Session - SEE ATTACHED

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

(48) 21-0247

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 Daniel Shawn Studney v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC676111. (This matter involves a traffic collision that occurred on October 1, 2016, at the intersection of Third Street and Almont Drive in the City of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on April 12, 2021)

Adopted Motion (Krekorian – Blumenfield) Forthwith in Open Session - SEE ATTACHED

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

(49) 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.

No Action Taken

Adjourning Motions

Council Adjournment

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CONTINUED FROM COUNCIL MEETING OF

ENDING ROLL CALL

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

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
Koretz	O'Farrell	Stop Food Waste Day
Martinez	Price	Principal Clerk Police I John N. Libby

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Buscaino	All Members	Leonard M. Miller
Rodriguez	All Members	Sgt. Anthony White
Blumenfield – Lee - Rodriguez	All Members	Elaine “Bunny” Fazio
Koretz – Ridley-Thomas – O’Farrell	All Members	Dov Lesel

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Roberta Epstein v. City of Los Angeles, Los Angeles Superior Court Case No. BC679544 (this matter involves a trip and fall incident that occurred on November 16, 2016, at or near Hollywood Boulevard and Vine Street), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$135,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$135,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts payable as follows: Joseph Farzam Law Firm and Roberta Epstein in the amount of \$135,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez: “Yes”) at its meeting on April 12, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 47

4/20/21 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 Denise Mosley v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV10376 (this matter arises from a trip and fall near the corner of Runnymede Street and Lankershim Boulevard in North Hollywood), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$375,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$375,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts payable as follows: Novik Law Group, APC Client Trust Account and Denise Mosley in the amount of \$375,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez: “Yes”) at its meeting on April 12, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(2), (d)(4).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 48

4/20/21 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 Daniel Shawn Studney v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC676111 (this matter involves a traffic collision that occurred on October 1, 2016, at the intersection of Third Street and Almont Drive in the City of Los Angeles), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$110,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$110,000 from the Liability Claims Fund No. 100/59, Account No. 009798 – Miscellaneous Liability Payouts, as follows:
 - a. \$55,000 to Fund No. 100/59, Account No. 009797 – Transportation Liability Payouts.
 - b. \$55,000 to Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand payable to Cohen and Marzban, Law Corporation and Daniel Shawn Studney in the amount of \$110,000 dollars, as follows:
 - a. \$55,000 from Fund No. 100/59, Account No. 009797 – Transportation Liability Payouts.
 - b. \$55,000 from Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De Leon – Rodriguez – Price: “Yes”) at its meeting on April 12, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

MM 4/12/21
CF 21-0247_misc_4-20-21

MOTION

14A

In 2019, women owned an estimated 1.58 million businesses in California, 58% of which were owned by women of color. However, the US Chamber of Commerce recently issued a report finding that women-led businesses across the country have dropped by 25% since March 2020. While 57% of male business owners believe their business revenues will increase in the future, less than half of women hold the same view.

The City of Los Angeles has centered its COVID-19 response on providing relief to communities disproportionately impacted by the pandemic, providing hundreds of millions of dollars in economic support to residents and businesses. The Department of Economic and Workforce Development has specifically supported local small businesses through targeted micro-loans, application assistance for SBA loans, and general business assistance. All the while, organizations led by and serving women have remained steadfast in their work. However, in order to ensure our economic recovery is tailored to support vulnerable populations, we must go further by directly supporting women entrepreneurs and women led organizations.

I THEREFORE MOVE that the matter of the Ad hoc on COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT COMMITTEE REPORT relative to the effect of the COVID-19 pandemic on working women, particularly mothers and women of color in Los Angeles, including issues such as childcare, paid leave policies, and long-term consequences of women leaving the workplace, Item No. 14 on today's Council Agenda (CF 20-1578), BE AMENDED to adopt the following additional recommendations:

6. INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the City Administrative Officer (CAO), in consultation with the Economic and Workforce Development Department, be directed to report on the steps necessary to establish a "Equity Fund for Women Entrepreneurs", a three year revolving fund to support women starting their own businesses within the City of Los Angeles.
7. INSTRUCT the CAO to identify funding in the American Rescue Act and other potential sources to support the Fund.

PRESENTED BY:

Mary Martinez

SECONDED BY:

Dityal Kana

TESTIFIED BY:

Monica Rodriguez

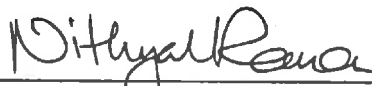

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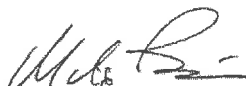
MOTION

I MOVE that the matter of the Energy, Climate Change, Environmental Justice, and River Committee Report relative to developing voluntary, service-based protocols for Comprehensive Cleaning and Rapid Engagement (CARE) Plus operations Citywide, Item No. 24 on today's Council Agenda (CF 21-0031). BE AMENDED to adopt the following revisions / additions (indicated in italics):


1. INSTRUCT the Bureau of Sanitation (BOS), *in consultation with the Los Angeles Homeless Services Authority (LAHSA) and service providers*, to develop standards for street engagement and hygiene services Citywide that promote the health of the unhoused and the public that resolve barriers to access (ingress and egress) and paths of travel that reduce or eliminate imminent safety risks and encourage connection to services with a preference for voluntary compliance whenever possible with said standards to include:
2. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to develop a budget and staffing proposal to implement new and robust BOS standards for street engagement and hygiene throughout the City of Los Angeles., *and to work with LAHSA to develop a budget and staffing proposal for robust outreach to prepare unhoused residents for LASAN cleanings prior to and during cleanings.*

PRESENTED BY:


 NITHYA RAMAN
 Councilmember, 4th District


 MIKE BONIN
 Councilmember, 11th District

SECONDED BY:


 MARK RIDLEY-THOMAS
 Councilmember, 10th District

MOTION


On December 13, 2020 at approximately 10:45 p.m., Nabor Galvez arrived home and parked his vehicle to the rear of his residence. After exiting the vehicle, Mr. Galvez was approached by two suspects who, without provocation, fired multiple rounds and struck Mr. Galvez. Mr. Galvez's family emerged from the residence and called 911. Paramedics and police arrived at the scene but Mr. Galvez unfortunately succumbed to his injuries and was pronounced dead by paramedics at the scene. The suspects remain at-large and the motive for the shooting is under investigation.

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 Nabor Galvez.

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 Nabor Galvez on December 13, 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. Galvez 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 Nabor Galvez.
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: 
MARK RIDLEY-THOMAS
Councilmember, 10th District

SECONDED BY: 
MONICA RODRIGUEZ
Councilmember, 7th District

APR 20 2021



MOTION

The COVID-19 pandemic and resulting economic downturn has underscored the importance of connecting youth and individuals to educational pathways to in-demand careers. As we move forward with reopenings, the City of Los Angeles has an opportunity “to build back better” by creating a more green, inclusive economy that accelerates opportunities for growth, income and jobs. Critical investments are needed to ensure that women, communities of color and other disadvantaged groups are not left behind in the pathway toward economic recovery.

Over the last decade, the transportation sector has grown due to new investments in construction and transportation infrastructure throughout the region. Moreover, recent federal and state investments on zero-emission vehicles and infrastructure have the potential to create jobs in this growing sector, while achieving important environmental goals. To advance equity, we must create opportunities to recruit and train a diverse pool of workers with the skills to thrive in this new economy. The Lasting Internship for Tomorrow’s Los Angeles (LIFT LA) Program, managed by the Transportation Foundation of Los Angeles (TFLA) is one viable strategy for meeting the City’s equity goals, and providing career pathway opportunities for residents.

The TFLA LIFT LA Program recruits and provides practical work experience and opportunities for women, veterans, low-income, and individuals with the highest barriers to employment. This program has demonstrated it’s an effective medium for growing the industry and serving the growing transportation needs of the City as well as removing barriers to career opportunities in the industry, specifically supporting racial and gender diversity in these careers. Since October 2002, in partnership with the City, the TFLA has provided various City departments with motivated student interns looking for valuable work experience in a professional/technical environment.

Previously managed by the Personnel Department, the City Council designated the City Engineer as the citywide program administrator over the LIFT LA Internship Program in 2008. As the program administrator, the Bureau of Engineering (BOE) is responsible for coordinating the placement of the interns into various City departments, as well as, monitoring the existing contract. BOE, with the assistance of the TFLA, continues to reach out to City departments to maximize the number of internship opportunities where Special Funds can be used to fully offset the cost of the program. The current citywide contract (C-1 10629) will expire on June 30, 2021 (C.F. 15-0495). Program funding is currently limited to \$2 million annually.

There is a critical need for the City to continue and expand LIFT LA internship opportunities in various City departments to qualified college and graduate students, and veterans with college degrees. Extending the term of the current citywide contract and increasing the contract amount, will ensure the continuation of this successful citywide internship program, at a time when pathways to employment are desperately needed.


I THEREFORE MOVE that the Bureau of Engineering be instructed and authorized to negotiate and execute the necessary documents to extend the term of the existing City contract with the Transportation Foundation of Los Angeles (TFLA) (C-1 10629) for an additional three years through June

APR 20 2021



30, 2024, in order to continue the TFLA Lasting Internship for Tomorrow's Los Angeles (LIFT LA) program, while maintaining the contract ceiling of \$18.0 million (\$6.0 million per year); and to make any necessary technical adjustments to the TFLA contract amendment to implement the intent of this Motion.

I FURTHER MOVE that the Bureau of Engineering be directed to work closely with the TFLA, Personnel Department, and other City Departments and Bureaus, through the term of the above contract, to increase the placement of eligible veterans and students through the TFLA program into various engineering, architectural, technical, and surveying internships, work with the Personnel Department's Targeted Local Hire and Bridge Programs for placement into this program, prioritize recruitment from local community colleges, and track demographic data and education/career post-internship outcomes.


PRESENTED BY: _____
MARK RIDLEY-THOMAS
Councilmember, 10th District


SECONDED BY: _____
CURREN PRICE
Councilmember, 9th District

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

MOTION

I MOVE that, subject to the approval of the Mayor, \$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 be transferred / appropriated 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 Earth Day on April 22, 2021, including the illumination of City Hall.

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

SECONDED BY: Mitch O'Zaich

APR 20 2021




MOTION

The Tarzana Improvement Association is coordinating a street banner campaign. Street banners are being used as an outreach tool to encourage neighborhood stakeholders, including residents and employees, to patronize shops and restaurants in the Tarzana Safari Walk; a business improvement district.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the street banner program being coordinated by the Tarzana Improvement Association, as a City of Los Angeles Non-Event Street Banner Program for the period of November 1, 2021 to October 31, 2022.

I FURTHER MOVE that the City Council approve the content of the attached street banner designs.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



APR 20 2021

kt



BANNER A



TARZANA
Salari Walk

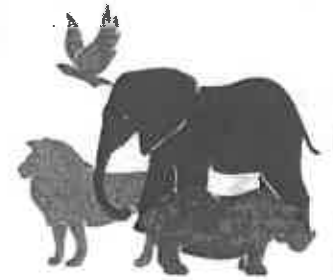


SAME IMAGE BOTH SIDES

4 Wind Slits (City Required)

BANNER C

Welcome



TARZANA
Salari Walk



SAME IMAGE BOTH SIDES

4 Wind Slits (City Required)

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

#55

MOTION

CDV II, L.P. (Borrower), a California limited partnership, has requested that the Los Angeles County Development Authority (LACDA) issue one or more series of revenue bonds or notes, in an aggregate principal amount not to exceed \$27,450,000, for the acquisition, predevelopment, rehabilitation, and construction of a 90-unit multifamily rental housing project (Project) located at 14533 Lanark Street in Council District 6.

LACDA has requested that the City enter into an Interlocal Agreement to allow the County of Los Angeles (County) through the LACDA to issue revenue bonds or notes to finance the Project. The Interlocal Agreement further contains the proposed form of the City Accessibility Regulatory Agreement (Regulatory Agreement) to be entered into, by, and among the City, the Borrower, and the County. The Project is subject to compliance with these accessibility provisions through the Regulatory Agreement due to the City's joint application with the County for funds from the State of California's Affordable Housing Sustainable Communities Program. The LACDA will apply to the California Debt Limit Allocation Committee for an allocation of federal tax exempt volume cap for the purposes of financing the project.

The City is a conduit issuer and is required by federal law to review and approve all projects within its jurisdiction. The required public hearing will be conducted by LACDA. The bond debt is payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the bonds and no City funds will be directed to this Project.

I THEREFORE MOVE that the City Council adopt the attached Resolution and Interlocal Agreement to allow the Los Angeles County Development Authority to issue bonds in an aggregate principal amount not to exceed \$27,450,000 to finance the acquisition, predevelopment, rehabilitation, and construction of a 90-unit multifamily rental housing project located at 14533 Lanark Street in Council District 6.

PRESENTED BY:


NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY:



APR 20 2021

abg



INTERLOCAL COOPERATION AGREEMENT

THIS INTERLOCAL COOPERATION AGREEMENT (this "Agreement") is entered into as of [____], 2021 by and between the City of Los Angeles, a municipal corporation and charter city of the State of California ("City"), and the County of Los Angeles, a political subdivision of the State of California, ("County"), pursuant to the provisions of Section 52086 of the Health and Safety Code of the State of California (the "Law") for the purpose of evidencing the agreement of City and County to cooperate with one another in the exercise of their powers pursuant to the provisions of Chapter 7 of Part 5 of Division 31 and Chapter 1 of Part 2 of Division 24 of the Health and Safety Code of the State of California, as amended (the "Act"), to permit County acting through the Los Angeles County Development Authority ("LACDA") to issue revenue bonds or notes for the purpose of financing the acquisition, construction and rehabilitation of multifamily rental housing located in the City of Los Angeles.

WHEREAS, CDV II, L.P. (or an LACDA approved affiliate, assignee or designee, the "Borrower"), which is or shall be a limited partnership formed by Clifford Beers Housing, Inc. has requested that LACDA issue its revenue bonds or notes pursuant to the Act for the purpose of financing the acquisition, construction and rehabilitation of Corazón del Valle II, a multifamily residential rental housing project (the "Project") located at 14533 Lanark Street in the City of Los Angeles; and

WHEREAS, LACDA has applied or will apply to the California Debt Limit Allocation Committee for an allocation of federal tax exempt volume cap for purposes of financing the Project; and

WHEREAS, the Law authorizes a county and one or more cities within the county to enter into agreements to join or cooperate with one another in the exercise jointly, or otherwise, of any or all of their powers for the purpose of financing multifamily rental housing development pursuant to the Act; and

WHEREAS, the Project is located within the City of Los Angeles and the City of Los Angeles is located within the County of Los Angeles, therefore this Agreement is required by the Act; and

WHEREAS, there is not currently nor will there be in the future, any City financing or financing commitments for the Project; and

NOW, THEREFORE, City and County hereby agree, pursuant to the provisions of the Act, as follows:

Section 1. The recitals above are true and correct.

Section 2. LACDA shall issue its revenue bonds or notes in accordance with the Act in one or more series for the purpose of financing the Project and shall ensure CDV II, L.P. (or an LACDA approved affiliate, assign or designee, the "Borrower"), which is or shall be a limited partnership formed by Clifford Beers Housing, Inc.. The Borrower and the County, as owner of the property on which the Project is located, shall enter into a City Accessibility Regulatory Agreement with City at or prior to the closing of the Bonds, the form of the City Accessibility Regulatory Agreement has been attached as Exhibit A hereto. City hereby consents to the issuance by LACDA of such revenue bonds or notes (the "Bonds") and to the use of the proceeds of the Bonds to finance the acquisition, construction and rehabilitation of the Project.

Section 3. The City, the County and LACDA agree to cooperate to facilitate the issuance of the Bonds and each shall take such actions as reasonably requested by any party hereto to permit the issuance of Bonds including, without limitation, taking such actions as are necessary to comply with the requirements of the Internal Revenue Code of 1986 (the "Code") with respect to the issuance of the Bonds. Without limiting the generality of the foregoing, the City acknowledges and the County certifies that the County acting through LACDA has noticed a public hearing, with respect to the issuance of the Bonds and the financing of the Project and such hearing shall be or has been conducted by LACDA. The County shall submit or has submitted the proposed issuance of Bonds by LACDA to finance the acquisition and construction of the Project to the Board of Supervisors for the County for consideration for approval pursuant to the requirements of Section 147(f) of the Code. The City consents, in accordance with any applicable California statutes, including the Act, to such action on the part of the County and LACDA; however, the City makes no representations with respect to the validity of such hearing or whether LACDA has taken all such actions necessary to comply with the requirements of the Code with respect to the noticing and issuance of the Bonds.

Section 4. Any Bonds issued under and pursuant to the terms of this Agreement shall be obligations solely of LACDA, and the City shall not be obligated thereon or with respect thereto. This Agreement shall not bind the City to any financial obligation or credit risk or allow any repayment recourse to the City and nothing herein shall be deemed to bind the City to make any expenditure or to incur indebtedness in relation to the Bonds or the Project.

Section 5. The City hereby agrees and acknowledges that the terms, conditions and provisions of any Bonds issued pursuant to this Agreement shall be determined in the sole and absolute discretion of LACDA, and that no further review or approval thereof shall be required by the City; provided, LACDA shall, upon the issuance of the Bonds, cause the Borrower to pay all expenses of the City in connection with the Bonds and the Project and shall cause the Borrower to indemnify, hold harmless and defend the City and each of its officers, directors, agents, officials, employees, counsel, attorneys and members of the City's governing body, past, present and future, in the same manner as the indemnification by the Borrower of the County and LACDA.

Section 6. Nothing herein shall obligate the City to expend any funds or incur any expenses. Nothing herein shall be interpreted to obligate any payment of any kind by the County or LACDA to the City or by the City to the County or LACDA.

Section 7. Each of the County and the City represents and warrants that it has all necessary power and authority to enter into this Agreement, and that it has taken all such actions and received all such approvals as are necessary to authorize the execution and performance of this Agreement.

Section 8. This Agreement is entered into under and pursuant to the laws of the State of California and shall be effective immediately upon its execution and delivery by the parties hereto.

Section 9. This Agreement may be entered into in one or more counterparts, each of which shall be considered an original for all purposes.

Section 10. If any provision of this Agreement is, for any reason, unenforceable, such provision shall be void and of no further force and effect, and the remainder of this Agreement shall remain binding and enforceable against the parties hereto.

[Remainder of page intentionally left blank.]

[Signatures begin on next page.]

This Agreement is entered into by the County and the City as of the date first set forth above.

CITY OF LOS ANGELES, as City

By: Housing and Community Investment
Department

By

Daniel Huynh
Assistant General Manager

Approved as to form:

CITY OF LOS ANGELES
MICHAEL N. FEUER,
City Attorney

Deputy/Assistant City Attorney

[Signature page to CDV II Interlocal Agreement]

**THE COUNTY OF LOS ANGELES, as
County**

**By: Los Angeles County Development
Authority**

By: _____
Acting Executive Director or Designee

Print Name

APPROVED AS TO FORM:

COUNTY OF LOS ANGELES
Mary C. Wickham, County Counsel

By: _____
Senior Deputy

[Signature page to CDV II Interlocal Agreement]

EXHIBIT A

Form of City Accessibility Regulatory Agreement

(attached)

RESOLUTION
CITY OF LOS ANGELES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE OF REVENUE BONDS OR NOTES BY THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$27,450,000 TO FINANCE A 90-UNIT MULTIFAMILY RENTAL HOUSING DEVELOPMENT LOCATED WITHIN THE CITY OF LOS ANGELES

WHEREAS, the Los Angeles County Development Authority (the "LACDA") has determined and is authorized to engage in a multifamily rental housing finance program pursuant to Chapter 1 of Part 2 of Division 24 of the Health and Safety Code of the State of California (the "Act"), and to issue revenue bonds or notes to finance the acquisition, construction, development and/or rehabilitation of multifamily rental housing in the County of Los Angeles (the "County"), all as provided for in the Act (the "Program"); and

WHEREAS, the provisions of Section 52086 of the Health and Safety Code of the State of California authorizes a county and one or more cities within the county to enter into agreements to join or cooperate with one another in the exercise jointly, or otherwise, of any or all of their powers for the purpose of financing multifamily rental housing development pursuant to the Act; and

WHEREAS, CDV II, L.P., a California limited partnership, or another entity to be created by Clifford Beers Housing, Inc, a California nonprofit public benefit corporation, or an affiliate thereof (the "Borrower"), has requested that the LACDA issue one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$27,450,000, including but not limited to revenue bonds or notes issued as part of a plan to finance the Project described herein (the "Bonds") for the acquisition, predevelopment, rehabilitation and construction of a 90-unit multifamily rental housing facility (the "Project") to be owned and operated by the Borrower and located at 14533 Lanark Street, Los Angeles, California 91402 in the City of Los Angeles (the "City"); and

WHEREAS, the LACDA intends, in the exercise of its powers under the Act and the Program, to issue bonds or notes and make or acquire mortgage loans to finance the development of said Project; and

WHEREAS, LACDA has requested the City to enter into an Interlocal Agreement for the purposes of allowing LACDA to issue the Bonds to finance the Project located within the City and County.

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

1. The foregoing recitals are true and correct.

2. The City Council hereby approves the issuance of the Bonds for the Project by LACDA under the Program and the Act. LACDA is the sole governmental agency responsible for the issuance of the Bonds to finance the Project. The City will have no responsibilities relating to the Program or the Project, this resolution shall not bind the City to any financial obligation or credit risk or allow any repayment recourse to the City and nothing herein shall be deemed to bind the City to make any expenditure or to incur any responsibility or indebtedness in relation to the Program or the revenue bonds or notes referred to above. This resolution shall not alter any term or condition of the agreements entered into by the LACDA with the developer of the Project. Nothing herein shall bind the City to any land use or other approval pertaining to the Project and the City expressly retains all discretionary authority with regard to review, consideration, imposition of conditions of approval and/or other discretionary action with regard thereto.

3. The proposed form of Interlocal Cooperation Agreement by and between the City and the County, in substantially the form attached hereto (the "Interlocal Agreement"), is hereby approved along with any additions or supplements which may, in the determination of a Designated Officer, be necessary to document the agreement to cooperate with the LACDA with respect to the LACDA's financing of the Project located within the City. The Interlocal Agreement also contains the proposed form of the City Accessibility Regulatory Agreement to be entered into by and among the City, the Borrower and the County, as the owner of the property on which the Project is located. The Mayor of the City, the General Manger, any Acting General Manger, or any Interim General Manager, any Assistant General Manager, Acting Assistant General Manager, Interim Assistant General Manager, Executive Officer or the Acting Director or Director – Finance and Development Division of the Housing Development Bureau of the Los Angeles Housing and Community Investment Department (each hereinafter referred to as a "Designated Officer") are each hereby authorized and directed, for and in the name of and on behalf of the City, to execute and deliver the Interlocal Agreement, with such additions, changes or corrections as the Designated Officer executing the same may approve upon consultation with and approval by the City Attorney, such approval by the City Attorney to be conclusively evidenced by the execution and delivery of the Interlocal Agreement with such additions, changes or corrections.

4. In addition to the Designated Officers, any official of the City, including any official of the Los Angeles Housing and Community Investment Department, as shall be authorized in writing by the Mayor of the City, is hereby authorized for and on behalf of the City to execute and deliver any of the agreements, certificates and other documents authorized by this resolution.

5. Pursuant to the City Charter, all agreements to which the City is a party shall be subject to approval by the City Attorney as to form.

6. Each Designated Officer and other properly authorized officials of the City as specifically authorized under this resolution are hereby authorized, directed and empowered on behalf of the City and this Council to execute any other additional applications, certificates, agreements, documents or other instruments related to the Interlocal Agreement or any amendments or supplements thereto, subject to approval by the City Attorney as to form, or to do and to cause to be done any and all other acts and things as they may deem necessary or appropriate to carry out the purpose of the foregoing authorizations and to address any issues arising with respect to the Interlocal Agreement.

6. This resolution shall take effect immediately upon its passage and adoption.

[Remainder of page intentionally left blank]

I certify that the foregoing resolution was adopted by the Council of the City of Los Angeles at its meeting on _____, 2021.

By _____
Name _____
Title _____

MOTION

At 133 acres, the Los Angeles Zoo is one of the most visited locations owned and operated by the City of Los Angeles. The Zoo Department is a world leader in conservation, the protection of wildlife, and is constantly innovating ways to improve the visitor experience while always prioritizing the care of the animals first. The LA Zoo has led the nation in the conservation of animal species and in animal care.

The COVID-19 Pandemic saw the temporary closure of many public venues, including the LA Zoo. Although the LA Zoo on average has 1.8 million visitors annually, 2020 saw a drop to only 1.19 million patrons, a difference of over 600,000 less individuals due to the pandemic. Located at Griffith Park, the LA Zoo is in need of improvements, repair, and new infrastructure.

The City must lead by example, and take opportunities to maximize development of solar-battery projects, led by the nation's largest municipally-owned utility. A world class, innovative project that generates solar power generation, in order to allow peak hour energy offset through battery storage, should be planned and executed for the full opening of the Los Angeles Zoo. Additionally, the initiative should provide the means to allow for other modern amenities, such as the expansion of electric vehicle charging stations. The LADWP's Feed-in Tariff Plus program should also be employed to provide maximum returns to Angelenos and to ensure an efficient and cost effective project.

I THEREFORE MOVE that the Council REQUEST/INSTRUCT the Los Angeles Department of Water and Power, and the Los Angeles Zoo Department, and the Bureau of Streets Services (Streets LA), with the assistance of the City Administrative Officer, to report back with options for the generation of no less than 3 MW of solar generation and 1 MW of battery storage, including the incorporation of electric vehicle charging station expansion on site at the Los Angeles Zoo as described above, and options for public-private partnerships.

Presented By: 

Mitch O'Farrell,
Councilmember, 13th District

Seconded By: 

APR 20 2021

APR 20 2021

MOTION

In response to the growing homelessness epidemic, Los Angeles voters in November 2016 overwhelmingly approved Prop HHH, a \$1.2 billion bond measure to help fund housing for the unhoused population with a goal of 10,000 new units. Now, after four years and construction complete on less than 1,000 units, the question the City now faces is how to stretch the funds so that the goal of 10,000 constructed units is kept, and even surpassed.

Given the severity of the City's homelessness crisis, the issue is not whether the City should invest in supportive housing using Prop HHH funds, the issue is whether the City should almost exclusively pursue an approach that frequently costs more than \$550,000 per unit and takes up to six years to complete. The City needs a more strategic and flexible approach to utilize the remaining Prop HHH funds.

In 2019, the City Council set aside \$120 million of Prop HHH funds as an incentive for developers to come up with alternative ways in which subsidized housing could be built. The Prop HHH Housing Challenge, which when completed, will produce 975 new units of supportive housing at a lower cost and shortened timeline.

Our most vulnerable residents are suffering and deserve a comprehensive housing strategy that addresses the current realities. The finite amount of public money provided through Prop HHH would be better used in ways that provide more immediate relief. For instance, a recently proposed Housing Challenge permanent supportive housing project in Chatsworth will serve more people at a significantly reduced cost and timeline than that of a previously proposed Prop HHH funded project located in Chatsworth, called the "Topanga Apartments". This type of development benefits the unhoused population in getting them into housing sooner, as well as providing the City with flexibility to fund additional projects in the future.

The City must continue to fund innovative housing projects that better balance our long-term goals with our short-term needs.

I THEREFORE MOVE that this council instruct the Housing & Community Investment Department (HCID), in consultation with all other necessary departments, to rescind the allocated Prop HHH funding for the proposed "Topanga Apartments".

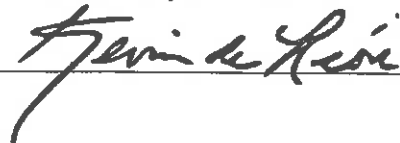
I FURTHER MOVE that HCID earmark these funds for an innovative project proposal within Council District 12, similar to that which was described above, from the list of approved property sites found in the City's Homelessness Roadmap and/or acquisition, rehabilitation, re-use or motel conversions or turnkey developments that will deliver permanent supportive housing in Council District 12 within a shortened timeline and at a lower per unit cost.

PRESENTED BY


JOHN S. LEE

Councilmember, 12th District

SECONDED BY




APR 20 2021

HOMELESSNESS AND POVERTY

MOTION

The homelessness crisis continues to be the most problematic social issue facing the City of Los Angeles. On top of the clear jeopardy in which it places persons experiencing homelessness, it impacts every other segment of the city's population and physical features as well, from residents to businesses to recreational facilities.

Responding to need and the response to litigation such as L.A. Alliance vs. City of Los Angeles, Council District 5 (CD5) has worked to identify sites for Supportive Housing (Hollywood and West Los Angeles), A Bridge Home shelters (Mid-City), safe parking (Palms) and interim housing (various proposed). However, the unavailability of surplus or underutilized City-owned properties, and the high land costs, unavailability and/or presumed unsuitability of many privately owned sites has posed major impediments to the identification of usable sites to meet the district's and City's needs for meeting the challenges posed by homelessness.

If CD5 is to provide more sites for housing and sheltering persons experiencing homelessness, the City will have to employ more flexibility in how it determines site suitability and cost effectiveness than it has over the last year since the L.A. Alliance case became a factor in determining a course of action. Alternative sizes and shapes of properties and a willingness to realistically address the westside's property costs must play a larger role in determining what constitutes eligibility for serious consideration or progress will continue to be unsatisfactory.

A number of the CD5 sites that have thus far been deemed ineligible or unavailable should be the focus of reconsideration based on consideration for increased design flexibility and the potential availability of new funding from state and federal sources.

I THEREFORE MOVE that the City Council instruct the Office of the City Administrative Officer to re-evaluate and identify funding for the following potential projects at the following proposed locations, as well as assess whether they would be appropriate sites for long-term supportive housing as a subsequent use:

- A site for A Bridge Home or other interim housing at 10755 Venice Boulevard.
- A site for A Bridge Home or other interim housing in a former eldercare facility at 8755 W. Olympic Boulevard.
- A site for A Bridge Home or other interim housing in a building at 200 S. La Brea Avenue.
- A site for tiny homes, safe parking or safe camping at property owned by the City of Culver City at 9413-9431 Venice Boulevard
- A site for appropriate interim housing, safe camping or tiny homes at 2352 South Sepulveda Boulevard.
- A site for tiny homes or safe camping at 8765 Burton Way.

PRESENTED BY:



PAUL KORETZ

Councilmember, Fifth District

APR 20 2021

SECONDED BY:



MARK RIDLEY-THOMAS

Councilmember, Tenth District

MOTION

The COVID-19 pandemic has required the City and its employees to rely on technology more than ever before. As the City begins to move toward a post-pandemic state, it is important to evaluate how the City's technological systems have been functioning. City employees, residents, and contractors rely on the continued function of a number of legacy information technology systems that have long been in need of upgrade.

The City spent years identifying a new Human Resources and Payroll (HRP) system to replace PaySR, which has been in place for over 20 years. While the implementation of the new Workday HRP is well on its way, it is imperative that the City evaluate other business platforms currently in use that are in need of migration or upgrade. The City has a number of legacy platforms that do not utilize modern information technologies, such as cloud computing. Given the important nature of many of these systems, and the time and cost required to modernize or replace such systems, the City should conduct a comprehensive review of all legacy business systems, and develop a plan to replace these systems and bring them up to standard.

I THEREFORE MOVE that the Information Technology Agency, with assistance from the City Administrative Officer, and in consultation with other departments as necessary, be instructed to report with a comprehensive review of all legacy business platforms currently being used by the City, and develop a Citywide strategy to migrate these systems to cloud systems, or otherwise replace them, by 2025.

PRESENTED BY:


MONICA RODRIGUEZ

Councilwoman, 7th District

SECONDED BY:



APR 20 2021

tcjh



MOTION

International Institute of Los Angeles, Inc., a California nonprofit corporation, was founded in 1914 to help newly arrived immigrants integrate into their new lives in Los Angeles. The International Institute of Los Angeles provides assistance to refugees and immigrants and victims of human trafficking to secure their first job, get legal help, and obtain skills, abilities, and resources to become self-sufficient and have successful new lives in Los Angeles. Its mission is to help families become self-sufficient and to promote cross-cultural understanding.

On or around December 13, 1988, the former Community Development Department (CDD) entered into a loan agreement (C-68949) with the International Institute of Los Angeles, Inc. (Borrower), and loaned to Borrower an amount of \$157,900 (Loan), secured by promissory notes and deeds of trust (recorded instruments 93-923446 and 93-923447).

The Loan was funded with Community Development Block Grant (CDBG) for the purposes of supporting construction/rehabilitation activities to be performed at 435 South Boyle Avenue, Los Angeles 90033 (Property). Of the total Loan, \$100,000 was to be repaid by providing social services and \$57,900 was to be repaid in cash, plus 2.15% interest.


In December 2020, Glen Oaks Escrow contacted the Housing & Community Investment Department (HCID) in regards to a pending sale of the Property owned by Borrower.

Due to the age of the contract, the dissolution of the former CDD, the transfer of documents from the former CDD to HCID, and other factors, records for this contract were extremely limited and the collection of this Loan has its challenges. As such, and to further support Borrower's activities and mission, HCID recommends accepting the Borrower's proposal to repay \$46,500 as the full and complete repayment of the Loan.

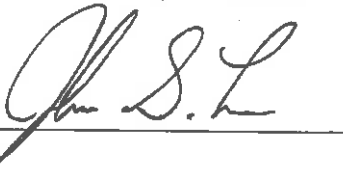
I THEREFORE MOVE that the Council, subject to the approval of the Mayor, authorize the General Manager of HCID, or designee, to:

- Accept \$46,500 as full and complete cash repayment of the Loan;
- Write-off the remaining balance of the Loan, plus accrued interest, cancel the promissory notes, and reconvey the deeds of trust; and
- Prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and City Council action on this matter, subject to the approval of the City Administrative Officer, and request the Controller to implement these instructions.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:

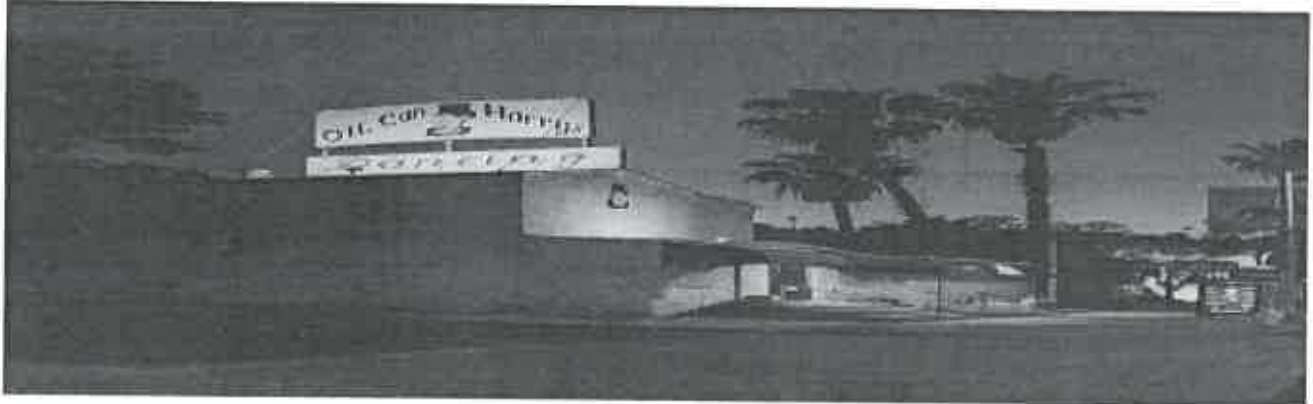


APR 20 2021

MOTION **PLANNING & LAND USE MANAGEMENT**

The property located at 11506 W. Ventura Boulevard, Studio City, CA 91604, *Oil Can Harry's*, is a historic-cultural treasure, inasmuch as since its inception in 1968, it has been an entertainment/nightclub and gathering place for the San Fernando Valley gay community; and one of few remaining Lesbian, Gay, Bisexual, Transgender (LGBT) gathering places in the San Fernando Valley from this period.

In addition, the property is identified in *SurveyLA*, the City's Historic Resources Survey, as directly associated in the development of LGBT consciousness, community or culture during the period of significance evaluated, *Ethnic and Gender Equality, 1942-1980*.



Section 22.171.10 of the Administrative Code provides that the City Council, the Cultural Heritage Commission, or the Director of Planning, may initiate consideration of a proposed site, building, or structure as a Historic-Cultural Monument. The Cultural Heritage Commission, after reviewing and investigating any such Council-initiated designation, shall approve or disapprove in whole or in part the proposed inclusion and submit a report upon such action to the Council. In addition, Section 22.171.12 of the Administrative Code provides that there shall be a temporary stay of demolition, substantial alteration or removal or any such proposed location or structure pending designation.

It is imperative that the City's historic-cultural treasures be celebrated, and foremost, that its historical sites be preserved for future generations. As such, the historic-cultural merits of this property need to be assessed.

I THEREFORE MOVE that the Council initiate consideration of the property located at 11506 W. Ventura Boulevard, Studio City, CA 91604, *Oil Can Harry's*, as a City Historic-Cultural Monument under the procedures of Section 22.171.10 of the Administrative Code, and instruct the Planning Department to prepare the Historic Cultural Monument application for review and consideration by the Cultural Heritage Commission.

I FURTHER MOVE that after reviewing the application, the Cultural Heritage Commission requested to submit its report and recommendation to the Council regarding the inclusion of the property located at 11506 W. Ventura Boulevard, Studio City, CA 91604, in the list of Historic-Cultural Monuments.

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

SECONDED BY: Nithya Rana


APR 20 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 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 approximately 151,000 homeless individuals in California; and

WHEREAS, the efforts to solve the homelessness crisis in the State are disjointed, with no accountability due to the lack of a single entity who oversees the homeless response and provides technical support; and

WHEREAS, the State needs to have a comprehensive and localized plan to solve the homelessness crisis where every city in the State contributes to the solution; and

WHEREAS, on February 17th, 2021, Assemblymember David Chiu introduced Assembly Bill 816, which would require local governments to conduct gaps and needs analysis and come up with a plan to reduce homelessness by the end of the decade or face legal consequences; and

WHEREAS, the bill would require the California Department of Housing and Community Development and local governments to propose and submit plans by 2023 to reduce homelessness by 90 percent by the end of the decade;

WHEREAS, the bill would establish the office of Homelessness Inspector General which would monitor the progress of the plan to reduce homelessness in local governments and have the authority to take legal actions against governments who are not following through on their plans; and

WHEREAS, the City should support this bill because it would create accountability among all local governments in the State and ensure that each municipality is doing its share to ensure that homelessness is addressed and that people experiencing homelessness are housed;

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 816 (Chiu), which would require the California Department of Housing and Community Development and local governments of California to have their own local plans to reduce homelessness by 90 percent by December 31, 2029 and to establish a Homelessness Inspector General who would ensure that each local government is following through on their plan based on their financial capability.



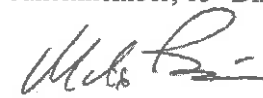
APR 30 2021

PRESENTED BY:



JOE BUSCAINO
Councilmember, 15th District

SECONDED BY:



RESOLUTION

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

WHEREAS, the California Vehicle Code (CVC) Section 21400(b) requires that a local authority round speed limits to the nearest five miles per hour of the 85th percentile of the free flowing traffic; and

WHEREAS, a local authority may round down to the lowest five miles per hour increment where the speed limits must be rounded but the CVC prohibits further reduction of the speed limit for any reason; and

WHEREAS, California's process for setting speed limits has proven to unintentionally increase speeds over time and often results in the City raising speed limits on streets with an already high incidence of death and serious injury, which is inconsistent with the City's Vision Zero goals to eliminate traffic deaths; and

WHEREAS, on March 22, 2021, AB 43 (Friedman - Ting - Chiu - Quirk) was amended to allow local authorities to consider other factors in setting speed limits and make other changes to existing law related to lowering speed limits on state highways; and

WHEREAS, the City's 2021-22 State Legislative Program includes support of legislation that would bring down speeds on the streets where there are a high number of serious and fatal crashes, bring down speeds on more local streets without undue cost, modify the requirement for an engineering and traffic survey for school zones, protect older adults by expanding flexibility for school zones to also lower speed for other vulnerable populations, match posted speed limits with operating speeds on streets that are already slow, and maintain consistent speed limits over time; and

WHEREAS, passage of AB 43 would allow the City to thoughtful revise speed limits, as appropriate, to protect all roadway users;

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 43 (Friedman - Ting - Chiu - Quirk) that would authorize local authorities flexibility in setting and lowering speed limits.

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

SECONDED BY: Mike Bonin
MIKE BONIN
Councilmember, 11th District

APR 20 2021

msr

