

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

**Tuesday, April 6, 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)**

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

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED**

**Multiple Agenda Item Comment**

**Public Testimony of Non-agenda Items Within Jurisdiction of Council**

**Items Noticed for Public Hearing - PUBLIC HEARING CLOSED**

(1) **21-0219**  
**CD 5**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Pacific Market - Fox Plaza, located at 2121 South Avenue of the Stars, Suite 180.

Applicant: Aramark Services c/o Flaherty & O'Hara

Representative: Rawlings Consulting, Attn: Steve Rawlings

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

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

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

**Adopted Motion (Koretz – Martinez) Forthwith to grant the Public Convenience or Necessity Application. - SEE ATTACHED**

**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-S89  
CD 11**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Olympic Boulevard and Corinth Avenue 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)**

(3) **20-0900-S90  
CD 4**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hillhurst Avenue and Hollywood Boulevard 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)**

(4) **20-0900-S91  
CD 11**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hartsook Street and Cleon 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)**

(5) **20-0900-S92**

**CD 13**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Fletcher Drive and Avenue 34 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-S94**  
**CD 11**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Granville Avenue and Iowa Avenue No. 2 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)**

- (7) **20-0900-S95**  
**CD 4**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Locksley Place and Glendale Boulevard 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)**

- (8) **21-0900-S1**

**CD 4**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Kester Avenue and Otsego 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) **21-0900-S2  
CD 11**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Butler and Ohio 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)**

(10) **21-0900-S3  
CD 14**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Flower Street and Wilshire Boulevard 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)**

**Items for which Public Hearings Have Been Held**

(11) **17-1125**

ORDINANCE SECOND CONSIDERATION relative to replacing the existing shared mobility device pilot program with an annual permit program.

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

Community Impact Statement: None submitted.

**URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND READING**

**Adopted Item Forthwith**

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

(12) **13-0199**  
**CD 4, 13**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE FIRST INTENTION relative to the renewal of the East Hollywood (Property-Based) Business Improvement District (BID).

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

1. FIND that:

- a. The petitions submitted on behalf of the proponents of the proposed East Hollywood Property and BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
- b. All parcels included in the BID will receive a special benefit from the improvements and activities that are to be provided.
- c. All parcels will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.
- d. In accordance with Article XIID of the California Constitution all assessments are supported by the Engineer's Report, prepared by a registered professional engineer certified by the State of California and attached to the Council file.
- e. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, the assessment levied on each parcel within the proposed BID is proportionate to the special benefit derived from the improvements and activities that are to be provided.



- f. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, the Engineer has separated the general from special benefits.
  - g. The Engineer's Report, attached to the Council file, identified general benefits in the amount of 4.0734 percent to be separated from the special benefits conferred on parcels within the proposed District; the yearly general benefits cost must be paid from funds other than the assessments collected for the East Hollywood Property and BID; and that the general benefit cost for first year of operation is \$11,464.
  - h. No publicly owned parcel is exempt from assessment.
  - i. The assessments for the proposed District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 7 o Article XIIC Section 1(e).
  - j. The services to be provided by the Owners Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
  - k. The proposed improvements and activities are completely separate from the day to day operations of the City of Los Angeles.
2. APPROVE the Hollywood Chamber of Commerce Owners Association to administer the East Hollywood Property and BID District if the district is renewed.
3. ADOPT the:
- a. Preliminary Report of the City Clerk, attached to the Council file.
  - b. The Management District Plan, attached to the Council file.
  - c. The Engineer Report, attached to the Council file.
4. PRESENT and ADOPT the accompanying ORDINANCE dated March 2, 2021 to establish a Property and Business Improvement District to be known as the "East Hollywood Business Improvement District" pursuant to the Provisions of the Property and Business Improvement

District Law of 1994 (Division 18, Part 7, Streets and Highways Code, State of California) and to levy assessments.

5. AUTHORIZE the City Clerk, upon establishment of the District, to prepare, execute and administer a contract between the City of Los Angeles and the Hollywood Chamber of Commerce, a non-profit corporation, for the administration of the District's programs. 16. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).

Fiscal Impact Statement: The City Clerk reports that the assessment levied on the City-owned properties within the East Hollywood BID to be paid from the General Fund total \$25,268.90 for the first year of the BID. Funding is available in the BID Trust Fund 659 to pay the General Fund share of the assessment for the first operating year. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the East Hollywood BID is \$11,464 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's ten-year term.

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) **12-0931**  
**CD 14**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE FIRST INTENTION FIRST CONSIDERATION relative to the renewal of the Downtown Industrial District (Property-Based) Business Improvement District (BID).

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

1. FIND that:

- a. The petitions submitted on behalf of the proponents of the proposed Downtown Industrial District BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
- b. All parcels included in the BID will receive a special benefit from the improvements and activities that are to be provided.
- c. All parcels will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan, attached to the Council file.
- d. In accordance with Article XIID of the California Constitution all assessments are supported by the Engineer's Report, attached to the Council file and prepared by a registered professional engineer certified by the State of California.
- e. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, attached to the Council file, the assessment levied on each parcel within the proposed BID is proportionate to the special benefit derived from the improvements and activities that are to be provided.
- f. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, the Engineer has separated the general from special benefits with said Engineer's Report identifying general benefits in the amount of 3.05 percent to be separated from the special benefits conferred on parcels within the proposed BID with the yearly general benefits cost must be paid from funds other than the assessments collected for the Downtown Industrial District BID.
- g. The general benefit cost for first year of operation is \$102,686.84.
- h. No publicly owned parcel is exempt from assessment.
- i. The assessments for the proposed District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 7 of Article XIIC Section 1(e).

- j. The services to be provided by the Owners Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
  - k. The proposed improvements and activities are completely separate from the day to day operations of the City of Los Angeles.
2. APPROVE the Central City East Association Owners Association to administer the Downtown Industrial District BID if the district is renewed.
  3. ADOPT the following reports, attached to the Council file:
    - a. Preliminary Report of the City Clerk.
    - b. Management District Plan.
    - c. Engineer's Report.
  4. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION dated March 19, 2021 to establish the Downtown Industrial District BID.
  5. AUTHORIZE the City Clerk, upon establishment of the BID, to prepare, execute and administer a contract between the City of Los Angeles and the Central City East Association Owners Association, a non-profit corporation, for the administration of the BID's programs.
  6. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).
  7. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare and present an enabling Ordinance establishing the Downtown Industrial District BID for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that the assessment levied on the City-owned properties within the BID to be paid from the General Fund total \$29,793.79 for the first year of the BID. Funding is available in

the BID Trust Fund 659 to pay the General Fund share of the assessment for the first operating year. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Downtown Industrial District Business Improvement District is \$102,686.84 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's five-year term.

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) **21-0253**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of personal leave for non-represented employees.

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated March 1, 2021 to add Section 4.130 to the Los Angeles Administrative Code to provide a Personal Leave benefit for non-represented employees, effective February 28, 2021.
2. AUTHORIZE the Controller and City Administrative Officer (CAO) to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the above Ordinance

Fiscal Impact Statement: The CAO reports that any cost associated with non-represented employees using personal leave will be absorbed within budgeted funds.

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)**

(15) **12-0071  
CD 3**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Fiscal Year (FY) 2021 Historic Old Town Canoga Park (Property-Based) Business Improvement District (BID) Annual Planning Report.

Recommendations for Council action:

1. FIND that:
  - a. The attached Annual Planning Report for the Historic Old Town Canoga Park BID's 2021 FY complies with the requirements of the State Law.
  - b. The increase in the 2021 budget concurs with the intentions of the Historic Old Town Canoga Park Business Improvement District's Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT the Annual Planning Report, attached to the Council file, for the Historic Old Town Canoga Park Business Improvement District's 2021 FY, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

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) **18-0526-S1  
CD 1**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Fiscal Year (FY) 2021 Greater Lincoln Heights Property

(Property-Based) Business Improvement District (BID) Annual Planning Report.

Recommendations for Council action:

1. FIND that:
  - a. The Annual Planning Report, attached to the Council file, for the Greater Lincoln Heights Property BID's 2021 FY complies with the requirements of the State Law.
  - b. The increase in the 2021 budget concurs with the intentions of the Greater Lincoln Heights Property BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. ADOPT the Annual Planning Report, attached to the Council file, for the Greater Lincoln Heights Property BID's 2021 FY, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

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)**

(17) **09-0136**  
**CD 9**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to rate adjustments for the Los Angeles Convention Center (LACC).

Recommendation for Council action:

1. REQUEST the City Attorney to prepare and present the following Ordinance(s) to:
  - a. Amend Los Angeles Administrative Code (LAAC) Section 8.149.1, "Rate Adjustment Procedure for Certain Licensees", to

grant the Department of Convention and Tourism Development (CTD) Executive Director the temporary ability to approve rent discounts exceeding the expected Transient Occupancy Tax (TOT) for citywide events hosted at the LACC from January 1, 2021 through December 31, 2024 that present significant opportunity to generate economic impact, other sources of revenue and development of future business.

- b. Amend LAAC Section 8.149.1 to temporarily grant the CTD Executive Director the ability to waive the difference owed when rent discounts exceed the TOT revenue for citywide events hosted at the LACC from January 1, 2021 through December 31, 2024.
- c. Amend LAAC Section 8.149.1 to temporarily grant the CTD Executive Director the ability to waive the requirements for a licensee to qualify for a citywide event rate reduction or waiver with the following conditions:
  - i. Event shall be hosted at the LACC from January 1, 2021 through December 31, 2024.
  - ii. Event shall have demonstrated a recent historical precedence of having met the citywide event qualifications set by the City while being hosted either at the LACC or another convention center.
  - iii. Event shall present significant opportunity to generate economic impact, other sources of revenue and development of future business.
- d. Amend LAAC Section 8.149.1, "Rate Adjustment Procedure for Certain Licensees", to grant the CTD Executive Director the temporary ability to approve rent discounts exceeding 35 percent for local events hosted at the LACC from January 1, 2021 through December 31, 2024 that present significant opportunity to generate economic impact, other sources of revenue and development of future business.
- e. Amend LAAC Sections 8.149.1 and 8.149.6 to grant the CTD Executive Director the ability to establish the schedule of rates for the use of equipment at the LACC. Amend the LAAC Section 8.149 to grant the CTD Executive Director the ability to establish



the schedule of rates for the use of spaces not named in LAAC Sections 8.149.2 and 8.149.5.

2. INSTRUCT the CTD to provide a progress report in Fiscal Year 2022-23 in regard to implementation of the amendments to the LAAC as described above in Recommendation No. 1 to include an evaluation of whether or not said amendments should be continued.

Fiscal Impact Statement: The CTD reports that it anticipates no negative financial impact on the General Fund. It is anticipated that the proposed changes shall preserve LACC revenues by preventing the potential loss of business during the recovery phase.

Community Impact Statement: None submitted.

**PRICE: YES KREKORIAN: YES BLUMENFIELD: YES RAMAN: YES  
HARRIS-DAWSON: YES**

**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) **21-0259  
CD 10**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the City exercising the Option Agreement and to negotiate directly with Community Redevelopment Agency/Los Angeles (CRA/LA), A Designated Local Authority, for the acquisition of certain CRA/LA-owned properties.

Recommendations for Council action, pursuant to Motion (Ridley-Thomas – Harris-Dawson – Price):

1. INSTRUCT the Economic and Workforce Development Department (EWDD), with the assistance of the Chief Legislative Analyst (CLA), City Administrative Officer (CAO), and City Attorney to perform the activities necessary to allow the City to exercise the option agreement and negotiate directly with CRA/LA, A Designated Local Authority, for the acquisition of CRA/LA-owned properties, to facilitate development

of a bioscience campus and other related uses and develop strategies to implement the project, located at:

- a. 3700 W. Martin Luther King Jr. Boulevard (APN 5032-003-900)
- b. 3742 W. Martin Luther King Jr. Boulevard (APN 5032-003—906)
- c. 3750 W. Martin Luther King Jr. Boulevard (APN 5032-003-902)
- d. 3760 W. Martin Luther King Jr. Boulevard (APN 5032-003-904)
- e. 3772 W. Martin Luther King Jr. Boulevard (APN 5032-003-905)
- f. 3800 W. Martin Luther King Jr. Boulevard (APN 5032-004-900)
- g. 4023 Marlton Avenue (APN 5032- 003-903)
- h. 4013 Marlton Avenue (APN 5032- 003-901)

2. INSTRUCT the EWDD to report with the final terms and conditions for the purchase of the CRA/LA-owned parcels and the exercise of the Option Agreement.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(19) \*14-1174-S93

CDs 1, 2

3, 4, 6,

7, 8, 9,

10, 12,

13, 14, 15

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to various actions in connection with the Community Redevelopment Agency Los Angeles (CRA/LA) Excess Non-Housing Bond Program.

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

1. DETERMINE that the allocation of CRA/LA Excess Non-Housing Bond Proceeds (EBP) for staffing costs does not constitute a project as defined by Section 15378(b)(4) (Creation of Government Funding Mechanisms or Other Government Fiscal Activities) of the California Environmental Quality Act (CEQA) Guidelines.
2. APPROVE the proposed fiscal year (FY) 2020-2021 Bond Oversight Committee (BOC) staffing budget of \$1,060,550 for the City Administrative Officer (CAO), City Attorney, Personnel Department, and Economic and Workforce Development Department (EWDD) to manage the CRA/LA EBP Program as detailed in Attachments A, B and C of the March 18, 2021 BOC report, attached to the Council file.
3. APPROVE the administrative amounts for each redevelopment project area (Project Area) identified in Recommendation No. 6 inasmuch as only one year's administrative funding is requested at this time.
4. ALLOCATE up to \$853,937 for direct and related staffing costs to administer the EBP Program using taxable EBP from each Project Area into the account(s) for staffing and reporting as described in Section 4.7(ii) of the Bond Expenditure Agreement (BEA), attached to the Council file, for the following Departments:
  - a. EWDD
  - b. City Attorney
  - c. City Personnel
5. ALLOCATE up to \$206,613 for CAO's direct and related staffing costs for the tasks described in Section 4.3 of the BEA, attached to the Council file, using taxable EBP from each Project Area into the account(s) as described in Section 4.7 (ii) of the BEA.
6. AUTHORIZE the Controller to:
  - a. Decrease appropriations within the CRA/LA EBP Fund No. 57D as follows:

<b>Account</b>	<b>Title</b>	<b>Amount From 1% Reporting</b>	<b>Amount from 15% Reporting</b>	<b>Total</b>
From:				
22L9AT	Adelante Eastside Taxable	0	(\$47,937)	(\$47,937)
22L9BT	Beacon Street Taxable	0	(2,121)	(2,121)

<b>Account</b>	<b>Title</b>	<b>Amount From 1% Reporting</b>	<b>Amount from 15% Reporting</b>	<b>Total</b>
22L9CT	Broadway/Manchester Taxable	0	(7,742)	(7,742)
22L9DT	Crenshaw/Slauson Taxable	0	(41,892)	(41,892)
22L9ET	East Hollywood/Beverly-Normandie Taxable	0	(2,439)	(2,439)
22L9FT	Hollywood Taxable	0	(37,543)	(37,543)
22L9GT	Hoover Taxable	0	(3,076)	(3,076)
22L9HT	Laurel Canyon Taxable	0	(23,650)	(23,650)
22M122	EWDD (For Monterey Hills Taxable)	0	(1,273)	(1,273)
22L9JT	Normandie 5 Taxable	0	(29,165)	(29,165)
22L9LT	Pacific Corridor Taxable	0	(848)	(848)
22L9MT	Pacoima/Panorama City Taxable	0	(58,330)	(58,330)
22L9NT	Pico Union 1 Taxable	0	(12,514)	(12,514)
22L9OT	Pico Union 2 Taxable	0	(96,298)	(96,298)
22L9PT	Reseda/Canoga Park Taxable	0	(353,906)	(353,906)
22L9QT	Watts Taxable	0	(4,879)	(4,879)
22L9RT	Western/Slauson Taxable	0	(18,454)	(18,454)
22L9ST	Westlake Taxable	0	(117,721)	(117,721)
22L9TT	Wilshire Center/Koreatown Taxable	0	(200,762)	(200,762)
<b>Total:</b>		<b>0</b>	<b>(\$1,060,550)</b>	<b>(\$1,060,550)</b>

b. Decrease appropriations within the CRA/LA EBP Fund No. 57D as follows:

<b>Account</b>	<b>Title</b>	<b>Amount</b>
22T122	EWDD	(\$77,140)
22T299	Reimbursement of General Fund Costs	(90,836)
<b>Total:</b>		<b>(\$167,976)</b>

c. Increase (Decrease) appropriations within Fund No. 100/22 as follows:

<b>Account</b>	<b>Title</b>	<b>Amount</b>
1010	Salaries, General	(\$99,219)
1070	Salaries, As-Needed	(7,216)
1090	Overtime General	101
2120	Printing and Binding	65
2130	Travel	136
3040	Contractual Services	10,250
3310	Transportation	12
6010	Office and Administration	4,275
6020	Operating Supplies	13
6030	Leasing	14,443
<b>Total:</b>		<b>(\$77,140)</b>

d. Establish new account and increase appropriations within the CRA/LA EBP Fund No. 57D as follows:

<b>Account</b>	<b>Title</b>	<b>Amount</b>
22T112	City Attorney	\$10,000
22T299	Reimbursement of General Fund Costs	5,193
<b>Total:</b>		<b>\$15,193</b>

e. Increase appropriations within Fund No. 100/12 as follows:

<b>Account</b>	<b>Title</b>	<b>Amount</b>
1010	Salaries, General	\$10,000

f. Establish new account and increase appropriations within the CRA/LA EBP Fund No. 57D as follows:

<b>Account</b>	<b>Title</b>	<b>Amount</b>
22T166	Personnel	\$13,496
22T299	Reimbursement of General Fund Costs	12,159
<b>Total:</b>		<b>\$25,655</b>

g. Increase appropriations within Fund No. 100/66 as follows:

<b>Account</b>	<b>Title</b>	<b>Amount</b>
1010	Salaries, General	\$13,496

- h. Increase (Decrease) appropriations within the CRA/LA EBP Fund No. 57D as follows:

<b>Account</b>	<b>Title</b>	<b>Amount</b>
22T110	City Administrative Officer (CAO)	(\$18,950)
22T299	Reimbursement of General Fund Costs	(\$137,064)

- i. Establish a new account within the CRA/LA EBP Fund No. 57D and appropriate as follows:

<b>Account</b>	<b>Title</b>	<b>Amount</b>
22T399	Reimbursement of General Fund Costs	\$112,114

7. AUTHORIZE the Controller to:

- a. Return all unspent balances from current and future BOC staffing allocations back into Fund No. 57D.
- b. Apply all available current and future earned interests plus unspent EBP for up to \$277,900 from the East Hollywood/Beverly-Normandie and all Project Areas to the 16 percent administrative account.

8. AUTHORIZE the General Manager of EWDD to:

- a. Make any corrections or clarifications to the March 18, 2021 BOC report, attached to the Council file, as necessary in order to effectuate the intent of this action.
- b. Prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO; and, authorize the Controller to implement these instructions.

Fiscal Impact Statement: The BOC reports that there is no impact on the City's General Fund from the proposed allocation of CRA/LA EBP. The EBP Fund No. 57D is funded solely from transfers of approximately \$88.4 million in pre-2011 tax allocation bond proceeds from CRA/LA to the City (Council File Nos. 14-1174, 14-1174-S36, 14-1174-S78) plus interest. Said transfers have been deposited with the Controller.

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) **07-1586-S2**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to proposed amendment to Contract No. C-127625 with FilmLA, Inc. (FilmLA) for film permitting services.

Recommendation for Council action:

AUTHORIZE the President, Board of Public Works, to execute the contract amendment, attached to the Council file, with FilmLA for film permitting to extend the term through June 2025 with an additional five-year extension, subject to verification by the City Administrative Officer (CAO) of compliance with all City contracting requirements.

Fiscal Impact Statement: The CAO reports that there is no direct General Fund impact. The contract does not require the City to pay the Contractor. Contractor compensation is obtained by fees charged by the Contractor to film permit applicants. Ensuring a well-run film permit process contributes to filming in the City and supports overall General Fund revenues.

Financial Policies Statement: The CAO reports that the recommendations comply with City Financial Policies in that sufficient special revenues exist to support this Contract Amendment

Community Impact Statement: None submitted.

**TIME LIMIT FILE - MAY 17, 2021**

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

**Adopted Item Forthwith**

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

(21) **18-0384**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Measure W Regional Program transfer agreements.

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

1. AUTHORIZE the President of the Board of Public Works (Board) or two members of the Board, and the Director of the Bureau of Sanitation (BOS) or designee, to execute:
  - a. Transfer Agreement No. 2020RPULAR06 between the City of Los Angeles and the Los Angeles County Flood Control District for the Lankershim Boulevard Local Area Urban Flow Management Network Project under the Measure W Safe, Clean Water Regional (Measure W) Program and Addenda through completion of the project as detailed in Attachment A of the March 9, 2021 City Administrative Officer (CAO) report, attached to the Council file.
  - b. Transfer Agreement No. 2020RPULAR07 between the City of Los Angeles and the Los Angeles County Flood Control District for the Oro Vista Local Area Urban Flow Management Project under the Measure W Program and necessary Addenda through completion of the project as detailed in Attachment B of the March 9, 2021 CAO report, attached to the Council file.
  - c. Transfer Agreement No. 2020RPSSMB03 between the City of Los Angeles and the Los Angeles County Flood Control District for the Wilmington Q Street Local Urban Area Flow Management Project under the Measure W Program and necessary Addenda through completion of the project as detailed in Attachment C of the March 9, 2021 CAO report, attached to the Council file.
  - d. Transfer Agreement No. 2020RPCSMB04 between the City of Los Angeles and the Los Angeles County Flood Control District for the MacArthur Lake Rehabilitation Project under the Measure W Program and necessary Addenda through completion of the project as detailed in Attachment D of the March 9, 2021 CAO report, attached to the Council file.
  - e. Transfer Agreement No. 2020RPULAR03 between the City of Los Angeles and the Los Angeles County Flood Control District for the Echo Park Lake Rehabilitation Project under the Measure W Program and necessary Addenda through completion of the



project as detailed in Attachment E of the March 9, 2021 CAO report, attached to the Council file

f. Transfer Agreement No. 2020RPSSMB50 between the City of Los Angeles and the Los Angeles County Flood Control District for the Recalculation of Wet Weather Zinc Criterion under the Measure W Program and necessary Addenda through completion of the project as detailed in Attachment F of the March 9, 2021 CAO report, attached to the Council file.

g. Transfer Agreement No. 2020RPULAR52 between the City of Los Angeles and the Los Angeles County Flood Control District for the Recalculation of Wet Weather Zinc Criterion under the Measure W Program and necessary Addenda through completion of the project as detailed in Attachment G of the March 9, 2021 CAO report, attached to the Council file.

2. AUTHORIZE the Controller to record in the Measure W Projects Special Fund, Fund No. 63F, Department No. 50, receivables from the Los Angeles County Flood Control District and establish new accounts and appropriate funds as follows:

<b>Account</b>	<b>Title</b>	<b>Amount</b>
TBD	Lankershim Boulevard Local Area Urban Flow Management Network Project	\$25,696,900
TBD	Oro Vista Local Area Urban Flow Management Project	10,590,600
TBD	Wilmington Q Street Local Urban Area Flow Management Project	4,923,700
TBD	MacArthur Lake Rehabilitation Project	20,043,718
TBD	Echo Park Lake Rehabilitation O&M	400,000
TBD	Recalculation of Wet Weather Zinc Criterion SSMB	57,886
TBD	Recalculation of Wes Weather Zinc Criterion ULAR	352,831
	<b>TOTAL:</b>	<b>\$62,065,635</b>

3. AUTHORIZE the City Administrative Officer (CAO) to make technical changes as needed to implement Mayor and City Council intentions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as the funding for these projects will be provided by the Safe, Clean Water Regional Program administered by the County of Los Angeles. The City expects to receive \$10.3 million in the Measure W Projects Special Fund representing the first year of project costs in Fiscal Year 2020-2021.

Financial Policies Statement: The CAO reports that the recommendations contained in the March 9, 2021 CAO report are in compliance with the City's Financial Policies.

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) **19-0059**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to an audit of the City's Disaster Service Worker Program.

Recommendation for Council action:

NOTE and FILE the January 16, 2019 Controller report relative to an audit of the City's Disaster Service Worker Program.

Fiscal Impact Statement: Not Applicable.

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)**

(23) **20-1633  
CD 1**

SUSTAINABLE COMMUNITIES PROJECT EXEMPTION (SCPE) and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a SCPE request for the property located at 1216-1224 South Menlo Avenue.

Recommendations for Council action:

1. FIND, that based on the whole of the administrative record, the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code (PRC) Section 21155.1; FIND the Project is a transit priority project pursuant to PRC Section 21155; and, FIND that the Project is a sustainable communities project that meets all of the requirements of subdivisions (a) and (b), and one of the requirements of subdivision (c) of PRC Section 21155.1.
2. FIND, upon a review of the entire administrative record, including Environmental Case No. ENV-2020-3753-SCPE, and all comments received, that the proposed Project qualifies as a transit priority project pursuant to PRC Section 21155(b), which by definition means that the proposed Project is consistent with the general use designations, density, building intensity, and applicable policies specified for the project area in the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) prepared by the Southern California Association of Governments (SCAG) pursuant to PRC Section 21155(a); and contains more than 50 percent residential; provides a minimum net density greater than 20 units an acre; and, is within one-half mile of a major transit stop or highquality transit corridor included in a regional transportation plan per PRC Section 21155(b).
3. FIND that all criteria in PRC Sections 21155.1(a) and (b) are met, including environmental criteria, land use criteria, and at least one of the criteria (affordable housing) in PRC Section 21155.1(c); for the demolition of existing classrooms at the rear of 1216 Menlo Avenue, an eight-unit multifamily residential building and surface parking lot, and five non-protected onsite trees; and for the construction, use, and maintenance of a new six-story, 74-foot three-inch, 100-percent affordable housing multifamily residential structure with 128 dwelling units, 127 of which are restricted affordable units and one market-

rate manager's unit; and, the repurposing of an existing three-story single family residential structure at 1216 Menlo Avenue for use as administrative and social services offices and common use area for residents; the new six-story and repurposed three-story structures containing 114,450 square feet of Floor Area with a Floor Area Ratio of 3.54:1, with a proposed unit mix comprised of 24 studio units, 39 one-bedroom units, 33 two-bedroom units, and 32 three-bedroom units, three automobile parking spaces, 90 long-term bicycle parking stalls in the new three-story building and nine short-term bicycle parking spaces located along the front of the property, and a minimum of 12,026 square feet of usable open space to include a community room, courtyard, roof decks, and private balconies; retaining eight existing non-protected street trees and providing additional 32 new trees on-site, for the properties located at 1216-1224 South Menlo Avenue.

Applicant: Michael Sorochinsky, Menlo Investor LLC  
Representative: Dave Rand, Ambruster Goldsmith and Delvac LLP  
Case No. DIR-2020-4501-SPR-TOC-PHP-VHCA  
Environmental No. ENV-2020-4502-SCPE

Fiscal Impact Statement: None submitted by the Department of City Planning. 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)**

(24) **21-0287**  
**CD 15**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Port of Los Angeles (POLA) Permit with Trani's Dockside.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (BOHC) that the proposed action is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Sections 15301 and 15331 of the State CEQA Guidelines.
2. APPROVE POLA Resolution No. 21-9761 authorizing Permit No. 946 with Trani's Dockside for use of property located at 311 East 22nd Street (formerly known as Canetti's Seafood Restaurant), as a restaurant named Dockside for a minimum annual rent of \$60,126, subject to annual Consumer Price Index increases, and a percentage rent of three to five percent of gross sales, for term of eleven years and two months with two five-year options to extend.

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

Community Impact Statement: None submitted.

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

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

**Adopted Item Forthwith**

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

(25) **11-0416  
CD 11**

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

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that the proposed action is categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to LAWA Lease LAA-8565 with the Federal Express Corporation, extending the term by 38 months, reducing the land square footage, and adjusting the rental rates, for an

aircraft maintenance facility at 7401 World Way West at Los Angeles International Airport (LAX).

3. CONCUR with the action taken by the BOAC on January 7, 2021, by Resolution No. 27188, authorizing the Chief Executive Officer, LAWA, to execute the First Amendment to LAWA Lease LAA-8565 with Federal Express Corporation.

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

Community Impact Statement: None submitted.

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

**(LAST DAY FOR COUNCIL ACTION - APRIL 7, 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)**

(26) **20-0841-S8  
CD 2**

STATUTORY EXEMPTION and HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a new license agreement with Hope of the Valley to operate a 200-bed Tiny Home Village located at 6099 Laurel Canyon Boulevard.

Recommendations for Council action:

1. DETERMINE that the project is statutorily exempt under Public Resources Code Section 21080(b)(4) as a specific action necessary to prevent or mitigate an emergency as also reflected in California Environmental Quality Act (CEQA) Guideline Section 15269(c); Public Resources Code section 21080.27 (AB 1197) applicable to City of Los Angeles bridge homeless shelters; and, because the project uses "Homeless Emergency Aid Program funds," it is exempt under Governor's order N-32-20, as set forth in the Notice of Exemption in the City Council's prior action. On September 9, 2020, the City Council determined that the pallet shelter project involved in this approval was

exempt from the CEQA and approved the project (Council file No. 20-0841).

2. AUTHORIZE the Department of General Services to negotiate and execute this license agreement with Hope of the Valley Rescue Mission at 6099 Laurel Canyon Boulevard, North Hollywood, CA 91606 for an interim housing site under the terms and conditions substantially outlined in the Municipal Facilities Committee report dated March 16, 2021, attached to the Council file.

Fiscal Impact Statement: The MFC reports that there is no anticipated impact to the General Fund at this time. In Fiscal Year 2022-23, the annual cost to operate this site will be \$4,015,000. The City portion of this cost after the County Commitment to Roadmap operations will be \$2,007,500. Funding for these costs will be considered through the City's annual budget process, which is subject to Mayor and Council approval.

Community Impact Statement: None submitted.

**(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment 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)**

(27) **20-0841-S9  
CD 4**

STATUTORY EXEMPTION and HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to authorizing the Department of General Services (GSD) to negotiate and execute a new sublease agreement with People Assisting the Homeless (PATH) to operate the interim housing site for 80 beds located at 3061 Riverside Drive.

Recommendations for Council action:

1. DETERMINE the City's activities related to interim housing at this site are statutorily exempt from the California Environmental Quality Act (CEQA) under Public Resources Code Sections 21080.27 for the City of Los Angeles bridge home shelters, and 21080(b)(4) as a specific

action necessary to prevent or mitigate an emergency as reflected also in State CEQA Guideline Section 15269(c), and exempt under Governor's Executive Order No. N-32-20 that suspends CEQA "for any project using Homeless Emergency Aid Program funds, Homeless Housing, Assistance, and Prevention Program funds, or funds appropriated in Senate Bill 89." On April 3, 2020, the City Council determined that the interim housing project involved in this approval was exempt from the CEQA and approved the project (Council file No. 19-1397).

2. AUTHORIZE the GSD to negotiate and execute a new sublease agreement with People Assisting the Homeless (PATH) to operate the interim housing site located at 3061 Riverside Dr., Los Angeles, CA 90027 in Council District 4.

Fiscal Impact Statement: There is no anticipated General Fund impact providing the grant funding repays for the authorized reserve fund loan for the project. Initial project funding of \$5 million was approved by Council with the understanding the full cost will be offset by the HHAP grant funds and Coronavirus Relief Fund.

Community Impact Statement: None submitted.

**(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment 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)**

(28) **20-0841-S10  
CD 3**

STATUTORY EXEMPTION and HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to authorizing the Department of General Services (GSD) to negotiate and execute a new license agreement with Hope of the Valley to operate a 104 bed Tiny Home Village City at 19020 - 19040 West Vanowen Street.

Recommendations for Council action:



1. DETERMINE that this project is statutorily exempt under Public Resources Code Section 21080(b)(4) as a specific action necessary to prevent or mitigate an emergency as also reflected in California Environmental Quality Act Guideline Section 15269(c); Public Resources Code section 21080.27 (AB 1197) applicable to City of Los Angeles bridge homeless shelters; and, because the project uses “Homeless Emergency Aid Program funds,” it is exempt under Governor’s order N-32-20. AB 1197 codified at Public Resources Code section 21080.27 exempts the project as an emergency homeless shelter (Bureau of Engineering report, dated August 7, 2020 attached to Council file No. 20-0841).
2. AUTHORIZE GSD to negotiate and execute a new license agreement with Hope of the Valley to operate a 104 bed Tiny Home Village City at 19020-40 West Vanowen Street, Reseda, CA, 91335, a City-owned site in Council District 3, as amended to reflect changes to the term and option term of the license agreement with Hope of the Valley. The term changes from five years to five years from issuance of Certificate of Occupancy, and the option term changes from none to two one-year options at the City's sole discretion.

Fiscal Impact Statement: This Tiny Home Village site is part of the COVID-19 Homelessness Roadmap (Roadmap). \$2,087,800 was previously approved in Emergency Solutions Grant-COVID funds for operations and services through June 30, 2022, and for furniture, fixtures, and equipment. There is no anticipated impact to the General Fund at this time. In Fiscal Year 2022-23, the annual cost to operate this site will be \$2,087,800. The City portion of this cost after the County Commitment to Roadmap operations will be \$1,043,900. Funding for these costs will be considered through the City’s annual budget process, which is subject to Mayor and Council approval.

Community Impact Statement: None submitted.

**(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment 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)**

(29) 18-0628

**20-0841, 20-0941**

STATUTORY EXEMPTION and HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to COVID-19 Homelessness Roadmap funding.

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

1. DETERMINE the Crisis and Bridge Housing facility located on 7253 Melrose Avenue, which allows for the lease of this property and use as a temporary shelter for those experiencing homelessness, is statutorily exempt under Public Resources Code Section 21080(b)(4) as a specific action necessary to prevent or mitigate an emergency as also reflected in CEQA Guideline Section 15269(c); Public Resources Code section 21080.27 (AB 1197) applicable to City of Los Angeles emergency homeless shelters; and, because the project uses "Homeless Housing, Assistance and Prevention Program funds," it is exempt under Governor's order N-32-20.
2. APPROVE the recommendations as found in the City Administrative Officer (CAO) report dated March 18, 2021, attached to the Council file, with the amendments as contained in the communication from the CAO dated March 25, 2021, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations as stated in said CAO report at this time. The recommendations as stated in said CAO will be funded with CARES Act, HEAP, and the County of Los Angeles service funding commitment in Fiscal Year 2020-21 and Fiscal Year 2021-22. The next funding report will outline the status of service funding for the term of Memorandum of the Understanding between the City and the County, and the outstanding City liability starting in Fiscal Year 2022-23.

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

Community Impact Statement: None submitted.

**(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter)**

**Question Whether to Substitute - Adopted 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)**

**Substitute Motion (Ridley-Thomas - Martinez) Adopted Forthwith - SEE ATTACHED**

**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)**

**Adopted to Reconsider Item**

**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)**

**Adopted Substitute Motion (Ridley-Thomas – Martinez) as Amended by Motion (Price – Cedillo) - SEE ATTACHED**

**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) **09-1593  
CD 11**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to amending the Los Angeles World Airports (LAWA) lease with Westchester Golf Partners, LLC.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that the proposed action is categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to LAWA Lease LAA-8486 with Westchester Golf Partners, LLC, to extend the term by 18.5 years for the Westchester Golf Course at Los Angeles International Airport (LAX).

3. CONCUR with the action taken by the BOAC on January 21, 2021, by Resolution No. 27192, authorizing the Chief Executive Officer, LAWA, to execute the Second Amendment to LAWA Lease LAA-8486 with Westchester Golf Partners, LLC.

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

Community Impact Statement: None submitted.

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

**(LAST DAY FOR COUNCIL ACTION - APRIL 7, 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)**

(31) **21-0329**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the development of a citywide framework to coordinate outreach teams to ensure persons experiencing homelessness have successful housing placements and document interagency collaboration.

Recommendations for Council action, pursuant to Motion (Krekorian - et al. - Ridley-Thomas):

1. INSTRUCT the Chief Legislative Analyst (CLA), with assistance of City Administrative Officer (CAO) and Los Angeles Homeless Services Authority (LAHSA), to develop a citywide framework on how its existing outreach teams and new outreach teams will coordinate to ensure a person experiencing homelessness has the best chance of a successful housing placement. The framework will meet the following objectives:
  - a. The outreach strategy will maintain, to the greatest degree possible, consistency in scheduling and staffing so that relationships will be formed between outreach workers and unhoused people, with seamless transitions between outreach workers on different teams and when staffing changes occur.

- b. LAHSA Council district-specific teams will work collaboratively with each Council office and respond appropriately to the evolving issues of homelessness within a district's geography, communicate regularly about new challenges in the delivery of services, and transfer information that will be relevant to the policymaking process to policymakers.
  - c. Alternative process when traditional Coordinated Entry System conflicts with a local need, including examining the Encampment to Home model.
  - d. Establish a process for ensuring special needs of individuals are met so as not to create delays in servicing an encampment (Los Angeles County Department of Mental Health/Public Health needs).
  - e. The outreach framework should define how specific areas for outreach are selected and how encampments are chosen for specific attention.
  - f. Developing metrics/timelines for people experiencing homelessness to transition to appropriate interventions.
  - g. The outreach framework will address homelessness at any given hour, and appropriately handle off-hour (night, weekend or emergency) calls for homeless services outside of normal business hours and ensure a team is available to respond during off hours or enable engagement at effective times for people experiencing homelessness.
  - h. The outreach framework will define how transportation for a person and their belongings is coordinated when that person is to be placed in an available shelter or housing option, allowing for flexibility and opportunity to make placements when a shelter placement wasn't explicitly expected at the deployment of outreach.
2. INSTRUCT the CLA, with the assistance of the CAO and LAHSA, to engage Los Angeles County and document how the process for interagency collaboration is performed, and how specialized services are delivered to people in need at the street level or from referrals to providers, with particular focus on how data on unhoused persons is maintained and transferred between different agencies' outreach

activities, to avoid repeat questions and repeat engagement, and better hold outreach teams accountable.

Fiscal Impact Statement: Neither the CAO nor the CAO 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)**

(32) **19-0603**

PLANNING AND LAND USE MANAGEMENT and PUBLIC SAFETY COMMITTEES REPORTS relative to expanding Fire District 1 to include all areas within the City covered by the California Department of Forestry and Fire Protection's Very High Severity Zone and the City's High Wind Velocity Zone, including high density population centers.

**A. PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT**

Recommendation for Council action, pursuant to Motion (Blumenfield

– Rodriguez – Harris-Dawson):

INSTRUCT the Los Angeles Fire Department (LAFD), Los Angeles Department of Building and Safety (LADBS), and the Department of City Planning (DCP), in consultation with the City Attorney, to:

- a. Prepare and present an Ordinance to expand Fire District 1 to include all areas within the City covered by the California Department of Forestry and Fire Protection's Very High Fire Severity Zone and City's High Wind Velocity Zone, as well as high density population centers with a population density of at least 5,000 residents per square mile

- b. Update Fire District 1 to reflect population growth every ten years according to the United States Census, as defined by the Office of Management and Budget.
- c. Prepare and present an Ordinance to require a Fire Protection Plan, as allowed under the Chapter 33 of the Los Angeles Fire Code, for all new and significantly altered projects over 150,000 square feet and/or 100,000 square feet if the building is over 30 feet in height; and, make recommendations to ensure proper enforcement.
- d. Provide recommendations to the Council on how to ensure that top-quality, skilled and responsible construction practices are utilized and guaranteed for new multifamily and commercial structures within the high risk areas encompassed in Fire District 1.

## B. PUBLIC SAFETY COMMITTEE REPORT

Recommendation for Council action, pursuant to Motion (Blumenfield

– Rodriguez – Harris-Dawson):

DIRECT the LADBS, LAFD, DCP, with the assistance of the City Attorney, to report back in 30 days on the following:

- a. Feasibility of an ordinance to expand Fire District 1 to areas within the City that are similar to existing conditions, including but not limited to, high density multi-family and commercial land use, and zoning designations that allow for tall buildings, to achieve greater fire life safety.
- b. Current fire life safety codes applicable to structures within the Very High Fire Hazard Severity Zones and High Wind Velocity Zones, and the feasibility of amending the current code requirements with additional fire life safety measures.
- c. Develop a Fire Protection Plan, as allowed under Chapter 33 of the Los Angeles Fire Code, for all new and significantly altered projects over 150,000 square feet and/or 100,000 square feet if the building is over 30 feet in height, and make recommendations to ensure proper enforcement.

- d. Provide recommendations on how to ensure that top-quality, skilled and responsible construction practices are utilized and guaranteed for new multifamily and commercial structures within the high risk areas encompassed in Fire District 1.
- e. Explain the impacts of expanding Fire District 1 on construction and materials costs and housing affordability.
- f. Provide a study on the loss of life and/or property at buildings with similar characteristics in recent years and whether other cities within Los Angeles County or the State adopted similar requirements.

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.

**Public Safety Committee Report and Motion (Rodriguez – Buscaino) Adopted as Amended by Motion (Bonin – Blumenfield) 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) **21-0305**

HOUSING COMMITTEE REPORT relative to authority to approve the release of the 2021 Affordable Housing Managed Pipeline (AHMP) Program Regulations with proposed revisions, and to open the 2021 AHMP Notice of Funding Availability (NOFA) to solicit applications for gap financing and admittance into the AHMP program.

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

1. AMEND recommendation II. A of the Los Angeles Housing and Community Investment Department (HCIDLA) transmittal dated March 15, 2021 (Report) relative to the AHMP Regulations and 2021 NOFA, attached to the Council file, to state that the AHMP Regulations



are included in substantially final form as Attachment A to the Report, and adopt as amended.

- a. Authorize the General Manager, HCIDLA, or designee, to adopt and release the 2021 AHMP Program Regulations included in substantially final form as Attachment A to the report, attached to the Council file.
2. ADOPT recommendations II. B and C in the above mentioned Report.
- a. Authorize the General Manager, HCIDLA, or designee, to implement an allocation schedule that will include the authority to conduct up to two funding rounds of the AHMP NOFA. All funding rounds will coincide with applicable funding cycles for federal, state, and/or local multifamily housing development programs. Applications received will be reviewed by HCIDLA, and recommendations will be submitted to the Mayor and Council for consideration and approval.
  - b. Authorize the General Manager, HCIDLA, or designee, to solicit AHMP applications for the 2021 AHMP NOFA based on the availability of funds that are currently allocated in the Program Years 44, 45 and 46 Consolidated Plan and that will be requested in the Program Year 47 Consolidated Plan (Fiscal Year 2021-22) as well as in the Linkage Fee program in California SB2 grant funds as summarized in Attachment B of the above mentioned Report, attached to the Council file.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Projects selected through the AHMP NOFA process will be fully funded by dedicated funding sources, which could include HOME Investment Partnership Program funds, Housing Opportunities for Persons with HIV/AIDS funds, Affordable Housing Linkage fee funds, and California Senate Bill 2 grant funds.

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

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)**

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

(34) **21-0321  
CD 2**

COMMUNICATION FROM THE CITY ENGINEER relative to the final tract map of Tract No. 82358 located at 10859 Hartsook Street, easterly of Cleon Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 82358, located at 10859 Hartsook Street, easterly of Cleon Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138105)

Subdivider: 10859 Harsook, LLC; Surveyor: Alfred Thelwell

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

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)**

(35) **21-0341  
CD 4**

COMMUNICATION FROM THE CITY ENGINEER relative to final tract map of No. TR78424 located at 610, 614, 618 South Van Ness Avenue, northerly of Wilshire Boulevard.

Recommendation for Council action:

Approve the final map of Tract No. 78424, located at 610, 614, 618 South Van Ness Avenue, northerly of Wilshire Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138103)

Owner: BBC Van Ness, LLC; Engineer: Randall Greenwood

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

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)**

(36) **21-0342**  
**CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2016-2681 located at 2100 West Fargo Street, westerly of Alvarado Street.

Recommendation for Council action:

Approve the final map of Parcel Map L.A. No. 2016-2681, located at 2100 West Fargo Street, westerly of Alvarado Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138104)

Owner: Altiplano, LLC; Surveyor: David W. Mackey

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(37) **21-0327**

MOTION (KORETZ – O'FARRELL) relative to funding services in connection with the illumination of City Hall for the Council District 5 special recognition of the 200th anniversary of Greek independence on March 25, 2021.

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 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 5 special recognition of the 200th anniversary of Greek independence on March 25, 2021 at City Hall, including the illumination of City Hall.

**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) **21-0337**  
**CD 15**

MOTION (BUSCAINO - CEDILLO) relative to funding for services in connection with the LASAN LSD CARE+ Team Cleanups in Council District 15.

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

1. TRANSFER and APPROPRIATE \$37,429 in the AB1290 Fund No. 53P, Account No. 281215 (CD 15 Redevelopment Projects- Services) to the Sanitation Fund No. 100/82, Account No. 1090 (Salaries-

Overtime) for services in connection with the LASAN LSD CARE+ Team Cleanups in Council District 15 from January 1, 2021 to March 31, 2021.

2. AUTHORIZE the Bureau of Sanitation to make any corrections, clarifications or needed new instructions, to the above fund transfer instructions in order to effectuate the intent of this Motion.

**Adopted Item Forthwith**

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

(39) **21-0332**  
**CD 12**

MOTION (LEE – BUSCAINO) relative to funding community amenities within the City of Los Angeles, within five miles of the Sunshine Canyon Landfill.

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

1. RESOLVE that \$12,888.31 in the Sunshine Canyon Community Amenities Trust Fund No. 699/14 be transferred / appropriated to the below listed accounts and in the amounts specified in the Sanitation Fund No. 100/82 and Fund No. 508/50 to fund additional Sanitation services in Council District 12.
2. AUTHORIZE the Bureau of Sanitation to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

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

**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) **21-0011-S5**  
**CD 10**

MOTION (RIDLEY-THOMAS – KORETZ) relative to funding street maintenance and trash pickup in Council District Ten.

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

1. TRANSFER \$95,006 of the Council District Ten portion of the Street Furniture Revenue Fund No. 43D/50 to the Board of Public Works Fund No. 100/74 Account No. 3040 (Contractual Services) for street maintenance and trash pickup services throughout Council District Ten coordinated by the Los Angeles Conservation Corps.
2. AUTHORIZE the Board of Public Works Office of Community Beautification, to prepare the necessary documents with and/or payments, including contract amendment, to the Los Angeles Conservation Corps, or any other agency or organization, in the above amount for the above purpose, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the Bureau of Street Services, with the assistance of the Department of Public Works Office of Accounting and the Office of the City Controller, to make any technical corrections of clarification as necessary to the above instructions in order to effectuate the intent of the Motion.

**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) **16-0181-S3**

CONSIDERATION OF MOTION (DE LEON – BLUMENFIELD) relative to environmental remediation in connection with the Exide Technologies battery recycling plant in Vernon.

Recommendations for Council action, pursuant to Motion (De Leon – Blumenfield):

1. REQUEST the City Attorney be requested to:
  - a. Engage in legal remedies available to the City to obtain accountability and adequate clean-up funding from Exide and the State of California.
  - b. Ensure that remediation plans protect the City's interests through inclusion of all affected areas of the City to include:
    - i. Schools
    - ii. Parks
    - iii. Public right-of-ways
    - iv. Private properties
    - v. A timely and transparent process with set dates, full-cost estimates and funding, and best practices to safeguard public health during clean-up activities; as well as legal options the City could pursue should the California Department of Toxic Substances Control (DTSC) not act in a timely manner.
2. DIRECT the Bureau of Sanitation (BOS) to prepare and submit, with support from the City Attorney and other City Departments as needed, comments on the DTSC and US Environmental Protection Agency work plans to address Exide Pollution cleanup to include:
  - a. Proper closure activities and deconstruction of the Exide facility and remediation of onsite Resource Conservation and Recovery Act (RCRA) contaminated soil, groundwater and ancillary buildings.
  - b. Completion of the residential clean-up, and seek new strategies to expedite securing property owner consent and participation.
  - c. Advance options to implement sampling and testing beyond the Project Impact Area to ensure that all potential affected properties are properly addressed.

3. DIRECT the BOS to prepare and submit, with support from the City Attorney and other City Departments as needed, comments on the DTSC's investigation, human health risk assessment and remediation plan of the public parkways including the expedited remediation of heavy metals from public property, schools, and child care facilities.

Community Impact Statement: None submitted.

**(Energy, Climate Change, Environmental Justice, and River Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(42) **17-0249**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to authority to execute the First Amendment to Contract No. C-129360 between the City and PropertyRoom.com Inc. for internet auctioning services for unclaimed personal property.

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

AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to execute the First Amendment to Contract No. C-129360 between the City and PropertyRoom.com, Inc. for internet auctioning services for unclaimed personal property, subject to the review and approval by the City Attorney as to form. The First Amendment will extend the term of the contract one additional year from July 1, 2020 through June 30, 2021 and update the City's Standard Provisions for City Contracts (Rev. 10/17) [v.3].

Fiscal Impact Statement: The CAO reports that approval of the recommendation in this report will have no additional impact to the General Fund. The proposed agreement between the City and PropertyRoom.com will result in no direct cost to the City. Prior year auction receipts from net sale proceeds range from \$131,553 to \$374,752 for Fiscal Years 2016-17 through 2019-20. Future year auction revenue is unknown as it is dependent upon the amount of personal property that is unclaimed and



is designated for disposal through public auction, and the success of its subsequent sale.

Financial Policies Statement: The CAO reports that the recommendation in this report complies with the City's Financial Policies in that there is no additional impact to the General Fund and that the services provided are revenue generating.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - April 12, 2021**

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

**(Public Safety Committee has 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) **21-0002-S68**

CONSIDERATION OF RESOLUTION (BLUMENFIELD - RAMAN) relative to establishing the City's position in its 2021-2022 Federal and State Legislative Programs regarding legislation that would establish a right to counsel in immigration matters, eviction, and unlawful detainer cases.

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

1. ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 Federal Legislative Program SUPPORT for legislative action that would establish a right to counsel in immigration matters and eviction and unlawful detainer cases, and substantially increase appropriations to the Legal Services Corporation to enable local legal assistance agencies to provide counsel in immigration matters, eviction and unlawful detainer cases and other civil matters involving complex laws and potentially life-altering outcomes, without regard to citizenship status.
2. ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program SUPPORT for legislative action

that would establish a right to counsel in immigration matters, eviction and unlawful detainer cases and other civil matters involving complex laws and potentially life-altering outcomes, that would provide substantial appropriations to legal assistance agencies that provide counsel to low- and moderate-income Californians, without regard to citizenship status.

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)**

(44) **21-0002-S70**

CONSIDERATION OF RESOLUTION (BLUMENFIELD - BUSCAINO) relative to establishing the City's position in its 2021-2022 State Legislative Programs regarding Assembly Bill (AB) 122 (Boerner Horvath), the Safety Stop Bill, which would amend California Vehicle Code section 22450 to allow riders of bicycles and electric bicycles to treat stop signs as yields.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program SUPPORT for AB 122 (Boerner Horvath), the Safety Stop Bill, which would amend California Vehicle Code section 22450 to allow riders of bicycles and electric bicycles to treat stop signs as yields.

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-S75**

CONSIDERATION OF RESOLUTION (BLUMENFIELD - BONIN) relative to establishing the City's position in its 2021-2022 Federal and State Legislative Programs regarding House Resolution (H.R.) 1019 (Pancetta-Blumenauer), the Electric Bicycle Incentive Kickstart for the Environment (E-BIKE) Act, and Assembly Bill (AB) 117 (Boerner Horvath) which would create and fund an Electric Bicycle Rebate Pilot Project.

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

1. ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 Federal Legislative Program SUPPORT for H.R. 1019 (Pancetta-Blumenauer), the Electric Bicycle Incentive Kickstart for the Environment (E-BIKE) Act.
2. ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program SUPPORT for AB 117 (Boerner Horvath) which would create and fund an Electric Bicycle Rebate Pilot Project.

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)**

(46) **21-0275**

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to the non-monetary donation of two 12-passenger vans for the Community Safety Partnership Bureau.

Recommendation for Council action:

ACCEPT the non-monetary donation of two 12-passenger vans valued at \$78,986.72, from the Los Angeles Police Foundation, for the benefit of the Community Safety Partnership Bureau; and, THANK the donor for their generous donation.

Community Impact Statement: None submitted.

**(Public Safety Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(47) **21-0349**

MOTION (RIDLEY-THOMAS – KORETZ) relative to coordinating a street banner campaign to beautify the Washington Boulevard corridor, build awareness of the Mid-City Neighborhood Council, and safely build community during a very challenging year.

Recommendations for Council action:

1. APPROVE in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, the Street Banner Program being coordinated by the Mid-City Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program for the period of May 2021 to May 2022.
2. APPROVE the content of the banner design attached to the Motion.

**Motion (Ridley-Thomas – Koretz) Adopted as amended by Motion (Ridley-Thomas – Martinez) Forthwith - SEE ATTACHED**

**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)**

(48) **20-0010-S11  
CD 7**

MOTION (RODRIGUEZ - BONIN) relative to reinstating a reward offer for an additional period of six months for the death of Davon Pledger.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Davon Pledger (Council action of July 7, 2020, Council file No. 20-0010-S11) 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 \$50,000 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)**

(49) **20-0010-S13**  
**CD 7**

MOTION (RODRIGUEZ - BONIN) relative to reinstating a reward offer for an additional period of six months for the death of Omar Medina.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Omar Medina (Council action of August 12, 2020, Council file No. 20-0010-S13) 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 \$50,000 shall be aggregate maximum sum of any payment or payments of a City reward in this instance.

**TIME LIMIT FILE - on**

**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)**

(50) **20-0010-S12**

MOTION (RODRIGUEZ - BONIN) relative to reinstating a reward offer for an additional period of six months for the death of Michael Kelly.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Michael Kelly (Council action of August 12, 2020, Council file No. 20-0010-S12) 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 \$50,000 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)**

**Items Called Special**

**Motions for Posting and Referral - SEE ATTACHED**

**Council Members' Requests for Excuse from Attendance at Council Meetings**

**Adjourning Motions - SEE ATTACHED**

**Closed Session**

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.

(51) **20-0263**

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

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

Continued to April 14, 2021

**Adjourning Motions**

**Council Adjournment**

**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 (15)**

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

**COMMENDATORY RESOLUTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Rodriguez	Koretz	Earth Day for All



**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Ridley-Thomas	All Members	Roderick Sykes
Ridley-Thomas – Harris-Dawson	All Members	Fred Calloway
O'Farrell	All Members	Julia Bogany
Cedillo	All Members	Margarito Solorio

**MOTION**

I HEREBY MOVE that the Council grant the Public Convenience or Necessity Application for the sale of alcoholic beverages for off-site consumption at Pacific Market - Fox Plaza, located at 2121 South Avenue of the Stars, Suite 180 (Item 1 on today's Council agenda, Council file No. 21-0219).

PRESENTED BY \_\_\_\_\_  
PAUL KORETZ  
Councilmember, 5<sup>th</sup> District

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

April 6, 2021

CF 21-0219

## MOTION

Recommendations for Council action, subject to the approval of the Mayor:

1. DETERMINE the Crisis and Bridge Housing facilities located at CD 14 Arroyo Seco Transitional Housing (Arroyo Drive and Avenue 60) on the easterly portion of APN No. 5492-021-900, CD 05 7253 Melrose Avenue Homeless Shelter, and CD 13 317 N. Madison Safe Sleeping Shelter, which allow for minor improvements, a new lease, and the operation as temporary homeless shelters for those experiencing homelessness, are statutorily exempt under Public Resources Code Section 21080(b)(4) as a specific action necessary to prevent or mitigate an emergency as also reflected in CEQA Guideline Section 15269(c); Public Resources Code section 21080.27 (AB 1197) applicable to City of Los Angeles emergency homeless shelters; and, because these projects use "Homeless Housing, Assistance and Prevention Program funds," they are exempt under Governor's order N-32-20.
2. APPROVE \$7,173,096 for the construction of a Tiny Home Village with 224 beds at Arroyo Seco (Arroyo Drive and Avenue 60) in Council District 14;
3. TRANSFER \$7,163,096 for the construction of a Tiny Home Village with 224 beds at Arroyo Seco (Arroyo Drive and Avenue 60) in Council District 14 from following accounts:
  - a. \$5,119,932 in the Community Development Block Grant-COVID (CDBG-COVID) Fund No. 424, Account No. 43T9CV, CV-19 Pallet Shelters to Fund No. 100, Department No. 54, a new account entitled, "CD 14 Arroyo Seco Pallet Shelters"; and
  - b. \$2,043,164 from the Federal Coronavirus Relief Fund No. 63M, Department No. 10, Account No. 10T695 to the Fund No. 63M, Department No. 10, account number to be determined;
4. APPROVE \$3,732,920 from the Homelessness Efforts - County Funding Agreement Fund No. 63Q, Department No. 10, Account No. 10T618 and transfer to Fund No. 63Q, Department No. 43, account numbers to be determined, for the cost of operations (\$3,720,640) through June 30, 2022, and furniture, fixtures, and equipment (\$12,280) for the Arroyo Seco (Arroyo Drive and Avenue 60) Tiny Home Village in Council District 14;
5. APPROVE \$2,970,444 from the Homelessness Efforts - County Funding Agreement Fund No. 63Q, Department No. 10, Account No. 10T618 and transfer to Fund No. 63Q, Department No. 43, account numbers to be determined, for leasing and operating costs to establish an interim housing facility with 60 beds at 7253 Melrose Avenue in Council District 5:
  - c. Appropriate up to \$384,046 for leasing costs through June 30, 2022;
  - d. Reserve up to \$1,490,798 for leasing costs from July 1, 2022 through June 30, 2025;
  - e. Appropriate up to \$1,095,600 for the cost of operations (\$897,600) through June 30, 2022, and furniture, fixtures, and equipment (\$198,000);
6. APPROVE up to \$20,000 from HHAP Category 1 - A Bridge Home Capital to:
  - a. \$10,000 to HHAP Fund No. 62Y, Department No 10, a new account entitled, "CD 14 Arroyo Seco Pallet Shelters" for the Tiny Home Village in Council District 14); and

APR 06 2021



- b. \$10,000 to General Fund No. 100, General Service Department No. 40, Account No. 006030, Leasing for the interim housing facility at 7253 Melrose Avenue in Council District 5;
7. AUTHORIZE the Department of General Services to negotiate and execute a lease agreement with the property owner of 7253 Melrose Avenue to establish an interim housing facility at this site, for a term of up to five (5) years;
  8. APPROVE up to \$1,541,390 to establish a pilot eight-month Safe Sleep Village with 70 spaces at 317 North Madison Avenue in Council District 13 from the following accounts;
    - a. \$230,557 from HHAP Category 1 - A Bridge Home Capital and transfer to General Fund No. 100, Capital Improvement Expenditure No. 54, account number to be determined, for site prep and hygiene trailer maintenance;
    - b. \$10,553 from HHAP Category 1 - A Bridge Home Capital and transfer to the General Fund 100 , Department of General Services, No. 40, Account No. 003040, Contractual Services for hygiene station rental services; and
    - c. \$1,300,280 from the Homelessness Efforts - County Funding Agreement Fund No. 63Q, Department No. 10, Account No. 10T618 and transfer to Fund No. 63Q, Department No. 43, account number to be determined, for the cost of operations, including furniture, fixtures and equipment, from April 16, 2021 through December 17, 2021;
  9. AUTHORIZE the Department of General Services to negotiate and execute a no cost lease agreement with the property owner of 317 North Madison Avenue to establish a Safe Sleeping Village at this location for up to eight (8) months;
  10. DIRECT the City Administrative Officer and the Los Angeles Homeless Services Authority to report back in early 2022 on the effectiveness of the safe sleep pilot;
  11. APPROVE \$2,506,140 to the Los Angeles Homeless Services Authority for the cost of operations of 418 beds at various year-round interim housing sites from April 1, 2021 through June 30, 2021 as follows:
    - a. \$2,305,940 from the Homelessness Efforts - County Funding Agreement Fund No. 63Q, Department No. 10, Account No. 10T618 to Fund No. 63Q, Department No. 43, account numbers to be determined for the cost of operations of 418 beds at various year-round interim housing shelters; and
    - b. \$200,200 from HEAP Activity Category 2 - Capital and Operating Support - Skid Row (Activity Category 2) for the cost of operations of 40 year-round interim housing beds at 543 Crocker Street in Council District 14;

CD	Address	Population Served	No. of Beds	Cost of Operations (4/1/2021 - 6/30/2021)	Service Provider
4	1701 Camino Palmero Street	Families	21	\$152,880	People Assisting the

CD	Address	Population Served	No. of Beds	Cost of Operations (4/1/2021 - 6/30/2021)	Service Provider
					Homeless (PATH)
6	6909 North Sepulveda Boulevard	Individual Adults	146	\$896,805	Home at Last
8	8501 1/2 South Vermont Avenue	Women	25	\$125,125	Special Services for Groups/ Homeless Outreach Program Integrated Care System (SSG/HOPICS)
8	5615 - 5749 South Western Avenue	Individual Adults	7	\$35,035	Testimonial Community Love Center
9	8501 South Broadway	Individual Adults	150	\$750,750	Home at Last
9	5100 South Central Avenue	Families	25	\$125,125	Home at Last
14	543 Crocker Street	Individual Adults	40	\$200,200	Volunteers of America
N/A	Various	Individual Adults	44	\$220,220	SSG/HOPICS
<b>Total</b>			<b>458</b>	<b>\$2,506,140</b>	

12. APPROVE \$2,283,340 for the cost to extend operations of 203 beds at various Winter Shelter sites from April 1, 2021 through October 31, 2021 as follows:

- a. \$1,647,800 to the Los Angeles Homeless Services Authority from the Homelessness Efforts - County Funding Agreement Fund No. 63Q, Department No. 10, Account No. 10T618 to Fund No. 63Q, Department No. 43, account numbers to be determined for the cost of operations of 154 beds at various Winter Shelter sites;
- b. \$111,240 to the Department of Recreation and Parks for the labor costs at Echo Park Community Center, 303 Patton Street from the Homelessness Efforts - County Funding Agreement Fund No. 63Q, Department No. 10, Account No. 10T618 to Fund No. 302, Department No. 88, Account No. 001070, salaries as needed; and

- c. \$524,300 to the Los Angeles Homeless Services Authority from Homeless Emergency Aid Program (HEAP) Activity Category 2 - Capital and Operating Support - Skid Row (\$222,950) and Homelessness Efforts - County Funding Agreement Fund No. 63Q (\$301,350) for the cost of operations of 49 beds at a Winter Shelter site located at Weingart Center 566 South San Pedro Street;

CD	Address	Population Served	No. of Beds	Cost of Operations (4/1/2021 - 10/31/2021)	Service Provider
1	Echo Park Community Center	Individual Adults	27	\$400,140	First To Serve
7	Greater Missionary Church 11067 Norris Avenue	Individual Adults	57	\$609,900	Hope of the Valley
8	Home At Last Women's Shelter 8311 South Western Avenue	Women	30	\$321,000	Home At Last
8	Bryant Temple AME 2514 West Vernon Avenue	Women	20	\$214,000	Bryant Temple CDC
9	Home At Last Men's Shelter 5171 South Vermont Avenue	Men	20	\$214,000	Home At Last
14	Weingart Center 566 South San Pedro Street	Individual Adults	49	\$524,300	Weingart
<b>Total</b>			<b>203</b>	<b>\$2,283,340</b>	

13. APPROVE \$483,009 for the cost to extend operations of 121 Winter Shelter Program beds at Department of Recreation and Parks sites through from April 1, 2021 through May 31, 2021 as follows:
- \$369,050 to the Los Angeles Homeless Services Authority from the Homelessness Efforts - County Funding Agreement Fund No. 63Q, Department No. 10, Account No. 10T618 to Fund No. 63Q, Department No. 43, account numbers to be determined;
  - \$113,959 to the Department of Recreation and Parks for the labor costs from the Homelessness Efforts - County Funding Agreement Fund No. 63Q, Department No. 10, Account No. 10T618 to Fund No. 302, Department No. 88, Account No. 001070, salaries as needed;

CD	Address	Population Served	No. of Beds	Cost of Operations (4/1/2021 - 5/31/2021)	Service Provider
4	Pan Pacific Park	Individual Adults	73	\$304,937	First to Serve
13	Shatto Park Recreation Center	Individual Adults	48	\$178,072	First to Serve
<b>Total</b>			<b>121</b>	<b>\$483,009</b>	

14. REPROGRAM \$81,601 from Homeless Housing, Assistance, and Prevention Program (HHAP) Grant Special Fund No. 62Y, Account No. 10S650, HHAP Category 1 - A Bridge Home Capital to the Fund No. 62Y, Department No. 10, Account No. 10S652, HHAP Category 3 - Prevention, Shelter Diversion to Permanent Housing and Bridge Home Housing Operations;
15. APPROVE \$81,601 from HHAP Category 3 - Prevention, Shelter Diversion to Permanent Housing and Bridge Home Housing Operations to Fund No. 62Y, Department No. 43, account number to be determined, for People Assisting the Homeless to purchase furniture, fixtures, and equipment for the A Bridge Home Roadmap site for families at 3601 Riverside in CD 4;
16. REQUEST that the Los Angeles Homeless Services Authority:
- a. Execute or amend sole source sub-contracts with the service providers for the operation of 418 beds at various year-round interim housing shelters through June 30, 2021 as described in this report;
  - b. Execute or amend sole source sub-contracts with the service providers for the operation of 203 beds at various Winter Shelter sites through October 31, 2021 as described in this report;
  - c. Execute or amend sole source sub-contracts with the service providers for the operation of 121 beds at various Department of Recreation and Parks Winter Shelter sites through May 31, 2021 as described in this report; and
  - d. Execute or amend a contract with People Assisting the Homeless to add \$81,601 for furniture, fixtures, and equipment for the A Bridge Home site for families at 3601 Riverside Drive in CD 4;
17. RESCIND Recommendation 2.a., 2.b.i, 3, 5, and 6 in the City Administrative Officer Report relative to the Fourth Funding Report for COVID-19 Homelessness Roadmap Projects, dated December 4, 2020 (C.F. 20-0841), as these recommendations are being substituted by the recommendations in this report, replacing funding for tiny home village construction from the State of California Homeless Housing, Assistance, and Prevention Program (HHAP) with Federal Coronavirus Relief Fund (CRF), since the CRF expenditure deadline was extended to December 31, 2021 (recommendations 18), and authorizes the City Administrative Officer to execute a contract with the Bureau of Engineering as the project manager for the Hope of the Valley site in Council District 12 (recommendation 46);



18. INCREASE \$13 million in Federal Coronavirus Relief Funds reserved for the construction of interim housing beds within Federal Coronavirus Relief Fund No. 63M Department No. 10, Account No. 10T695 to replace Homeless Housing, Assistance, and Prevention Program (HHAP) funds previously allocated to these projects;
19. REPROGRAM \$3,668,578 to Federal Coronavirus Relief Fund No. 63M, Department No. 10, Account No. 10T695 from:
  - a. \$1,000,000 allocated to the Bureau of Engineering for site assessments and environmental studies for Tiny Home Village; and
  - b. \$2,668,578 reserved for matching funds for successful Homekey applications.
20. TRANSFER \$17,560,289 from the Federal Coronavirus Relief Fund No. 63M, Department No. 10, Account No. 10T695 to Fund No. 63M, Department No. 10, to various project accounts for the construction of eight (8) previously approved interim housing sites to replace Homeless Housing Assistance, and Prevention Program (HHAP) funding as outlined in this report, Page 13;
21. TRANSFER \$1,896,689 (Salaries: \$1,885,927 and Overtime: \$10,762) of the \$17,560,289 in recommendation 18 above from various Federal Coronavirus Relief Fund project accounts to the Bureau of Engineering for general salaries associated with the construction costs of previously approved interim housing sites;
22. APPROVE \$378,314 from the Homelessness Efforts - County Funding Agreement Fund No. 63Q, Department No. 10, Account No. 10T618 to Fund No. 63Q, Department No. 43, account numbers to be determined, for leasing costs for the previously approved 74-bed Tiny Home Village at 1455 Alvarado Street in Council District 13;
  - a. Appropriate up to \$136,815 for leasing costs through June 30, 2022; and
  - b. Reserve up to \$241,499 for leasing costs from July 1, 2022 through April 30, 2024;
23. RECOGNIZE \$9,202.68 in savings from acquisition costs for various Homekey sites in Fund No. 63M, RSRC 5188, and allocate to Federal Coronavirus Relief Fund No. 63M, Department No. 10, Account No. 10T617;
24. REPROGRAM \$605,172 from Emergency Solutions Grant (ESG) - COVID Fund No. 517, Account No. 43TA42 in savings allocated for the cost of operations and services for various Project Homekey sites, to Fund No. 517, Account No. 43TA43, Homekey Rehab for Project Homekey rehabilitation costs;
25. APPROVE \$11,236,203 in Emergency Solutions Grant (ESG) - COVID Fund No. 517, Account No. 43TA43, Homekey Rehab to fund additional rehabilitation costs for various Project Homekey sites as described in this report page 16-17;
26. APPROPRIATE \$11,236,203 in Emergency Solutions Grant (ESG) COVID Fund No. 517, Account No. 43TA43, Homekey Rehab to the Los Angeles Homeless Services Authority for life safety and accessibility rehabilitation at Homekey properties;



27. REQUEST that the Los Angeles Homeless Services Authority amend the contracts with Homekey owner/operators to effectuate recommendation 23 above;
28. APPROVE \$3,406,547 for rehabilitation costs for the Volunteers of America of Los Angeles site at 2521-2525 Long Beach Boulevard, Los Angeles, CA 90058 in Council District 9 that will establish up to 220 interim housing beds from the following accounts:
  - a. \$199,873 from the Federal Coronavirus Relief Fund No. 63M, Department No. 10, Account No. 10T695;
  - b. \$538,329 from the Emergency Solutions Grant (ESG) - COVID Fund No. 517, Account No. 43TA43, Homekey Rehab;
  - c. \$836,904 from Community Development Block Grant (CDBG-COVID) Fund No. 424, Account No. 43T9CV, CV-19 Pallet Shelters; and
  - d. \$1,831,441 from HHAP Category 1 - A Bridge Home Capital;
29. TRANSFER \$3,406,547, to General Fund No. 100, Office of City Administrative Officer Department No. 10, Account No. 003040, Contractual Services to effectuate recommendation 26 above;
30. REQUEST that the Los Angeles Homeless Services Authority transfer \$538,329 in Emergency Solutions Grant (ESG) - COVID funds to the City Administrative Officer for a project management contract with the Bureau of Engineering, for the Volunteers of America of Los Angeles for rehabilitation costs to establish up to 220 interim housing beds at 2521-2525 Long Beach Boulevard, Los Angeles, CA 90058 in Council District 9;
31. AUTHORIZE the City Administrative Officer to negotiate and execute a contract, with the Bureau of Engineering as the Project Manager, with Volunteers of America Los Angeles, or designee, in the amount of \$3,406,547 for the rehabilitation costs at the interim housing facility at 2521-2525 Long Beach Boulevard, Los Angeles, CA 90058;
32. APPROVE \$2,043,164 for the Los Angeles Neighborhood Housing Services and Ward Economic Development Corporation for rehabilitation costs to establish up to 100 interim housing beds at 1332 West Slauson Avenue in Council District 9;
33. TRANSFER \$2,043,164 from Community Development Block Grant (CDBG-COVID) Fund No. 424, Account No. 43T9CV, CV-19 Pallet Shelters to Fund No. 100, Department No. 10, Account No. 003040, contractual services;
34. AUTHORIZE the City Administrative Officer to negotiate and execute, with the Bureau of Engineering as the Project Manager, with Neighborhood Housing Services of Los Angeles County and Ward Economic Development Corporation, or designee, in the amount of \$2,043,164 for rehabilitation for the interim housing facility at 1300-1332 West Slauson Avenue, Los Angeles, CA 90044;
35. REQUEST that the Los Angeles Homeless Services Authority to enter into a sole source contract with Home at Last for \$1,046,499 in Emergency Solutions Grant - COVID funding for interim housing operations/services at 1300-1332 West Slauson Avenue, Los Angeles, CA 90044, in Council District 9 through June 30, 2022;

36. RECOGNIZE \$961,001 in Emergency Solutions Grant (ESG)-COVID funding allocated to the Los Angeles Homeless Services Authority for Homekey Operations;
37. APPROVE \$3,135,799 in Emergency Solutions Grant (ESG) - COVID Fund No. 517, Account No. 43TA42, Homekey Operations to the Los Angeles Homeless Services Authority for the cost of operations through June 30, 2022 as follows:
  - a. \$1,046,499 for Home at Last to operate 100 beds of interim housing at 1300-1332 West Slauson Avenue in Council District 9;
  - b. \$1,163,650 to increase the number of beds at 9120 Woodman Avenue in Council District 6 from 74 to 148; and
  - c. \$925,650 to operate 51 beds of interim housing at the Panorama Motel Project Homekey Site located at 8209 Sepulveda Boulevard in Council District 6, as this site did not receive a State service subsidy;
38. AUTHORIZE the City Attorney and the City Administrative Officer to renegotiate and execute amendments to the regulatory documents recorded against the property at 2300, 2312, 2320, 2322, 2324 & 2332 South Central Avenue and 1115 East 25th Street Los Angeles, CA 90011 to remove the three-year minimum interim housing requirement to allow for immediate redevelopment of the site to permanent supportive and affordable housing by the Coalition for Responsible Community Development;
39. APPROVE the sole sourcing of the ownership and operations of the Project Homekey site at 9120 Woodman Avenue, Arleta CA 91334, in Council District 6, due to the urgency to develop 148 interim housing units, to the National Health Foundation;
40. AUTHORIZE the City Administrative Officer, or designee, to negotiate and execute escrow documents, covenant/regulatory agreements, and any other documents necessary to transfer the ownership of the Project Homekey Site, located at 9120 Woodman Avenue, Arleta CA 91334, in Council District 6, to the Los National Health Foundation to operate the site indefinitely as interim housing, subject to the City Attorney's approval as to form;
41. REQUEST that the Los Angeles Homeless Services Authority to enter into a sole source contract with the National Health Foundation for a total of \$4,988,900 in Emergency Solutions Grant-COVID funding, including \$3,825,250, which was previously approved and \$1,163,650 added in Recommendation 36b, for operations/services and alterations for 148 interim housing beds at the Woodman Project Homekey Site, located at 9120 Woodman Avenue, Arleta CA 91334, in Council District 6 through June 30, 2022;
42. RESCIND the approved recommendation 9.b. and 10.b. from the Homelessness and Poverty Committee Report to the State Homeless Emergency Aid Program (HEAP) Eighth Quarterly Expenditure Report dated February 25, 2021, Council File 18-0628;
43. APPROVE \$311,229.60 from HEAP Activity Category 2 for the Los Angeles Homeless Services Authority to contract with the SRO Housing Corporation for financial assistance and supportive services for 60 additional Rapid Rehousing slots for four (4) months from March 1, 2021 through June 30, 2021;

44. INSTRUCT the General Manager, Housing and Community Investment Department, or designee, to amend HEAP Contract No. C-133135 with the Los Angeles Homeless Services Authority as follow:
- a. Extend the term through October 31, 2021;
  - b. Increase the following programs:
    - i. Winter Shelter Program - \$2,541,150;
  - c. Establish the following programs:
    - i. Year-round Interim Housing Shelter Operations - 543 Crocker Street - \$202,200;
    - ii. SRO Housing Corporation – Rapid Rehousing - \$311,229.60
45. REAPPROPRIATE \$150,000 allocated to the Los Angeles Homeless Services Authority for the cost of operations for the A Bridge Home site at 1819 S Western Ave through June 30, 2022, to the Housing and Community Investment Department Fund 10A, Account 43S880;
46. INSTRUCT the General Manager, Housing and Community Investment Department, or designee, to add \$150,000 in previously-approved Council District 10 AB1290 funds to the City's 2021-22 General Fund contract with the Los Angeles Homeless Services Authority;
47. AUTHORIZE the City Administrative Officer to negotiate and execute a contract, with the Bureau of Engineering as the Project Manager, with Hope of the Valley Rescue Mission, or designee, for rehabilitation costs for the interim housing facility at 18140 Parthenia Boulevard, in Council District 12;
48. REQUEST that the Los Angeles Homeless Services Authority:
- a. Enter into a contract in the amount of \$1,300,280 with Urban Alchemy to furnish and operate the Safe Sleep Village located 317 North Madison Avenue for up to eight (8) months from April 16, 2021 through December 17, 2021; and
  - b. Amend its subcontracts with the Project Homekey owner/operators for rehabilitation of Project Homekey sites to add a total of \$11,236,203 as described in this report;
49. INSTRUCT the General Manager, Housing + Community Investment Department, or designee, to amend the City's contract with the Los Angeles Homeless Services Authority for HHAP funding, C-135650, to:
- a. Increase the following programs by \$81,601 as follows:
    - i. 3061 Riverside Drive Furniture, Fixtures, and Equipment - \$81,601;
50. INSTRUCT the General Manager, Housing and Community Investment Department, or designee, to amend the Roadmap Contract No. C-137223 with the Los Angeles Homeless Services Authority to:
- a. Reflect the service funding allocations in this report for:
    - i. 317 North Madison Avenue;
    - ii. 7253 Melrose Avenue;
    - iii. Arroyo Drive and Avenue 60;
    - iv. 1300-1332 West Slauson Avenue;


- v. 8209 Sepulveda Boulevard;
  - vi. 1701 Camino Palmero Street;
  - vii. 6909 North Sepulveda Boulevard;
  - viii. 8501 1/2 South Vermont Avenue;
  - ix. 5615 - 5749 South Western Avenue;
  - x. 8501 South Broadway; and
  - xi. 5100 South Central Avenue;
- b. Increase Project Homekey Owner/Operator Rehabilitation sites by \$66,843 as described in this report;
  - c. Decrease Project Homekey Owner/Operator Services by \$605,172 as described in this report;

51. INSTRUCT the City Administrative Officer to report on the status of services/operations funding for the five-year term of the Memorandum of Understanding, and on the final costs per site and per unit for the 15 Project Homekey sites; and

52. AUTHORIZE the City Administrative Officer to:

- a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for this report, consistent with the Mayor and Council action in this matter, and authorize the Controller to implement these instructions; and
- b. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material or permit costs related to projects in this report consistent with the Mayor and Council action on this matter and authorize the Controller to implement these instructions.

PRESENTED BY:

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

SECONDED BY:



**MOTION**

I HEREBY MOVE that the Council AMEND Recommendation 38 in the substitute motion relative to STATUTORY EXEMPTION and HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to COVID-19 Homelessness Roadmap funding (Item 29 on today's Council agenda, Council file Nos. 18-0628, 20-0841, 20-0941) to ADD the following:

INSTRUCT CAO and BOE to evaluate the site for safe sleeping and report back with a site plan and funding recommendation.

PRESENTED BY \_\_\_\_\_  
CURREN D. PRICE, JR.  
Councilmember, 9<sup>th</sup> District

SECONDED BY \_\_\_\_\_  
GILBERT A. CEDILLO  
Councilmember, 1<sup>st</sup> District

April 6, 2021


CF 18-0628, 20-0841, 20-0941

47 A

MOTION

I MOVE that Item No. 47 on today's Council Agenda (CF 21-0349) BE AMENDED to adopt the revised attached banners.

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

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

April 6, 2021

APR 06 2021





# MID CITY

where  
art lives



ARTIST, PRYCILLA MARTINEZ



# MID CITY

where  
art lives



ARTIST, RICKITTA JACKSON



# MID CITY

where  
art lives



ARTIST, ROSANNE KLEINERMAN



# MID CITY

where  
art lives



ARTIST, RICHARD OLIVA





# MID CITY

where  
art lives

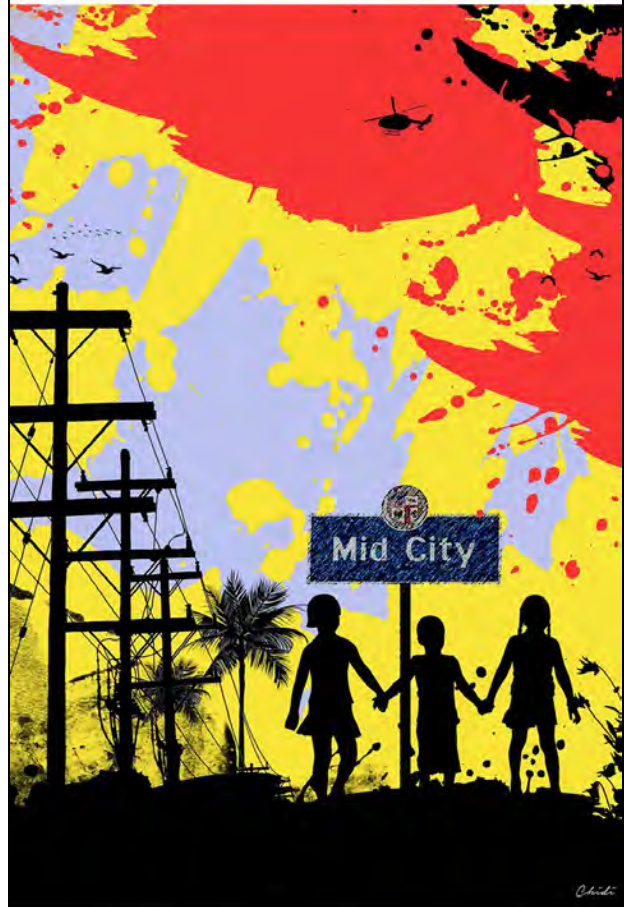


ARTIST, AARON SAMUEL JR



# MID CITY

where  
art lives



ARTIST, UDEZE C UKWUOMA



# MID CITY

where  
art lives

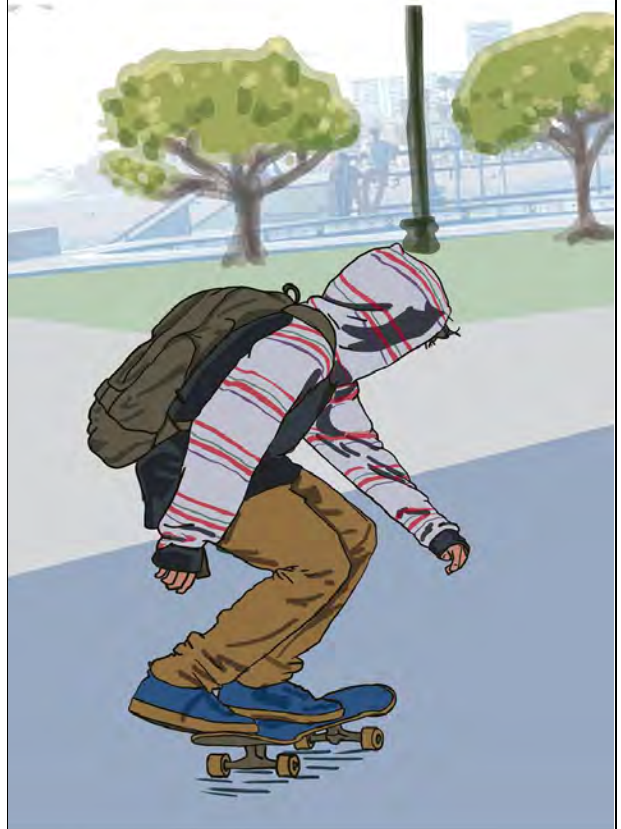


ARTIST, WANDA KNIGHT



# MID CITY

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ARTIST, ALFREDO ALVARADO





# MID CITY

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art lives



ARTIST, ANNIE DAVIS WEINGARD



# MID CITY

where  
art lives



ARTIST, ARTURO MARTINEZ



# MID CITY

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art lives



ARTIST, NOYENUM STANSBERRY



# MID CITY

where  
art lives



ARTIST, ALLYN BETH BROWN





# MID CITY

where  
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ARTIST, BRITTANY CAMPANA



# MID CITY

where  
art lives



ARTIST, CHRISTIAN CHAVEZ



# MID CITY

where  
art lives



ARTIST, ERAN PRAGER



# MID CITY

where  
art lives



ARTIST, JACOB SARPONG





# MID CITY

where  
art lives



ARTIST, KEITH BANNER



# MID CITY

where  
art lives



ARTIST, JASMINE CREWS



# MID CITY

where  
art lives

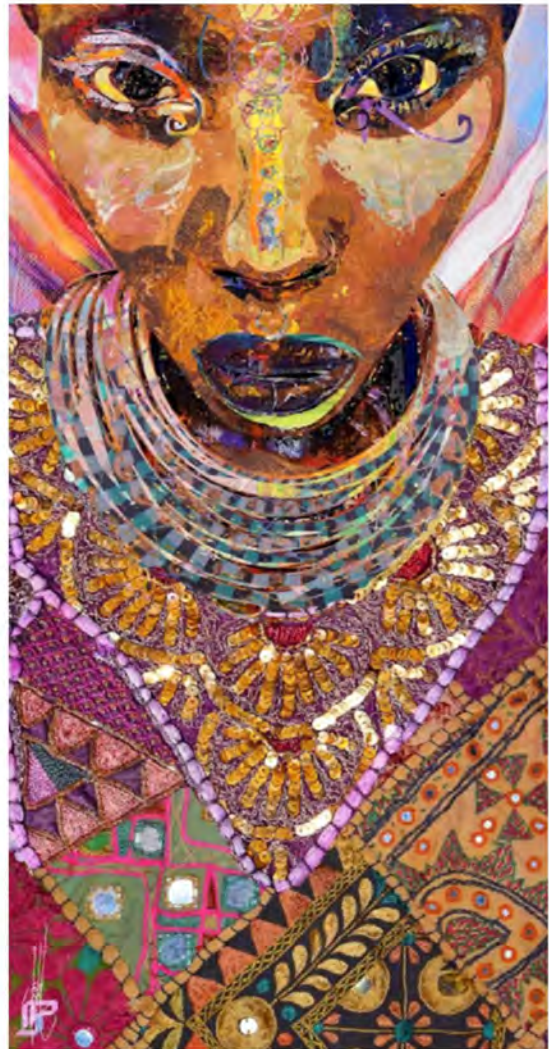


ARTIST, JON CHING



# MID CITY

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ARTIST, LP AEKILI ROSS





# MID CITY

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art lives



ARTIST, LIBERTY WORTH



# MID CITY

where  
art lives



ARTIST, MAYA B VESTAL



# MID CITY

where  
art lives



ARTIST, MICHAEL R MOORE



# MID CITY

where  
art lives



ARTIST, DOUGLAS NOWLING



# MID CITY

where  
art lives



ARTIST, GAIL OLIVER





**MOTION**

I HEREBY MOVE that Council ADOPT the Public Safety Committee report relative to expanding Fire District 1 to include all areas within the City covered by the California Department of Forestry and Fire Protection's Very High Severity Zone and the City's High Wind Velocity Zone, including high density population centers. (Item 32 on today's Council agenda, Council file No. 19-0603).

PRESENTED BY \_\_\_\_\_  
MONICA RODRIGUEZ  
Councilmember, 7<sup>th</sup> District

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

April 6, 2021

CF19-0603

**MOTION**

I MOVE that Council AMEND the Public Safety Committee report relative to expanding Fire District 1 to include all areas within the City covered by the California Department of Forestry and Fire Protection's Very High Severity Zone and the City's High Wind Velocity Zone, including high density population centers (Item 32 on today's Council agenda, Council file No. 19-0603) to:

INSTRUCT the Department of City Planning to include in their report back a distinction between mass timber and light wood frame, and look at the viability of Type 4.

PRESENTED BY \_\_\_\_\_  
MIKE BONIN  
Councilmember, 11<sup>th</sup> District

SECONDED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3<sup>rd</sup> District

April 6, 2021

CF19-0603

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

#51

# M O T I O N

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 the Perseverance Rover landing on Mars on February 18, 2021, including the illumination of City Hall.

PRESENTED BY:



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

SECONDED BY:



GILBERT CEDILLO  
Councilmember, 1<sup>st</sup> District

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APR 06 2021

## MOTION


On April 1, 2021, the Board of Harbor Commissioners approved amendments to two grant agreements with the California Air Resources Board (CARB) and the California Energy Commission (CEC) to extend the agreement terms to account for the impacts of the COVID-19 pandemic on the grant-funded projects.

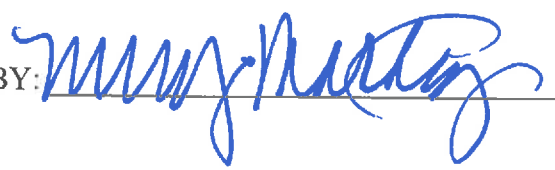
Under Grant Agreement No. 19-3639, CARB is providing \$41.1 million in grant funding for the development and demonstration of hydrogen fueling infrastructure. The Board-approved amendment would extend the project timeline by two years through March 2023 and adjust project milestones to reflect schedule impacts on the project resulting from the global pandemic.

Under Agreement No. 16-3446, the CECO is providing \$5.8 million in grant funding for the deployment of zero and near-zero emission yard tractors and new drayage truck technologies. The Board-approved amendment would extend the agreement term by six months to October 29, 2021 and allow for additional time to review project data.

Per Harbor Department staff, both grant agreement amendments must be signed by the end of April 2021 or the Harbor Department risks losing the remaining funding. In order to allow the execution of the amendments to occur as soon as possible, action is needed to waive the Council's review of the Board of Harbor Commissioners' actions.

I THEREFORE MOVE that, pursuant to Charter Section 245 (b), the Council hereby RESOLVE to waive review of the Board of Harbor Commissioners' actions on April 1, 2021 approving a First Amendment to Agreement No. 19-3639 with the California Air Resources Board for the Zero Emission Shore to Store Demonstration Project, (Item 8 on the Board's Agenda); and approving a Second Amendment to the California Energy Commission Grant Agreement No. Arv-15-069, City of Los Angeles Harbor Department Agreement No. 16-3446 for Freight Transportation Projects at the Port of Los Angeles, (Item 9 on the Board's Agenda), as further described in the text of this Motion.

PRESENTED BY:   
JOE BUSCAINO  
Councilmember, 15<sup>th</sup> District

SECONDED BY: 

APR 06 2021

### MOTION

The Councilmember of the Fourth District has expressed the need for a personal services contract with Gregory Randolph, for expertise the Councilmember needs relative to her Council Office that is not otherwise available. The proposed services to be performed are of an expert and technical nature and are temporary and occasional in character. The term of the contract will be from March 1, 2021 to August 31, 2021 and the Contractor is to receive an amount not to exceed \$15,000 for his services. There are funds available in the Council Office Budget to meet this request.

I THEREFORE MOVE that the attached personal services contract with Gregory Randolph for providing services to the Fourth Council District as set for therein, be approved.

I FURTHER MOVE that the Councilmember of the Fourth District be authorized to execute this contract on behalf of the City, and that the City Clerk is instructed to encumber the necessary funds against the Contractual Services Account of the Council Fund for Fiscal Year 2020-2021 and to reflect it as a charge against the budget of the involved Council Office.

PRESENTED BY:

Nithya Raman  
NITHYA RAMAN  
Councilmember, 4th District

SECONDED BY:

[Signature]

APR 06 2021

as

[Signature]



## AGREEMENT

THIS AGREEMENT (hereinafter, "Agreement") is made and entered into by and between the CITY OF LOS ANGELES, a municipal corporation, (hereinafter "City") by and through the Fourth Council District ("4th Council District" herein) and GREGORY RANDOLPH, (hereinafter, "Contractor") with reference to the following facts:

WHEREAS, the services to be performed by the Contractor are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and the work can be performed more economically or feasibly by independent contractors than by City employees; and

WHEREAS, the necessary funds are available in the Council Office Budget and have been appropriated for such purposes:

NOW THEREFORE, the parties hereto do hereby agree as follows:

As requested by the Councilmember of the Fourth District, the Contractor will assist in the formulation of the Councilmember's economic development policies with attention to small, independent, and BIPOC (Black, Indigenous, and People of Color) owned businesses. The Contractor will guide the Councilmember's Small Business Support Resource Officer in resource-mapping and business needs assessment exercises, develop strategies for the City to improve existing municipal support programs for small businesses, conduct feasibility assessments of new policy and program proposals relative to helping small businesses in the City, develop specific policy ideas for improving the process of starting a business with a focus on businesses affected by the COVID-19 pandemic, conduct research into and monitor the policies and programs of other large cities relative to small business support, assist in developing a legislative action plan to help small businesses during and after the COVID-19 pandemic including drafting motions to assist the Councilmember's Legislative Director, and other related matters associated with economic development in the 4th Council District.

1. The term of this Agreement shall commence on March 1, 2021 and shall terminate on August 31, 2021.
2. The City will pay the Contractor two thousand five hundred dollars (\$2,500) per month. The Contractor shall perform said services in accordance with a scope of work approved by the Councilmember. The Contractor shall submit monthly invoices indicating therein the services performed for which payment is requested. Said invoice shall be submitted in accordance with the approved scope of work as provided therein and shall be subject to the approval of the Councilmember of the Fourth District or her designee.
3. The City's total obligation under this Agreement shall not exceed fifteen thousand dollars (\$15,000).
4. Due to the need for the Contractor's services to be provided continuously on an ongoing basis, the Contractor may have provided services prior to the execution date of this

Agreement. To the extent that said services were performed in accordance with the terms and conditions of this Agreement, those services are hereby ratified.

5. The Councilmember of the Fourth District or her designee may terminate this contract by giving a minimum of 15 days written notice thereof to the Contractor. In the event of such termination, the Contractor shall be paid for hours worked prior to the effective date of termination.
6. The Contractor agrees to present monthly reports at the request of the Councilmember of the Fourth District setting forth his performance of the tasks required in fulfilling the terms of this contract; and, further that any and all data, information, conclusions, recommendations, and reports originated hereunder shall become the sole property of the City for its use in any manner and for any purpose.
7. The Contractor shall comply with Los Angeles Administrative Code Section 10.50 et seq., 'Disclosure of Border Wall Contracting.' The City may terminate this Contract at any time if the City determines that the Contractor failed to fully and accurately complete the required affidavit and disclose all Border Wall Bids and Border Wall Contracts, as defined in LAAC Section 10.50.1.
8. Hereby incorporated by reference into this Agreement are the Standard Provisions for City Contracts (Rev. 10/17) [v.3] in effect as of the date of the execution of this Agreement which are posted on the web site of the Los Angeles City Attorney at this specific web address: <https://www.lacityattorney.org/>.
9. In the event of any inconsistency between any of the provision of this Agreement and/or the appendices hereto, the inconsistency shall be resolved by giving precedence in the following order:
  - a. Provisions of this Agreement
  - b. Standard Provisions for City Contracts (Rev. 10/17) [v.3]
10. This Agreement includes three (3) pages which constitute the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be duly executed as of the day and year herein written.

THE CITY OF LOS ANGELES

CONTRACTOR

BY: \_\_\_\_\_  
NITHYA RAMAN  
Councilmember, 4th District

BY:  \_\_\_\_\_  
GREGORY RANDOLPH

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Attest: HOLLY WOLCOTT, City Clerk

BY: \_\_\_\_\_  
Deputy City Clerk

Date: \_\_\_\_\_

Approved as to form:  
MICHAEL N. FEUER, City Attorney

BY: \_\_\_\_\_  
Deputy City Attorney

Date: \_\_\_\_\_

MOTION

The initiative to house 209 unsheltered individuals at Echo Park Lake was the single largest housing event in the history of the City. Starting in early 2021, until the recent park closure, there has been a consistent provision of resources offered to people experiencing homelessness. Unfortunately, the City must assess and take the burden of costs associated with impacts to the park itself, and damage to city property: the removal of over 85,000 lbs of solid waste, the repair of many broken light fixtures and electrical components, water fountains and piping, restroom facilities, landscaping and other park amenities.

Echo Park Lake is one of the iconic crown jewels of our City's park system. On March 1, 2006 the park was formally named as a City of Los Angeles Historic-Cultural Monument; the designation covers the entire park grounds north of the 101 freeway, including the recreation center, lotus bed, boat house, "Lady of the Lake" statue and landscape features. Echo Park Lake has recently undergone a major renovation and modernization with funds from the 2004 \$500 million ballot initiative, Proposition O. A refurbished Echo Park was reopened to the public in 2013 after a \$45 million water quality improvement investment.

The Department of Recreation and Parks maintains and operates the recreation center, and parkland surrounding the lake. The Bureau of Sanitation (LASAN) maintains the natural habitat within the lake's shoreline. It is important to have a full accounting of the joint efforts between the Department of Recreation and Parks, and LASAN for the upcoming park reopening. This report must include information and data starting January 2020 until the present time, from both agencies. LASAN worked with unsheltered individuals to safely store personal property: 236 storage boxes and 94 storage bags and the city obtained direct attestations when an individual chose to discard property. LASAN should describe the process of collaborating with individuals at the lake to safely store and retrieve belongings. Additionally, the report should describe discarded and or confiscated items that could have posed a threat to public safety.

I THEREFORE MOVE that the Council INSTRUCT the Department of Recreation and Parks, and the Bureau of Sanitation (LASAN) to report on damages and estimated costs to make repairs to Echo Park Lake, including rehabilitation efforts of natural habitat within the shoreline, and a full accounting of all personal property stored or confiscated as delineated in the body of this motion.



Presented By: \_\_\_\_\_

**MITCH O'FARRELL**  
Councilmember, 13th District



Seconded By: \_\_\_\_\_

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MOTION

Council District 13 has coordinated the delivery of over \$2.8 million in additional services for the unsheltered individuals at Echo Park Lake; this figure does not include any costs incurred by the Los Angeles Homeless Services Authority (LAHSA) or by any of its contracted service providers. While the unsheltered population at Echo Park Lake received constant service and housing options and significant outreach, local residents and park patrons reported harassment, drug use, and repeated violence towards women.

On December 1, 2020 an unsheltered person was shot (Case# 2012-010000-1679) at the lake, further escalating an already tense and dangerous site for workers to provide the delivery of services. However, in spite of the danger within the lake, all service coordination and delivery was led by CD 13 in partnership with nonprofit partners, city departments, county agencies, and the Los Angeles Homeless Services Authority (LAHSA) - not by the Los Angeles Police Department (LAPD). The park closure itself was led by the Department of Recreation and Parks, while housing placements were done by LAHSA, Urban Alchemy and other service providers.

The police response on March 24th through March 26th resulted in the arrests of 182 protestors and the unfortunate detention of two journalists after multiple orders to disperse were given. Additionally, the last two people experiencing homelessness at Echo Park Lake waited until arrest and citation on Thursday morning, March 25th. While the City received credible threats of violence, many of the people present were peaceful and complied with officer instructions. The LAPD should provide a summary report on the efforts leading up to the closure of the park, focusing primarily on the police deployment to ensure the public's safety at the Echo Park Lake First Amendment protests. Additionally, the Information and Technology Agency should identify all communications to City Departments, Agencies or Offices about Echo Park Lake, planned first amendment protests, and or the housing event planned for March 25th 2021, focusing on credible threats of violence to any city employee or to city property.

I THEREFORE MOVE that the Council INSTRUCT the Los Angeles Police Department, with the assistance of the Department of Recreation and Parks, to report on the public safety issues at Echo Park Lake, from January 2020 until the present, including any incident involving persons experiencing homelessness, park patrons, street vendors, concessionaires, non-profit or local faith based organizations, including vandalism of city resources or threats to city staff or personnel.

I FURTHER MOVE that the Council INSTRUCT the Information Technology Agency (ITA), with the Assistance of the Chief Legislative Analyst (CLA), and the Office of the City Attorney, to identify, organize and present on communications reported to City Agencies, Departments, or Offices about Echo Park Lake and the planned housing event and park closure beginning March 24th, 2021 focusing on and isolating credible threats of violence to city personnel or property.

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I FURTHER MOVE that the Council INSTRUCT the Los Angeles Police Department to report on the community safety activities of March 24 through March 26, 2021, and outline the decision-making process for the required public safety response; this report should include a description of what training programs directly prepared officers for this and other first amendment deployments.



Presented By: \_\_\_\_\_

Mitch O'Farrell  
Councilmember, 13th 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, it is estimated that in the United States between 2009 and 2018, pedestrian and bicyclist fatalities increased nearly 51 percent; in 2019, more than 6,000 pedestrians and 800 bicyclists were killed in crashes with motor vehicles; and

WHEREAS, in 2018, the City launched the "Complete Streets Program" to repair streets and install safety measures across Los Angeles; and

WHEREAS, a "complete street" is one designed to provide safe and accessible transportation options for multiple modes of travels, as well as for people of all ages and abilities; and

WHEREAS, the City adopted the Mobility Plan 2035 that established a "Complete Streets" planning framework to design streets to prioritize the safety of the most vulnerable road users; and

WHEREAS, on February 24, 2021, Senator Markey introduced S. 425 "The Complete Streets Act of 2021," which would require States to establish complete streets programs; and

WHEREAS, S. 425 would set aside federal funds to support complete streets projects, require states to create a program to provide technical assistance and award funding for communities to build such projects; and directs localities to adopt a complete streets policy that meets a minimum set of standards to access the dedicated funding; and

WHEREAS, additional federal funding would ensure vitally-needed transportation infrastructure investment is dedicated to accommodate all means of transportation and protect all road 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 Federal Legislative Program SUPPORT for S. 425 (Markey), the Complete Streets Act of 2021, which would require states to establish complete streets programs.

PRESENTED BY: Monica Rodriguez  
MONICA RODRIGUEZ  
Councilmember, 7<sup>th</sup> District

SECONDED BY: Mel B...

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