

**Los Angeles City Council, Journal/Council Proceeding  
Wednesday, April 21, 2021**

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

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum**

**Roll Call**

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

**(14); Absent: Lee (1)**

**Approval of the Minutes**

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

**Multiple Agenda Item Comment**

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

**Items for which Public Hearings Have Been Held - PUBLIC HEARING CLOSED**

**(1) 20-0791**

PUBLIC SAFETY COMMITTEE REPORT relative to a comprehensive response to requests for information on the police reform efforts that the Board of Police Commissioners (BOPC) has and is currently implementing related to Use of Force, Body Worn Video Cameras and Digital In-Car Video.

Recommendation for Council action:

NOTE and FILE the Los Angeles Police Department and BOPC reports relative to a comprehensive response to requests for information on the police reform efforts that the BOPC has and is currently implementing related to Use of Force, Body Worn Video Cameras and Digital In-Car Video.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: Yes. For: West Hills Neighborhood Council

**Adopted Item Forthwith**

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

(2) **20-0730**

PUBLIC SAFETY COMMITTEE REPORT relative to a comprehensive response in regards to the recent protest activity in the City and the call for police reform; and, relative to the Los Angeles Police Department's (LAPD) policy action to date and potential disciplinary actions should an officer utilize a Carotid Restraint Control Hold (CRCH).

Recommendation for Council action:

NOTE and FILE the Board of Police Commissioners reports relative to a comprehensive response in regards to the recent protest activity in the City and the call for police reform; and, relative to the LAPD policy action to date and potential disciplinary actions should an officer utilize a CRCH.

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, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(3) **19-0990**

PUBLIC SAFETY COMMITTEE REPORT relative to approval to reprogram funds from the 2019-20 Selective Traffic Enforcement Program (STEP) grant from the State of California, Office of Traffic Safety.

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

1. AUTHORIZE the Los Angeles Police Department (LAPD) to:

1. Transfer funds totaling \$108,909 within the 2019-20 STEP grant, approved by the State of California, Office of Traffic Safety, as follows:

<u>Category</u>	<u>Current Budget</u>	<u>Change</u>	<u>New Budget</u>
Personnel (Overtime)	\$4,822,000	\$103,919	\$4,925,919
Travel	10,000	(8)	9,992
Contractual Services	40,000	0	40,000
Supplies	128,000	(108,901)	19,099
Software	-	<u>4,990</u>	<u>4,990</u>
Total:	\$5,000,000	-	\$5,000,000

2. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

- a. Transfer appropriations as follows:

**FROM:**

<u>Fund/Dept. No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
339/70	70S527	2019-20 Selective Traffic Enforcement Program (STEP) Grant	\$103,919

**TO:**

<u>Fund/Dept. No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
100/70	001090	Overtime General	\$52,919
100/70	001092	Overtime Sworn	<u>51,000</u>
Total:			\$103,919

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the reprogramming of funds of the 2019-20

STEP grant award in the amount of \$108,909 from the State of California, Office of Traffic Safety. No matching funds are required for this grant.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(4) **21-0336**

BUDGET AND FINANCE COMMITTEE REPORT relative to lowering the threshold for business tax installments for businesses, extending the business tax deadline, and extending the Los Angeles Police Department (LAPD) and Los Angeles Fire Department (LAFD) permit renewal fee deadlines.

Recommendation for Council action, pursuant to Motion (Krekorian – Price):

REQUEST the City Attorney, with the assistance of the Office of Finance (Finance), to draft an ordinance to lower the threshold for a business to enter into a payment installment agreement with the City, eliminate the interest for monthly business tax installments for businesses that have elected to pay their business tax via the installment plan, extend the business tax deadline to February 28, 2022, and extend the LAPD and the LAFD permit renewal fee deadlines to June 30, 2021.

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, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(5) **21-0039**

BUDGET AND FINANCE COMMITTEE REPORT relative to a plan to reform the city's Capital Improvement Expenditure Plan, including aligning current and future funding across city departments and prioritizing equity.

Recommendations for Council action, as initiated by Motion (Martinez – Price):

1. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA), in consultation with the Department of Public Works, Department of Transportation, and Civil, Human Rights and Equity Department to prepare a plan to reform the city's Capital Improvement Expenditure Plan to assess infrastructure conditions and need across the city, including through consulting existing planning documents and reports, and align current and future funding across city departments to address them, and prioritize equity, particularly for low-income communities of color.
2. INSTRUCT the CAO, in coordination with the CLA, to report on the feasibility of creating an Office of Capital Grants and Advanced Planning to coordinate grant applications and capital projects across agencies.

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

Community Impact Statement: Yes.

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

**Adopted Item Forthwith**

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

(6) **21-0313**

BUDGET AND FINANCE COMMITTEE REPORT relative to an annual assessment of the Mayor's Proposed Budget by the Civil, Human Rights and Equity Department (CHRED) regarding potential inequities in service delivery, infrastructure investment, environmental justice impacts, and access to programming.

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

INSTRUCT the CHRED to conduct an annual assessment of the Mayor's Proposed Budget and present that assessment to the Budget and Finance Committee to include, but not be limited to, the Department's findings regarding potential inequities in the following categories:

- Service delivery
- Infrastructure investment
- Environmental justice impacts
- Access to programming

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, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(7) **21-0328**

BUDGET AND FINANCE COMMITTEE REPORT relative to the below market value sale of one Los Angeles Fire Department (LAFD) 1996 Lime Seagrave Triple Engine (VIN# 1F9EC28T0TCST2028) to the LAFD Historical Society.

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

1. FIND that the LAFD Historical Society is eligible to purchase one 1996 Lime Seagrave Triple Engine (VIN# 1F9EC28T0TCST2028) at below market value (\$1.00) in accordance with Los Angeles Administrative Code Section 22.547 (Donation of Surplus City Equipment), as the recipient is a non-profit organization that has been established exclusively to further the services provided by the City.
2. REQUEST the City Attorney to prepare a contract to effectuate the sale and transfer of the above-identified surplus equipment at below market value to the LAFD Historical Society, as expeditiously as possible.
3. **INSTRUCT the City Clerk to inform the LAFD Historical Society [Jim Finn, President, (323) 464-2727, 1355 North Cahuenga Boulevard, Hollywood, California 90028] that the surplus equipment must be claimed within 90 days from the date of Council approval of the request after which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.**

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, Price , Raman, Ridley-Thomas, Rodriguez (15);  
Nays: (0); Absent: (0)**

(8) **20-0147-S46**

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

Recommendation for Council action:

NOTE and FILE the City Administrative Officer reports, attached to the Council file, relative to the COVID-19 Emergency Response Account - General City Purposes Fund Status Report for the weeks ending March 19, 2021 through April 2, 2021.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(9) **21-0377**

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the relative to the appointment of Mr. Miguel Sangalang as the permanent Executive Director of the Bureau of Street Lighting.

Recommendation for Council action:

RESOLVE that the Mayor's appointment Mr. Miguel Sangalang as the permanent Executive Director of the Bureau of Street Lighting is APPROVED and CONFIRMED.

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 21, 2021**

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

**Adopted Item Forthwith**

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



(10) **21-1200-S8**

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the relative to the appointment of Mr. Lawrence Fondation to the Innovation and Performance Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment Mr. Lawrence Fondation to the Innovation and Performance Commission for the term ending June 30, 2023, to fill the vacancy created by Allison Buchner, is APPROVED and CONFIRMED. Mr. Fondation resides in Council District Four. (Current composition: M=6; F=2.)

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(11) **19-0579  
CD 14**

CATEGORICAL EXEMPTION, HOMELESSNESS AND POVERTY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the sale of City-owned property located at 3551 and 3551 ½ East 4th Street to Jovenes 4th Street Housing LLC.

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

1. DETERMINE that pursuant to the provision of the State California Environmental Quality Act (CEQA) Guidelines, Section 15312, Class 12 and Article III, Class 12 of the City of Los Angeles CEQA Guidelines, the sale of City-owned surplus property located at 3551 and 3551 ½ East 4th Street is not expected to result in a significant effect on the environment and, therefore, is categorically exempt from the provisions of State CEQA.

2. PRESENT and ADOPT the accompanying ORDINANCE, dated January 19, 2021, authorizing and providing for the sale of certain City-owned real property located at 3551 and 3551 ½ East 4th Street to Jovenes 4th Street Housing LLC, a California limited liability company.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(12) **21-0201  
CD 2**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to establishing a Homeless Multidisciplinary Street Team in Council District 2 to provide housing and other services, and issue a Request for Proposal (RFP) to procure a service provider.

Recommendations for Council action, pursuant to Motion (Krekorian - Raman):

1. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA), with the assistance of any other relevant departments, to identify funding in the amount of \$450,000, including from the GCP Homeless Services line item in the City's Homeless Budget, to establish a Homeless Multidisciplinary Street Team in Council District 2 to provide housing and other services to the most intensive public service users for a year.
2. INSTRUCT the Los Angeles Housing and Community Investment Department to issue an RFP to procure a service provider who is able to provide this service in Council District 2.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(13) **21-0032**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the current status of all Proposition HHH funded projects.

Recommendations for Council action, pursuant to Motion (De Leon - Raman):

1. INSTRUCT the Los Angeles Housing and Community Investment Department (HCIDLA) to report to Council within 30 days on the status of all Prop HHH funded projects and their current status compared to when they were originally awarded a letter of commitment.
2. INSTRUCT the HCIDLA to include the following information on each Prop HHH funded project:
  - a. A comparison of the total development cost per unit, total project cost, and proposed completion date both at the time of project award and currently, showing how far behind schedule and over budget each project is.
  - b. The proposed financing and the status and amount of each source of funds.
  - c. Whether or not extensions have been granted on the letter of commitment.
  - d. A detailed explanation of why a project is behind schedule or has an increased budget.
3. INSTRUCT that the Department of City Planning and the Los Angeles Department of Building and Safety report to Council within 30 days on

the required entitlements of all proposed HHH projects, where those projects are in the entitlement process, and the anticipated remaining time for each project until entitlements are approved.

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

Community Impact Statement: Yes

For: Greater Valley Glen Neighborhood Council  
United Neighborhoods Neighborhood Council

**Adopted Item Forthwith**

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

(14) **20-0461**  
**CD 1, CD 14**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a request for authority to amend twelve loan agreements with Single Room Occupancy Housing Corporation (SRO) for supportive housing developments.

Recommendations for Council action:

1. NOTE and FILE the Los Angeles Housing and Community Investment Department (HCIDLA) transmittal dated March 16, 2020, relative to amending twelve loan agreements with SRO.
2. AUTHORIZE the General Manager, HCIDLA, or designee, to:
  - a. Negotiate and execute amended loan agreements with SRO, subject to review and approval of the City Attorney as to form, to amend the loans as follows:
    - i. Extend the term of 14 agreements in accordance with Table 1 of the subject City Administrative Officer (CAO) report, dated April 1, 2021, attached to the Council file.
    - ii. Modify loan definitions to include Supportive Services Amount and SupportiveServices Reserve Fund for all projects listed in Table 3 of the subject CAO report.

- iii. Modify the Residual Receipts distribution as 50 percent to the Borrower and 50 percent pro-rata share among public lenders, for all projects listed in Table 3 of the subject CAO report, with the exception of the Golden West Hotel, the Harold Hotel, the Regal Hotel, Renato Apartments, and the Rosslyn Hotel.
  - iv. Modify Replacement Reserve and Operating Reserve amounts to be consistent with current HCIDLA Affordable Housing Managed Pipeline Regulations for the Carlton Hotel and Russ Hotel.
  - v. Modify Replacement Reserve, Operating Reserve, and Transition Reserve amounts and related party/third party fee to be consistent with current HCIDLA Affordable Housing Managed Pipeline Regulations for the Renato Apartments.
  - vi. Exclude Commercial Revenue from the definition of “Revenue”, and exclude Commercial Expenses from the definition of “Operating Expenses” for the Rosslyn Hotel.
  - vii. Revise the number of units available for Courtland Hotel, Golden West Hotel, Harold Hotel, Leonide Hotel, Regal Hotel, Rosslyn Hotel, Russ Hotel, and Ward Hotel as illustrated in Table 4 of the subject CAO report.
- b. Negotiate and execute amended affordability covenants to extend the terms of 13 covenants in accordance with Table 2 of the subject CAO report.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. There is no additional cost to the City to amend the terms of loans previously funded by the former Community Redevelopment Agency of the City of Los Angeles.

Financial Policies Statement: The recommendations in the CAO 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, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(15) **20-0841-S11  
CD 5**

STATUTORY EXEMPTION and HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a request for authority to negotiate and execute a lease at 7253 Melrose Avenue with La Brea Gardens Property, LLC for use as interim housing.

Recommendations for Council action:

1. DETERMINE the City's activities related to the homeless shelter at this site to be statutorily exempt under Public Resource 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 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. AUTHORIZE the Department of General Services to negotiate and execute a lease agreement with La Brea Garden Property, LLC for the property located at 7253 Melrose Avenue, in Council District 5, for use as an interim housing facility.

Fiscal Impact Statement: The Municipal Facilities Committee (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 \$1,204,500. The City portion of the operations/services cost is estimated to be \$602,250. 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

**Adopted Item Forthwith**

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

(16) **18-0997**

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of supplemental funding from the 2017 Federal Emergency Management Agency (FEMA) grant award for the Urban Search and Rescue Task Force.

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

1. APPROVE and AUTHORIZE the Chief, Los Angeles Fire Department (LAFD), or designee, to accept supplemental funding in the amount of \$17,507 relative to the 2017 FEMA Cooperative Agreement grant award for the USR Task Force, and execute any documents or agreements necessary to accept the grant, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the LAFD to deposit the 2017 FEMA grant funds received under this cooperative agreement into Fund 335 FEMA USR 2017, Department 38, Account 38017R.
3. AUTHORIZE the LAFD and Controller to transfer funds, as needed, between Fund No. 335/38 and Fund No. 100/38, for the implementation of the 2017 FEMA USR cooperative agreement, based on the submissions to the City Administrative Officer (CAO) of grant budget modifications approved by FEMA, through the grant performance period from September 1, 2017 through August 31, 2021.
4. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated in this report will authorize the LAFD to accept supplemental funding in the amount of \$17,507 for the purchase of equipment in support of the 2017 FEMA USR. The grant award will increase from \$1,205,013 to \$1,222,520. The LAFD has expended \$1,216,942 of the grant award to date, and has a remaining balance of \$5,578. The term of the cooperative agreement will remain unchanged

from September 1, 2017 through August 31, 2021. The FEMA grant does not require matching funds by the City. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations stated in this report comply with the City's Financial Policies in that, to the extent possible, current operations will be funded by current revenues.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(17) **19-1430**

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of the 2018 Federal Emergency Management Agency (FEMA) Urban Search and Rescue Task Force Cooperative Agreement Supplemental grant funding.

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

1. APPROVE and AUTHORIZE the Chief, Los Angeles Fire Department (LAFD), or designee, to accept supplemental funding in the amount of \$83,833 relative to the 2018 FEMA Cooperative Agreement grant award for the USR Task Force, and execute any documents or agreements necessary to accept the grant, subject to the approval by the City Attorney as to form.
2. AUTHORIZE the LAFD to deposit the 2018 FEMA grant funds received under this cooperative agreement into Fund No. 335 FEMA USR 2018, Department 38, Account 38018R.
3. AUTHORIZE the Controller to transfer \$83,833 from Fund No. 100/38, Account 001012 Salaries Sworn to Fund 335/38, Account 38018R, for the purchase of expense and equipment items, to be reimbursed by the FEMA grant.



4. AUTHORIZE the LAFD and Controller to transfer funds, as needed, between Fund 335/38 and Fund 100/38, for the implementation of the 2018 FEMA USR cooperative agreement, based on the submissions to the City Administrative Officer (CAO) of grant budget modifications approved by FEMA, through the grant performance period from September 1, 2018 through August 31, 2021.
5. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated in this report will authorize the LAFD to accept supplemental funding in the amount of \$83,833 for the purchase of equipment in support of the 2018 FEMA USR Task Force. The grant award will increase from \$1,191,990 to \$1,275,823. The LAFD has expended \$656,830 of the grant award to date, and has a remaining balance of \$618,993. The term of the cooperative agreement will remain unchanged from September 1, 2018 through August 31, 2021. The LAFD will front-fund the costs for the purchase of the equipment, subject to reimbursement by FEMA upon submission of documentation. The FEMA grant does not require matching funds by the City. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations stated in this report comply with the City's Financial Policies in that, to the extent possible, current operations will be funded by current revenues.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(18) **19-1431**

PUBLIC SAFETY COMMITTEE REPORTS relative to acceptance of the 2019 Federal Emergency Management Agency (FEMA) Urban Search and Rescue (USR) Task Force Cooperative Agreement Supplemental grant funding.

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

1. APPROVE and AUTHORIZE the Chief, Los Angeles Fire Department (LAFD), or designee, to accept supplemental funding in the amount of \$13,464 relative to the 2019 FEMA Cooperative Agreement Grant for the USR Task Force, and execute any documents or agreements necessary to accept the grant, subject to the approval by the City Attorney as to form.
2. AUTHORIZE the LAFD to deposit the 2019 FEMA grant funds received under this cooperative agreement into Fund 335 FEMA USR 2019, Department 38, Account 38019R.
3. AUTHORIZE the Controller to transfer \$13,464 from Fund No. 100/38, Account No. 001012 Salaries Sworn to Fund No. 335/38, Account No. 38019R, for the purchase of expense and equipment items, to be reimbursed by the FEMA grant.
4. AUTHORIZE the LAFD and Controller to transfer funds, as needed, between Fund 335/38 and Fund 100/38, for the implementation of the 2019 FEMA USR Cooperative Agreement, based on the submissions to the City Administrative Officer (CAO) of grant budget modifications approved by FEMA, through the end of the grant performance period on August 31, 2022.
5. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated in this report will authorize the LAFD to accept supplemental funding in the amount of \$13,464 for the purchase of equipment in support of the 2019 FEMA USR Task Force. The grant award will increase from \$1,249,104 to \$1,162,568. To date the LAFD has expended \$512,084 of the grant award, with a remaining balance of \$650,484. The term of the cooperative agreement will remain unchanged from September 1, 2019 through August 31, 2011. The LAFD will front-fund the costs for the purchase of the equipment, subject to reimbursement by FEMA upon submission of documentation. The FEMA grant does not require matching funds by the City. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations stated in this report comply with the City's Financial Policies in that, to the extent possible, current operations will be funded by current revenues.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(19) **21-0064**

EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Article 3 of Chapter XIX of the Los Angeles Municipal Code (LAMC) to regulate the use of disposable foodware accessories.

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

1. FIND that:
  - a. This project is exempt from California Environmental Quality Act (CEQA) under Sections 15061(b)(3), 15307 and 15308 of the CEQA Guidelines, and that no exceptions to the exemptions under CEQA Guidelines Section 15300.2 exist, as more fully described in the Notice of Exemption and accompanying Environmental Analysis report submitted by the Bureau of Sanitation (BOS), attached to the Council file, for this action.
  - b. The Disposable Foodware Accessories Ordinance, as detailed in the April 8, 2021 BOS report and attached to the Council file will not cause any significant environmental impact.
2. PRESENT and ADOPT the accompanying ORDINANCE dated April 8, 2021 amending Article 3 of Chapter XIX of the LAMC to regulate the use of disposable foodware accessories.
3. REQUEST the City Attorney to develop standard on-request language for incorporation into City leases and event agreements/guidelines/policies.
4. DIRECT the BOS to:

- a. Prepare an outreach program to inform and educate consumers and businesses about the proposed Disposable Foodware Accessories on Request Ordinance with said outreach to include:
  - i. Conferring with the Department on Disability.
  - ii. New BOS website content.
  - iii. Direct contact with all major “fast food chains,” restaurant industry associations, and third-party food ordering/delivery services, to advise each of the forthcoming Foodware Accessories on Request Ordinance.
- b. Develop a written information document about the Foodware Accessories on Request Ordinance that shall be mailed to each food and beverage facility operating in Los Angeles- the document shall be designed to also serve as a “customer advisory” notice that food and beverage facilities can post at/in their facilities; and issuance of a press release that shall be developed in collaboration with the Public Affairs Office.
- c. Develop a “Frequently Asked Questions” (FAQ) document about the Disposable Foodware Accessories on Request Ordinance and provide this to the BOS’s Customer Care Center and City of Los Angeles 311 operators.
- d. Host a Zoom or other meeting for all City Departments that have on-site food and beverage facilities and/or that permit/host/organize/coordinate events on City property at which vendors provide food and beverages, so that these City Departments can revise their leases and event agreements/guidelines/policies as necessary to conform with the Disposable Foodware Accessories Upon Request Ordinance with said Departments to include but are not limited to:
  - i. Bureau of Street Services
  - ii. Department of Convention and Tourism Development
  - iii. El Pueblo de Los Angeles
  - iv. General Services Department
  - v. Library Department
  - vi. Los Angeles Police Department
  - vii. Los Angeles Zoo
  - viii. Department of Recreation and Parks
  - ix. Harbor Department

- x. Los Angeles Department of Water and Power
  - xi. Los Angeles World Airports.
- e. Begin complaint-driven enforcement of this ordinance effective January 1, 2022 to include:
- i. Written notices will be issued for first and second violations.
  - ii. An administrative fine of \$25 for a third violation and each subsequent violation with said Administrative fine of \$25 shall be imposed for each day the Food or Beverage Facility or Third-party Food Delivery Service is in violation, but shall not exceed \$300 per calendar year.
- f. Report in 6 months regarding the compliance with the Ordinance, the efficacy of fines and determine if fines should be increased, and if annual cap on fines should be removed.
5. INSTRUCT the BOS, with the assistance of the Chief Legislative Analyst (CLA) to report by September 1, 2021 in regard to a status update on all motions to include, but not limited to, Council File Nos. 18-1190, 17-0656, 07-3155-S1, and 18-0652, that seek to reduce the use of single-use plastics to include:
- a. An assessment of reuseable products.
  - b. Local extended producer responsibility policies.
  - c. A CEQA responsibilities update and funding necessary to support the goal of phasing out single-use plastics and disposable foodware accessories.
  - d. Plastic enforcement in supermarkets.

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

Community Impact Statement: Yes For: Eagle Rock Neighborhood Council  
 East Hollywood Neighborhood Council  
 Historic Highland Park Neighborhood Council  
 Los Feliz Neighborhood Council  
 Northridge South Neighborhood Council  
 Palms Neighborhood Council

**Adopted Item Forthwith**

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

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

(20) **21-0002-S6**

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

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

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

Community Impact Statement: None submitted.

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

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

**Question Whether to Substitute – Adopted**

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

**Substitute Resolution (Koretz – Bonin) Adopted Forthwith - SEE ATTACHED**

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

(21) **06-0818-S1  
CD 10**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating a portion of the northerly side of Shatto Place from 6th Street to approximately 360 feet Southerly thereof, VAC-E1400992 (Vacation).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of November 2, 2018, that the Vacation, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of November 2, 2018, that the Vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 21-1400992 for the Vacation.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(22) **21-0345  
CD 14**

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for the alley southerly of Washington Boulevard

from the alley easterly of Santa Fe Avenue to its easterly terminus (VAC-E1401392).

Recommendations for Council action:

1. INITIATE vacation proceeding to vacate the alley southerly of Washington Boulevard from the alley easterly of Santa Fe Avenue to its easterly terminus as shown on the map included with the City Engineer report dated March 23, 2021, attached to the Council file, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a fee of \$14,980 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(23) **21-0344  
CD 11**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of the easement for sanitary sewer purposes lying on 526 North Carmelina Avenue - Right of Way No. 36000-2221 (Quitclaim).

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

1. FIND that the Quitclaim is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.



2. APPROVE the Quitclaim as shown on the March 23, 2021 City Engineer report, attached to the Council file, subject to the following condition:  
That petitioner make satisfactory arrangement with the Bureau of Engineering, Real Estate Division (BOE) with respect to the payment of the document recording fee.
3. PRESENT and ADOPT the accompanying ORDINANCE dated January 27, 2021, authorizing the Quitclaim which has been approved as to form and legality by the City Attorney.
4. INSTRUCT the BOE's Real Estate Division to record and deliver the necessary quitclaim deed or deeds to the persons legally entitled thereto.

Fiscal Impact Statement: The City Engineer reports that a fee of \$7,075.91 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(24) **21-0002-S89**

CONSIDERATION OF RESOLUTION (KREKORIAN - O'FARRELL) relative to establishing the City's position in its 2021-2022 Federal Legislative Program regarding House Resolution (H.R.) 240 (Schiff) and all similar legislation that would call upon Azerbaijan to immediately return all Armenian prisoners of war and captured civilians, and related matters.

Recommendations for Council action, pursuant to Resolution (Krekorian – O'Farrell), 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. 240

(Schiff) and all similar legislation that would call upon Azerbaijan to immediately return all Armenian prisoners of war and captured civilians.

2. CALL upon the Biden Administration to engage at all levels with Azerbaijani authorities, including through the OSCE Minsk Group process, to demand that Azerbaijan adhere to its obligations, under the November 9 statement and international law, to immediately release all prisoners of war and captured civilians.

Community Impact Statement: None submitted.

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

**Adopted Item Forthwith**

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

(25) **20-1233**

COMMUNICATION FROM THE DEPARTMENT OF AGING (LADOA) relative to accepting additional Health Insurance Counseling and Advocacy Program (HICAP) funds for Fiscal Year (FY) 2020-21.

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

1. APPROVE the HICAP FY 2020-2021 Budget Amendment Number 1 Budget (HI-2021- 25 Amendment 1 as shown as Attachment 1 in the LADOA report dated March 31, 2021, attached to the Council file) and execute Standard Agreement HI- 2021-25 Amendment Number 1, subject to the review and approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to:
  - a. Increase appropriation within the HICAP Fund No. 47Y for the period covering from July 1, 2020 to March 31 , 2021 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02TD01	HICAP 9 month	\$88,393
  - b. Expend funds upon proper demand of the General Manager, LADOA, or designee.

3. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that approval of this Amendment Number 1 of the HICAP grant has no fiscal impact on General Fund dollars.

Community Impact Statement: None submitted

**(Arts, Parks, Health, Education, and Neighborhoods Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(26) **21-0038**

Oral report by the Los Angeles Fire Department (LAFD) regarding the budgetary needs to expand mobile clinics to add three more and an update on the work with Carbon Health to develop a wait list component to the website.

**(Scheduled pursuant to Council action of March 2, 2021)**

**No Action Taken**

**Items Called Special**

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

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

**Closed Session**

(27) **21-0249**

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 Ron Sarfaty v. City of Los Angeles, United States District Court Case No. 17-cv-03594-SVW-KS. (This case concerns allegations that the City violated the Americans with Disabilities Act and related laws with regard to on-street parking on Reseda Boulevard.)

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

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

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

(28) **21-0367**

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 Joseph Fernandez v. City of Los Angeles, Los Angeles Superior Court Case No. BC709476. (This matter arises out of an automobile vs. pedestrian accident that occurred on August 16, 2017 at Temple Street and Patton Street, in Los Angeles, California.)

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

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

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

(29) **21-0385**

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 Dolores Munguia-Aguillon v. City of Los

Angeles, et al., Los Angeles Superior Court Case No. BC719370. (This matter arises from an auto-pedestrian accident that occurred on October 18, 2017, at the intersection of Forest Avenue and Cesar E. Chavez.)

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

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

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

(30) **19-0612**

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 Dermont Givens v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV01900. (This matter arises from an incident involving members of the Los Angeles Police Department on December 16, 2017, in Los Angeles, California.)

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

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

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

**Adjourning Motions - SEE ATTACHED**

**Council Adjournment**

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
O'Farrell	Price	Kathie Lee Gifford
Blumenfield	Rodriguez	Arbor Day

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Buscaino	All Councilmembers	Annie Cooke Platt Reynoso
Buscaino	All Councilmembers	Pastor Don Ezell
De Leon	All Councilmembers	Edwin Aguilar



**RESOLUTION**

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

**WHEREAS**, the scientific consensus is clear that human activities are primarily responsible for accelerating global climate change, and that the climate emergency now represents one of the preeminent threats to global civilization; and

**WHEREAS**, the Intergovernmental Panel on Climate Change (IPCC) reported in 2018 that we must achieve net zero in greenhouse gas emissions (GHGs) well before the middle of this century in order to have a reasonable chance of limiting global warming to 1.5 degrees Celsius; and

**WHEREAS**, the U.S. Department of Defense and military and national security experts have identified climate change as a national security threat which is already seriously impeding military operations, testing and training, and a “threat multiplier” – a phenomenon that can worsen other sources of instability and conflict, such as food insecurity, competition for natural resources and ethnic tensions; and

**WHEREAS**, changes in our climate are already being felt, with the increase in record-setting wildfires across California causing widespread destruction to homes, habitat and community, unhealthy exposure to wildfire smoke, and rising costs that are taking an unsustainable economic toll on the State’s coffers; and

**WHEREAS**, our entire community is being impacted by the health and safety risks of fossil fuel expansion, particularly those who also face socioeconomic and health inequities, including Indigenous and frontline communities of color, low-income families, those experiencing homelessness, youth, seniors, and those experiencing mental and physical disabilities; and

**WHEREAS**, people with health conditions caused or exacerbated by pollution from fossil fuel extraction, transportation, or use are dying at a higher rate from COVID-19; and

**WHEREAS**, our youth and future generations have the most to lose from a lack of immediate action to stop fossil fuel expansion as they face major and lifelong health, ecological, social, and economic impacts from prolonged and cumulative effects of climate change, including food and water shortages, infectious diseases, and natural disasters, although climate impacts are already affecting us all; and

**WHEREAS**, the unfortunately weak Paris Climate Agreement is silent on coal, oil and gas, an omission with respect to the supply and production of fossil fuels (the largest source of GHGs) that needs to be collectively addressed by other means; and

**WHEREAS**, global governments and the fossil fuel industry are currently planning to produce about 120% more emissions by 2030 than what is allowable to limit warming to 1.5°C and avert catastrophic climate disruption, and such plans risk undoing the work of Los Angeles to reduce GHG emissions; and

**WHEREAS**, the fossil fuel industry is currently claiming over 50% of COVID-19 recovery funding from senior levels of government in the G20, thereby siphoning away recovery funding badly needed by cities and other industries, and funding that could otherwise be used for climate mitigation; and

**WHEREAS**, the construction of new fossil fuel infrastructure and expanded reliance on fossil fuels exposes communities to untenable risks to public health and safety at the local and global levels; and

**WHEREAS**, the economic opportunities presented by a clean energy transition far outweigh the opportunities presented by an economy supported by expanding fossil fuel use and extraction; and

**WHEREAS**, Los Angeles Mayor Eric Garcetti and the City Council have launched Green New Deal initiatives, which set aggressive goals for the City’s resilient future, tackle the climate emergency with accelerated targets through a lens of equity, strengthens our economy and our middle class, and sets the City on a course to be carbon neutral well before 2050; and



**APR 21 2021**

**WHEREAS**, the City Council created the Office of Climate Emergency Mobilization and is committed, as part of its climate emergency response, to leadership from frontline and Indigenous communities, a just energy transition and climate drawdown, and to ambitious investments in the green infrastructure and industries that will create jobs and rapidly decarbonize our economy; and

**WHEREAS**, the City recognizes that it is the urgent responsibility and moral obligation of governments, NGOs, and the business community as a whole to lead in putting an end to fossil fuel development and to manage the decline of existing production; and

**WHEREAS**, a new global initiative modeled on the Nuclear Non-Proliferation Treaty calls for a Fossil Fuel Non-Proliferation Treaty that will end new fossil fuel exploration and expansion, phase out existing production in line with the essential global commitment to limit warming to well below 1.5°C, accelerate equitable transition plans and, facing the economic tsunami caused by the COVID-19 pandemic, expedite widespread creation of green jobs; and

**WHEREAS**, the Treaty on the Prohibition of Nuclear Weapons which entered into force on January 22, 2021 also serves as a useful model by making it illegal under international law, for nations that are party to it, to “develop, test, produce, manufacture, otherwise acquire, possess, or stockpile nuclear weapons or other nuclear explosive devices;” and

**WHEREAS**, the Treaty on the Prohibition of Nuclear Weapons also explicitly recognizes the past harm done to the environment and human health and provides clear direction to “adequately provide age- and gender-sensitive assistance [to impacted communities], without discrimination, including medical care, rehabilitation and psychological support, as well as provide for their social and economic inclusion;” and

**WHEREAS**, the City’s support for the United States to enter into the Treaty on the Prohibition of Nuclear Weapons has been recognized by Nobel Peace Prize-winning ICAN (the International Campaign to Abolish Nuclear Weapons) as paving the way for other cities, such as Philadelphia, Washington DC, Salt Lake City, Honolulu, Tucson, Portland and Syracuse, to join in support; and

**WHEREAS**, the City recognizes that independent of an international Fossil Fuel Non-Proliferation Treaty, concrete actions must be taken by the Mayor and the City to equitably decarbonize at the earliest possible;

**NOW, THEREFORE, BE IT RESOLVED**, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles formally endorses and hereby includes in its 2021-2022 Federal Legislative Program SUPPORT for the United States to enter into a Fossil Fuel Non-Proliferation Treaty and make such non-proliferation the centerpiece of its national security policy.

**BE IT FURTHER RESOLVED**, that the City of Los Angeles affirms its ongoing commitment to exceeding the goals of the Paris Climate Agreement and the greenhouse gas emissions reduction targets as called for by the IPCC to keep global warming well below 1.5°C, and pledges to exceed its proportionate greenhouse gas reductions under the Paris Climate Agreement.

PRESENTED BY:

  
PAUL KORETZ

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

SECONDED BY:



# ITEM NO. 27

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

## MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to satisfy the Court order in the case entitled Ron Sarfaty v. City of Los Angeles, United States District Court Case No. 17-cv-03594-SVW-KS (this case concerns allegations that the City violated the Americans with Disabilities Act and related laws with regard to on-street parking on Reseda Boulevard), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$115,250.24**, plus any applicable interest, in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$115,250.24 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts payable as follows: “Potter Handy LLP” in the amount of \$115,250.24, plus any applicable interest.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

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

PAUL KREKORIAN  
Councilmember, 2nd District

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

BOB BLUMENFIELD  
Councilmember, 3rd District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Joseph Fernandez v. City of Los Angeles, Los Angeles Superior Court Case No. BC709476 (this matter arises out of an automobile vs. pedestrian accident that occurred on August 16, 2017 at Temple Street and Patton Street, in Los Angeles, California), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$150,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts payable as follows: The Law Offices of Jura A. Hartley and Joseph Fernandez in the amount of \$150,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

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

PAUL KREKORIAN  
Councilmember, 2nd District

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

BOB BLUMENFIELD  
Councilmember, 3rd District

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Dolores Munguia-Aguillon v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC719370 (this matter arises from an auto-pedestrian accident that occurred on October 18, 2017, at the intersection of Forest Avenue and Cesar E. Chavez), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$275,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$275,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts payable as follows: Law Offices of Gregory A. Yates, P.C. and Dolores Munguia-Aguillon in the amount of \$275,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

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

PAUL KREKORIAN  
Councilmember, 2nd District

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

BOB BLUMENFIELD  
Councilmember, 3rd District

# ITEM NO. 30

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

## MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Dermont Givens v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV01900 (this matter arises from an incident involving members of the Los Angeles Police Department on December 16, 2017, in Los Angeles, California):

REJECT the Plaintiff's offer of settlement.

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

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

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

RESOLUTION

WHEREAS, California Revenue and Taxation Code Chapter 8, Article 1, Section 7056 provides that the California Department of Tax and Fee Administration (CDTFA) shall, when requested by resolution of the legislative body of any county, city and county, city, or district, permit any duly authorized officer or employee of said entity or other person designated by that resolution, to examine all of the sales or transactions and use tax records of the CDTFA pertaining to sales or transactions and use taxes collected by CDTFA for said entity pursuant to contract entered into between CDTFA and the entity under the Bradley-Burns Uniform Local Sales and Use Tax Law or the Transactions and Use Tax Law; and

WHEREAS, the City of Los Angeles requires access to the sales and use tax records of the CDTFA for authorized representatives of the City to examine confidential sales and transactions and use tax records of the CDTFA pertaining to sales and transactions and use taxes collected by the CDTFA for the City to perform sales and use tax activity, analysis, forecasts, tax discovery for the purposes of identifying taxpayers who could report their sales and/or use tax in a way which would increase revenue to the City; and

WHEREAS, Section 7056 of the California Revenue and Taxation Code sets forth certain requirements and conditions for the disclosure of the CDTFA records and establishes criminal penalties for the unlawful disclosure of information contained in, or derived from sales or transactions and use tax records of the CDTFA; and

WHEREAS, Section 7056 of the California Revenue and Taxation Code requires that any person designated by the City shall have an existing contract to examine the City's sales or transactions and use tax records;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The City of Los Angeles hereby rescinds all prior resolutions relating to the California Department of Tax and Fee Administration (CDTFA) and further requests that the following persons be authorized by CDTFA to examine, on behalf of the City of Los Angeles, all sales or transactions and use tax records of the CDTFA pertaining to sales or transactions and use taxes collected for the City by the CDTFA pursuant to the Bradley-Burns Uniform Local Sales and Use Tax Law or the Transactions and Use Tax Law. The information obtained by the examination of CDTFA records shall be used only for purposes related to the collection of City sales or transactions and use taxes by the CDTFA.
  - a. The Director of Finance of the City of Los Angeles and his/her deputized Tax Auditors, Senior Tax Auditors, Principal Tax Auditors, Chief Tax Compliance Officers, Accounting Clerks, Principals Clerks; the City Administrative Officer of the City of Los Angeles and his/her deputized Assistant City Administrative Officers, Chief Administrative Analysts, Finance Specialists, Senior Administrative Analysts, Administrative Analysts, Management Assistants; the Controller of the City of Los Angeles and his/her deputies; or any officer or employee designated in writing by the Director of Finance or City Administrative Officer or City Controller.

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2. The following Contractors are hereby designated to examine the sales and transactions and use tax records of the CDTFA pertaining to sales and transactions use taxes collected for the City by the CDTFA.
  - a. MuniServices, LLC  
7625 N. Palm Avenue, Suite 108  
Fresno, CA 93711
  - b. Pondera Solutions  
11290 Pyrites Way, Suite 100  
Gold River, CA 95670
3. The Contractors designated under Section 2 meets all of the following conditions specified in Section 7056(b), (1) of the California Revenue and Taxation Code:
  - a. Contractors have an existing contract with the City to examine sales and transactions and use tax records;
  - b. Contractors are required by that contract to disclose information contained in, or derived from those sales and transactions and use tax records only to an officer or employee of the City authorized under Section 1 of this resolution to examine the information;
  - c. Contractors are prohibited by that contract from performing consulting services for a retailer during the term of that contract;
  - d. Contractors are prohibited by that contract from retaining the information contained in, or derived from those sales and transactions and use tax records after that contract has expired.

BE IF FURTHER RESOLVED that the information obtained by examination of CDTFA records shall be used only for purposes related to the collection of the City's sales and transactions and use taxes by the CDTFA pursuant to the contract or agreement between the City and the CDTFA and for purposes related to other governmental functions of the City.

Presented by: Paul Krekorian  
Paul Krekorian  
Councilmember, 2<sup>nd</sup> District

Seconded by: Bob Blum



**RESOLUTION**

WHEREAS, pursuant to Ordinance Number 179686 of the City of Los Angeles (City) and the Local Prepaid Mobile Telephony Services Collection Act, the City, entered into a contract with the State Board of Equalization, hereafter referred to as the Board, to perform all functions incident to the administration and collection of the prepaid mobile telephony services surcharge and local charges California Revenue & Taxation Code, § 42101.5); and

WHEREAS, the City deems it desirable and necessary for authorized representatives of the City to examine confidential prepaid mobile telephony services surcharge and local charge records pertaining to the prepaid mobile telephony services surcharge and local charges collected by the Board for the Local Jurisdiction pursuant to that contract;

WHEREAS, the Board will make available to the City any information that is reasonably available to the Board regarding the proper collection and remittance of a local charge of the City by a seller, including a direct seller, subject to the confidentiality requirements of Sections 7284.6, 7284.7 and 19542 of the Revenue and Taxation Code; and

WHEREAS, Sections 42110 and 42103 of the Revenue and Taxation Code sets forth certain requirements and conditions for the disclosure of Board of Equalization records and establishes criminal penalties for the unlawful disclosure of information contained in or derived from the prepaid mobile telephony services surcharge and local charge records of the Board;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The City of Los Angeles requests that the following persons be authorized by the Board, on behalf of the City of Los Angeles (City), to examine prepaid mobile telephony services surcharge and local charge records of the State Board of Equalization (Board) pertaining to prepaid mobile telephony services surcharge and local charges collected for the City by the Board pursuant to the contract between the City and the Board. The information obtained by examination of Board records shall be used only for purposes related to the collection of the City's prepaid mobile telephony services surcharge and local charges by the Board to the contract.
  - a. The Director of Finance of the City of Los Angeles and his/her deputized Tax Auditors, Senior Tax Auditors, Principal Tax Auditors, Chief Tax Compliance Officers, Accounting Clerks, Principal Clerks; the City Administrative Officer of the City of Los Angeles and his/her deputized Assistant City Administrative Officers, Chief Administrative Analysts, Finance Specialists, Senior Administrative Analysts, Administrative Analysts, Management Assistants; the Controller of the City of Los Angeles and his/her deputies; or any officer or employee designated in writing by the Director of Finance or City Administrative Officer or City Controller.
2. The following Contractors are hereby designated to examine the prepaid mobile telephony services surcharge and local charges records of the State Board of Equalization (Board) pertaining to prepaid mobile telephony services surcharge and local charges collected for the City by the Board.
  - a. MuniServices, LLC  
7625 N. Palm Avenue, Suite 108  
Fresno, CA 93711

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b. Pondera Solutions  
111290 Pyrites Way, Suite 100  
Gold River, CA 95670

3. The Contractors designated under Section 2 meets all of the following conditions specified in the California Revenue & Taxation Code, § 42110, subdivision (b)(2)):
- a. Contractors have an existing contract with the City to examine the prepaid mobile telephony services surcharge and local charge records;
  - b. Contractors are required by that contract with the City to disclose information contained in, or derived from, those records only to an officer or employee of the City authorized by the resolution to examine the information;
  - c. Contractors are prohibited by that contract from performing consulting services for a seller during the term of that contract;
  - d. Contractor are prohibited by that contract from retaining information contained in, or derived from, those prepaid mobile telephony services surcharge and local charge records, after that contract has expired.

The contract between the City and the Contractors named in Section 2 designated by the City to request information from the Board shall be subject to the following limitations of the California Revenue and Taxation Code, § 42103, subdivision (g)):

- a. Contractors shall, to the same extent as the Board, be subject to 55381, relating to unlawful disclosures.
- b. The contract between the City and Contractors shall not provide, in whole or in part, in any manner a contingent fee arrangement as payment for services rendered.

BE IT FURTHER RESOLVED that the information obtained by examination of the Board records shall only be used for purposes related to the collection of the City's prepaid mobile telephony services surcharge and local charges by the Board pursuant to the contract between the City and the Board, or for purposes related to other governmental functions of the City.

Presented by Paul Krekorian  
Paul Krekorian  
Councilmember, 2<sup>nd</sup> District

Seconded by: BJR Blumenthal

**MOTION**

Motion O'Farrell-Martinez-Cedillo-Rodriguez-Wesson-Krekorian-Ryu (C.F 20-0769-S2) directed the Chief Legislative Analyst and the City Administrative Officer, with the assistance of the Housing and Community Investment Department, and other relevant departments to conduct a comprehensive review on the effectiveness of the current delivery system of health, mental health, and social services by the County of Los Angeles, to the over 41,000 unsheltered residents within the City limits, including the coordination of services between the County, the Los Angeles Homeless Service Authority and nongovernmental partners, and report to Council with recommendations.


The motion further requested an examination as to why the City made a determination to eliminate its health department in 1964, which in turn resulted in the adoption of the County health code and the contractual relationship with Los Angeles County.

Given the complexity of the County health services delivery system, the City Administrative Officer suggested hiring a consultant with healthcare expertise to conduct this analysis. The United Way of Greater Los Angeles (UWGLA) has agreed to finance this study at an estimated cost of \$75,000. An expedited procurement process resulted in several respondents, of which the People's Health Solutions was ultimately selected as the consultant to conduct this healthcare study and analysis.

The scope of work will address the questions outlined above and produce a final report that presents the key findings and recommendations with a specific focus on identified service gaps, system improvements and enhanced coordination/integration of a healthcare system that meets the needs of unsheltered Angelenos. The study's anticipated completion date is July 31, 2021.

I THEREFORE MOVE that the City acknowledge and thank the United Way of Greater Los Angeles for their generosity in underwriting the costs of this study, estimated at an amount not to exceed \$75,000; and will contract directly with the People's Health Solutions; and

I FURTHER MOVE that the City Administrative Officer and the Chief Legislative Analyst report back on the study's findings and recommendations.

Presented By:   
MITCH O'FARRELL  
Councilmember, 13th District

Seconded By: 

APR 21 2021



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

#54

## MOTION

CDV, L.P. (Borrower), a California limited partnership, has requested that the Los Angeles County Development Authority (LACDA) issue one or more series of revenue bonds or notes, in an aggregate principal amount not to exceed \$27,000,000, for the acquisition, predevelopment, rehabilitation, and construction of a 90-unit multifamily rental housing project (Project) located at 14545 Lanark Street in Council District 6.

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

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

I THEREFORE MOVE that the City Council adopt the attached Resolution and Interlocal Agreement to allow the Los Angeles County Development Authority to issue bonds in an aggregate principal amount not to exceed \$27,000,000 to finance the acquisition, predevelopment, rehabilitation, and construction of a 90-unit multifamily rental housing project located at 14545 Lanark Street in Council District 6.

PRESENTED BY:

  
NURY MARTINEZ  
Councilwoman, 6<sup>th</sup> District

SECONDED BY:



APR 21 2021

**RESOLUTION**  
**CITY OF LOS ANGELES**

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

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

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

WHEREAS, CDV, L.P., a California limited partnership, or another entity to be created by Clifford Beers Housing, Inc, a California nonprofit public benefit corporation, or an affiliate thereof (the "Borrower"), has requested that the LACDA issue one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$27,000,000, including but not limited to revenue bonds or notes issued as part of a plan to finance the Project described herein (the "Bonds") for the acquisition, predevelopment, rehabilitation and construction of a 90-unit multifamily rental housing facility (the "Project") to be owned and operated by the Borrower and located at 14545 Lanark Street, Los Angeles, California 91402 in the City of Los Angeles (the "City"); and

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

WHEREAS, the Project is subject to compliance with the accessibility provisions through a City Accessibility Regulatory Agreement due to the City's joint application with the County for funds from the State of California's Affordable Housing Sustainable Communities Program for the Project; and

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

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

1. The foregoing recitals are true and correct.
2. The City Council hereby approves the issuance of the Bonds for the Project by LACDA under the Program and the Act. LACDA is the sole governmental agency responsible for the issuance of the Bonds to finance the Project. The City will have no responsibilities relating to the Program or the Project, this resolution shall not bind the City to any financial obligation or credit risk or allow any repayment recourse to the City and nothing herein shall be deemed to bind the City to make any expenditure or to incur any responsibility or indebtedness in relation to the Program or the revenue bonds or notes referred to above. This resolution shall not alter any term or condition of the agreements entered into by the LACDA with the developer of the Project. Nothing herein shall bind the City to any land use or other approval pertaining to the Project and the City expressly retains all discretionary authority with regard to review, consideration, imposition of conditions of approval and/or other discretionary action with regard thereto.
3. The proposed form of Interlocal Cooperation Agreement by and between the City and the County, in substantially the form attached hereto (the "Interlocal Agreement"), is hereby approved along with any additions or supplements which may, in the determination of a Designated Officer, be necessary to document the agreement to cooperate with the LACDA with respect to the LACDA's financing of the Project located within the City. The Interlocal Agreement also contains the proposed form of the City Accessibility Regulatory Agreement to be entered into by and among the City, the Borrower and the County, as the owner of the property on which the Project is located. The Mayor of the City, the General Manger, any Acting General Manger, or any Interim General Manager, any Assistant General Manager, Acting Assistant General Manager, Interim Assistant General Manager, Executive Officer or the Acting Director or Director – Finance and Development Division of the Housing Development Bureau of the Los Angeles Housing and Community Investment Department (each hereinafter referred to as a "Designated Officer") are each hereby authorized and directed, for and in the name of and on behalf of the City, to execute and deliver the Interlocal Agreement, with such additions, changes or corrections as the Designated Officer executing the same may approve upon consultation with and approval by the City Attorney, such approval by the City Attorney to be conclusively evidenced by the execution and delivery of the Interlocal Agreement with such additions, changes or corrections.
4. In addition to the Designated Officers, any official of the City, including any official of the Los Angeles Housing and Community Investment Department, as shall be authorized in writing by the Mayor of the City, is hereby authorized for and on behalf of the City to execute and deliver any of the agreements, certificates and other documents authorized by this resolution.



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

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

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

[Remainder of page intentionally left blank]

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

By \_\_\_\_\_  
Name \_\_\_\_\_  
Title \_\_\_\_\_



## INTERLOCAL COOPERATION AGREEMENT

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

WHEREAS, CDV, L.P. (or an LACDA approved affiliate, assignee or designee, the "Borrower"), which is or shall be a limited partnership formed by Clifford Beers Housing, Inc. has requested that LACDA issue its revenue bonds or notes pursuant to the Act for the purpose of financing the acquisition, construction and rehabilitation of Corazón del Valle, a multifamily residential rental housing project (the "Project") located at 14545 Lanark Street in the City of Los Angeles; and

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

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

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

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

WHEREAS, due to the City's joint application with the County for funds from the State of California's Affordable Housing Sustainable Communities Program for the Project, the Project is subject to the provisions contained in the City's Accessibility Regulatory Agreement which requires compliance with the City's background check and accessibility requirements.

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

**Section 1.** The recitals above are true and correct.

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

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

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

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

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

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

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

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

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

[Remainder of page intentionally left blank.]

[Signatures begin on next page.]

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

**CITY OF LOS ANGELES**, as City

By: Housing and Community Investment  
Department

By

\_\_\_\_\_  
Daniel Huynh  
Assistant General Manager

Approved as to form:

**CITY OF LOS ANGELES**  
MICHAEL N. FEUER,  
City Attorney

\_\_\_\_\_  
Deputy/Assistant City Attorney

[Signature page to CDV Interlocal Agreement]

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

**By: Los Angeles County Development  
Authority**

By: \_\_\_\_\_  
Acting Executive Director or Designee

\_\_\_\_\_  
Print Name

APPROVED AS TO FORM:

**COUNTY OF LOS ANGELES**  
Mary C. Wickham, County Counsel

By: \_\_\_\_\_  
Senior Deputy

[Signature page to CDV Interlocal Agreement]

EXHIBIT A

Form of City Accessibility Regulatory Agreement

(attached)

Interlocal Cooperation Agreement (CDV)  
Exhibit A

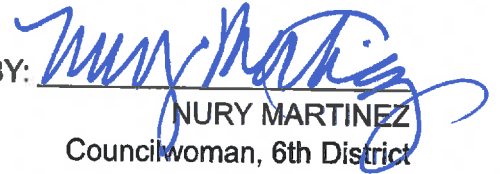
**MOTION**

Van Nuys High School is coordinating a street banner campaign to increase the campus' visibility, promote their programs, and serve as part of their educational campaign.

**I THEREFORE MOVE** that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner Program being coordinated by Van Nuys High School, as a City of Los Angeles Non-Event Street Banner Program for the period of May 1, 2021 to May 1, 2022.

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

PRESENTED BY:

  
NURY MARTINEZ  
Councilwoman, 6th District

SECONDED BY:



APR 21 2021



STREET SIDE

PROOF 1

**VAN NUYS**  
HIGH SCHOOL

**MAGNETS**

Performing Arts

Math/Science

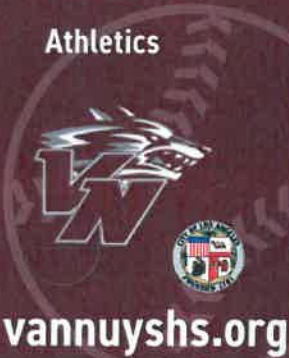
Medical

**PROGRAMS**

Visual Arts

Tech Arts

Athletics

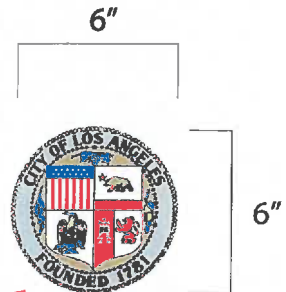


4 Wind Slits  
City Requirement

Photography: Plapol Rattapitak



← Wind Slits



← Wind Slits

GOLD METROPOLITAN MEDIA (800)753-3000

4 Wind Slits  
City Requirement

File Notes:  
Image: Vector  
Color: CMYK  
Finish Size: 6"x 6"  
Originals: Illustrator



Approved as shown

Approved with changes noted  
Show revised proof

NOT APPROVED  
Contact ASAP

Client: Van Nuys HS	Today's Date: 3/11/2021
Project: 2021 CLPB SNIPE	Page: 1/1
Notes:	



STREET SIDE

**VAN NUYS**  
HIGH SCHOOL

**MAGNETS**

Performing Arts

Math/Science

Medical

**PROGRAMS**

Visual Arts

Tech Arts

Athletics



vannuyshs.org

↑  
4 Wind Slits  
City Requirement

Photography: Piapol Rattapitak



GOLD METROPOLITAN MEDIA (800)755-95MM

↑  
4 Wind Slits  
City Requirement

← Wind Slits

← Wind Slits



File Notes:  
Image: Vector  
Color: CMYK  
Finish Size: 6"x 6"  
Originals: Illustrator

PROOF 1



Approved as shown

Approved with changes noted  
Show revised proof

NOT APPROVED  
Contact ASAP

Client: Van Nuys HS	Today's Date: 3/11/2021
Project: 2021 CLPB SNIPE	Page: 1/1
Notes:	

Banner E

Banner F

STREET SIDE

PROOF 1



← Wind Slits

← Wind Slits

↑  
4 Wind Slits  
City Requirement

↑  
4 Wind Slits  
City Requirement



File Notes:  
Image: Vector  
Color: CMYK  
Finish Size: 6"x 6"  
Originals: Illustrator



- Approved as shown       Approved with changes noted Show revised proof       NOT APPROVED Contact ASAP

Client: Van Nuys HS	Today's Date: 3/11/2021
Project: 2021 CLPB SNIPE	Page: 1/1
Notes:	



# 2021 SNIPE

Banner G

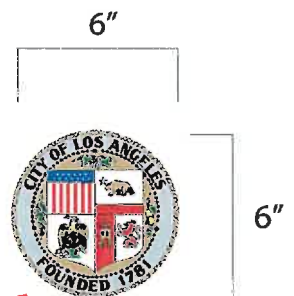
Banner H

STREET SIDE

PROOF 1



← Wind Slits



← Wind Slits

↑  
4 Wind Slits  
City Requirement

↑  
4 Wind Slits  
City Requirement

File Notes:  
Image: Vector  
Color: CMYK  
Finish Size: 6"x 6"  
Originals: Illustrator



- Approved as shown     
  Approved with changes noted Show revised proof     
  NOT APPROVED Contact ASAP

Client: Van Nuys HS	Today's Date: 3/11/2021
Project: 2021 CLPB SNIPE	Page: 1/1
Notes:	

STREET SIDE

PROOF 1

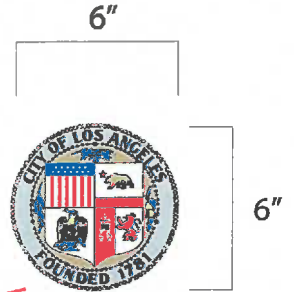


← Wind Slits

← Wind Slits

↑  
4 Wind Slits  
City Requirement

↑  
4 Wind Slits  
City Requirement



**File Notes:**  
Image: Vector  
Color: CMYK  
Finish Size: 6"x 6"  
Originals: Illustrator



Approved as shown

Approved with changes noted  
Show revised proof

NOT APPROVED  
Contact ASAP

Client: Van Nuys HS	Today's Date: 3/11/2021
Project: 2021 CLPB SNIPE	Page: 1/1
Notes:	



2021 SNIPE

Banner K

Banner L

STREET SIDE

PROOF 1

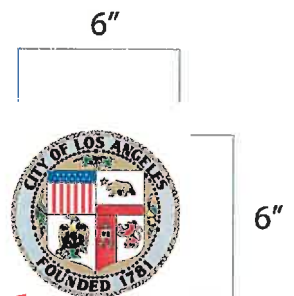


← Wind Slits

← Wind Slits

↑  
4 Wind Slits  
City Requirement

↑  
4 Wind Slits  
City Requirement



File Notes:  
Image: Vector  
Color: CMYK  
Finish Size: 6"x 6"  
Originals: Illustrator



- Approved as shown
- Approved with changes noted  
Show revised proof
- NOT APPROVED  
Contact ASAP

Client: Van Nuys HS	Today's Date: 3/11/2021
Project: 2021 CLPB SNIPE	Page: 1/1
Notes:	


**Motion**

The Van Nuys Neighborhood Council, a certified neighborhood council, is conducting a street banner campaign to encourage residents, businesses, employees and other stakeholders in the area to become involved in the community and with the civic activities of the Van Nuys Neighborhood Council. The banners will be placed along Sepulveda Boulevard, Sherman Way and Van Nuys Boulevard.

**I THEREFORE MOVE** that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program promoting participation in Van Nuys Neighborhood Council activities, as a City of Los Angeles Non-Event Street Banner Program.

**I FURTHER MOVE** that the Council approve the content of the Street Banner, as attached.

PRESENTED BY:

  
NURY MARTINEZ  
Councilwoman, 6<sup>th</sup> District

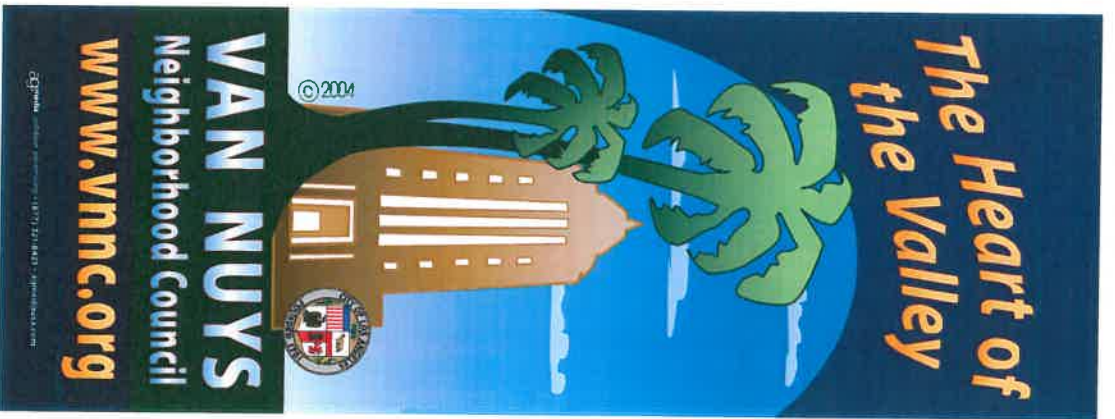
SECONDED BY:



APR 21 2021



A/A  
Qty - 61 Double Faced Banners  
122 Total Faces



File Notes:  
35" x 96"  
4.5" Pole Pockets  
No PMS colors  
Logos - Vectorized

Artwork appears to be production ready pending final proof process

Approved as presented  
 Pause - Present revised proof

Approved with changes noted  
 Go to production with these changes

STOP - Present new concept  
 STOP - Contact ASAP



**Client**

VAN NUYS NEIGHBORHOOD COUNCIL

**Contact**

HOWARD BENJAMIN

**Project**

CLPB

HEART OF THE VALLEY

**Job Site**

VAN NUYS, CA

**W/O No:**

28066

**Date:**

06.19.17

**Page:**

1 OF 1

**AmGraph Team**

A Exec SCOTT GREENWALD

PM PETE

Designer JP

Scale NTS

OSP  CBG  DGP

FVG  CLPB  HDC

PROMO  SIGN  CSRVS



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MOTION

Carlos "Tío Carlos" Prinzen was born in Los Angeles on October 15, 1934. He grew up surrounded by challenging circumstances, but always remained optimistic about his life, even in its most painful moments. He was a proud union brother of the Teamsters Local 692 in Long Beach and helped negotiate union contracts with trucking companies in the Ports of Los Angeles and Long Beach. He was always there to support the community of Wilmington when they needed him. He supported the community's students, teachers, and administrators.

For decades, Tío Carlos volunteered at the Banning High School Parent Center where he mentored several generations of students. Over the years, many students thanked Tío Carlos for the positive impact he made on their lives. Some students even mentioned how his mentorship saved their lives. Tío Carlos was a spiritual man who was proud of his Native American heritage. He was also a selfless man. He believed that his purpose in life was to improve the lives of others.

Tío Carlos Prinzen passed away in his sleep peacefully. During the final days of his life, Tío Carlos continued to serve the members of his community by making sure they had access to essential goods that would help them during the COVID-19 pandemic. Tío Carlos Prinzen will forever be remembered and his legacy will live on in the hallways of the Banning High School campus, the Wilmington community, and the Harbor Area.

In recognition of Carlos "Tio Carlos" Prinzen's contributions and service to the City, it is appropriate that the City honor him by naming the intersection of Lakme Avenue & Sandison Street as "Carlos "Tio Carlos" Prinzen Square".

I THEREFORE MOVE that intersection of Lakme Avenue & Sandison Street in Wilmington be named as "Carlos "Tío Carlos" Prinzen Square" and that the Los Angeles Department of Transportation be directed to erect permanent ceremonial signs to this effect at this location.

*Joe Buscaino*

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

JOE BUSCAINO  
Councilmember, 15th District

*Gi Carlo*

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

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*[Handwritten signature]*



MOTION

Connie Calderon served as the Executive Director of the Wilmington Teen Center. During her time with the teen center, she helped provide low-income families and teens mentorship, food, and better opportunities. She served as the Drill Sergeant and Community Organizer to the youth who walked through the doors of the Wilmington Teen Center. With her "tough love" strategy, she positively redirected the lives of many troubled youth away from gangs or prison cells. Connie never turned her back on a challenge and, at times, even stepped in to raise some of the children she served.

During her four decades as the Executive Director of the Wilmington Teen Center, she dedicated her time to creating a "safe haven" for children in need. She expanded the services and extracurricular activities available to the children to include boxing, tutoring, piano lessons, a game room, and a weight room. By simply keeping her youth active, she saved thousands of young lives. As the years went by, she continued to receive thousands of letters from the individuals she once supported, thanking her for her selflessness and unwavering love.

Although Connie Calderon recently passed away from Alzheimer's disease, her legacy at the Wilmington Teen Center continues to inspire others to positively contribute to the lives of children who depend on the teen center. The portrait and mural of her in the hallways of the Wilmington Teen Center serves to remind future generations of the legacy she left behind. Connie Calderon will never be forgotten by the Wilmington Community.

In recognition of Connie Calderon's contributions and service to the City, it is appropriate that the City honor her by naming the intersection of E Street & Bay View Avenue as "Connie Calderon Square".

I THEREFORE MOVE that the intersection of E Street & Bay View Avenue in Wilmington be named as "Connie Calderon Square" and that the Los Angeles Department of Transportation be directed to erect permanent ceremonial signs to this effect at this location.



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

JOE BUSCAINO  
Councilmember, 15th District



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

RESOLUTION

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

WHEREAS, the California Constitution provides cities and counties the authority to regulate behavior to preserve the health, safety, and welfare of the public (commonly called, "police power"), which gives cities and counties broad authority to regulate land use and other matters, provided that the local policy is not in conflict with general laws; and

WHEREAS, California cities and counties use their police power to enact zoning ordinances that shape development, and through this authority, establish minimum numbers of required vehicle parking spaces for nonresidential and residential buildings; and

WHEREAS, currently pending in the State Assembly, is a bill, AB 1401 (Friedman), relative to the parking requirements of residential and commercial development which would prohibit local governments from imposing or enforcing a minimum automobile parking requirement for residential, commercial and other developments if the parcel is located within one-half mile walking distance of either a high-quality transit corridor or a major transit stop; and

WHEREAS, while the elimination of parking minimums may reduce overall construction costs, often times projects near high quality transit corridors include only a limited number of affordable units, and instead provide housing for high-income tenants who use the transit services provided far less frequently; and

WHEREAS, the City of Los Angeles currently has limited policy tools to require the construction of a significant percentage of affordable units, and as such AB 1401 would simply perpetuate the status quo – the unnecessary construction of market rate and luxury housing units, and thereby creating an added financial windfall for developers, exacerbating traffic and parking congestion in residential communities and areas intended to be served by high quality transit, and leaving ridership numbers in these areas low; and

WHEREAS, finally, the City of Los Angeles should oppose AB 1401 because this bill would prohibit local governments, including charter cities, from enforcing minimum automobile parking requirements for developments located close to public transit;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program OPPOSITION to AB 1401 (Friedman), which would prohibit a city or county from imposing minimum parking requirements on all developments located within one-half mile walking distance of a major transit stop or a high-quality transit corridor.

PRESENTED BY:

  
PAUL KORETZ

Councilmember, 5th District

SECONDED BY:



  
APR 21 2021

**MOTION**

The City of Los Angeles received \$85,013,607 from the State of California Homeless Emergency Aid Program (HEAP), the State's first homeless grant allocation. The grant provided three (3) years to expend 100 percent of these funds, June 30, 2021. Any funds that are unexpended will be recaptured by the State of California. The City has used these funds to finance the construction and services for interim housing sites through A Bridge Home (ABH) Program and the COVID-19 Homelessness Roadmap, as well as homeless prevention, hygiene services and other crucial services for people experiencing homelessness.

The City Administrative Officer (CAO) has confirmed that \$1,502,311.22 in HEAP savings must be reprogrammed and expended by June 30, 2021, to avoid losing these funds to recapture. These savings are derived from operations/services allocations made to A Bridge Home sites, one Roadmap project, the Saticoy Tiny Village site, in Council District 2, which will not be in a construction contract in time to expend its allocation, and allocations to other programs that will have balances on June 30, 2021. It is recommended that these savings be allocated to the Tiny Home Village under construction at 6073 Reseda Blvd., in Council District 3, which is scheduled to complete construction in May 2021. The Bureau of Engineering (BOE) has confirmed that this project can expend these funds by the State's deadline. The Coronavirus Relief Fund (CRF) dollars that had been allocated to this project will be reprogrammed to fund Saticoy and the balance reserved to fund the next Roadmap project. This motion also reprograms between BOE accounts to ensure final costs are covered for two (2) ABH sites in Council District 10.

I THEREFORE MOVE that the City Council APPROVE the following State of California Homeless Emergency Aid Program (HEAP) reprogramming actions to ensure that the full amount of the City's HEAP allocation is expended by the statutory June 30, 2021 deadline:

1. REPROGRAM \$660,173 allocated to the Los Angeles Homeless Services Authority for the cost of operations for of A Bridge Home sites located at 2817 Hope Street in Council District 9 (\$347,661), and 515 North Beacon in Council District 15 (\$312,512), to HEAP Activity Category 1;
2. REPROGRAM \$41,107 allocated from HEAP Activity Category 3 - Capital, Operating, Services - Citywide (Activity Category 3) to the Los Angeles Homeless Services Authority for Diversion Services for Families at Risk of Homelessness (\$40,707), and the Office of the City Attorney for Measure H Strategy D6 Criminal Record Clearing Project (\$400), to HEAP Activity Category 1, Capital and Operating Support - A Bridge Home (Activity Category 1);
3. REPROGRAM \$770,450 allocated to the Bureau of Engineering for construction of a Tiny Home Village at 12600 Saticoy, in Council District 2, to HEAP Activity Category 1, Capital and Operating Support - A Bridge Home (Activity Category 1);

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4. APPROVE \$1,471,730 from HEAP Activity Category 1 to the Bureau of Engineering for the construction of a Tiny Home Village at 6073 Reseda Blvd., in Council District 3;
5. REPROGRAM \$1,471,730 allocated to Coronavirus Relief Fund No. 63M, Account No. 10T610 for the construction of a Tiny Home Village at 6073 Reseda Blvd., in Council District 3, as follows:
  - a. APPROVE and TRANSFER \$770,450 to the Coronavirus Relief Fund No. 63M, account number to be determined, for construction of a Tiny Home Village at 12600 Saticoy in Council District 2; and
  - b. RESERVE \$701,280 in Coronavirus Relief Fund No. 63M, Account No. 10T695 for construction costs for future COVID-19 Homelessness Roadmap sites;
6. REPROGRAM \$30,581.22 allocated to the Engineering Special Services Fund No. 682/50, Account No. 50RVDZ for construction of A Bridge Home site located at 1819 Western in Council District 10, to Capital Improvement Expenditure Program Fund No. 100/54, Account No. 00S705 for construction and project contingencies associated with A Bridge Home sites located at 1819 Western and 625 La Fayette in Council District 10;

I FURTHER MOVE that the Council INSTRUCT the General Manager, Housing and Community Investment Department, or designee, to amend Contract no. C-133135 with the Los Angeles Homeless Services Authority to decrease the following programs by \$700,880: A Bridge Home - 2817 Hope Street (\$347,661), A Bridge Home - 515 North Beacon (\$312,512), and Diversion Services for Families at Risk of Homelessness (\$40,707); and

I FURTHER MOVE that the City Administrative Officer be AUTHORIZED to prepare Controller instructions or make any necessary technical adjustments consistent with the intent of these transactions, and AUTHORIZE the Controller to implement these instructions.

PRESENTED BY:   
 PAUL KREKORIAN  
 Councilmember, 2nd District

SECONDED BY:   
 BOB BLUMENFELD  
 Councilmember, 3rd District



In 2015, Mayor Garcetti released the first Sustainability City pLAN, committing his administration to annual progress reports and major updates as the City moves towards a zero waste, resilient, and diverse energy future. The plan was updated in 2019 as the *LA Green New Deal*, and expands upon key principles including a zero carbon energy grid, zero waste, and zero water wasted. In 2019 the City Council also adopted the Green New Deal For Los Angeles that mandated that environmental justice and frontline communities be prioritized in any of the city's climate initiatives. The *LA Green New Deal's* focus on the social costs of methane and carbon, places the City early on in the development of this significant energy policy.

On January 21, 2021, President Biden announced his direction for federal agencies to create programs and initiatives furthering a modern carbon free energy sector by 2035. Municipally owned utilities, such as the Los Angeles Department of Water & Power (LADWP), play a major role in the modernization of energy and waste management in the public sector. A recent motion (CF: 21-0352) authored by Councilmembers Krekorian, O'Farrell, and Martinez directed LADWP to begin work on furthering the *LA100* study (a 100 percent fossil free energy investment portfolio for LADWP), with an outcome aimed at incorporating the study's findings into the Strategic Long Term Resource Plan (SLTRP) and providing investment recommendations to reach the 100 percent clean energy goals. Ultimately, these efforts will expedite the City reaching its environmental, climate impact, and environmental justice goal metrics, especially in regards to current and new greenhouse gas emissions (GHG).

It is important to ensure that the City's progress on each of these fronts is placed in a permanent centralized location, so that Angelenos have one portal from which to view progress made on their behalf. Additionally, the Department of Public Works' Climate Emergency Mobilization Office, the Bureau of Sanitation and Environment, and in consultation with the Chief Legislative Analyst, should report with a plan to effectuate these energy policy directives including recommendations at ensuring proper outreach and information dissemination in all fifteen Council Districts. Furthermore, the General Services Department should work with both LADWP and LASAN on the report to ensure that all city facilities have a plan to maximize energy efficiency and make the right investments, including for both power and water usage, in an efficient and equitable manner.

**I THEREFORE MOVE** that the Council INSTRUCT the Department of Public Works' Climate Emergency Mobilization Office and the Bureau of Sanitation, with the assistance of the Department of Water and Power, to prepare a report with recommendations on the steps needed to ensure annual reporting of the City meeting its clean energy efficiency goals/investments, through the creation of a new five year structure, with annual updates, for all City agencies, Departments (including Proprietary Departments), and Offices using the CalEnviro screening process to prioritize environmental justice and disadvantaged communities.

**I FURTHER MOVE** that the Council REQUEST/INSTRUCT the Department of Water and Power, the Bureau of Sanitation, the General Services Department, and the Departmental Chief Sustainability Officers in the City, in consultation with the Chief Legislative Analyst, to report on the progress of the LA Green New Deal / Sustainability pLAN, including but not limited to:

- Progress across all metrics in the Sustainability pLAN / LA Green New Deal
- Department specific initiatives that have been or are planned to meet each metric
- A status update on the LA Power Grid and its renewable energy portfolio
- A status update on the OneWater initiative, including all current sources of potable water for residential and commercial use
- A status update on addressing environmental burdens and cumulative impacts in frontline communities.
- A status update on the city's grassroots community engagement strategies to prioritize and develop neighborhood specific climate change and environmental justice initiatives.

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*Mitch O'Farrell*

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

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

*Paul Koretz*

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

*Mary Martinez*

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

## MOTION

In 2002, the City of Los Angeles completed the Advanced Water Purification Facility (AWPF) at the Terminal Island Water Reclamation Plant (TIWRP). This world leading facility makes use of Microfiltration (MF), Reverse Osmosis (RO) as well as a Chlorine Contact Tank (CCT) for water disinfection. The facility has the capacity to produce 6 million gallons daily (MGD) of highly purified recycled water that is currently injected into the Dominguez Gap Barrier to protect seawater intrusion into the groundwater. Although other municipalities employ similar methods to purify water, the TIWRP facility is unique insofar as it functions both as a fully operational conventional treatment facility that uses its own tertiary effluent as the feedwater for its AWPF.

A recent 2017 expansion of the AWPF has doubled the capacity to produce purified water up to a capacity of 12 MGD. The expansion furthered the City's innovative approach by adding an Advanced Oxidation Process (AOP) to modernize disinfection efforts and as a method to control Constituents of Emerging Concern (CEC's). The City must continue to innovate better methods to sustain environmental progress while dealing with real world realities such as the waste product generated by a City of over four million people.

Every gallon of recycled water generated by this facility, is one less gallon of potable water from the Owens Valley, Colorado River, or groundwater sources used. As the supply of fresh water reserves can fluctuate year to year, the expansion of recycled water for commercial and other residential purposes is essential to the City's resilience goals.

The City of Los Angeles continues to lead the nation on its path to a complete zero waste city with a carbon free energy sector. The Bureau of Sanitation and the Environment should report back on strategic technology advancements that can be employed to environmentally and efficiently handle residual waste products, while ensuring that these facilities generate more power than needed for their operation in order to assist offload peak hour energy usage.

I THEREFORE MOVE that the Council INSTRUCT the Bureau of Sanitation and the Environment, with the assistance of the Department of Water and Power, to report on the feasibility of using technology based options to fully recycle and process residual waste, including any adverse environmental impacts, and maintain the capacity to produce and increase the demand for highly purified recycled water.

I FURTHER MOVE that the Council INSTRUCT Bureau of Sanitation and the Environment to report back with a plan to allow each of its reclamation facilities to generate enough power to feed into the power grid, after accounting for all power usage onsite.



Presented By: \_\_\_\_\_  
MITCH O'FARRELL  
Councilmember, 13th District



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

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## MOTION

On December 21, 2001, the City entered into a 20-year contract in order to effectuate the Coordinated Street Furniture Program on the City's behalf. Council File (CF):00-1073 outlines the City's needs, including but not limited to: kiosks, bus benches, and public toilets. In February of 2021, the Council adopted a Public Works Committee report (CF: 20-1536) directing StreetsLA to conduct a request for proposals (RFP) program with robust public engagement for its successor program known as the Sidewalk and Transit Amenities Program (STAP).

The RFP structure ensures that the public good is best served by certifying a competitive process that outlines the City's goals, needs, and anticipated costs on the public right-of-way. The City of Los Angeles has the largest municipal utility, the Department of Water and Power (LADWP), which has spent years investing into the City's power grid, maximizing innovation by budgeting hundreds of MW capacity for the generation and storage of green energy. The recent adoption of the Clean Grid LA Feed-in Tariff Plus pilot program (CF: 21-0121) demonstrates the City's serious commitment to maximization of public-private investment for the generation, storage, and distribution of solar photovoltaic energy through its management of the Distributed Energy Resource (DER) programs.

StreetsLA's RFP highlights the opportunity for renewable energy generation as part of the sustainability measures that may be considered on the right of way. This is a unique opportunity for the City to activate thousands of public right-of-way locations for the generation and storage of solar photovoltaic power. As a result, we could greatly improve the LA power grid by off-loading during peak hour energy usage. The LADWP should work with StreetsLA to identify and prioritize locations within the STAP that best enhance the power infrastructure capacity of the City and which could inform the eventual STAP installation plans. Specifically, this report should outline how the LADWP could innovatively partner with StreetsLA to off-load peak hour usage utilizing public right-of-way infrastructure, including through LADWP's DER programs.

I THEREFORE MOVE that the Council REQUEST/INSTRUCT the Department of Water and Power and the Bureau of Streets Services (StreetsLA), to report back with recommendations to off-load peak hour energy usage, through the generation and storage of solar photovoltaic energy on the public right-of-way, as part of the Sidewalk and Transit Amenities Program (STAP) using LADWP's Distributed Energy Resources (DER) programs.



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

Mitch O'Farrell  
Councilmember, 13th District



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

APR 21 2021





## BUDGET & FINANCE

### MOTION

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

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

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

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

PRESENTED BY: Paul Krekorian  
PAUL KREKORIAN  
Councilmember, 2<sup>nd</sup> District

SECONDED BY: Levven Davis

  
MAR 2 4 2021