

Los Angeles City Council, Journal/Council Proceeding

Tuesday, May 11, 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, Harris-Dawson, Koretz, Krekorian, Lee, Price , Raman, Ridley-Thomas, Rodriguez and President Martinez (13);
Absent: de León, O'Farrell (2)**

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **21-0468
CD 15**

MOTION (BUSCAINO – CEDILLO) and RESOLUTION relative to the issuance of bonds not to exceed \$15,000,000 for the acquisition, development, improvement, and equipping of an existing 51-unit residential housing project located at 11650 South Towne Avenue.

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

1. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing at the City Council meeting to be held on Tuesday, May 11, 2021.
2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Council file, to allow the California Public Finance Authority to issue bonds in an amount not to exceed \$15,000,000 to provide financing for the acquisition, development, improvement, and equipping of an

existing 51-unit residential housing project located at 11650 South Towne Avenue in Council District 15.

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) **21-0347
CD 10**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Dal ay Restaurant, located at 3777 Wilshire Boulevard, Space 200.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Dal ay Restaurant, located at 3777 Wilshire Boulevard, Space 200, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Dal ay Restaurant, located at 3777 Wilshire Boulevard, Space 200.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: Eun Yung Yoo

Representative: Eric Yu

TIME LIMIT FILE - JUNE 28, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 25, 2021)

Adopted Item to Continue to June 1, 2021

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

Items for which Public Hearings Have Been Held

(3) 11-0581-S2

TRANSPORTATION COMMITTEE REPORT relative to amending the Los Angeles Department of Transportation (LADOT) contract with MV Transportation, Inc.

AUTHORIZE the General Manager, LADOT, or designee, to execute the Third Amendment to LADOT Agreement C-127433 with MV Transportation, Inc., to continue the North and South Regions Commuter Express and Community DASH Services for a period not to exceed one year through April 30, 2022.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. Funding is available for the proposed contract amendment within the Proposition A Local Transit Assistance Fund. Funding for subsequent years of the contract will be provided in those fiscal year budgets.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 14, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 9, 2021)

Adopted Item Forthwith

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

(4) **16-0509-S1
CD 4**

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT, and RESOLUTION relative to the expansion and conversion of Temporary Preferential Parking District (TPPD) No. 215 to Preferential Parking District (PPD) No. 215.

1. FIND that the availability of residential parking in the neighborhood is impacted by commercial patrons who park on the residential blocks, from which residents deserve immediate relief.
2. FIND that the conversion of TPPD No. 215 to PPD No. 215 and the expansion of its boundaries, pursuant to Los Angeles Municipal Code {LAMC} Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.I.a.3 of the 2002 Los Angeles City CEQA Guidelines.
3. ADOPT the accompanying RESOLUTION to convert TPPD No. 215 to PPD No. 215 of its boundaries, pursuant to the "Rules and Procedures for Preferential Parking Districts" approved by Council on November 6, 2018, which currently includes the residential portion of the following blocks: Cahuenga Boulevard between Clinton Street and Rosewood Avenue, Lillian Way between Melrose Avenue and Clinton Street, Lillian Way between Clinton Street and Rosewood Avenue, Clinton Street between Cahuenga Boulevard and Lillian Way, and Clinton Street between Lillian Way and Rossmore Avenue; and, expanding the PPD to include the addition of the following residential blocks: Wilcox Avenue between Melrose Avenue and Clinton Street, Wilcox Avenue between Clinton Street and Rosewood Avenue, Cahuenga Boulevard between Melrose Avenue and Clinton Street, Rossmore Avenue between Melrose Avenue and Arden Place, Rossmore Avenue between Arden Place and Clinton Street, Rossmore Avenue between Clinton Street and Rosewood Avenue, Rossmore Avenue between Rosewood Avenue and Beverly Boulevard, Arden Place between Rossmore Avenue and Arden Boulevard, Arden Boulevard between Melrose Avenue and Arden Place, Arden Boulevard between Arden Place and Clinton Street, Arden Boulevard between Clinton Street and Rosewood Avenue, Arden Boulevard between Rosewood Avenue and Beverly Boulevard, Clinton Street between Wilcox

Avenue and Cahuenga Boulevard, Clinton Street between Rossmore Avenue and Arden Boulevard, Rosewood Avenue between Wilcox Avenue and Cahuenga Boulevard, Rosewood Avenue between Cahuenga Boulevard and Lillian Way, Rosewood Avenue between Lillian Way and Rossmore Avenue, Rosewood Avenue between Rossmore Avenue and Arden Boulevard, and Rosewood Avenue between Arden and Lucerne Boulevards.

4. AUTHORIZE the following parking restrictions for use on the residential portions of all streets in PPD No. 215:
 - a. NO PARKING ANYTIME, EXCEPT 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 215 PERMITS EXEMPT
 - b. NO PARKING ANYTIME, EXCEPT 4 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 215 PERMITS EXEMPT
 - c. HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 215 PERMITS EXEMPT
 - d. NO PARKING ANYTIME; VEHICLES WITH DISTRICT NO. 215 PERMITS EXEMPT
 - e. NO PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 215 PERMITS EXEMPT
 - f. NO PARKING 6 PM TO 8 AM; VEHICLES WITH DISTRICT NO. 215 PERMITS EXEMPT
 - g. NO PARKING 10 PM TO 6 AM, 4 HOUR PARKING 6 AM TO 10 PM; VEHICLES WITH DISTRICT NO. 215 PERMITS EXEMPT
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to:
 - a. Initiate the necessary procedures for the preparation and sale of parking permits to residents within PPD No. 215, as specified in LAMC Section 80.58.
 - b. Post or remove the authorized parking restrictions on the residential portions of the street segments enumerated above, except for areas where parking is currently prohibited in the interest of traffic flow or public safety.
 - c. Post or remove the authorized parking restrictions upon receipt and validation of petitions containing signatures from at least 75 percent of the dwelling units, covering more than 50 percent of the

developed frontage on a street segment requesting installation or removal of the parking restrictions set forth above, after the approval of this matter.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing, administering, and enforcing PPD No 215. Violations of the posted parking restrictions may result in citation fines deposited into the General Fund.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(5) 17-1137

TRANSPORTATION COMMITTEE REPORT relative to the Vision Zero implementation strategy for 2021.

RECEIVE and FILE Los Angeles Department of Transportation (LADOT) report dated March 30, 2021, relative to the Vision Zero implementation strategy for 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)

(6) 14-0499-S5

TRANSPORTATION COMMITTEE REPORT relative to improved advanced planning, prioritization, and citywide coordination for transportation grant applications and projects.

RECEIVE and FILE Los Angeles Department of Transportation (LADOT) report dated April 15, 2021, relative to improving advanced planning, prioritization, and citywide coordination for transportation grant applications and projects.

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)

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

(7) **21-0900-S15
CD 13**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Fletcher Drive and Avenue 38 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 10, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 10, 2021** as the hearing date for the maintenance of the Fletcher Drive and Avenue 38 Street Lighting District, in accordance with Proposition 218, Articles XIIC and

XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,323.79 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 30, 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)

(8) **21-0900-S25
CD 4**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Witzel Drive and Hollyline Avenue No. 2 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 24, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 10, 2021** as the hearing date for the maintenance of the Witzel Drive and Hollyline Avenue No. 2 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$590.10 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 30, 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)

(9) **21-0900-S26
CD 11**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Gorham Avenue and Gretna Green Way Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 14, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 10, 2021** as the hearing date for the maintenance of the Gorham Avenue and Gretna Green Way Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$427.63 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 30, 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) **21-0900-S27**

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Glendale Boulevard and Farwell Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 14, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 10, 2021** as the hearing date for the maintenance of the Glendale Boulevard and Farwell Avenue Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,609.26 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 30, 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)

(11) **21-0900-S28**
CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Allot Avenue and Erwin Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 24, 2021.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 10, 2021** as the hearing date for the maintenance of the Allot Avenue and Erwin Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$398.29 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 30, 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)**

(12) **21-0900-S29
CD 15**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Vermont and 157th Avenues Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 21, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 10, 2021** as the hearing date for the maintenance of the Vermont and 157th Avenues Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$943.32 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment

account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 30, 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)

(13) **21-0900-S30
CD 13**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Western and Franklin Avenues Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 21, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 10, 2021** as the hearing date for the maintenance of the Western and Franklin Avenues Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,981.53 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 30, 2021)

Adopted Item Forthwith

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

(14) **21-0900-S31
CD 12**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Plummer Street and Darby Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 21, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 10, 2021** as the hearing date for the maintenance of the Plummer Street and Darby Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,401.98 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 30, 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)

(15) **21-0900-S32
CD 13**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Bellevue and Westlake Avenues Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 21, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 10, 2021** as the hearing date for the maintenance of the Bellevue and Westlake Avenues Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$415.06 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 30, 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)

(16) **21-0900-S33
CD 11**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Venice Boulevard and Frances Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 21, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 10, 2021** as the hearing date for the maintenance of the Venice Boulevard and Frances Avenue Street Lighting District, in accordance with Proposition 218,

Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,046.88 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 30, 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)

(17) **16-0399**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to amending the Port of Los Angeles (POLA) agreement with Brown & Winters.

1. ADOPT the determination by the Board of Harbor Commissioners (BOHC) that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.f of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port Resolution No. 20-9687 for the Third Amendment Agreement No. 20-3109-C for POLA Agreement No. 13-3109 with Brown & Winters extending the term 18 months and increasing the amount by \$95,000, for legal services assisting the City Attorney with efforts to recover environmental investigation and cleanup expenses from both the City's and certain tenant's historic insurance policies.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. The proposed Third Amendment to POLA Agreement No. 13-3109 authorizes continued insurance policy recovery and legal support services from Brown & Winters for 18 months, through February 28, 2022, at an increased cost of \$95,000 and a total nine-year Agreement cost not to exceed \$200,000, with an average annual cost of \$22,222. Funding of \$30,000 is included in the

POLA 2020-21 Budget from the Harbor Revenue Fund. Future funding is subject to the POLA annual budget process.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 18, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 16, 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)

(18) **18-0018
CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to amending the Port of Los Angeles (POLA) agreement with Meyers Nave Riback Silver & Wilson.

1. ADOPT the determination by the Board of Harbor Commissioners (BOHC) that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.f of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port Resolution No. 20-9716 for the Second Amendment Agreement No. 20-3308-B to POLA Agreement No. 15-3308 with Meyers Nave Riback Silver & Wilson, extending the term five years and increasing the agreement authority by \$1,044,242 for legal services necessary to fully defend POLA and the City of Los Angeles from claims of violations of the law and improper actions with respect to the China Shipping Terminal located at Berth Nos. 97-104.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. The proposed Second Amendment to POLA

Agreement No. 15-3308 authorizes continued environmental litigation and legal support services from Meyers Nave Riback Silver & Wilson, PLC, for five years, through February 28, 2026, at an increased cost of \$1,044,242 and a total 11-year agreement cost not to exceed \$4,084,242, with an average annual expenditure of \$416,974. Funding of \$253,277 is included

in the POLA 2020-21 Budget from the Harbor Revenue Fund. Future funding is subject to the POLA annual budget process.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 18, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 16, 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)**

(19) **18-0196**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to amending the Port of Los Angeles (POLA) agreement with Sohagi Law Group, PLC.

1. ADOPT the determination by the Board of Harbor Commissioners (BOHC) that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.f of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port Resolution No. 20-9725 for the Third Amendment Agreement No. 20-3310-C to POLA Agreement No. 15-3310 with Sohagi Law Group, PLC; extending the term three years through February 28, 2024, and increasing the contract authority by \$250,000, for a total authority of \$1,383,547, for professional legal services for environmental matters.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. The proposed Third Amendment to POLA Agreement No. 15-3310 authorizes continued environmental litigation and legal support services from Sohagi Law Group, PLC, for three years, through February 28, 2024, at an increased cost of \$250,000, and a total nine-year agreement cost not to exceed \$1,383,547, with an average annual expenditure of \$153,727. Funding of \$215,813 is included in the POLA 2020-21 Budget from the Harbor Revenue Fund. Future funding is

subject to the POLA annual budget process.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 18, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 16, 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)

(20) **21-0423**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to amending the Port of Los Angeles (POLA) agreement with Dailey-Wells Communications, Inc.

1. ADOPT the determination by the Board of Harbor Commissioners (BOHC) that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.f of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port Resolution No. 20-9686 for the First Amendment Agreement No. 20-3562-A to POLA Agreement No. 18-3562 with Dailey-Wells Communications, Inc., extending the term two years for maintenance and support services for the Port Police Harris Radio System and the Harris portion of the Mobile Data Computer Network.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. The proposed First Amendment to POLA Agreement No. 18-3562 with Dailey-Wells Communications, Inc., is for the continuance of Port Police radio system support for two additional years for a total term of five years, and a total cost not to exceed \$949,109, or average annual cost of \$189,822. POLA has budgeted \$320,942 in the Harbor Revenue Fund for costs under the agreement in Fiscal Year 2021. Funding required for subsequent years is subject to appropriation of funds through the POLA annual budget process.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 18, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 16, 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)

(21) **21-0428**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the First Amendment to the Los Angeles World Airports (LAWA) contract with Veritiv Operating Company.

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.f of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to LAWA Contract DA-5324 with Veritiv Operating Company, extending the term through October 19, 2022, for custodial paper products, general cleaning chemicals and supplies, and 3M Corporation brandspecific products for Los Angeles International Airport (LAX) and Van Nuys Airport.
3. CONCUR with the action taken by the BOAC on March 18, 2021, by Resolution No. 27218, authorizing the Chief Executive Officer, LAWA, or designee, to execute the First Amendment to Contract DA-5324 with Veritiv Operating Company.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 14, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 9, 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)

(22) **21-0005-S69**
CD 5

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 1225 South Hayworth Avenue (Case No. 736069) Assessor I.D. No. 5087-027-007 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated April 30, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1225 South Hayworth Avenue (Case No. 736069) Assessor I.D. No. 5087-027-007 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(23) **21-0005-S70**
CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 2924 South Farmdale Avenue (Case No. 713328) Assessor I.D. No. 5057-017-011 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated April 30, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 2924 South Farmdale Avenue (Case No. 713328) Assessor I.D. No. 5057-017-011 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(24) **21-0005-S71
CD 10**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 3914 West 28th Street (Case No. 463863) Assessor I.D. No. 5051-013-025 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated April 30, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 3914 West 28th Street (Case No. 463863) Assessor I.D. No. 5051-013-025 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(25) **17-0193-S4**

MOTION (BLUMENFIELD - BUSCAINO) relative to funding for a variety of software and cloud-based solutions through a City-wide contract with ESRI to ensure the continued benefits of the geographic information system (GIS) software and maintenance support services during Fiscal Year 2020-21.

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

1. REQUEST the Controller to transfer as soon as possible, \$2,260,000 from participating City departments and Bureaus (amounts and accounts as noted in the Motion) to the Bureau of Engineering (BOE) Engineering Special Services Fund No. 682/50, Appropriation Unit No. 50TVAN-Citywide Enterprise License Agreement - ESRI, Inc. so that the BOE can make full payment on the annual payment to ESRI for its special GIS related services.
2. INSTRUCT all the General Managers and Bureau Directors for the City departments and Bureaus detailed in the Motion to complete the transfer of funds as soon as possible, in coordination with the Controller's Office.
3. AUTHORIZE the Controller to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of the Motion, including any corrections and changes to fund or account numbers.

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) **15-0087-S7**

RESOLUTION (CEDILLO – DE LEON) relative to authority to apply for the Round 6 Affordable Housing and Sustainable Communities (AHSC) Program funds.

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

RESOLVE that:

- a. The Los Angeles Housing and Community Investment Department (HCIDLA), on behalf of the City of Los Angeles (Applicant), is authorized and directed to apply for and submit to the Department of Housing and Community Development (Department) the AHSC Program Application as detailed in the Notice of Funding Availability (NOFA) dated February 26, 2021, for Round 6 in a total amount not to exceed \$240,000,000 of which not more than \$160,000,000 will be requested for Affordable Housing Development (AHD) and/or Housing Related Infrastructure (HRI) and/or Programs (PGM) (“AHSC AHD Loan/HRI and PGM Grant”) and not more than \$80,000,000 will be requested for Sustainable Transportation Infrastructure (STI) and Transit-Related Amenities (TRA) as the grants portion of the application for the City (“AHSC STI/TRA Grant”) as defined in the AHSC Program Guidelines issued by the Strategic Growth Council (SGC) on February 24, 2021. The not-to-exceed amount of \$240,000,000 includes a maximum of \$30,000,000 (up to \$20,000,000 in AHD/HRI/PGM and up to \$10,000,000 in STI/TRA) for each of the following projects and co-applications with the entities noted below:
87th and Western (Innovative Housing Opportunities)
Crocker (Umeya) Apartments (LTSC Community Development Corporation)
Grandview Apartments (Adobe Communities)
Locke Village (Flexible PHA Solutions, Inc.)
Menlo Avenue Apartments (Omni America LLC)
Jordan Downs Area 3B LP (BRIDGE Housing)
Vista Terrace (Thomas Safran & Associates Development Inc)
Watts Station (Thomas Safran & Associates Development Inc)
- b. The HCIDLA General Manager or designee, if any of the submitted applications are awarded AHSC funding, is authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) and any and all other documents required or deemed necessary or appropriate to secure the AHSC Program funds from the Department and all amendments thereto (collectively, the “AHSC Documents”).

- c. The Applicant shall be subject to the terms and conditions as specified in the Standard Agreement; funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement; the application in full is incorporated as part of the Standard Agreement; any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and Applicant hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.
- d. The HCIDLA General Manager, in consultation with the Los Angeles Department of Transportation General Manager relative to transit operations, is authorized to negotiate and execute all necessary supporting agreements with the Los Angeles County Metropolitan Transportation Authority (LACMTA) regarding the purchase, maintenance, and operation of transit vehicles in relation to the projects identified in this Resolution, to satisfy the Sustainable Transportation Infrastructure (STI) component for the Round 6 AHSC Program.
- e. The General Manager of the HCIDLA, or designee, is authorized to execute in the name of the Applicant the AHSC Program Application Package and the AHSC Program Documents as required by the Department for participation in the AHSC Program.

Adopted Item Forthwith

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

(27) **21-0488**
CD 5

MOTION (KORETZ – RAMAN) relative to approving a street banner campaign coordinated by the Los Encinos School to celebrate the school's upcoming 40th anniversary.

Recommendations for Council action:

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

Adopted Item Forthwith

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

(28) **21-0487**
CD 12

MOTION (LEE – RODRIGUEZ) relative to funding for tree trimming services in Council District 12 coordinated by The Porter Ranch Neighborhood Council.

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

1. TRANSFER and APPROPRIATE \$4,700 in the Department of Neighborhood Empowerment's appropriation account for Porter Ranch Neighborhood Council, Fund 59B Account No. 141266 to the Bureau of Street Services Fund 100, Department 86, Account 001090 for tree trimming services in Council District 12 coordinated by The Porter Ranch Neighborhood Council.
2. AUTHORIZE the Department of Neighborhood Empowerment and Bureau of Street Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(29) **21-0490**
CD 12

MOTION (LEE – RODRIGUEZ) relative to funding for tree trimming services in Council District 12 coordinated by The Granada Hills North Neighborhood Council.

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

1. TRANSFER and APPROPRIATE \$5,200 in the Department of Neighborhood Empowerment's appropriation account for Granada Hills North Neighborhood Council, Fund 59B Account No. 141226 to the Bureau of Street Services Fund 100, Department 86, Account 001090 for tree trimming services in Council District 12 coordinated by The Granada Hills North Neighborhood Council.
2. AUTHORIZE the Department of Neighborhood Empowerment and Bureau of Street Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(30) **21-0496**
CD 11

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2017-3830, located at 6855 South La Cienega Boulevard, southerly of Centinela Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2017-3830, located at 6855 South La Cienega Boulevard, southerly of Centinela Avenue.

(Bond No. C-138300)

Owner: Park Westchester Business Center; Surveyor: Michael J. Knapton

Fiscal Impact Statement: The Subdivider has paid a fee of \$14,064.00 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(31) **21-0354**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Sections 104.06.1 and 104.12 of Article 4 of Chapter X of the Los Angeles Municipal Code (LAMC) relating to licensing processes and renewal applications for commercial cannabis businesses.

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

ADOPT the accompanying ORDINANCE, dated April 27, 2021, amending Sections 104.06.1 and 104.12 of Article 4, Chapter X of the LAMC to incorporate numerous changes related to commercial cannabis businesses, including:

- a. Removing Proof of Deposit as an application requirement under LAMC Section 104.06.1(b).
- b. Authorizing the review of Applications previously deemed ineligible for further processing due the failure to submit proof of deposit.
- c. Extending the time for the submission of 2019, 2020, and 2021 renewal applications; and, 2019, 2020 and 2021 renewal fees to July 31, 2021, due to the COVID-19 pandemic.

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.

(Planning and Land Use Management 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)

(32) **21-0473**

COMMUNICATION FROM THE DEPARTMENT OF CITY PLANNING (DCP) relative to the exemption of one one Principal City Planner (Class Code 7946) and one Environmental Specialist II (Class Code 7310-2) positions for the DCP from the civil service process pursuant to Charter Section 1001(d)(4).

Recommendation for Council action:

APPROVE the exemption of the following positions for the DCP from the civil service process pursuant to Charter Section 1001(d)(4) to support the Regional Early Action Program (REAP) Subregional Partnership Program Grant work program through Fiscal Year 2022-23:

- a. One Principal City Planner (Class Code 7946)
- b. One Environmental Specialist II (Class Code 7310-2)

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

Community Impact Statement: None submitted.

(Personnel, Audits, and Animal Welfare Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(33) **21-1200-S9**

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Kandee Lewis to the Civil and Human Rights Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Kandee Lewis to the Civil and Human Rights Commission for the term ending June 30, 2022, is APPROVED and CONFIRMED. Ms. Lewis resides in Council District 15. (Current composition: M = 2; F = 5)

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 20, 2021

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

(Immigrant Affairs, Civil Rights, and Equity Committee waived consideration of the above matter)

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
De Leon	Raman	First City of Issuance for the Go For Broke Soldiers Stamp

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Cedillo	All Members	Cruz Reynoso
Cedillo	All Members	Lucia Camacho Torres
Harris-Dawson	All Members	Dr. Tobe Johnson

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #51

MOTION

The Woodland Hills Warner Center Neighborhood Council is coordinating a street banner campaign. The purpose of the street banner campaign is to promote the Woodland Hills Warner Center Neighborhood Council and encourage participation.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Woodland Hills Warner Center Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program for the period of September 1, 2021 to September 1, 2022.

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

PRESENTED BY: Bob Blumenfeld
BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY: John S. L.

MAY 11 2021

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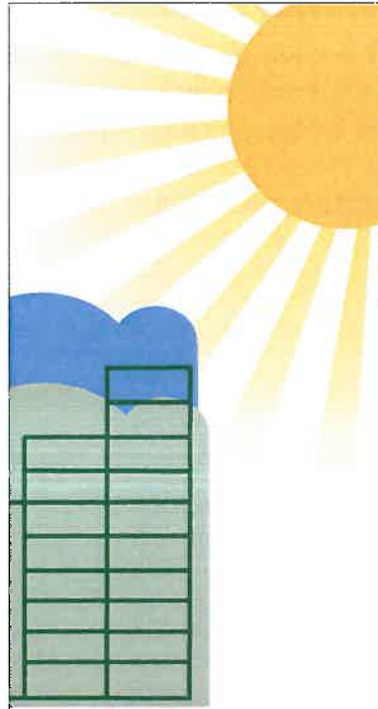


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WOODLAND
HILLS**



Woodland Hills
Neighborhood

WHCOUNCIL.ORG



Warner Center
Council

WHCOUNCIL.ORG

BUDGET & FINANCE

MOTION

In 2016, California voters approved Proposition 64, the Adult Use of Marijuana Act (AUMA). With the passage of Proposition 64, adults 21 years of age or older can legally grow, possess, and use cannabis for non-medical purposes. In addition, AUMA also made it legal to sell and distribute cannabis through a regulated business beginning on January 1, 2018.

With the passage of the AUMA and the passage of a follow-up bill by the California State Legislature in June 2017, the Medicinal and Adult-Use Cannabis Regulation and Safety Act (MAUCRSA) was formed. MAUCRSA created a single regulatory system that governs the medical and adult-use cannabis industry in California.

In order to participate in Commercial Cannabis Activity within the City of Los Angeles (City), both a state and a local license is required. In Los Angeles, the City's Department of Cannabis Regulation (DCR) processes and issues commercial cannabis licenses under guidelines established by the City Council found in LAMC section 104. Section 104.19, establishes the fees and fines associated with application and license filing fees payable to the city.

The Mayor's Fiscal Year (FY) 2021-2022 Proposed Budget, estimates that over \$150 million will be generated by the Cannabis Business Tax that is composed by permit and license approvals by DCR and through new business growth. There are some states which have set aside a portion of their cannabis tax revenue for community reinvestment.

The state of Illinois' created the Restore, Reinvest, Renew Program, or R3 in April of 2019 which set aside 25% of cannabis tax revenue to fund grants for violence prevention, reentry, youth development, economic development and civil legal aid services in areas of need, defined by rates of gun injuries, child poverty, unemployment, and incarceration rates. A few months ago the state of New York, followed suit, and dedicated 40% of its cannabis tax revenue to minority communities that had disproportionate numbers of marijuana arrests.

In an effort to decrease disparities in life outcomes for marginalized communities, and to address the disproportionate impacts of communities harmed by the decades of criminalization of cannabis, the City should explore establishing a similar policy as the states of Illinois and New York, and dedicate a portion of its cannabis tax revenue to be reinvested into these communities.

I THEREFORE MOVE that the City Council instruct DCR, with assistance from the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO), to report on the feasibility of allocating a portion of the City's Cannabis Business Tax (CBT) to fund programs which serve communities that have been disproportionately harmed by the criminalization of cannabis, similar to the models that have been established by the states of New York and Illinois.

PRESENTED BY: _____



CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: _____



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District



MAY 11 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 \$135,981.74 from the HEAP set-aside for Skid Row must be reprogrammed and expended by June 30, 2021, to avoid losing these funds to recapture. These savings are derived from funds allocated to the Downtown Women's Center to provide rapid rehousing and related services to women on Skid Row. It is recommended that these savings be allocated to purchase equipment needed to establish four (4) cooling centers Skid Row to operate during the summer months. This motion also recommends \$583,233 in General Fund savings from a previous General City Purpose allocation for construction of a completed A Bridge Home project to pay Homeless Healthcare Los Angeles (HHCLA), through the ReFresh Spot contract, to operate the cooling centers in 2021. Operations include program staff during operating hours for 16 hours per day, and security for the 24 hours per day.

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 \$33,279 allocated to the Los Angeles Homeless Services Authority for the Downtown Women's Center to provide rapid rehousing and related services to approximately 150 women in the Skid Row community, to HEAP Activity Category 2 - Capital and Operating Support - Skid Row (Activity Category 2);
2. REPROGRAM \$5,700 allocated to Bureau of Sanitation for the cost of operations of a six (6) sharp collection boxes in Skid Row at four (4) Pit Stop locations, The Bin, and the ReRefresh Spot to HEAP Activity Category 2;
3. REPROGRAM \$1,230.40 allocated to Board of Public Works for Mobile Pit Stop Program in Skid Row in Fiscal Year 2019-20 (\$1,025.40) and 2020-21 (\$205), to HEAP Activity Category 2;
4. APPROVE \$135,981.74 in savings (\$40,209.40) and reserved balance (\$95,772.34) from HEAP Activity Category 2 - Capital and Operating Support -

MAY 11 2021



Skid Row to the Los Angeles Homeless Services Authority Homeless for the Health Care ReFresh Spot Program as follows:

- a. \$126,981.74 for furniture, fixtures, and equipment at four (4) cooling center sites in the Skid Row area;
- b. \$9,000 for one-time landscaping costs for sawcutting and planting trees for the ReFresh Spot in the Skid Row area.

I FURTHER MOVE that the City Council approve the following reprogramming actions to support the operations of the Skid Row cooling centers in 2021:

- 5. REPROGRAM \$583,233 in savings allocated to the Capital Improvement Expenditure Program Fund No. 100/54, Account No. 00S704 for the construction of the A Bridge Home site located at 828 Eubank Street in Council District 15, to HEAP Fund No 60P/43, Account No. 43S850 for the Homeless Health Care Los Angeles ReFresh Spot Program through Los Angeles Homeless Services Authority for the cost of labor associated with the four (4) Cooling Centers in Skid Row area from June 1, 2021 through August 31, 2021;

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 Downtown Women's Center Rapid Rehousing by \$33,279 and amend the necessary contract to increase funding for the Skid Row - Homeless Health Care Los Angeles ReFresh Spot by \$719,214.74 to establish and operate four (4) cooling centers in Skid Row through August 2021; 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:



KEVIN DE LEÓN
Councilmember, 14th District



SECONDED BY: _____

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed 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, a 2018 California statewide poll conducted by the California Health Care Foundation and the Kaiser Family Foundation found that mental health care access is one of the top issue priorities in the minds of Californians; and

WHEREAS, the proliferation of mental health issues among the state's burgeoning homeless population has contributed to the public's understanding that mental health care has been underfunded and inadequately attended over the more than half-century since the state began restructuring how it addressed the needs of people with mental illness and/or mental health disorders; and

WHEREAS, a series of legislative initiatives – the Short-Doyle Act (1957), the Lanterman-Petris-Short Act (1968), the establishment of Medi-Cal (1965), the Bronzan-McCorquodale California Realignment Act (1990), and the Mental Health Services Act (Proposition 63 - 2004) – reconceptualized how and to what extent funding was redistributed to counties to provide mental health care, subject to Proposition 13 (1978) limits and the impacts of recessions over the years; and

WHEREAS, in addition to these laws creating unfunded or insufficiently funded local mental health care mandates, the Lanterman-Petris-Short Act has made it more difficult to provide involuntary treatment to our most vulnerable Californians, and Medi-Cal red tape has discouraged counties from applying for full funding reimbursements for which they would otherwise qualify to the tune of leaving up to \$100 million in federal pass-through funds unspent per year; and

WHEREAS, counties are overly dependent on five remaining state hospitals and a disconnected network of private clinics to provide housing and services for persons experiencing mental health issues, which clearly is not meeting the need; and

WHEREAS, on March 20, 2020, the City Council approved CF 19-0002-S187 (Koretz-Ryu), including in the City's 2019-20 State Legislative Program, support for legislation that would simplify Medi-Cal reimbursement procedures for counties, simplify institutionalization procedures, stabilize state mental health funding at levels sufficient to meet the needs of counties, and re-involve the state in the provision of community-based facilities to house and treat persons experiencing mental health issues; and

WHEREAS, the City should continue this effort in the new legislative session and support bills in harmony with its intent, including AB 822 (Rodriguez) which aims to improve Medi-Cal-related mental health services and reimbursements; SB 293 (Limon) which would simplify Medi-Cal specialty mental health application procedures; SB 106 (Umberg) which would simplify access to state mental health "innovation funds" for cities and counties; AB 1340 (Santiago) which would among other provisions, expand the definition of "gravely disabled," require the State Department of State Hospitals to create a model discharge plan for Counties, and clarify the use of Proposition 63 funds for these purposes; and AB 988 (Bauer-Kahan) which streamlines the procedures for obtaining help for those in crisis;

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NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program support for AB 822, SB 293, SB 106, AB 1340 and AB 988 to improve the provision of services and funding for mental health care and support, for stabilizing state mental health funding at levels sufficient to meet the needs of counties, and re-introducing and clarifying the State's role in the provision of community-based facilities to house and treat persons experiencing mental illness and/or mental health disorders.

PRESENTED BY: Paul Koretz
PAUL KORETZ
Councilmember, Fifth District

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

RESOLUTION

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

WHEREAS, the Protection of Lawful Commerce in Arms Act (PLCAA), which was signed into law in 2005, shields the gun industry from legal liability; and

WHEREAS, the PLCAA contributes to the ongoing gun violence epidemic in the United States by enabling the gun industry to evade accountability at the expense of victims and survivors of gun violence; and

WHEREAS, the gun industry has successfully argued that this law provides the industry immunity from civil liability, even when an entity has caused harm through negligence, the sale or manufacture of defective products, or irresponsible behavior; and

WHEREAS, in an effort to address this problem, HR 2814 (Schiff)/S. 1338 (Blumenthal), the Equal Access to Justice for Victims of Gun Violence Act, was introduced to repeal the sections of the PLCAA that have been interpreted by courts in such a way to give these extraordinary and unnecessary protections from liability to the gun industry; and

WHEREAS, HR 2814/S. 1338 would also permit victims and responsible industry actors to use gun trace data from the Bureau of Alcohol, Tobacco and Firearms (ATF) in civil proceeding, which can show whether or not industry actors have acted irresponsibly; and

WHEREAS, HR 2814/S. 1338 would create more paths to justice and recovery for victims and survivors of gun violence; and

WHEREAS, HR 2814/S. 1338 would incentivize good business practices and make sure that irresponsible actors in the gun industry can be held to account;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021 - 2022 Federal Legislative Program SUPPORT for HR 2814 (Schiff)/S. 1338 (Blumenthal), the Equal Access to Justice for Victims of Gun Violence Act, which would ensure that the gun industry is not shielded from liability when it acts with negligence and disregard for public safety.

PRESENTED BY:

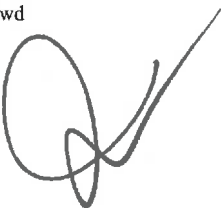

PAUL KORETZ
Councilmember, 5th District

SECONDED BY:



MAY 11 2021

jwd



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 killing of George Floyd by a Minneapolis Police Officer on May 25, 2020 spawned major protests against police brutality and racism across the United States; and

WHEREAS, as a result these protests, there has been a significant push across the country for changes to how policing is conducted in this country and how police officers guilty of misconduct are held to account; and

WHEREAS, in response to this, H.R. 1280 (Bass) the George Floyd Justice in Policing Act of 2021 was introduced; and

WHEREAS, H.R. 1280 would make systematic reforms to policing in the United States by creating a "National Police Misconduct Registry" to collect data on misconduct allegations for police departments nationwide, dissolving qualified immunity from liability for peace officers, banning some types of no-knock warrants and choke holds, and by encouraging significant reform to police training and policies; and

WHEREAS, H.R. 1280 would have a significant impact on how policing is conducted in the United States, and would make it much easier for officers who abuse their authority or who engage in criminal activity to account; and

WHEREAS, the reforms included in H.R. 1280 are long overdue, and would ensure that police officers nationwide are held to a high standard, address certain practices by police officers that are unnecessarily dangerous and are no longer used, and that those that have been impacted by police misconduct can seek redress;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021 - 2022 Federal Legislative Program SUPPORT for H.R. 1280 (Bass), the George Floyd Justice in Policing Act of 2021, which would hold law enforcement accountable for misconduct in court, improve transparency through data collection, and reform police training and policies.

PRESENTED BY:


MARK RIDLEY-THOMAS
Councilmember, 10th District


CURREN PRICE
Councilmember, 9th District


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:


MONICA RODRIGUEZ
Councilmember, 7th District

MAY 11 2021

RESOLUTION

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

WHEREAS, existing law requires the State Department of Forestry and Fire Protection (Cal Fire) to classify geographic areas in the State of California as “very high fire severity zones” based on statewide criteria including fuels, terrain, and weather; and

WHEREAS, existing law also requires every city and county adopting a general plan to include a Safety Element establishing policies related to future development that will mitigate the risk of injury, loss of life, property damage, and environmental damage; and

WHEREAS, millions of acres in California were burned by wildfires in 2020, and even areas that were previously unaffected by wildfire season have now begun to find themselves increasingly under the threat of wildfires; and

WHEREAS, California households are at risk not only from the immediate harms of wildfires, but environmental harms resulting from excessive wildfires; and

WHEREAS, as the State of California continues to face increasingly catastrophic wildfires due to climate change, it is evident that the very high fire severity zone definition is no longer sufficient to plan for wildfire mitigation; and

WHEREAS, currently pending before the California State Legislature is AB 800 (Gabriel) which would require the California Department Forestry and Fire Protection to define and designate “moderate” and “high” fire severity zones, expanding the geographic areas of concern in the State’s Safety Element reviews; and


WHEREAS, in Los Angeles, the immediate danger of wildfires, their environmental harms, and their aftermath continue to pose a notable, active risk to numerous residents during fire season; and

WHEREAS, the State of California and the City of Los Angeles should continue to expand their evaluation, mitigation, and protection of areas that may be newly exposed to wildfire dangers as a result of climate change; and

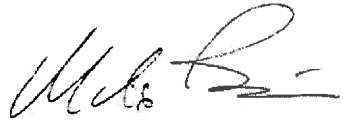
NOW, THEREFORE BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for AB 800 (Gabriel) which would require the California Department of Forestry and Fire protection to define and designate “moderate” and “high” fire severity zones, expanding the geographic areas of concern in the State’s Safety Element review.

MAY 11 2021

A handwritten signature in black ink, consisting of a large loop followed by a long horizontal stroke that tapers to the right.



PRESENTED BY: _____
BOB BLUMENFIELD
Councilmember, 3rd District



SECONDED BY: _____