

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

**Wednesday, May 19, 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, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15)**

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations**

**Multiple Agenda Item Comment**

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

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

(1) **21-0478**  
**CD 14**

CATEGORICAL EXEMPTION, COMMUNICATIONS FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property lying at the intersection of Jesse Street and Myers Street - Right of Way No 36000-10235.

A. COMMUNICATION FROM THE CITY ENGINEER DATED MAY 5, 2021:

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

1. FIND that this dedication of City-owned land as a public sidewalk is categorically exempt from the California Environmental Quality Act of 1970, under Article III, Class 5(4) of the City's Environmental Guidelines.
2. DEDICATE, ACCEPT and ESTABLISH the City-owned real property lying on 6001 West Jefferson Boulevard, as shown on the May 5, 2021 City Engineer report, attached to the Council file,

as part of Jesse street and Myers Street, a public sidewalk of said City.

3. PRESENT and ADOPT the accompanying ORDINANCE dated April 20, 2021, dedicating, accepting and establishing certain real property owned by the City of Los Angeles as part of the realignment of the intersection of Jesse street and Myers Street, all public streets of said City.
4. FIND that this dedication, acceptance, and establishment, of City-owned real property as public sidewalk is in substantial conformance with the purpose, intent, and provisions of the General Plan, pursuant to Section 556 of the City Charter.

B. COMMUNICATION FROM THE CITY ENGINEER DATED APRIL 15, 2021:

Recommendations for Council action:

1. FIND that the Dedication 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. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the April 15, 2021 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. **INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Survey Division for processing.**

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 as Amended by Motion (Blumenfield – Buscaino) Forthwith - SEE ATTACHED**

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

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

(2) **15-1320-S1  
CD 13**

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION (MND), ADDENDUM, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to a Conditional Use Permit Appeal and Zone Change for the properties located at 1523-1541 North Wilcox Avenue.

Recommendations for Council action:

1. FIND that, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the Project was assessed in MND No. ENV-2014-3707-MND-REC-1, adopted on September 10, 2015; and, pursuant to California Environmental Quality Act Guidelines 15162 and 15164, as supported by the Addendum dated October 2020 (ENV-2014-3707-MND-REC2), no major revisions are required to the MND; and, no subsequent Environmental Impact Report or negative declaration is required for approval of the Project.
2. ADOPT the FINDINGS of the Central Los Angeles Area Planning Commission (CLAAPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by David Carrera, and THEREBY SUSTAIN the determination of the CLAAPC in approving a Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with 1) a 5,125 square-foot ground floor restaurant and 840 square-foot outdoor eating area; 2) 4,970 square-foot combined lobby and lobby bar; 3) 4,105 square-foot rooftop restaurant, bar, and lounge, and a 1,193 square-foot outdoor dining terrace; 4) 3,406 square-foot combined pool bar, pool bar lounge, and pool deck; and, 5) within controlled access cabinets in the guest rooms (mini bars); the ground floor restaurant and bar would have operating hours between 6:00 a.m. and 2:00 a.m. daily; the enclosed rooftop restaurant would have operating hours from 7:00 a.m. to 1:00 a.m. daily; and, the outdoor rooftop areas would operate between 7:00 a.m. and 12:00 a.m. daily; for the

properties located at 1523-1541 North Wilcox Avenue, subject to the modified Conditions of Approval.

4. PRESENT and ADOPT the accompanying ORDINANCE, dated December 8, 2020, effectuating a Zone Change from (T)(Q)C4-2D to (Q)C2-2D, pursuant to Section 12.32 of the Los Angeles Municipal Code (LAMC), for the use and maintenance of a 190-room hotel with: 1) a 5,125 square-foot ground floor restaurant and 840 square-foot outdoor eating area; 2) 4,970 square-foot combined lobby and lobby bar; 3) 4,105 square-foot rooftop restaurant, bar, and lounge, and a 1,193 square-foot outdoor dining terrace; and, 4) a 3,406 square-foot combined pool bar, pool bar lounge, and pool deck; the ground floor restaurant and bar would have operating hours between 6:00 a.m. and 2:00 a.m. daily; the enclosed rooftop restaurant would have operating hours from 7:00 a.m. to 1:00 a.m. daily; the outdoor rooftop areas would operate between 7:00 a.m. and 12:00 a.m. daily; with live entertainment (including disc jockeys) and amplified music within the lobby bar, and live acoustic (non-amplified) music with up to three musicians and ambient music to complement the dining, bar, and/or lounge experience within the Project's ground floor restaurant and outdoor eating area; including a maximum of 24 special events annually; for the properties located at 1523-1541 North Wilcox Avenue, subject to the Conditions of Approval.
5. ADVISE the applicant, pursuant to LAMC Section 12.32 G:  
*...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.*
6. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project, and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: 1541 Wilcox Hotel, LLC

Representative: Alfred Fraijo, Jr., Sheppard, Mullin, Richter, and Hampton, LLP

Case No. APCC-2020-537-ZC-CUB-1A

Environmental No. ENV-2014-3707-MND-REC2

Related Case: CPC-2014-3706-ZC-HD-ZAA-SPR

Fiscal Impact Statement:

The CLAAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

**(Continued from Council meeting of May 5, 2021)**

**Adopted Item to Continue to June 2, 2021**

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

**Nays: (0); Absent: (0)**

(3) **20-0922**

HOUSING COMMITTEE REPORT relative to authority to amend Section 161.352 of the Los Angeles Municipal Code (LAMC) for a fee adjustment to the Systematic Code Enforcement Program (SCEP) Fee.

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

1. NOTE and FILE the Los Angeles Housing and Community Investment Department (HCIDLA) transmittal dated July 2, 2020, the City Administrative Officer (CAO) report dated September 14, 2020, and the HCIDLA Supplemental Transmittal dated February 16, 2021 relative to a request to amend Section 161.352 of the LAMC to adjust the SCEP Fee.

2. AUTHORIZE the increase of the SCEP Fee to an amount of up to \$67.94 per unit annually, effective January 1, 2022, and a mid-calendar year fee adjustment of \$24.62 per unit in 2021 with corresponding revenues to be reflected in the 2021-22 Budget.
3. AUTHORIZE the monthly pass through of 1/12th of 50 percent of the SCEP Fee to tenants effective January 2022.
4. REQUEST the City Attorney to prepare and present Ordinance to:
  - a. Amend Section 161.352 of the LAMC to adjust the SCEP Fee to an amount of up to \$67.94 effective January 1, 2022 and a mid-calendar year fee adjustment of \$24.62 per unit in 2021.
  - b. Amend Section 151.05.1 of the LAMC to allow a monthly pass through of 1/12th of 50 percent of the SCEP Fee to tenants instead of a monthly pass through of 100 percent of the Fee.
5. INSTRUCT the HCIDLA to work with the Rent Adjustment Commission to adopt and amend rules and regulations relative to the pass through of 50 percent of the SCEP fee to tenants.
6. AUTHORIZE the transfer of \$7,500,000 from the Systematic Code Enforcement Trust Fund No. 41M/43, Cash/Restricted Account No. 1014 entitled Emergency Reserve Account to the Systematic Code Enforcement Trust Fund No. 41M unrestricted Cash Account No. 1010.
7. AUTHORIZE the General Manager, HCIDLA, or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the CAO; and, REQUEST the Controller to implement the instructions.
8. INSTRUCT the HCIDLA in consultation with community stakeholders to conduct an evaluation of the SCEP and identify strategies to restructure the program to achieve cost savings and effective delivery of services.
9. INSTRUCT the HCIDLA in consultation with the CAO to identify federal resources which may offset program costs.

Fiscal Impact Statement: The CAO reports that there is no net impact to the General Fund if Council approves a proposed SCEP Fee of \$67.94 effective January 2022, one-time, mid-calendar year fee of \$24.62 in 2021,

and transfer of \$7.5 million in restricted cash within the Systematic Code Enforcement Trust Fund. The proposed fee is intended to recover the full costs of the SCEP including all operating direct and indirect costs. Deferral of a fee increase would result in HCIDLA having insufficient funds to reimburse the General Fund \$3.4 million in 2020-21 and \$15.8 million in 2021-22 for related costs associated with SCEP staff. The unfunded related costs may be considered by Council and Mayor to be potentially funded with a General Fund allocation that will increase each year the fee is not adjusted or the HCIDLA does not significantly reduce services.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(4) **21-0022  
CD 13**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) Appeal filed for the properties located at 1614-1626 West Temple Street.

Recommendations for Council action:

1. FIND, that based on the whole of the administrative record, the project is exempt from the CEQA pursuant to Article 19, Class 32 of the CEQA Guidelines, and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Temple CW, LLC (Representative: Stephen Allen Jamieson, Attorney Law Office of Solomon, Saltsman and Jamieson), and THEREBY SUSTAIN the determination of the LACPC in approving a Categorical Exemption

as the environmental clearance for the construction, use, and maintenance of a new, six-story, 47,000 square foot mixed-use building with 72 dwelling units, including seven dwelling units set aside for Extremely Low Income Households (or nine percent of the proposed density) and with 700 square feet of commercial space; the building will be constructed with five residential levels above one ground level of parking and commercial use and one level of subterranean parking; the Project will provide a total of 72 automobile parking spaces, eight short-term and 58 long-term bicycle parking spaces; the project includes 72 one-bedroom units, and a total of 5,794 square feet of open space for residents; for the properties located at 1614-1626 West Temple Street, subject to Conditions of Approval.

Applicant: Michael Cho

Representative: Josh Kreger; Craig Lawson and Co., LLC

Related Case No. DIR-2019-7519-TOC-1A

Environmental No. ENV-2019-7520-CE-1A

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(5) **20-1509  
CD 13**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Conditional Use Appeal filed for the properties located at 2515 West Beverly Boulevard, 110 North Coronado Street, and 114-128 North Coronado Street.

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



1. FIND, that based on the whole of the administrative record, the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15314, Class 14, and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Claudia Ruano, and THEREBY SUSTAIN the determination of the LACPC in approving a Conditional Use to permit the operation of a public charter elementary school in the RD5-1 and C2-1 Zones; for a project involving the construction, use, and maintenance of a new 2,500 square-foot classroom and approximately 5,700 square-foot outdoor play space serving an existing public charter school in the C2-1 and RD5-1 Zones, for the properties located at 2515 West Beverly Boulevard, 110 North Coronado Street, and 114-128 North Coronado Street, subject to the Conditions of Approval.

Applicant: Katrina Conley, Citizens of the World Charter School  
Representative: Shawn Keltner, Keltner Company  
Case No. CPC-2019-6138-CU-1A  
Environmental No. ENV-2019-6139-CE

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

Community Impact Statement: None submitted.

**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) **21-0308  
CD 10**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE  
MANAGEMENT COMMITTEE REPORT relative to a California

Environmental Quality Act (CEQA) Appeal filed for the properties located at 316-322 South Catalina Street.

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the project is exempt from the CEQA, pursuant to CEQA Guidelines, Article 19, Sections 15332, Class 32, and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Director of Planning, Department of City Planning (DCP), as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Margarita Lopez, Coalition For An Equitable Westlake/MacArthur Park (Representative: Claudia Medina, Law Office of Claudia Medina), and THEREBY SUSTAIN the Director of Planning's determination in approving a Categorical Exemption as the environmental clearance for the construction, use, and maintenance of a 21,480 square foot, six-story, 30-unit residential building, with three units reserved for Extremely Low Income Household occupancy for a period of 55 years, one level of subterranean parking and one level of ground floor parking, providing a total of 22 on-site automobile parking spaces; and two on-site trees, one of which on-site tree is proposed to be removed; for the properties located at 316-322 South Catalina Street.

Applicant/Owner: Shawn Naim, Frontier Acquisitions, LLC  
Representative: Sami Kohanim, Land Use Developers Corp.  
Related Case: DIR-2020-2194-TOC-HCA  
Environmental No. ENV-2020-2195-CE-1A

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.

**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) **21-0163  
CD 14**

SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT (SCEA), ERRATA, MITIGATION MONITORING AND REPORTING PROGRAM (MMRP), MITIGATION MEASURES, ENVIRONMENTAL FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the future development of the proposed 1024 Mateo Project (Proposed Project), for the properties located at 1000, 1016, 1026 South Mateo Street; 2006, 2010, 2016, 2018 East Bay Street; and, 2001, 2007, 2011, 2015, 2019, 2023 East Sacramento Street.

Recommendations for Council action:

1. FIND, pursuant to Public Resources Code (PRC), Section 21155.2, after consideration of the whole of the administrative record, including the SB 375 Sustainable Communities Environmental Assessment (SCEA), No. ENV-2016-4555-SCEA, Errata to the SCEA dated February 23, 2021, Errata No. 2 to the SCEA dated April 29, 2021, and all comments received, after imposition of all mitigation measures, that:
  - a. There is no substantial evidence that the Proposed Project will have a significant effect on the environment.
  - b. The City Council held a hearing for adoption of the SCEA, Errata to the SCEA dated February 23, 2021, Errata No. 2 to the SCEA dated April 29, 2021, and the MMRP on May 4, 2021, pursuant to PRC Section 21155.2(b)(6).
  - c. The Proposed Project is a transit priority project as defined by PRC Section 21155, and the Project has incorporated all feasible mitigation measures, performance standards, or criteria set for in prior Environmental Impact Reports (EIR), including Southern California Association of Governments (SCAG) 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Program EIR, SCH No. 2019011061.
  - d. All potentially significant effects required to be identified in the initial study have been identified and analyzed in the SCEA.

- e. With respect to each significant effect on the environment required to be identified in the initial study for the SCEA, changes or alterations have been required in or incorporated into the Proposed Project that avoid or mitigate the significant effects to a level of insignificance or those changes or alterations are within the responsibility and jurisdiction of another public agency and have been, or can and should be, adopted by that other agency.
  - f. The SCEA reflects the independent judgment and analysis of the City.
  - g. The mitigation measures have been made enforceable conditions on the Proposed Project.
- 2. FIND that the Proposed Project complies with the requirements of the California Environmental Quality Act for using the SCEA as authorized pursuant to PRC Section 21155.2(b).
  - 3. ADOPT, pursuant to PRC Section 21155.2, the SCEA, Errata to the SCEA dated February 23, 2021, Errata No. 2 to the SCEA dated April 29, 2021, and the MMRP prepared for the SCE, including the Environmental Findings, for future consideration of the Proposed Project involving the demolition of the surface parking lot and the 16,960 square-foot maintenance service building, and the construction, use and maintenance of a single 257,287 square-foot mixed-use building containing a total of 106 live/work condominium units and approximately 119,845 square feet of commercial space, including 13,979 square feet of retail space, 13,126 square feet of restaurant space, and 92,740 square-feet of office space; with 9 units of the 106 units to be set aside for Very Low Income Households; for the properties located at 1000, 1016, and 1026 South Mateo Street; 2006, 2010, 2016, and 2018 East Bay Street; and, 2001, 2007, 2011, 2015, 2019, and 2023 East Sacramento Street.

Applicant: Sammi Shaaya, Mateo Arts, LLC  
Representative: Joel Miller, Gensler  
Case Nos. CPC-2016-4554-GPA-VZC-HD-DB-SPR; VTT-74596  
Environmental No. ENV-2016-4555-SCEA

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(8) **21-0119  
CD 13**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the inclusion of the Taix French Restaurant, located at 1910-2018 West Reservoir Street, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC), as amended by the PLUM Committee, attached to the Council file in the communication from the Council District (CD) 13 Office, dated May 4, 2021, as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Taix French Restaurant, located at 1910-2018 West Reservoir Street, in the list of Historic-Cultural Monuments.

Owners/Applicants: 1911 Sunset Investors LLC c/o Chris Riha; and Raymond M. Taix, et al., c/o Annie Sperling, Silver Lake Heritage Trust  
Case No. CHC-2020-5524-HCM  
Environmental No. ENV-2020-5525-CE

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

Community Impact Statement: None submitted.

**Adopted Item to Continue to June 2, 2021**

**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) **21-0122**  
**CD 14**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the International Institute of Los Angeles, located at 435-455 South Boyle Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the International Institute of Los Angeles, located at 435-455 South Boyle Avenue, in the list of Historic-Cultural Monuments.

Owners: E. Stephen Voss, International Institute of Los Angeles;  
International Institute of Los Angeles  
Applicant: Vivian Escalante, Boyle Heights Community Partners  
Case No. CHC-2020-899-HCM  
Environmental No. ENV-2020-900-CE

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(10) **20-1617  
CD 15**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Leone's Castle, located at 1055-1059 South Walker Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Leone's Castle, located at 1055-1059 South Walker Avenue, in the list of Historic-Cultural Monuments.

Owner/Applicant: Joanne Adler, Trustee, Adler Trust  
Case No. CHC-2020-5215-HCM  
Environmental No. ENV-2020-5216- CE

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(11) **20-1594**  
**CD 4**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Seiter Residence, located at 2924 North Montcalm Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Seiter Residence, located at 2924 North Montcalm Avenue, in the list of Historic-Cultural Monuments.

Applicant: Francesco Carrozzini

Owner: Pier F. Carrozzini; and Janet L. MacPherson, et al.

Case No. CHC-2020-5538-HCM

Environmental No. ENV-2020-5539-CE



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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(12) **19-0604**

TRANSPORTATION COMMITTEE REPORT relative to creating an education campaign about new vehicle idling regulations and the dangers of parked vehicle idling.

Recommendation for Council action, as initiated by Motion (Koretz - Harris-Dawson):

DIRECT the Los Angeles Department of Transportation (LADOT) to report relative to the creation of a robust marketing campaign, similar in scope and scale to Save The Drop, in order to provide widespread education about the impacts of parked vehicle idling, including worsening air and climate pollution, its overall health consequences such as heart and lung disease and worsening responses to COVID infection, the importance of zero emissions transportation, and funding to implement this campaign, including from State agencies, including the California Air Resources Board, foundations, and other sources.

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: Los Feliz Neighborhood Council  
Arroyo Seco Neighborhood Council  
Historic Cultural Neighborhood Council  
Encino Neighborhood Council  
Mar Vista Community Neighborhood Council  
Silver Lake Neighborhood Council  
Greater Valley Glen Neighborhood Council  
Palms Neighborhood Council

Eagle Rock Neighborhood Council  
West Los Angeles Neighborhood Council  
Historic Highland Park Neighborhood Council  
Del Rey Neighborhood Council

For, if amended: Porter Ranch 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)**

(13) **20-1041**

TRANSPORTATION COMMITTEE REPORT relative to a grant award from the California Air Resources Board (CARB) for the implementation of Los Angeles Department of Transportation's (LADOT) Sustainable Transportation Equity Project (STEP) in South Los Angeles.

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

1. AUTHORIZE the LADOT, to accept on behalf of the City, a \$7,077,770.53 grant award from CARB, including authorization to execute a grant agreement with CARB, and potential future grant amendments, to carry out the STEP grant for a performance period effective from the date of execution of the CARB agreement through March 31, 2025.
2. AUTHORIZE the Controller to establish an appropriation account within Transportation Grant Fund No. 655, Department No. 94 in the amount of \$7,077,770.53 to implement the CARB STEP.
3. AUTHORIZE the LADOT to negotiate and execute:
  - a. A memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (Metro), not to exceed \$756,770, to implement a mobility wallet as part of the STEP grant agreement.
  - b. An agreement with Los Angeles Cleantech Incubator (LACI), not to exceed \$1,600,000, to procure electric micromobility devices for a community based micromobility pilot.

- c. An agreement with EVgo, not to exceed \$125,000, derived from the CARB STEP funds to install electric charging infrastructure.
- d. An MOU with the Los Angeles Department of Water and Power to provide funding in the form of electric vehicle rebates for at least \$605,000.
- e. An agreement with the South Los Angeles Transit Empowerment Zone (SLATE-Z), not to exceed \$393,298.53, to conduct and coordinate community engagement activities related to the grant.
- f. An agreement with Los Angeles Trade Technical College (LATTC), not to exceed \$258,504.40 to provide workforce development training and to implement a Youth Ambassador community engagement program.
- g. An agreement with CicLAvia, not to exceed \$175,000, to provide open street events that will serve as testing and onboarding platforms for STEP as well as venues for data collection, community feedback, and outreach and recruitment.
- h. An agreement with Mobility Development Partners (MDP), not to exceed \$258,347, exemption from the Charter Section 1022 Determination, for a performance period effective from May 15, 2021 through March 30, 2025, subject to the compliance with City contracting requirements and approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The LADOT reports acceptance of the \$7,077,770.53 for the STEP grant award from CARB will provide funds to support the City's efforts to continue the nation's biggest EV Carsharing program and provide access to transportation options in disadvantaged community in South LA. Grant funds will be used for development of mobility wallet, installation of electric chargers, providing electric bikes, providing training and workforce development, and community based organizations' steering committee expenses. Upon execution of the grant agreement, the City anticipates total reimbursement of \$7,077,770.53 million until the completion date of March 31, 2025, performance period. Matching and in-kind resources of at least \$3,984,261 million will be available to implement the STEP Pilot Project. The LADOT continues to seek state and federal support for associated initiatives. The recommendations above are in compliance with City financial policies in

that grant revenues and anticipated budgeted City funds are available for, to support this program. Further information on these commitments is outlined in the grant application.

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)**

(14) **21-0147**

TRANSPORTATION COMMITTEE REPORT relative to the implementation of a curbside Zero Emission Delivery Zone pilot program for commercial vehicles within the City of Los Angeles.

Recommendations for Council action:

1. APPROVE the Zero Emission Delivery Zone curbside location selection criteria recommended by the Los Angeles Department of Transportation (LADOT) in its report dated April 28, 2021, as amended to include small and local delivery companies and organizations.
2. DIRECT the LADOT to design, implement, and evaluate the Zero Emission Delivery Zone pilot project at the identified curbside locations using the approved selection criteria.
3. REQUEST the City Attorney, in consultation with the LADOT, to prepare an ordinance within 45 days amending the Los Angeles Municipal Code to authorize the LADOT to install, operate, and enforce Zero Emission Commercial Loading Zones.

Fiscal Impact Statement: The LADOT reports that the cost to install curbside zero emission delivery zones, which include the fabrication of one sign, curbside paint, and one pavement marking at each location, is estimated at up to \$2,000 per location. The pilot is likely to include five locations, so the total cost is expected to be \$10,000. The funds to implement this program will come from either the General Fund and/or the Special Parking Revenue Fund. The LADOT is also pursuing outside

grants, including one offered by the Department of Energy, to fully fund all aspects of this pilot program.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(15) **21-0429**

TRANSPORTATION COMMITTEE REPORT relative to amending the Los Angeles Department of Transportation (LADOT) contract with Safe Moves.

Recommendation for Council action:

AUTHORIZE the General Manager, LADOT, or designee, to execute the first amendment to the contract with Safe Moves to remove the restrictions of annual budgets assigned to the original contract, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. Funding is provided by current and prior year accounts in the Proposition C Anti-Gridlock Transit Fund and Measure R Local Return Fund. The proposed first amendment does not adjust the existing contract ceiling.

Financial Policies Statement: The CAO reports 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

**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) **21-0469**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to First Amendments to the Los Angeles World Airports (LAWA) contracts with AECOM Technical Services, Inc., ICF Jones & Stokes, Inc., Landrum & Brown, Inc., and Ricondo & Associates, Inc.

Recommendations for Council action:

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 First Amendments to LAWA Contracts DA-5290 with AECOM Technical Services, Inc., DA-5291 with ICF Jones & Stokes, Inc., DA-5292 with Landrum & Brown, Inc., and DA-5293 with Ricondo & Associates, Inc., to extend their respective terms by two years for entitlement and environmental, technical, and consulting services.
3. CONCUR with the action taken by the BOAC on April 1, 2021, by Resolution No. 27230, authorizing the Chief Executive Officer, LAWA, to execute the First Amendments to LAWA Contracts DA-5290 with AECOM Technical Services, Inc., DA-5291 with ICF Jones & Stokes, Inc., DA-5292 with Landrum & Brown, Inc., and DA-5293 with Ricondo & Associates, Inc.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - JUNE 28, 2021**

**(LAST DAY FOR COUNCIL ACTION - JUNE 23, 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) **21-0477**

ADMINISTRATIVE AND CATEGORICAL EXEMPTIONS and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to a Los Angeles World Airports (LAWA) contract with EMS Bruel & Kjaer, Inc., d.b.a. Envirosuite, Inc.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that the proposed action is administratively and categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.f and Article III, Class 2 (3) of the Los Angeles City CEQA Guidelines.
2. APPROVE the LAWA contract with EMS Bruel & Kjaer, Inc., d.b.a. Envirosuite, Inc., for the replacement of the existing Noise and Operations Monitoring System at Los Angeles International (LAX) and Van Nuys Airport, and ongoing system maintenance services, for a total cost not to exceed \$7,725,732, and for a term of five years with two three-year extension options.
3. CONCUR with the action taken by the BOAC on April 1, 2021, by Resolution No. 27237, authorizing the Chief Executive Officer, LAWA, to execute the contract with EMS Bruel & Kjaer, Inc., d.b.a. Envirosuite, Inc.

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

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JUNE 28, 2021**

**(LAST DAY FOR COUNCIL ACTION - JUNE 23, 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) **15-1198  
CD 11**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Fifth Amendment to the Los Angeles World Airports (LAWA) Fifth Amendment / Third Rent Relief Letter to LAWA Lease LAA-8562-1 with Authorized Taxicab Supervision, Inc.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that the proposed action is categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1 (18) (c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Fifth Amendment / Third Rent Relief Letter to LAWA Lease LAA-8562-1 with Authorized Taxicab Supervision, Inc., to adjust the performance-based rental rate, commencing April 1, 2021, for the leasehold located at 6150 West 96<sup>th</sup> Street, for staging and management of taxicab operations at Los Angeles International Airport (LAX).
3. CONCUR with the action taken by the BOAC on March 18, 2021, by Resolution No. 27222, authorizing the Chief Executive Officer, LAWA, to execute the Fifth Amendment/Third Rent Relief Letter to Lease LAA-8562-1 with Authorized Taxicab Supervision, Inc.

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

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JUNE 2, 2021**

**(LAST DAY FOR COUNCIL ACTION - JUNE 2, 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) **21-0175  
CD 13**

SUSTAINABLE COMMUNITIES PROJECT EXEMPTION (SCPE) and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a SCPE request for the properties located at 4100 West Sunset Boulevard and 1071-1089 North Manzanita Street.

Recommendations for Council action:

1. FIND, upon a review of the entire administrative record, including the SCPE Case No. ENV-2020-4929-SCPE, and all comments received, that:
  - a. The proposed project qualifies as a transit priority project pursuant to Public Resources Code (PRC) Section 21155(b), which by definition means that the proposed project is consistent with the general use designations, density, building intensity, and applicable policies specified for the project area in the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) prepared by the Southern California Association of Governments (SCAG) pursuant to PRC Section 21155(a); and contains more than 50 percent residential; provides a minimum net density greater than 20 units an acre; and is within one-half mile of a major transit stop or high-quality transit corridor included in a regional transportation plan per PRC Section 21155(b).
  - b. All criteria in PRC Section 21155.1(a) and (b) are met, including environmental criteria, land use criteria; and, at least one criteria (affordable housing) in PRC Section 21155.1(c).
2. FIND that the proposed project qualifies as a transit priority project that is declared to be a Sustainable Communities Project and is therefore statutorily exempt from the California Environmental Quality Act, in accordance with PRC Section 21155.1; for the development of 91 residential units, eight of which would be restricted to Very Low Income households, and 10,000 square feet of commercial uses in a six-story building over three levels of subterranean parking on a 26,890 square-foot (0.62 acre) lot; the project site is currently improved with a two-story commercial building and a surface parking lot, to be demolished to permit the construction of the proposed project; the proposed building to be approximately 89 feet in height and contain

approximately 80,670 square feet of floor area, resulting in a proposed Floor Area Ratio of 3:1; for the properties located at 4100 West Sunset Boulevard and 1071-1089 North Manzanita Street.

Applicant: James Frost, Junction Gateway, LLC

Representative: Dave Rand, Armbruster Goldsmith and Delvac LLP

Case: CPC-2016-1103-MCUP-DB-SPR

Environmental: ENV-2020-4929-SCPE

Fiscal Impact Statement:

None submitted by the Department of City Planning. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(20) **21-0065**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to gas extraction taxes, projection on potential revenue, and possible inclusion of imposing an extraction tax on oil and gas production on the November 2022 ballot.

Recommendation for Council action, as initiated by Motion (Krekorian – Raman – O'Farrell):

INSTRUCT the City Administrative Officer (CAO), with assistance from the Office of Petroleum and Natural Gas Administration and Safety (OPNGAS), to report in regard to potential fee structures, penalties, bonding requirements, and other components that may be implemented and imposed on oil and gas production to expedite cost recovery, phase-out, and remediation of these activities in the City of Los Angeles with said report to include:

- a. Examples of fee structures from other jurisdictions.
- b. Potential revenue projections for each model fee structure for the City of Los Angeles, including the possibility of the revenue to be used to assist the funding of the amortization study to phase out the production of oil and gas in the City and to assist disadvantaged communities that have historically have faced the brunt of negative impacts caused by climate change.

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:

Los Feliz Neighborhood Council

**(Rules, Elections, and Intergovernmental Affairs waived consideration of the above matter.)**

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

**Adopted Item Forthwith**

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

(21) **16-0703-S4**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the 2020-21 California Student Aid Commission (CSAC) grant award and the Memorandum of Agreement for the Los Angeles Children's Savings Account program.

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

1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:
  - a. Accept the 2020/2021 Children's Savings Account (CSA) grant award contract number E-20-169, from the CSAC on behalf of the City.

- b. Execute and return to CSAC the signed CSA Contract Number E-20-169, with the required supporting documentation, subject to review by the City Attorney as to form.
- c. Execute any subsequent amendments to the CSA contract number E-20-169, subject to City Attorney review.
- d. Sign the final Memorandum of Agreement with the County of Los Angeles and Los Angeles Unified School District (LAUSD) needed to implement actions approved by the City Council and Mayor that outlines the roles and responsibilities of each jurisdiction as detailed in Attachment A of the April 27, 2021, HCIDLA report.
- e. Sign any subsequent amendments subject to city attorney review.
- f. Prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and City Council action on this matter, subject to the approval of the City Administrative Office.

2. AUTHORIZE the Controller to:

- a. Establish a new account 43T872 – Children’s Savings Account and appropriate \$1,490,174.00 within the HCIDLA Small Grants and Awards Fund No. 49N/43.
- b. Deposit grants and awards received from the CSAC intended for the proposed Los Angeles CSA program into the HCIDLA Small Grants and Awards Fund No. 49N/43.

Fiscal Impact Statement: The HCIDLA reports that there is no additional General Fund request related to the recommendations. The City Council has allocated \$1,152,290 in Fiscal Year 2020-2021 to seed accounts for all LAUSD first-graders within the City. The 2021-2022 CA Student Aid Commission Grant will provide \$1,490,174 in funding.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(22) **20-0154**  
**CD 1**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for authority to issue tax-exempt multifamily conduit revenue bonds or notes for the Lake House Apartments, located at 437 and 503 South Westlake Avenue.

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

1. NOTE and FILE the Los Angeles Housing and Community Investment Department (HCIDLA) transmittal dated April 15, 2021 relative to the issuance of tax-exempt multifamily conduit revenue bonds or notes for the Lake House Apartments project, located at 437 and 503 South Westlake Avenue.
2. ADOPT the accompanying RESOLUTION attached to the subject City Administrative Officer (CAO) report, dated May 6, 2021, authorizing the issuance of up to \$20,172,127 in tax-exempt multifamily conduit revenue bonds or notes for the Lake House Apartments located at 437 and 503 South Westlake Avenue, in Council District 1.
3. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute the relevant bond or note documents for the Lake House Apartments, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these tax-exempt multifamily conduit revenue bonds or notes (bonds/notes) for the Lake House Apartments project (Project). The City is a conduit issuer and does not incur liability for the repayment of the bonds/notes, which are a limited obligation payable solely from the revenues of the Project, and the City will in no way be obligated to make payments on the bonds/notes.

Financial Policies Statement: The recommendations in the subject CAO report, dated May 6, 2021, comply with the City's Financial Policies.

Debt Impact Statement: The CAO reports that there is no debt impact as these bonds or notes are a conduit issuance debt and not a debt of the City.

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) **20-1309  
CD 14**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for authority to issue tax-exempt multifamily conduit revenue bonds or notes and issue taxable multifamily conduit revenue bond or notes for the Weingart Tower I (also known as Weingart Tower A 134 Upper), a supportive housing project located at 555-561 South Crocker Street.

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

1. NOTE and FILE the Los Angeles Housing and Community Investment Department (HCIDLA) transmittal dated April 13, 2021 relative to the issuance of tax-exempt and taxable multifamily conduit revenue bonds or notes for the Weingart Tower I also known as Weingart Tower A 134 Upper project, located at 555-561 South Crocker Street.
2. ADOPT the accompanying RESOLUTION attached to the subject City Administrative Officer (CAO) report, dated May 6, 2021, authorizing the issuance of up to \$41,230,000 in tax-exempt multifamily conduit revenue bonds or notes and up to \$14,480,204 in taxable multifamily conduit revenue bonds or notes for the Weingart Tower A 134 Upper project, located at 555-561 South Crocker Street, in Council District 14.
3. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute the relevant bond documents for the Weingart

Tower A 134 Upper project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these multifamily conduit revenue bonds or notes for the Weingart Tower I also known as Weingart Tower A 134 Upper project (Project). The City is a conduit issuer and does not incur liability for the repayment of the bonds or notes, which are a limited obligation payable solely from the revenues of the Project, and the City will in no way be obligated to make payments on the bonds or notes

Financial Policies Statement: The CAO states that the recommendations in the CAO report dated May 6, 2021, comply with the City's Financial Policies.

Debt Impact Statement: The CAO reports that there is no debt impact as these bonds or notes are a conduit issuance debt and not a debt of the City.

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) **20-1305  
CD 14**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for authority to issue tax-exempt multifamily conduit revenue bonds or notes and issue taxable multifamily conduit revenue bonds or notes for the Weingart Tower II, also known as Weingart Tower A 144 Lower, a supportive housing project located at 555-561 South Crocker Street.

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

1. NOTE and FILE the Los Angeles Housing and Community Investment Department (HCIDLA) transmittal dated April 13, 2021 relative to the

issuance of tax-exempt and taxable multifamily conduit revenue bonds or notes for the Weingart Tower II also known as Weingart Tower A 144 Lower project, located at 555-561 South Crocker Street.

2. ADOPT the accompanying RESOLUTION attached to the HCIDLA Report, dated April 13, 2021, authorizing the issuance of up to \$44,020,000 in tax-exempt multifamily conduit revenue bonds or notes and up to \$18,929,772 in taxable multifamily conduit revenue bonds or notes for the Weingart Tower A 144 Lower project, located at 555-561 South Crocker Street, in Council District 14.
3. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute the relevant bond documents for the Weingart Tower A 144 Lower project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these multifamily conduit revenue bonds or notes for the Weingart Tower II also known as Weingart Tower A 144 Lower (Project). The City is a conduit issuer and does not incur liability for the repayment of the bonds or notes, which are a limited obligation payable solely from the revenues of the Project, and the City will in no way be obligated to make payments on the bonds or notes.

Financial Policies Statement: The recommendations in the CAO report, dated May 6, 2021, comply with the City's Financial Policies.

Debt Impact Statement: The CAO states that there is no debt impact as these bonds or notes are a conduit issuance debt and not a debt of the City.

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) **17-0038-S1  
CD 13**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a request for authorization to write off a Community Redevelopment



Agency (CRA) loan loss for calendar year 2013 for the property located at 252 South Rampart Boulevard.

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

1. NOTE and FILE the Los Angeles Housing and Community Investment Department (HCIDLA) transmittal dated March 26, 2021 (Report) relative to the request for authority to write off a calendar year 2013 loan loss in the amount of \$208,000 plus accrued interest.
2. AUTHORIZE the General Manager, HCIDLA, or designee, to:
  - a. Write off the calendar year 2013 loss related to a City foreclosure on the residual receipt loan at 252 South Rampart Boulevard ("Rampart Mint Apartments") with an uncollectable loan principal balance of \$208,000 plus accrued interest.
  - b. Prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and City Council action on this matter, subject to the approval of the City Administrative Officer (CAO), and request the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The requested loan loss write-off is related to a loan originally funded by the former CRA of the City of Los Angeles and any repayments would have been deposited into the Low and Moderate Income Housing Fund.

Financial Policies Statement: The CAO states that the recommendations in the CAO report dated May 6, 2021, 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)**

(26) **18-0506**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Fiscal Year (FY) 2020-21 Los Angeles County Criminal Record Clearing Project, administered by the Homeless Engagement and Response Team (HEART).

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

1. APPROVE the recommendations contained in the City Attorney report dated March 16, 2021 as follows:
  - a. Authorize the Controller to:
    - i. Reduce the receivable previously established within Fund No. 368/12 for the 2020-21 HEART Criminal Records Clearance Project by \$263,238.
    - ii. Transfer \$176,322 from Fund No. 100/12, Account No. 001010 Salaries General back to Fund No. 368/12, Account No. 123T861 - HEART Criminal Records Clearance Project.
    - iii. Reduce the Appropriation Account No. 12T861 - HEART Criminal Records Clearance Project within Fund No. 368/12 by \$263,238, for a new appropriation amount not to exceed \$669,000.
  - b. Authorize the Office of the City Attorney to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO).
2. APPROVE the recommendations contained in the City Attorney report dated November 28, 2020 as follows:
  - a. Authorize the Controller to:
    - i. Reduce the receivable previously established within Fund No. 368/12 for the 2020-21 HEART Criminal Records Clearance Project by \$621,238.

- ii. Transfer \$407,335 from Fund No. 100/12, Account No. 001010 Salaries General back to Fund No. 368/12, Account No. 12T861 -HEART Criminal Records Clearance Project.
  - iii. Reduce the Appropriation Account No. 12T861 - HEART Criminal Records Clearance Project within Fund No. 368/12 by \$621,238 for a new appropriation amount not to exceed \$311,000.
  - iv. Transfer, upon receipt of grant funds and approval of expenses, up to \$278,738 from Fund No. 368/12, Account No. 12T861 - HEART Criminal Records Clearance Project to Fund No. 100/12, Revenue Source No. 5346 - Related Costs Reimbursement - Grants.
- b. Authorize the Office of the City Attorney to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO.

Fiscal Impact Statement: The City Attorney states, in the report dated November 28, 2020, that the total project cost for the period July - October 2020 is \$413,138. Of that amount, the grant will reimburse \$311,000 with a general fund contribution of \$102,138. The general fund contribution will cover the indirect costs using CAP 40 - 50.15 percent.

Community Impact Statement: None submitted

**Adopted item as Amended by Motion (Ridley-Thomas – Martinez) Forthwith - SEE ATTACHED Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Koretz (1)**

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

(27) **20-0603**  
**CD 13**                      **RELATED TO ITEM 28 (CF 20-0603-S1)**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE  
MANAGEMENT COMMITTEE REPORT relative to a California  
Environmental Quality Act (CEQA) Appeal filed for the properties located  
at 5817-5823 West Lexington Avenue.

Recommendations for Council action:

1. FIND, that based on the whole of the administrative record, as supported by the justification prepared and found in the environmental case file, the Project is exempt from the CEQA pursuant to CEQA Guidelines, Section 15332, Class 32, and there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the State CEQA Guidelines regarding location, cumulative impacts, significant effects or unusual circumstances, scenic highways, or hazardous waste sites, or historical resources applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Ahmad Heydar, Hollywood Villas, LLC on behalf of the Concerned Neighbors of Lexington Avenue and La Mirada Avenue Association, in part from the determination of the LACPC in approving a Categorical Exemption as the environmental clearance for the Lexington I Project, for the demolition of two existing duplexes, and the construction, use, and maintenance of a five-story, 56-foot tall, 21-unit multi-family dwelling, to be constructed with four residential levels over one at-grade parking level; the Project will provide a total of 29 automobile parking spaces, and includes grading resulting in the export of 800 cubic yards of soil; for the properties located at 5817-5823 West Lexington Avenue.

Applicant: Daniel Pourbaba, 5817 Lexington, LLC

Representative: Erika Woods, Diaz Group, LLC

Related Case No. DIR-2019-5388-DB-1A

Environmental No. ENV-2019-5389-CE-1A

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(28) **20-0603-S1  
CD 13**

**RELATED TO ITEM 27 (CF 20-0603)**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) Appeal filed for the properties located at 5806-5812 West Lexington Avenue.

Recommendations for Council action:

1. FIND, that based on the whole of the administrative record, that the Project is exempt from the CEQA pursuant to CEQA Guidelines, Section 15332, Class 32, and there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the CEQA Guidelines regarding location, cumulative impacts, significant effects based on unusual circumstances, scenic highways, hazardous waste sites, or historical resources apply.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Doug Haines, on behalf of La Mirada Avenue Neighborhood Association and Concerned Neighbors of Lexington Avenue (Representative: Robert Silverstein, The Silverstein Law Firm), and THEREBY SUSTAIN the determination of the LACPC in approving a Categorical Exemption from CEQA for the construction of a Transit Oriented Communities 17-unit multi-family project, with two units reserved for Extremely Low Income Households; the Lexington II Project involves the demolition of two existing single-family structures with associated accessory structures, and the construction, use and maintenance of the five-story, 56-foot tall, 17-unit, multi-family dwelling; the building will be constructed with four residential levels over one at-grade parking level, and will provide a total of 17 automobile parking spaces; for the properties located at 5806-5812 West Lexington Avenue.

Applicant: Daniel Pourbaba, 5806 Lexington, LLC

Representative: Erika Diaz, Woods, Diaz Group, LLC

Related Case No. DIR-2019-7067-TOC-1A

Environmental No. ENV-2019-5389-CE-1A

Fiscal Impact Statement: None submitted by the LACPC. 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, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Koretz (1)**

(29) **19-0002-S196**  
**CD 12**

CONSIDERATION OF RESOLUTION (LEE – KORETZ – ET AL.) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding legislative and regulatory efforts associated with reducing the need of he Aliso Canyon Natural Gas Facility and its eventual decommissioning.

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

1. ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program SUPPORT for legislative and regulatory efforts associated with reducing the need of the Aliso Canyon Natural Gas Facility and its eventual decommissioning.
2. URGE the Governor to take the required necessary steps, including an immediate directive to the California Division of Oil, Gas, and Geothermal Resources and California Public Utilities Commission, to accelerate a permanent closure plan for the Aliso Canyon Natural Gas Facility in order to keep his promise to protect the health and welfare of City residents and to preserve the environment.

3. URGE all appropriate State agencies to provide quarterly updates to the City on the status of the closure plan for the Aliso Canyon Gas Facility.

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

**Adopted item as Amended by Motion (Lee – Bonin) Forthwith - SEE ATTACHED  
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0);  
Absent: Koretz (1)**

#### **Items Called Special**

#### **Motions for Posting and Referral**

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

#### **Adjourning Motions**

#### **Council Adjournment**

#### **ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting of the City Council of the City of Los Angeles convened at 10:00 A.M. on

Wednesday, May 19, 2021

and upon calling the roll the following Councilmembers were found to be present:

- BLUMENFIELD
- BONIN
- BUSCAINO
- CEDILLO
- DE LEON
- HARRIS-DAWSON
- KORETZ
- KREKORIAN
- LEE
- \*MARTINEZ
- O'FARRELL
- PRICE
- RAMAN
- RIDLEY-THOMAS
- RODRIGUEZ

CITY CLERK'S RECORD  
(Do Not Type)

COUNCIL CLERK ROUGH MINUTES 86  
Prepared By \_\_\_\_\_  
Number of Sections \_\_\_\_\_

JOURNAL  
Approved by \_\_\_\_\_  
OFFICIAL MINUTES  
Approved & Ok to Type \_\_\_\_\_

Journal Typed By \_\_\_\_\_

OFFICIAL MINUTES  
Typed By \_\_\_\_\_

Read By \_\_\_\_\_

Checked By \_\_\_\_\_

Checked By \_\_\_\_\_

Corrections By \_\_\_\_\_

Final Check By \_\_\_\_\_

(15) and a quorum.

Mr./Ms. de Leon moved, seconded by Mr./Ms. lee,

that the reading of the minutes of the Council meeting of \_\_\_\_\_

be dispensed with and that same be approved.

Which motion was adopted by the following aye vote:

- BLUMENFIELD \_\_\_\_\_
- BONIN \_\_\_\_\_
- BUSCAINO \_\_\_\_\_
- CEDILLO \_\_\_\_\_
- DE LEON \_\_\_\_\_
- HARRIS-DAWSON \_\_\_\_\_
- KORETZ \_\_\_\_\_

- KREKORIAN \_\_\_\_\_
- LEE \_\_\_\_\_
- \*MARTINEZ \_\_\_\_\_
- O'FARRELL \_\_\_\_\_
- PRICE \_\_\_\_\_
- RAMAN \_\_\_\_\_
- RIDLEY-THOMAS \_\_\_\_\_
- RODRIGUEZ \_\_\_\_\_



COUNCIL ROLL CALL

ITEM(S) # 2, 8

Called Special By \_\_\_\_\_

CLOSED SESSION  
 Beginning  
 Reconvene

*Continued to 6/2/21*

WITHDRAWN FROM AGENDA  
 REFERRED TO:

MOTION  AMENDING  SUBSTITUTE

CONTINUED TO:

10 VOTES TO CONSIDER:  PUB HRG   
 CLOSE

COMMENTS

|                      | YES       | NO |
|----------------------|-----------|----|
| <u>BLUMENFIELD</u>   | ✓         |    |
| <u>BONIN</u>         | ✓         |    |
| <u>BUSCAINO</u>      | ✓         |    |
| <u>CEDILLO</u>       | ✓         |    |
| <u>DE LEÓN</u>       | ✓         |    |
| <u>HARRIS-DAWSON</u> | ✓         |    |
| <u>KORETZ</u>        | ✓         |    |
| <u>KREKORIAN</u>     | ✓         |    |
| <u>LEE</u>           | ✓         |    |
| <u>MARTINEZ</u>      | ✓         |    |
| <u>O'FARRELL</u>     | ✓         |    |
| <u>PRICE</u>         | ✓         |    |
| <u>RAMAN</u>         | ✓         |    |
| <u>RIDLEY-THOMAS</u> | ✓         |    |
| <u>RODRIGUEZ</u>     | ✓         |    |
| <b>TOTALS</b>        | <b>15</b> |    |

U.V.  ADOPTED  FAILED   
 FORTHWITH  TO MAYOR   
 ORD OVER  DATE: \_\_\_\_\_

COUNCIL ROLL CALL

ITEM(S) # 4-7, 9-19  
22-25

Called Special By \_\_\_\_\_

CLOSED SESSION  
 Beginning  
 Reconvene

WITHDRAWN FROM AGENDA  
REFERRED TO:

MOTION  AMENDING  SUBSTITUTE

CONTINUED TO:

10 VOTES TO CONSIDER:  PUB HRG   
CLOSE

COMMENTS

|                      | YES | NO |
|----------------------|-----|----|
| <u>BLUMENFIELD</u>   | ✓   |    |
| <u>BONIN</u>         | ✓   |    |
| <u>BUSCAINO</u>      | ✓   |    |
| <u>CEDILLO</u>       | ✓   |    |
| <u>DE LEÓN</u>       | ✓   |    |
| <u>HARRIS-DAWSON</u> | ✓   |    |
| <u>KORETZ</u>        | ✓   |    |
| <u>KREKORIAN</u>     | ✓   |    |
| <u>LEE</u>           | ✓   |    |
| <u>MARTINEZ</u>      | ✓   |    |
| <u>O'FARRELL</u>     | ✓   |    |
| <u>PRICE</u>         | ✓   |    |
| <u>RAMAN</u>         | ✓   |    |
| <u>RIDLEY-THOMAS</u> | ✓   |    |
| <u>RODRIGUEZ</u>     | ✓   |    |
| <b>TOTALS</b>        | 15  |    |

U.V.  ADOPTED  FAILED   
 FORTHWITH  TO MAYOR   
 ORD OVER  DATE: \_\_\_\_\_

COUNCIL ROLL CALL

ITEM(S) # 27, 28

Called Special By \_\_\_\_\_

CLOSED SESSION  
 Beginning  
 Reconvene

WITHDRAWN FROM AGENDA  
 REFERRED TO:

MOTION  AMENDING  SUBSTITUTE

CONTINUED TO:

10 VOTES TO CONSIDER:  PUB HRG

CLOSE

COMMENTS

|                   | YES | NO |
|-------------------|-----|----|
| ___ BLUMENFIELD   | ✓   |    |
| ___ BONIN         | ✓   |    |
| ___ BUSCAINO      | ✓   |    |
| ___ CEDILLO       | ✓   |    |
| ___ DE LEÓN       | ✓   |    |
| ___ HARRIS-DAWSON | ✓   |    |
| ___ KORETZ        | —   |    |
| ___ KREKORIAN     | ✓   |    |
| ___ LEE           | ✓   |    |
| ___ MARTINEZ      | ✓   |    |
| ___ O'FARRELL     | ✓   |    |
| ___ PRICE         | ✓   |    |
| ___ RAMAN         | ✓   |    |
| ___ RIDLEY-THOMAS | ✓   |    |
| ___ RODRIGUEZ     | ✓   |    |
| TOTALS            | 14  |    |

U.V.  ADOPTED  FAILED

FORTHWITH  TO MAYOR

ORD OVER  DATE: \_\_\_\_\_

**COUNCIL ROLL CALL**

ITEM(S) # 1, 26

Called Special By Amendment

CLOSED SESSION  
 Beginning  
 Reconvene

WITHDRAWN FROM AGENDA  
 REFERRED TO:

MOTION  AMENDING  SUBSTITUTE

CONTINUED TO:

10 VOTES TO CONSIDER:  PUB HRG

CLOSE

COMMENTS

|                      | YES | NO |
|----------------------|-----|----|
| <u>BLUMENFIELD</u>   | ✓   |    |
| <u>BONIN</u>         | ✓   |    |
| <u>BUSCAINO</u>      | ✓   |    |
| <u>CEDILLO</u>       | ✓   |    |
| <u>DE LEÓN</u>       | ✓   |    |
| <u>HARRIS-DAWSON</u> | ✓   |    |
| <u>KORETZ</u>        |     |    |
| <u>KREKORIAN</u>     | ✓   |    |
| <u>LEE</u>           | ✓   |    |
| <u>MARTINEZ</u>      | ✓   |    |
| <u>O'FARRELL</u>     | ✓   |    |
| <u>PRICE</u>         | ✓   |    |
| <u>RAMAN</u>         | ✓   |    |
| <u>RIDLEY-THOMAS</u> | ✓   |    |
| <u>RODRIGUEZ</u>     | ✓   |    |
| <b>TOTALS</b>        | 14  |    |

U.V.  ADOPTED  FAILED

FORTHWITH  *as amended* TO MAYOR

ORD OVER  DATE: \_\_\_\_\_

COUNCIL ROLL CALL

ITEM(S) # 29

Called Special By Amendment Motion (Lee-O'Farrell)

CLOSED SESSION  
 Beginning  
 Reconvene

*Mo (w/ Bonin)  
 Accept CLA*

WITHDRAWN FROM AGENDA  
 REFERRED TO:

MOTION  AMENDING  SUBSTITUTE

CONTINUED TO:

10 VOTES TO CONSIDER:  PUB HRG   
 CLOSE

COMMENTS

|                      | YES       | NO |
|----------------------|-----------|----|
| <u>BLUMENFIELD</u>   | ✓         |    |
| <u>BONIN</u>         | ✓         |    |
| <u>BUSCAINO</u>      | ✓         |    |
| <u>CEDILLO</u>       | ✓         |    |
| <u>DE LEÓN</u>       | ✓         |    |
| <u>HARRIS-DAWSON</u> | ✓         |    |
| <u>KORETZ</u>        | ✓         |    |
| <u>KREKORIAN</u>     | ✓         |    |
| <u>LEE</u>           | ✓         |    |
| <u>MARTINEZ</u>      | ✓         |    |
| <u>O'FARRELL</u>     | ✓         |    |
| <u>PRICE</u>         | ✓         |    |
| <u>RAMAN</u>         | ✓         |    |
| <u>RIDLEY-THOMAS</u> | ✓         |    |
| <u>RODRIGUEZ</u>     | ✓         |    |
| <b>TOTALS</b>        | <b>14</b> |    |

U.V.  ADOPTED  FAILED   
 FORTHWITH  *as amended* TO MAYOR   
 ORD OVER  DATE: \_\_\_\_\_

3

COUNCIL ROLL CALL

Called Special By \_\_\_\_\_

CLOSED SESSION  
 Beginning  
 Reconvene

WITHDRAWN FROM AGENDA  
REFERRED TO:

MOTION  AMENDING  SUBSTITUTE

CONTINUED TO:

10 VOTES TO CONSIDER:  PUB HRG   
 CLOSE

COMMENTS

|                              | YES | NO |
|------------------------------|-----|----|
| ___ BLUMENFIELD              | ✓   |    |
| ___ BONIN                    | ✓   |    |
| ___ BUSCAINO                 | ✓   |    |
| ___ CEDILLO                  | ✓   |    |
| ___ DE LEÓN                  | ✓   |    |
| ___ HARRIS-DAWSON            | ✓   |    |
| ___ KORETZ                   |     |    |
| ___ KREKORIAN <i>RECUSED</i> |     |    |
| ___ LEE                      | ✓   |    |
| ___ MARTINEZ                 | ✓   |    |
| ___ O'FARRELL                | ✓   |    |
| ___ PRICE                    | ✓   |    |
| ___ RAMAN                    | ✓   |    |
| ___ RIDLEY-THOMAS            | ✓   |    |
| ___ RODRIGUEZ                | ✓   |    |
| TOTALS                       | 13  |    |

U.V.  ADOPTED  FAILED   
FORTHWITH  TO MAYOR   
ORD OVER  DATE: \_\_\_\_\_



COUNCIL ROLL CALL

ITEM(S) # 20

Called Special By Krekorian

CLOSED SESSION  
 Beginning  
 Reconvene

WITHDRAWN FROM AGENDA  
 REFERRED TO:

MOTION  AMENDING  SUBSTITUTE

CONTINUED TO:

10 VOTES TO CONSIDER:  PUB HRG   
 CLOSE

COMMENTS

|                      | YES       | NO |
|----------------------|-----------|----|
| <u>BLUMENFIELD</u>   | ✓         |    |
| <u>BONIN</u>         | ✓         |    |
| <u>BUSCAINO</u>      | ✓         |    |
| <u>CEDILLO</u>       | ✓         |    |
| <u>DE LEÓN</u>       | ✓         |    |
| <u>HARRIS-DAWSON</u> | ✓         |    |
| <u>KORETZ</u>        | ✓         |    |
| <u>KREKORIAN</u>     | ✓         |    |
| <u>LEE</u>           | ✓         |    |
| <u>MARTINEZ</u>      | ✓         |    |
| <u>O'FARRELL</u>     | ✓         |    |
| <u>PRICE</u>         | ✓         |    |
| <u>RAMAN</u>         | ✓         |    |
| <u>RIDLEY-THOMAS</u> | ✓         |    |
| <u>RODRIGUEZ</u>     | ✓         |    |
| <b>TOTALS</b>        | <b>14</b> |    |

U.V.  ADOPTED  FAILED

FORTHWITH  TO MAYOR

ORD OVER  DATE: \_\_\_\_\_

COUNCIL ROLL CALL

ITEM(S) #

21

Called Special By

Martinez

CLOSED SESSION

Beginning  
 Reconvene

*Martinez  
Ridley-Thomas*

WITHDRAWN FROM AGENDA  
REFERRED TO:

MOTION  AMENDING  SUBSTITUTE

CONTINUED TO:

10 VOTES TO CONSIDER:  PUB HRG

CLOSE

COMMENTS

|                      | YES       | NO |
|----------------------|-----------|----|
| <u>BLUMENFIELD</u>   | ✓         |    |
| <u>BONIN</u>         | ✓         |    |
| <u>BUSCAINO</u>      | ✓         |    |
| <u>CEDILLO</u>       | ✓         |    |
| <u>DE LEÓN</u>       | ✓         |    |
| <u>HARRIS-DAWSON</u> | ✓         |    |
| <u>KORETZ</u>        |           |    |
| <u>KREKORIAN</u>     | ✓         |    |
| <u>LEE</u>           | ✓         |    |
| <u>MARTINEZ</u>      | ✓         |    |
| <u>O'FARRELL</u>     | ✓         |    |
| <u>PRICE</u>         | ✓         |    |
| <u>RAMAN</u>         | ✓         |    |
| <u>RIDLEY-THOMAS</u> | ✓         |    |
| <u>RODRIGUEZ</u>     | ✓         |    |
| <b>TOTALS</b>        | <b>14</b> |    |

U.V.  ADOPTED  FAILED

FORTHWITH  TO MAYOR

ORD OVER  DATE: \_\_\_\_\_



## ADJOURNING MOTIONS

| MOVED BY | SECONDED BY | NAME | #<br>TRIBUTES |
|----------|-------------|------|---------------|
|          |             |      |               |
|          |             |      |               |
|          |             |      |               |
|          |             |      |               |
|          |             |      |               |
|          |             |      |               |
|          |             |      |               |
|          |             |      |               |
|          |             |      |               |
|          |             |      |               |

Mr./Ms. \_\_\_\_\_ moved, seconded by Mr./Ms. \_\_\_\_\_

That the Council now adjourn.

Which motion was adopted by the following vote:

|               |       |               |   |
|---------------|-------|---------------|---|
| BLUMENFIELD   | ✓     | LEE           | ✓ |
| BONIN         | ✓     | MARTINEZ      | ✓ |
| BUSCAINO      | ✓     | O'FARRELL     | ✓ |
| CEDILLO       | ✓     | PRICE         | ✓ |
| DE LEON       | ✓     | RAMAN         | ✓ |
| HARRIS-DAWSON | ✓     | RIDLEY-THOMAS | ✓ |
| KORETZ        | _____ | RODRIGUEZ     | ✓ |
| KREKORIAN     | ✓     |               |   |

TOTAL: 14 Ayes, Noes, none

Whereupon the Council did adjourn.

ATTEST: CITY CLERK

February 9, 2021

**MOTION**

I move that Council ADOPT Option A: Communication From The City Engineer Dated May 5, 2021, with the following technical amendment: Amend paragraph 2 to read as follows: "DEDICATE, ACCEPT and ESTABLISH the City-owned real property lying at the intersection of Jesse street and Myers Street, as shown hatched on Exhibit Map included in the May 5, 2021 City Engineer report, attached to the Council file, as part of Jesse street and Myers Street, a public street of said City."

PRESENTED BY:   
BOB BLUMENFIELD  
Councilmember, 3<sup>rd</sup> District

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

May 19, 2021  
Council File No. 21-0478  
CD 14

**MOTION**

I HEREBY MOVE that Council AMEND the Homelessness and Poverty Committee report relative to the Fiscal Year 2020-21 Los Angeles County Criminal Record Clearing Project, administered by the Homeless Engagement and Response Team (HEART), to:

1. ADOPT Recommendation No. 1.
2. RECEIVE AND FILE Recommendation No. 2.

PRESENTED BY \_\_\_\_\_  
MARK RIDLEY-THOMAS  
Councilmember, 10th District

SECONDED BY \_\_\_\_\_  
NURY MARTINEZ  
Councilmember, 6th District

May 19, 2021

CF 18-0506

**MOTION**

I HEREBY MOVE that Council AMEND Resolution (Lee - Koretz – et al.) relative to establishing the City’s position in its 2021-22 State Legislative Program regarding legislative and regulatory efforts associated with reducing the need of the Aliso Canyon Natural Gas Facility and its eventual decommissioning, as follows:

1. REMOVE the following fourth Whereas paragraph in the Resolution:

WHEREAS, the Aliso Canyon Gas Facility rests on a prominent fault line and to date, a comprehensive seismic emergency response has yet to be completed, and

2. ~~REMOVE all references of DOGGR and REPLACE them with CALGEM.\*~~ Motion (Lee – Bonin)

PRESENTED BY \_\_\_\_\_  
JOHN S. LEE  
Councilmember, 12th District

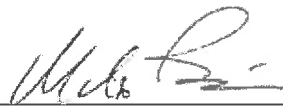
SECONDED BY \_\_\_\_\_  
MITCH O’FARRELL  
Councilmember, 13th District

May 19, 2021  
CF 19-0002-S196  
CD 12

M O T I O N

I **MOVE** that the Council actions of January 16, 2007, September 25, 2007, December 15, 2009, and August 29, 2012 relative to a Memorandum of Understanding with Los Angeles World Airports for reimbursing the Eleventh Council District for airport-related community outreach services as set forth therein, (CF 07-0034) **BE AMENDED** as follows: 1. Approve a similar new Memorandum of Understanding for the same purposes, for an additional three years, and with similar terms and conditions set forth in the original Memorandum of Understanding; 2. Authorize the Councilmember of the Eleventh District to execute the Memorandum of Understanding on behalf of the City; 3. Instruct and authorize the Controller to appropriate any funds received from Los Angeles World Airports pursuant to this action, to the Council Fund 100-28, Account No. 1070 (To Be Employed As Needed); and 4. Authorize the Chief Legislative Analyst to make any corrections or clarifications to the above fund transfer instructions as well as to the above described actions in order to effectuate the intent of this Motion.

PRESENTED BY:



**MIKE BONIN**  
Councilmember, 11th District

SECONDED BY:



**JOE BUSCAINO**  
Councilmember, 15th District



MAY 19 2021

## MOTION

The Wilmington Neighborhood Council is coordinating a street banner campaign. The purpose of the street banner campaign is to raise community awareness, participation, and interconnectedness.

**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 Wilmington Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program for the period of June 2021 to June 2022.

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

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



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

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



GIL CEDILLO  
Councilmember, 1st District

MAY 19 2021

kat



The  
Wilmington  
Neighborhood  
Council



*Welcomes  
you to*

**Wilmington**



[WilmingtonNeighborhoodCouncil.com](http://WilmingtonNeighborhoodCouncil.com)

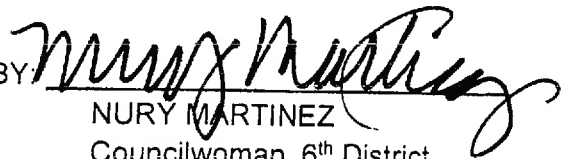
## MOTION

In 2018, the State Legislature passed the California Cannabis Equity Act (established by Senate Bill 1294) to provide funding to local jurisdictions to develop and operate local cannabis equity programs that focus on the inclusion and support of individuals in California's legal cannabis marketplace who are from communities disproportionately impacted by the "War on Drugs." Funding through the Equity Act and Budget Act of 2019 allows local jurisdictions to provide direct assistance to the equity applicants or equity licensees in their local equity program.

The City of Los Angeles received funding from the California Equity Grants for Local Jurisdictions in 2019, 2020 and 2021 to provide direct assistance to local Social Equity Applicants. The City of Los Angeles has determined that it will use grant funds from the California Cannabis Equity Grants for Local Jurisdictions to directly assist local equity applicants and licensees through its local equity program for commercial cannabis activity and to provide direct payments to local grant recipients. In order to effectively issue payments to local equity applicants with appropriate oversight from the City Controller, a new city Fund must be created.

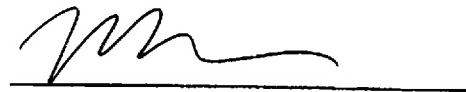
I THEREFORE MOVE that the City Attorney be requested to prepare and present an ordinance to create a new fund, the California Local Equity Grant Program, for the receipt and disbursement of state grant funds from the State Local Equity Grant Program. Monies in the fund shall be used for direct assistance to local commercial cannabis equity programs. All interest and other earnings attributable to monies in the Fund shall be credited to the Fund and devoted to the purposes of the Fund. The funds previously received from the California Local Equity Grant Program shall be reconciled and transferred to the new Fund. Finally, the Office of Finance shall be authorized to establish a new bank account in the City Treasury and transfer required monies as authorized by the Controller for further disbursement to approved grant recipients.

PRESENTED BY:



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

SECONDED BY:



MAY 19 2021



RESOLUTION

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

WHEREAS, according to the United Nations, Human Rights, Office of the High Commissioner, on April 28, 2021, Colombian workers, led by an alliance of trade unions and social groups, began to demonstrate peacefully across Colombia against a tax reform bill that would have deepened inequality by increasing taxes for working class individuals and businesses, and other measures; and

WHEREAS, thousands of protesters have marched in Colombia and globally over the proposed reform, and although Colombian President Ivan Duque recently withdrew the tax proposal, protesters remain in the streets denouncing human rights abuses towards Colombian activists during the national strike, and demonstrations are anticipated to continue to protest in response to police brutality, the devastating impacts of the COVID-19 pandemic, massive inequality, and rising distrust of the government; and

WHEREAS, Afro-descendant and Indigenous communities in Colombia are at risk of and have been disproportionately impacted by poverty, violence, and displacement as a consequence of historic government neglect and disregard for their human rights; and


WHEREAS, United Nations and Organization of American States (OAS) human rights experts have received reports of at least 26 recent killings, 1,876 cases of police violence, 216 injured, approximately 168 disappearances, 963 alleged arbitrary detentions, at least 12 cases of sexual violence, and allegations of torture; and

WHEREAS, the City of Los Angeles should demand greater oversight of this matter by urging every member of the United States Congress, the U.S. Ambassador to the United Nations, and the White House to condemn the horrific human rights violations by the Colombian government against its working class people who are seeking justice and equality, and recognize that all people should have the fundamental right to demonstrate against its elected leaders; and


WHEREAS, Congressional members of the U.S. Senate and House of Representatives Budget and Foreign Affairs Committees and the Biden Administration should evaluate the reported abuses in Colombia and consider enforcing the Leahy Laws which are U.S. human rights laws that prohibit the U.S. Department of State and Department of Defense from providing military assistance to foreign governments that violate human rights;


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 the 2021-2022 Federal Legislative Program SUPPORT for any administrative or legislative action which would: 1) support the international condemnation of the repression and violence being perpetrated by the Colombian government against civilians, 2) enforce the Leahy Laws to suspend aid to the Colombian government in the form of funding, arms, and crowd control equipment, and 3) guarantee freedom of movement and demonstration and equitable access to testing, health care, humanitarian aid, and vaccinations, until all perpetrators of human rights violations are brought to justice and violence against civilians ceases.


PRESENTED BY

  
KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District

SECONDED BY

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

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

  
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

MAY 11 9, 2021  
five

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, victims of police violence are often prevented from seeking their rightful compensation due to arcane and discriminatory eligibility standards, which grant the California Victim Compensation Board significant authority to deny victim reimbursement applications; and

WHEREAS, under the current system, victims of police violence may be prevented from receiving reimbursement because a police report was not filed, the victims are afraid of cooperating with an investigation after being assaulted, or charges were not brought upon an offending officer; and

WHEREAS, SB 299 (Leyva), introduced on February 3, 2021, would expand eligibility requirements to provide better pathways for survivors of police violence to seek their deserved compensation; and

WHEREAS, this legislation would remove some of the burden that is placed on victims of police violence seeking restitution, and would help provide victims with easier access to resources for healing; and

WHEREAS, the City is continually reevaluating its approaches to public safety, and should support initiatives at all levels of government that would further the work of remedying longstanding inequities;

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 SB 299 (Leyva), which would expand eligibility for compensation under the California Victim Compensation Program for injuries or death caused by use of force by a law enforcement officer.

PRESENTED BY:



MONICA RODRIGUEZ  
Councilwoman, 7th District



SECONDED BY:



MAY 19 2021

RESOLUTION

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

WHEREAS, according to the 2020 Point-In-Time Count, there are approximately 41,000 people experiencing homelessness in the City of Los Angeles on any given night and approximately 151,000 homeless individuals in California; and

WHEREAS, Governor Newsom recently proposed to advance unprecedented capital resources into funding supportive housing through the Project Homekey Program (Program) in the State; and


WHEREAS, the City has dedicated significant resources towards supporting the development of affordable and supportive housing, including purchasing and converting hotels and motels through the Program, and anticipates partnering with the State to further scale up these efforts, but there is still a great need to identify funding to operate these units; and

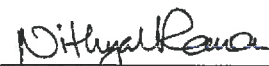
WHEREAS, rental housing subsidies administered through the U.S. Department of Housing and Urban Development nationally are able to aid one out of four eligible residents, but in Los Angeles, there are only sufficient vouchers to allow one out of every eight eligible residents to receive assistance;


WHEREAS, it is critical that the Federal Government match the commitment of the City and the State with a significantly increased amount of rental assistance resources, whether through the newly proposed Infrastructure Plan or other federal efforts, to operate the City's much-needed new supportive housing units;

NOW, THEREFORE, BE IT RESOLVED, with concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby prioritize in its 2021-22 Federal Legislative Program SUPPORT and/or SPONSORSHIP of any legislation or administrative action that would provide a significant increase in rental assistance resources, including the allocation of more project based vouchers, which are necessary to sustainably address the homelessness crisis and ensure there is an equitable allocation of long-term affordable housing across Los Angeles.

PRESENTED BY:

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

  
NITHYA RAMAN  
Councilmember, 4<sup>th</sup> District

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

SECONDED BY:

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



**MOTION**

The COVID 19 Pandemic has put enormous strain on working families in Los Angeles. As of November 2020, residential customers of the Los Angeles Department of Water and Power (LADWP) had over \$469 million in arrearages for water, power, and sewage bills. This debt is carried by 526,012 people with an average of \$891.68 per customer and 113,144 people having more than \$1,000 in arrearages. This debt is overwhelmingly concentrated in low-income communities of color such as the Northeast San Fernando Valley and South LA.

Everyday people across the city continue to fall further behind on their utility bills. However, because of existing laws, LADWP is limited in how they can handle this debt. Propositions 218 and 26 restrict the agency from using its own funds to subsidize customers and the Charter prevents mass debt relief or writing off debt.

For this reason it is imperative for LADWP to receive funding to provide utility debt relief for low-income customers. In 2020, the City Council authorized \$50 million in CARES funding for utility debt relief. Since then, new federal funds have been made available to the City through the American Rescue Plan. Governor Gavin Newsom has also proposed \$2 billion in funding to address utility debt.

**I THEREFORE MOVE** that the Chief Legislative Analyst and the City Administrative Officer work with LADWP to determine and report back in 10 days on the appropriate amount of money the City can provide the agency for the purposes of utility debt relief.

**I FURTHER MOVE** that LADWP report back in 20 days on a plan to distribute these funds via an equitable distribution mechanism that eliminates any barriers for low-income households and promotes long-term affordability. LADWP should then report back to the City Council in the future on the effectiveness of this allocation.

**I FURTHER MOVE** that the City of Los Angeles and LADWP publicly support a \$2 billion allocation in the state budget for unpaid water and power utility bills and call on the state to provide these funds to the City for these purposes.

**I FURTHER MOVE** that LADWP waive all late fees and penalties and extend the shutoff moratorium through the end of the year.

**I FURTHER MOVE** that LADWP implement long-term affordability strategies such as bill stabilization programs, streamlined enrollment for discount and energy savings programs, and arrearage management programs.

MAY 19 2021



PRESENTED BY: Nury Martinez  
NURY MARTINEZ  
Councilwoman, 6<sup>th</sup> District

SECONDED BY: Kevin de León  
KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District

# HOUSING

## Motion

Accessory Dwelling Units (ADU) can be a cost-effective way to increase the City's housing stock by allowing homeowners to build detached units for rent. Through the Department of Building and Safety's ADU Standard Plan Program, the permitting process has been streamlined and homeowners may choose from a range of pre-approved ADU designs. The Mayor's Innovation Team established the ADU Accelerator Program, which matches homeowners building a secondary residential ADU on their property with an older adult seeking affordable housing. Through a public-private partnership, rents for older adult tenants are subsidized and are matched with participating homeowners committing to a five-year lease. A nonprofit screens applicants and assesses the needs and compatibility with the homeowner and provides case management and supportive services to the older adult tenant.

As the City continues to expand its inventory of homeless interventions, and with HHH projects averaging \$531,000 per unit, ADUs can provide long-term, cost-effective, affordable solutions for Angelenos experiencing homelessness or housing insecurity. The ADU Accelerator Program has the potential to be scaled up to help greater numbers of Angelenos experiencing housing insecurity, including those living in interim housing and experiencing homelessness. With the additional Federal and State funding for homelessness prevention anticipated, the City should continue to explore a multitude of alternative housing solutions that can be built quickly and in a more cost-effective manner to help vulnerable populations from falling into homelessness and to help transition more Angelenos into permanent housing.

To scale up the availability of ADUs to house homeless people, financial incentives for homeowners are needed for more Angelenos to literally say, "yes, in my backyard." A homeless housing program which covers the financial cost for homeowners to build ADUs in exchange for committing to a long-term lease to house individuals experiencing homelessness or housing insecurity not only enables individual homeowners to be part of a homelessness solution, but it offers them a financial incentive to do so. Much like solar companies that offer to install solar panels on a homeowner's roof for free if they agree to purchase the energy produced by those solar panels for a period of years, the City could partner with a housing provider to build ADUs at no cost to a homeowner in exchange for their agreeing to allowing that ADU to be leased to a homeless person (chosen by the City or appropriate entity) at a low fixed price for a period of years. The City or its partner would have a master lease agreement with the homeowner and would place a formerly homeless person in the ADU. Furthermore, the formerly homeless tenant can and should be connected with supportive services while they are an ADU tenant. If the tenant pays rent or utilizes a Sect.8 or other housing voucher, such funds would be paid directly to the City or its partner and those funds would help cover the cost of the program and services.

Like the ADU Accelerator Program, the City should explore additional opportunities for public-private partnerships and develop an accompanying master-lease system which could be administered by this partnership and could include the provision of supportive services. This

MAY 19 2021






type of initiative has been proposed by a consulting company and they have named it the "Back Home Initiative." The City should explore all proposals that seek to utilize this type of creative financing options that have the potential to both scale up homeless housing options and distribute those options throughout the City.

I THEREFORE MOVE that the Council instruct the Housing and Community Investment Department (HCID), City Administrative Officer (CAO), Chief Legislative Analyst (CLA) to report back in 10 days on the feasibility of creating a citywide program that provides financing for the construction of ADUs that will be used to house formerly homeless Angelenos via a master lease agreement which would be administered by the City or its partner;

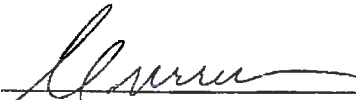
I FURTHER MOVE that the Council instruct the HCID, CAO and CLA to prepare for Federal and State funding opportunities and report back in 10 days with available financing tools such as: grants, low-cost tax-exempt financing, loan loss reserve fund available for the construction of such ADUs; and funding sources to manage a citywide program that provides case management services for tenants; the report should include a cost comparison between financing these ADUs and other forms of homeless housing including permanent supportive housing;

I FURTHER MOVE that the Council instruct the Department of Building and Safety and the HCID to report back on scaling up the existing ADU Accelerator Program and including ground up construction of ADUs citywide and developing a programmatic framework to expand the tenant base beyond older adults.

PRESENTED BY:

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

SECONDED BY:

  
\_\_\_\_\_  
CURREN PRICE  
Councilmember, 9<sup>th</sup> District