

Los Angeles City Council, Journal/Council Proceeding

Tuesday, June 15, 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, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Raman, Ridley-Thomas, Rodriguez and President Martinez (13); Absent:

Buscaino and Price (2)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) 21-0544

HEARING PROTESTS and ORDINANCES FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 2021-22 Proposition 218 Confirmed Street Lighting Maintenance Assessment District.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the 2021-22 Proposition 218 Confirmed Street Lighting Maintenance Assessment District.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protest denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 2021-22

Proposition 218 Confirmed Street Lighting Maintenance Assessment District - Benefiting Footing Method.

3. PRESENT and ADOPT the accompanying ORDINANCE, if protest denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 2021-22 Proposition 218 Confirmed Street Lighting Maintenance Assessment District - Land Use Method.

(Ordinance of Intention adopted on June 1, 2021)

Adopted Item Forthwith

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

(2) **21-0549**

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the Fiscal Year 2021-22 Los Angeles City Lighting District.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the Fiscal Year 2021-22 Los Angeles City Lighting District.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code.

(Ordinance of Intention adopted on June 1, 2021)

Adopted Item Forthwith

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

(3) **21-0558**

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2021-22.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment for the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2021-22.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2021-22.

(Ordinance of Intention adopted on June 1, 2021)

Adopted Item Forthwith

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

(4) **21-0507**
CD 10

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Smart and Final No. 364, located at 2949 West Pico Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Smart and Final No. 364, located at 2949 West Pico Boulevard, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Smart and Final No. 364, located at 2949 West Pico Boulevard.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: Smart and Final Stores, LLC

Representative: Art Rodriguez Associates

TIME LIMIT FILE - AUGUST 9, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 6, 2021)

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(5) **16-1001-S1**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the acceptance of a grant award and execution of a grant agreement with the Getty Conservation Institute (GCI) to establish a framework of cooperation for the Los Angeles African American Historic Places (LAAAHP) Initiative.

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

AUTHORIZE the Director of Planning, Department of City Planning (DCP), or designee, to take the following actions:

- a. Accept a grant from the GCI in an amount not to exceed \$180,000, and execute a grant project agreement with the GCI to establish a framework of cooperation for the LAAHP project, for a three-year term and in an amount not to exceed \$180,000, in substantial conformance with the draft agreement attached to the DCP transmittal report, dated May 4, 2021, subject to the review and approval of the City Attorney as to form and legality, and in compliance with the City's contracting requirements.
- b. Set up a grant receivable of \$180,000 if awarded the grant by the GCI in an amount not to exceed \$180,000, and establish an appropriation account within the City Planning Grant Trust Fund No. 46Y/68, for the disbursement of funds for the LAAHP project.
- c. Submit a grant payment request to the GCI, and deposit grant receipts in the City Planning Grants Trust Fund No. 46Y/68.

Fiscal Impact Statement:

The City Administrative Officer (CAO) reports that there is no impact to the General Fund as a result of the recommended actions as the proposed grant work would be conducted by consultants with contract costs covered by grant funds received by the GCI. The DCP also reports that there is no additional General Fund impact as grant funds are solely for contractual services, and will be paid to the DCP by the GCI on an advance funding basis for payment to the selected consultant(s). These funds will not supplant existing work of the DCP's Office Historic Resources (OHR), but rather accelerate the OHR's efforts on the LAAHP project by providing funding for the DCP to utilize its on-call bench lists. Neither additional staff nor salaries funding are being requested as the work is part of the DCP's existing budgeted work programs.

Financial Policies Statement:

The CAO reports that the recommended actions comply with the City's Financial Policies in that the proposed LAAHP grant project would not require additional financial resources from the City.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(6) **21-0021**
CD 1

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) Appeal for the properties located at 1517-1523 West 8th 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 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 proposed project involving the demolition of the two existing residential structures, and the construction, use, and maintenance of a new seven-story, 82 feet in height, mixed-use building with 60 dwelling units, reserving six units for Extremely Low Income Household occupancy for a period of 55 years, over approximately 1,150 square feet of ground floor commercial space, with two levels of parking containing 32 automobile parking stalls; the proposed building will encompass approximately 45,960 square feet in total building area, with a Floor Area Ratio (FAR) of approximately 3.76:1; of the proposed 60 units, 34 will be studio units, 22 will be one-bedroom units, and four will be three-bedroom units; the project will provide 50 long-term bicycle parking spaces and six short-term bicycle parking spaces in addition to 32 automobile parking spaces, and will include

approximately 5,077 square feet of open space, provided by a combination of balconies, a roof deck, a courtyard, and a recreation room/fitness center; the project will maintain a 6-inch front yard, and five-foot rear yard as permitted by the underlying C2-2D Zone for Mixed Use Projects pursuant to Los Angeles Municipal Code (LAMC) Section 13.09-B.3 and LAMC Section 12.22-A.18(c); and will maintain a five-foot setback for the side yards, in accordance with the RAS3 Zone; for the properties located at 1517-1523 West 8th Street.

Applicant/Owner: Shahin Simon Neman, Apartments on 8th I LLC

Representative: Gary Benjamin, Alchemy Planning + Land Use

Case No. DIR-2019-7742-TOC

Environmental: ENV-2019-7743-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, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Buscaino, Price (2)

(7) **21-0124**
CD 10

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) Appeal for the properties located at 944-952 ½ South Dewey Avenue.

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 Urban In-Fill Development), 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 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 a proposed Transit Oriented Communities Affordable Housing project consisting of the demolition of two existing single-story and one two-story multifamily residential structures, one detached garage, and five non-protected trees, and the construction, use, maintenance of a five-story, multifamily residential building containing 51 dwelling units, including six units restricted to Extremely Low Income Households for a period of 55 years; for the properties located at 944-952 ½ South Dewey Avenue.

Owner/Applicant: Rachel Choi, RKC Dewey LLC

Representative: Heagi Kang, Andmore Partners

Case No. DIR-2020-5590-TOC-HCA

Environmental No. ENV-2020-5591-CE-1A

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(8) **20-0229**
CD 10

CATEGORICAL EXEMPTION and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment (GPA), Zone Change and Height District Change, and a Community Plan Implementation Overlay (CPIO) Amendment to the West Adams-Baldwin Hills-Leimert CPIO District, for the property located at 3031 South Hauser Boulevard and 5461 West Jefferson Boulevard.

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

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, that the project is exempt from the CEQA pursuant to State CEQA Guidelines, Article 19, Section 15301 (Class 1), 15305 (Class 5), and 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. ADOPT the accompanying RESOLUTION, as recommended by the Mayor and the LACPC, approving the GPA to amend the West Adams-Baldwin Hills-Leimert Community Plan to change the land use designation of the subject site from Open Space to Hybrid Industrial, pursuant to City Charter Section 555 and Section 11.5.6 of the Los Angeles Municipal Code (LAMC).
4. PRESENT and ADOPT the accompanying ORDINANCE, dated December 3, 2020, effectuating a Zone Change and Height District Change from OS-1XL to CM-1VL-CPIO for the subject site, pursuant to LAMC Section 12.32 F, for a change initiated by the City to the existing zoning and General Plan land use designation for private property located at 3031 South Hauser Boulevard and 5461 West Jefferson Boulevard that was incorrectly designated as Open Space and zoned as OS-1XL in 2000, as part of the West Adams Baldwin Hills-Leimert Community Plan update; and, to amend the West Adams-Baldwin Hills-Leimert CPIO District, and modify and expand the Commercial Corridors Subarea boundary to include the subject site, which is developed with a two-story 50,908 square-foot warehouse building, and a surface parking lot; there are no physical changes or alterations as part of the project, and no project is proposed for the subject site; for the property located at 3031 South Hauser Boulevard and 5461 West Jefferson Boulevard.
5. INSTRUCT the Department of City Planning (DCP) to update the General Plan and appropriate maps pursuant to this action.

6. REQUEST the City Attorney to prepare and present an Ordinance to amend the West Adams-Baldwin Hills-Leimert CPIO District (Ordinance No. 184,974) to add the subject site, located at 3031 South Hauser Boulevard and 5461 West Jefferson Boulevard, to the Commercial Corridors Subarea; and, thereby extend the boundary of the Commercial Corridors Subarea.

Applicant: City of Los Angeles

Case No. CPC-2020-5889-GPA-ZC-CPIOA-HD

Environmental No. ENV-2020-5890-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, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Buscaino, Price (2)

(9) **20-0680
CD 15**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a joint Appeal filed for a Density Bonus Compliance Review and a Site Plan Review, for the properties located at 1309-1331 South Pacific Avenue.

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Article 19, Sections 15332, Class 32, and that 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 jointly by Citizens Protecting San Pedro (Representatives: Noel Gould and Jamie T. Hall) and Robin Rudisill, Alfredo Ramirez, Victor Perez, Macrina Sage, Laurie Steelink, Nikkie Tan, Jared Leibowitz, David Winkle and James P. Allen, and THEREBY SUSTAIN the determination of the LACPC in approving a Density Bonus Compliance Review, pursuant to Section 12.22 A.25(g)(3) of the Los Angeles Municipal Code (LAMC), for a project totaling 102 dwelling units and reserving 15 percent of the base dwelling units, or 12 dwelling units, for Very Low Income Household occupancy for a period of 55 years, with an On-Menu Incentive of a 20 percent reduction in the required open space, to allow 8,831 square feet in lieu of the 10,950 square feet otherwise required by LAMC Section 12.21 G; and, a Site Plan Review for a development project which creates, or results in an increase of, 50 or more dwelling units; for the construction of a four-story, 45-foot and five-inch tall residential building comprised of 102 dwelling units, including 12 Very Low Income units; the project will be approximately 83,158 square feet in floor area with a Floor Area Ratio of 2.65:1, providing 127 parking spaces in two subterranean levels, with the site currently improved with three vacant commercial structures, 26 trees on the subject site and four trees along the public right-of-way, all of which will be removed to clear the lot; the project will also involve the grading of approximately 2,500 cubic yards of soil; for the properties located at 1309-1331 South Pacific Avenue, subject to Conditions of Approval.

Applicant: RKD 13 PAC., LP

Representative: Jonathan Lonner, Kristen Lonner, Dave Zohn, Josh Guyer, Burns and Bouchard, Inc.

Case No. CPC-2019-4908-DB-SPR-1A

Environmental No. ENV-2019-4909-CE

Fiscal Impact Statement:

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

Community Impact Statement: Yes.

For (Support of Appeal):

Coastal San Pedro Neighborhood Council

Northwest San Pedro Neighborhood Council

Central San Pedro Neighborhood Council

Adopted Item to Continue to June 23, 2021

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

(10) **21-0484**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to an ordinance allowing the Board of Public Works to use a Design-Build contract for the delivery of the Bureau of Sanitation Clean Water and Stormwater Control System Upgrade and Integration Project.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an Ordinance according to Section 371 to allow the Board of Public Works to use a Design-Build contract for the delivery of the Bureau of Sanitation Clean Water and Stormwater Control System Upgrade and Integration Project.

Fiscal Impact Statement: The Board of Public Works reports that there is no impact on the General fund. 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, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Buscaino, Price (2)

(11) **21-0450**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Climate Emergency Mobilization Office, steps needed for annual reporting of the City's clean energy efficiency goals/investments, and progress of the LA Green New Deal Sustainability Plan.

Recommendations for Council action, pursuant to Motion (O'Farrell – Koretz - Martinez):

1. INSTRUCT the Department of Public Works' Climate Emergency Mobilization Office and the Bureau of Sanitation (BOS), with the assistance of the Los Angeles Department of Water and Power (LADWP), to prepare a report with recommendations on the steps needed to ensure annual reporting of the City meeting its clean energy efficiency goals/investments, through the creation of a new five-year structure, with annual updates, for all City agencies, Departments (including Proprietary Departments), and Offices using the CalEnviro screening process to prioritize environmental justice and disadvantaged communities.
2. REQUEST/INSTRUCT the LADWP, BOS, the Department of General Services, and the Departmental Chief Sustainability Officers in the City, in consultation with the Chief Legislative Analyst (CLA), to report on the progress of the LA Green New Deal I Sustainability pLAN, including but not limited to:
 - i. Progress across all metrics in the Sustainability pLAN I LA Green New Deal
 - ii. Department-specific initiatives that have been or are planned to meet each metric
 - iii. A status update on the LA Power Grid and its renewable energy portfolio
 - iv. A status update on the One Water initiative, including all current sources of potable water for residential and commercial use
 - v. A status update on addressing environmental burdens and cumulative impacts in frontline communities
 - vi. A status update on the City's grassroots community engagement strategies to prioritize and develop neighborhood-specific climate change and environmental justice initiatives

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(12) **21-0448**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the feasibility of using technology-based options to fully recycle and process residual waste, and the plan to allow reclamation facilities to generate enough power to feed into the power grid.

Recommendations for Council action, pursuant to Motion (O'Farrell – Buscaino):

1. INSTRUCT the Bureau of Sanitation (BOS), with the assistance of the Los Angeles Department of Water and Power, to report on the feasibility of using technology-based options to fully recycle and process residual waste, including any adverse environmental impacts, and maintain the capacity to produce and increase the demand for highly purified recycled water.
2. INSTRUCT BOS to report with a plan to allow each of its reclamation facilities to generate enough power to feed into the power grid, after accounting for all power usage onsite.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(13) **13-1526**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the use of the remaining Proposition O Program Contingency funds.

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

1. APPROVE the Hollenbeck Park Lake Rehabilitation and Stormwater Management (Hollenbeck Park Lake) Project, and APPROVE Prop O funding in the amount of \$5 million.
2. APPROVE the Public Right-of-Way Low Impact Development project, and APPROVE Prop O funding in the amount of \$1 million.
3. APPROVE the Rosa Parks Learning Center Stormwater Capture Project, and APPROVE Prop O funding in the amount of \$1.5 million.
4. APPROVE the Lincoln Park Neighborhood Green Street Network Project, and APPROVE Prop O funding in the amount of \$1.6 million.
5. APPROVE the Ballona Creek TMDL Project, and APPROVE Prop O funding in the amount of \$11,431,269.
6. AUTHORIZE the City Administrative Officer (CAO), in coordination with the Bureau of Engineering and the Bureau of Sanitation, to make technical corrections, as necessary, to those actions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund for project implementation as funding will be provided by the Proposition O Bond Fund. Potentially, there may be an impact to the General Fund for any ineligible staffing costs and operation and maintenance (O&M) costs. Upon project completion, these O&M costs will be addressed through the City's annual budget process.

Financial Policies Statement: The CAO reports that recommendations provided in this report are in compliance with the City's Financial Policies as funding for the proposed projects is funded from bond proceeds which are supported by voter-approved property tax revenue.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(14) **18-0384**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Measure W - Safe Clean Water Program proposed projects for the Round 3 Regional Call for Projects.

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

1. APPROVE the Projects listed in the May 26, 2021, City Administrative Officer (CAO) report, attached to the Council file, to be submitted for the Los Angeles County Measure W – Safe, Clean Water Program Round 3 Regional Call for Projects, with the condition that the Bureau of Sanitation receives a minimum funding commitment of \$15 million from CalTrans prior to submission of the application for the Hollenbeck Park Lake Project.
2. AUTHORIZE the CAO, with the concurrence of the Chief Legislative Analyst, to make technical changes as needed to implement Mayor and City Council intentions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as the funding for these projects, if approved, will be provided by the Measure W, Safe, Clean Water Program, Regional Program administered by the County of Los Angeles Flood Control District.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(15) **21-0580**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Professional Service Agreements with Browning-Ferris Industries of California, dba Sunshine Canyon Landfill (A Republic Company) and USA Waste California, Inc. dba Waste Management for Disposal Services for Municipal Solid Waste.

Recommendation for Council action:

AUTHORIZE the Board of Public Works or two members of the Board, on behalf of the Bureau of Sanitation, to execute a professional services agreement for disposal services of residual municipal solid waste with Browning-Ferris Industries of California, Inc. dba Sunshine Canyon Landfill (A Republic Services Company) for a 10-year term with an option to extend the agreement for a seven-year term and an option to extend the agreement for an additional six months on a month-to-month basis and with USA Waste California, Inc. dba Waste Management for a 10-year term with an option to extend the agreement for a five-year term and an option to extend the agreement for an additional six months on a month-to-month basis, subject to the approval of the City Attorney and compliance with the City's contracting requirements.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no direct General Fund impact for these agreements. Funding is provided by the Solid Waste Resources Revenue Fund. The Solid Waste Resources Revenue Fund is not considered a full cost recovery fund as such the services provided by this fund are subsidized by the General Fund. For Fiscal Year 2020-21, the fund is subsidized by approximately \$25.5 million. The subsidy has increased to \$73.1 million for Fiscal Year 2021-22. The Solid Waste Fee has not been adjusted since 2009. The current rate structure is not sufficient to support the cost of providing these services. It is imperative that the City complete a rate study and implement a new fee structure to support these costs. Funding beyond the current year will be appropriated through the City's budget process. The agreements contain a Financial Liability Clause which limits the City's annual financial obligation to the amount approved in the corresponding year's budget.

Financial Policies Statement: The CAO reports that the recommendation in this report complies with the City's Financial Policies in that expenditures of special funds are limited to the mandates of the funding sources.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 26, 2021

(LAST DAY FOR COUNCIL ACTION - JULY 2, 2021)

Adopted Item Forthwith

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

(16) **21-0491**
CD 1

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a license agreement for a project adjacent to the City-owned property at 215 West College Street for the installation of tiebacks on the City's property and the operation of a crane system in the airspace above the property.

Recommendations for Council action, pursuant to Motion (Cedillo - Buscaino):

1. DIRECT the Department of General Services, with the assistance of the City Attorney, Los Angeles Housing and Community Investment Department, and the Los Angeles Department of Transportation, to negotiate and execute a license agreement with property owner and/or developer of a project adjacent to the City-owned property at 215 West College Street, Los Angeles CA 90012 (Blossom Plaza) for the installation of tiebacks on the City's property and the operation of a crane system in the airspace above the property.
2. DIRECT the Bureau of Engineering, prior to the execution of this agreement, to review the Developer's shoring plan to ensure that any conditions necessary to protect the City's property be included in this agreement.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(17) **21-0044**
CD 10

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a new lease with the Los Angeles Homeless Services Authority (LAHSA) for office space located at 1819 South Western Avenue to use for outreach coordination and service deployment for the South Los Angeles community.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a new non-profit lease with the LAHSA for office space (approximately 6,599 square foot) located at 1819 South Western Avenue, to use for outreach coordination and service deployment for the South Los Angeles community, for a term of four years with one four-year option to extend.

Fiscal Impact Statement: The Municipal Facilities Committee reports that for the initial one-year term, the Council Office has provided one-time discretionary funding of \$110,000 to address site rehabilitation (\$60,000 to make the building move-in condition) and to maintain the Heating, Ventilation and Cooling system, plumbing, roof, parking lot and elevator (\$50,000). To avoid a potential General Fund impact, any expenses over this amount for the initial year term or for future years would need to be prioritized for funding through the Capital Technology Improvement Expenditure Program, based on funding availability and relative needs to maintain other City-owned facilities.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(18) **21-0582**
CD 10

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a sublease for office space with the Los Angeles County Metropolitan Transportation Authority (Metro) to establish a new Council District 10 Field Office located at 3695-3699 Crenshaw Boulevard.

Recommendation for Council action:

AUTHORIZE the Department of General Services, to negotiate and execute a sublease to establish a new Council District 10 Field Office with the Metro, for office space located at 3695-3699 Crenshaw Boulevard, for a term of one year with two one-year options to extend, subject to Metro's decision to extend the master lease.

Fiscal Impact Statement: The Municipal Facilities Committee reports that, at this time, the projected cost impact to the 2021-22 Citywide Leasing program totals \$284,000, which includes the projected rental costs (\$203,000), maintenance and utilities (\$41,000), furniture (\$20,000), and tenant improvements (\$20,000). This projected rental cost assumes expansion of the lease space following the initial six months (January to June 2022), but does not include any allowance for tenant improvements for the expanded space as these costs have not yet been evaluated. However, if this expansion does not occur, the annual rental, maintenance, and utility costs would be reduced by \$188,000 for a total first-year cost of \$96,000 for all associated expenses.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(19) 12-1674

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the proposed Tenth Amended Joint Powers Agreement for the Southern California Coastal Water Research Project Authority.

Recommendations for Council action:

1. APPROVE the proposed 10th Amended Joint Powers Agreement for the Southern California Coastal Water Research Project Authority for a term of five years, from July 1, 2021, through June 30, 2025, with a cost-sharing obligation not to exceed \$2,734,204, subject to review and approval by the City Attorney.
2. AUTHORIZE the President, or two members of the Board of Public Works, and the Director of the Bureau of Sanitation to execute the Agreement on behalf of the City and return executed documents to the Bureau of Sanitation for further processing.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact. Funding in the amount of \$2,734,204 will be provided from the Sewer Construction and Maintenance Fund. The Agreement contains a Financial Liability Clause which limits the City's annual financial obligation to the amount approved in the City's annual budget.

Financial Policies Statement: The CAO reports that the recommendation in this report complies with the City Financial Policies, to the extent that current year operations will be funded by current year revenues and special fund expenditures are limited to the mandates of the funding source.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(20) 13-1027

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the reappointment of Ms. Beatrice C. Hsu to the Board of Airport Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Beatrice C. Hsu to the Board of Airport Commissioners for the new term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Hsu resides in Council District Four. (Current Board gender composition: F=3; M=4)

Community Impact Statement: None submitted.

Financial Disclosure Statement: Pending.

TIME LIMIT FILE - JULY 15, 2021

(LAST DAY FOR COUNCIL ACTION - JULY 2, 2021)

Adopted Item Forthwith

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

(21) **18-1200-S9**

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the reappointment of Ms. Jaime L. Lee to the Board of Harbor Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Jaime L. Lee to the Board of Harbor Commissioners for the new term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Lee resides in Council District Four. (Current Board gender composition: F=3; M=2)

Community Impact Statement: None submitted

Financial Disclosure Statement: Pending

TIME LIMIT FILE - JULY 15, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2021)

Adopted Item Forthwith

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

(22) **18-0356**
CD 11

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Second Amendment to the Los Angeles World Airports (LAWA) lease with Denny's, 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 Second Amendment to LAWA Lease LAA-8758 with Denny's Inc., to extend the term by two years, with a one-year extension option, to reduce the minimum annual guarantee for the restaurant located at 5535 West Century Boulevard at Los Angeles International Airport (LAX).
3. CONCUR with the action taken by the BOAC on April 22, 2021, by Resolution No. 27240, authorizing the Chief Executive Officer, LAWA, to execute the Second Amendment to Lease LAA-8758 with Denny's 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 24, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 23, 2021)

Adopted Item Forthwith

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

(23) **19-0296**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the amending Los Angeles World Airports (LAWA) contracts with Meyers Nave, Remy Moose Manley LLP, and Kaplan Kirsch & Rockwell, LLP.

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 the Second Amendment to LAWA Contract DA-5063 with Meyers Nave, Second Amendment to LAWA Contract DA-5078 with Remy Moose Manley LLP, and Third Amendment to LAWA Contract DA-5062 with Kaplan Kirsch & Rockwell LLP, to extend the term of each respective contract by one year, and to increase contract authorities for Contracts DA-5063 and DA-5078, for legal services regarding environmental and regulatory matters.
3. CONCUR with the action taken by the BOAC on March 18, 2021, by Resolution No. 27217, authorizing the Chief Executive Officer, LAWA, to execute the proposed contract amendments.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 26, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2021)

Adopted Item Forthwith

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

(24) **20-0348**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the amending the Los Angeles World Airports (LAWA) contract with Nossaman, LLP.

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 the Fourth Amendment to LAWA Contract DA-5190 with Nossaman, LLP, to extend the term through May 3, 2022, for legal services for property acquisitions related to the Landside Access Modernization Program (LAMP).
3. CONCUR with the action taken by the BOAC on April 22, 2021, by Resolution No. 27242, authorizing the Chief Executive Officer, LAWA, to execute the Fourth Amendment to Contract DA-5190 with Nossaman, LLP.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 26, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2021)

Adopted Item Forthwith

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

(25) **20-0116**

CD 3

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for authority to issue tax-exempt and taxable multifamily conduit revenue bonds or notes and authority to execute a loan in Community Redevelopment Agency (CRA/LA) of the City of Los Angeles Redevelopment Housing Bond Proceeds for the Palm Vista Apartments, a 91-unit supportive housing project, located at 20116-20128 Sherman Way.

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

1. NOTE and FILE the Los Angeles Housing and Community Investment Department (HCIDLA) report, dated May 24, 2021, attached to the Council file relative to the issuance of tax-exempt and taxable multifamily conduit revenue bonds or notes for the Palm Vista Apartments project, located at 20116-20128 Sherman Way.
2. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing held on March 22, 2021, for the Palm Vista Apartments project, attached to the subject City Administrative Officer (CAO) report dated June 3, 2021, attached to the Council file.
3. ADOPT the accompanying RESOLUTION attached to the subject CAO report, authorizing the issuance of up to \$25,000,000 in tax-exempt multifamily conduit revenue bonds or notes and up to \$2,405,310 in taxable multifamily conduit revenue bonds or notes for the Palm Vista Apartments project, located at located at 20116-20128 Sherman Way.
4. AUTHORIZE the Controller to:
 - a. Establish a new account “43TA85-Palm Vista Apartments” within the Low and Moderate Income Housing Fund No. 55J/43.
 - b. Transfer \$97,755.19 from the Low and Moderate Income Housing Fund No. 55J/43 Cash/Restricted Account No. 1014 (4125 RP Housing Trust Series B – Taxable) to Unrestricted Cash Account No. 1010 and appropriate therefrom to Account 43TA85-Palm Vista Apartments.
 - c. Transfer \$1,202,244.81 from the Low and Moderate Income Housing Fund No.55J/43 Cash/Restricted Account No. 1014 (4157 RP Housing Trust Series C –Taxable) to Unrestricted Cash Account No. 1010 and appropriate therefrom to Account 43TA85-Palm Vista Apartments.

- d. Expend funds upon proper demand of the General Manager, HCIDLA, or designee.
5. AUTHORIZE the General Manager, HCIDLA, or designee, to:
- a. Negotiate and execute the relevant bond or note documents for the Palm Vista Apartments project, subject to the approval of the City Attorney as to form.
 - b. Expend funds not to exceed \$1,300,000 available from the former CRA/LA Redevelopment Housing Bond Proceeds deposited into the Low and Moderate Income Housing Fund No. 55J/43 for transactions related to affordable housing activities in the Reseda/Canoga Redevelopment Project Area upon proper documentation and satisfactory review by HCIDLA.
 - c. Negotiate and execute a loan agreement with Palm Vista, LP using funds available through the former CRA/LA Redevelopment Bond Proceeds deposited into the Low and Moderate Income Housing Fund No. 55J/43, not to exceed \$1,300,000 for the development of the Palm Vista Apartments project, subject to the approval of the City Attorney as to form.
 - d. Prepare Controller instructions and any technical adjustments consistent with the Mayor and Council actions related to this matter, subject to the approval of the CAO, and request the Controller to implement the instructions.

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 Palm Vista Apartments 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. Additionally, the \$1,300,000 loan commitment is fully funded by the Low and Moderate Income Housing Fund.

Financial Policies Statement: The CAO reports that the recommendations in the subject CAO report 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, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Buscaino, Price (2)

(26) **20-0590
CD 14**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for authority to issue tax-exempt and taxable multifamily conduit revenue bonds for La Veranda, located at 2420 East Cesar E. Chavez Avenue, 240 North Soto Street, and 323 North Matthews 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) report, dated May 10, 2021, attached to the Council file, relative to the issuance of tax-exempt and taxable multifamily conduit revenue bonds for the La Veranda project located at 2420 East Cesar E. Chavez Avenue, 240 North Soto Street, and 323 North Matthews Street.
2. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing held on March 22, 2021, for the La Veranda project, attached to the subject City Administrative Officer (CAO) report dated June 3, 2021, attached to the Council file.
3. ADOPT the accompanying RESOLUTION attached to the subject CAO report, authorizing the issuance of up to \$32,343,967 in tax-exempt multifamily conduit revenue bonds and up to \$9,600,000 in taxable multifamily conduit revenue bonds for the La Veranda project, located at 2420 East Cesar E. Chavez Avenue, 240 North Soto Street, and 323 North Matthews Street.

4. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute the relevant bond documents for the La Veranda 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 for the La Veranda project (Project). The City is a conduit issuer and does not incur liability for the repayment of the bonds, 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.

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

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(27) **21-0550**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a request for authority to release a Notice of Funding Availability (NOFA) for supplemental construction financing commitments to existing Los Angeles Housing and Community Investment Department (HCIDLA) funded affordable and supportive housing projects.

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

1. AUTHORIZE the General Manager, HCIDLA, or designee, to issue a NOFA for supplemental construction financing as described in the subject HCIDLA report, dated May 13, 2021, attached to the Council file. Applications received will be reviewed by HCIDLA, and recommendations will be submitted to the Mayor and City Council for consideration and approval.

2. AUTHORIZE the General Manager, HCIDLA, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with Mayor and City Council actions, subject to the approval of the City Administrative Officer (CAO), and instruct the Controller to implement the instructions.

Fiscal Impact Statement: The HCIDLA reports that There is no impact to the General Fund. The recommendations in the subject HCIDLA report will authorize HCIDLA to solicit applications to utilize up to \$7.5 million from HOME Funds and up to \$7.5 million from HHH as appropriate.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(28) **20-1225**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the development of a healthy soil strategy for the City to support urban agriculture, address carbon sequestration and increase water capture.

Recommendations for Council action:

1. DIRECT the Bureau of Sanitation (BOS), in conjunction with relevant City departments, to develop a healthy soil strategy for the City to support urban agriculture, address carbon sequestration, and increase water capture, and to solicit input on these issues from local universities, non-governmental organizations (NGOs), and relevant governmental agencies.
2. DIRECT BOS to:
 - a. Work with the Department of Transportation, the Department of Recreation and Parks, StreetsLA, and other relevant departments to report back on opportunities for unpaving underutilized spaces and using them for composting/mulching operations and/or to create healthy soil.

- b. Work with the Department of Recreation and Parks, StreetsLA, the Library Department, General Services Department, and other relevant departments, and request the Los Angeles Department of Water and Power, and the other proprietaries, where relevant, to report back on:
 - i. Opportunities to develop small- and mid-scale compost operations on public lands.
 - ii. Opportunities to reduce chemical and water use in parks through compost and mulch use and other regenerative land and tree management in public green spaces.
 - iii. The current use and any excess availability of mulch from City forestry and landscaping operations across all departments, including proprietaries, and green-bin collection to support healthy soil in the City.
 - iv. Current and future availability of anaerobic digested “cake” that can be used to support healthy soil.
 - v. Opportunities for increased soil carbon and risk mitigation (flooding/drought) by increased water infiltration/holding capacity on managed lands.
 - vi. Opportunities with the Departmental Chief Sustainability Officers to educate new and existing staff and other relevant managers on soil health, regenerative land management, and integrated pest management.
- c. Report on public/private funding sources, including grants, for projects that will help the City expand its healthy soil efforts.
- d. Work with the Economic and Workforce Development Department, the Office of Climate Emergency Mobilization, and local trade schools, like Los Angeles Trade-Tech, or job development organizations, like LA Conservation Corps or Homeboy Industries, to report back on opportunities for the creation and improvement of local, ‘green’ employment opportunities linked to healthy soil and compost projects and programs.
- e. Work with the Office of Climate Emergency Mobilization, the Neighborhood Council Sustainability Alliance, and other relevant community organizations on opportunities for public-awareness

efforts on the importance of healthy soil and regenerative land management for LA communities.

- f. Report on the inclusion of training for the City's landscaping workers across relevant departments on how to correctly care for native plants, as part of the integrated landscape management training.
- g. Put together an inexpensive online panel discussion of experts in biodiversity and in soil biology to get to the bottom of the issues.

3. INSTRUCT BOS to:

- a. Continue to lead the Healthy Soils Advisory Panel and to create a Healthy Soils Interdepartmental Team to finalize a healthy soil strategy for the City.
- b. Report annually on progress on healthy soil initiatives and pilot projects.

4. DIRECT the Los Angeles Fire Department to report on best practices to protect soil health during necessary brush clearance activities.

5. REQUEST the working group and CEMO to vet the idea of launching an effort similar to Victory Gardens who served as an effective organizing and community-building tool during World War II.

Fiscal Impact Statement: The BOS reports that this is a City-wide program and while BOS can fund some of the work that is directly related to the impact of the departments operations on healthy soils, other funding sources are required for other aspects of the work. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement:

For:

Sherman Oaks Neighborhood Council
Eagle Rock Neighborhood Council
South Robertson Neighborhood Council
West Los Angeles Neighborhood Council
Greater Valley Glen Neighborhood Council

For if Amended:

Wilshire Center-Koreatown Neighborhood Council

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

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

(29) **21-0900-S34
CD 11**

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 28, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 17, 2021** as the hearing date for the maintenance of the Santa Monica Boulevard and Purdue Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,222.84 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 6, 2021)

Adopted Item Forthwith

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

(30) **21-0900-S35
CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Eagle Rock Boulevard and Avenue 41 No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 28, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 17, 2021** as the hearing date for the maintenance of the Eagle Rock Boulevard and Avenue 41 No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,279.52 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 6, 2021)

Adopted Item Forthwith

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

(31) **21-0900-S36**

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Flicker Way and Flicker Place No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 28, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 17, 2021** as the hearing date for the maintenance of the Flicker Way and Flicker Place No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$284.48 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 6, 2021)

Adopted Item Forthwith

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

(32) **21-0900-S37**
CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Cahuenga Boulevard and Addison Street No 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 28, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 17, 2021** as the hearing date for the maintenance of the Cahuenga Boulevard and Addison Street No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$298.95 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 6, 2021)

Adopted Item Forthwith

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

(33) **21-0900-S38
CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Colorado Boulevard and Eagle Vista Drive No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 28, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 17, 2021** as the hearing date for the maintenance of the Colorado Boulevard and Eagle Vista Drive No. 1 Street Lighting District, in accordance with Proposition 218,

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

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$796.58 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 6, 2021)

Adopted Item Forthwith

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

(34) **21-0900-S39
CD 11**

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 28, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 17, 2021** as the hearing date for the maintenance of the Penmar Avenue and Venice Boulevard Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$558.35 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment

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

(Board of Public Works Hearing Date: August 6, 2021)

Adopted Item Forthwith

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

(35) **21-0900-S40
CD 4**

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 5, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 17, 2021** as the hearing date for the maintenance of the Sierra Bonita Avenue and Sunset Boulevard Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$4,887.56 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 6, 2021)

Adopted Item Forthwith

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

(36) **21-0900-S41
CD 15**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 102nd and Grape Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 26, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 17, 2021** as the hearing date for the maintenance of the 102nd and Grape Streets Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$281.19 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 6, 2021)

Adopted Item Forthwith

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

(37) **21-0900-S42
CD 13**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to

establishing a hearing date for the maintenance of the Fargo and Alvarado Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 21, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 17, 2021** as the hearing date for the maintenance of the Fargo and Alvarado Streets Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$298.50 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 6, 2021)

Adopted Item Forthwith

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

(38) **21-0900-S43
CD 11**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Granville Avenue and Iowa Avenue No. 3 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 26, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 17, 2021** as the hearing date for the maintenance of the Granville Avenue and Iowa Avenue No. 3 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$140.60 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 6, 2021)

Adopted Item Forthwith

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

(39) **21-0900-S44
CD 2**

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 2, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 17, 2021** as the hearing date for the maintenance of the Denny Avenue and Addison Street Lighting

District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$749.82 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 6, 2021)

Adopted Item Forthwith

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

(40) **21-0900-S45
CD 2**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Lankershim Boulevard and Otsego Street No. 3 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 2, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **August 17, 2021** as the hearing date for the maintenance of the Lankershim Boulevard and Otsego Street No. 3 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$5,544.77 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment

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

(Board of Public Works Hearing Date: August 6, 2021)

Adopted Item Forthwith

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

(41) **21-0005-S86
CD 5**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 842 North Orange Drive (Case No. 742632) Assessor I.D. No. 5524-001-005 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated June 3, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 842 North Orange Drive (Case No. 742632) Assessor I.D. No. 5524-001-005 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(42) **21-0005-S87
CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and

RESOLUTION relative to removing the property at 5151 South Vermont Avenue (Case No. 629732) Assessor I.D. No. 5002-030-017 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated June 3, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 5151 South Vermont Avenue (Case No. 629732) Assessor I.D. No. 5002-030-017 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(43) **21-0005-S88
CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 2125 North Glendale Boulevard (Case No. 427684) Assessor I.D. No. 5422-015-025 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated June 3, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 2125 North Glendale Boulevard (Case No. 427684) Assessor I.D. No. 5422-015-025 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(44) **20-1427**

MOTION (RODRIGUEZ – BUSCAINO) relative to reaffirming the Council action of November 25, 2020 regarding the sale of one red seagrave triple engine at below market value to the Ciyt of Obregon, Mexico.

Recommendation for Council action:

REAFFRIM the Council's action of November 25, 2020, as requested by the City Attorney, for the sale of one red seagrave triple engine (VIN# 1F9EC28T5TCST2106) at below market value (\$1.00) to the City of Obregon, Mexico as recommended by the Board of Public Works under Los Angeles Administrative Code Section 22.547 (a)(4)(ii).

Adopted Item Forthwith

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

(45) **21-0616**
CDs 8, 9, 10

MOTION (RIDLEY-THOMAS – PRICE – HARRIS-DAWSON) relative to a personal services contract with Censuschannel, LLC to provide services to the Eight, Ninth and Tenth Districts.

Recommendations for Council action:

1. APPROVE the personal services contract with Censuschannel, LLC for providing services to the Eighth, Ninth, and Tenth Districts as set for therein.

2. AUTHORIZE the Councilmembers of the Eighth, Ninth, and Tenth Districts to execute this contract on behalf of the City.
3. **INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for Fiscal Year 2020-21 and to reflect it as a charge against the budget of the Tenth Council District with the understanding that costs for this contract will ultimately be shared equally by the involved three Council Districts.**

Adopted Item Forthwith

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

(46) **21-0621**
CDs 8, 9, 10

MOTION (RIDLEY-THOMAS – HARRIS-DAWSON – PRICE) relative to funding Councilmembers of the Eighth, Ninth, and Tenth Districts for personal services contract with Evitarus Inc.

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

1. APPROVE the attached personal services contract with Evitarus, Inc. for services provided to the Eighth, Ninth, and Tenth Districts.
2. AUTHORIZE the Councilmembers of the Eighth, Ninth, and Tenth Districts to execute this contract on behalf of the City.
3. **INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for Fiscal Year 2020-2021 and to reflect it as a charge against the budget of the Tenth Council District with the understanding that costs for this contract will ultimately be shared equally by the involved three Council Districts.**

Adopted Item Forthwith

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

(47) **21-0620**

MOTION (BUSCAINO - LEE) relative to funding for Italian American Heritage Month celebrations.

Recommendation for Council action:

DIRECT the City Clerk to place on the Council Agenda for **July 1, 2021**, or soon thereafter as possible, the following recommendations for adoption:

1. That \$20,000 in the Council's portion of the Heritage Month Celebration and Special Events line item in the General City Purposes Fund No. 100/56 be utilized to fund any aspect of the Italian American Heritage Month.
2. That the City Clerk be directed to prepare and process the necessary document(s) and / or payment(s) with any appropriate agency or organization(s), as appropriate, the above amount, for the above purposes, subject to the approval of the City Attorney as to form, if needed; and that the City clerk be authorized to execute any such documents on behalf of the City.
3. That the City Clerk be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(48) **21-0615**
CD 5

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 70117, located at 1614-1618 Hilts Avenue, southerly of Kinnard Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 70117, located at 1614-1618 Hilts Avenue, southerly of Kinnard Avenue.

(Bond No. C-138407)

Owner: 1614-1618 Hilts Development, LLC; Surveyor: Erik Bowers

Fiscal Impact Statement: The Subdivider has paid a fee of \$9,064.00 for the processing of this final tract map pursuant to Section 19.02(A)(2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(49) **21-0623**
CD 13

MOTION (O'FARRELL - PRICE) relative to funding for the Barnsdall Park operations in Council District 13.

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

1. TRANSFER and APPROPRIATE \$100,000 in the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) to a new Account in the Recreation and Parks Fund No. 302/89, entitled "Barnsdall Park Operations," for Barnsdall Park operations in Council District 13.
2. AUTHORIZE the Recreation and Parks Department to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this

Adopted Item Forthwith

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

(50) **20-0668-S3**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to a cost-sharing agreement with the Los Angeles Unified School District (LAUSD) and additional staffing support for the LAUSD Redistricting Commission.

Recommendations for Council action:

1. AUTHORIZE the Chief Legislative Analyst to execute the Memorandum of Agreement with the LAUSD relative to a cost-sharing agreement for costs associated with the operating budget of the LAUSD Redistricting Commission.
2. APPROVE the Resolution Authority in the City Clerk's office for one Commission Executive Assistant I position for the period of June 14, 2021, through June 30, 2021, and, in accordance with Los Angeles Administrative Code Section 4.133, for the period of July 1, 2021, through December 3, 2021, to provide administrative support for the LAUSD Redistricting Commission.
3. AUTHORIZE the Chair of the LAUSD Redistricting Commission to select, and the City Clerk to appoint the above-referenced position.

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

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(51) **21-0618**

CONSIDERATION OF MOTION (KORETZ - KREKORIAN - O'FARRELL) relative to filing an amicus brief or suitable document in support of the California Attorney General's forthcoming appeal of Miller, et al. v. Bonta with the 9th Circuit Court of Appeals, which will seek to reverse the U.S. District Court's decision to strike down California's assault weapons ban, and potentially threatening public safety, public health, and efforts to curtail gun violence and mass shootings in the City of Los Angeles.

Recommendation for Council action:

REQUEST that the City Attorney be authorized and directed, as appropriate, to file an amicus brief or suitable document in support of the California Attorney General's forthcoming appeal of Miller, et al. v. Bonta with the 9th Circuit Court of Appeals, which will seek to reverse the U.S. District Court's decision to strike down California's assault weapons ban, and potentially threatening public safety, public health, and efforts to curtail gun violence and mass shootings in the City of Los Angeles.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(52) **21-0002-S121**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (O'FARRELL – KREKORIAN) relative to the application to install an electric vehicle charging station to be deemed complete, if five business days after the application was submitted the city or county and city has not deemed the application incomplete.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program SUPPORT for AB 970 (McCarthy and Chiu), which would require an application to install an electric vehicle charging station to be deemed complete, if five business days after the

application was submitted, the city, or city and county has not deemed the application to be incomplete, or issued a written correction notice detailing all deficiencies in the application; and thereby, advance the City's policy objective to make electric vehicle-ready charging stations available citywide (Ordinance No. 186485).

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(53) **21-0002-S43**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (O'FARRELL – KORETZ) relative to establishing the City's position in its 2021-2022 State Program regarding AB 480 (Carrillo), which would authorize the local Certified Unified Program Agency (CUPA) to take specified actions to protect the health and safety of the public against hazardous waste.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021 - 2022 State Legislative Program SUPPORT for AB 480 (Carrillo), which would authorize a CUPA in consultation with the local health officer to take specified actions to protect the health and safety of the public against hazardous waste, including the ability to issue an order to an emitter of hazardous waste to suspend or discontinue activity that is threatening public health.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Martinez	Krekorian	Ron Lee

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Blumenfield	All Councilmembers	Bela Gyimesi

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

MOTION

The Councilmember of the Ninth District has expressed the need for a personal services contract with Jade Stevens dba Pentad Strategies, LLC, for expertise the Councilmember needs relative to his Council Office that is not otherwise available. The proposed services to be performed are of an expert and technical nature and are temporary and occasional in character. The term of the contract will be from May 1, 2021 to October 31, 2021 and the Contractor is to receive an amount not to exceed \$60,000 for its services. There are funds available in the Council Office Budget to meet this request.

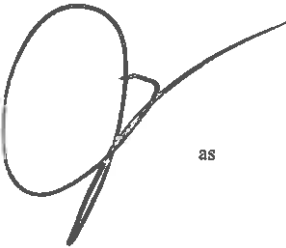
I THEREFORE MOVE that the attached personal services contract with Jade Stevens dba Pentad Strategies, LLC for providing services to the Ninth Council District as set for therein, be approved.

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

PRESENTED BY: 
CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: 

ORIGINAL



as

JUN 15 2021

AGREEMENT

THIS AGREEMENT (hereinafter, "Agreement") is made and entered into by and between the CITY OF LOS ANGELES, a municipal corporation, (hereinafter "City") by and through the Ninth Council District ("9th Council District" herein) and JADE STEVENS dba PENTAD STRATEGIES, LLC, (hereinafter, "Contractor") with reference to the following facts:

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

WHEREAS, the CONTRACTOR has unique experience in developing and implementing communications strategies for local non-profit organizations and government offices through the utilization of digital media and current social media platforms; and

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

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

As requested by the Councilmember of the Ninth District, the Contractor will provide services including but not limited to review and assessment of the 9th Council District's current digital media platforms and provide recommendations for implementing improved communications strategies with constituents through Instagram, Facebook, Twitter, and YouTube. The Contractor will also analyze and provide recommendations about the potential effectiveness of platforms such as Citizen App, Snapchat, TikTok, and Clubhouse and how to form effective partnerships with Spanish language and Black owned media to share important information pertaining to the 9th Council District on their websites and social media platforms.

1. The term of this Agreement shall commence on May 1, 2021 and shall terminate on October 31, 2021.
2. The City will pay the Contractor ten thousand dollars (\$10,000) per month. The Contractor shall perform said services in accordance with a scope of work approved by the Councilmember. The Contractor shall submit monthly invoices indicating therein the services performed for which payment is requested. Said invoice shall be submitted in accordance with the approved scope of work as provided therein and shall be subject to the approval of the Councilmember of the Ninth District or his designee.
3. The City's total obligation under this Agreement shall not exceed sixty thousand dollars (\$60,000).
4. Due to the need for the Contractor's services to be provided continuously on an ongoing basis, the Contractor may have provided services prior to the execution date of this

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

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

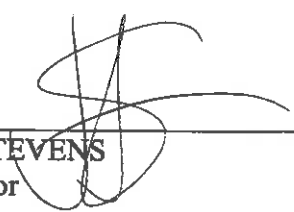
IN WITNESS WHEREOF, the parties hereto have caused this instrument to be duly executed as of the day and year herein written.

THE CITY OF LOS ANGELES

JADE STEVENS dba
PENTAD STRATEGIES, LLC



BY: _____
CURREN D. PRICE, JR
Councilmember, 9th District



BY: _____
JADE STEVENS
Contractor

Date: June 14, 2021

Date: June 9, 2021

Attest: HOLLY WOLCOTT, City Clerk

BY: _____
Deputy City Clerk

Date: _____

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

BY: _____
Deputy City Attorney

Date: _____

MOTION
1) CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #52

Montecito II Senior Housing LP (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Housing and Community Investment Department (HCID) issue Multifamily Housing Revenue Bonds, in an amount not to exceed \$23,700,000, to finance the new construction of a 64-unit multifamily housing project known as Montecito II (Project) located at 6668 Franklin Avenue in Council District 13. The Project will provide 63 units of affordable housing and one manager's unit.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, HCID conducted the required public hearing on May 26, 2021. Notice of the public hearing was published on May 19, 2021. HCID is required to provide proof to the California Debt Limit Allocation Committee (CDLAC) that a TEFRA hearing has been conducted as part of the application process.

The City is a conduit issuer and is required by federal law to review and approve all projects within its jurisdiction and conduct a public hearing. The bond debt is payable solely from revenues or other funds provided by the Sponsor. The City does not incur liability for repayment of the bonds. The Sponsor has pledged to comply with all City and HCID bond policies related to the work described in this motion, including but not limited to payment of prevailing wages for labor and project monitoring. To allow the bonds to be issued in accordance with CDLAC requirements, the Council should consider the minutes of the hearing and adopt the required Resolution (attached).

I THEREFORE MOVE that the City Council consider the attached results of the TEFRA public hearing held on May 26, 2021 for Montecito II Senior Housing and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$23,700,000 for the new construction of a 64-unit multifamily housing project located at 6668 Franklin Avenue in Council District 13.

PRESENTED BY: Mitch O'Farrell
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY: Paul Reboreau

ORIGINAL

MON 15 2021

RESOLUTION
CITY OF LOS ANGELES

A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 THE ISSUANCE OF BONDS OR NOTES BY THE CITY OF LOS ANGELES TO FINANCE THE ACQUISITION, REHABILITATION, CONSTRUCTION AND EQUIPPING OF A MULTIFAMILY RESIDENTIAL RENTAL PROJECT LOCATED WITHIN THE CITY OF LOS ANGELES.

WHEREAS, the City of Los Angeles (the "City") is authorized, pursuant to Section 248, as amended, of the City Charter of the City and Article 6.3 of Chapter 1 of Division 11 of the Los Angeles Administrative Code, as amended (collectively, the "Law"), and in accordance with Chapter 7 of Part 5 of Division 31 (commencing with Section 52075) of the Health and Safety Code of the State of California (the "Act"), to issue its revenue bonds or notes for the purpose of providing financing for the acquisition, construction, rehabilitation and equipping of multifamily rental housing for persons and families of low or moderate income; and

WHEREAS, the City intends to issue for federal income tax purposes certain bonds or notes (the "Bonds") the proceeds of which will be used to finance the acquisition, construction, rehabilitation and equipping of a multifamily rental housing project described in paragraph 6 hereof (the "Project"); and

WHEREAS, the Project is located wholly within the City; and

WHEREAS, it is in the public interest and for the public benefit that the City authorize the financing of the Project, and it is within the powers of the City to provide for such financing and the issuance of the Bonds; and

WHEREAS, the interest on the Bonds may qualify for a federal tax exemption under Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code"), only if the Bonds are approved in accordance with Section 147(f) of the Code; and

WHEREAS, pursuant to the Code, Bonds are required to be approved, following a public hearing, by an elected representative of the issuer of the Bonds (or of the governmental unit on behalf of which the Bonds are issued) and an elected representative of the governmental unit having jurisdiction over the area in which the Project is located; and

WHEREAS, this City Council is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the Bonds within the meaning of Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the City caused a notice to appear in the *Los Angeles Times*, which is a newspaper of general circulation in the City, on May 19, 2021, to the effect that a public hearing would be held with respect to the Project on May 26, 2021 regarding the issuance of the Bonds; and

WHEREAS, the Los Angeles Housing and Community Investment Department held said public hearing on such date, at which time an opportunity was provided to present arguments both for and against the issuance of the Bonds; and

WHEREAS, the minutes of said hearing have been presented to this City Council;

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

1. The recitals hereinabove set forth are true and correct, and this City Council so finds. This Resolution is being adopted pursuant to the Law and the Act.

2. Pursuant to and solely for purposes of Section 147(f) of the Code, the City Council hereby approves the issuance of the Bonds by the City in one or more series up to the maximum amount below and a like amount of refunding bonds, pursuant to a plan of financing, to finance or refinance the Project. It is intended that

Bonds; and (b) by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f).

3. Pursuant to the Law and in accordance with the Act, the City hereby authorizes the Los Angeles Housing and Community Investment Department to proceed with a mortgage revenue bond program designed to provide housing within the City of Los Angeles for low- and moderate-income persons through the issuance of the Bonds for the Project, in one or more series and in an amount not to exceed that specified in paragraph 6 hereof.

4. Notwithstanding anything to the contrary hereof, the City shall be under no obligation to issue any portion of the Bonds described in paragraph 6 hereof to be issued by the City for the Project prior to review and approval by the City and the City Attorney of the documents, terms and conditions relating to such Bonds.

5. [Reserved].

6. The "Project" referred to hereof is as follows:

Project Name:	Address	#Units:	Project Sponsor	Maximum Amount:
Montecito II Senior Housing	6668 Franklin Ave., Los Angeles, CA 90028	64 (including 1 manager unit)	Montecito II Senior Housing LP	\$23,700,000

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

PASSED AND ADOPTED this ___ day of _____, 2021 at Los Angeles, California.

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

By _____
Title _____

TEFRA PUBLIC HEARING MEETING MINUTES
WEDNESDAY – MAY 26, 2021
9:00 AM
THE LOS ANGELES
HOUSING + COMMUNITY INVESTMENT DEPARTMENT
BY TELECONFERENCE
APOLINAR ABRAJAN, CHAIR

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Public Hearing for the Avalon 1355, Beacon Landing, Central Apartments, Enlightenment Plaza – Montesquieu Manor, Enlightenment Plaza – Rousseau, Lumina, Montecito II Senior Housing, My Angel, and Southside Senior Apartments projects.

This meeting was called to order on Wednesday, May 26, 2021 at 9:00 a.m. via teleconference by the Los Angeles Housing + Community Investment Department.

A notice of this hearing was published in the Los Angeles Times on May 19, 2021 (the “Notice”). The purpose of this meeting was to hear public comments regarding the City of Los Angeles’ proposed issuance of multifamily housing revenue bonds or notes for the above referenced projects.

The City of Los Angeles Housing + Community Investment Department representatives present were Apolinar Abrajan, Conny Griffith, Jeremy Johnson, Raymond Luc, Cecilia Rosales, Carmen Velazquez, and Robert Vergara. All representatives were present via teleconference as described in the Notice.

By 9:30 a.m. there were no other representatives from the public who made themselves available and no public comments were provided, so the meeting was adjourned. Prior to the hearing, a person self-identified as Harvey Abram, a Chatsworth resident, provided written opposition to the proposed financing for the Lumina project.

I declare under penalty of perjury that this is a true and exact copy of the TEFRA public hearing meeting minutes regarding the above referenced projects held on May 26, 2021 at Los Angeles, California.

CITY OF LOS ANGELES
Los Angeles Housing + Community Investment Department
ANN SEWILL, General Manager

Apolinar Abrajan

Digitally signed by Apolinar
Abrajan
Date: 2021.05.26 15:38:02 -07'00'

Apolinar Abrajan, Financial Development Officer II


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

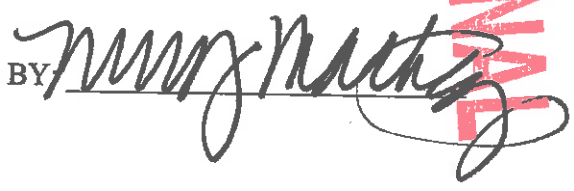
#53

MOTION

I MOVE that the Council Action of April 28, 2021 (C.F.: 20-1195) relative relative to the 2021-22 Proposition K Assessment Report, **BE AMENDED** to approve the following recommendation in lieu of Recommendation 4 in the Council Action:

- 1. APPROVE an aggregate maintenance award of \$14,224,372 (Revised Attachment 9), which includes \$10,250,947 for 2020-21 awards and \$3,973,425 for supplemental awards for 2016-17.

PRESENTED BY: 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY: 

ORIGINAL



JUN 15 2021

**PROPOSITION K: 2021-22 L.A. FOR KIDS PROGRAM
2016-17 Supplemental Maintenance Funding and 2020-21 Maintenance Funding
AWARD RECOMMENDATIONS**

No.	Maintenance Applicant	PROJECT ID	Project Scope	CD	2016-17 Supplemental Recommended Award	2020-21 Recommended Award
1	Art Share Los Angeles	C64-2	Renovate dance studio	9	2,118.00	0.00
2	Avalon Carver Community Center	C200-7	Renovate existing facility to provide indoor and outdoor youth recreational space	9	0.00	30,290.00
3	Barrio Action Youth and Family Center	C37-1	Build a youth and family center	14	48.00	34,553.00
4	Boys and Girls Club of San Fernando Valley	C14-1	Renovate existing facilities	7	3,318.00	0.00
5	California Hospital Medical Center - Hope and Venice Area Park	S82	Acquisition and development of community center	9	0.00	9,116.00
6	California Hospital Medical Center - Hope Street Margolis Family Center	C152-5	Outdoor improvements and lighting	9	0.00	40,933.00
7	Children's Institute	C181-6	Urban greening for Temple Street campus	13	4,802.00	16,396.00
8	Discovery Science Center of Los Angeles	C220-8	Construct permanent exhibit	7	0.00	279,140.00
9	Environmental Charter School	C239-8	Development of urban greening and recreational features	15	0.00	94,278.00
10	Housing Authority of the City of Los Angeles - Avalon Gardens Community Center	C65-2	Construction of art studio for youth	9	0.00	7,130.00
11	Inner-City Arts	C40-1	Facility expansion	R	0.00	37,690.00
12	Jeffrey Foundation	C155-5	Renovation and expansion of existing facility	10	1,681.00	22,844.00
13	Little Tokyo Service Center	C175-6 C235-8	Construct new indoor basketball courts, Develop roof top park with jogging track, children's playground, community garden and reading grove	14	0.00	8,721.00
14	Los Angeles Boys and Girls Club	C119-4	Renovate existing athletic field, basketball courts	1	12,795.00	24,480.00
15	Los Angeles Neighborhood Land Trust - Avalon and Gage Park	C153-5	Park development	9	940.00	21,436.00
16	Los Angeles Neighborhood Land Trust - Fox and Laurel Canyon Park	C171-6	Acquisition and development of vacant property into park	7	940.00	21,076.00
17	Los Angeles Neighborhood Land Trust - Francis Ave. Community Garden	C139-5	Acquisition and minor improvements	1	940.00	22,876.00
18	Mar Vista Family Center	C74-2	Construction of youth center	11	4,150.00	6,193.00
19	Ongeneration	C218-8	Replace children's restrooms and artificial turf	6	0.00	99,864.00
20	Para Los Ninos	C112-3	Renovate of 6th St. Childcare and Development Center	14	7,322.00	31,965.00
21	Plaza de la Raza	C141-5	Facility lighting	1	0.00	30,773.00
22	Salesian High School	C134-4	Synthetic soccer field	14	0.00	17,671.00
23	Testimonial Community Love Center	C63-2	Renovation of building for use as childcare facility	8	6,497.00	0.00
24	TreePeople	C4-1	Build an environmental center	2	0.00	38,751.00
25	Valley Village	C144-5	Facility renovation and expansion	2	0.00	19,137.00
26	Watts Labor Community Action Committee - Mudtown Farms	C210-7	Install lighting and perimeter fencing for community garden	15	0.00	63,950.00

**PROPOSITION K: 2021-22 L.A. FOR KIDS PROGRAM
2016-17 Supplemental Maintenance Funding and 2020-21 Maintenance Funding
AWARD RECOMMENDATIONS**

No.	Maintenance Applicant	PROJECT ID	Project Scope	CD	2016-17 Supplemental Recommended Award	2020-21 Recommended Award
27	Watts Labor Community Action Committee - Skate Park	C138-4	Skate park	15	3,204.00	34,551.00
28	Wilmington Boys and Girls Club	C186-6	Interior and exterior improvements	15	0.00	50,545.00
			SUBTOTAL - Private Non-Profits:		48,755.00	1,064,359.00
29	LAUSD-Belmont High School (Field)	C182-6	Installation of synthetic turf sports field	13	2,925.00	0.00
30	LAUSD-Belmont High School (Track)	C207-7	Synthetic track and landscaping	13	18,226.00	0.00
31	LAUSD-Cleveland High School	C145-5	Field improvements, fencing, landscaping	12	23,334.00	0.00
32	LAUSD-Crenshaw High School	C127-4	New track improvements	8	41,749.00	82,155.00
33	LAUSD-Dayton Heights Elementary School	C132-4	Playground with restroom facilities	13	563.00	0.00
34	LAUSD-Fairfax High School	C54-2	Athletic field lighting	5	10,047.00	0.00
35	LAUSD-Fremont High School	C174-6	Installation of synthetic turf sports field	9	8,305.00	0.00
36	LAUSD-Lincoln High School	C43-2	Athletic field lighting	1	2,654.00	0.00
37	LAUSD-Los Angeles Center for Enriched Studies	C23-1	Build a new facility (gymnasium and natatorium)	10	13,565.00	0.00
38	LAUSD-Marshall High School	C168-6	Athletic complex renovations and track expansion	4	1,697.00	0.00
39	LAUSD-Patrick Henry Middle School	C76-2	Construct fitness center	12	11,967.00	0.00
40	LAUSD-San Pedro High School	C39-1	Build sports/recreational complex	15	19,714.00	18,678.00
41	LAUSD-South Region High School #15	C209-7	Synthetic turf sports field and walking track	15	8,800.00	0.00
42	LAUSD-Vista Hermosa Park	C140-5	Development of soccer field	1	5,747.00	0.00
43	LAUSD-Washington Irving Middle School	C34-1	Create park and sports fields	13	13,630.00	28,907.00
			SUBTOTAL - Los Angeles Unified School District:		182,923.00	129,740.00
44	DCA - Canoga Park Youth Arts Center	S17	Refurb, retrofit and convert City building into a jr. arts center	3	0.00	70,152.00
45	DCA - Lincoln Heights Jr. Arts Center	S5	Refurb, retrofit and convert City building into a jr. arts center	1	0.00	85,848.00
46	DCA - Manchester Jr. Arts Center	S70	Refurb, retrofit and convert City building into a jr. arts center	10	0.00	12,641.00
47	DCA - Sun Valley Junior Arts Center	S52	Acquire, refurb, retrofit, and convert building in Sun Valley into jr arts center	6	0.00	64,247.00
48	DCA - Watts Junior Arts Center	S146	Acquire and construct a junior arts center	15	0.00	67,315.00
			SUBTOTAL - Cultural Affairs Department:		0.00	300,203.00
49	Los Angeles Zoo	R36	Construct and develop children's discovery area	R	0.00	73,689.00
			SUBTOTAL - Zoo Department:		0.00	73,689.00
50	109th Street Recreation Center	S139	Outdoor sports development, field lighting	15	22,521.00	33,600.00
51	Algin Sutton Recreation Center	S64	Construction of childcare center	8	20,864.00	72,675.00
52	Ardmore Recreation Center	S87	Expand gymnasium; install fencing and edge treatment	10	21,521.00	46,289.00

**PROPOSITION K: 2021-22 L.A. FOR KIDS PROGRAM
2016-17 Supplemental Maintenance Funding and 2020-21 Maintenance Funding
AWARD RECOMMENDATIONS**

No.	Maintenance Applicant	PROJECT ID	Project Scope	CD	2016-17 Supplemental Recommended Award	2020-21 Recommended Award
53	Baldwin Hills Recreation Center	S89	Improvements to athletic fields & recreation center, new playground	10	77,113.00	193,882.00
54	Baldwin Hills Recreation Child Care Center	S88	Construction of childcare center	10	15,744.00	3,947.00
55	Banning Museum	R36	Refurbishment of building and garden improvements	15	17,570.00	5,173.00
56	Bellevue Recreation Center	S115	Outdoor refurbishment	13	87,058.00	163,776.00
57	Brand Park	S56	Refurbishment of memory gardens and restrooms	7	84,883.00	250,017.00
58	Branford Recreation Center	S50	Construction of childcare center	6	39,803.00	118,232.00
59	Cesar Chavez RC (aka Sheldon Arleta)	C125-4	Construction of 3 soccer fields (2 with lights), 2 baseball fields security lighting parking irrigation, drinking fountains, fencing	6	14,308.00	29,834.00
60	Chesterfield Square Park	S66	Architectural landscaping and benches	8	2,263.00	31,611.00
61	Denker Park	S67	Construct modern recreation facility	8	25,978.00	37,429.00
62	Eagle Rock Recreation Center	S129	Construct childcare center, renovation of walkways, slopes, outdoor stage, gym, air conditioning, irrigation	14	68,383.00	147,565.00
63	East Wilmington Recreation Center	S141	Construct modern recreation center	15	21,480.00	38,901.00
64	Echo Park Area/Child Care Center	S118	Construction of childcare center	1	81,932.00	91,853.00
65	Encino Park	S43	Facility enhancements, lighting	5	18,851.00	46,368.00
66	Ernest Debs Park	R8	Creation of Native American "terraced gardens," master plan preparation & implementation	1	69,705.00	87,469.00
67	Exposition Recreation Center	S68	Construction of childcare center	9	22,299.00	34,725.00
68	Field of Dreams (San Pedro)	C90-2	Build a soccer complex	15	29,089.00	55,581.00
69	Fred Roberts Recreation Center	S9	Construct modern recreation center	9	413.00	19,096.00
70	Glassel Recreation Center	S120	Construction of childcare center	1	71,713.00	53,307.00
71	Gonzalez/Pacolima Recreation Center	C56-2	Expand boxing facility	7	11,092.00	17,054.00
72	Granada Hills	S110	Construct modern recreation center, refurbish sports fields	12	57,029.00	156,137.00
73	Green Meadows Recreation Center	S81	Construct modern recreation center; sportsfield improvements, fencing	9	30,930.00	46,779.00
74	Griffith Observatory	R22	Implementation of master plan improvements	4	153,676.00	503,502.00
75	Griffith Park Camp Cabin Improvements	C9-1	Renovate existing facilities	4	50,402.00	124,105.00
76	Griffith Park Recreation Center	S30	Improvements to athletic fields, swimming pools, or recreation center	4	110,594.00	230,492.00
77	Hansen Dam Soccer Complex	R16	Soccer complex, rv park, ranger station/visitors center, road/trail improvements, fencing	7	10,066.00	79,206.00
78	Hazard Park	S131	Refurbish interior of gym	14	34,271.00	32,610.00

**PROPOSITION K: 2021-22 L.A. FOR KIDS PROGRAM
2016-17 Supplemental Maintenance Funding and 2020-21 Maintenance Funding
AWARD RECOMMENDATIONS**

No.	Maintenance Applicant	PROJECT ID	Project Scope	CD	2016-17 Supplemental Recommended Award	2020-21 Recommended Award
79	Hollenbeck Park	S134	Improve parking facilities, walkways & lighting, drinking fountains, water system, bandshell	14	64,480.00	120,110.00
80	Hubert Humphrey Recreation Center	S57	Construction of childcare center	7	94,651.00	178,259.00
81	Ken Malloy Harbor Regional Park Synthetic field	C240-8	Install new synthetic soccer field and walking path improvements	15	413.00	13,181.00
82	Lanark Recreation Center (Baseball Field)	C124-4	Refurbishment of 4 baseball fields, irrigation	3	70,916.00	221,250.00
83	Lincoln Park Pool	C164-6	Children's play area in pool facility	1	413.00	4,760.00
84	Lincoln Park Recreation Center	S7	Outdoor refurbishment including athletic and picnic facilities, roadways, restrooms, erosion control, irrigation	1	201,338.00	396,249.00
85	Little Landers/Bolton Hall	S10	Refurbish grounds and access paths, construct new restroom	7	63,736.00	151,861.00
86	Los Angeles Riverfront Park	R18	Land acquisition, greening along area of Encino, Sherman Oaks	2	9,330.00	30,105.00
87	MacArthur Park	R19	Children's play area and equipment	1	99,017.00	144,079.00
88	Mar Vista Recreation Center	S98	Outdoor sports field improvements & fencing; perimeter fencing	11	99,334.00	260,231.00
89	Martin Luther King Jr. Therapeutic Facility	C20-1	Expand existing facility	8	17,575.00	49,603.00
90	Mason Park Child Care Center	S111	Construction of childcare center	12	51,004.00	142,101.00
91	Mid-Valley Multi-Purpose Center	S58	Acquire land and construct new senior center and multipurpose intergenerational center	6	9,433.00	9,022.00
92	Mount Carmel Recreation Center	C60-2	Renovate athletic fields, basketball court, new restroom	8	117,302.00	275,319.00
93	North Hollywood Park	S32	Refurbishment of parking lot, irrigation, gym floor, pool upgrades, restroom	2	144,216.00	342,346.00
94	Oakwood Recreation Center	S100	Fencing, sports fields, facility enhancements	11	80,187.00	211,684.00
95	Oro Vista Park	C165-6	Development of a passive park	7	2,015.00	4,123.00
96	Palms Recreation Child Care Center	S44	Construction of childcare center	5	22,587.00	60,189.00
97	Pan Pacific Park	S34	Gym & perimeter fencing, irrigation, sports field improvements, walk and jog paths, child play area	4	90,579.00	287,579.00
98	Pecan Park	S135	Construct a gymnasium for indoor sports	9	67,713.00	200,441.00
99	Pedlow Field Skateboard Park	C108-3	Construction of a skatepark	12	18,861.00	54,848.00
100	Queen Anne Recreation Center	S92	Acquisition of park and facility expansion	10	39,195.00	105,389.00
101	Rancho Cienega Sports Center	S94	Improvements to athletic fields, bleachers, parking lot, picnic area, irrigation & fencing	10	118,936.00	190,955.00
102	Reseda Recreation Center	S22	Pool building improvements	3	46,561.00	111,658.00

**PROPOSITION K: 2021-22 L.A. FOR KIDS PROGRAM
2016-17 Supplemental Maintenance Funding and 2020-21 Maintenance Funding
AWARD RECOMMENDATIONS**

No.	Maintenance Applicant	PROJECT ID	Project Scope	C	2016-17 Supplemental Recommended Award	2020-21 Recommended Award
103	Ross Snyder Recreation Center	S83	Construct modern recreation bldg./gym, parking lot improvements, security lighting	9	117,670.00	209,459.00
104	Runyon Canyon Acquisition	S36	Property acquisition for park expansion	4	413.00	157,236.00
105	San Pascual	S137	Outdoor park development, irrigation	14	56,442.00	105,641.00
106	Sepulveda Garden Center	C148-5	Construct new restroom facility	5	54,105.00	139,838.00
107	Sepulveda Park West (aka North Hills)	S62	Construct new recreation facilities	6	10,730.00	34,766.00
108	South Park	S85	Improvements to athletic fields; bandshell improvements	7	86,980.00	70,132.00
109	South Weddington Park	S37	Facility enhancements	2	17,791.00	18,623.00
110	Stoner Recreation Center	S104	Outdoor sports field improvements & fencing; perimeter fencing	11	61,250.00	84,770.00
111	Sunland Recreation Center	S13	Improvements to athletic fields, new field restrooms, parking improvements	7	63,880.00	186,147.00
112	Sylmar Recreation Center	C126-4	Splash pads	7	31,141.00	88,166.00
113	Tarzana Recreation Center	S26	Construction of childcare center	3	50,726.00	154,909.00
114	Temple-Beverly Park aka Lake Street Park	C83-2	Practice athletic fields	13	2,444.00	6,073.00
115	Van Ness Child Care Center	S74	Construction of childcare center	8	4,553.00	15,367.00
116	Van Ness Recreation Center	S73	Construct modern recreation building	8	74,792.00	213,290.00
117	Van Nuys Sherman Oaks Park	S15	New soccer fields, refurbish baseball fields, landscaping improvements, irrigation system	4	99,346.00	259,717.00
118	Vermont & Gage Pocket Park	C223-8	Develop pocket park	8	413.00	47,641.00
119	Victory Vineland Child Care Center	C5-1	Build a childcare center	2	20,706.00	21,925.00
120	Wilmington Recreation Center	S147	Renovate gym, new baseball field and lights, irrigation, parking lot	15	59,298.00	30,633.00
121	Winnetka Recreation Center	S114	Construction of childcare center	3	60,333.00	178,892.00
122	Yosemite Recreation Center	S138	Construct modern recreation center, outdoor park development, irrigation	14	51,187.00	139,462.00
123	Yucca Park Soccer Field	C133-4	Synthetic soccer field	4	3,671.00	10,329.00
124	Yucca Park Youth Center	S40	Construct youth recreation center	4	12,533.00	193,383.00
			SUBTOTAL - Department of Recreation and Parks:		3,741,747.00	8,682,956.00
			GRAND TOTAL:		3,973,425.00	10,250,947.00
			2016-17 Supplemental Maintenance Funding Availability:		3,973,425.00	0.00
			2020-21 Maintenance Funding Availability:		0.00	10,560,000.00
			+/- (Funding Requests in Excess of Available Funding):		0.00	309,053.00
			Recommended Funding Award:		3,973,425.00	10,250,947.00

MOTION
TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED **#54**


The Angel 2018, L.P. (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Housing and Community Investment Department (HCIDLA) issue Multifamily Housing Revenue Bonds, in an amount not to exceed \$22,392,046 to finance the new construction of the 54-unit multifamily housing project known as My Angel (Project) located at 8545 Sepulveda Boulevard in Council District 6. The Project will provide 53 units of affordable housing, and 1 manager unit.

The Sponsor has pledged to comply with all City and HCIDLA bond policies related to the work described in this motion, including but not limited to payment of prevailing wages for labor and project monitoring with the HCIDLA.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, HCIDLA conducted the required public hearing on May 26, 2021. Notice of the public hearing was published on May 19, 2021. HCIDLA is required to provide proof to the California Debt Limit Allocation Committee (CDLAC) that a TEFRA hearing has been conducted as part of the application process.

The City is a conduit issuer and is required by federal law to review and approve all projects within its jurisdiction and conduct a public hearing. The bond debt is payable solely from revenues or other funds provided by the Sponsor. The City does not incur liability for repayment of the bonds. To allow the bonds to be issued in accordance with CDLAC requirements, the Council should approve the minutes of the hearing and adopt the required Resolution (attached).

I THEREFORE MOVE that the City Council consider the attached results of the TEFRA public hearing held on May 26, 2021 for My Angel and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$22,392,046 for the new construction of a 54-unit multifamily housing project located at 8545 Sepulveda Boulevard in Council District 6.

PRESENTED BY: 
NURY MARTINEZ
Councilmember, 6th District

SECONDED BY: 

ORIGINAL

 **JUN 15 2021**

RESOLUTION

CITY OF LOS ANGELES

A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 THE ISSUANCE OF BONDS OR NOTES BY THE CITY OF LOS ANGELES TO FINANCE THE ACQUISITION, REHABILITATION, CONSTRUCTION AND EQUIPPING OF A MULTIFAMILY RESIDENTIAL RENTAL PROJECT LOCATED WITHIN THE CITY OF LOS ANGELES.

WHEREAS, the City of Los Angeles (the "City") is authorized, pursuant to Section 248, as amended, of the City Charter of the City and Article 6.3 of Chapter 1 of Division 11 of the Los Angeles Administrative Code, as amended (collectively, the "Law"), and in accordance with Chapter 7 of Part 5 of Division 31 (commencing with Section 52075) of the Health and Safety Code of the State of California (the "Act"), to issue its revenue bonds or notes for the purpose of providing financing for the acquisition, construction, rehabilitation and equipping of multifamily rental housing for persons and families of low or moderate income; and

WHEREAS, the City intends to issue for federal income tax purposes certain bonds or notes (the "Bonds") the proceeds of which will be used to finance the acquisition, construction, rehabilitation and equipping of a multifamily rental housing project described in paragraph 6 hereof (the "Project"); and

WHEREAS, the Project is located wholly within the City; and

WHEREAS, it is in the public interest and for the public benefit that the City authorize the financing of the Project, and it is within the powers of the City to provide for such financing and the issuance of the Bonds; and

WHEREAS, the interest on the Bonds may qualify for a federal tax exemption under Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code"), only if the Bonds are approved in accordance with Section 147(f) of the Code; and

WHEREAS, pursuant to the Code, Bonds are required to be approved, following a public hearing, by an elected representative of the issuer of the Bonds (or of the governmental unit on behalf of which the Bonds are issued) and an elected representative of the governmental unit having jurisdiction over the area in which the Project is located; and

WHEREAS, this City Council is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the Bonds within the meaning of Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the City caused a notice to appear in the *Los Angeles Times*, which is a newspaper of general circulation in the City, on May 19, 2021, to the effect that a public hearing would be held with respect to the Project on May 26, 2021 regarding the issuance of the Bonds; and

WHEREAS, the Los Angeles Housing and Community Investment Department held said public hearing on such date, at which time an opportunity was provided to present arguments both for and against the issuance of the Bonds; and

WHEREAS, the minutes of said hearing have been presented to this City Council;

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

1. The recitals hereinabove set forth are true and correct, and this City Council so finds. This Resolution is being adopted pursuant to the Law and the Act.

2. Pursuant to and solely for purposes of Section 147(f) of the Code, the City Council hereby approves the issuance of the Bonds by the City in one or more series up to the maximum amount below and a like amount of refunding bonds, pursuant to a plan of financing, to finance or refinance the Project. It is intended that this Resolution constitute approval of the Bonds: (a) by the applicable elected representative of the issuer of the Bonds; and (b) by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f).

3. Pursuant to the Law and in accordance with the Act, the City hereby authorizes the Los Angeles Housing and Community Investment Department to proceed with a mortgage revenue bond program designed to provide housing within the City of Los Angeles for low and moderate income persons through the issuance of the Bonds for the Project, in one or more series and in an amount not to exceed that specified in paragraph 6 hereof.

4. Notwithstanding anything to the contrary hereof, the City shall be under no obligation to issue any portion of the Bonds described in paragraph 6 hereof to be issued by the City for the Project prior to review and approval by the City and the City Attorney of the documents, terms and conditions relating to such Bonds.

5. [Reserved].

6. The "Project" referred to hereof is as follows:

Project Name:	Address	#Units:	Project Sponsor	Maximum Amount:
My Angel	8545 N. Sepulveda Boulevard (aka 8547 N. Sepulveda Boulevard), Los Angeles, CA 91343	54 (including 1 manager unit)	The Angel 2018, L.P.	\$22,392,046

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

PASSED AND ADOPTED this ___ day of _____, 2021 at Los Angeles, California.

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

By _____

Title _____

MOTION

In response to the COVID-19 pandemic, the City of Los Angeles has taken unprecedented measures to promote the health and well-being of Angelenos. The City has invested over \$1 billion related to COVID-19 and has taken on efforts such as testing and vaccinations, feeding seniors in need, sheltering those experiencing homelessness, assisting business owners and renters, ensuring public safety, and carrying out other critical tasks to keep residents healthy and secure.

The sources of funding for these initiatives include federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds, American Rescue Plan Act (ARP) funds, the State of California, and the City's General Fund, among others. To ensure transparency and accountability to the taxpayers of Los Angeles, the Controller maintains an online, interactive spending tracker, which displays COVID-19 related spending from March 2020 through May 22, 2021. The tracker does not include data on the Port of Los Angeles, Department of Water and Power, Los Angeles World Airports, and the Los Angeles Police Department.

Similar to Controller audits, reports, letters and other correspondence, the Controller should be given an opportunity to present this information to the City Council to keep the public informed of the expenditures the City is making and to report on any findings discovered after analyzing the data.

I THEREFORE MOVE that the City Council request the City Controller to present the COVID-19 spending tracker to the Council, provide a status of COVID-19 related expenditures, and present any findings discovered after analyzing the data.

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

SECONDED BY: Mary Mathis

ORIGINAL



cm JUN 15 2020

MOTION

In May 2021, Governor Newsom proposed a \$5.1 billion package for immediate drought response and long-term water resiliency to address immediate, emergency needs, build regional capacity to endure drought and safeguard water supplies for the economy and the environment. The Governor's Water Infrastructure and Drought Response package is part of a comprehensive recovery plan with the objective of dealing with the State's most persistent water-oriented challenges.

Among a variety of elements, the package seeks to provide \$1.3 billion for drinking water and wastewater infrastructure. It also seeks to provide \$150 million for groundwater cleanup and water recycling projects; and \$300 million to improve water supply, water quality and water reliability as part of the Sustainable Groundwater Management Act. The Governor's package also includes funding support for nature-based solutions. For example, the package seeks to provide \$200 million for habitat restoration to support tidal wetland, floodplain, and multi-benefit flood-risk reduction projects.

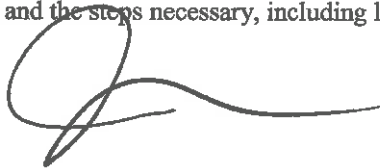
The City has been working on similar efforts to improve drought response and local water resiliency through the implementation of regional stormwater capture projects in the North Valley. The San Fernando aquifer is one of California's most important water resources and its recharge is critical to meeting LA's goal of reaching water independence by 2035. Due to its geology, the northeast San Fernando Valley is the most ideal location to infiltrate water into the aquifer which will decrease the city's reliance on imported resources.

The projects consist of the David M. Gonzales Recreation Center Stormwater Capture Project, the Valley Plaza Park Stormwater Capture Project and the North Hollywood Park Stormwater Capture Project. These projects, led by the Department of Water and Power (DWP), in collaboration with the Department of Recreation and Parks and the Bureau of Sanitation, seek to improve water quality and water supply through pre-treatment and infiltration of stormwater while also providing community enhancements, flood mitigation and nature-based solutions.

These projects are currently seeking funding from the Los Angeles County Flood Control District's Measure W – Safe Clean Water Program; however, additional matching funds from the State would augment the competitiveness of these projects and help ensure their implementation. Given this, the DWP and its partner agencies should report to the Council on the feasibility of pursuing funding for these projects under the Governor's proposed Water Infrastructure and Drought Response package, or any other viable funding source. In this manner, the City may effectively meet its drought response and local water resiliency objectives.

I THEREFORE MOVE that the Department of Water and Power, in conjunction with the Department of Recreation and Parks and the Bureau of Sanitation, modify their proposals for the David M. Gonzales Recreation Center Stormwater Capture Project, the Valley Plaza Park Stormwater Capture Project and the North Hollywood Park Stormwater Capture Project, and any other viable water-resiliency project to the extent necessary to leverage funding from the Governor's proposed Water Infrastructure and Drought Response package as well as resources from the Metropolitan Water District and an expected Federal infrastructure package.

I FURTHER MOVE that the Department of Water and Power, with assistance from the City Administrative Officer, report to the Council on the feasibility of pursuing funding from the Governor's proposed Water infrastructure and Drought Response package, a Federal Infrastructure Package and the Metropolitan Water District; and the steps necessary, including legislative steps, to effectuate this effort.



JUN 15 2021

PRESENTED BY:



NURY MARTINEZ

Councilwoman, 6th District

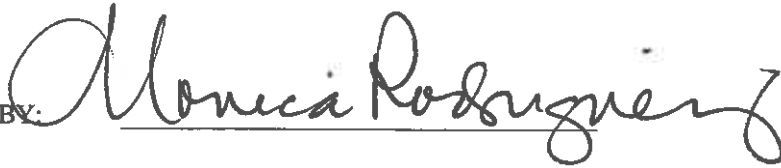
PRESENTED BY:



PAUL KERKORIAN

Councilmember, 2nd District

PRESENTED BY:



MONICA RODRIGUEZ

Councilwoman, 7th District

SECONDED BY:



ORIGINAL

MOTION

The affordable housing shortage and corresponding homelessness crisis across Los Angeles necessitates the development of viable City-owned properties as 100% affordable housing and/or permanent supportive housing.

The City's Asset Evaluation Framework (C.F. 12-1549-S3) is intended to help advance the City's economic development and housing efforts by establishing a uniform procedure to evaluate and designate City-owned properties for economic development, housing opportunities, and other City purposes, as well as to identify higher and better uses for such properties in order to maximize the value of City assets and to address priority concerns such as housing affordability and homelessness.

To advance the above efforts, there is a City-owned property located at 728 S. Cochran Avenue in Council District 4 which may be suitable for development as 100% affordable housing or permanent supportive housing. The property is currently a surface parking lot with 41-spaces operated by Los Angeles Department of Transportation (LADOT). In order to repurpose the property to its highest and best use in helping to address the City's housing and homelessness crisis, staff should be directed to evaluate the property and issue a Request for Proposal.

I THEREFORE MOVE that the City Administrative Officer, with the assistance of the General Services Department, the Bureau of Engineering, the Housing and Community Investment Department, LADOT, and any other relevant departments, be directed to initiate a review of the City-owned property located at 728 S. Cochran Avenue in Council District 4 to determine the suitability of the property for development as 100% affordable housing and/or permanent supportive housing, in conformance with the procedure set forth for the City's Asset Evaluation Framework and considering the necessity of replacement parking, and to report back to the City Council within 45 days.

I FURTHER MOVE that if the property is suitable for development as described herein, that the City Council authorize the City Administrative Officer, in conjunction with the Housing and Community Investment Department General Manager, or designee, to add the City-owned property located at 728 S. Cochran Avenue to the list of City-owned parcels that will be made available to qualified developers through a Request for Proposal.



JUN 15 2021

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



HOUSING

TO CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED #58

MOTION

In order to address the homelessness and housing affordability crisis across the City of Los Angeles (City), the City both subsidizes the development of supportive housing units, and through various planning programs, incentivizes the private sector to create affordable units.

Specifically, from its inception in 2017, through March 2021, the Transit Oriented Communities program has generated 34,672 units of housing, including 7,188 units of affordable housing. Moreover, 35,243 units of housing have been added to the development pipeline through the Density Bonus program, including 6,895 units of affordable housing from 2015 through March 2021. The City's Housing and Community Investment Department determines the income requirements and the maximum possible rents for the affordable units entitled through these programs, which are guaranteed by way of a land covenant. Overall, the Housing and Community Investment Department monitors compliance with affordability levels for over 45,000 covenanted units.

It is important that previous residents who were displaced during the redevelopment process have an opportunity to rent new units on the site of their previous unit. In addition, the surrounding communities in which these developments are located should have a clear and straightforward understanding of how to apply to live in these units.

Developers who build city-subsidized affordable housing are required to list their available units on the City's publicly accessible website, lahousing.lacity.org, but there is no requirement for private sector developers to list affordable units which are covenanted as a requirement of the Transit Oriented Communities or Density Bonus programs. The City should revise this practice and require that all affordable housing units subject to covenants be listed on lahousing.lacity.org and on any other website that advertises the property. Affordable units shall not be excluded from general listings that otherwise advertise available units.

I THEREFORE MOVE that the Director of the Housing and Community Investment Department, in coordination with the City Attorney, amend the Affirmative Marketing Plan requirements of the Property Management Plan for affordable units covenanted by the City of Los Angeles to:

- 1) Require that the status and availability of units be made easily accessible by the public, including on the developer's property website, and by listing available covenanted units on the City's lahousing.lacity.org website, and
- 2) Require that there is an open process to apply for the units.



PRESENTED BY: Mark Ridley-Thomas
MARK RIDLEY-THOMAS
Councilmember, 10th District

SECONDED BY: Jai Ceballos

ORIGINAL

MOTION

HOUSING

The affordable housing shortage and corresponding homelessness crisis across Los Angeles necessitate the development of viable City-owned properties as 100% affordable housing and/or permanent supportive housing.


The City’s Asset Evaluation Framework (C.F. 12-1549-S3) is intended to help advance the City’s economic development and housing efforts by establishing a uniform procedure to evaluate and designate City-owned properties for economic development, housing opportunities, and other City purposes, as well as to identify higher and better uses for such properties in order to maximize the value of City assets and to address priority concerns such as housing affordability and homelessness.

To advance the above efforts, there is a City-owned property located at 1905 N. Highland Avenue in Council District 4 which may be suitable for development as 100% affordable housing or permanent supportive housing. The property is currently a vacant lot with two billboard leases. In order to repurpose the property to its highest and best use in helping to address the City’s housing and homelessness crisis, staff should be directed to evaluate the property and issue a Request for Proposal.

I THEREFORE MOVE that the City Administrative Officer, with the assistance of the General Services Department, the Bureau of Engineering, the Housing and Community Investment Department, and any other relevant departments, be directed to initiate a review of the City-owned property located at 1905 N. Highland Avenue in Council District 4 to determine the suitability of the property for development as 100% affordable housing and/or permanent supportive housing, in conformance with the procedure set forth for the City’s Asset Evaluation Framework, and to report back to the City Council within 45 days.

I FURTHER MOVE that if the property is suitable for development as described herein, that the City Council authorize the City Administrative Officer, in conjunction with the Housing and Community Investment Department General Manager, or designee, to add the City-owned property located at 1905 N. Highland Avenue to the list of City-owned parcels that will be made available to qualified developers through a Request for Proposal.


PRESENTED BY:


NITHYA RAMAN
Councilmember, 4th District

ORIGINAL

JUN 15 2021

SECONDED BY:



MOTION

On May 20, 2020, the Controller issued a letter to the Council and Mayor that recommended a series of measures to increase local investment in the City of Los Angeles. The letter notes that the procurement process provides the City with an opportunity to increase local business participation in City contracting. In Fiscal Year 2019-20, purchases by non-proprietary City Departments exceeded \$574 million. Top spending categories include software, automobiles, and construction machinery which are used by City employees on a daily basis to carry out their job duties.

The Controller indicates that there are over 62,000 businesses that have registered with the City's Business Assistance Virtual Network (BAVN) in order to bid on City contracts. Businesses may qualify to be certified as a Local Business Enterprise (LBE) or a Small Local Business (SLB). These certifications allow City Departments to provide preference points during the bidding process. In 2019 the Bureau of Contract Administration awarded 377 contracts with a value of \$403 million to LBEs. However, according to the Controller, only 25 contracts were awarded as a result of the preference and only 18 percent of the City's commodity expenditures went to vendors within Los Angeles County. The Controller notes that the Council is considering changes to these procurement programs to further increase local business participation in City contracting opportunities (C.F. 15-0850; 18-0255).

The City paid between \$32 million and \$39 million annually in taxes on these purchases between 2018 and 2019. In 2020, the City received \$534 million as its local share of statewide sales taxes generated from all purchases made in the City. However, the Controller notes that the City's share from sales taxes can be directed to other jurisdictions in certain situations. In addition, some proprietary City Departments do not track sales taxes paid during the procurement process.

The Controller states that the City may wish to assess the feasibility of incorporating the local allocation of sales taxes into the procurement process. In addition, the Controller recommends that the City make changes to the contract bidding process to encourage vendors to use Los Angeles-based locations as the place of sale whenever possible. As with the series of Controller audits, reports, letters and other correspondence to the City's elected leaders, these recommendations merit further consideration. It would be helpful if the Controller reported to the Council on the letter's contents so the recommendations can be considered for implementation.

I THEREFORE MOVE that the Council request the Controller to report on its letter to the Mayor and City Council, dated May 20, 2021, which recommended a series of measures to increase contracting with local businesses, create jobs, and boost sales tax revenue to pay for additional city services.

PRESENTED BY:



PAUL KORETZ

Councilmember, Fifth District

SECONDED BY:



ORIGINAL

JUN 15 2021



BMR

MOTION

There are land uses that are not defined in the Municipal Code because up until recently they did not exist as part of our economy. Put simply, they are part of new business models in response to consumer demand. These uses do not currently fall into any of the existing uses enumerated in the Municipal Code, and as such, there are no corresponding zones of the City where they are allowed to locate.

Ghost kitchens are undefined in the Municipal Code, precisely because they are a new emerging business model in response to the demand for delivery meals, and the rising usage of third-party delivery applications, and ultimately, because of the lower costs incurred by using kitchen facilities located outside of high-rent neighborhoods.

Co-living residential arrangements, often also referred to as communal living are dwellings that pack in large number of unrelated residents. Again, this is a new use currently undefined in the Municipal Code—inasmuch as it has evolved as part of new business models in response to consumer demands, and as a result of the scarcity of affordable housing, particularly in large and medium-sized cities; and especially so in Los Angeles where approximately 60 percent of its residents are renters.

In light of these emerging business models catering to consumer demand, it is imperative that the City define these new land uses, and include the definition in the Municipal Code.

I THEREFORE MOVE that the Council instruct the Planning Department, in consultation with the Department of Building and Safety, and the City Attorney, to prepare and present an ordinance that defines ‘*Ghost kitchens*’ and ‘*Co-living*’ residential facilities as an enumerated use with corresponding zones of the City where they can locate, inasmuch as these are land uses currently undefined in the Municipal Code, and part of emerging business models in response to consumer demand.

PRESENTED BY:



PAUL KORETZ
Councilmember, 5th District

SECONDED BY:



ORIGINAL



rrm

JUN 15 2020

MOTION

PLANNING & LAND USE MANAGEMENT

The shortage of affordable housing in Los Angeles continues to have devastating effects in our communities, serving as a key contributor to growing poverty, wealth gaps, racial and economic segregation, and homelessness. We are in dire need of more affordable housing units, and yet, they are not being built fast enough.

In recent years, the City has taken important steps to expedite the development of affordable housing. Chief among these are Mayor Garcetti's Executive Directive 13, which instructs departments to prioritize case processing for projects of ten or more units that are at least 20% affordable, and the Permanent Supportive Housing (PSH) Ordinance, which amends sections of the Los Angeles Municipal Code to facilitate administrative review and approval for PSH projects.

Despite these efforts, the process of entitling and permitting affordable housing projects in Los Angeles can still be both lengthy and unpredictable, and affordable housing developers often find themselves competing with market-rate developers who can afford dedicated lobbyists and expeditors to push applications through City departments' approval processes. This makes the affordable housing units we desperately need more difficult and expensive to build, as affordable developers must tie up large amounts of capital for lengthy periods of time before they can even begin construction.

Fortunately, we know that if we want to encourage the creation of more affordable housing, expediting the approval processes that are under the City's direct control will make a real difference. And doing so for 100% affordable housing projects, in particular, will provide a valuable incentive that would help facilitate a greater number of these types of projects, which greatly and undeniably benefit our communities.

According to the Department of City Planning, since 2015, 5,124 housing projects have been approved in the City. Of those projects, only 314—or 6%—were 100% deed-restricted affordable housing. If we are to overcome our housing crisis, then we must increase the number of 100% affordable housing projects that are undertaken in our city. Making them easier and cheaper to build through a fully streamlined approval process is a critical step in doing so.

I THEREFORE MOVE that the City Council instruct the Department of City Planning, with the assistance of the Housing and Community Investment Department and the Department of Building and Safety, to report back within 90 days with a strategic plan to streamline 100% deed-restricted affordable housing projects in the City of Los Angeles. The report should consider, among other strategies:

JUN 15 2021

- Increased departmental resources to facilitate shorter staff review times;
- Shorter appeal times;
- Accelerated prioritization for 100% affordable housing projects over and above that already provided by Executive Directive 13;
- Modifications to site plan review thresholds; and
- Use of an administrative review process for 100% deed-restricted affordable housing projects.

In addition, the report should address the staffing and resources needed to implement these strategies.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



ORIGINAL