

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

**Friday, June 18, 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: Buscaino, Cedillo, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (12); Absent: Blumenfield, Bonin, Harris-Dawson (3)**

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations**

**Multiple Agenda Item Comment**

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

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

(1) **21-0599**  
**CD 12**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to accepting additional grant funds from the California Department of Aging under Area Plan Fiscal Year 2020-21 Amendment No. 1 and amending senior and family caregiver Fiscal Year 2020-21 contracts for additional Older American Act baseline funding.

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

1. APPROVE the acceptance of \$1,374,835 in additional California Department of Aging grant funds under Area Plan AP-2021-25 Amendment Number 1, of the April 28, 2021 Department of Aging (Aging) report attached to the Council file.
2. APPROVE Area Plan Budget AP-2021-25 Amendment Number 1, reflected in Attachment 9 of the April 28, 2021.

3. AUTHORIZE the General Manager, Aging or designee to execute Standard Agreement AP-2021-25 Amendment Number 1, reflected in Attachment 10.
4. AUTHORIZE General Manager, Aging, to execute contract amendments to FY 2020-2021 agreements with various service providers, subject to review by the City Attorney as to form and legality as identified in Attachment 11.
5. AUTHORIZE the Controller to:

- a. Increase the appropriations within the Area Plan for the Aging Title III Fund Number No. 395 as follows:

Account No.	Account Title	Amount
02T102	Aging	\$70,000
02TA01	Social Services III B	518,819
02TA02	Congregate Meals III C1	235,573
02TA04	Home Delivered Meals III C2	76,652
02TA06	Preventive Health III D	50,615
02TA09	Family Caregiver Support Prog. III E	<u>287,961</u>
Total:		\$1,239,620

- b. Increase the appropriations within the Title VII Older American Act Fund Number No. 564 as follows:

Account No.	Account Title	Amount
02TB01	Ombudsman VII Prog.	\$5,718
02TB02	Elder Abuse Prevention	<u>3,395</u>
Total:		\$9,113

- c. Increase the appropriations within Fund No. 100/02 and transfer funds on as-needed basis as follows:

	Fund No.	Account No.	Account Title	Amount
From:	395	02T102	Aging	\$70,000
To:	100	006010	Office Adm. Exp.	\$70,000

- d. Increase the appropriations within the Ombudsman Initiative Program Fund Number No. 46V as follows:

Account No.	Account Title	Amount
02TC03	State Health Facilities Citation Penalties Act	<u>\$126,102</u>
Total:		\$126,102

- e. Transfer FY 19-20 Area Plan savings of \$112,134 to FY 20-21 and establish new accounts and appropriate funds within the Area Plan for the Aging Title III Fund Number No. 395 as follows:

From:

Account No.	Account Title	Amount
02SA02	Title III C1 Congregate meals	\$1,595
02SA04	Title III C2 Home delivered meals	<u>110,539</u>
	Total:	\$112,134

To:

Account No.	Account Title	Amount
02TA02	Title III C1 Congregate meals	\$1,595
02TA04	Title III C2 Home delivered meals	<u>110,539</u>
	Total:	\$112,134

- f. Establish a new account Fund No. 395/02/02TA16, Congregate Meals – Cares and adjust FY 20-21 Cares Act Grant Appropriations within the Area Plan for the Aging Title III Fund Number No. 395 as follows:

Account No.	Account Title	Amount
02T102	Aging	(\$542,000)
02TA14	Home Delivered – Cares	258,17
02TA16	Congregate Meals – Cares	<u>\$283,803</u>
	Total:	\$0

- g. Decrease appropriations within Fund No. 100/02 as follows:

Fund/Dept No.	Account No.	Account Title	Amount
100/02	001010	Salaries-General	<u>(\$542,000)</u>

- h. Adjust FY 20-21 Families First Act Grant Appropriations within the Area Plan for the Aging Title III Fund Number No. 395 as follows:

Account No.	Account Title	Amount
02T102	Aging	(\$217,786)
02TA10	Title III C1 Families First Act (HR 6201)	<u>\$217,786</u>
	Total:	\$0

- i. Decrease appropriations within Fund 100/02 as follows:

Fund/Dept No.	Account No.	Account Title	Amount
100/02	001010	Salaries-General	<u>(\$217,786)</u>

6. EXPEND funds upon proper demand of the General Manager, Aging or designee.
7. AUTHORIZE the General Manager, Aging, or designee, to prepare Controller's instructions for any technical adjustments, subject to the

approval of the City Administrative Officer; and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: Aging reports that there is no impact to the City's General Fund as the proposed action involves the allocations of 2020-2021 baseline funding and One-Time-Only Older American Act funds.

Community Impact Statement: None submitted.

**Adopted item as Amended by Motion (Lee – Martinez) Forthwith - SEE ATTACHED  
Ayes: Buscaino, Cedillo, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price ,  
Raman, Ridley-Thomas, Rodriguez (12); Nays: (0); Absent: Blumenfield, Bonin, Harris-  
Dawson (3)**

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

(2) **20-0045**

DISCUSSION ITEM ONLY/NO ACTION TO BE TAKEN

Chief Legislative Analyst report, dated May 4, 2021, relative to evaluating the Los Angeles Homeless Services Authority's governing structure; and assessing other models for the delivery of homeless services. The purpose of the review is to ensure that the Governance Structure provides for the effective delivery of homeless services.

Community Impact Statement: None submitted.

**NO ACTION TAKEN**

**Items Called Special**

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

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

**Adjourning Motions**

**Council Adjournment**

**ENDING ROLL CALL**

Bonin, Cedillo, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas, (10); Absent: Blumenfield, Buscaino, Harris-Dawson, Price, Rodriguez (5)

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

**MOTION**

I HEREBY MOVE that Council AMEND the Arts, Parks, Health, Education, and Neighborhoods Committee report (Item No. 1 on the June 18, 2021 Council agenda) to revise any recommendations that referred to Attachment No. 1 of the April 28, 2021 Department of Aging report to reference the updated Attachment No. 1 submitted by the department on June 16, 2021 and attached to Council file No. 21-0599.

PRESENTED BY \_\_\_\_\_  
JOHN S. LEE  
Councilmember, 12<sup>th</sup> District

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

June 18, 2021

CF 21-0599

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

# M O T I O N

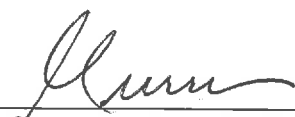
The Council District AB1290 Fund provides funding for redevelopment and community services in various Council Districts.


The Bureau of Sanitation is providing assistance in securing 2 (two) stake bed trucks for twelve months through its rental contract for immediate use by CD-9 in-house rapid response crews.

This effort is of special benefit to the residents of the City and for CD-9 and deserves financial assistance from the City. Sufficient funds are available in the Council District 9 AB1290 Fund for this purpose.

I THEREFORE MOVE that the City Clerk be directed to place on the Council Agenda for July 1, 2021, or soon thereafter as possible, the following actions for adoption:

1. Transfer / appropriate \$40,178 in the AB1290 Fund No. 53P, Account No. 281209 (CD 9 Redevelopment Projects - Services) to the Sanitation Fund No. 100-82, Account No. 003040 (Contractual Services) for assistance in securing 2 (two) stake bed trucks for twelve months through its rental contract for immediate use by CD-9 in-house rapid response crews.
2. Authorize the Bureau of Sanitation to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY:   
CURREN D. PRICE, Jr.  
Councilman, 9<sup>th</sup> District

SECONDED BY: 



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ORIGINAL

JUN 18 2021

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

# MOTION

I MOVE that the City Clerk be directed and authorized to accept two refund payments from the California Science Center in the amount of \$395.50 and \$549.25, respectively (Total: \$944.75) representing permit fees paid by Council District 9 for two food distribution events, and to cause these funds to be deposited into the General City Purposes Fund No. 100-56, Account No. 000709 (CD-9 Community Services).

I FURTHER MOVE that the City Clerk be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY: *Curren D. Price, Jr.*  
CURREN D. PRICE, Jr.  
Councilman, 9<sup>th</sup> District

SECONDED BY: *J.S.L.*

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JUN 18 2021


*[Handwritten signature]*



<b>Issue Date: May 14, 2021</b>		<b>Vendor Number: 3100SGP</b>		<b>Check Number: 272-1000632</b>	
<b>Invoice Number</b>	<b>Invoice Date</b>	<b>Voucher ID</b>	<b>Purchase Order ID</b>	<b>Gross Amount</b>	
OPM02032	May 6, 2021	00010430		395.50	
REFUND ON PERMIT OEPM2021-1294, INVOICE OPM02032, EVENT DATE 1/23/2021 CD9 FOOD DISTRIBUTION COMMUNITY SPONSORED EVENT ON JANUARY 23, 2021.					
Questions? Telephone your state agency contact or, if unknown 213/744-2045					
<b>Check Number</b>	<b>Issue Date</b>				<b>Total Paid Amount</b>
272-1000632	May 14, 2021				\$395.50

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HOLD AT ANGLE TOWARD LIGHT TO VERIFY WATERMARK ON FACE AND BACK

<b>California Science Center</b>	<b>FIONA MA, CPA, TREASURER</b>	<u>90-1342</u>	<b>272-1000632</b>
	<b>STATE OF CALIFORNIA</b>	1211	Account Serial
	Issue Date 5/14/2021		
	Void One Year from Issue Date	***\$395.50***	
<b>Pay</b>	****THREE HUNDRED NINETY-FIVE AND 50/100 DOLLAR****		
<b>To The Order Of</b>	<b>LA CITY COUNCILMEMBER CURREN PRICE</b>	<b>California Science Center</b>	
	200 N SPRING ST STE 430		
	LOS ANGELES CA 90012-3241		

⑈0272⑈ ⑆121113423⑆ 010006326 ⑈

This check must be endorsed by payee exactly as drawn and when made payable to more than one payee, each payee must endorse.

Payee  
signature  
endorsement  
area


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Endorse Above This Line

<b>Issue Date: May 14, 2021</b>		<b>Vendor Number: 3100SGP</b>		<b>Check Number: 272-1000631</b>	
<b>Invoice Number</b>	<b>Invoice Date</b>	<b>Voucher ID</b>	<b>Purchase Order ID</b>	<b>Gross Amount</b>	
OPM02033	May 6, 2021	00010429		549.25	
REFUND ON PERMIT OEPM2021-1304, INVOICE OPM02033, EVENT DATE 3/13/2021 CD9 FOOD DISTRIBUTION COMMUNITY SPONSORED EVENT ON MARCH 13, 2021.					
Questions? Telephone your state agency contact or, if unknown 213/744-2045					
<b>Check Number</b>	<b>Issue Date</b>				<b>Total Paid Amount</b>
272-1000631	May 14, 2021				\$549.25

FOLD HERE TO MAIL

HOLD AT ANGLE TOWARD LIGHT TO VERIFY WATERMARK ON FACE AND BACK.

<b>California Science Center</b>	<b>FIONA MA, CPA, TREASURER</b> <b>STATE OF CALIFORNIA</b>	90-1342 1211	<b>272-1000631</b> Account Serial
	Issue Date 5/14/2021		
	Void One Year from Issue Date	***\$549.25***	
<b>Pay</b>	****FIVE HUNDRED FORTY-NINE AND 25/100 DOLLAR ****		
<b>To The Order Of</b>	<b>LA CITY COUNCIL MEMBER CURREN PRICE</b> 200 N SPRING ST STE 430 LOS ANGELES CA 90012-3241	<b>California Science Center</b> 	

⑈0272⑈ ⑆121113423⑆ 010006317 ⑈

This check must be endorsed by payee exactly as drawn and when made payable to more than one payee, each payee must endorse.

Payee  
signature  
endorsement  
area

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Endorse Above This Line

TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #53

MOTION


Rousseau Residences Associates (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 \$17,000,000, to finance the new construction of a 52-unit multifamily housing project known as Rousseau Residences (Project) located at 316 N. Juanita Avenue in Council District 13. The Project will provide 51 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 Rousseau Residences and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$17,000,000 for the new construction of a 52-unit multifamily housing project located at 316 N. Juanita Avenue in Council District 13.

PRESENTED BY:

  
MITCH O'FARRELL  
Councilmember, 13<sup>th</sup> District

SECONDED BY:



ORIGINAL



JUN 18 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:

<b>Project Name:</b>	<b>Address</b>	<b>#Units:</b>	<b>Project Sponsor</b>	<b>Maximum Amount:</b>
Rousseau Residences (aka Enlightenment Plaza – Rousseau)	316 N Juanita Ave., Los Angeles, CA 90004	52 (including 1 manager unit)	Rousseau Residences Associates	\$17,000,000

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**

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Apolinar Abrajan, Financial Development Officer II



MOTION

Montesquieu Manor Associates (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 \$18,000,000, to finance the new construction of the 53-unit multifamily housing project known as Montesquieu Manor (Project) located at 316 N. Juanita Avenue in Council District 13. The Project will provide 52 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 Montesquieu Manor and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$18,000,000 for the new construction of a 53-unit multifamily housing project located at 316 N. Juanita Ave. in Council District 13.

PRESENTED BY:




MITCH O'FARRELL  
Councilmember, 13<sup>th</sup> District

SECONDED BY:



ORIGINAL



JUN 18 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:

<b>Project Name:</b>	<b>Address</b>	<b>#Units:</b>	<b>Project Sponsor</b>	<b>Maximum Amount:</b>
Montesquieu Manor (aka Enlightenment Plaza - Montesquieu Manor)	316 N. Juanita Ave., Los Angeles, CA 90004	53 (including 1 manager unit)	Montesquieu Manor Associates	\$18,000,000

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**

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Apolinar Abrajan, Financial Development Officer II

MOTION

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

#55

I MOVE that \$3,425,000 from General City Purposes Fund No. 100-56, Account No. 000462 (Universal Basic Income Program-CD8) be transferred / appropriated to the Housing and Community Investment Department Small Grants and Awards Fund No. 49N-43 new account entitled, "Universal Basic Income Program-CD8," to be used for a Universal Basic Income Program in Council District 8.

PRESENTED BY:

*Mark Kelly Thomas for*  
MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

SECONDED BY:

*Paul Robinson*

ORIGINAL

JUN 18 2021

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RESOLUTION

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

WHEREAS, the illegal use of fireworks has been a continuing problem in the City of Los Angeles and across the State; and

WHEREAS, the City has tried to address this problem a number of ways, including through a partnership with MySafeLA on education and outreach relative to the dangers posed by illegal fireworks; and

WHEREAS, another major impediment to addressing illegal fireworks is the storage and disposal of fireworks seized by law enforcement and fire agencies; and

WHEREAS, SB 277 (Archuleta) would address a number of issues with illegal fireworks and the disposal of illegal fireworks; and

WHEREAS, SB 277 would require the State Fire Marshall (SFM) to manage and store all seized fireworks, and to arrange for pickup, transportation, and disposal of fireworks seized by local agencies; and

WHEREAS, SB 277 also allows the SFM to sell specified seized fireworks to authorized importer-exporters and to establish and collect a new fee on permits for dangerous fireworks, with the new revenue used to establish a grant program to fund new training programs for local fire and law enforcement agencies; and


WHEREAS, this legislation makes a number of additional changes to current law to help address illegal fireworks issues, including an update to the definition of "dangerous firework" to include fireworks with lead components;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021 - 2022 State Legislative Program SUPPORT for SB 277 (Archuleta) which would: expand the definition of a "dangerous firework;" require that any seized dangerous or safe and sane fireworks be managed by the State Fire Marshal (SFM); require commercially viable, federally approved dangerous consumer fireworks or safe and sane fireworks that are seized and managed be made available for sale by any California licensed fireworks importer-exporter; and, requires the SFM to establish and collect an additional fee on permits for dangerous fireworks issued to licensees.

JUN 18 2021

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PRESENTED BY:   
MITCH O'FARRELL  
Councilmember, 13<sup>th</sup> District

SECONDED BY: 

ORIGINAL

MOTION

The Jobs and Economic Development Incentive (JEDI) Zone program provides economic development incentives within specific geographies of the City that aim to both promote and expand business in Los Angeles. Businesses located in these zones are eligible to obtain a variety of incentives, including case management of the City development permit process, permit fee reductions, business consulting, and façade improvements, among others.

Pursuant to the JEDI Zone policy, zones must meet primary or secondary eligibility criteria, be reviewed by the Economic and Workforce Development Department (EWDD), and receive approval from the City Council and Mayor. Once the request to form a JEDI Zone is received, EWDD will conduct a baseline assessment of the area based on the qualifying criteria. Requests will be processed in the order received. If a proposed JEDI Zone is found to be eligible, EWDD will analyze the area under the secondary needs criteria to assign priority areas within the proposed zone.


Highest priority within an eligible zone will be assigned to areas meeting more of the secondary needs criteria in comparison to other areas within the same zone. After completing the baseline and secondary needs assessment, EWDD will submit a transmittal to the City Council with findings and recommendations concerning the creation of the zone. Established zones will expire after five years unless extended for an additional five years. The maximum duration of a JEDI Zone will be 10 years.

**I THEREFORE MOVE** that the Economic and Workforce Development Department be directed to evaluate the following area as a JEDI Zone and report to the Council with findings and recommendations on creation of the zone:

- Devonshire Street, between Topanga Canyon Boulevard and Canoga Avenue

**I FURTHER MOVE** that the Economic and Workforce Development Department be directed to conduct an assessment of any other economic development opportunities available for the proposed area.

PRESENTED BY

  
 \_\_\_\_\_  
 JOHN S. LEE  
 Councilmember, 12<sup>th</sup> District

SECONDED BY



  
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JUN 18 2021

MOTION BUDGET & FINANCE

Council District Eight has received a request from the Empowerment Congress Southwest Area Neighborhood Development Council to reappropriate \$7,500 in Neighborhood Council (NC) funds from 2020-21 to 2021-22. The requested funds are in addition to the \$10,000 in NC funds authorized for automatic reappropriation at the end of the fiscal year. Reappropriating these additional funds will allow for their use in 2021-22 for various community programs and improvements.

In 2018, Council approved the Neighborhood Council Funding Policies and Guidelines. As part of this action, Council authorized Neighborhood Councils to reappropriate a total of \$10,000 from one fiscal year to the next (effective February 1, 2019). Any funds above the \$10,000 limit that are not encumbered by a specific date each year, will be transferred to the Reserve Fund. To fulfill the request to reappropriate the subject funds, a suspension of the approved policy must be approved.


I THEREFORE MOVE that Council suspend the Neighborhood Council Funds reappropriation policy and authorize the City Clerk, with the assistance of the City Administrative Officer, to reappropriate an additional \$7,500 in uncommitted prior year funds from the FY 2020-21 Empowerment Congress Southwest Area Neighborhood Development Council, Fund No. 59B/14, Account 141220 to FY 2021-22 Empowerment Congress Southwest Area Neighborhood Development Council, Fund No. 59B/14, Account 141220, for the purpose of community programs/improvements.

I FURTHER MOVE that the City Administrative Officer be authorized to make any technical corrections or clarifications to the above fund transfer instruction in order to effectuate the intent of this motion.

PRESENTED BY

 (fer)  
MARQUEECE HARRIS-DAWSON  
Councilmember, 8<sup>th</sup> District

SECONDED BY



ORIGINAL

JUN 18 2021

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## MOTION

In March 2020, LAHSA released its Homeless Services System Analysis which examined the resources and steps required to end homelessness in Los Angeles. The report, issued prior to the COVID-19 pandemic stated that the city would need to have 45,941 total units, consisting of temporary, transitional, rapid rehousing, and permanent supportive housing solutions. In the same year, the Greater Los Angeles Homeless Count estimated that 82,955 people fell into homelessness during 2019, and an estimated 52,686 people “self-resolved” out of homelessness in addition to the 22,769 placed into housing through the homeless services system. Put another way, an average of 207 people exited homelessness every day, while 227 people became homeless.

The City has made some progress in identifying homeless housing solutions – A Bridge Home, tiny home villages, safe parking, and safe camping locations, and 111 HHH homeless housing developments have been brought into the pipeline. However, the lion’s share of the work done thus far has been costly, progressed slowly, and has prioritized new construction.

On May 10, 2017, the Council adopted the ‘*Unapproved Dwelling Unit (UDU) Ordinance*,’ Municipal Code Section 14.00 A 10 (Ordinance No. 184907), Council File No. 14-1150-S1. The avowed intent of this ordinance was to provide a vehicle for legalizing so-called ‘bootleg’ apartment units that were cited by the Systematic Code Enforcement Program (SCEP) or other City inspection programs and bring them back online. In some instances, it was reported that property owners had been required to shutter these units at great expense by pouring concrete into pipes in order to prevent the units from ever being occupied again. And in a report dated June 4, 2015 (Council File No. 14-1150), the Planning Department indicated that in multifamily buildings, approximately 2,560 non-permitted units were cited by City enforcement agencies during the 2010 - 2015 period. The vast majority of the units (1,765) were removed, and 201 (or 12 percent) were able to be legalized by complying with the then-existing City’s building and zoning regulations. The process was doubly problematic as it created a housing dilemma for thousands of tenants who ended up being unwitting victims of the enforcement process.

The UDU ordinance aimed to establish procedures to legalize these ‘bootleg’ units as long as they were dedicated affordable, along with at least one other unit in the building, and in the process preserve viable, habitable, frequently affordable, but unpermitted housing in multifamily zones. As Los Angeles’ homelessness crisis has grown, and more and more persons are transitioning from being housed directly to being homeless, eliminating these units – often an incredibly bureaucratic and unjustifiable action – has become increasingly counterproductive and flies in the face of the City’s efforts to preserve existing affordable housing which might otherwise cost hundreds-of-millions if not billions of dollars to build.

However, four years after the adoption of the UDU Ordinance, only 39 ‘bootleg’ units have been permitted and the dearth of available affordable housing continues. Due to their size and limited amenities, these units should be regarded as naturally occurring affordable housing and one of many potential solutions to the City’s combined crises of homelessness and housing affordability. Unfortunately, due to the unnecessary administrative burdens associated with permitting these units and the restrictive nature of the Ordinance, very few UDU projects have been approved since the adoption of the Ordinance in 2017.

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**I THEREFORE MOVE** that the Council instruct the Planning Department, in consultation with the Housing and Community Investment Department, Department of Building and Safety, and the City Attorney, to report back on the feasibility of amending Municipal Code Section 14.00 A 10 (*Unapproved Dwelling Unit*), Ordinance. No. 184907, to remove all restrictive provisions/land use regulatory controls/covenants and provide recommendations with new eligibility standards to increase the number of approved projects, since very few projects have been approved since the adoption of the ordinance in 2017.

**I FURTHER MOVE** that Council instruct the Planning Department, with the assistance of the Housing and Community Investment Department, Department of Building and Safety, City Administrative Officer, and Chief Legislative Analyst to report back on existing financial tools and the feasibility of developing a loan and incentive program, similar to the City's mandatory seismic retrofit program, which would encourage property owners to permit, rehabilitate and place "bootleg" units on the formal rental market.

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



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

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



ORIGINAL

# BUDGET & FINANCE

## MOTION

The Los Angeles Fire Department (LAFD) will have a salaries shortfall of \$9.6 million after Year End Financial Status Report adjustments. The shortfall is the result of the Department operating at peak service levels particularly with the recent Palisades fire which drew resources for approximately two weeks in May 2021. The shortfall will be reduced with revenues, reimbursements and operational savings, including net revenue from the 19-20 Intergovernmental Transfer Program and recent grant reimbursements to Variable Staffing Overtime. However, additional General Funds of \$4.5 million are required to close the gap.

**I THEREFORE MOVE** that City Council, subject to approval of the Mayor, authorize the Controller to:

- Transfer \$4,533,506 from the Reserve Fund to the Unappropriated Balance Fund No.100/58 and appropriate therefrom to the Fire Department No. 100/38, Account No. 001012, Salaries Sworn;
- Transfer \$2,104,894 from Fund No. 59F/38, 38P401, Medi-Cal Intergovernmental Transfer to the Fire Department Fund No. 100/38, Account No. 001012, Salaries Sworn; and,
- Transfer \$2,927,600 within the Fire Department Fund No. 100/38 as follows:

<b>From:</b>	<b>Account</b>	<b>Amount</b>
Fund 100/38	001098, Overtime Variable Staffing	\$2,865,000
	001030, Sworn Bonuses	35,600
	001070, Salaries As Needed	27,000
	<b>Total</b>	<b>\$2,927,600</b>
<b>To:</b>		
Fund 100/38	0001010, Salaries General	\$206,000
	001090, Overtime General	160,000
	001012, Salaries Sworn	61,600
	001093, Overtime Constant Staffing	2,500,000
	<b>Total</b>	<b>\$2,927,600</b>

**I FURTHER MOVE** that the Fire Department be authorized to prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer, and that the Controller be authorized to implement the instructions.

PRESENTED BY: 

PAUL KREKORIAN  
Councilmember, 2<sup>nd</sup> District

SECONDED BY: 

  
JUN 18 2021

ORIGINAL

RESOLUTION **RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS**

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

**WHEREAS**, on June 15, 2012, the Deferred Action for Childhood Arrivals (DACA) Program was created to provide lawful resident status to immigrants who entered the United States as minors; and

**WHEREAS**, the DACA program has provided opportunities for education and employment for millions of youth raised in the United States since they were children; and

**WHEREAS**, the Dream and Promise Act, the DACA program's legislative equivalent, has been reintroduced into the United States Congress repeatedly in the past few years, but has never been passed by both chambers of Congress; and

**WHEREAS**, currently pending before the United States Senate is H.R. 6 (Roybal), the Dream and Promise Act of 2021, which would provide lawful resident status and a path to permanent resident status to immigrants who entered the United States as youth and received a degree, found employment, or served in the armed forces; and

**WHEREAS**, the bill would provide a conditional lawful resident status for a period of ten years to undocumented immigrants who were less than 18 years of age when they initially entered the United States, or have resided in the United States continuously since January 1, 2021; and

**WHEREAS**, the conditional status would be transitioned to full permanent status to program participants who, during the period of conditional residence, complete or would be in the process of completing a bachelor's degree, serve at least two years in the armed forces, or have been employed for at least two years; and

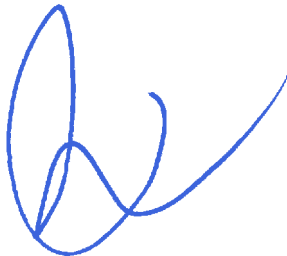
**WHEREAS**, the bill would also apply to current DACA participants, those with temporary protected status (TPS) or deferred enforcement departure (DED) status, and those that can demonstrate significant hardship; and

**WHEREAS**, the Dream and Promise Act was passed by the House earlier this year, a long awaited opportunity to create a permanent path to citizenship for young immigrants in the nation has presented itself; and,

**WHEREAS**, it is imperative that the City of Los Angeles fiercely advocate for the opportunity to provide the immigrant community with the opportunity for a permanent path to lawful residence and peace of mind;

**NOW, THEREFORE, BE IT RESOLVED**, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 Federal Legislative Program SUPPORT for H.R. 6 (Roybal), the Dream and Promise Act of 2021, which would provide lawful resident status and a path to permanent resident status to immigrants who entered the United States as youth and receive a degree, find employment, or serve in the armed forces.

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PRESENTED BY:   
MITCH O'FARRELL  
Councilmember, 13<sup>th</sup> District

SECONDED BY: 

**ORIGINAL**

## MOTION

Entrepreneurship and business ownership are critical for building community wealth, advancing innovation and most importantly, closing the racial wealth gap. Past research has shown that entrepreneurship and business formation within communities of color has the potential to increase opportunities for upward economic mobility and reduce wealth disparities (Bradford, 2014).

Sadly, the COVID-19 crisis has exacerbated wealth disparities across U.S. cities. Nationally representative data on small businesses indicate that the number of active business owners fell by 22 percent between February and April 2020, the largest drop on record (U.S. Census Bureau, 2020). The economic fallout of COVID-19 is already painfully evident in communities of color where Black business ownership has sharply declined. Current research by Rob Fairlie at UC Santa Cruz shows that Black businesses experienced a 41 percent drop in active business ownership. Latinx-owned business ownership fell by 32 percent and Asian business ownership dropped by 26 percent (Fairlie, 2020).

Similarly, in Los Angeles County more than 7,500 small businesses permanently closed last year, upending the region's economy (LAEDC, 2020). In response, federal, state and local governments as well as businesses and foundations have allocated millions in COVID-19 relief efforts to support small businesses. While these efforts are important on the pathway towards economic recovery, the Los Angeles City Council can do more to close the equity gap and increase opportunities for entrepreneurship and business ownership, specifically across communities of color.

Many Black and Latinx business owners and entrepreneurs face economic, market, sociocultural, and institutional barriers throughout the business-building process that perpetuate racial wealth gaps. Current research shows that Black entrepreneurs lack access to business networks and relationships. They are also less likely to gain exposure and access to business opportunities, expertise and mentorship as compared to White peers. Additionally, many Black business owners and other entrepreneurs from marginalized communities struggle to secure capital and access to credit.

In a small business survey conducted by the Federal Reserve, Black business owners were half as likely as their White counterparts to receive full financing (Federal Reserve, 2017). These disparities are also reflected in access to start-up capital. Black entrepreneurs are three times as likely to report that a lack of access to capital negatively affects their profitability and twice as likely to cite the cost of capital (Ewing Marion Kauffman Foundation, 2016). Similarly, research conducted by the Stanford Institute for Economic Policy Research shows that Black entrepreneurs start their businesses with \$35,000 of capital, while White entrepreneurs start with an average of \$107,000 (Fairlie et al., 2017). As a result, Black owned businesses and entrepreneurs report higher levels of debt, which translates to lower revenues.

To overcome these structural barriers and build an inclusive Los Angeles, we must create and sustain business ecosystems that provide business owners and entrepreneurs in communities of color equitable access to resources and opportunities throughout the business building process. Entrepreneurship Leadership Programs can help close equity gaps and connect aspiring innovators to opportunity, supportive networks and capital. Several corporations and public entities such as Apple and Michigan State University are developing Leadership Academies to provide Black entrepreneurs and creators across all levels of experience with space and funding to develop and hone their skills and ultimately launch their own businesses. These public-private partnerships have potential for inspiring a whole new generation of entrepreneurs to activate change and opportunity in their own communities.

I THEREFORE MOVE that the Economic and Workforce Development Department (EWDD), with the assistance of the City Administrative Officer and the Chief Legislative Analyst and in consultation


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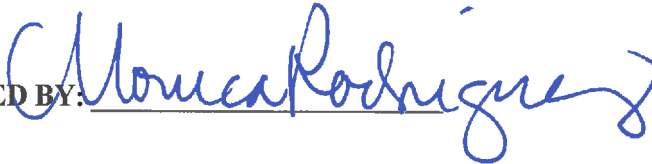


with outside contractors, as appropriate, be directed to report to the Economic Development and Jobs Committee within 60 days with an assessment of Entrepreneurship Leadership Programs across other U.S. cities, with potential features and components for developing a similar program to serve the City of Los Angeles, and utilizing the \$1,000,000 Equity Fund allocated as part of the FY 2021-2022 Budget for this purpose, with the goal of launching the program 120 days following their assessment. The program features and components should include but not be limited to:

- Engagement with philanthropy and corporations to leverage funding for the program to increase access to capital;
- Collaboration with LAUSD high schools and community colleges as well as start-up firms, small and large businesses to expand opportunities for mentorship and sponsorship; and
- Resources to foster entrepreneurship in high-growth industries and support rising entrepreneurs in communities of color with successful tools to navigate the business building process.

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

  
CURREN D. PRICE  
Councilman, 9<sup>th</sup> District

SECONDED BY: 

ORIGINAL

RESOLUTION

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

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

WHEREAS, U.S. Citizenship and Immigration Services (USCIS) and the Department of Defense (DOD) have policies to facilitate the naturalization of non-citizen service members and veterans and provide informational resources to those who are seeking naturalization; and

WHEREAS, USCIS facilitates the application and naturalization process for current and recently discharged members of the U.S. Armed Forces through a dedicated Military Naturalization Unit that processes applications and assists field officers with administrative naturalization tasks overseas; and

WHEREAS, according to the U.S. Government Accountability Office (GAO), non-citizens have historically served in the U.S. Armed Forces, but may not be applying or qualifying for U.S. citizenship even though the Immigration and Nationality Act (INA) allows non-citizen service members to acquire citizenship; and

WHEREAS, according to the GAO, citizenship status, including removal history, does not affect a veteran's eligibility for Department of Veterans Affairs benefits and services, though living abroad affects eligibility for certain benefits and services; and

WHEREAS, DOD determines whether a service member meets the qualifying service requirement for naturalization by certifying whether the service member has served honorably, if he or she has separated from service, and the conditions of such separation; and

WHEREAS, such USCIS policies require that when Immigration and Customs Enforcement (ICE) agents and officers learn they have encountered a potentially removable veteran, ICE must further assess the case; and

WHEREAS, in 2019, the GAO found that although ICE has developed policies for handling cases of non-citizen veterans who may be subject to removal from the U.S., it does not consistently adhere to those policies; and

WHEREAS, pending before Congress is H.R. 1182 – *The Veteran Deportation Prevention and Reform Act* – which would establish protocols to protect veteran military personnel from deportation and assist with the naturalization process; and

WHEREAS, the City of Los Angeles should support H.R. 1182 to strengthen protections from deportation of non-citizen veteran military personnel;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 Federal Legislative Program SUPPORT of H.R. 1182 – *The Veteran Deportation Prevention and Reform Act*– which would protect non-citizen veteran military personnel from deportation and assist with the naturalization process.

PRESENTED BY:

*Monica Rodriguez*

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

SECONDED BY:

*Fred...*  
*Si...*

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JUN 18 2021

*[Handwritten signature]*

## MOTION

A year ago, at the nadir of the global pandemic, the killing of George Floyd by law enforcement ignited protests locally and across the world, galvanized public opinion to look more deeply at the systemic inequities and racist structures that have plagued this nation for centuries, and pushed for interventions to address gaps within our system. In this collective awakening, corporations issued statements and donated funds, some created diversity pipeline initiatives, and others phased out offensive product images and advertising. Federal, state, and local governments began to realign their budgets for greater investments in community-based solutions to improve public safety and enhance the economic and social well-being of historically underserved communities.

While this work in the public and private sectors has been inspiring, the pace of systemic reform has been slow and difficult to measure. The George Floyd Justice in Policing Act still languishes in Congress. The number of fatal encounters with police for communities of color remains unchanged and inequity continues to divide the “haves” and the “have nots” across the City of Los Angeles.

Although June 19th marks 156 years since slavery officially ended in America, its legacy remains ever-present. Chattel slavery, America’s original sin, continues to haunt the soul of the nation in the march for justice. Scholar and activist, W.E.B. Du Bois, identified the color line as America’s greatest challenge in the 20<sup>th</sup> century. Sadly, the color line continues to divide the nation well into the 21<sup>st</sup> century.

The legacy of the intentional structuring of opportunity, implementation of racist policies and practices, and assignment of value based solely on skin color and other physical characteristics, has created and continues to perpetuate unfair disadvantages to African Americans and other communities of the diaspora. These disparities are painfully evident today in the City of Los Angeles where COVID-19 has wreaked havoc on African Americans and other communities of color, unmasking deep racial, health and economic inequities that sit just beneath the surface of our systems.

As a result, African Americans have systematically experienced unequal access to the foundational aspects of this nation that are universally envisioned as essential to building strong individuals, families, and communities. While comprising only nine percent of the City’s almost four million residents, African Americans consistently lag behind other racial and ethnic groups across important indices of social and economic well-being. Black people represent:

- One-third of those tragically injured or killed by law enforcement (California Department of Justice, 2018);
- Nearly 34 percent of the population experiencing homelessness (LAHSA Homeless Count, 2019); and
- Half of those who filed for employment during the COVID-19 crisis, putting them at risk of long-term unemployment (California Policy Lab, 2020).

While the City of Los Angeles has made considerable strides to address implicit bias and promote equity with the enactment of several policy measures such as the Mayor’s Executive Directive No. 27 and creation of the L.A. Reparations Advisory Commission, our racial equity agenda must go further to address generational inequality and anti-Black racism. This agenda must focus on the actions and outcomes that will produce real systemic change: increasing housing and housing stability, creating meaningful employment opportunities, and promoting economic opportunity.

As we move forward with reopening our economy, while we honor and celebrate Juneteenth, we must remain intentional in our collective efforts to create an inclusive and equitable Los Angeles. We must move beyond symbolic gestures and hashtags to ensure freedom and justice are no longer delayed nor denied. This requires the formalization of an antiracist policy agenda that leaves no community behind on the pathway towards economic recovery. Consistent with these aims, we must also assess the policies and actions that exacerbate barriers to equal opportunity. These assessments will better equip the City with the tools and expertise necessary to enact policies, implement programs and deliver services that are equitable to all.

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I THEREFORE MOVE that the Civil + Human Rights and Equity Department, with assistance of the CAO and CLA, as well as the services of an outside agency or research institution, be instructed to produce a Racial Equity Audit of existing City programs, policies and practices to determine whether African Americans and other underserved communities face systemic barriers in accessing benefits and opportunities available across the City. The Civil + Human Rights and Equity Department shall provide a report to the Council within 60 days, in collaboration with community stakeholders, reflecting findings on the following:

- Potential barriers that African Americans and underserved communities may face to enroll in and access City services and programs;
- Potential barriers that African Americans and underserved communities may face to secure procurement and contracting opportunities; and
- The sufficiency of institutional resources available to City departments, commissions and agencies to effectively advance equity and increase investment in underserved communities, and an assessment of whether adjustments or additional resources and/or support is necessary.

I FURTHER MOVE that the Civil + Human Rights and Equity Department and other relevant departments, be instructed to develop a Plan to Address Barriers to Economic Stability Among African Americans. This plan should include but not be limited to:

- Recommendations for improving existing policies, processes and practices that may prevent African Americans from entering and advancing within City departmental career ladders and the development of procedures that best advance and sustain Citywide and departmental equity commitments;
- Recommended strategies for developing and enhancing culturally-tailored opportunities that increase African Americans' access to career pathway jobs, encourage entrepreneurship and promote small business growth across the City of Los Angeles; and
- A work plan that facilitates implementation of:
  - LAHSA's Ad Hoc Report on Black People Experiencing Homelessness, including improved delivery of culturally sensitive homeless and supportive services and expanded access points such as multi-disciplinary street outreach teams, libraries, crisis housing, faith communities, mobile showers and barber shops, where Black people who are homeless or at risk of homelessness can safely and effectively connect to services and housing;
  - The "No Going Back LA" Report, a regional agenda for systemic change, to establish baseline data to track and evaluate implementation of the recommendations.

I FURTHER MOVE, in an effort to codify systemic change and advance racial equity, that the City Attorney be requested to prepare and present an Ordinance designed to strengthen the Mayor's Executive Directive No. 27 as follows:

1. Establish a Racial Equity Task Force within the Civil + Human Rights and Equity Department to collect and assess data annually on outcomes across departments and present findings annually to the Council;
2. Require all City General Managers to submit Racial Equity Plans and identify at least one goal each year that strengthens organizational capacity for cultural competency and vigilance to reduce racial stigma, inequality, and implicit bias within their respective departments; and
3. Require all City General Managers to designate a Racial Equity Officer, whose annual work plans should be made publicly available on City websites to ensure transparency and accountability.

PRESENTED BY: Mark Ridley-Thomas Curren D. Price Marqueece Harris-Dawson (et al)  
MARK RIDLEY-THOMAS      CURREN D. PRICE      MARQUEECE HARRIS-DAWSON  
Councilman, 10<sup>th</sup> District      Councilman, 9<sup>th</sup> District      Councilman, 8<sup>th</sup> District

SECONDED BY: Debraj Kumar

ORIGINAL

RESOLUTION

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

WHEREAS, transit is a driver of economic growth, a key component of a more environmentally sustainable society, and a vital means to achieving equity for disenfranchised communities; and

WHEREAS, currently pending in Congress is a bill, H.R. 3744 (Johnson), the “Stronger Communities Through Better Transit Act,” which would create a new formula grant program for transit agencies to increase service frequency, primarily in service areas of persistent poverty and underserved communities; and

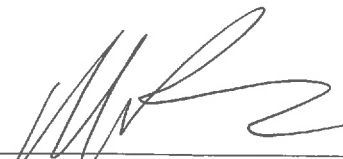
WHEREAS, the legislation would provide \$20 billion annually over four years for transit operations beginning in federal fiscal year 2023; and

WHEREAS, the funding must be used for projects that make “substantial improvements to transit service” that directly boosts frequency of buses, trains and increases routes; and

WHEREAS, as transit agencies recover from the ridership loss and service reductions that were brought about by the COVID-19 Pandemic, the new funding would provide a vital investment in the nation’s transit operations to expand service and reach more people with frequent, reliable buses and trains;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 Federal Legislative Program SUPPORT for H.R. 3744 (Johnson), the “Stronger Communities through Better Transit Act,” which would create a new formula grant program available to all transit agencies to increase transit service frequency.

PRESENTED BY:

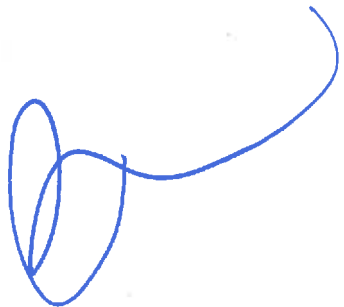
  
MIKE BONIN  
Councilmember, 11<sup>th</sup> District

SECONDED BY:



JUN 18 2021

msr



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## MOTION

The City and County of Los Angeles created the Los Angeles Homeless Services Authority in 1993 as a Joint Powers Authority (JPA) - an independent unit of local government - specifically to plan, coordinate, and manage the region's resources for homeless programs. The agency is governed by a 10-member commission that is appointed by the City Council/Mayor and County Board of Supervisors.

Operating with an annual budget of nearly \$1 billion provided by Federal, State, County and City funds, with the City contributing nearly \$300 million, one of LAHSA's core functions is street outreach to the homeless population, ensuring they receive resources, shelter and eventually permanent housing.

According to a 2019 audit from City Controller Ron Galperin, on this critical front, LAHSA is falling short of its City goals. In 2018-2019, LAHSA failed to meet five City outreach targets — in some cases reporting four or six percent success and reaching only dozens of people in need. The audit also raises serious concerns about the quality and accuracy of the data itself, noting:

*LAHSA provided the Controller's Office with four separate reports for the same outreach activities performed during the same time frame in fiscal year 2017-18. Each report corrected prior results and showed different outcomes that raise questions about the agency's ability to measure performance and whether it is accurately reporting results to its stakeholders.*

In June of 2020, the City reached a landmark agreement with LA County to fund and rapidly provide an additional 6,700 beds for people experiencing homelessness, through a variety of interventions, including hotel/motel rooms, master leasing, shared housing and tiny home villages. Effective, coordinated street outreach is a necessary, critical link for connecting unhoused residents with these newly available beds, and yet LAHSA is either unable - or unwilling - to provide the City and its departments with basic information about their outreach activities and outcomes.

As a result of this lack of coordination, transparency and accountability, the Councilmembers are having to resort to directly contracting with non-profit service providers, such as in the recent instance in Echo Park Lake to conduct intensive, focused outreach over a period of a few months that successfully transitioned over 200 unhoused residents from unsafe and unsanitary encampments into housing. The success of this effort should be studied and the City should evaluate whether it can more effectively serve people experiencing homelessness by withdrawing from the LAHSA joint powers authority and directly contracting with service providers.

I THEREFORE MOVE that the City Administrative Officer and the Chief Legislative Analyst, with the assistance of the City Attorney, be DIRECTED to report on the actions necessary for the City of Los Angeles to withdraw from the Los Angeles Homeless Services Authority joint powers authority.

I FURTHER MOVE that the City Administrative Officer and Chief Legislative Analyst be DIRECTED to report with an analysis of the fiscal, operational and service-delivery impacts of withdrawing from LAHSA and directly contracting with homeless service providers.

I FURTHER MOVE that the Council INSTRUCT the City Administrative Officers and the Chief Legislative Analyst, with the assistance of the Housing and Community Investment Department, to report with an outline and recommendations on incorporating outreach, housing, and all other homelessness service

delivery programs within a city department, or a new stand alone city agency, and to report on the budgetary steps needed to quickly accomplish this.

PRESENTED BY: Joe Buscaino  
JOE BUSCAINO  
Councilmember, 15th District

SECONDED BY: Paul Koeth

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