

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

**Tuesday, June 22, 2021**

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

(For further details see Official Council Files)

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

**Roll Call**

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

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations**

**Multiple Agenda Item Comment**

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

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

(1) **04-0716**  
**CD 14**

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of Ducommun Street from Alameda Street to 18 feet easterly thereof, VAC-E1401346 (Vacation).

Recommendations for Council action:

1. FIND that the Vacation is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of way indicated below and shown colored blue on the attached Exhibit " A" of the February 21, 2020 City Engineer report, attached to the Council file:  
Ducommun Street from Alameda Street to 18 feet easterly thereof.

3. FIND that there is a public benefit to the Vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.
4. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
5. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
6. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
7. ADOPT the said City Engineer's report with the conditions contained therein.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$32,100 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(2) **18-0191  
CD 14**

ENVIRONMENTAL IMPACT REPORT (EIR) and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of Banning Street, Jackson Street and Ducommun Street, from Center Street to their easterly terminus, VAC-E1401334 (Vacation).

Recommendations for Council action:

1. FIND that street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on the attached Exhibit “ B” of the City Engineer report dated April 2, 2019:
  - a. Banning Street from Center Street to approximately 160 feet easterly thereof
  - b. Jackson Street from Center Street to approximately 290 feet easterly thereof
  - c. Ducommun Street from Center Street to approximately 315 feet easterly thereof
2. FIND that the vacation of the area shown colored orange on Exhibit “B” of said City Engineer report, be denied.
3. REVIEW and CONSIDER the Project EIR (State Clearinghouse No. 2017101034), dated September 2018 (Transmittal No. II of said City Engineer report), which was prepared in compliance with California Environmental Quality Act (CEQA).
4. FIND that changes or alterations have been required in, or incorporated into, the street Vacation that mitigate or avoid significant effects on the environment. Those mitigation measures are described in the EIR and Mitigation Monitoring Plan dated September 2018, pages 4-1 through 4-14, are attached to said City Engineer report and incorporated herein. A fully enforceable program for reporting or monitoring the changes required in the street vacation or made a condition of approval to avoid or substantially lessen significant environmental effects has been required by the Bureau of Engineering (BOE). A copy of the BOE findings adopting this program for reporting or monitoring as set forth in the CEQA Review Memo, dated October 30, 2018 is attached and incorporated herein (Transmittal No. III of said City Engineer report)
5. FIND that no new information exists to show that the project or circumstances of the project have been changed to require additional environmental review, as described in State CEQA Guidelines Section 15162, and therefore the existing environmental documents adequately describe the potential impacts for this street vacation.

6. FIND that there is a public benefit to this street vacation. Upon vacation of the streets, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.
7. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
8. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
9. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code
10. ADOPT said City Engineer's report with the conditions contained therein, including the additional following condition:  
Construct a 10 foot wide sidewalk, plant trees and install street lighting on the west side of Center Street between Jackson Street and Temple Street consistent with plans submitted by the Metro Division 20 Portal Widening Project and subject to the review and approval by the Department of Public Works and Los Angeles Department of Transportation.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$96,300 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(3) **21-0900-S4**  
**CD 7**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the El Cajon Street and El Dorado Avenue Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item Forthwith**

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

(4) **21-0900-S5**  
**CD 4**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Waverly Drive and Herkimer Street No. 1 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles

**Adopted Item Forthwith**

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

(5) **21-0900-S6  
CD 11**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Nelrose and Penmar Avenues Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

**Adopted Item Forthwith**

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

(6) **21-0900-S7**

**CD 6**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Panorama City CDBG No. 1 Reballot Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item Forthwith**

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

(7) **21-0900-S8**  
**CD 6**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Panorama City CDBG No. 6 Reballot Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

**Adopted Item Forthwith**

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

(8) **21-0900-S9  
CD 6**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Panorama City CDBG No. 8 Reballot Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

**Adopted Item Forthwith**

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

(9) **21-0900-S10**



**CD 13**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Fletcher Drive and Avenue 34 No. 1 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item Forthwith**

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

(10) **21-0900-S11**  
**CD 2**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Woodman Avenue and Hatteras Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item Forthwith**

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

(11) **21-0900-S14**  
**CD 2**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Camellia Avenue and Landale Street No. 1 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**Adopted Item Forthwith**

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

(12) **19-0346**  
**CD 2**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Player One Arcade Bar, located at 5126-5130 North Lankershim Boulevard.

Applicant: Chris Brooks

Representative: Chris Brooks

**TIME LIMIT FILE - AUGUST 12, 2021**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 11, 2021)**

**(Motion required for Findings and Council recommendations for the above application)**

**Adopted Motion (Krekorian – O’Farrell) Forthwith - SEE ATTACHED**

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

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

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

**(13) 12-0460-S4**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to amending Chapter 1 and adding Chapter 1A to the Los Angeles Municipal Code (LAMC) to comprehensively reorganize Zoning Code processes and procedures.

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the proposed Ordinance is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the California Public Resource Code (PRC), and is exempt from the CEQA pursuant to PRC Section 15061 (b)(3) and CEQA Guidelines, Section 15308 (Class 8).
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. REQUEST the City Attorney to prepare and present the Ordinance amending Chapter 1 of the LAMC, and establishing a Chapter 1A of the LAMC, to comprehensively reorganize the administrative provisions of the Zoning Code, including the technical corrections to the proposed Ordinance recommended in the Department of City Planning (DCP) report dated May 25, 2021, attached to the Council file.
4. INSTRUCT the DCP to prepare a report with recommendations, in consultation with the City Attorney, relative to a community outreach plan prior to the preparation of the Ordinance as to form and legality,

for a plan of action on how DCP staff will be trained; and, on the feasibility of the hiring of a contractor to assist the DCP in its implementation.

Applicant: City of Los Angeles

Case No. CPC-2016-3182-CA

Environmental No. ENV-2016-3183-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, if Amended:

Woodland Hills-Warner Center Neighborhood Council

Against:

Rampart Village Neighborhood Council

P.I.C.O. Neighborhood Council

West Adams Neighborhood Council

Lincoln Heights Neighborhood Council

Against, Unless Amended:

Granada Hills North Neighborhood Council

Northwest San Pedro Neighborhood Council

Empowerment Congress North Area Neighborhood Development Council

Neutral Position:

Mar Vista Community Council

**Adopted item as Amended by Motion (Koretz – Harris-Dawson) Forthwith - SEE ATTACHED**

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

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

(14) **21-1200-S16**

HOUSING COMMITTEE REPORT relative to the appointment of Mr. Andrew Chang to the Affordable Housing Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Andrew Chang to the Affordable Housing Commission for the term ending June 30, 2024, to fill the vacancy created by Lawrence Foundation who has resigned, is APPROVED and CONFIRMED. Mr. Andrew Chang resides in Council District 11. (Current composition: M=4; F=2)  
Financial Disclosure Statement: Pending  
Background Check: Completed.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 15,2021**

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

**Adopted Item Forthwith**

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

(15) **21-0420-S40  
CD 2**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Finding of Public Convenience or Necessity (PCN) for a proposed retail commercial cannabis business submitted by Requestor, Septum Group, LLC, at the proposed business premises address of 7235 North Clybourn Avenue, Sun Valley, California 91352, in the Sun Valley – La Tuna Canyon Community Plan Area; pursuant to Los Angeles Municipal Code (LAMC) Section 104.06(a), Retail Storefront (Type 10) licenses are limited to only Social Equity Applicants, as defined in LAMC Section 104.20(a) and (b), until January 1, 2025.

Recommendations for Council action:

1. FIND that the potential issuance of a retail commercial cannabis license, subject to the Department of Cannabis Regulation (DCR) application and licensing processes and compliance with Articles 4 and 5 of Chapter X of the LAMC, to William Arian for Septum Group, LLC at 7235 North Clybourn Avenue, Sun Valley, California 91352, will serve the public convenience or necessity because of the following reason(s):
  - a. The proposed business premises would serve an area of increased density or consumer traffic, including but not limited to an entertainment or commercial corridor, such that the proposed

location would serve the public convenience or necessity by satisfying a higher demand for retail locations.

- b. The Requestor's business would include clear specified public safety related features, such that the operation of the Requestor's business would serve the public convenience or necessity by likely reducing crime or nuisance activity in the surrounding area.

2. GRANT the Request for a Finding of PCN for the proposed retail commercial cannabis business submitted by Requestor, Septum Group, LLC, at the proposed business premises address of 7235 North Clybourn Avenue, Sun Valley, California 91352.

3. **INSTRUCT the City Clerk to transmit this Finding to the DCR.**

Fiscal Impact Statement:

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

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JUNE 23, 2021**

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

**Adopted Item Forthwith**

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

(16) **21-0420-S41  
CD 2**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Finding of Public Convenience or Necessity (PCN) for a proposed retail commercial cannabis business submitted by Requestor, Divino Tessera, LLC, at the proposed business premises address of 7570 North San Fernando Road, Sun Valley, California 91352, in the Sun Valley – La Tuna Canyon Community Plan Area; pursuant to Los Angeles Municipal Code (LAMC) Section 104.06(a), Retail Storefront (Type 10) licenses are limited to only Social Equity Applicants, as defined in LAMC Section 104.20(a) and (b), until January 1, 2025.

Recommendations for Council action:

1. FIND that the potential issuance of a retail commercial cannabis license, subject to the Department of Cannabis Regulation (DCR) application and licensing processes and compliance with Articles 4 and 5 of Chapter X of the LAMC, to Lemond Scurlark for Divino Tessera, LLC, at 7570 North San Fernando Road, Sun Valley, California 91352, will serve the public convenience or necessity because of the following reason(s):
  - a. The proposed business premises would serve an area of increased density or consumer traffic, including but not limited to an entertainment or commercial corridor, such that the proposed location would serve the public convenience or necessity by satisfying a higher demand for retail locations.
  - b. The Requestor's business would include clear specified public safety related features, such that the operation of the Requestor's business would serve the public convenience or necessity by likely reducing crime or nuisance activity in the surrounding area.
2. GRANT the Request for a Finding of PCN for the proposed retail commercial cannabis business submitted by Requestor, Divino Tessera, LLC, at the proposed business premises address of 7570 North San Fernando Road, Sun Valley, California 91352.3.
3. **INSTRUCT the City Clerk to transmit this Finding to the DCR.**

Fiscal Impact Statement:

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

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JUNE 23, 2021**

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

**Adopted Item Forthwith**

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

(17) **20-0882  
CD 14**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS  
COMMITTEE REPORT relative to waiving rental payments for El Pueblo de Los Angeles Historical Monument merchants for the period January 1, 2021 through June 30, 2021 and related matters.

Recommendations for Council action:

1. AUTHORIZE the El Pueblo de Los Angeles Historical Monument to waive rental payments for El Pueblo de Los Angeles Historical Monument merchants for the period January 1, 2021 through June 30, 2021.
2. CREDIT towards future rent due any rent previously paid for the period January 1, 2021 through June 30, 2021.
3. REQUEST the City Attorney to modify any contracts with El Pueblo merchants, to the extent necessary, to effectuate the aforementioned rental waiver.

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

Community Impact Statement:

For  
Historic Cultural North Neighborhood Council

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

**Adopted Item Forthwith**

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

(18) **14-0163-S3**



FINAL ENVIRONMENTAL IMPACT REPORT (FEIR), PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing and codifying the new Sidewalk Repair Program Project (Project).

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

1. REVIEW and CONSIDER the information contained in the Project's FEIR, comprised of the Draft Environmental Impact Report and the text of the FEIR (Transmittal No. 1 of the Revised Board of Public Works (BPW) report dated May 14, 2021, attached to the Council file), and any other information in the record of proceedings; and, CERTIFY that the FEIR was completed in compliance with the California Environmental Quality Act (CEQA); that potentially significant environmental effects of the Project have been disclosed and evaluated in compliance with the CEQA; and that the FEIR reflects and expresses the City of Los Angeles' independent judgment and analysis as the CEQA Lead Agency.
2. ADOPT the Project's CEQA Findings, including the Statement of Overriding Considerations in Section VII of the CEQA Findings as found in said BPW report.
3. SPECIFY that the documents constituting the record of proceedings in this matter are located at the Office of the City Clerk, 200 North Spring Street, 3rd Floor, Los Angeles, CA 90012; the BPW Commission, 200 North Spring Street, 3rd Floor, Los Angeles, CA 90012; the Department of Public Works, Bureau of Engineering (BOE), Environmental Management Group, 1149 South Broadway, Suite 600, Los Angeles, CA 90015; and any other relevant City department.
4. APPROVE the Project's Street Tree Policy (Transmittal No. 2 of said BPW report) and the Project's Mandatory Project Features Policy (Transmittal No. 3 of said BPW report).
5. PRESENT and ADOPT the accompanying ORDINANCE, dated March 23, 2021, to add Section 62.104.1 to the Los Angeles Municipal Code to establish and codify the new Sidewalk Repair Program, a City program adopted for purposes of streamlining the approval of projects eligible for credit under the settlement agreement in the matter of Mark Willits, et al. v. City of Los Angeles (United States District Court Case No. CV10-05782).

6. INSTRUCT the BOE with the assistance of City Forest Officer and Bureau of Street Services to report with options for strengthening the tree replacement policy.

Fiscal Impact Statement: The BPW reports that funding for this Project is expected to be similar to the ongoing individual sidewalk repair projects, which is currently provided by the Sidewalk Repair Fund, Measure R Traffic Relief and Rail Expansion Fund, Road Maintenance and Rehabilitation Program Special Fund, and the City's proprietary departments. Expenditures associated with the implementation of this Project will continue to be identified as additional funding is allocated in future year budgets.

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

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

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

(19) **21-0642**  
**CD 14**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2010-0463 located at 4949 East Range View Avenue, westerly of Avenue 51.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2010-0463, located at 4949 East Range View Avenue, westerly of Avenue 51 and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138426)

Owner/Subdivider: Eduardo R. Yanes; Surveyor/Engineer: Michael Kennada

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$8,720 for the processing of this final parcel map pursuant to Section 19.02(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(20) **19-1200-S46**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Nicole Neeman Brady to the Board of Water and Power Commissioners, for the term ending June 30, 2026.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Nicole Neeman Brady to the Board of Water and Power Commissioners, for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Brady's current term expires on June 30, 2021. She resides in Council District 4. (Current composition: M = 0; F = 5)

Financial Disclosure Statement: Pending.

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 19, 2021**

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

**(Energy, Climate Change, Environmental Justice, and River Committee waived consideration of the matter)**

**Adopted Item Forthwith**

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

(21) **19-1081-S1**

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to the License Agreements with 68SF 8me LLC (No. P-101627-E1), and 69SV 8me LLC (No. P-101627-E2) for Eland Solar and Storage Center Phase 1 and Phase 2.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action, May 25, 2021, Resolution No. 021 225, approving the License Agreements with 68SF 8me LLC (No. P-101627-E1), and 69SV 8me LLC (No. P-101627-E2) for Eland Solar and Storage Center Phase 1 and Phase 2.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact. Approval of the proposed Resolution provides authority for two Eland Solar Real Estate License Agreements for 25 years with an option to extend for nine years and eleven months for the Gen-Tie Line, Ingress and Egress to build the proposed Projects. The annual License Fee is payable to the Los Angeles Department of Water and Power (LADWP) during the option term, for use of the land, should the LADWP elect to no longer purchase energy through the SCPPA agreements.

Financial Policies Statement: The CAO reports that the proposed request complies with the LADWPs adopted Financial Policies.

Community Impact Statement: None submitted

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

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

**(Energy, Climate Change, Environmental Justice, and River Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(22) **14-0005-S171  
CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 106 West 83<sup>rd</sup> Street (Case No. 714464) Assessor I.D. No. 6031-036-014 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated June 10, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 106 West 83<sup>rd</sup> Street (Case No. 714464) Assessor I.D. No. 6031-036-014 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(23) **21-0005-S91  
CD 10**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 2803 South Buckingham Road (Case No. 714257) Assessor I.D. No. 5050-012-001 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated June 10, 2021, attached to the council file and ADOPT the accompanying RESOLUTION

removing the property at 2803 South Buckingham Road (Case No. 714257) Assessor I.D. No. 5050-012-001 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(24) **21-0005-S90  
CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 7913 South Main Street (Case No. 602167) Assessor I.D. No. 6031-024-012 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated June 10, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 7913 South Main Street (Case No. 602167) Assessor I.D. No. 6031-024-012 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(25) **21-0005-S89  
CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 10012 South Broadway (Case No. 371678) Assessor I.D. No. 6053-022-009 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated June 10, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 10012 South Broadway (Case No. 371678) Assessor I.D. No. 6053-022-009 from the Rent Escrow Account Program (REAP).

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(26) **11-0005-S558  
CD 7**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 10213 North Laurel Canyon Boulevard (Case No. 702384) Assessor I.D. No. 2646-012-024 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated June 10, 2021, attached to the council file and ADOPT the accompanying RESOLUTION

removing property at 10213 North Laurel Canyon Boulevard (Case No. 702384) Assessor I.D. No. 2646-012-024 from the REAP.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(27) **20-1195**

MOTION (LEE – MARTINEZ) relative to amending Council action of April 28, 2021 (Council file No. 20-1195) regarding the 2021-22 Proposition K Assessment Report.

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

AMEND the Council action of April 28, 2021 regarding the 2021-22 Proposition K Assessment Report to approve the following recommendation in lieu of Recommendation No. 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.

**Adopted Item Forthwith**

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

(28) **21-0661**  
**CD 6**

MOTION (MARTINEZ – CEDILLO) and RESOLUTION relative to issuing 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.

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

1. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing held on May 26, 2021 for My Angel.
2. ADOPT the accompanying 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.

**Adopted Item Forthwith**

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

(29) **21-0659**  
**CD 13**

MOTION (O'FARRELL - KREKORIAN) and RESOLUTION relative to issuing Multifamily Housing Revenue Bonds, in an amount not to exceed \$23,700,000 to finance the new construction of the 64-unit multifamily housing project known as Montecito II (Project) located at 6668 Franklin Avenue.

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

1. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on May 26, 2021 for Montecito II Senior Housing.
2. ADOPT the accompanying TEFRA RESOLUTION approving the issuance of bonds in an amount not to exceed \$23,000,000 for the new construction of a 64-unit multifamily housing project located at 6668 Franklin Avenue in Council District 13.

**Adopted Item Forthwith**

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

(30) **21-0660**  
**CD 9**

MOTION (PRICE – O'FARRELL) relative to a personal services contract with Jade Stevens dba Pentad Strategies, LLC to provide services to the Ninth District.

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

1. APPROVE the personal services contract with Jade Stevens dba Pentad Strategies, LLC for providing services to the Ninth Council District as set for therein.
2. AUTHORIZE the Councilmember of the Ninth District 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 involved Council District.**

**Adopted Item Forthwith**

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

(31) **21-0673**  
**CD 6**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2008-1413 located at 14929 Vose Street, westerly of Kester Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2008-1413, located at 14929 Vose Street, westerly of Kester Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138444)

Owner: Hakop Balian; Engineer: Nick Kazemi

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(32) **21-0668  
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 73952, located at 1826 North Canyon Drive, southerly of Frankline Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 73952, located at 1826 North Canyon Drive, southerly of Franklin Avenue.

(Bond No. C-138445)

Owner: Hollowest Holdings, LLC; Surveyor: Richard Prutz

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

(33) **21-0674  
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2018-1633, located at 5800 West Sunset Boulevard, westerly of Van Ness Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2018-1633, located at 5800 West Sunset Boulevard, westerly of Van Ness Avenue.

(Bond No. C-138446)

Owner: Sunset Bronson Entertainment Properties, LLC; Surveyor: Christopher Jones

Fiscal Impact Statement: The subdivider has paid a fee of \$9,064.00 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(34) **21-0675  
CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2014-3038, located at 656 & 656 ½ East California Avenue, northerly of Abbot Kinney Boulevard.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2014-3038, located at 656 & 656 ½ East California Avenue, notherly of Abbot Kinney Boulevard.

(Bond No. C-138447)

Owner: 656 California, LLC; Engineer: Harvey Goodman

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(35) **21-0676**

MOTION (RODRIGUEZ – MARTINEZ – KREKORIAN – PRICE) relative to applying for a grant in the total amount of \$1,000,000 for the Pilot Program for Transit-Oriented Development.

Recommendation for Council action:

AUTHORIZE the Department of City Planning to apply for a grant in the amount of \$1,000,000, for the Federal Transit Administration's (U.S. Department of Transportation) Pilot Program for Transit-Oriented Development Planning FY 2021 grant funding, to support planning improvement projects that intergratae land use and transportation planning in transit project corridors, and to request further Council authorization upon award of the grant.

**Adopted Item Forthwith**

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

(36) **20-1258**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to a Department of Aging (Aging) request for authority to amend 2020-21 Senior and Family Caregiver contracts with California Department of Aging and Dignity at Home Fall Prevention.

Recommendations for Council action:

AUTHORIZE the General Manager, Aging, or designee, to:

- a. Execute Standard Agreement AP-2021-25 Amendment Number 2 with the California Department of Aging to extend the contract term through June 30, 2022, as detailed in Attachment 2 of the June 10, 2021 City Administrative Officer (CAO) report, attached to the Council file.
- b. Execute FP-1920-25 Dignity at Home Fall Prevention Amendment Number 1 with the California Department of Aging to extend the contract term through March 31, 2022, as detailed in Attachment 3 of the June 10, 2021 CAO report, attached to the Council file.
- c. Execute 2020-21 Senior and Family Caregiver contract amendments relative to contract term extensions as detailed in Attachment 4 of the June 10, 2021 CAO report, attached to the Council file, subject to review by the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will have no additional impact on the General Fund. The recommendations in this report pertain to contract term extensions only. There are no changes to the contract funding amounts.A

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

Community Impact Statement: None submitted.

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

**Adopted Item Forthwith**

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

(37) **19-0272  
CD 8**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE  
FIRST CONSIDERATION relative to amending Section 1 of Ordinance

No. 186938 to reduce the sale price of 6527 Crenshaw Boulevard, Los Angeles, CA from its fair market value to its fair re-use value.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 9, 2021, reducing the sale price of the property located at 6527 Crenshaw Boulevard, Los Angeles, CA from its fair market value to its fair re-use value.

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

Community Impact Statement: None submitted.

**(Housing Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(38) **21-0463**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and MAYOR and RESOLUTION relative to acceptance of a \$3 million grant award from the California Board of State and Community Corrections (BSCC) for the Fiscal Year (FY) 2019-20 California Gang Violence Intervention and Prevention (CalVIP) Grant program.

**A. COMMUNICATION FROM THE CAO and RESOLUTION**

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

1. AUTHORIZE the Mayor, or designee, to retroactively accept the FY 2019-20 California Violence, Intervention and Prevention (2019-20 CalVIP) Grant award in the amount of \$3,000,000 from the BSCC for the implementation of the City's comprehensive Gang Reduction and Youth Development (GRYD) strategy for a 39 month performance period of October 1, 2020 through December 31, 2023; and, submit any other necessary agreements and documents relative to the implementation of

this program, subject to the review and approval of the City Attorney as to form and legality.

2. ADOPT the accompanying Governing Body RESOLUTION, Attachment 1 of the CAO report dated June 3, 2021, attached to the Council file, as requested by the grantor and subject to the City Attorney as to form, which endorses the grant agreement and attests to compliance with the program and funding requirements of the grant.
3. AUTHORIZE the Mayor, or designee, to retroactively negotiate and execute contracts with Soledad Enrichment Action, El Centro Del Pueblo, Asian American Drug Abuse Program and El Nido Family Centers to provide gang prevention services in the Newton 2, Rampart 2, 77th 3, Northeast and Foothill GRYD Zones respectively, in accordance with the pro forma contract, attached to the above mentioned report, for the performance period of October 1, 2020 through March 31, 2023, in an amount not to exceed \$225,900 per contract, subject to the availability of funds, compliance with City contracting requirements and approval of the City Attorney as to form and legality.
4. AUTHORIZE the Mayor, or designee, to retroactively negotiate and execute contracts with Volunteers of America, Soledad Enrichment Action and Champions in Services, to provide gang intervention services in the Newton 2, Rampart 2, 77th 3, Southeast 2 and Foothill GRYD Zones respectively, in accordance with the pro forma contract, attached to above mentioned report, for the performance period of October 1, 2020 through March 31, 2023, in an amount not to exceed \$225,900 per contract, subject to the availability of funds, compliance with City contracting requirements and approval of the City Attorney as to form and legality.
5. AUTHORIZE the Mayor, or designee, subject to City Attorney approval of sole source procurement, to retroactively negotiate and execute a sole source contract with the California State University, Los Angeles (CSULA) to provide data collection analysis, reports, database management and progress evaluation using the Youth Eligibility Assessment Tool (YSET), in conformance with the pro forma contract, attached to the above mentioned report, for the performance period of October 1, 2020 through September 30, 2023, in an amount not to exceed \$300,000, subject to the availability of funds, compliance with City contracting requirements and approval of the City Attorney as to form and legality.



6. AUTHORIZE the Controller to establish a new interest bearing fund entitled 2019-20 CalVIP Grant Fund No. XXX/46, recognize a receivable in the amount of \$3,000,000, disburse the grant funds upon presentation of documentation or proper demand from the Mayor's Office, and create appropriation accounts as follows:

<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
46T146	Mayor	\$266,884.93
46T299	Related Costs	108,115.07
46T304	Contractual Services	2,604,000.00
46T213	Travel	6,000.00
46T602	Supplies	<u>15,000.00</u>
Total:		\$3,000,000.00

7. REQUEST the Controller to transfer up to \$266,885 from the 2019-20 CalVIP Grant Fund No. XXX/46, Account 46T146 Mayor to the Mayor's General Fund 100/46, Account 001020 Salaries, Grant Reimbursed for reimbursement of grant-funded salaries.
8. REQUEST the Controller to transfer up to \$108,115 from the 2019-20 CalVIP Grant Fund No. XXX/46, Account 46T299 Related Costs to the Mayor's General Fund No. 100/46, Revenue Source Account 5346 Related Costs Reimbursement from Grants for reimbursement of grant-funded related costs.
9. APPROVE a Reserve Fund loan in the amount of \$350,000 to support prevention and intervention service-related activities in selective GRYD Zones under the 2019-20 CalVIP Grant, which is to be repaid by the Mayor's Office at the end of the grant performance period December 31, 2023.
10. AUTHORIZE the Controller to transfer \$350,000 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and appropriate therefrom to the 2019-20 CalVIP Grant Fund No. XXX/46, Account 46T304 Contractual Services.
11. REQUEST that the Mayor, or designee, submit invoices to BSCC on a quarterly basis to ensure timely repayment of the Reserve Fund loan.
12. REQUEST that the Mayor, or designee, provide a repayment status report on the Reserve Fund loan prior to any subsequent requests for Reserve Fund Loans associated with the 2019-20 CalVIP Grant.
13. AUTHORIZE the Mayor, or designee, to prepare Controller instructions and/or make technical adjustments that may be required to implement

the actions approved by the Mayor and Council on this matter, subject to the approval of the CAO; and, authorize the Controller to implement these instructions.

## B. COMMUNICATION FROM THE MAYOR and RESOLUTION

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

1. AUTHORIZE the Mayor, or designee, to accept the 2019 CalVIP Grant award from the BSCC in the amount of \$3,000,000, for the period effective October 1, 2020 to December 31, 2023.
2. AUTHORIZE the Mayor, or designee, to negotiate and execute the Grant Award Agreement and submit any other necessary agreements and documents relative to the grant award, subject to the review and approval of the City Attorney as to form and legality.
3. ADOPT the accompanying governing body RESOLUTION which endorses the grant agreements and agrees to comply with the program and funding requirements of the grant.
4. AUTHORIZE the Mayor, or designee, to negotiate and execute contracts with Soledad Enrichment Action, El Centro Del Pueblo, Asian American Drug Abuse Program, and El Nido Family Centers, to provide gang prevention services in the Newton 2, Rampart 2, 77th 3, Northeast, and Foothill GRYD Zones respectively, for the period of October 1, 2020 to March 31, 2023, in an amount not to exceed \$225,900 for each contract, subject to the approval of the City Attorney as to form and legality and compliance with City contracting requirements.
5. AUTHORIZE the Mayor, or designee, to negotiate and execute contracts with Volunteers of America of Los Angeles, Soledad Enrichment Action, and Champions In Service to provide gang intervention services in the Newton 2, Rampart 2, 77th 3, Southeast 2, and Foothill GRYD Zones respectively, for the period of October 1, 2020 to March 31, 2023, in an amount not to exceed \$225,900, subject to the approval of the City Attorney as to form and legality and compliance with City contracting requirements.
6. AUTHORIZE the Mayor, or designee, to negotiate and execute a contract with CSULA to obtain data collection, analysis and reports, database management and progress evaluation using the YSET, for the period of October 1, 2020 to September 30, 2023, in an amount not to

exceed \$300,000, subject to approval of the City Attorney as to form and legality and compliance with City contracting requirements.

7. AUTHORIZE the Controller to establish a new fund entitled 2019 CalVIP, recognize a receivable in the amount of \$3,000,000 within the 2019 CalVIP grant, Fund No. XXX/46, expend funds upon presentation and proper demand from the Mayor, or designee; and, establish appropriation accounts as follows:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
46T146	Mayor	\$266,884.93
46T299	Related Costs	108,115.07
46T304	Contractual Svcs	2,604,000.00
46T213	Travel	6,000.00
46T602	Supplies	<u>15,000.00</u>
	Total:	\$3,000,000.00

8. INSTRUCT the Controller to transfer up to \$266,884.93 from Fund No. XXX, Account 46T146 to the Mayor's General Fund No. 100/46, Account 001020 for reimbursement of grant-funded personnel salaries.
9. INSTRUCT the Controller to transfer up to \$108,115.07 from Fund No. XXX, Account 46T299 to the Mayor's General Fund No. 100/46, Account 5346 for reimbursement of grant-funded fringe benefits.
10. AUTHORIZE a Reserve Fund Loan in the amount of \$900,000 to support program-related activities under the 2019 CalVIP Grant, which is to be repaid by the Office of the Mayor at the end of the fiscal year.
11. AUTHORIZE the Controller to transfer \$900,000 from the Reserve Fund to the Unappropriated Balance Fund No. 100/Dept 58 and transfer therefrom to the 2019 CalVIP Grant Fund XXX/46.
12. AUTHORIZE the Mayor, or designee, to prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject to the approval of the City Administrative Officer; and, authorize the Controller to implement these instructions.
13. AUTHORIZE the Mayor, or designee, to prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject

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

Fiscal Impact Statement: The CAO reports that acceptance of the 2019-20 CalVIP Grant in the amount of \$3,000,000 and approval of grant-related actions will result in the implementation of essential gang prevention and intervention services in the following GRYD Zones: Newton 2, Rampart 2, 77th 3, Southeast 2, Northeast and Foothill. The required match of \$3,000,000 will be met with a combination of salary and fringe benefit costs and contractual services. The proposed Reserve Fund advance of \$350,000 will be used to address a cash flow issue for service providers and is anticipated to be repaid by the end of the second program year prior to requesting the second Reserve Fund advance of \$350,000 to address cash flow issues for the final program year

Financial Policies Statement: The CAO reports that the City's Financial Policies require that the City pursue federal, state and private grants but strictly limit financial support of these programs to avoid commitments that continue beyond available funding. Although the majority of program costs are fully reimbursed by the grant, any substantial delay in the repayment of the Reserve Fund Loan may result in a negative impact to the General Fund. In order to mitigate the financial burden to the City, this Office recommends that the Mayor's Office request reimbursement on a quarterly basis to ensure repayment of the Reserve Fund advance in a timely manner. The recommendations in this report comply with City Financial Policies in that the proposed funding is balanced against established revenue approved by Council actions and from Federal and State grant receipts. All funding is subject to the availability of grant funds and determinations by Mayor and Council.

Community Impact Statement: None submitted.

**(Public Safety Committee waived consideration of the above matter)**

**Adopted Motion (Rodriguez – Martinez) Forthwith - SEE ATTACHED**

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

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

(39) **18-1219**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and BOARD OF POLICE COMMISSIONERS (BOPC) relative to reprogramming Fiscal

Year (FY) 2018 Strategies for Policing Innovation (SPI) Program grant funds from the United States Department of Justice, Bureau of Justice Assistance; and, amending the professional services agreement with Justice and Security Strategies, Inc. in relation to the 2018 SPI Program.

A. COMMUNICATION FROM THE CAO

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

1. AUTHORIZE the Los Angeles Police Department (LAPD) to:
  - a. Reprogram funds totaling \$53,512 within the FY 2018 SPI Program grant, approved by the United States Department of Justice, Bureau of Justice Assistance as follows:

CATEGORY	CURRENT BUDGET	CHANGE	NEW BUDGET
Travel	\$23,382	\$(11,512)	11,870
Equipment	237,000	(42,000)	195,000
Supplies	17,635	31,012	48,647
Procurement Contracts	378,783	-	378,783
Other Costs	<u>43,200</u>	<u>22,500</u>	<u>65,700</u>
Total:	\$700,000	-	\$700,000

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

2. AUTHORIZE the Chief, LAPD, or designee, to negotiate and execute a contract amendment with Justice and Security Strategies, Inc. (Contract No. C-130001) to increase its budget by \$150,000 and expand its scope of work, subject to the approval of the City Attorney as to form.

B. COMMUNICATION FROM THE BOPC

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

1. AUTHORIZE the LAPD to reprogram funds totaling \$53,512 within the 2018 SPI grant, as follows:

CATEGORY	CURRENT BUDGET	CHANGE	NEW BUDGET
Travel	\$23,382	(\$11,512)	\$11,870

Equipment	237,000	(42,000)	195,000
Supplies	17,635	31,012	48,647
Contractual	378,783	0	0
Other	43,200	22,500	65,700
Total:	\$700,000	0	\$700,000

2. AUTHORIZE the Chief, LAPD, or designee, to amend and execute Contract 130001 with Justice & Securities, Inc., increasing its budget by \$150,000 and expanding its scope of work, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, authorize and instruct the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the reprogramming of funds of the FY 2018 SPI Program grant award in the amount of \$53,512. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that recommendations provided in this report are in compliance with the City’s Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted.

**(Public Safety Committee waived consideration of the above matter)**

**Adopted Motion (Rodriguez – Martinez) Forthwith - SEE ATTACHED**

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

(40) **21-0439**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and BOARD OF POLICE COMMISSIONERS (BOPC) relative to retroactive approval to apply for and accept a grant award for the 2020 Internet Crimes Against Children (ICAC) Program from the California Governor’s Office of Emergency Service for the performance period of January 1, 2021 through December 31, 2021.

A. COMMUNICATION FROM THE CAO

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

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:
  - a. Retroactively apply for and subsequently accept the grant award for the 2020 ICAC Program in the amount of \$950,000 for the period of January 1, 2021 through December 31, 2021, from the California Governor's Office of Emergency Services.
  - b. Negotiate and execute the Grant Agreement, subject to the approval of the City Attorney as to form.
  - c. Negotiate and execute either new agreements or to amend any agreements with affiliate task force agencies, subject to the approval of the City Attorney as to form.
  
2. AUTHORIZE the LAPD to:
  - a. Spend up to the total grant amount of \$950,000 in accordance with the grant award agreement.
  - b. Submit grant reimbursement requests to the grantor and deposit the grant receipts in the Police Department Grant Fund No. 339/70.
  - c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the CAO; and, authorize the Controller to implement the instructions.
  
3. AUTHORIZE the Controller to:
  - a. Establish a grant receivable and appropriate \$950,000 to Appropriation Account, Account No. to be determined, within Fund No. 339/70, for the receipt and disbursement of the 2020 ICAC Program grant funds.
  - b. Increase appropriations for the 2020 ICAC Program grant as needed from Appropriation Account, Account No. to be determined, in Fund No. 339/70 to Fund No. 100/70, Account No. and amounts as follows:

Account No. 001090, Overtime General	\$27,513
Account No. 001092, Overtime Sworn	<u>40,500</u>
Total:	\$68,013

**4. Instruct the City Clerk to:**

**Place the following action relative to the 2020 ICAC Program grant on the Council agenda on July 1, 2021 or the first meeting day thereafter:**

**Authorize the Controller to transfer from Fund No. 339/70, Account No. to be determined, to Fund No. 100/70, Account No. and amounts as follows:**

**Account No. 001090, Overtime General \$27,512**

**Account No. 001092, Overtime Sworn 40,500**

**Total: \$68,012**

**B. COMMUNICATION FROM THE BOPC**

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

1. AUTHORIZE the Chief, LAPD, to retroactively apply for and accept the grant award for the ICAC Program in the amount of \$950,000 for the period January 1, 2021 through December 31, 2021 through December 31, 2021, from the California Governor's Office of Emergency Services (Cal OES).
2. AUTHORIZE the LAPD to spend up to the grant amount of \$950,000 in accordance with the grant award agreement.
3. AUTHORIZE the Chief, LAPD, or designee, to negotiate and execute the Grant Agreement, subject to the City Attorney approval as to form and legality.
4. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70.
5. AUTHORIZE the Controller to setup a grant receivable and appropriate \$950,000 to an appropriation account to be determined within Fund No. 339/70, for the receipt and disbursement of the ICAC Program in accordance with the grant award agreement.
6. AUTHORIZE the Controller to increase appropriations for Cal OES's FY 2020 ICAC Program as needed from Appropriation Account No. to be determined in Fund No. 339/70, to Fund No. 100/70, Account No. and amount as follows:  
Account No. 001090, Civilian Overtime \$27,513  
Account No. 001092, Sworn Overtime \$40,500



7. INSTRUCT the City Clerk to place on the Council Calendar July 1,2021, the following action relative to the Cal OES's FY 2020 ICAC program, that the Council, subject to the approval of the Mayor, authorize the Controller to transfer \$68,012 from Fund No. 339/70, Account No. to be determined, to Fund No. 100/70, Account No. and amount as follows:  
Account No. 001090, Civilian Overtime \$27,512  
Account No. 001092, Sworn Overtime \$40,500
8. AUTHORIZE the Chief, LAPD, or designee, to negotiate and execute either agreements or to amend any agreements with affiliate task force agencies, subject to the approval of the City Attorney.
9. AUTHORIZE the LAPD to prepare Controller Instructions for any technical adjustments, subject to the approval of the CAO; and authorize and instruct the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the expenditure of the 2020 ICAC Program grant award of \$950,000 from the California Governor's Office of Emergency Services. No matching funds are required for this grant.

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

Community Impact Statement: None submitted.

**(Public Safety Committee waived consideration of the above matter)**

**Adopted Motion (Rodriguez – Martinez) Forthwith - SEE ATTACHED**

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

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

(41) 20-1125

STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), COMMUNICATION FROM THE CITY ATTORNEY, and ORDINANCE FIRST CONSIDERATION relative to amending Sections 105.01, 105.02, and

105.03 of the Los Angeles Municipal Code (LAMC) to modify and add definitions, and modify location restriction and sensitive site dating provisions relating to Commercial Cannabis Activity, and provisions governing the continuing operation of Existing Medical Marijuana Dispensaries (EMMDs).

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

1. FIND, based on the whole of the administrative record, that the draft Ordinance prepared by the City Attorney, dated June 14, 2021, is exempt from CEQA pursuant to California Business and Professions Code Section 26055(h), on the basis that the project involves the adoption of ordinances, rules, or regulations that require discretionary review under CEQA to approve licenses to engage in commercial cannabis activity in the City.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), as included in the LACPC Transmittal Report to the Council, dated September 4, 2021, attached to the Council file, as the Findings of Council, pursuant to City Charter Section 558(b)(3) and Subsection (b)(2); and, FIND that the adoption of the draft Ordinance is in conformity with the public necessity, convenience, general welfare, and good zoning practice, and that the action is in substantial conformance with the purposes, intent, and provisions of the General Plan as required under City Charter Section 556.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated June 14, 2021, amending Sections 105.01, 105.02, and 105.03 of the LAMC to modify and add definitions, and modify location restrictions and sensitive site dating provisions relating to commercial cannabis activity, and provisions governing the continuing operation of EMMDs, by a two-thirds vote of the Council pursuant to Charter Section 558(b)(3)(B).
4. ADOPT the Urgency Clause for the draft Ordinance pursuant to City Charter Section 253.

Fiscal Impact Statement:

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

Community Impact Statement: None submitted.

**URGENCY CLAUSE – 10 VOTES REQUIRED ON SECOND READING**

**(Planning and Land Use Management Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(42) **21-0568**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Sections 104.00, 104.01, 104.03, 104.05, 104.06, 104.06.1, 104.07, 104.12, 104.13, 104.14, 104.19, and 104.20 of the Los Angeles Municipal Code (LAMC) regulating Commercial Cannabis Activity.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated June 14, 2021, amending Sections 104.00, 104.01, 104.03, 104.05, 104.06, 104.06.1, 104.07, 104.12, 104.13, 104.14, 104.19, and 104.20 of the LAMC regulating commercial cannabis activity.
2. ADOPT the Urgency Clause for the draft Ordinance pursuant to City Charter Section 253.

Fiscal Impact Statement:

None submitted by the City Attorney. Neither the City Administrative Officer nor the City Attorney has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**URGENCY CLAUSE – 10 VOTES REQUIRED ON SECOND READING**

**(Planning and Land Use Management Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(43) **20-0600-S91**

COMMUNICATION FROM THE CONTROLLER relative to authorization for year-end Reserve Fund borrowing.

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

1. AUTHORIZE the Controller to process Reserve Fund borrowing for each departmental budget authority (appropriation) up to \$50,000 or one percent (1%) of said budget authority, whichever amount is greater, to cover any circumstances where departmental expenditures exceed appropriations at year-end closing.
2. REQUEST the Controller, and INSTRUCT the City Administrative Officer (CAO) to work with departments to cancel encumbrances where expenditures and encumbrances exceed either appropriations or available receipts.
3. REQUEST the Controller to include in the Preliminary Financial Report to the Mayor and Council a list of year-end Reserve Fund advances resulting from this authority.

Fiscal Impact Statement: None submitted by the Controller. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

**Adopted Item Forthwith**

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

(44) **21-0002-S94**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (RAMAN - RIDLEY-THOMAS) relative to establishing the City's position regarding SB 57 (Wiener) which would allow the City of Los Angeles and County of Los Angeles to open Overdose Prevention Program sites in an effort to reduce overdoses and communicable diseases and partner those sites with medical and health professionals to offer counseling and services.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021-22 State Legislative Program, SUPPORT for SB 57 (Wiener) which would allow the City of Los Angeles and County of Los Angeles to open Overdose Prevention Program sites in an effort to reduce overdoses and communicable diseases and partner those sites with medical and health professionals to offer counseling and services; and SEEK AMENDMENT to include the City of Los Angeles in the list of jurisdictions authorized to operate an Overdose Prevention Program.

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, 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: Buscaino (1); Absent: (0)**

(45) 21-0707

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE THE COUNCIL AGENDA PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

Motion (Harris-Dawson – Price) relative to authorizing the Department of Transportation to communicate to the U.S. Department of Transportation for the Fiscal Year 2021 Infrastructure for Rebuilding America grant application.

**Adopted Item Findings Forthwith**

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

**Adopted Motion (Harris-Dawson – Price) Forthwith**

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

**Items Called Special - SEE ATTACHED**

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

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

**Adjourning Motions - SEE ATTACHED**

**Council Adjournment**

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Ridley-Thomas	All Members	Eusebio De La Cruz
de León Martinez - Cedillo	All Members	Tomas Mejia
Lee – Rodriguez	All Members	Stanley Bryant

**MOTION**

I HEREBY MOVE that Council GRANT the application for determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Player One Arcade Bar located at 5126 - 5130 North Lankershim Boulevard.

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

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

June 22, 2021

CF 19-0346

CD 2



# Item No. 13

## MOTION

I HEREBY MOVE that Council AMEND the CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to amending Chapter 1 and adding Chapter 1A to the Los Angeles Municipal Code (LAMC) to comprehensively reorganize Zoning Code processes and procedures to (Item 13 on today's agenda, Council file No. 12-0460-S4):

INSTRUCT the Department of City Planning to produce a line-by-line chart of the proposed changes to our processes and procedures to be transmitted for consideration and made available to the public before the final ordinance is considered.

PRESENTED BY \_\_\_\_\_  
PAUL KORETZ  
Councilmember, 5<sup>th</sup> District

SECONDED BY \_\_\_\_\_  
MARQUEECE HARRIS-DAWSON  
Councilmember, 8<sup>th</sup> District

June 22, 2021

CF 12-0460-s4

**MOTION**

I HEREBY MOVE that ADOPT the recommendations of the City Administrative Officer report dated June 2, 2021, attached to Council file No. 21-0463.

PRESENTED BY \_\_\_\_\_  
MONICA RODRIGUEZ  
Councilmember, 7th District

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

June 22, 2021

CF 21-0463

**MOTION**

I HEREBY MOVE that ADOPT the recommendations of the City Administrative Officer report dated June 4, 2021, attached to Council file No. 18-1219.

PRESENTED BY \_\_\_\_\_  
MONICA RODRIGUEZ  
Councilmember, 7th District

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

June 22, 2021

CF 18-1219

**MOTION**

I HEREBY MOVE that ADOPT the recommendations of the City Administrative Officer report dated May 26, 2021, attached to Council file No. 21-0439.

PRESENTED BY \_\_\_\_\_  
MONICA RODRIGUEZ  
Councilmember, 7th District

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

June 22, 2021

CF 21-0439

MOTION

On February 27, 2021, the U.S. Department of Transportation (USDOT) released a notice of funding availability for the FY2021 Round of the Infrastructure for Rebuilding America (INFRA) Grant Program. Funding was made available for transportation projects of national and regional significance that result in good-paying jobs, improve safety, apply transformative technology, and explicitly address climate change and racial equity. On March 19, 2021, the Los Angeles Department of Transportation (LADOT) submitted a \$45,050,000 grant application, matched by \$64.5 million of state, local, and other eligible funding sources, for the Community Infrastructure and Resiliency Zone (CIRZ) Project in South Los Angeles. The project included the following three elements: safe street infrastructure, community mobility infrastructure, and digital mobility infrastructure.

On Thursday, June 17, 2021, the USDOT informally notified the City that they are in the process of finalizing the INFRA 2021 Award recommendations and were contacting project sponsors to determine if project sponsors have the capacity to complete their full project scope if they were to receive a reduced project award. For the City of Los Angeles, USDOT is proposing to award \$18,000,000 that would be limited to the safe street infrastructure components of the CIRZ Project. This amount would require the City to identify an additional \$13,000,000 in future years to complete the project element. On June 21, 2021, City staff met with USDOT and agreed to move forward on the project with the proposed reduced funding, pending Mayor and Council approval. USDOT requires an official commitment by June 22, 2021 prior to the announcement of their intent to award the INFRA funds. The City intends to use a mix of local funds to complete the scope of work and may potentially supplant local funds with other grant awards, if received. Local funds may include, but are not limited to, SB1 funds, Measure M funds, Measure R funds, Prop C funds, Street Damage Restoration Fee funds, Gas Tax funds and Local Transportation funds.

I THEREFORE MOVE that the Council determine, as provided in Section 54954.2(b)(2) of the Government Code, and pursuant to **Rule 23** of the Rules of the City Council, that there is a need to take immediate action on this matter AND that the need for action came to the attention of the City Council subsequent to the posting of the agenda for today's Council meeting.

I FURTHER MOVE that the Department of Transportation be authorized to communicate to the U.S Department of Transportation that the City of Los Angeles has the capacity to complete the full project scope if the City were to receive a reduced project grant award for the safe streets infrastructure component in the Community Infrastructure and Resiliency Zone (CIRZ) Project in South Los Angeles, as identified in the LADOT's March 19, 2021 FY 2021 Infrastructure for Rebuilding America (INFRA) grant application.

PRESENTED BY:

MARQUEECE HARRIS-DAWSON  
Councilmember, 8th District

SECONDED BY:

mst

ORIGINAL

JUN 22 2021

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

**MOTION**

The Voices Neighborhood Council is coordinating a street banner campaign. The purpose of the street banner campaign is to promote the Voices Neighborhood Council to encourage civic participation and stakeholders to become involved with the South Los Angeles community.

**I THEREFORE MOVE** that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Voices Neighborhood Council, as a City of Los Angeles Non-event Street Banner Program for the period of July 2021-July 2022.

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

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

SECONDED BY: 

**ORIGINAL**

kat



JUN 22 2021





## MOTION

Los Angeles faces a climate crisis, a racial justice reckoning, and decades of underinvestment in public infrastructure that magnifies our city's inequities. L.A.'s Green New Deal aims to meet our environmental, economic, and equity challenges head-on with investment in the infrastructure and services needed to create a more sustainable and resilient city. Achieving the Green New Deal's environmental and mobility goals will require the City to manage our public right-of-way holistically with integrated planning and delivery of capital projects to support sustainable modes of transportation.

The City of Los Angeles divides responsibilities for core functions in the public right-of-way like no other major city, resulting in project delays, increased costs, and in some cases even injuries and deaths. The establishment of the Los Angeles Department of Transportation in 1979 was a groundbreaking step toward more intentional planning and coordination of mobility projects and services. At the time, Los Angeles had recently lost its extensive rail network and was experiencing unprecedented traffic congestion and smog, giving the newly formed department a mandate for innovation. Almost every large city in the United States followed suit by creating or fortifying a single department responsible for the integrated planning, design, construction, operation, and maintenance of mobility infrastructure and services. However, Los Angeles never implemented an intended second step of bringing planning and policy, civil design, construction, and maintenance responsibilities into a single department, leaving the City with the fractured system that we have today.

For example, under the City's current organizational structure, one department is responsible for paving streets and another is responsible for striping that pavement; one department is responsible for placement of bus stops and another is responsible for placement of bus shelters. One department oversees the operation of personal mobility devices on our streets and another regulates parking of those devices on sidewalks.

This fractured system is a structural barrier that has impeded the implementation of every major transportation plan or policy adopted by the City Council, from the Bicycle Plan to the Safe Routes to School Strategic Plan to the Mobility Plan to the Green New Deal. Mayoral initiatives like Great Streets and Vision Zero have also struggled to advance beyond temporary pilots and spot improvements, falling short of the systems change they were intended to catalyze. Departments routinely work at cross purposes, with one agency widening streets to outdated standards while others seek grant funds to narrow them back down for safety and livability. While different agencies manage the space inside the curb and outside of it, no one is responsible for making sure the curb is in the right place. Agencies often hire consultants or contractors because other agencies' in-house capacity is not available, while the City avoids adding new positions without reliable forecasts of revenue and work.

The coronavirus pandemic has highlighted that a bright-line distinction between "streets" and "sidewalks" is artificial and outdated. Relying on emergency powers, the City scrambled to stand up programs like L.A. Al Fresco, which facilitated outdoor dining both on sidewalks and in curbside streets, and Slow Streets, which sought to facilitate walking, jogging and rolling on low-traffic local streets. But as the City seeks to make those popular programs permanent, the red tape that they managed to cut using temporary authority now mires efforts to make these popular programs permanent.

JUN 22 2021



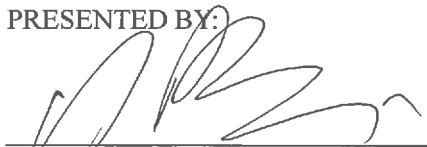
Over the years, there have been many efforts to improve coordination among the various departments and bureaus. After the passage of Measure M and S.B. 1 in 2016 and 2017, respectively, the City established a new coordinated effort to deliver street improvement projects. The Complete Streets Program will deliver six projects totalling over 100 lane miles of streets. Two of these projects, Reseda Boulevard and Avalon Boulevard, are delivering truly complete streets consistent with Mobility Plan 2035, including bike, transit, pedestrian, and vehicle scope elements. However, experience with the Complete Streets Program has revealed the limits of what can be accomplished through interdepartmental coordination without more fundamental structural reform and integration of the way that the City manages the public right-of-way. The program was burdened with excessive reliance on consultants and contractors, protracted disputes over project scopes, and lack of adherence to schedules leading to cost escalation. The CAO recently concluded that the program is not able to deliver its mobility, safety, and state of good repair benefits cost-effectively, calling into question the program's future. This leaves the City without an effective delivery mechanism for the comprehensive street improvement projects necessary to achieve our mobility, sustainability, and equity goals.

In March, President Joe Biden presented his American Jobs Plan to reinvest in our nation's infrastructure and modernize it to meet the needs of the 21st century. Both the House of Representatives and the U.S. Senate are now deliberating reauthorization of the federal surface transportation bill. The promise of a surge in federal infrastructure spending makes now a critical time to revisit the way that Los Angeles plans, constructs, operates, and maintains our streets and transportation infrastructure so that the City is well-positioned to take full advantage of this new investment, to secure more funding to meet our infrastructure needs, and to create additional jobs.

With the likely infusion of federal infrastructure funding on top of existing State and voter-approved local funding, there is a window of opportunity to address structural inefficiencies, integrate public right-of-way management, grow the City's infrastructure delivery workforce, and deliver safe, mobile, and sustainable streets for Angelenos. The time is now to bring this critical issue back into policy committees for deliberation and action.

**I THEREFORE MOVE** that the matter of "Bureau of Street Services / Department of Transportation / Merger / Phased Action Plan / Feasibility Report" as recorded under C.F. 18-0458, which expired per Council policy (C.F. 05-0553), be reactivated and that the matter be restored to its most recent legislative status as of the date of the File's expiration.

PRESENTED BY:



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



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

SECONDED BY:



ORIGINAL

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

#53

## MOTION

The Street Furniture Revenue Fund provides funds for transit related projects, sidewalk projects, curb / sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto, as well as on general services to the community in each Council District.

The Bureau of Street Services is coordinating various sidewalk and street improvement / beautification projects throughout Council District 15. This effort is of special benefit for the residents of the City and for CD-15 and deserves financial assistance from the City.

Sufficient funds are available in the Street Furniture Revenue Fund which could allocated 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 \$200,000 in the Council District 15 portion of the Street Furniture Revenue Fund No. 43D Dept. 50 to the Street Services Fund No. 100-86, Account No. 1090 (Salaries - Overtime) for various sidewalk and street improvement / beautification projects throughout Council District 15.
2. Authorize the Bureau of Street Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

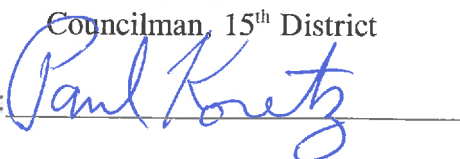
PRESENTED BY:



JOE BUSCAINO

Councilman, 15<sup>th</sup> District

SECONDED BY:



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JUN 22 2021

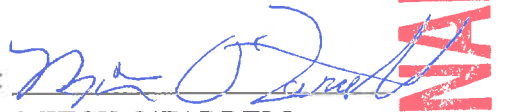
TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED

#54

**MOTION**

I MOVE that, subject to the approval of the Mayor, \$400 in the Council District 13 portion of the Special Events Fee Subsidy line item in the General City Purposes Fund No. 100-56 be transferred / appropriated to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 13 special recognition of LGBT Heritage Month, at City Hall on June 26-30, 2021, including the illumination of City Hall.

PRESENTED BY:



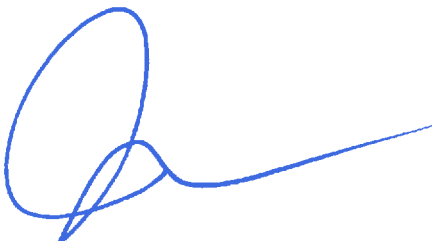
MITCH O'FARRELL

Councilmember, 13<sup>th</sup> District

SECONDED BY:



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JUN 29 2021  
CITY CLERK

RESOLUTION RULES, ELECTIONS, INTERGOVERNMENTAL RELATION

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 April 28, 2021, the City of Los Angeles established an Office of Racial Equity (ORE) within the City's Civil, Human Rights and Equity Department to: 1) analyze public and private policies and practices; 2) advance anti-racist policy recommendations; and 3) actualize anti-racist training and capacity-building initiatives; and

WHEREAS, current State law establishes an Office of Health Equity for purposes of aligning State resources, decision-making, and programs to accomplish certain goals related to health equity and protecting vulnerable communities; and

WHEREAS, the State Office of Health Equity is required to develop plans to close the gaps in health status and access to care among the State's diverse racial and ethnic communities, women, persons with disabilities, and LGBTQ+ communities; and

WHEREAS, current State law also establishes the Task Force to Study and Develop Reparation Proposals for African Americans, with a special consideration for African Americans who are descendants of persons enslaved in the United States; and

WHEREAS, on December 20, 2020, SB 17 was introduced in the State Senate to establish a State Office of Racial Equity to be governed by a Racial Equity Advisory and Accountability Council (REAAC) and provides that REAAC members shall be appointed by the Governor, Senate Committee on Rules, and the Speaker of the Assembly to two-year terms and that such appointments reflect the cultural, ethnic, racial, linguistic, sexual orientation, gender, immigration status, socio-economic, and geographical diversity of the State; and

WHEREAS, the author of the bill notes that in the United States, Black, Indigenous, and people of color (BIPOC) have experienced centuries of inequality and systemic racism beginning when European colonizers stripped tens of millions of Indigenous and native people of their identity, culture, language, lifestyle, families, work, history, and traditions; and

WHEREAS, the author of the bill further notes that institutional and systemic racism continues to permeate our society in insidious ways and extensive research has identified racism as a public health crisis leading to significant health disparities, including infant and maternal mortality, chronic diseases, life expectancy, and, more recently, COVID-19 mortality; and

WHEREAS, the City should support SB 17 as it aligns with the City's equity priorities which aim to achieve racial equity and ending systemic racism;

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 State Legislative Program SUPPORT of SB 17 which would create the State Office of Racial Equity to be governed by a Racial Equity Advisory and Accountability Council.

PRESENTED BY

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

SECONDED BY

ORIGINAL

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JUN 22 2021

MOTION

The U.S. Department of Housing and Urban Development (HUD) recently issued the FY 2021 Notice of Funding Opportunity (NOFO) for the Choice Neighborhoods Planning Grant, which focuses on assisting public housing agencies and cities in developing locally driven strategies that address struggling neighborhoods with public housing through a comprehensive approach to neighborhood transformation. An estimated total of \$5 million in competitive grants will be made available to eligible applicants, including public housing authorities, units of local government, tribal organizations, and nonprofit entities. The Housing Authority of the City of Los Angeles (HACLA) will be applying for the Choice Neighborhoods Planning Grant to advance the development of a comprehensive community-led Transformation Plan for William Mead Homes and the surrounding neighborhood. The Transformation Plan will provide a community vision for redevelopment of the existing public housing development and catalyze critical improvements in the neighborhood. It will also focus on strategies to improve the outcomes of households that live at William Mead Homes related to income and employment, health, and education.

The Choice Neighborhoods Planning Grant funds will provide resources for HACLA and the Planning Coordinator Team procured by HACLA to engage in place-based, resident-informed planning work to co-create the Transformation Plan that will serve as the guiding document for the revitalization of William Mead while simultaneously directing the transformation of the surrounding neighborhood and creating positive outcomes for families. HACLA is eligible to receive up to \$450,000, of which \$100,000 would be set aside to support implementation of a to be determined Early Action Activity that enhances the neighborhood and addresses a community-identified need in real time. The goal is to increase neighborhood confidence and help convince skeptical stakeholders that positive change is possible.

The most competitive Choice Neighborhood Planning Grants demonstrate strong local involvement by public and private stakeholders, including the commitment of cash resources to support the two-year long planning process and/or Early Action Activity. The City can strengthen the planning grant application for William Mead by committing Community Development Block Grant (CDBG) funds to the planning effort during the term of the grant. The City should commit these funds and resources to HACLA for the benefit of the William Mead community and to further the City's vision for the Cornfield Arroyo Seco Specific Plan area. The completion of a holistic, visionary, and community-supported Transformation Plan would position the City and HACLA to compete for a Choice Neighborhoods Implementation Grant of up to \$35 million to carry out the activities in the plan.

I THEREFORE MOVE that the Council, subject to the approval of the Mayor, allocate \$200,000 in PY 48 (2022-2023) CDBG funds toward the William Mead Choice Neighborhoods Implementation Plan/Early Action Activity, subject to a grant award from the HUD Choice Neighborhoods Planning Grant.

I FURTHER MOVE that HACLA be requested to report to the Council upon notification of the results of the Choice Neighborhoods Planning Grant, and, should the William Mead effort be awarded a Planning Grant, direct the Housing and Community Investment Department and HACLA to report on the recommended use of the CDBG funding.

PRESENTED BY:



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

SECONDED BY:



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**RESOLUTION** ~~ROLES, 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 first have been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

**WHEREAS**, pending before the State legislature is SB 15 (Portantino) introduced on December 7, 2020, and amended on May 20, 2021, which if enacted into law would require the State's Department of Housing & Community Development to administer a program to provide to local governments that rezone idle sites used for a big box retailer, or a commercial shopping center, to instead allow the development of *housing*, defined as: 'owner-occupied or rental housing development in which 100 percent of the development's project's total units, exclusive of the manager's unit or units, are for lower income households, or for moderate-income households; and

**WHEREAS**, SB 15 would require that all units, exclusive of the manager's unit or units, be restricted for a period of fifty-years for units that are rented; and forty-five years for units that are owner-occupied; and

**WHEREAS**, SB 15 requires that to be eligible for a grant, local governments must apply to the State's Housing Department for an allocation of grant funds and provide documentation that it has met the following specified requirements: (1) Rezone one or more idle sites used for a big box retailer or commercial shopping center to allow housing, defined as lower/moderate income households, as a use '*by right*'; (2) Approve and issue a Certificate of Occupancy for a housing development on each site rezoned for which the local government seeks and incentive; and (3) Apply to the State's Housing Department for an allocation of grant funds and provide documentation that it has complied with the aforementioned requirements; and

**WHEREAS**, SB 15 would make the allocation of the grant funds subject to appropriation by the State legislature; and would require the State Housing Department to issue a 'Notice of Funding Availability' for each calendar year in which funds are made available; and

**WHEREAS**, SB 15 would require that the amount of grant awarded to each eligible local government be equal to seven times the average amount of annual sales and use tax revenue generated by each idle site identified in the local government's application over the seven years preceding the date of the local government's application; and that the local government receive this amount in one lump sum following the date of the local government's application; and

**WHEREAS**, SB 15 defines '*Big Box retailer*' to mean a store of *greater* than 75,000 square feet of gross buildable area; and thereby similar to the City's definition of a '*Superstore*' with a total Sales Floor Area exceeding 100,000 square feet (Ordinance No. 176166); and further defines '*idle*' to mean that at least 80 percent of the leased or rentable square footage of the big box retailer or commercial shopping center is not occupied for at least a 12 month calendar period; and defines '*Commercial Shopping Center*' to mean a group of two or more stores that maintain a common parking lot for patrons of those stores;

**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 2021-22 State Legislative Program **SUPPORT** for **SB 15 (Portantino)**, which upon appropriation by the Legislature, would require the California Department of Housing & Community Development to administer a program to provide grants to local governments that rezone idle sites used for a big box retailer, or a commercial shopping center, to instead allow the development of *housing*-- defined as a rental or owner-occupied housing development in which 100 percent of the total units are for lower/moderate income households, through the issuance of a 'Notice of Funding Availability' for each calendar year in which funds are made available.



PRESENTED BY: Joe Buscaino  
JOE BUSCAINO  
Councilmember, 15<sup>th</sup> District

SECONDED BY: Paul Kretz

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JUN 22 2021

## MOTION

On June 29, 2016, the City Council adopted (C.F. 14-1158-S2) the Los Angeles River Ecosystem Restoration Project (LARER, also known as ARBOR or “Area with Restoration Benefits and Opportunities for Revitalization”), developed by the U.S. Army Corps of Engineers (USACE) with the City as the non-federal sponsor, and Council later approved an initial Design Agreement with the USACE on September 29, 2017 (C.F. 14-1158-S2). The LARER plan lays out actions to restore LA River habitat in and along an 11-mile segment of the LA River from approximately Griffith Park to Downtown Los Angeles, while maintaining existing levels of flood risk management.

The City is now working with the USACE Los Angeles District to begin implementing portions of the LARER plan. In March 2020, LARER was accepted into its Public Private Partnerships (P3) Pilot Program using alternative delivery, providing new tools for the City and the USACE to streamline activities and help to expedite the project by reducing costs and risks to both entities.

The alternative delivery Pilot Program enables the City and the USACE to use delivery approaches that are not available under the USACE’s traditional process, including the ability for the City to lead the delivery for key portions of the LARER project and the possibility of using innovative risk-shifting models such as Design-Build, Design-Build-Finance, and Design Build Finance and Maintain scenarios. A Value for Money Analysis developed by the USACE found that Alternative Delivery could save the project 20-30% in costs over its lifecycle.

City and USACE staff have worked together since March of 2020 to develop a feasible approach to share delivery of the project, which will be described and memorialized in a Memorandum for the Record (MFR). The MFR’s description of roles and responsibilities for the City and the USACE will be the basis for analyzing the funding, financing, and implementation planning that will follow.

I THEREFORE MOVE that the Bureau of Engineering, with the assistance of the City Attorney and any other Departments and Bureaus as needed, be authorized to draft, execute, and administer the Memorandum for the Record with the U.S. Army Corps of Engineers regarding the alternative delivery and roles and responsibilities for the Los Angeles River Ecosystem Restoration Project.

I FURTHER MOVE that the Bureau of Engineering, City Administrative Officer, Chief Legislative Analyst, General Services Department, Department of Water and Power, Bureau of Sanitation and any other Departments and Bureaus as needed, be authorized to develop a funding and financing Plan for the alternative delivery of the LARER project and report back by September 30, 2021.

PRESENTED BY:

  
 MITCH O'FARRELL

Councilmember, 13th District

SECONDED BY:




JUN 22 2021

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MOTION

The 2021-22 Adopted Budget included \$3,119,700 in the Municipal Improvement Corporation of Los Angeles (MICLA) financing program for the Los Angeles Department of Recreation and Parks (RAP) to purchase equipment for the Bulky Item Illegal Dumping (BIID) and Homeless Encampment Cleanup crews. Cleanups of encampments and debris left at RAP facilities have reached critical levels and are causing unsanitary conditions in City of Los Angeles parks. In order to address these conditions, funding was provided in the 2021-22 Adopted Budget to form three additional BIID and Homeless Encampment Cleanup crews. In order to bring these crews into full operational status, it is necessary to expeditiously procure equipment to provide crews with the necessary equipment to perform their duties.

The issuance of Municipal Improvement Corporation of Los Angeles (MICLA) debt is a General Fund obligation. The issuance of MICLA for the acquisition of RAP BIID Equipment (\$2,729,700) and RAP Homeless Encampment Cleanup equipment (\$390,000) approved in the 2021-22 Adopted Budget would cause the City to borrow a total of \$3,119,700 at an approximately 5.5 percent interest rate over ten years. The total estimated debt service for the capital equipment is \$4,139,000, including interest of approximately \$1,019,000. During the life of the bonds, the estimated average annual debt service is \$414,000 over 10 years.

Actual interest rates may differ as rates are dependent on market conditions at the time of issuance.

In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The City is currently at 3.45 percent for 2021-22. The issuance of the debt for these projects will not impact the City's debt capacity for non-voter-approved debt as the issuance of debt for the projects is already included in the debt ratio.

I THEREFORE MOVE that City Council, subject to the approval of the Mayor, approve MICLA financing in the amount of \$3,119,700 included in the 2021-22 Adopted Budget for the acquisition of equipment in support of RAP's BIID and Homeless Encampment Cleanup crews.

Presented by Paul Kerkorian  
PAUL KREKORIAN  
Councilmember, 2<sup>nd</sup> District

Seconded by [Signature]

[Signature]  
JUN 22 2021

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