

Los Angeles City Council, Journal/Council Proceeding

Wednesday, June 23, 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, Lee, O'Farrell, Raman, Ridley-Thomas, Rodriguez and President Martinez (12); Absent: de León, Krekorian and Price (3)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **20-0380-S1**

STATUTORY AND CATEGORICAL EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), RELATED CEQA FINDINGS, MODIFIED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, ORDINANCE FIRST CONSIDERATION, and RESOLUTION relative to a Code Amendment to Article 6 of Chapter 1 of the Los Angeles Municipal Code (LAMC), to provide regulatory relief from certain zoning and land use requirements during a local emergency.

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 is exempt from CEQA pursuant to California Public Resources Code Section 21080.25 and CEQA Guidelines, Section 15301 (Class 1), and there is no substantial evidence demonstrating that an exception to a Categorical Exemption pursuant to CEQA

Guidelines, Section 15300.2 applies; FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the Negative Declaration, No. ENV-2020-4927-ND, the modification to the Negative Declaration, dated May 13, 2021, including the Initial Study completed for this project and all comments received, there is no substantial evidence that the project will have a significant effect on the environment; FIND that the Negative Declaration reflects the independent judgement and analysis of the City; and, ADOPT the Negative Declaration.

2. ADOPT the Revised Findings of the PLUM Committee, attached to the Council file, as the Findings of Council.
3. ADOPT the accompanying ORDINANCE, dated May 13, 2021, amending Article 6 of Chapter I of the LAMC to provide regulatory relief from certain zoning and land use requirements during a local emergency; and, ADOPT the updated Fee Assessment included in the Attachment of the Department of City Planning (DCP) transmittal report, dated May 13, 2021, attached to the Council file, as part of the record for said Ordinance, and justification for the utilization of the fee as part of the adoption and implementation of said Ordinance.
4. ADOPT the Urgency Clause for said Ordinance pursuant to City Charter Section 253.
5. ADOPT the accompanying RESOLUTION activating the provisions of said Ordinance, in response to the Local Emergency declaration originally issued on March 4, 2020, and subsequently affirmed, amended, extended, and ongoing.
6. DIRECT the DCP, with the assistance of the Los Angeles Department of Building and Safety, to report back on an Emergency Building Amnesty Program to allow small businesses with unpermitted construction or unpermitted commercial occupancies to apply for building permits for existing buildings, additions, and remodels; which Program should include financial incentives that waive or reduce investigative fees, fines, penalties, any other related permitting costs; and, allow the approval of projects utilizing the building and zoning code in effect at the time of construction, with exemption from certain fire and life safety provisions.

Applicant: City of Los Angeles
Case No. CPC-2020-4926-CA

Environmental Nos. ENV-2020-4927-ND; ENV-2021-325-CE-SE

Fiscal Impact Statement:

The Los Angeles City Planning Commission reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

URGENCY CLAUSE – 10 VOTES REQUIRED ON SECOND READING

Adopted Item Forthwith

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

(2) **21-0561
CD 14**

PUBLIC WORKS COMMITTEE REPORT relative to actions required to allow Los Angeles County Metropolitan Transportation Authority (Metro) to begin construction on the station plaza and a pedestrian bridge for the Regional Connector Transit Corridor Project in downtown Los Angeles.

Recommendations for Council action, pursuant to Motion (de Leon - Blumenfield):

1. AUTHORIZE the Bureau of Engineering (BOE) to negotiate and execute with the Metro for the sale, transfer, conveyance, release and quitclaim for the fair market value or other comparable exchange of the City-owned portion (approximately 15,611 square feet) of property adjacent to Flower Street between Hope Street and Second Street to be vacated for the Metro Station Plaza.
2. AUTHORIZE the BOE to negotiate and execute with Metro for the sale, transfer, conveyance, release and quitclaim for the fair market value or other comparable exchange of the City-owned portion (approximately 15,843 square feet) of property bound by General Thaddeus Kosciuszko Way, Flower Street, Hope Street and Third Street for tree planting associated with the Regional Connector Transit Corridor Project.
3. AUTHORIZE the BOE to issue revocable permits to Metro, subject to satisfaction of the conditions for issuing such permits, to allow Metro to begin construction on the Grand Av Arts I Bunker Hill Metro Station Plaza prior to completion of the Street Vacation and to allow

construction of the Hope Pedestrian Bridge on Hope Street between Second Street and Third Street.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(3) **21-0211**

PUBLIC SAFETY COMMITTEE REPORT relative to authority to accept the Fiscal Year (FY) 2019 State Homeland Security Program (SHSP) award from the United States Department of Homeland Security.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept the FY 2019 SHSP grant in the amount of \$758,019 for a grant performance period of September 1, 2019 through February 28, 2022 to fund approved Emergency Management Department (EMD), Los Angeles Fire Department (LAFD), and Los Angeles Police Department (LAPD) projects as outlined in the Mayor's revised Attachment 3 of the City Administrative Officer (CAO) report dated April 19, 2021, attached to the Council file, included as the sole attachment to this report.
 - b. Negotiate and execute an agreement with the County of Los Angeles for a term between September 1, 2019 through February 28, 2022 for receipt of FY19 SHSP funds, consistent with the approved grant budget and in accordance with the agreement, included as Attachment 2 of the Mayor's transmittal dated February 9, 2021, attached to the Council file, subject to the approval of the City Attorney as to form.
 - c. Negotiate and execute a contract with a vendor to develop and conduct All Hazard Incident Management Team trainings for a term of up to 12

months within the grant performance period, and for an amount not to exceed \$40,000, subject to approval of the City Attorney as to form.

- d. Submit to the grantor requests for drawdown of funds or reimbursements of City funds expended for eligible grant purposes.
- e. Prepare the Controller’s instructions for any technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

- a. Establish a new interest-bearing fund entitled FY19 SHSP Grant, and create a receivable in the Fund in the amount of \$758,019 for the FY19 SHSP grant.
- b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor’s Office of Public Safety to reimburse City departments.

c. Appropriate funds within the new Fund No. XXX/46 as follows:

Fund/Dept. No.	Account No.	Account Title	Amount
XXX/46	46T935	EMD	\$65,000
XXX/46	46T138	Fire	435,000
XXX/46	46T938	LAFD Grant Allocation	58,019
XXX/46	46T170	Police	<u>200,000</u>
Total:			\$758,019

- d. Transfer appropriations in the amount of \$758,019 within the FY19 SHSP Grant Fund No. XXX on an as-needed basis to reimburse for grant-related expenditures as follows:

TRANSFER

FROM:

Fund/Dept. No.	Account No.	Account Title	Amount
XXX/46	46T935	EMD	\$65,000
XXX/46	46T138	Fire	435,000
XXX/46	46T938	LAFD Grant Allocation	58,019
XXX/46	46T170	Police	<u>200,000</u>
Total:			\$758,019

TRANSFER TO:

Fund/Dept. No.	Account No.	Account Title	Amount
392/34	342120	Printing and Binding	\$65,000
100/38	001098	Overtime Variable Staffing	435,000
100/38	006020	Operating Supplies & Exp	18,019
100/38	003040	Contractual Services	40,000
100/70	001092	Overtime Sworn	<u>200,000</u>
		Total:	\$758,019

- e. Transfer cash from Fund No. XXX/46 to reimburse the General Fund on an as-needed basis upon presentation of proper documentation from the EMD, LAFD, and LAPD.

3. AUTHORIZE the City Clerk to:

- a. **Place the following action relative to the FY19 SHSP grant on the Council agenda on July 1, 2021 or the first meeting day thereafter: Authorize the Controller to transfer from Fund No. XXX/46, Account No. 46T170, Police, to Fund No. 100/70, Account No. and amount as follows:
Account No. 001092, Overtime Sworn, \$100,000**

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in this report. Acceptance of the FY 2019 SHSP award in the amount of \$758,019 will provide funding for the EMD, LAFD, and LAPD.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies in that one-time revenue is used for one-time expenses, all grant-eligible costs are fully covered by grant funds, and grant funds are sufficient to support grant activities.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(4) **21-0494**
CD 12

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the re-naming of Chase Park in West Hills to Sean Brown Park in memory of Senior Lead Officer Sean Brown and in recognition of his distinguished career of service to the Los Angeles Police Department and to the people and the City.

Recommendation for Council action, pursuant to Motion (Lee – Blumenfield):

REQUEST the Board of Recreation and Park Commissioners to re-name Chase Park in West Hills to Sean Brown Park in memory of Senior Lead Officer Sean Brown and in recognition of his distinguished career of service to the Los Angeles Police Department and to the people and the City.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(5) **21-0573**
CD 11

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the Fiscal Year (FY) 2020-21 Tax Levy for City of Los Angeles Community Facilities District (CFD) No. 4 located at Playa Vista - Phase 1.

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

PRESENT and ADOPT the accompanying ORDINANCE dated May 20, 2021 relative to establishing the annual levy of a special tax on parcels

within City of Los Angeles CFD No. 4 (Playa Vista - Phase 1) for FY 2020-21.

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.

Adopted Item Forthwith

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

(6) **21-0577**
CD 7

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the Fiscal Year (FY) 2021-22 Tax Levy for City of Los Angeles Community Facilities District (CFD) No. 8 located at Legends at Cascades.

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

PRESENT and ADOPT the accompanying ORDINANCE dated May 19, 2021 relative to establishing the annual levy of a special tax on parcels within City of Los Angeles CFD No. 8 (Legends at Cascades) for FY 2021-22.

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.

Adopted Item Forthwith

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

(7) **13-1646-S7
CD 15**

BUDGET AND FINANCE COMMITTEE REPORT, ORDINANCE FIRST CONSIDERATION, and RESOLUTION relative to establishing the Fiscal Year (FY) 2020-21 Tax Levy for City of Los Angeles Community Facilities District (CFD) No. 11 (Ponte Vista) and relative to the Joint Community Facilities Agreement with the Los Angeles Unified School District (LAUSD).

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

1. FIND that entering into a Joint Community Facilities District to finance certain LAUSD facilities with proceeds from bonded indebtedness incurred by Community Facilities District No. 11 (Ponte Vista) is beneficial to the residents of the City of Los Angeles.
2. ADOPT the accompanying RESOLUTION authorizing the execution and delivery of a Joint Community Facilities Agreement (Ponte Vista) [Attachment A of the City Administrative Officer Report (CAO) dated June 8, 2021, attached to Council file No. 13-1646-S7].
3. AUTHORIZE the CAO, or Authorized Representative, to execute and deliver the attached Joint Community Facilities Agreement, by and among the City of Los Angeles, Community Facilities District No. 11 (Ponte Vista), and the LAUSD, in substantially similar form to Attachment B of said CAO report.
4. AUTHORIZE the CAO to make technical adjustments as necessary and to file any documents required under the Mello-Roos Act to implement the intent of the Mayor and Council actions.
5. PRESENT and ADOPT the accompanying ORDINANCE relative to establishing the annual levy of a special tax on parcels within City of Los Angeles CFD No. 11 (Ponte Vista) for FY 2021-22.

Fiscal Impact Statement: The CAO reports that there is no impact on the City's General Fund as a result of the recommended actions. All consultant costs associated with the formation of the Community Facilities District are

paid by the developer via the terms of the Deposit and Reimbursement Agreement.

Financial Policies Statement: The CAO reports that consistent with the City's Financial Policies, all consultant and City costs associated with the formation of the CFD are paid by the developer via the terms of the Deposit and Reimbursement Agreement.

Debt Impact Statement: The CAO reports that there is no debt impact on the General Fund.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(8) **21-0475**

BUDGET AND FINANCE COMMITTEE REPORT relative to a donation of three surplus Bureau of Street Services dump trucks to the City of Beirut in Lebanon.

Recommendations for Council action:

1. FIND that Los Angeles-Beirut Sister City Committee is eligible to purchase three dump trucks [Vehicle Identification Number (VIN) IGDP7HIC82J500613] (VIN 1NKWLTOX91R873502) (VIN INKWLTOX12R884169) at below market value (\$1.00) in accordance with Los Angeles Administrative Code Sec. 22.547 (Donation of Surplus City Equipment) inasmuch as the City of Beirut is an official Sister City of the City of Los Angeles.
2. REQUEST the City Attorney to prepare a contract to effectuate the sale and transfer of the above identified surplus equipment at below market value to the Los Angeles-Beirut Sister City Committee, as expeditiously as possible.
3. **INSTRUCT the City Clerk to inform the Los Angeles-Beirut Sister City Committee [Ferris Wehbe, 1322 North McCadden Place, (323) 573-8940] that the surplus equipment must be claimed within 90**

days from the date of Council approval of the request after which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

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

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

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Article 19, Sections 15332, Class 32, and that there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed jointly by Citizens Protecting San Pedro (Representatives: Noel Gould and Jamie T. Hall) and Robin Rudisill, Alfredo Ramirez, Victor Perez, Macrina Sage, Laurie Steelink, Nikkie Tan, Jared Leibowitz, David Winkle and James P. Allen, and THEREBY SUSTAIN the determination of the LACPC in approving a Density Bonus Compliance Review, pursuant to Section 12.22 A.25(g)(3) of the Los Angeles Municipal Code (LAMC), for a

project totaling 102 dwelling units and reserving 15 percent of the base dwelling units, or 12 dwelling units, for Very Low Income Household occupancy for a period of 55 years, with an On-Menu Incentive of a 20 percent reduction in the required open space, to allow 8,831 square feet in lieu of the 10,950 square feet otherwise required by LAMC Section 12.21 G; and, a Site Plan Review for a development project which creates, or results in an increase of, 50 or more dwelling units; for the construction of a four-story, 45-foot and five-inch tall residential building comprised of 102 dwelling units, including 12 Very Low Income units; the project will be approximately 83,158 square feet in floor area with a Floor Area Ratio of 2.65:1, providing 127 parking spaces in two subterranean levels, with the site currently improved with three vacant commercial structures, 26 trees on the subject site and four trees along the public right-of-way, all of which will be removed to clear the lot; the project will also involve the grading of approximately 2,500 cubic yards of soil; for the properties located at 1309-1331 South Pacific Avenue, subject to Conditions of Approval.

Applicant: RKD 13 PAC., LP

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

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

Environmental No. ENV-2019-4909-CE

Fiscal Impact Statement:

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

Community Impact Statement: Yes.

For (Support of Appeal):

Coastal San Pedro Neighborhood Council
Northwest San Pedro Neighborhood Council
Central San Pedro Neighborhood Council

TIME LIMIT FILE - on

(Continued from Council meeting of June 15, 2021)

Adopted Item Forthwith

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

(10) **15-1320-S1
CD 13**

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

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

1. FIND that, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the Project was assessed in MND No. ENV-2014-3707-MND-REC-1, adopted on September 10, 2015; and, pursuant to California Environmental Quality Act Guidelines 15162 and 15164, as supported by the Addendum dated October 2020 (ENV-2014-3707-MND-REC2), no major revisions are required to the MND; and, no subsequent Environmental Impact Report or negative declaration is required for approval of the Project.
2. ADOPT the FINDINGS of the Central Los Angeles Area Planning Commission (CLAAPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by David Carrera, and THEREBY SUSTAIN the determination of the CLAAPC in approving a Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with 1) a 5,125 square-foot ground floor restaurant and 840 square-foot outdoor eating area; 2) 4,970 square-foot combined lobby and lobby bar; 3) 4,105 square-foot rooftop restaurant, bar, and lounge, and a 1,193 square-foot outdoor dining terrace; 4) 3,406 square-foot combined pool bar, pool bar lounge, and pool deck; and, 5) within controlled access cabinets in the guest rooms (mini bars); the ground floor restaurant and bar would have operating hours between 6:00 a.m. and 2:00 a.m. daily; the enclosed rooftop restaurant would have operating hours from 7:00 a.m. to 12:00 a.m. daily; and, the outdoor rooftop areas would operate between 7:00 a.m. and 12:00 a.m. daily; for the properties located at 1523-1541 North Wilcox Avenue, subject to the

Conditions of Approval as modified by the PLUM Committee on April 20, 2021, to change the hours of operation of the rooftop restaurant, reflected in Condition No. 7.d, for a closure time of 12:00 a.m.

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

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

Applicant: 1541 Wilcox Hotel, LLC

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

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

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

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

Fiscal Impact Statement:

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

Community Impact Statement: None submitted.

(Continued from Council meeting of June 16, 2021)

Adopted Item Forthwith

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

(11) **21-0009-S1**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the departmental records disposition schedules for El Pueblo.

Recommendation for Council action:

APPROVE the Records Disposition Schedules of El Pueblo, as found the City Clerk report dated March 4, 2021, attached to the Council file.

Fiscal Impact Statement: The City Clerk reports that there is no fiscal impact of approving these schedules. Savings could result if the department disposes of records more promptly under the new authorization procedures created by Ordinance 183,754 that they did under the prior procedures. Currently, the City Records Center is holding

over 80,000 boxes of records that are eligible for destruction at an annual expense to the City in commercial records storage equivalents of over \$100,000.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(12) **21-0009-S2**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a revision to the records disposition schedule for the Los Angeles Police Department (LAPD), South Bureau Division Operations, Schedule PDX/21.

Recommendations for Council action:

1. APPROVE the revision to the records disposition schedule for the LAPD, Operations - South Bureau Division, Schedule PDX/21.
2. FIND that the revision to the records disposition has been processed in accordance with the requirements of Los Angeles Administrative Code Section 12.3.

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

Adopted Item Forthwith

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

(13) **21-0009-S3**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a revision to the records disposition schedule for the Los Angeles Police Department (LAPD), Topanga Area (Schedule PDX/46).

Recommendations for Council action:

1. APPROVE the revision to the records disposition schedule for the LAPD, Topanga Area (Schedule PDX/46).
2. FIND that the revision to the records disposition has been processed in accordance with the requirements of Los Angeles Administrative Code Section 12.3.

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

Adopted Item Forthwith

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

(14) **21-0479**

PUBLIC SAFETY COMMITTEE REPORT relative to retroactive approval to apply for and accept a 2020 Paul Coverdell Forensic Science Improvement Program grant award from the California Governors Office of Emergency Services for the period of January 1, 2021 through December 31, 2021.

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 Paul Coverdell Forensic Science Improvement

Program in the amount of \$108,528 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 award agreement, 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 \$108,528 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 City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$108,528 to Appropriation Account, Account No. to be determined, within Fund No. 339/70, for the receipt and disbursement of the 2020 Paul Coverdell Forensic Science Improvement Program grant funds.
- b. Increase appropriations for the 2020 Paul Coverdell Forensic Science Improvement Program grant as needed from Appropriation Account, Account No. to be determined, in Fund No. 339/70 to Fund No. 100/70, Account Number and amount as follows:
Account No. 001090, Overtime General \$39,528

4. **INSTRUCT the City Clerk to place the following action relative to the 2020 Paul Coverdell Forensic Science Improvement 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, Appropriation Account, Account No. to be determined, to Fund

No. 100/70, Account No. and amount as follows: Account No. 001090, Overtime General \$30,000

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 Paul Coverdell Forensic Science Improvement Program grant award of \$108,528 from the California Governor's Office of Emergency Services. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations 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.

Adopted Item Forthwith

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

(15) **21-0009-S4**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to an addition to the records disposition schedule for the Los Angeles Police Department (LAPD), Office of Constitutional Policing and Policy (Schedule PDX/47).

Recommendations for Council action:

1. APPROVE an addition to the records disposition schedule for the LAPD, Office of Constitutional Policing and Policy (Schedule PDX/47).
2. FIND that the addition to the records disposition has been processed in accordance with the requirements of Los Angeles Administrative Code Section 12.3.

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

Adopted Item Forthwith

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

(16) **21-0009-S6**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to an addition and revision to records disposition schedules for the Department of Animal Services - All Shelters (Schedule DAR/13, DAR/23, DAR/33, DAR/43, DAR/53, DAR/63).

Recommendations for Council action:

1. APPROVE an addition and revision to records disposition schedules for the Department of Animal Services - All Shelters (Schedule DAR/13, DAR/23, DAR/33, DAR/43, DAR/53, DAR/63).
2. FIND that the addition and revision to the records disposition schedules has been processed in accordance with the requirements of Los Angeles Administrative Code Section 12.3.

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

Adopted Item Forthwith

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

(17) **21-1200-S14**

IMMIGRANT AFFAIRS, CIVIL RIGHTS, AND EQUITY COMMITTEE
REPORT relative to the appointment of Ms. Ysabel Jurado to the Human
Relations Commission (HRC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Ysabel Jurado to the HRC
for the term ending June 30, 2024, is APPROVED and CONFIRMED. Ms.
Jurado resides in Council District Five. (Current composition: M=3; F=8)

Financial Disclosure Statement: Filed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 28, 2021

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

Adopted Item Forthwith

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

(18) 19-1377

PUBLIC SAFETY COMMITTEE REPORT relative to approval to
reprogram funds from the Fiscal Year 2019 Deoxyribonucleic Acid (DNA)
Capacity Enhancement and Backlog Reduction Program grant from the
United States Department of Justice, Office of Justice Programs.

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

1. AUTHORIZE the Los Angeles Police Department (LAPD) to:
 - a. Transfer funds totaling \$409,400 within the FY 2019
DNA Capacity Enhancement and Backlog Reduction Program
grant, approved by the United States Department of Justice,
Office of Justice Programs as follows:

<u>CATEGORY</u>	<u>CURRENT BUDGET</u>	<u>CHANGE</u>	<u>NEW BUDGET</u>
Personnel	\$777,326	\$(225,465)	\$551,861
Travel	79,052	(13,935)	65,117
Equipment	680,000	(170,000)	510,000
Supplies	-	406,000	406,000

Other Costs	<u>30,880</u>	<u>3,400</u>	<u>34,280</u>
Total:	\$1,567,258	-	\$1,567,258

- 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 Controller to:

- a. Transfer appropriations as follows:

TRANSFER

FROM:

<u>Fund/Dept.</u> <u>No.</u>	<u>Account</u> <u>No.</u>	<u>Account Name</u>	<u>Amount</u>
100/70	001090	Overtime General	\$225,465

TRANSFER

TO:

<u>Fund/Dept.</u> <u>No.</u>	<u>Account</u> <u>No.</u>	<u>Account Name</u>	<u>Amount</u>
339/70	70S502	2019 DNA Capacity Enhancement & Backlog Reduction Program	\$225,465

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 2019 DNA Capacity Enhancement and Backlog Reduction Program grant award in the amount of \$409,400. 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.

Adopted Item Forthwith

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

(19) **18-0255**

ECONOMIC DEVELOPMENT AND JOBS AND PUBLIC WORKS COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to consolidate and update the existing Local Business Programs.

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

PRESENT and ADOPT the accompanying ORDINANCE dated April 28, 2021 to amend Article 4 of Chapter 1, Division 10 of the LAAC to consolidate and update the existing Local Business Programs, and repealing Articles 5 and 21.

Fiscal Impact Statement: None submitted by the Bureau of Contract Administration. 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, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Krekorian, Price (2)

(20) **15-0850-S5**

ECONOMIC DEVELOPMENT AND JOBS and PUBLIC WORKS COMMITTEES' REPORT relative to the Fiscal Year (FY) 2019-20 Local Business Enterprise-Local Business Preference Program (LBE-LBPP).

Recommendation for Council action:

NOTE and FILE the April 13, 2021 Bureau of Contract Administration report relative to the FY 2019-20 Local Business Enterprise-Local Business Preference Program (LBE-LBPP).

Adopted Item Forthwith

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

(21) **20-1306**
CD 10

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for authority to issue tax-exempt multifamily conduit revenue bonds or notes for the Solaris Apartments, a 42-unit supportive housing project located at 1141-1145 Crenshaw Boulevard.

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

1. NOTE and FILE the Los Angeles Housing and Community Investment Department (HCIDLA) report, dated May 13, 2021, attached to the Council file, relative to the issuance of tax-exempt multifamily conduit revenue bonds or notes for the Solaris Apartments project located at 1141-1145 Crenshaw Boulevard.
2. ADOPT the accompanying RESOLUTION attached to the subject City Administrative Officer (CAO) report dated June 2, 2021, attached to the Council file, authorizing the issuance of up to \$14,000,000 in tax-exempt multifamily conduit revenue bonds or notes for the Solaris Apartments project located at 1141-1145 Crenshaw Boulevard.
3. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute the relevant bond or note documents for the Solaris Apartments project, subject to the approval of the City Attorney as to form.

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

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

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(22) **21-0242**
CD 15

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for authority to issue tax-exempt and taxable multifamily conduit revenue bonds or notes for the SagePointe, a 55-unit supportive housing project, located at 1435 North Eubank Avenue.

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

1. NOTE and FILE the Los Angeles Housing and Community Investment Department (HCIDLA) report, dated April 20, 2021, attached to the Council file, relative to the issuance of tax-exempt and taxable multifamily conduit revenue bonds or notes for the SagePointe project, located at 1435 North Eubank Avenue.
2. ADOPT the accompanying RESOLUTION attached to the subject City Administrative Officer (CAO) report dated June 2, 2021, attached to the Council file, authorizing the issuance of up to \$16,525,000 in tax-exempt multifamily conduit revenue bonds or notes and up to \$900,000 in taxable multifamily conduit revenue bonds or notes for the SagePointe project located at 1435 North Eubank Avenue.

3. AUTHORIZE the General Manager HCIDLA, or designee, to negotiate and execute the relevant bond documents for the SagePointe project, subject to the approval of the City Attorney as to form.

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

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

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(23) **17-0090-S15**

CDs 1, 10, 13, 14 HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to requesting approval of Final Loan Commitments for Proposition HHH (Prop HHH) Permanent Supportive Housing Loan Program (PSH) Pipeline and Housing Challenge Projects and an Amendment to the Prop HHH PSH Fiscal Year (FY) 2020-21 Project Expenditure Plan (PEP).

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

1. AUTHORIZE the Los Angeles Housing and Community Investment Department (HCIDLA) to issue a letter of commitment for the McDaniel House (formerly known as South Harvard), located at 1043 South Harvard Boulevard, a Housing Challenge Project, for a Prop HHH

financial commitment not to exceed \$6,440,000 as outlined in the subject Prop HHH Administrative Oversight Committee (AOC) report dated June 2, 2021, attached to the Council file.

2. APPROVE the Prop HHH FY 2020-2021 PEP to be amended and increased as follows:
 - a. \$5,225,000 for The Wilcox (formerly known as 4906-4926 Santa Monica) project, located at 1040 North Kenmore Avenue in Council District 13.
 - b. \$3,550,000 for The Quincy (formerly known as 2652 Pico) project, located at 2652 West Pico Boulevard in Council District 1.
 - c. \$9,120,000 for the La Veranda project, located at 2420 East Cesar Chavez Avenue in Council District 14.
 - d. \$2,000,000 for the Los Lirios Apartments, located at 113, 119, 121 South Soto Street in Council District 14.
 - e. \$6,440,000 for the McDaniel House (formerly known as South Harvard), located at 1043 South Harvard Boulevard in Council District 10.
3. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute loan documents, covenant/regulatory agreements, and any other documents necessary to implement the Proposition HHH Project Expenditure Plan FY 2020-2021 with each of the borrowers on projects selected for funding, subject to the approval of the City Attorney as to form.
4. AUTHORIZE the disbursement of Prop HHH funds to take place after the sponsors obtain enforceable commitments for all proposed funding, including, but not limited to, the full amount of funding and/or tax credits proposed.

Fiscal Impact Statement: None submitted by the Prop HHH AOC, nor the HCIDLA. Neither the CAO 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, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Krekorian, Price (2)

(24) **21-0437
CD 5**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to re-evaluating site feasibility and identifying funding for potential projects at various proposed locations, as well as assessing the appropriateness of these sites for long-term supportive housing for persons experiencing homelessness.

Recommendations for Council action, pursuant to Motion (Koretz - Ridley-Thomas):

INSTRUCT the Office of the City Administrative Officer (CAO) to re-evaluate and identify funding for the following potential projects at the following proposed locations, as well as assess whether they would be appropriate sites for long-term supportive housing as a subsequent use:

- a. A site for A Bridge Home or other interim housing at 10755 Venice Boulevard.
- b. A site for A Bridge Home or other interim housing in a former elder-care facility at 8755 West Olympic Boulevard.
- c. A site for A Bridge Home or other interim housing in a building at 200 South La Brea Avenue.
- d. A site for tiny homes, safe parking, or safe camping at property owned by the City of Culver City at 9413-9431 Venice Boulevard.
- e. A site for appropriate interim housing} safe camping or tiny homes at 2352 South Sepulveda Boulevard.
- f. A site for tiny homes or safe camping at 8765 Burton Way.

Fiscal Impact Statement: Neither the CAO 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, Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Price (1)

(25) **15-0850**

ECONOMIC DEVELOPMENT AND JOBS and PUBLIC WORKS COMMITTEES' REPORTS and ORDINANCE FIRST CONSIDERATION relative to the Fiscal Year (FY) 2018-19 and 2019-20 Local Business Enterprise- Local Business Preference Program (LBE-LBPP) and amending the Los Angeles Administrative Code (LAAC) to consolidate and update the existing Local Business Programs, and repealing Articles 5 and 21.

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

1. NOTE and FILE the August 10, 2020 and April 13, 2021 Bureau of Contract Administration reports relative to the FY 2018-19 and 2019-20 LBE-LBPP.
2. PRESENT and ADOPT the accompanying ORDINANCE dated April 28, 2021 amending Article 4 of Chapter 1, Division 10 of the Los Angeles Administrative Code (LAAC) to consolidate and update the existing Local Business Programs, and repealing Articles 5 and 21.

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

Adopted Item Forthwith

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

(26) **21-0513**

PUBLIC SAFETY COMMITTEE REPORT relative to authority to negotiate and execute a First Amendment to the professional services agreement, Contract No. C-131147, between the City and LexisNexis Risk Solutions FL, Inc. to continue computer-assisted legal research for

the Los Angeles Police Department (LAPD) for a term effective January 1, 2018 through December 31, 2021.

Recommendation for Council:

AUTHORIZE the Chief, LAPD, or designee, to negotiate and execute the First Amendment to Contract No. C-131147, between the City and LexisNexis Risk Solutions FL, Inc. to continue computer-assisted legal research services for the LAPD, for a term effective January 1, 2018 through December 31, 2021, for a total contract amount not to exceed \$1,556,500, subject to the review and approval by the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendations in this report will have no additional impact to the General Fund. Funding for the agreement has been provided in the LAPD Fiscal Year 2020-21 Contractual Services Account.

Financial Policies Statement: The CAO reports that the recommendations in this report complies with the City's Financial Policies in that contract expenditures will be limited to the use of approved budgeted funds.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 12, 2021

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

Adopted Item Forthwith

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

(27) **16-0600-S145
CD 10**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for approval of recommendations relative to the disposition of the City-owned properties located at 4600 West Washington Boulevard and 4601 West Washington Boulevard for the development of 56-units of affordable and supportive housing.

Recommendations for Council action:

1. NOTE and FILE the Los Angeles Housing and Community Investment Department (HCIDLA) report, dated April 15, 2021, attached to the Council file, relative to the disposition of the City-owned properties located at 4600 West Washington Boulevard and 4601 West Washington Boulevard for the development of affordable and supportive housing.
2. REQUEST the City Attorney to prepare all necessary documents, including but not limited to, an Implementation Agreement to the Disposition and Development Agreement, the Ground Lease, and other necessary documents, for the development of affordable and supportive housing on City-owned properties located at 4600 West Washington Boulevard and 4601 West Washington Boulevard, to reflect the revised project terms in the Revised Key Terms and Conditions attached to the HCIDLA's report dated April 15, 2021, attached to the Council file.
3. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute all ancillary documents with the selected developer Western Community Housing Corporation and Meta Housing Corporation (Developer) for the development of affordable and supportive housing at the City-owned properties located at 4600 West Washington Boulevard and 4601 West Washington Boulevard, or the Developer's to-be-formed Limited Partnership required as a condition of financing, per the terms of the ground lease.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Potential project funding sources include State tax-exempt bonds, State grants and/or loans, State tax credits, private financing, Project-Based Section 8 vouchers, and a Proposition HHH Supportive Housing Loan, among others. There is no additional cost to the City, and no funding commitments are being made at this time.

Financial Policies Statement: The CAO states that the recommendations in the subject CAO report, dated June 3, 2021, attached to the Council file, comply with the City's Financial Policies.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(28) **21-0474**
CD 15

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the feasibility of joining the South Bay Cities Council of Governments (SBCCOG)'s South Bay Fiber Network (SBFN).

Recommendation for Council action, as initiated by Motion (Buscaino - Blumenfield):

DIRECT the Information Technology Agency, with the assistance of the Department of General Services, the City Administrative Officer (CAO), the Chief Legislative Analyst (CLA), and any other relevant City departments, to report on the feasibility of joining the SBCCOG's SBFN.

Fiscal Impact Statement: Neither the CAO nor the CLA 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, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Krekorian, Price (2)

(29) **20-1587**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the cost-savings generated due to work-from-home and Contactless Government policies and the process for creating paperless offices.

Recommendations for Council action, pursuant to Motion (Koretz - Price):

1. DIRECT the City Administrative Officer (CAO) to report to the Council on the cost savings generated due to work-from-home and Contactless Government policies.

2. DIRECT the Departmental Chief Sustainability Officers to report to the Council on the process and feasibility, in their respective departments, for creating truly paperless offices, including, but not limited to a usage assessment of each department, identifying usage categories and the respective percentages for each (e.g., draft documents, final documents, personal documents), replacing invoices, identifying all hard copy forms internal to each department and/or division that do not have online digital equivalents, identifying all forms that require wet versus electronic signatures, securely storing key documents digitally, identifying tech-experts in each department to assist with the transition, describing measures to reduce paper and toner usage in the interim, such as requiring employees to print in draft modes, ensuring that all multi-page documents are printed double-sided, creating an implementation plan for the full phase-out, and setting a deadline for implementation.

Fiscal Impact Statement: Neither the CAO 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, Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Price (1)

(30) **21-0435**
CD 14

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES
COMMITTEE REPORT relative to actions related to the repayment of a loan with the International Institute of Los Angeles, Inc.

Recommendation for Council action, pursuant to Motion (de Leon - Lee),
SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department, or designee, to:

- a. Accept \$46,500 as full and complete cash repayment of the Loan.

- b. Write-off the remaining balance of the Loan, plus accrued interest, cancel the promissory notes, and reconvey the deeds of trust.
- c. Prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO), and request the Controller to implement these instructions.

Fiscal Impact Statement: Neither the CAO 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, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Krekorian, Price (2)

(31) **21-1200-S13**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Ilyanne Morden Kichaven to the South Valley Area Planning Commission (SVAPC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Ilyanne Morden Kichaven to the SVAPC for the term ending June 30, 2023 is APPROVED and CONFIRMED. Ms. Kichaven resides in Council District 4. (Current Composition: M = 1; F = 3)

Financial Disclosure Statement: Filed.

Background Check: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 28, 2021

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

Adopted Item Forthwith

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

(32) **13-1698**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Ms. Lisa Waltz Morocco to the West Los Angeles Area Planning Commission (WLAAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Lisa Waltz Morocco to the WLAAPC for the term ending June 30, 2026 is APPROVED and CONFIRMED. Ms. Waltz Morocco resides in Council District 5. (Current Composition: M = 1; F = 4)

Financial Disclosure Statement: Filed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 28, 2021

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

Adopted Item Forthwith

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

(33) **18-1086**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to amending Section 63.44.N of the Los Angeles Municipal Code (LAMC) to allow riding of non-motorized bicycles, scooters, in-line skates, roller skates, or wheelchairs in skate parks under the control of the Department of Recreation and Parks (RAP).

Recommendation for Council action:

REQUEST the City Attorney to amend the draft ordinance to:

1. Expand LAMC Section 63.44.N to create a new and separate designation of specified skateparks for the use of all types of wheeled

recreational equipment, including skateboards, bikes, scooters, and inline skates.

2. Delegate, to the Board of Recreation and Park Commissioners, responsibility for assigning a designation (i.e. skateboarding only or all-wheel use) to all existing and future skateparks.
3. Amend LAMC Section 63.44.N to include, within the scope of the ordinance, skateparks on property owned by the City even if those skateparks are not under the control of RAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(34) **16-0451-S1**
CD 8

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to costs incurred by the Los Angeles Department of Building and Safety (LADBS) to secure the nuisance vacated building known as the 108 Motel, located at 10721 South Broadway, and actions necessary for notification to the property owner of a lien and right to a hearing.

Recommendations for Council action, pursuant to Motion (Harris-Dawson – Price):

1. INSTRUCT the City Administrative Officer (CAO) to identify funds to appropriate and transfer \$12,000 to the LADBS to pay for the costs incurred to secure the nuisance vacated building known as the 108 Motel, located at 10721 S. Broadway, Los Angeles, California 90061, inasmuch as the owner did not comply with the order to vacate and secure the property by the date specified on the order, and extension of time, granted by the LADBS.

2. INSTRUCT the LADBS, with the assistance of the City Attorney, take all actions necessary, consistent with Los Angeles Municipal Code Section 91.9003.4.2 (Notification), to notify the property owner that a lien will be placed against said property, the 108 Motel located at 10721 South Broadway, to cover the cost of vacating and securing the property, and their right to a hearing.

Fiscal Impact Statement: Neither the CAO 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, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Krekorian, Price (2)

(35) **17-0309-S1**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to amending Los Angeles Municipal Code (LAMC) Sections to provide alternative compliance pathways which recognize varying electric vehicle (EV) charging needs in buildings and vehicle dwell times, and to align the City's Code regarding EV parking space requirements with the County of Los Angeles for enhanced regional standardization.

Recommendation for Council action, pursuant to Motion (Koretz - Blumenfield):

DIRECT the Los Angeles Department of Building and Safety to submit to the Council, within 30 calendar days, a Code amendment to all LAMC sections that deal with electric vehicle charging in buildings to accomplish the following:

- a. Provide an alternative compliance pathway to meet the minimum required number of installed Level 2 chargers through the installation of fewer direct current (DC) fast chargers or a combination of DC fast chargers and Level 2 chargers; the substitution formula should allow for the reduction of one Level 2 charger per every 10 kilowatt (kW) of DC fast charging capability, with a 50kW DC fast charger as the minimum substitution.

- b. For spaces with no installed charger but where conduit and panel capacity are required (such as EV ready spaces), provide flexibility for developers to locate conduit and stub outs in between two adjacent spaces where feasible, rather than to a single space; such conduit should be sized to support the wiring for at least two separate Level 2 chargers.
- c. Increase the multi-family EV ready parking space requirement from 20% to 25% to align with the County of Los Angeles, in addition to the 10% of spaces with an installed charger.
- d. Provide a reduced EV parking space requirement for certain technical hardships (such as a utility interconnection that requires line extension over a certain distance away).
- e. Provide developers flexibility as relates to the parking stall size (standard or compact), ensuring only that parking stalls meet minimum code requirements.
- f. This Code should be re-evaluated at the time of the triennial green building code update to adjust for changes in local charging needs and prevailing technologies.

Fiscal Impact Statement:

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

Community Impact Statement: Yes.

For: Westside Neighborhood Council

Against: Greater Valley Glen Neighborhood Council

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)

(36) **21-0379**
CD 7

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the

Simpkins Residence, located at 9743 North Pali Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Simpkins Residence, located at 9743 North Pali Avenue, in the list of Historic-Cultural Monuments.

Owners: Scott L. Dale and Janice Stevenor Dale

Applicant: Janice Stevenor Dale

Case No. CHC-2020-7439-HCM

Environmental No. ENV-2020-7440-CE

Fiscal Impact Statement:

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(37) **21-0438**

CD 2

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to initiating consideration of the property known as Oil Can Harry's, located at 11506 West Ventura Boulevard, in the list of Historic-Cultural Monuments.

Recommendations for Council action, pursuant to Motion (Krekorian - Raman):

1. INITIATE consideration of the property located at 11506 West Ventura Boulevard, Studio City, California 91604, known as Oil Can Harry's, as a Historic-Cultural Monument (HCM) under the procedures of Section 22.171.10 of the Los Angeles Administrative Code.
2. INSTRUCT the Department of City Planning to prepare the HCM application for review and consideration by the Cultural Heritage Commission (CHC).
3. REQUEST the CHC, after reviewing the HCM application, to submit its report and recommendation to the Council regarding the inclusion of the property located at 11506 West Ventura Boulevard, Studio City, California 91604, in the list of Historic-Cultural Monuments.

Fiscal Impact Statement:

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(38) **21-0382**
CD 5

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Art A. Smith Courtyard Apartments, located at 340-344 North Sierra Bonita Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Art A. Smith Courtyard Apartments, located at 340-344 North Sierra Bonita Avenue, in the list of Historic-Cultural Monuments.

Owners/Applicants: Dale R. Kendall, Trustee, Dale R. Kendall Trust, and Jeannetta Kendall

Case No. CHC-2020-6841-HCM

Environmental No. 2020-6842-CE

Fiscal Impact Statement:

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(39) **21-0364**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Medicare Improvement for Patients and Providers Act (MIPPA) grant funds, Standard Agreement MI-2021-25; and Contract C-133788 with Center for Health Care Rights.

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

1. AUTHORIZE the Department of Aging (Aging) to accept \$113,326 of MIPPA grant funding from the California Department of Aging to expand Medicare beneficiary enrollment and outreach activities related to disease prevention and wellness promotion.
2. AUTHORIZE the General Manager, Aging, or designee, to:
 - a. Execute a contract amendment with the Center for Health Care Rights based upon the MIPPA grant funding, reflected in Attachment 1 of the May 5, 2021 City Administrative Officer (CAO) report, attached to the Council file, for a term of October 1, 2020 through August 31, 2021, subject to review and approval of the City Attorney as to form.
 - b. Execute the California Department of Aging Standard Agreement MI-2021-25.
 - c. Prepare Controller instructions for technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Establish new accounts and appropriate \$113,326 for the MIPPA program within the Health Insurance Counseling and Advocacy Program Fund No. 47Y/02 for the period of October 1, 2020 through August 31, 2021 as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
02T102	Aging	\$11,333
02TD13	MIPPA	<u>\$101,993</u>
	Total:	\$113,326

- b. Increase appropriations within Aging Fund No. 100/02 and transfer funds on an as-needed basis as follows:

From:	<u>Fund No.</u>	<u>Dept</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
	47Y	02	02T102	Aging	\$11,333
To:	<u>Fund No.</u>	<u>Dept</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
	100	02	001010	Salaries, General	\$11,333

- c. Disburse funds upon the submission of proper demands from the General Manager, Aging, or designee.

4. APPROVE the MIPPA grant budget MI-2021-25, reflected in Attachment 2 of the May 5, 2021 CAO report, attached to the Council file, and Standard Agreement MI-2021-25 reflected in Attachment 3 of the May 5, 2021 CAO report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that funding in the amount of \$113,326 is provided by the California Department of Aging. The recommendations in this report will have no additional impact on the General Fund.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(40) **20-1233**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS
COMMITTEE REPORT relative to the Financial Alignment for Fiscal Year 2020-21, Standard Agreement FA-2021-25, and Contract C-137400 with the Center for Health Care Rights.

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

1. AUTHORIZE the Department of Aging (Aging) to accept \$68,090 of Financial Alignment grant funding from the California Department of Aging under Financial Alignment FA-2021-25.
2. AUTHORIZE the General Manager, Aging, or designee, to:
 - a. Execute a contract amendment with the Center for Health Care Rights based upon the Financial Alignment grant funding, reflected in Attachment 1 of the March 4, 2021 City Administrative Officer (CAO) report, attached to the Council file, for a term of November 21, 2020 through October 3, 2021, subject to review and approval of the City Attorney as to form.

- b. Execute the California Department of Aging Standard Agreement FA-2021-25.
- c. Prepare Controller instructions for technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Establish new accounts and appropriate \$68,090 for the Financial Alignment program within the Health Insurance Counseling and Advocacy Program Fund No. 47Y/02 for the period of November 17, 2020 through October 3, 2021 as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
02T102	Aging	\$6,809
02TD03	Financial Alignment	<u>\$61,281</u>
	Total:	\$68,090

- b. Increase appropriations within Aging Fund No. 100/02 and transfer funds on an as-needed basis as follows:

From:	<u>Fund No.</u>	<u>Dept</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
	47Y	02	02S102	Aging	\$6,809

To:	<u>Fund No.</u>	<u>Dept</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
	100	02	001010	Salaries, General	\$6,809

- c. Disburse funds upon the submission of proper demands from the General Manager, Aging, or designee.

4. APPROVE the Financial Alignment budget FA-2021-25, reflected in Attachment 2 of the March 4, 2021 CAO report, attached to the Council file, and Standard Agreement FA-2021-25 reflected in Attachment 3 of the March 4, 2021 CAO report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that funding in the amount of \$68,090 is provided by the California Department of Aging. The recommendations in this report will have no additional impact on the General Fund.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(41) **21-0380**
CD 11

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Wyckoff Residence, located at 1107 South Abbot Kinney Boulevard, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Wyckoff Residence, located at 1107 South Abbot Kinney Boulevard, in the list of Historic-Cultural Monuments.

Owner: Taylor Village Sacramento Investment Partners LP, et al. c/o El Paso Retail Group LP, and 1107 Abbott Kinney LLC

Applicant: Jacob Matthews, 9 Mile Investments, Inc.

Case No. CHC-2020-7443-HCM

Environmental No. ENV-2020-7444-CE

Fiscal Impact Statement:

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(42) **21-0398**
CD 2

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a Conditional Use Permit and Zoning Administrator's Determination appeal filed for the property located at 14203 West Valerio Street.

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

1. FIND, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Article 19, Sections 15332, Class 32, and that there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Arlene Shapiro, rightthingwrongplace.com, and THEREBY SUSTAIN the determination of the LACPC in determining that the project is categorically exempt from CEQA, approving a Conditional Use Permit to allow the construction, use, and maintenance of a new public charter middle school (Grades 6 through 8) in the R1 Zone, pursuant to Section 12.24 U.24 of the Los Angeles Municipal Code (LAMC); and, approving a Zoning Administrator's Determination to allow a fence with a maximum height of eight feet in the front yard setback, pursuant to LAMC Section 12.24 X.7, in lieu of the maximum height of three feet six inches otherwise required in the R1 Zone, pursuant to LAMC Section 12.22 C.20(f)(2); for the demolition of an existing single-family

dwelling and accessory structures, and the construction, use, and maintenance of a new public charter middle school campus with a maximum enrollment of 330 students in Grades 6 through 8; project improvements include a new two-story, approximately 23,157 square foot classroom building, with a maximum height of 24 feet three inches; an outdoor athletic field and running track, an outdoor lunch pavilion, a surface parking lot with 38 vehicular parking spaces, and a designated drop-off/pick-up area for students; and will additionally provide a total of 70 bicycle parking stalls, consisting of 68 short-term and two long-term parking stalls; with the proposed hours of operation from 7:00 a.m. through 6:30 p.m., Monday through Friday, and a limited number of special events annually extending beyond these hours of operation; for the property located at 14203 West Valerio Street, subject to the Conditions of Approval as modified by the PLUM Committee on June 15, 2021, attached to the Council file.

Applicant: Carrie Wagner, Girls Athletic Leadership School (GALS), Los Angeles

Representative: Jack H. Rubens, Esq., Sheppard, Mullin, Richter and Hampton LLP

Case No. CPC-2020-4418-CU-F-1A

Environmental No. ENV-2020-4419-CE

Fiscal Impact Statement:

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(43) **12-0049-S9
CD 13**

HOUSING COMMITTEE REPORT relative to a ground lease with Thomas Safran and Associates or their to-be-formed Joint Venture and any other ancillary documents required for the lease of the development

of the Hollywood Arts Collective project, located at 1633 North Wilcox Avenue and 6518-6522 Hollywood Boulevard; and, disposition of the Project Site land being subject to the State's Surplus Land Act (SLA).

Recommendations for Council actions, pursuant to Motion (O'Farrell – Krekorian):

1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to negotiate and execute a ground lease with Thomas Safran and Associates or their to-be-formed Joint Venture, and any other ancillary documents required for the lease of the Property, per the Key Terms and Conditions attached to the Council file, in order to proceed with the development of the Hollywood Arts Collective project, located at 1633 North Wilcox Avenue and 6518-6522 Hollywood Boulevard.
2. DECLARE that the disposition of the Project Site by ground lease to Thomas Safran and Associates or their to-be-formed Joint Venture constitutes exempt surplus property under Government Code Section 54221(f)(1)(A) and/or 54221(f)(1)(F)(i) based on the facts set forth herein; and, that HCIDLA is directed to take any other necessary actions for compliance with the requirements of the SLA.

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

Community Impact Statement: None submitted.

Adopted Item to Continue to June 29, 2021

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

(44) **21-0600-S99**

BUDGET AND FINANCE COMMITTEE REPORT relative to funding for housing and shelter interventions for an Encampment to Home Program at Ocean Front Walk and Venice community.

Recommendations for Council action, as initiated by Motion (Bonin - Ridley-Thomas):

1. REDUCE the General City Purposes (GCP) line item "Additional Homeless Services" by \$5 Million.
2. CREATE a new GCP Line Item for \$5 Million entitled "Encampment to Home Program on Ocean Front Walk/Venice in Council District 11".
3. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to report on the Encampment to Home Program on Ocean Front Walk/Venice in Council District 11 including likely program costs and a project budget.

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

Community Impact Statement: None submitted.

(The Homelessness and Poverty Committee waived consideration of the above matter)

Adopted Item to Continue to July 1, 2021

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas, Rodriguez (12); Nays: (0); Absent: de León, Krekorian, Price (3)

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

(45) **21-0553**

COMMUNICATION FROM THE DEPARTMENT OF AGING (Aging) relative to a request to approve the Fiscal Year 2021-22 Budget and Standard Agreement TV-2122-25 for the Senior Community Service Employment Program (SCSEP).

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

1. APPROVE the FY 2021-22 SCSEP Budget included as an Attachment 1 to the May 19, 2021 Aging report, attached to the Council file, and the Standard Agreement No.: TV-2122-25 with the State of California, Department of

Aging, detailed in Attachment 2 of the May 19, 2021 Aging report, attached to the Council file.

2. AUTHORIZE the General Manager, Aging, or designee to:
 - a. Accept from the California Department of Aging \$1,512,693 in SCSEP Program funds.
 - b. Execute the FY 2021-22 SCSEP Budget Application and the Standard Agreement No.: TV2122-25, subject to the review and approval of the City Attorney as to form and legality.
 - c. Prepare Controller's instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement those instructions.

3. AUTHORIZE the Controller to:

- a. Establish new accounts and appropriate \$1,195,027 within the Other Programs for the Aging Fund No. 410 as follows:

Account No.	Account Title	Amount
011021	Enrollee Wages	<u>\$1,195</u>
	Total:	\$1,195

- b. Decrease the appropriation within the Other Programs for the Aging Fund No. 410 as follows:

Account No.	Account Title	Amount
02V102	Aging	<u>(\$158,650)</u>
	Total:	(\$158,650)

- c. Decrease the appropriation within Fund No.100/02 as follows:

Account No.	Account Title	Amount
001010	Salaries-General	<u>(\$158,650)</u>
	Total:	(\$158,650)

4. AUTHORIZE the General Manager, Aging, or designee to prepare Controller's instructions for any technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

Fiscal Impact Statement: Aging reports that the proposed action authorizes the receipt of \$1,512,693 in Federal grant dollars for the SCSEP program. Aging further reports that adoption of the report recommendations results in no material

impact on the General Fund and the report recommendations materially comply with the City's financial policies.

Community Impact Statement: None submitted.

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

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)

(46) **21-0677**
CD 15

MOTION (BUSCAINO - CEDILLO) and RESOLUTION relative to issuing Multifamily Housing Revenue Bonds, in an amount not to exceed \$17,843,000 to finance the new construction of the 54-unit multifamily housing project known as Avalon 1355 (Project) located at 1335-1359 North Avalon Boulevard.

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 Avalon 1355.
2. ADOPT the accompanying TEFRA RESOLUTION approving the issuance of bonds in an amount not to exceed \$17,843,000 for the new construction of a 54-unit multifamily housing project located at 1335-1359 North Avalon Boulevard in Council District 15.

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)

(47) **21-0601**

CD 15

CONSIDERATION OF MOTION (BUSCAINO - LEE) relative to a tieback agreement with the property owner and/or developer of a project adjacent to the City-owned property located at 1513 East 103rd Street for the installation of tiebacks on the City's property.

Recommendations for Council action:

1. DIRECT the Department of General Services, with the assistance of the City Attorney, and any other departments, as needed, to negotiate and execute a tieback agreement with the property owner and/or developer of a project adjacent to the City-owned property located at 1513 East 103rd Street, Los Angeles, CA, 90002, for the installation of tiebacks on the City's property, before June 30th, 2021.
2. DIRECT the Bureau of Engineering, prior to the execution of this agreement, to review the Developer's shoring plan to ensure that any conditions necessary to protect the City's property be included in this agreement.

Community Impact Statement: None submitted

(Information, Technology, and General Services 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, Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Price (1)

(48) 21-0634

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a First Amendment with Uniserve Facilities Services Corporation (Uniserve) for building custodial, cleaning, and COVID-19 disinfection services at various City facilities.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the General Manager, Department of General Services (GSD), to execute the proposed First Amendment with Uniserve for building custodial, cleaning, and COVID-19 disinfection services in the West Valley, East Valley, West Los Angeles, Downtown/Central, and Harbor services districts, with a total

revised contract ceiling of \$26.41 million, effective July 1, 2020 through December 31, 2022, subject to the review and approval of the City Attorney.

2. INSTRUCT the GSD to ensure that contract compliance documentation are maintained and to ensure that evidence of the Contractors' insurance coverage meets the limits deemed appropriate by the City Administrative Officer's (CAO) Rise Manager are submitted through KwikComply, prior to executing the proposed Amendments.
3. INSTRUCT the GSD and other City departments that utilize this contract to ensure the availability of funding for the services to be contracted prior to utilizing Uniserve's services.

Fiscal Impact Statement: The CAO reports that the cumulative contract ceiling for the fourth term of all three custodial contractors is \$30.83 million. Partial funding in the amount of \$10.28 million is available in the GSD's Contractual Services Account for custodial and pressure washing services. The Agreement complies with the City's Financial Policies inasmuch as the City's financial obligation is limited to funds budgeted for services rendered according to the City's Standard Provisions.

Financial Policies Statement: The CAO reports that the recommendation in the CAO's report dated June 9, 2021, attached to the Council file, does not comply with the City's Financial Policies in that there are insufficient budgeted funds available to address the potential custodial costs that could be incurred through this Agreement. However, compliance can be achieved to the extent that City departments are required to fully fund these expenses prior to utilizing these contracted services.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 8, 2021

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

(Information, Technology, and General Services Committee waived consideration of the above matter)

Adopted item as Amended by Motion (Raman – Martinez) Forthwith

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

(49) 21-0635

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a Second Amendment with Dedicated Building Services, LLC (Dedicated) for a scope of services that includes custodial and cleaning services, Citywide pressure washing services, and emergency COVID-19 related cleaning and custodial services at various City facilities.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the General Manager, Department of General Services (GSD), to execute the proposed Second Amendment with Dedicated for a scope of services that includes custodial and cleaning services, Citywide pressure washing services, and emergency COVID-19 related cleaning and custodial services with a total revised contract ceiling of \$20.38 million, effective July 1, 2020 through December 31, 2022, subject to the review and approval of the City Attorney.
2. INSTRUCT the GSD and other City departments that utilize this contract to ensure the availability of funding for the services to be contracted prior to utilizing Dedicated's services.

Fiscal Impact Statement: The CAO reports that the cumulative contract ceiling for the fourth term of all three custodial contractors is \$30.83 million. Partial funding in the amount of \$10.28 million is available in the 2021-22 Proposed GSD Contractual Services Account for custodial and pressure washing services. The Agreement complies with the City's Financial Policies as the City's financial obligation is limited to funds budgeted for services rendered according to the City's Standard Provisions.

Financial Policies Statement: The CAO reports that the recommendation in the CAO's report dated June 9, 2021, attached to the Council file, does not comply with the City's Financial Policies in that there are insufficient budgeted funds available to address the potential custodial costs that could be incurred through this Agreement. However, compliance can be achieved to the extent that City departments are required to fully fund these expenses prior to utilizing these contracted services.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 8, 2021

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

(Information, Technology, and General Services Committee waived consideration of the above matter)

Adopted item as Amended by Motion (Raman – Martinez) Forthwith

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

(50) **21-0636**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a Second Amendment with Universal Building Maintenance, LLC, dba Allied Universal Janitorial Services (Allied) for building custodial, cleaning, and COVID-19 disinfection services at various City facilities.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the General Manager, Department of General Services (GSD), to execute the proposed Second Amendment with Allied for building custodial, cleaning, and COVID-19 disinfection services in the South Los Angeles and East Los Angeles service districts with a total revised contract ceiling of \$14.15 million, effective July 1, 2020 through December 31, 2022, subject to the review and approval of the City Attorney.
2. INSTRUCT the GSD to ensure that contract compliance documentation are maintained and to ensure that evidence of the Contractors' insurance coverage meets the limits deemed appropriate by the CAO's Risk Manager are submitted through KwikComply, prior to executing the proposed Amendments.
3. INSTRUCT the GSD and other City departments that utilize this contract to ensure the availability of funding for the services to be contracted prior to utilizing Allied's services.

Fiscal Impact Statement: The CAO reports that the cumulative contract ceiling for the fourth term of all three custodial contractors is \$30.83 million. Partial funding in the amount of \$10.28 million is available in the GSD Contractual Services Account for custodial and pressure washing services. The Agreement complies with the City's Financial Policies inasmuch as the

City's financial obligation is limited to funds budgeted for services rendered according to the City's Standard Provisions.

Financial Policies Statement: The CAO reports that the recommendation in the CAO's report dated June 9, 2021, attached to the Council file, does not comply with the City's Financial Policies in that there are insufficient budgeted funds available to address the potential custodial costs that could be incurred through this Agreement. However, compliance can be achieved to the extent that City departments are required to fully fund these expenses prior to utilizing these contracted services.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 8, 2021

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

(Information, Technology, and General Services Committee waived consideration of the above matter)

Adopted item as Amended by Motion (Raman – Martinez) Forthwith

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

(51) 11-1238

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to the reappointment of Ms. Nancy McClelland to the Civil Service Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Nancy McClelland to the Civil Service Commission for the term ending June 30, 2026 is APPROVED and CONFIRMED. Ms. McClelland resides in Council District Five (Current composition- F=3; M=2).

Financial Disclosure Statement: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 19, 2021

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

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)

(52) **20-1200-S14**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to the reappointment of Ms. Jill Ornitz Cohen to the Board of Animal Services Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Jill Ornitz Cohen to the Board of Animal Services Commissioners for the term ending June 30, 2026 is APPROVED and CONFIRMED. Ms. Ornitz Cohen resides in Council District Three (Current composition- F=3; M=2).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 16, 2021

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

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)

(53) **17-0659
CD 6**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to proposed Second Amendment to Contract No. C-129781 with Western University of Health Sciences College of Veterinary Medicine (Western University), to provide spay/neuter and related veterinary services at the East Valley Animal Services Center.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Animal Services (DAS), or designee, to execute the Second Amendment to Contract No. C-129781 with Western University to provide spay/neuter and related veterinary services at the East Valley Animal Services Center from July 1, 2021 through June 30, 2022, for an amount not to exceed \$350,000, subject to the review and approval by the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendation contained in the June 8, 2021 CAO report, attached to the Council File, will have no additional impact on the General Fund. All spay and neuter service costs are funded through the Animal Sterilization Trust Fund and sufficient funding for this purpose is available therein.

Financial Policies Statement: The CAO reports that execution of the proposed agreement complies with the City's Financial Policies in that budgeted funds are used for intended purposes, and ongoing revenues are used for ongoing expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 9, 2021

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

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)

(54) **18-0150
CD 12**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to proposed First Amendment to Contract No. C-131503 with Heaven on Earth Society for Animals, Inc. (Heaven on Earth) to provide spay/neuter and related veterinary services at the West Valley Animal Services Center.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Animal Services (DAS), or designee, to execute the First Amendment to Contract No. C-131503 with Heaven on Earth to provide spay/neuter and related veterinary

services at the West Valley Animal Services Center from July 1, 2021 through June 30, 2022, for an amount not to exceed \$350,000, subject to the review and approval by the City Attorney as to form.

Fiscal Impact Statement:

The City Administrative Officer (CAO) reports that approval of the recommendation contained in the June 8, 2021 CAO report, attached to the Council File, will have no additional impact on the General Fund. All spay and neuter service costs are funded through the Animal Sterilization Trust Fund and sufficient funding for this purpose is available therein.

Financial Policies Statement:

The CAO reports that execution of the proposed agreement complies with the City's Financial Policies in that budgeted funds are used for intended purposes, and ongoing revenues are used for ongoing expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 9, 2021

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

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)

(55) **21-0678**

MOTION (BUSCAINO – CEDILLO) relative to funding for additional support of local neighborhood programs, services, and needs in Council District 15.

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

1. TRANSFER and APPROPRIATE the unallocated balance in the General City Purposes Fund No. 100/56, Account No. 000872 (CD 15 Council Fee Subsidy) to the General City Purposes Fund No. 100/56, Account No. 000715 (CD 15 Community Services) for additional

support of local neighborhood programs, services, and needs in Council District 15.

2. AUTHORIZE the City Clerk to make clarifications or technical corrections to the above fund transfer instructions as may be necessary to implement the intent of this Motion.

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)

(56) **21-0679**
CD 15

MOTION (BUSCAINO – CEDILLO) and RESOLUTION relative to issuing Multifamily Housing Revenue Bonds, in an amount not to exceed \$29,000,000, to finance the new construction of an 89-unit multifamily housing project known as Beacon Landing (Project) located at 311-345 North Beacon Street.

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

1. CONSIDER the attached results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing held on May 26, 2021 for Beacon Landing, attached to the Motion.
2. ADOPT the accompanying TEFRA RESOLUTION approving the issuance of bonds in an amount not to exceed \$29,000,00 for the new construction of an 89-unit multifamily housing project located at 311-345 North Beacon Street in Council District 15.

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)

(57) **21-0563**
CD 14

CONSIDERATION OF MOTION (DE LEON - BLUMENFIELD) relative to the initiation of the design process for temporary homeless housing on the Bureau of Sanitation lot located at 850 North Mission Road.

Recommendations for Council action, pursuant to Motion (De Leon - Blumenfield):

1. INSTRUCT the Bureau of Engineering (BOE), in coordination with the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to initiate the design process for temporary homeless housing on the Bureau of Sanitation (BOS) lot located at 850 North Mission Road.
2. PRIORITIZE the distribution of units to unhoused individuals in Council District 14, starting with the neighborhood of Boyle Heights, upon completion of construction.
3. INSTRUCT the Los Angeles Housing and Community Investment Department to modify any necessary contracts with the Los Angeles Homeless Services Authority to ensure that homeless individuals in Boyle Heights are given the right of first refusal for the new units to be constructed at the site.
4. TRANSFER \$81,000 in the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects - Services) and appropriated to a new account in the Engineering Special Services Fund No. 682/50, entitled "Mission/Myers/Jesse Roundabout Project - AC Paving for LASAN Yard" for the paving and fencing of the Bureau of Sanitation property located at Mission Road and Jesse Street for roll-off bin relocation.
5. TRANSFER the estimated \$35,000 in sale proceeds to the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects- Services) to partially reimburse the cost of paving and fencing the BOS property located at Mission Road and Jesse Street, upon the successful salvage of the trailers located at 850 North Mission Road.
6. INSTRUCT the BOE to issue a non-participating change order in the amount of \$81,000 to Axiom Group (C-137467) for the pavement and fencing of the BOS property located at Mission Road and Jesse Street for roll-off bin relocation.

Community Impact Statement: None submitted.

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

**Adopted item as Amended by Motion (de Leon – Rodriguez) 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) - SEE ATTACHED**

(58) **14-0268-S13**

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding Article 5.3 to the Los Angeles Municipal Code (LAMC) to establish an Anti-Harassment of Tenant Ordinance, adding Section 151.33 to incorporate these protections in the Rent Stabilization Ordinance, and amending Section 151.10(B) relating to penalties.

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

1. FIND, under the exemption provisions of the California Environmental Quality Act (CEQA), that the adoption of this revised draft ordinance is exempt from the provisions of CEQA under Article 18, Section 15060 (c)(2) and 15061 (b)(3), and Article 11, Section 2(m) of the City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated June 10, 2021, relative to adding Article 5.3 to the LAMC to establish an Anti-Harassment of Tenant Ordinance, adding Section 151.33 to incorporate these protections in the Rent Stabilization Ordinance, and amending Section 151.10(B) relating to penalties.

Fiscal Impact Statement:

None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analyst 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, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Krekorian, Price (2)

(59) **20-0922**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to reduce the monthly pass-through to tenants and increase the Systematic Code Enforcement fee.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 11, 2021, relative to amending Section 151.05.1 of Article 1, Chapter XV of the LAMC to reduce the monthly pass-through to tenants and amending Section 161.352 of Division 3.5 of Article 1, Chapter XVI of the LAMC to increase the Systematic Code Enforcement fee to \$67.94 per unit effective January 1, 2022, and enacting a mid-calendar year fee of \$24.62 per unit in 2021.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has submitted 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, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Krekorian, Price (2)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Blumenfield	Bonin	Elaine Ocasio
De Leon	Cedillo	Detective III Daniel Jenks

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Buscaino – Harris- Dawson – Ridley-Thomas	All Councilmembers	Pastor Reginald A. Pope
Rodriguez – Ridley- Thomas - Koretz	All Councilmembers	Mark Peel
Blumenfield	All Councilmembers	Derek Jenkins
Blumenfield	All Councilmembers	Isaiah “Izzy” Benz

MOTION

I HEREBY MOVE that Council AMEND the INFORMATION, TECHNOLOGY, AND GENERAL SERVICES (ITGS) COMMITTEE REPORT relative to the cost-savings generated due to work-from-home and Contactless Government policies and the process for creating paperless offices (Item no. 29 on today's agenda, Council file No. 21-1587) to:

STRIKE Recommendation no. 1 of the ITGS Committee Report dated June 3, 2021:
~~DIRECT the City Administrative Officer (CAO) to report to the Council on the cost savings generated due to work-from-home and Contactless Government policies.~~

PRESENTED BY _____
PAUL KORETZ
Councilmember, 5th District

SECONDED BY _____
NITHYA RAMAN
Councilmember, 4th District

June 23, 2021

CF 20-1587

MOTION

48A


I MOVE that the matter of the Communication from the City Administrative Officer relative to a First Amendment with Uniserve Facilities Services Corporation (Uniserve) for building custodial, cleaning, and COVID-19 disinfection services at various City facilities, Item No. 48 on today's Council agenda (CF No. 21-0634), BE AMENDED to correct the term of the contract from 18 months to 12 months with a 6 month option to extend.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District

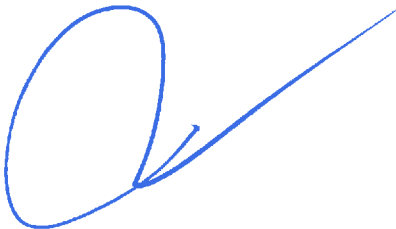
SECONDED BY:



ORIGINAL

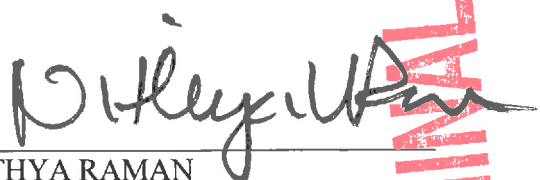
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June 23, 2021



MOTION

I MOVE that the matter of the Communication from the City Administrative Officer relative to a Second Amendment with Dedicated Building Services, LLC (Dedicated) for a scope of services that includes custodial and cleaning services, Citywide pressure washing services, and emergency COVID-19 related cleaning and custodial services at various City facilities, Item No. 49 on today's Council agenda (CF No. 21-0635), BE AMENDED to correct the term of the contract from 18 months to 12 months with a 6 month option to extend.

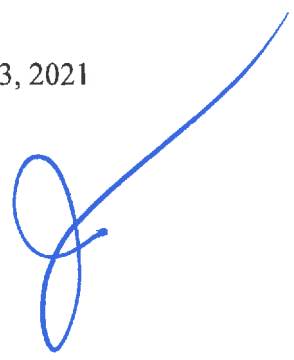
PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: 

ORIGINAL

jwd

June 23, 2021



50A

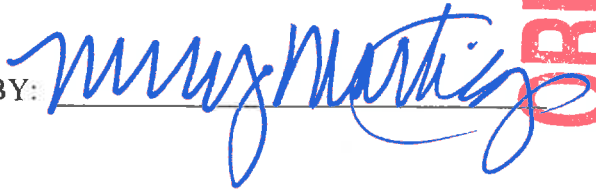
MOTION

I MOVE that the matter of the Communication from the City Administrative Officer relative to a Second Amendment with Universal Building Maintenance, LLC, dba Allied Universal Janitorial Services (Allied) for building custodial, cleaning, and COVID-19 disinfection services at various City facilities, Item No. 50 on today's Council agenda (CF No. 21-0636), BE AMENDED to correct the term of the contract from 18 months to 12 months with a 6 month option to extend.

PRESENTED BY: _____


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: _____



ORIGINAL

jwd

June 23, 2021



MOTION

I HEREBY MOVE that Council AMEND the CONSIDERATION OF MOTION (DE LEON - BLUMENFIELD) relative to the initiation of the design process for temporary homeless housing on the Bureau of Sanitation lot located at 850 North Mission Road (Item no. 57 on today's agenda, Council file No. 21-0563) to:

CHANGE the amount in Recommendation no. 4 and Recommendation no. 6 from \$81,000 to \$300,000.

PRESENTED BY _____
KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

June 23, 2021

CF 21-0563

MOTION

Since January 1, 2014, the Greater Leimert Park Village / Crenshaw Corridor Business Improvement District (GLPVCC BID) has furthered the economic viability of its service area by providing cleaning, marketing, and common area programming.

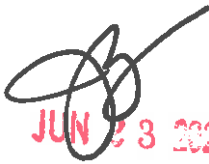
Over the years, the GLPVCC BID has been operated by a Chief Executive Officer of a 501(c)(3) non-profit organization. However, to address systemic vulnerabilities associated with this model, the City Clerk in cooperation with GLPVCC BID administrator (Community Build) has identified two quintessential changes to ensure sustainability of the GLPVCC BID. First, the City Clerk recommends the formation of a stand-alone Board of Directors to provide oversight for BID operations. Second, a 501(c)(6) non-profit business association should be formed to replace the existing 501(c)(3) non-profit organization to meet the needs of GLPVCC BID.

In order to facilitate this, the City Clerk put out a Request for Proposals for a consultant to form a 501(c)(6) and aid the GLPVCC BID in enacting a new Board of Directors. However, at the end of the RFP publication period, there were no respondents. The City Clerk then engaged Urban Place Consulting Inc. ("Urban Place"), a consultant team that has specialized in BID formation and renewals, who submitted a proposal for this scope of work on June 8, 2021.

Urban Place is specifically suited to expeditiously assist the GLPVCC BID with its immediate and pressing needs. Urban Place has successfully established eight BIDs within the City and has renewed nine other BIDs. Urban Place also currently manages two BIDs within the City: Figueroa Corridor Partnership and North Hollywood Transit District. The City Clerk has found Urban Place's work to be reliable, consistent, and carried out in accordance with the State and Constitutional law and City policy and procedures. Urban Place's vast experience with BIDs and specific knowledge of the GLPVCC BID make it uniquely qualified to carry out the critical changes required to ensure the continuous and smooth operation of the BID moving forward.

Accordingly, it has been determined that there is an immediate need for administrative oversight and organization of the GLPVCC BID, making it is necessary to obtain the services of Urban Place, who: (1) is knowledgeable and experienced in BID operations within the City; (2) can expedite the formation of a non-profit organization dedicated solely to the GLPVCC BID; and (3) implement operational improvements. The City Clerk is poised to proceed with a sole source contract with Urban Place. The source of funds for the contract will be from the BID Trust Fund (Fund 659).

I THEREFORE MOVE that the City Clerk be authorized to negotiate and execute a sole source contract, subject to the approval as to form by the City Attorney, with Urban Place Consulting Inc., for an amount not to exceed \$25,000 from the BID Trust Fund (Fund 659) and for a term of 90 days, to reorganize the Greater Leimert Park Village/Crenshaw Corridor Business Improvement District, form a 501(c)(6) business association, revise existing by-laws, and provide an orientation for a new Board of Directors.



JUN 23 2021

I FURTHER MOVE that the Council find that the services to be performed by Urban Place Consulting Inc. are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and that the work can be performed more economically or feasibly by independent contractors than by City employees.

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

SECONDED BY: 

ORIGINAL

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


MOTION

Council District 12 is coordinating a city wide street banner campaign. LA for All is a creative-led campaign to stand against hate and encourage our city to speak up and speak out against hate crimes and hate incidents. The campaign meets at the intersection of art, advocacy, and community - and stands up for an inclusive LA.


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 Councilmember John Lee, as a City of Los Angeles Non-Event Street Banner Program for the period of July 1, 2021 to July 1, 2022.

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

PRESENTED BY 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY 

ORIGINAL


JUN 23 2021



LA



IS FOR



**EVERY
ONE**



SEE HATE? REPORT IT.

Call **2-1-1** or **3-1-1** to
report a hate incident.

Call **9-1-1** to report a
crime in progress.

Assistance available
in multiple languages.



CivilAndHumanRights.LACity.org/LAforAll



MARK
RIDLEY-THOMAS

NITHYA
RAMAN

JOHN LEE



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LA
LIGHTS

#LAFORALL



WE



ARE



IN THIS



TOGETHER



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Call **2-1-1** or **3-1-1** to
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CivilAndHumanRights.LACity.org/LAforAll



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RIDLEY-THOMAS

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JOHN LEE



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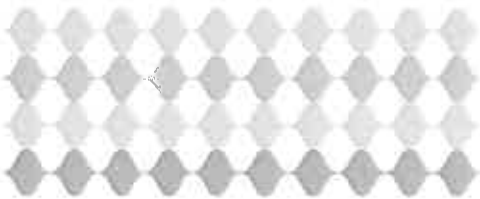
LA



IS OUR



HOME



SEE HATE? REPORT IT.

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report a hate incident.

Call **9-1-1** to report a
crime in progress.

Assistance available
in multiple languages.



CivilAndHumanRights.LACity.org/LAforAll



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

#53

I MOVE that the Council Action of 12/9/2020 relative to the Arts Development Fee Update and adopting the Arts Development Fee Expenditure Report (CF 13-0933) BE AMENDED to change the category/proposed use of five Council District 13 Accounts (PA71, PA72, PB12, PB31, and RB54), from "TBD" to "Hollywood Pride Mural;" and to authorize the Cultural Affairs Department to make any corrections, clarifications or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections/clarifications/changes may be made orally, electronically or by any other means.

PRESENTED BY:



MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY:



ORIGINAL



JUN 23 2021

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

MOTION

Tues Jun 29

There is an urgent need for the City of Los Angeles to adopt new laws regulating the use of shared public spaces. In 2016, the City Council adopted an ordinance amending LAMC 56.11, removing nearly all criminal penalties for blocking sidewalks, exceeding the 60-gallon limit on the storage of personal property, and building unsafe, unpermitted structures on the public right of way. This complete lack of rules and order has resulted in blocked sidewalks, encampment fires that frequently damage adjacent buildings and increases in both property and violent crime in the neighborhoods where encampments are located.

Currently pending in the Homelessness & Poverty Committee is a City Attorney report and Ordinance relative to specifying the particular times and locations where it shall be unlawful for a person to sit, lie, or sleep on public property. The draft ordinance also would amend Section 56.11 of the LAMC, which deals with storage of personal property in public areas, to align Section 56.11 with Section 41.18 and to note the suspension of two subdivisions in Section 56.11 pending the outcome of litigation relating to those subdivisions. (CF 20-1376).

The matter has been pending in Committee since November 30, 2020

Action is needed to withdraw this matter and place it before the Council for consideration and disposition.

I THEREFORE MOVE that pursuant to Rule 54 of the Rules of the City Council, the matter of the COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION,) relative to amending Los Angeles Municipal Code (LAMC) Section 41.18 to specify the particular times at which and the particular locations where it shall be unlawful for a person to sit, lie, or sleep upon public property, and amending LAMC Section 56.11 to align with Section 41.18, (CF 20-1376), currently pending in the Homelessness & Poverty Committee, BE WITHDRAWN from committee (8 votes required) and placed before the City Council for consideration. [A copy of the documents pending in Committee is attached].

I FURTHER MOVE that the Council thereupon present and adopt the draft ordinance, dated October 26, 2020

PRESENTED BY:



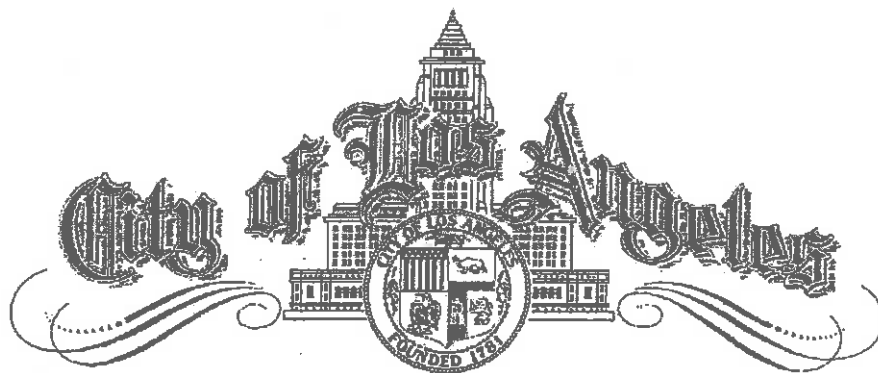
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY:



JUN 23 2021

ORIGINAL



MICHAEL N. FEUER
CITY ATTORNEY

REPORT NO. R 20 - 0 3 0 6

REPORT RE:

OCT 26 2020

DRAFT ORDINANCE AMENDING SECTION 41.18 OF THE LOS ANGELES MUNICIPAL CODE TO SPECIFY THE PARTICULAR TIMES AND LOCATIONS WHERE IT SHALL BE UNLAWFUL FOR A PERSON TO SIT, LIE, OR SLEEP ON PUBLIC PROPERTY, AND AMENDING SECTION 56.11 OF THE LOS ANGELES MUNICIPAL CODE TO ALIGN SECTION 56.11 WITH SECTION 41.18 AND TO NOTE THE SUSPENSION OF TWO SUBDIVISIONS IN SECTION 56.11 PENDING THE OUTCOME OF LITIGATION RELATING TO THOSE SUBDIVISIONS

The Honorable City Council
of the City of Los Angeles
Room 395, City Hall
200 North Spring Street
Los Angeles, California 90012

Council File No. 20-1376

Honorable Members:

This Office has prepared and now transmits for your consideration the enclosed draft ordinance, approved as to form and legality.¹ The draft ordinance would amend Section 41.18 of the Los Angeles Municipal Code (LAMC) to specify the particular times and locations where it shall be unlawful for a person to sit, lie, or sleep on public property. The draft ordinance also would amend Section 56.11 of the LAMC, which deals with storage of personal property in public areas, to align Section 56.11 with Section 41.18 and to note the suspension of two subdivisions in Section 56.11 pending the outcome of litigation relating to those subdivisions.

¹ Council Members are referred to confidential Report No. R20-0284, dated October 15, 2020 issued by our office when considering the draft ordinance.

The determination of what conduct is subject to criminal enforcement is one of policy for the Council. In preparing the draft ordinance, based on the motion introduced by Councilmember Blumenfield, we maintained the criminal enforcement structure of the current Sections 41.18 and 56.11, except as specified herein.

Summary of Changes to LAMC Section 41.18

The draft ordinance would make several changes to LAMC Section 41.18. Specifically, the draft ordinance would repeal Subsections (b) and (c) and restructure and amend the remaining subsections consistent with the discussion in confidential Report No. R18-0310, dated October 10, 2018.

The amendment to LAMC Section 41.18 contains four distinct subsections:

Subsection (a) addresses obstruction of the public right-of-way by (1) banning sitting, lying, sleeping, or placing personal property on pedestrian rights-of-way in a manner that would not allow for passage under the Americans with Disabilities Act (ADA), and (2) banning sitting, lying, sleeping, or placing personal property within 10 feet of any operational and utilizable entrance, exit, driveway, or loading dock.

Subsection (b) would authorize the Council, by resolution and posting of signage, to ban sitting, lying, sleeping, or placing of personal property within up to 500 feet of a facility opened after January 1, 2018, providing housing, shelter, supportive services, safe parking, or storage to homeless persons, upon findings that the ban serves the public health, safety, or welfare.

Subsection (c) would authorize the Council, by resolution and posting of signage, to ban sitting, lying, sleeping, or placing of personal property within up to 500 feet of a freeway overpass, underpass, ramp, tunnel, or pedestrian subway, upon findings that the ban serves the public health, safety, or welfare.

Subsection (d) would allow the City to enforce a ban on sitting, lying, or sleeping in any public area -- Citywide -- provided that an offer of shelter is provided before enforcement occurs.

The Council motion requested that we address these scenarios in the replacement for Section 41.18. As Section 41.18 has always been subject to criminal enforcement, the draft ordinance provides that violations of LAMC Section 41.18 would be enforceable as provided in Section 11.00 of the LAMC, including misdemeanor prosecution, infraction or referral to an appropriate prosecutorial-led diversion program.

To ensure effective and appropriate implementation of the new version of Section 41.18, this Office recommends that a working group comprised of all involved City and other agencies be convened to define the role of each agency, assure seamless

communication and coordination among the agencies, and develop implementation and enforcement protocols that are sensitive to the specific needs and circumstances of homeless individuals. This is critical not only to advance these objectives, but to assure that the ordinance is applied in a manner that can survive judicial scrutiny.

Summary of Changes to LAMC Section 56.11

While Section 41.18 focuses on when and where individuals may lodge, Section 56.11 regulates where and how people may store their personal property in public spaces. The draft ordinance would amend LAMC Section 56.11 to align with the new provisions of LAMC Section 41.18. Specifically, the draft ordinance would add a new subsection (j) to ban the storage of personal property in any area where, pursuant to the new version of LAMC Section 41.18, Council bans sitting, lying or sleeping-- namely, within up to 500 feet of any designated facility serving homeless persons or a designated freeway overpass, underpass, ramp, tunnel or pedestrian subway. Former Subsection (j) (which allows the City to limit the amount of personal property stored near homeless storage facilities opened after January 1, 2018) is deleted as superfluous, given that the Council would be able to designate an area adjacent to a homeless storage facility opened after January 1, 2018, as an area where *no* personal property may be stored.

The draft ordinance also leaves intact the Bulky Item provisions, Subsections 3(i) and 10(d), but notes that enforcement of these provisions is suspended pending the outcome of the *Garcia* litigation.

Lastly, as the Council motion requested us to align Section 56.11 with the replacement version of Section 41.18, the draft ordinance provides consistency in enforcement between the two Sections. Specifically, Section 56.11 now would provide that the storage of personal property that blocks ADA passage, entrances, exits, driveways or loading docks, or the storage of personal property near a designated homeless facility or freeway infrastructure would be enforceable as provided in LAMC Section 11.00, including misdemeanor prosecution, infraction or referral to an appropriate prosecutorial-led diversion program.

Council Rule 38 Referral

A copy of the draft ordinance was sent, pursuant to Council Rule 38, to the Los Angeles Police Department and the Bureau of Sanitation with a request that all comments, if any, be presented directly to the City Council when this matter is considered.

If you have any questions regarding this matter, please contact Senior Assistant City Attorney Valerie Flores at (213) 978-8130. She or another member of this Office will be available when you consider this matter to answer questions you may have.

Sincerely,

MICHAEL N. FEUER, City Attorney

By 

DAVID MICHAELSON
Chief Assistant City Attorney

DM:VF:ac
Transmittal

ORDINANCE NO. _____

An ordinance amending Section 41.18 of the Los Angeles Municipal Code (LAMC) to specify the particular times and locations where it shall be unlawful for a person to sit, lie, or sleep on public property, and amending Section 56.11 of the LAMC to align Section 56.11 with LAMC Section 41.18 and to note the suspension of two subdivisions in Section 56.11 pending the outcome of the judicial appeal relating to those subdivisions.

**THE PEOPLE OF THE CITY OF LOS ANGELES
DO ORDAIN AS FOLLOWS:**

Section 1. Section 41.18 of the Los Angeles Municipal Code is amended in its entirety to read as follows:

SEC. 41.18. SITTING, LYING, AND SLEEPING IN PUBLIC AREAS.

(a) At no time shall any person obstruct a street, sidewalk or other public right-of-way open for pedestrian travel:

(1) by sitting, lying or sleeping, or by storing, using, maintaining or placing personal property in a manner that does not allow for passage as required by the Americans with Disabilities Act of 1990, Pub. L. No. 101-336, 104 Stat. 328 (1990), as amended from time to time; or

(2) by sitting, lying or sleeping, or by storing, using, maintaining or placing personal property within ten feet of any operational or utilizable entrance, exit, driveway, or loading dock.

(b) Upon resolution adopted by the City Council and posting of signage, at no time shall any person sit, lie, sleep or store, use, maintain, or place personal property in or upon any street, sidewalk, public right-of-way, or public property within the radius specified in the resolution (up to a maximum of 500 feet) of a designated facility, opened after January 1, 2018, that provides housing shelter, supportive services, safe parking, or storage to homeless persons where the City Council determines that the public health, safety, or welfare is served by the prohibition, including without limitation by finding that public lodging and storage of personal property adjacent to the designated facility is incompatible with the best interests of the facility, its occupants or users, or neighboring uses.

(c) Upon resolution adopted by the City Council and the posting of signage, at no time shall any person sit, lie, sleep or store, use, maintain, or place personal property in or upon any street, sidewalk, public right-of-way, or public property within the radius specified in the resolution (up to a maximum of 500 feet) of a designated freeway overpass, underpass, ramp, tunnel, or pedestrian subway where the City Council determines that the public health, safety, or welfare is served by the prohibition,

including without limitation by finding that lodging unsheltered, in tents, or in makeshift shelters and storage of personal property near freeways is unsafe or incompatible with the critical route provided by the designated infrastructure.

(d) At no time shall any person who has been offered shelter sit, lie or sleep in or upon any street, sidewalk, or other public right-of-way, or publicly owned property.

Violations of this section may be eligible for referral to any applicable prosecutorial-led diversion program.

Sec. 2. Subsection 56.11.3(i) of the Los Angeles Municipal Code is amended to read as follows:

(i) No Person shall Store any Bulky Item in a Public Area. Without prior notice, the City may remove and may discard any Bulky Item, whether Attended or Unattended, Stored in a Public Area unless the Bulky Item is designed to be used as a shelter. For any Bulky Item that is designed to be used as a shelter but does not constitute a Tent as defined in Subsection 2(q), with pre-removal notice as specified in Subsection 4(a), the City may remove and discard the Bulky Item, whether Attended or Unattended. If the Bulky Item violates Subsection 3(d)-(h) herein, even if it is designed to be used as a shelter, without prior notice, the City may remove and discard the Bulky Item, whether Attended or Unattended.

Note: Enforcement of this subdivision is currently suspended, pending the outcome of the City's appeal of the preliminary injunction issued in the case entitled *Garcia v. City of Los Angeles*, United States District Court, Central District of California, case number 2:19-cv-06182-DSF-PLA.

Sec. 3. Subsection 3(j) of Section 56.11 of the Los Angeles Municipal Code is amended to read as follows:

(j) No Person shall Store any Personal Property in any area designated by resolution adopted by the City Council and upon which signage has been posted pursuant to Los Angeles Municipal Code Section 41.18(b) or (c) as an area where at no time shall any person sit, lie, sleep, or Store, use, maintain, or place Personal Property in or upon any Street, Sidewalk, public right-of-way, or public property. Without the prior notice specified in Subsection 4(a), the City may impound Personal Property Stored in violation of this subsection. Post-removal notice shall be provided as set forth in Subsection 4(b), below.

Sec. 4. Subsection 10 of Section 56.11 of the Los Angeles Municipal Code is amended to read as follows:

10. Unlawful Conduct.

Los Angeles Municipal Code Section 11.00 shall not apply to violations of this section except as follows:

(a) No Person shall willfully resist, delay, or obstruct a City employee from moving, removing, impounding, or discarding Personal Property Stored in a Public Area in violation of Subsections 3(a), (b), (c), (f), (g), or (h).

(b) No Person shall refuse to take down, fold, deconstruct or put away any Tent that exists in its configured or erected state between the hours of 6:00 a.m. and 9:00 p.m., in violation of Subsection 7, or willfully resist, delay, or obstruct a City employee from taking down, folding, deconstructing, putting away, moving, removing, impounding, or discarding the Tent, including by refusing to retreat from the Tent.

(c) No Person shall refuse to remove any barrier, string, wire, rope, chain, or other attachment that violates Subsection 8, or willfully resist, delay, or obstruct a City employee from deconstructing, taking down, moving, removing, impounding, or discarding the barrier, string, wire, rope chain, or other attachment, including by refusing to vacate or retreat from an obscured area created by the attachment.

(d) No Person shall willfully resist, delay or obstruct a City employee from removing or discarding a Bulky Item Stored in violation of Subsection 3(i), including by refusing to vacate or retreat from within the Bulky Item or from an obscured area created by the Bulky Item.

Note: Enforcement of this subdivision is currently suspended, pending the outcome of the City's appeal of the preliminary injunction issued in the case entitled *Garcia v. City of Los Angeles*, United States District Court, Central District of California, case number 2:19-cv-06182-DSF-PLA.

(e) A violation of Subsection 3(d), prohibiting Storage of Personal Property in a manner that does not allow for passage as required by the ADA.

(f) A violation of Subsection 3(e), prohibiting Storage of Personal Property within ten feet of any operational and utilizable entrance, exit, driveway or loading dock.

(g) A violation of Subsection 3(j), prohibiting Storage of Personal Property within any area designated by City Council resolution and posting of signage as an area where the public health, safety or welfare is served by the prohibition of sitting, lying, sleeping or the Storage of Personal Property.

- (h) A violation of Subsection 9, prohibiting illegal dumping.

Violations of Section 56.11 may be eligible for referral to any applicable prosecutorial-led diversion program.

Sec. 5. Urgency Clause: The City Council finds and declares that this ordinance is required for the immediate protection of the public peace, health, and safety for the following reasons: The City has declared a shelter emergency and a massive effort is underway to increase the availability of new housing and shelter for the City's homeless residents. In order to ensure the success of the effort to site, construct, and encourage sheltering of homeless residents and to lawfully meet the priority established by a United States District Court, the City needs to amend the laws used to help meet those goals. The City also must immediately strengthen its laws that promote accessible public rights-of-way under the Americans with Disabilities Act. For all of these reasons, the ordinance shall become effective upon publication pursuant to Los Angeles City Charter Section 253.

Sec. 6. The City Clerk shall certify to the passage of this ordinance and have it published in accordance with Council policy, either in a daily newspaper circulated in the City of Los Angeles or by posting for ten days in three public places in the City of Los Angeles: one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall; one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall East; and one copy on the bulletin board located at the Temple Street entrance to the Los Angeles County Hall of Records.

Approved as to Form and Legality.

MICHAEL N. FEUER, City Attorney

By 
VALERIE L. FLORES
Senior Assistant City Attorney

Date 10-26-2020

File No. 20-1376

M:\GENERAL COUNSEL DIVISION\ORDINANCES AND REPORTS\ORDINANCES - FINAL YELLOW\LAMC 41.18 and 56.11 (10.26.20).docx

The Clerk of the City of Los Angeles hereby certifies that the foregoing ordinance was passed by the Council of the City of Los Angeles, by a vote of not less than three-fourths of all its members.

CITY CLERK

MAYOR

Ordinance Passed _____

Approved _____


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

#55

MOTION

I 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:

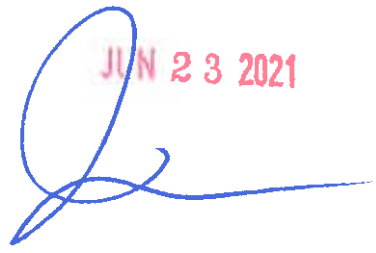
1. Transfer / appropriate \$10,147 in the Council District 4 portion of the Street Revenue Fund No. 43D Dept. 50 to the General Services Fund No. 100-40, as follows: \$2,298 to Account No. 001014 (Salaries - Construction) and \$7,849 to Account No. 003180 (Construction Materials and Supplies) for the closure of the pedestrian tunnel at Hollywood Boulevard and New Hampshire Avenue in CD's 4 and 13.
2. Authorize the General Services Department to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY: 
NITHYA RAMAN
Councilwoman, 4th District

SECONDED BY: 

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JUN 23 2021

MOTION

AD HOC COVID

On June 15, 2021, many of the pandemic-related restrictions on business operations will be lifted in California and, in many ways, life will return to normal. For a variety of reasons, however, the State and City Declarations of Emergency are likely to remain in place for some time. Many of the City's COVID-19 Protection and Recovery ordinances, codified in Chapter XX of the Los Angeles Municipal Code, have sunsets that are tied to those emergency declarations.

Early in the pandemic, before mask-wearing and other precautions became mandatory, and when there were long lines to enter grocery stores and shortages of many items, the City enacted Ordinance No. 186,587 to provide grocery shopping priority for elderly and disabled residents.

Fortunately, and thanks in large part to the dedication and sacrifice of front-line grocery store workers, there no longer is a need for this ordinance. Moreover, nearly all stores have stopped providing priority shopping hours, and the City is not enforcing the ordinance. As a general rule, we should not have laws on the books that are neither observed nor enforced, and for which the original purpose no longer exists.

I THEREFORE MOVE that the City Attorney be requested to prepare and present an ordinance to repeal Ordinance No. 186,587 which provides grocery shopping priority for elderly and disabled residents, inasmuch as this requirement is no longer necessary as the City and its economy is returning to pre-COVID-19 operations.

PRESENTED BY:



BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL



JUN 23 2021

MOTION

As rents of market-rate apartments have soared, Angelenos living in rent-stabilized units have increasingly become targets of harassment in order to create vacancies and set rents at market rate. Data also reveals that families and people of color were far more likely to experience harassment. For example, a study by USC Price found notable variance in the rate of tenant harassment along racial lines, with 45% of Asian American and Black tenants reporting harassment and 49% of Latino tenants reporting harassment as compared to 29% of White tenants. Further, according to a University of Pennsylvania survey of tenants who applied for the City's 2020 Emergency Rental Assistance Program, 51% of households with at least one child under eighteen had experienced landlord harassment.

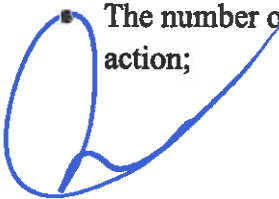
The City's proposed Tenant Anti-Harassment Ordinance is meant to protect tenants from this sort of mistreatment. To ensure that the Ordinance fulfills its intended purpose to protect vulnerable tenants, the City will need data on the types of cases brought under the Ordinance and which tenants are able to make use of its protections. Once this data is collected, the City will be able to determine which tenants may need further protection.

To ensure that vulnerable tenants have access to the full extent of their legal rights while also insulating mom-and-pop landlords from unfounded lawsuits, the City should also explore implementing its own tenant anti-harassment enforcement program. Neighboring cities have instituted these programs to protect and enforce against tenant harassment where private causes of actions have fallen short to prevent it. The Santa Monica City Attorney's Office, for example, has a special unit dedicated to investigating and pursuing tenant harassment cases. The City itself has explored the possibility of employing dedicated City staff to enforce a tenant anti-harassment ordinance in a December 2018 Housing and Community Investment Department (HCID) report (CF 14-0268-S13). The City should once again consider this approach, among others, in order to ensure that tenants are fully protected from harassment in the City of Los Angeles.

I THEREFORE MOVE that the City Council instruct the Housing and Community Investment Department (HCID), with the assistance of the Chief Administrative Officer (CAO), the Chief Legislative Analyst (CLA), and the City Attorney, to report back after the Tenant Anti-Harassment Ordinance has been in effect for June 23, 2022 with data and metrics the Council may utilize to assess the effectiveness of the Ordinance.

The report should include, among any other relevant factors:

- The number of cases filed by private attorneys that include the Ordinance as a cause of action;
- The number of cases filed by the City Attorney that include the Ordinance as a cause of action;



JUN 23 2021

- The number of criminal cases filed by the City Attorney related to the Ordinance;
- The number of cases brought under the Ordinance in which judges have awarded attorneys' fees to prevailing tenants;
- The number of complaints made to HCID regarding landlord harassment (via phone calls, online forms, or any other intake mechanism); and
- The demographics (including race, age, sexual orientation, gender identity, income level, disability status, family status, and membership in other relevant protected classes) of tenants who lodge complaints with HCID regarding landlord harassment and tenants who file cases under the Ordinance.

I FURTHER MOVE that the City Council instruct the CLA, with the assistance of HCID, to report back concurrently to Council with a comparative analysis of other California cities' protocols and programs for enforcing tenant anti-harassment ordinances. This analysis should include a review of enforcement programs in San Francisco and Santa Monica, among any other relevant comparator cities.

I FURTHER MOVE that the City Council instruct HCID and the City Attorney, with the assistance of the CAO, building upon the December 2018 HCID report, to report back concurrently on a recommended tenant anti-harassment program for the City of Los Angeles, including the resources necessary to create permanent City staff positions to monitor and enforce the Tenant Anti-Harassment Ordinance.

PRESENTED BY:



NITHYA RAMAN

Councilmember, 4th District

SECONDED BY:



ORIGINAL

MOTION

For many years, the City has leased a property at 7248 Owensmouth Avenue to the Canoga Park Community Foundation. The site is operated as a community meeting space and the home of the Canoga-Owensmouth Historical Society museum. It serves as the regular meeting location for the Canoga Park Neighborhood Council, supports a local Farmers' Market, and hosts meetings of other community groups. The original lease from the 1980s has continued on a month-to-month basis for many years. Due to the passage of time, a renewed lease with the Canoga Park Community Foundation with updated terms and conditions is warranted to ensure that the property continues to serve as a community meeting space.

I THEREFORE MOVE that the Department of General Services, with the assistance of the City Attorney and the City Administrative Officer, BE INSTRUCTED to negotiate a no-cost lease agreement with the Canoga Park Community Foundation, or its successor organization; to include the following basic elements: an initial 3-year term with two (2) one-year options to extend; zero rent with the non-profit responsible for maintenance and basic repair of the facility; and allowing subleases and room rentals, including but not limited to the Canoga Park Neighborhood Council.

PRESENTED BY:



BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL



JUN 23 2021

MOTION

On October 16, 2019, the Los Angeles City Council approved a street vacation request by Western Plaza Capital Holdings, LLC (Western Plaza) for a portion of the easterly side of Western Avenue and a portion of the westerly side of Oxford Avenue (C.F. 19-0138). The vacation is needed to allow Western Plaza to construct a mixed use development, which includes 230 housing units, of which 23 will be designated for Extremely Low Income households, as entitled under the Transit Oriented Communities Program.

However, before a final Resolution to Vacate is recorded, Western Plaza is required to make specific site improvements and meet other conditions as required by the City Council's October 16, 2019 action. In order to allow construction to proceed, Western Plaza is seeking the issuance of a revocable permit to occupy the portion of the sidewalk to be vacated on Western Avenue and Oxford Avenue both southerly of 8th Street, while the conditions for the vacation are being satisfied.

I THEREFORE MOVE that Bureau of Engineering be authorized to issue a revocable permit to Western Plaza Capital Holdings, LLC, subject to the satisfaction of the conditions for issuing such permit, to occupy a portion of the sidewalk to be vacated on Western Avenue and Oxford Avenue both southerly of 8th Street in order to allow for the construction of a building on Western Avenue and Oxford Avenue prior to the completion of the street vacation requirements (VAC-E1401353) for this same area.

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

SECONDED BY: [Signature]

ORIGINAL

JUN 28 2021