

Los Angeles City Council, Journal/Council Proceeding

Tuesday, June 29, 2021

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez and President Martinez

(15)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

**(1) 21-0578
CD 11**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Neuehouse Venice, located at 73 East Market Street.

Applicant: 73 Market Lessee, LLC

Representative: Marcia Davalos, City Land Use, Incorporated

TIME LIMIT FILE - AUGUST 16, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2021)

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

Adopted Item to Continue to August 3, 2021

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

(2) **21-0579
CD 1**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at Little Jewel of New Orleans, located at 207 West Ord Street.

Applicant: Evangeline, Incorporated

Representative: FE Design and Consulting

TIME LIMIT FILE - AUGUST 24, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 24, 2021)

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

Adopted Item to Continue to August 25, 2021

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

Items for which Public Hearings Have Been Held

(3) **17-1183-S1
CD 5**

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to increasing speed limits for certain street segments in Council District Five.

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

PRESENT and ADOPT the accompanying ORDINANCE dated May 19, 2021, amending Section 80.81, Division "P" of Chapter VIII of the Los Angeles Municipal Code to effect speed limit changes consistent with the speed study surveys conducted by the Los Angeles Department of Transportation (LADOT) to allow for the electronic enforcement of speed limits on Overland Avenue between Palms Boulevard and the City limit near Washington Boulevard, Olympic Boulevard between Century Park

East and Sepulveda Boulevard, and Overland Avenue between Pico and Palms Boulevards.

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, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(4) **21-0593
CD 5**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to appeals filed for an Eldercare Facility Unified Permit and a Site Plan Review for the property located at 825-847 Holt Avenue.

Recommendation for Council action:

VETO and REMAND the matter to the Central Los Angeles Area Planning Commission (CLAAPC) for further review and consideration of its determination to deny three appeals filed by: (1) Nikki Vescovi (on behalf of 839 Holt Townhomes Association) and Shelly Lavin, Kyle Miller, Jeremiah Loeb, Andrea Ward, Erica Goldberg, Angela Efros and P. Dumican; (2) Cheryl Holstrom; and (3) Daniel Sidis (Representative: Joshua Greer, Berger Greer, LLP), from the Zoning Administrator's determination approving, pursuant to Section 14.3.1 of the Los Angeles Municipal Code (LAMC), an Eldercare Facility Unified Permit for the construction, use, and maintenance of an approximately 57,680 square-foot Eldercare Facilities development consisting of both assistive living and Alzheimer's/Dementia uses in the [Q]R3-1-O Zone; and, approving, pursuant to LAMC Section 16.05, a Site Plan Review for the development; for a project that includes the demolition and removal of three two-story duplexes (one duplex in each of three lots, for a total of six dwelling units); and the construction, use, and maintenance of the proposed Eldercare Facility, which will contain 80 guest rooms, of which 62 guest rooms will be designated for Assisted Living Care, and 18 guest rooms will be designated for Alzheimer's/Dementia Care; the proposed 5-story building will have a

total Floor Area Ratio (FAR) of 5.06:1, and a maximum height of 58 feet; for the property located at 825-837 Holt Avenue.

(On June 9, 2021, the City Council adopted Motion [Koretz – Raman], pursuant to Charter Section 245, asserting jurisdiction over the April 27, 2021 action [Letter of Determination dated May 26, 201] of the CLAAPC.)

Applicant: Daniel Kianmahd, The Panorama Group, Inc.

Representative: Stephen Kia, Urban Concepts

Case No. ZA-2020-2164-ELD-SPR-1A

Environmental No. ENV-2020-2165-CE

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.

TIME LIMIT FILE - JUNE 30, 2021

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

Adopted Item Forthwith

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

(5) **21-0374**
CD 5

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to a Building Line Removal for the properties located at 3855-3859 South Motor Avenue and 10401-10417 West Washington Boulevard.

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, Section 15332, Class 32, and there is

no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.

2. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated January 20, 2021, for a Building Line Removal of a 20-foot Building Line along Washington Boulevard, established under Ordinance No. 60,771, for a project involving the demolition of a one-story thrift store and automobile shop, and the construction, use, and maintenance of an eight-story, 91 feet in height addition to an existing four-story, 33-unit multifamily building; the addition includes 112 new dwelling units for a total of 145 dwelling units, including 15 units set aside for Extremely Low Income Households, and 2,000 square feet of ground floor commercial uses with one level of subterranean parking; the project will include 71 new parking spaces in addition to 34 existing parking spaces for 105 total parking spaces; vehicular access would be provided via two driveways on Motor Avenue (one of which is already existing), a driveway on Washington Boulevard, and a driveway on the rear alley; for the properties located at 3855-3859 South Motor Avenue and 10401 -10417 West Washington Boulevard, subject to Conditions of Approval.

Applicant: Lou Jacobs, CLG WM, LLC

Representative: Ari Kahan, California Landmark Group

Case No. APCW-2020-5233-TOC-SPR-BL-HCA

Environmental No. ENV-2020-5234-CE

Fiscal Impact Statement:

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(6) **21-0383
CD 13**

SUSTAINABLE COMMUNITIES PROJECT EXEMPTION (SCPE) and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a SCPE request for the properties located at 5600-5606 West Hollywood Boulevard, 1655-1681 North St. Andrews Place, and 5607 West Carlton Way.

Recommendations for Council action:

1. FIND, upon a review of the entire administrative record, including the SCPE Case No. ENV-2020-4927-SCPE, and all comments received, that:
 - a. The proposed project qualifies as a transit priority project pursuant to Public Resources Code (PRC) Section 21155(b), which by definition means that the proposed project is consistent with the general use designations, density, building intensity, and applicable policies specified for the project area in the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) prepared by the Southern California Association of Governments (SCAG) pursuant to PRC Section 21155(a); and contains more than 50 percent residential; provides a minimum net density greater than 20 units an acre; and is within one-half mile of a major transit stop or high-quality transit corridor included in a regional transportation plan per PRC Section 21155(b).
 - b. All criteria in PRC Section 21155.1(a) and (b) are met, including environmental criteria, land use criteria; and, at least one criteria (affordable housing) in PRC Section 21155.1(c).
2. FIND that the proposed project qualifies as a transit priority project that is declared to be a Sustainable Communities Project and is therefore statutorily exempt from the California Environmental Quality Act, in accordance with PRC Section 21155.1, for the proposed 5600 Hollywood Project that would replace an existing three-story structure, a two-story structure, associated surface parking, 27 non-protected trees, and a vacant lot; with a 200-unit apartment building on an approximately 37,135 square-foot (0.85 acre) site at the Project site within the Hollywood Community Plan Area, which is located within a Tier 4 Transit Oriented Community (TOC) area at the intersection of

Hollywood Boulevard and St. Andrews Place; the Project would develop a 17-story apartment building, including 126 one-bedroom units, 71 two-bedroom units, and 3 two-bedroom townhomes; of the 200 units, 40 units would be reserved as Very Low Income affordable units; parking would be provided in the building structure with two subterranean levels and three above-ground levels, with a total of 113 bicycle parking stalls (100 long-term stalls and 13 short-term stalls) and 265 vehicle parking spaces to be provided as permitted by Assembly Bill (AB) 2345; the proposed building would be approximately 196 feet in height and contain approximately 222,234 square feet of floor area, resulting in a proposed floor area ratio (FAR) of 6.0:1; the project construction would require the export of approximately 59,000 cubic yards of soil; for the properties located at 5600-5606 West Hollywood Boulevard, 1655-1681 North St. Andrews Place, and 5607 West Carlton Way.

Applicant: Sean Beddoe, BWC/St. Andrews, LP

Representative: Greg Verabian, AIA, HKS

Related Case No. CPC-2020-4296-CU-DB-SPP-SPR-VHCA

Environmental No. ENV-2020-4297-SCPE

Fiscal Impact Statement:

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(7) **21-0170
CD 11**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) Appeal for the property located at 11961 West Venice Boulevard.

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the project is exempt from CEQA, pursuant to State CEQA Guidelines, Section 15332 (Class 32 Urban In-Fill Development), 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 Harvey Lind, Sherlind Properties, LLC, and THEREBY SUSTAIN the determination of the LACPC in approving a Categorical Exemption as the environmental clearance for the proposed project involving the demolition of an existing medical office building, and the construction of a new five-story, maximum 57-feet six-inches in height; 30,681 square-foot, multi-family apartment building consisting of 38 dwelling units over one level of subterranean parking containing 39 automobile stalls; the project reserves five of the units for Very Low Income Households; and will require the grading and export of approximately 8,008 cubic yards of soil, and the removal of one non-protected tree in the adjacent public right-of-way; for the property located at 11961 West Venice Boulevard.

Applicant: Augusto Rojas, Rojas Augusto and Grace M TRS; Augusto and Grace Rojas Trust

Representative: Nichole Smith, HORIZON Development + Entitlement

Case No. DIR-2019-3815-DB-1A

Environmental No. ENV-2019-3816-CE-1A

Fiscal Impact Statement:

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(8) **20-0246
CD 11**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the inclusion of the Chili Bowl, located at 12244-12248 West Pico Boulevard, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the following FINDING of the PLUM Committee as the Finding of Council:
 - a. The evidence in the record shows that due to extensive alterations to the structure, the property does not possess sufficient architectural quality or integrity to meet the criteria set forth to designate the structure as a historic cultural monument. This is further supported by documentation submitted to the record by the owner.

2. DISAPPROVE the recommendation of the CHC, and THEREBY DENY the application for the inclusion of the Chili Bowl, located at 12244-12248 West Pico Boulevard, in the list of Historic-Cultural Monuments.

Applicant: Adrian Scott Fine, Los Angeles Conservancy

Owners: David and Katherine M. Manzano, and 12244 Pico, LLC c/o Rohit Jain

Case No. CHC-2019-6975-HCM

Environmental No. ENV-2019-6976-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: Yes.

For:

West Los Angeles Neighborhood Council

Adopted Item Forthwith

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

(9) **12-0049-S9
CD 13**

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of June 23, 2021)

Adopted Item as Amended by Motion (O'Farrell – Krekorian) Forthwith - SEE ATTACHED

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)

(10) **19-0147-S1**

TRANSPORTATION COMMITTEE REPORT relative to amending the Los Angeles Department of Transportation (LADOT) contract with Alexandra Rudoff d.b.a. Xany I.T. (Xany IT).

Recommendation for Council action:

AUTHORIZE the General Manager, LADOT, or designee, to execute a Second Amendment the contract (No. C-127166) with Xany IT to extend the contract term from February 23, 2021, to August 22, 2022, to allow the contractor to complete active software development task orders to support transportation-related programs.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. Funding for the active Task Orders was previously identified and committed from the General Fund and various Special Fund sources.

Financial Policies Statement: The CAO reports that this this action complies with the City financial policies in that the City's financial obligation is limited to funds budgeted for this purpose according to the City's standard provisions.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 26, 2021

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

Adopted Item Forthwith

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

(11) **21-0147**

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to installing commercial loading zones for exclusive use and access by zero-emission commercial delivery vehicles.

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

PRESENT and ADOPT the accompanying ORDINANCE dated June 9, 2021, amending Section 80.56, Division L of Chapter VIII of the Los Angeles Municipal Code (LAMC) to authorize the Los Angeles Department of Transportation (LADOT) to install, operate, and regulate Zero-Emission Vehicle Commercial Loading Zones for exclusive use and access by zero-emission commercial delivery vehicles.

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, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15);
Nays: (0); Absent: (0)**

(12) **20-1328**

TRANSPORTATION AND PUBLIC WORKS COMMITTEES' REPORTS relative to establishing a regulatory framework for Personal Delivery Devices (PDDs) operating in the public right-of-way.

A. Transportation Committee Report recommendations for Council action:

1. APPROVE the regulatory framework presented in the Los Angeles Department of Transportation (LADOT) report dated May 25, 2021, which includes new program fees, as amended to:
 - a. Limit operation of the PDDs in the roadway when a sidewalk is present.
 - b. Modify the draft application to require companies to identify proposed neighborhoods to be served and documented

engagement with the affected Neighborhood Councils and other local organizations.

- c. Modify the fleet size to allow up to 100 devices per neighborhood, with each operator allowed to operate in up to three neighborhoods; operators may add up to three additional neighborhoods with an L.A. Equity Index score of 5.5 or less; additional expansions or reductions will be at the discretion of LADOT; and, exempt all PDDs that are active and soon to be active in San Pedro from proposed fleet size caps.

2. DIRECT that the Bureau of Streets Services to report on appropriate compliance measurements six months after program initiation.
3. REQUEST the City Attorney to prepare and present an ordinance for the permitting and regulation of PDDs.
4. DIRECT the LADOT and the Bureau of Street Services to report in 120 days on the status of the program and any additional staff required to enforce compliance with permit rules and guidelines, and include recommendations on adjusting fleet size, fees and fee structures, equity incentives and saturation protections; information on the cost of administration and enforcement, and if additional positions are needed, to be funded by fee revenue; and, information from LADOT and the City Attorney on minimum employment standards, including local hire requirements, wage standards, and employee status.
5. DIRECT the LADOT to allow currently operating companies to continue their existing operation in San Pedro and Venice without interruption during the transition into the new pilot program.

B. Public Works Committee Report recommendations for Council action: Concur with the Transportation Committee recommendations above with the following amendments:

- a. Amend Recommendation No. 1(c) above to read:
Modify the fleet size to allow operators to have up to 75 devices based within a neighborhood council boundary, with each operator allowed to use up to three neighborhood councils to base up to 75 vehicles each. Operators may add up to three additional neighborhood councils with an L.A. Equity Index score of 5.5 or

less; additional expansions or reductions will be at the discretion of LADOT; and, exempt all PDD that are active and soon to be active in San Pedro from proposed fleet size caps.

- b. Amend Recommendation No. 4 above to read:
DIRECT the LADOT and the Bureau of Street Services to report in 120 days on the status of the program and any additional staff required to enforce compliance with permit rules and guidelines, and include recommendations on adjusting fleet size, fees and fee structures due increased deployment recommended by either Transportation Committee or Public Works Committee, equity incentives and saturation protections; information on the cost of administration and enforcement, and if additional positions are needed, to be funded by fee revenue; and, information from LADOT and the City Attorney on minimum employment standards, including local hire requirements, wage standards, employee status, and limiting City liability.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund. This is a permit program and revenues will cover program costs.

Community Impact Statement: Yes
For: Greater Wilshire Neighborhood Council

Adopted Motion (Blumenfield – Bonin) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (10); Nays: Cedillo, de León, Harris-Dawson, Koretz, Krekorian (5); Absent: (0)

(13) **21-0637**

TRANSPORTATION COMMITTEE REPORT relative to the certification and implementation of the Public Transportation Agency Safety Plan by the Los Angeles Department of Transportation (LADOT).

Recommendation for Council action:

ADOPT and CERTIFY the Public Transportation Agency Safety Plan attached to the LADOT report dated June 8, 2021, as required by the State of California Department of Transportation (Caltrans) and Federal Transit

Administration (FTA) regulations, which authorizes the General Manager, LADOT, to continue to apply for and receive federal formula grant funds as well as discretionary grant funds to continue to purchase alternative fuel and electric buses and the facilities to maintain and charge them.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund. Certification of the Public Transportation Agency Safety Plan is required to continue bus and facility capital purchases through the use of federal grant funds, thereby eliminating or strictly minimizing the expenditure of City funds.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(14) **21-0531**

PUBLIC SAFETY COMMITTEE REPORT relative to a report on the County of San Bernardino's new mobile app, which allows residents to report illegal fireworks usage, and the feasibility of implementing a similar program in the City.

Recommendation for Council action, pursuant to Motion (Ridley-Thomas – Rodriguez):

DIRECT the Los Angeles Fire Department and the Los Angeles Police Department, with the assistance of the Information Technology Agency and the City Attorney's Office to report on the County of San Bernardino's model of tracking and responding to fireworks complaints received through a mobile application, and on the feasibility of implementing a similar program in the City.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(15) **21-0485**

PUBLIC SAFETY COMMITTEE REPORT relative to the anticipated expenditure of funds allocated to the Supplemental Police Account Expenditure Plan 33.

Recommendation for Council action:
APPROVE the Supplemental Police Account Expenditure Plan 33.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(16) **20-1079-S3**

PUBLIC SAFETY COMMITTEE REPORT relative to the Supplemental Police Account Forth Quarter Report for October through December 2020.

Recommendation for Council action:
APPROVE the Supplemental Police Account Fourth Quarterly Report, to comply with the provisions of Chapter 120, Section 5.520 of the Los Angeles Administrative Code.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(17) **20-1488**

PUBLIC SAFETY COMMITTEE REPORT relative to the Revolving Training Fund Semi-Annual Report for the period of July 1 through December 31, 2020.

Recommendation for Council action:

APPROVE the Los Angeles Police Department's Revolving Training Fund Semi-Annual Report for the period of July 1 through December 31, 2020, prepared by the Training Bureau.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(18) **19-0162**

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEE'S REPORT relative authority to accept the Fiscal Year (FY) 2018 Domestic Violence Assistance (DH) Program Grant from the California Governor's Office of Emergency Services (Cal OES), Victim Services and Public Safety Branch; and, execute contract amendments.

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

1. AUTHORIZE the Mayor, or designee, to:

1. Accept, on behalf of the City, the augmentation of the FY 2018 Domestic Violence Assistance Program grant in the amount of \$38,122, from the Cal OES, Victim Services and Public Safety Branch, for a performance period of January 1, 2019 through September 30, 2021.
 2. Negotiate and execute the grant award agreement and authorize the Mayor's Office of Public Safety to submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.
 3. Negotiate and execute a contract amendment with Jenesse Center, Inc., to increase its total contract amount by \$14,296, from the previously authorized amount of \$105,000, to a new contract amount of \$119,296, subject to the approval of the City Attorney as to form.
 4. Negotiate and execute a contract amendment with Haven Hills, Inc., to increase its total contract amount by \$14,296, from the previously authorized amount of \$101,090, to a new contract amount of \$115,386, subject to the approval of the City Attorney as to form.
 5. Prepare Controller instructions for any technical adjustments as necessary, subject to the approval of the City Administrative Officer (CAO); and ,authorize the Controller to implement the instructions>
2. APPROVE the augmentation of the FY 2018 Domestic Violence Assistance Program grant budget; and, authorize the Mayor's Office of Public Safety to expend the grant in accordance with the approved grant budget.
 3. AUTHORIZE the Controller to:
 - a. Increase appropriations and establish new appropriation accounts within the FY18 DH Grant Fund No. 62G/46 as follows:

Fund/Dept.	Account No.	Account Name	Amount
62G/46	46T146	Mayor	\$6,782
62G/46	46T299	Reimbursement of General Fund Costs	2,748
62G/46	46R304	Contractual	28,592
		Total:	\$38,122

- b. Transfer appropriations within Fund No. 62G/46 to the General Fund for reimbursement as follows:

TRANSFER FROM:			
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Fund/Dept.	Account No.	Account Name	Amount
62G/46	46T146	Mayor	\$6,782
		Total:	\$6,782
TRANSFER TO:			
Fund/Dept.	Account No.	Account Name	Amount
100/46	001020	Grant Reimbursed	\$6,782
		Total:	\$6,782

- c. Expend funds upon presentation of proper demands from the Office of the Mayor.
- d. Transfer up to \$2,748 from Fund No. 62G, Account No. 46T299 to the General Fund, Department No. 46, Revenue Source Code No. 5346, for the reimbursement of grant-funded fringe benefits.
- e. Transfer cash from Fund No. 62G/46, to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City departments.

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 FY 2018 Domestic Violence Assistance Program grant award totaling \$538,122 for grant-related projects. The 10-percent match requirement has already been fulfilled within the original grant performance period through the salary expenditures of 23 LAPD Police Officer IIs assigned to the Domestic Abuse Response Team.

Financial Policies Statement: The CAO reports that recommendations 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, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(19) **18-0628**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the State Homeless Emergency Aid Program (HEAP) Ninth Quarterly Expenditure Report (January 1 – March 31, 2021) and funding recommendations.

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

1. RECOGNIZE \$61,496.84 in interest earned on the HEAP grant receipts in Fund No. 60P, RSRC 4903 as of April 30, 2021, and allocate to HEAP Activity Category 3 Capital, Operating, Services – Citywide (Activity Category 3) within Fund No. 60P, Department 10.
2. RECOGNIZE up to \$49,389.09 in interest earned on the HEAP grant receipts in Fund No. 60P, RSRC 4903 through June 30, 2021, and allocate to HEAP Activity Category 3 Capital, Operating, Services – Citywide (Activity Category 3) within Fund No. 60P, Department 10.
3. APPROVE up to \$110,885.93 from the HEAP Activity Category 3 Capital, Operating, Services – Citywide for the Board of Public Works to continue Citywide hygiene services, through the Pit Stop program, from July 1, 2021 to September 30, 2021, which will reduce the Homeless Housing, Assistance, and Prevention Program (HHAP) allocation for this program.
4. AUTHORIZE the City Administrative Officer (CAO) to:
 - a. Prepare Controller instructions or make any necessary technical adjustments to implement the intent of these transactions, and authorize the Controller to implement these instructions.
 - b. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material, or permit costs related to projects in this report consistent with the Mayor and Council action on this matter and authorize the Controller to implement these instructions.

(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter)

Adopted item as Amended by Motion (Ridley–Thomas – de Leon) Forthwith - SEE ATTACHED

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

(20) **20-0841**

STATUTORY EXEMPTION and HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to COVID-19 Homelessness Roadmap funding.

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

1. DETERMINE the Crisis and Bridge Housing facility at 2300 South Central Avenue, which allows for leasing, minor improvements, and the operation as temporary homeless shelter for those experiencing homelessness, is statutorily exempt under Public Resources Code Section 21080(b)(4) as specific actions necessary to prevent or mitigate an emergency as also reflected in California Environmental Quality Act (CEQA) Guideline Section 15269(c); Public Resources Code Section 21080.27 (AB 1197) applicable to City of Los Angeles emergency homeless shelters; and, because the project uses "Homeless Housing, Assistance and Prevention Program funds," it is exempt under Governor's Order N-32-20.
2. APPROVE the recommendations of the City Administrative Officer (CAO) report dated June 17, 2021, attached to the Council file as amended in Committee to incorporate the changes and additions as detailed in Recommendation Nos. 1 – 25b, as detailed in the Communication from the CAO – Amended Recommendations, dated June 24, 2021, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in the CAO report dated June 17, 2021, attached to the Council file, at this time. The recommendations in the CAO report will be funded with the City General Fund previously approved for homeless interventions; CARES Act; State of California Homeless Housing, Assistance and Prevention (HHAP) Program; and the County of Los Angeles service funding commitment in

Fiscal Year (FY) 2020-21. Beginning in FY 2022-23, the estimated annual cost of the City share of ongoing operations/services costs for the currently approved Roadmap interventions is estimated at \$47,490,265. Funding for these costs could be covered by State HHAP and HHAP 2 grants.

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

Community Impact Statement: None submitted.

(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter)

Adopted Item Forthwith

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

(21) **21-0111**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to expedite administrative processes and time for a parking facility to be ready for use as a safe haven by those experiencing homelessness.

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

PRESENT and ADOPT the accompanying ORDINANCE dated June 2, 2021, amending Article 4, Chapter 20, Section 22.483 of the LAAC to grant sole authority to the General Manager of the Los Angeles Department of Transportation (LADOT) to determine the rates, maximum legal parking time, and the hours of operation of an LADOT controlled off-street parking facility when approved and funded by the City Council for use as a Safe Parking program, or any other homeless program or project.

Fiscal Impact Statement: None submitted by the City Attorney. 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, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(22) **12-1549-S10
CD 13**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a request for authority to select developers for affordable housing and actions related to the disposition of the City-owned properties located at 1140-1152 North Glendale Boulevard and 1140-1155 North Lemoyne Street.

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

1. NOTE and FILE the Los Angeles Housing and Community Investment Department (HCIDLA) report, dated May 13, 2021, attached to the Council file, relative to the selection of developers for affordable housing and various actions related to the disposition of the City-owned properties located at 1140-1152 North Glendale Boulevard and 1140-1155 North Lemoyne Street.
2. AUTHORIZE the General Manager, HCIDLA, or designee, to:
 - a. Select the development team consisting of The Related Companies of California and A Community of Friends and/or its to be formed Limited Partnership to develop affordable housing, which will include supportive housing, at the City-owned properties located at 1140-1152 North Glendale Boulevard and 1140-1155 North Lemoyne Street (Assessor Parcel Numbers 5404-016-900 and 5404-016-901).
 - b. Negotiate and execute an Exclusive Negotiation Agreement (ENA) with The Related Companies of California and A Community of Friends and/or its to be formed Limited Partnership, for the City-owned properties located at 1140-1152 North Glendale Boulevard and 1140-1155 North Lemoyne Street, for a term of one year from the execution date, in substantial conformance to the sample ENA attached to the subject City Administrative Officer (CAO) report, dated June 17, 2021, attached to the Council file, subject to the approval of the City

Attorney as to form, and compliance with all City contracting requirements.

- c. Prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council actions on this matter, subject to the approval of the CAO, and request the Controller to implement these instructions.
3. INSTRUCT the HCIDLA to report back to the Mayor and Council and request authority to execute a Disposition and Development Agreement with the Developer.
 4. REQUIRE the developer to engage in comprehensive community outreach with the surrounding community, including consulting with El Centro del Pueblo, as the building program is developed, as amended by the Homelessness and Poverty Committee.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of executing an ENA for the development of affordable housing at the City-owned properties at 1140-1152 North Glendale Boulevard and 1140-1155 North Lemoyne Street (Project). Potential Project funding sources include State tax-exempt bonds, State tax credits, and private financing, among others. There is no additional cost to the City, and no funding commitments are being made at this time. There is a potential impact to the General Fund as a result of the proposed lack of replacement parking for the Project. The Special Parking Revenue Fund (SPRF), which collects parking revenue from the Los Angeles Department of Transportation (LADOT)-owned parking facilities and lots, transfers its annual surplus to the General Fund. Under the current proposal, SPRF may experience an annual potential revenue loss of up to \$18,759. It should be noted that the potential revenue loss was calculated by LADOT at pre-COVID conditions.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(23) **21-0112**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the next phase of the State's Homekey Program and recommendations to secure future funding.

Recommendation for Council action, pursuant to Motion (Martinez - O'Farrell):

INSTRUCT the Los Angeles Housing and Community Investment Department, City Administrative Officer (CAO), and Chief Legislative Analyst (CLA) to coordinate the next phase of the State's Homekey Program and report with any recommendations to secure future funding.

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

Community Impact Statement: None submitted.

(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter)

Adopted Item Forthwith

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

(24) **21-0666**

PUBLIC WORKS COMMITTEE REPORT relative to the 2020-30 Department of Public Works (DPW) Project Labor Agreement.

Recommendations for Council action:

1. APPROVE the 2020-30 DPW Project Labor Agreement negotiated by the Bureau of Contract Administration (BCA).
2. EXTEND the 2015-20 DPW Project Labor Agreement through Council's approval of the 2020-30 DPW Project Labor Agreement.

3. AUTHORIZE the President or two members, Board of Public Works (BPW), to execute the Project Labor Agreement after Mayoral and Council approval.

Fiscal Impact Statement: The BPW reports that the depth and frequency of reporting required by the BPW along with the number of projects that qualify under the project labor agreement will determine if the BCA will require additional resources.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(25) **19-0600-S78**

PUBLIC WORKS COMMITTEE REPORT relative to the completed sidewalk repairs for City facilities and the work plan.

Recommendations for Council action:

1. NOTE and FILE the Bureau of Engineering (BOE) report dated June 3, 2021 relative the completed sidewalk repairs for City facilities and the work plan.
2. INSTRUCT the BOE to report in 60 days with a timeline, based upon the current schedule and funding, for when the other categories of facilities listed in the settlement will be addressed.
3. INSTRUCT the BOE, in coordination with the Bureau of Street Services, to report within 60 days with data on all MyLA311 requests for sidewalk repair, including how many were repaired with concrete, how many were repaired with asphalt, how many locations have not been addressed yet, and the settlement facility category for each location.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(26) **21-0301**

PUBLIC WORKS COMMITTEE REPORT relative to the Street Damage Restoration Fee (SDRF) calculation methodology for small excavations; and to continue developing standards for trenchless technologies such as horizontal boring and punching technologies.

Recommendations for Council action:

1. REQUEST the City Attorney, with assistance from the Bureau of Engineering (BOE) and Bureau of Street Services, to draft an Ordinance such that the SDRF calculation methodology for small excavations applies to the direct excavation area only and that the extra 5 feet that is currently applied to all sides of excavations not be applied to these smaller excavations, and to exempt sewer lateral repairs.
2. INSTRUCT the BOE to continue to develop standards for trenchless technologies such as horizontal boring and punching technologies.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(27) **20-1469**

PUBLIC WORKS COMMITTEE REPORT relative to enhancing the Public Way Reservation System (PWRS); and clarifying Los Angeles codes to allow the Administrative Citation Enforcement Unit to issue citations in the enforcement of recently enacted penalties.

Recommendations for Council action:

1. DIRECT all departments and bureaus, and REQUEST all proprietary departments, to actively use PWRS for activities planned in the public right-of-way, in an effort to improve data collection, foster collaboration amongst offices, reduce avoidable conflicts, and minimize impacts to the public.
2. REQUEST the City Attorney to draft an ordinance to make any necessary clarifications to the Los Angeles Municipal Code and/or the Los Angeles Administrative Code to allow the Administrative Citation Enforcement Unit to issue citations in the enforcement of recently enacted penalties included in Ordinance 186854.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(28) **21-0571**

PUBLIC WORKS and ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEES' REPORTS relative to the development of an outdoor performance program, and related matters.

- A. Arts, Parks, Health, Education, and Neighborhoods Committee Report:

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

1. INSTRUCT the Chief Legislative Analyst (CLA), Los Angeles Department of Transportation (LADOT) and Bureau of Engineering (BOE), with the assistance of the Bureau of Street Services (BSS), Los Angeles Department of Building and Safety (LADBS), Department of City Planning, City Attorney, and Department of Cultural Affairs, as needed, to report within 60 days on developing an outdoor performance program that allows for a streamlined outdoor event permit process, including but not limited to a potential program structure, eligibility criteria, safety and infrastructure requirements, and a plan that would enable interested businesses to opt in to the permit program. The program should outline protocols to enable venues to hold outdoor concerts, theatrical productions, and other live performances. The plan should specifically consider the following components:
 - a. The designation of a single City entity responsible for processing applications to ensure venues have only one point of contact.
 - b. A clear, predictable, expeditious timeline for processing of applications.
 - c. A process for venues to apply once for a series of events to be held in a single location under the same conditions.
 - d. A process for allowing alcoholic beverages to be served outdoors within specified physical boundaries during outdoor events only.
2. INSTRUCT the Department of Finance to report within 60 days on the feasibility and cost estimate of waiving fees for outside venue permits, business regulatory fees, business registration, and any other taxes or fees within our legal power to waive that are incurred by music venues for two years.
3. INSTRUCT the CLA, with the assistance of the City Attorney, BOE and LADOT, to report within 60 days on any changes to State or County Codes that would need to be made in order to effectuate this program.

B. Public Works Committee Report:

Recommendations for Council action, as initiated by Motion (Raman, Krekorian, Bonin - Cedillo):

1. INSTRUCT the BSS, with the assistance of the CLA, LADOT, BOE, LADBS, City Attorney, and any other necessary departments to report within 60 days with recommendations for the development of an outdoor event permit program as outlined in the original Motion, attached to the Council file, and with guidance on noise and sound levels for events in residential and business areas including regulations for amplified sound.
2. INSTRUCT the Office of Finance to report within 60 days on the feasibility of waiving City taxes and fees levied on music venues for a two-year period and to include cost estimates.

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

Community Impact Statement: None submitted

Adopted Arts, Parks, Health, Education, and Neighborhoods Committee report as Amended by Motion (Raman – Lee) Forthwith - SEE ATTACHED

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

(29) **12-1549-S17
CD 10**

HOUSING COMMITTEE REPORT relative to assessing the City-owned property located at 682 South Vermont Avenue to determine suitability to repurpose and redevelop with deeply affordable and permanent supportive housing.

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

1. DIRECT the City Administrative Officer (CAO), with the assistance of the Department of General Services, Los Angeles Housing and Community Investment Department (HCIDLA) and any other relevant departments, to assess the City-owned property located at 682 South Vermont Avenue in Koreatown (APN 507-707-0902), to

determine the suitability for development with deeply affordable and/or permanent supportive housing, in conformance with the procedure set forth for the City's Asset Evaluation Framework; and, report back to Council within 60 days.

2. AUTHORIZE the General Manager, HCIDLA, or designee, to take all appropriate steps to engage a qualified developer to develop the site, if the property is deemed suitable for housing development.

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, Price , Raman, Ridley-Thomas, Rodriguez (15);
Nays: (0); Absent: (0)**

(30) **20-0147-S27**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to reestablishing the moratorium on enforcing and issuing citations for vending without a valid license or permit for the duration of the COVID-19 State of Emergency and for six months thereafter.

Recommendations for Council action, initiated by Motion (Raman – Price – Cedillo):

1. RESCIND the March 17, 2020 Motion, attached to the Council file, notwithstanding the Bureau of Street Service (BOSS) enforcement authority; and, further AFFIRM that the Bureau of Street Services (BOSS) retains enforcement authority as provided by statute and regulation.
2. INSTRUCT the BOSS to:
 - a. Provide a status update on their discussions with the County Department of Public Health in regards to its cart permit requirements and how the City and the County can collaborate to create a vending program in Los Angeles that allows for the participation of all vendors.

- b. Continue to utilize an education-based approach to compliance with the rules and regulations of park and sidewalk vending.
- c. Issue penalty-free notices of violation specific to park and sidewalk vending without a permit.

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:

Boyle Heights Neighborhood Council
East Hollywood Neighborhood Council
Los Feliz Neighborhood Council

**Adopted item as Amended by Motion (Price – Raman) Forthwith - SEE ATTACHED
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz,
Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15);
Nays: (0); Absent: (0)**

(31) **21-0541**

HOUSING COMMITTEE REPORT relative to the feasibility of creating a citywide program that provides financing for the construction of Accessory Dwelling Units (ADUs) to house formerly homeless Angelenos by exploring opportunities for public-private partnerships and accompanying master-lease system which could be administered and include the provision of supportive services; and, explore proposals that seek to utilize this type of financing option that has the potential to scale up homeless housing options throughout the City.

Recommendations for Council action, pursuant to Motion (Blumenfield – Price):

1. INSTRUCT the Los Angeles Housing and Community Investment Department (HCIDLA), City Administrative Officer (CAO), Chief Legislative Analyst (CLA) to report back in 10 days on the feasibility of creating a citywide program that provides financing for the construction of ADUs that will be used to house formerly homeless

Angelenos via a master lease agreement which would be administered by the City or its partner.

2. INSTRUCT the HCIDLA, CAO and CLA to prepare for Federal and State funding opportunities and report back in 10 days with available financing tools such as: grants, low-cost tax-exempt financing, loan loss reserve fund available for the construction of such ADUs; and, funding sources to manage a citywide program that provides case management services for tenants; the report should include a cost comparison between financing these ADUs and other forms of homeless housing including permanent supportive housing.
3. INSTRUCT the Los Angeles Department of Building and Safety and the HCIDLA to report back on scaling up the existing ADU Accelerator Program and including ground up construction of ADUs citywide and developing a programmatic framework to expand the tenant base beyond older adults.

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

Community Impact Statement: Yes.

For if amended: Echo Park Neighborhood Council

Adopted Item Forthwith

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

(32) **13-1493-S13**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINAINCE FIRST CONSIDERATION relative to amending Los Angeles Municipal Code (LAMC) Section 42.13.B.2 to extend the reduced cost of a vending operating permit until July 1, 2022.

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

PRESENT and ADOPT the accompanying ORDINANCE dated June 25, 2021 amending LAMC Section 42.13.B.2 to extend the reduced cost of a vending operating permit until July 1, 2022.

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.

(Economic Development and Jobs Committee waived consideration of the above matter.)

Adopted Item Forthwith

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

(33) **21-0223**

MOTION (RODRIGUEZ – DE LEON – BONIN – RAMAN), COMMUNICATION FROM CITY ATTORNEY, and ORDINANCE FIRST CONSIDERATION relative to the creation of the Youth Development Department and related matters.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

Community Impact Statement: None submitted

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

Adopted Item Forthwith - SEE ATTACHED

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

(34) **20-1428**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code to create the Community Investment for Families Department and rename the Housing and Community Investment Department.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

Community Impact Statement: None submitted

Adopted Item Forthwith - SEE ATTACHED

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

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

(35) **21-0598**

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Barbara Romero as the permanent Executive Director, Bureau of Sanitation.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Barbara Romero as the permanent Executive Director, Bureau of Sanitation, is APPROVED and CONFIRMED.

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 2, 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, Price , Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(36) **12-1549-S13**
CD 15

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE (MFC) relative to declaring that the City-owned property located at 501 North Mesa Street is "Exempt Surplus Land."

Recommendations for Council action:

1. DECLARE that the City-owned property located at 501 North Mesa Street, Los Angeles, CA 90731 (APN No. 7449-002-900) in Council District 15 is "exempt surplus land" pursuant to the guidelines of AB 1486 due to the City's transferring of the property to another local, state or federal agency for the agency's use.
2. FIND and DETERMINE that the subject property is no longer required for use by the City and that the public interest is best served by its disposal.

Fiscal Impact Statement: The MFC reports that there is no fiscal impact on the General Fund based on the recommendations in this report. The City will receive fair market value for the eventual sale of the property.

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, Price , Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(37) **13-0275-S2**
CD 14

CONSIDERATION OF MOTION (de Leon - Raman) relative to a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (Metro) for the proposed future development of the City-owned First and Alameda Street site and Metro-owned First Street and Central Avenue site.

Recommendation for Council action:

INSTRUCT and AUTHORIZE the Chief Legislative Analyst, with the assistance of the City Administrative Officer and all relevant City departments, to negotiate and execute a MOU with the Metro, as well as any other documents necessary, for the proposed future development of the City-owned First and Alameda Street site (aka the Mangrove Site) and Metro-owned First Street and Central Avenue site (aka the Regional Connector Site).

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, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(38) **09-0905-S7**
CD 9

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74715 located at 3800 South Vermont, southerly of Exposition Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No. 74715, located at 3800 South Vermont Avenue, southerly of Exposition Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138450)

Owner: State of California; Surveyor: Matthew Rowe

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$22,103.90 for the processing of this final tract map pursuant

to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(39) **21-0005-S92
CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 6520 South Brynhurst Avenue (Case No. 714799) Assessor I.D. No. 4006-019-008 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated June 17, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 6520 South Brynhurst Avenue (Case No. 714799) Assessor I.D. No. 4006-019-008 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(40) **21-0005-S93
CD 9**

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

RESOLUTION relative to removing the property at 740 East 50th Street (Case No. 544141) Assessor I.D. No. 5108-013-008 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated June 17, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 740 East 50th Street (Case No. 544141) Assessor I.D. No. 5108-013-008 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(41) **21-0005-S94
CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 968 West 43rd Place (Case No. 646040) Assessor I.D. No. 5020-035-008 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated June 17, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 968 West 43rd Place (Case No. 646040) Assessor I.D. No. 5020-035-008 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(42) **21-0005-S95**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing property at 965 West 47th Street (Case No. 587993) Assessor I.D. No. 5018-009-021 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated June 17, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 965 West 47th Street (Case No. 587993) Assessor I.D. No. 5018-009-021 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(43) **21-0005-S97**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing property at 3127 West 11th Street

(Case No. 560303) Assessor I.D. No. 5080-014-025 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated June 17, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing property at 3127 West 11th Street (Case No. 560303) Assessor I.D. No. 5080-014-025 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(44) **21-0005-S96
CD 10**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing property at 2646 South Vineyard Avenue (Case No. 554144) Assessor I.D. No. 5057-006-004 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated June 17, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 2646 South Vineyard Avenue (Case No. 554144) Assessor I.D. No. 5057-006-004 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(45) **21-0005-S98**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing property at 1711 Morton Avenue (Case No. 593618) Assessor I.D. No. 5420-027-021) from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated June 17, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1711 Morton Avenue (Case No. 593618) Assessor I.D. No.5420-027-021 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(46) **21-0005-S99**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing property at 4317 South Compton Avenue (Case No. 686356) Assessor I.D. No. 5116-008-004) from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated June 23, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 4317 South Compton Avenue (Case No. 686356) Assessor I.D. No. 5116-008-004 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(47) **21-0005-S100
CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing property at 955 North Serrano (Case No. 722085) Assessor I.D. No. 5535-022-013) from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated June 23, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 955 North Serrano(Case No. 722085) Assessor I.D. 5535-022-013 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(48) **21-0705
CD 10**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74364 located at 1444 South Hi Point Street, southerly of Pico Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No.74364, located at 1444 South Hi Point Street, southerly of Pico Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138460)

Owner: Onward Capital LLC; Surveyor: Taik Y. Kim

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(49) **19-0870-S2
CD 12**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74478 located at 10811 – 10921 North Old Santa Susana Pass Road, northerly of Chatsworth Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 74478, located at 10811 – 10921 North Old Santa Susana Pass Road, northerly of Chatsworth Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138470)

Owner: Santa Susana Estates, LLC; Surveyor: Anthony Cuomo

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(50) **20-0651
CD 9**

MOTION (PRICE – O'FARRELL) relative to approving a street banner campaign being coordinated by the Voices Neighborhood Council to encourage civic participation and stakeholders to become involved with the South Los Angeles community.

Recommendations for Council action:

1. APPROVE the Street Banner Program, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, being coordinated by Voices Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program for the period of July, 2021-July, 2022.
2. APPROVE the content of the street banner designs, attached to the Motion.

Adopted Item Forthwith

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

(51) **21-0011-S8**

CD 15

MOTION (BUSCAINO – KORETZ) relative to funding for various sidewalk and street improvement/beautification projects throughout Council District 15.

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

1. TRANSFER and APPROPRIATE \$200,000 in the Council District 15 portion of the Street Furniture Revenue Fund No. 430 Dept. 50 to the Street Services Fund No. 100/86, Account No. 1090 (Salaries-Overtime) for various sidewalk and street improvement/beautification projects throughout Council District 15.
2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(52) 21-0708

MOTION (O'FARRELL - PRICE) relative to funding services in connection with the illumination of City Hall for the Council District 13 special recognition of LGBT Heritage Month on June 26-30, 2021.

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

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

Adopted Item Forthwith

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

(53) **21-0713
CD 15**

ADMINISTRATIVE AND CATEGORICAL EXEMPTIONS and COMMUNICATIONS FROM THE BOARD OF HARBOR COMMISSIONERS (BOHC) AND THE CITY ADMINISTRATIVE OFFICER (CAO) relative to amending the POLA agreements with Everport Terminal Services Inc., BYD Motors Inc., and Taylor Machine Works, Inc.

Recommendations for Council action:

1. ADOPT the determination by the BOHC that the proposed action is administratively and categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) and Article III, Class 6(2) of the Los Angeles City CEQA Guidelines.
2. APPROVE Port of Los Angeles (POLA) Resolution No. 20-9732 authorizing proposed First Amendment to Subrecipient Agreement No. 20-3533-A with Everport Terminal Services Inc., BYD Motors Inc., and Taylor Machine Works, Inc., to extend the project schedule and the terms of the agreement until March 31, 2022, regarding the POLA Everport Advanced Cargo Handling Demonstration Project.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 23, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 20, 2021)

(Trade, Travel, and Tourism Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(54) **18-0458**

MOTION (BONIN – BLUMENFIELD – BUSCAINO) relative to reactivating and restoring Council file No. 18-0458 to its most recent legislative status.

Recommendation for Council action:

REACTIVATE and RESTORE the matter of "Bureau of Street Services / Department of Transportation / Merger / Phased Action Plan / Feasibility Report" as recorded under Council file No. 18-0458, which expired per Council policy (Council file No. 05-0553), to its most recent legislative status as of the date of the File's expiration.

Adopted Item Forthwith

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

(55) **20-1376**

MOTION (BUSCAINO – LEE) and ORDINANCE FIRST CONSIDERATION relative to a City Attorney report and Ordinance pending in the Homelessness and Poverty Committee regarding 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.

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

1. WITHDRAW, 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, (Council file No. 20-1376), currently pending in the Homelessness & Poverty Committee, from committee (8 votes required) and placed before the

City Council for consideration. [A copy of the documents pending in Committee is attached].

2. PRESENT and ADOPT the accompanying ORDINANCE, dated October 26, 2020.

Question to Withdraw from Committee Adopted Forthwith

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

Adopted Motion (Krekorian – Martinez) Forthwith - SEE ATTACHED

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

(56) **19-1084**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to establish a Climate Emergency Mobilization Commission and a Climate Emergency Mobilization Office within the Department of Public Works.

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

PRESENT and ADOPT the accompanying ORDINANCE dated June 23, 2020 adding Chapter 35 to Division 22 of the LAAC to establish a Climate Emergency Mobilization Commission and adding Article 12 to Chapter 13 of Division 22 of the LAAC establishing a Climate Emergency Mobilization Office and Director within the Department of Public Works.

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.

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

Adopted item as Amended by Motion (Koretz – Martinez) Forthwith - SEE ATTACHED

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

(57) **21-0002-S134**

RESOLUTION (KORETZ - BONIN) relative to establishing the City's position regarding AB 43 (Friedman - Ting - Chui - Quirk) that would authorize local authorities flexibility in setting and lowering speed limits.

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

RESOLVE to include in the City's 2021-22 State Legislative Program, SUPPORT for 43 (Friedman - Ting - Chui - Quirk) that would authorize local authorities flexibility in setting and lowering speed limits.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(58) **21-0741**

MOTION (BONIN - HARRIS-DAWSON) relative to asserting jurisdiction over the West Los Angeles Area Planning Commission (WLAAPC) June 2, 2021 action.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to City Charter Section 245, over the June 2, 2021 (Letter of Determination dated June 16, 2021) WLAAPC action to deny the appeal, and thereby sustain the Planning Director's

Determination to approve a Coastal Development Permit, Mello Act Compliance Review, and preliminary Parcel Map (Small Lot Subdivision) in the Coastal Zone, in the matter of Case Numbers DIR-2019-2610-CDP-MEL-1A and AA-2019-2609-PMLA-SL-1A, for the properties located at 313 and 315 South 6th Avenue.

2. VETO the above described action of the WLAAPC, upon assertion of jurisdiction, and REMAND the matter to the WLAAPC for reconsideration.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 29, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 29, 2021)

10 VOTES REQUIRED

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(59) 21-0418

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2) and 54956.9(g), to confer with its legal counsel relative to the case entitled Josh Rodner v. City of Los Angeles, Los Angeles City Claim No. C19-05866. (This case is a claim against the City arising out of a retaining wall that failed adjacent to the claimant's residence.)

(Budget and Finance Committee to consider the above matter in closed session on June 28, 2021)

Adopted Motion (Krekorian – Blumenfield) in Open Session Forthwith - SEE ATTACHED

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

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

MOTION

9A

I MOVE that in the matter of the 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, Item 9 on today's Council agenda (C.F. 12-0049-S9) BE AMENDED to make the following changes to Recommendation #2 as follows:

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.

PRESENTED BY:



MITCH O'FARRELL

Councilmember, 13th District

SECONDED BY:



ORIGINAL



June 29, 2021

cm

MOTION

I HEREBY MOVE that Council ADOPT the Public Works Committee report dated June 9, 2021 relative to establishing a regulatory framework for Personal Delivery Devices operating in the public right-of-way.

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MIKE BONIN
Councilmember, 11th District

June 29, 2021

CF 20-1328

MOTION

I **MOVE** that the matter the Homelessness and Poverty Committee Report relative to the State Homeless Emergency Aid Program (HEAP) Ninth Quarterly Expenditure Report (January 1 – March 31, 2021) and funding recommendations, Item No. 19 on today's agenda (C.F. 18-0628) **BE AMENDED** to:

Add the following recommendations:

5. REPROGRAM \$11,576.48 capital savings in HEAP Activity Category 2 from A Bridge Home site located at 544 Towne Avenue in Council District 14 to A Bridge Home sites in HEAP Activity Category 1 as follows:
 - a. \$8,773.09 to A Bridge Home at 5965 St. Andrews Place in Council District 8; and
 - b. \$2,803.39 to the bridge housing facility at the U.S. Department of Veterans Affairs West Los Angeles Campus in Council District 11;

6. INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2021, or shortly thereafter, the following instructions:
 - a. APPROVE up to \$110,885.93 from the HEAP Activity Category 3 Capital, Operating, Services – Citywide for the Board of Public Works to continue Citywide hygiene services, through the Pit Stop program, from July 1, 2021 to September 30, 2021, which will reduce the Homeless Housing, Assistance, and Prevention Program (HHAP) allocation for this program.

PRESENTED BY: Mark Ridley-Thomas

MARK RIDLEY-THOMAS
Councilmember, 10th District

SECONDED BY: Jim [Signature]

ORIGINAL


MOTION

280

I MOVE that the matter of the Public Works and Arts, Parks, Health, Education, and Neighborhoods Committee's reports relative to the development of an outdoor performance program, and related matters, Item No. 28 on today's Council Agenda (CF 21-0571), BE AMENDED to delete Recommendation 3 of the Arts, Parks, Health, Education, and Neighborhoods Committee Report and to adopt the following in lieu of Recommendation 1 of that Report, with changes indicated below:

1. INSTRUCT the Bureau of Street Services, with the assistance of the Chief Legislative Analyst, Department of Transportation, Bureau of Engineering, Department of Building and Safety, City Attorney, and any other necessary departments, ~~the Chief Legislative Analyst (CLA), Los Angeles Department of Transportation (LADOT) and Bureau of Engineering (BOE), with the assistance of the Bureau of Street Services (BSS), Los Angeles Department of Building and Safety (LADBS), Department of City Planning, City Attorney, and Department of Cultural Affairs, as needed,~~ to report within 60 days on developing an outdoor performance program that allows for a streamlined outdoor event permit process, including but not limited to a potential program structure, eligibility criteria, safety and infrastructure requirements, and a plan that would enable interested businesses to opt in to the permit program. The program should outline protocols to enable venues to hold outdoor concerts, theatrical productions, and other live performances. The plan should specifically consider the following components:
 - a. The designation of a single City entity responsible for processing applications to ensure venues have only one point of contact.
 - b. A clear, predictable, expeditious timeline for processing of applications.
 - c. A process for venues to apply once for a series of events to be held in a single location under the same conditions
 - d. A process for allowing alcoholic beverages to be served outdoors within specified physical boundaries during outdoor events only.
 - e. **Guidance on noise and sound levels for events in residential and business areas including regulations for amplified sound.**
 - f. **Review of any State or County laws that would need to be revised in order to effectuate this program.**

PRESENTED BY:


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



June 29, 2021

majs

ORIGINAL

30

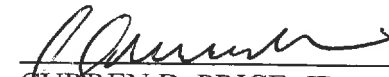
30A

MOTION

I MOVE that the matter of the ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to reestablishing the moratorium on enforcing and issuing citations for vending without a valid license or permit for the duration of the COVID-19 State of Emergency and for six months thereafter, Item No. 30 on today's Council Agenda (C.F. 20-0147-S27), BE AMENDED to ADOPT the following in lieu of Recommendation No. 1 of the Committee Report:

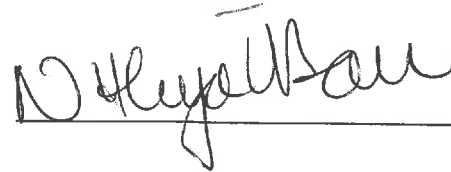
1. RESCIND the Council action of March 17, 2020, which urged the Bureau of Street Services to immediately start enforcing its rules and regulations that prohibit street vending for food vendors who do not possess a valid health permit for the length of the current local emergency; and INSTRUCT BOSS to continue to only issue penalty-free notices of violation for sidewalk vending without a license or permit until January 1, 2022.

PRESENTED BY:



CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY:



ORIGINAL

June 29, 2021

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Item no. 33

Council file No. 21-0223

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the creation of the Youth Development Department and related matters.

Recommendations for Council action, as initiated by Motion (Rodriguez - de León - Raman - Bonin, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying Ordinance dated June 18, 2021, adding Chapter 33 to Division 22, of the Los Angeles Administrative Code to create the Youth Development Department.
2. REFER the Motion (Rodriguez - de León - Raman - Bonin) to the Rules, Elections, and Intergovernmental Relations Committee.

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

Community Impact Statement: None submitted.

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

SUMMARY

At its regular meeting held on June 28, 2021, the Budget and Finance Committee considered a Motion (Rodriguez - de León - Raman - Bonin), City Attorney report, and draft Ordinance relative to the creation of the Youth Development Department and related matters.

After providing an opportunity for public comment, the Committee recommended that the Council approve the Ordinance, and refer the Motion to the Rules, Elections, and Intergovernmental Relations Committee. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
BLUMENFIELD:	YES
DE LEÓN:	YES
RODRIGUEZ:	YES
PRICE:	YES

MM 6/28/21 Council file No. 21-0223

-NOT OFFICIAL UNTIL COUNCIL ACTS-

Item no. 34

Council file No. 20-1428

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) and Los Angeles Municipal Code (LAMC) to create the Community Investment for Families Department and rename the Los Angeles Housing and Community Investment Department (HCIDLA).

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

PRESENT and ADOPT the accompanying Ordinance dated June 18, 2021, adding Chapter 34 to Division 22 of the LAAC establishing a Community Investment for Families Department; amending various provisions of the LAAC and LAMC to rename the HCIDLA as the Los Angeles Housing Department; and amending certain provisions of the LAAC and LAMC to transfer certain programs and commissions from HCIDLA to the Community Investment for Families Department.

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.

SUMMARY

At its regular meeting held on June 28, 2021, the Budget and Finance Committee considered a City Attorney report, and draft Ordinance relative to amending the LAAC and LAMC to create the Community Investment for Families Department and rename HCIDLA.

After providing an opportunity for public comment, the Committee recommended that the Council approve the Ordinance. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
BLUMENFIELD:	YES
DE LEÓN:	YES
RODRIGUEZ:	YES
PRICE:	YES

MM 6/28/21 Council file No. 20-1428

-NOT OFFICIAL UNTIL COUNCIL ACTS-

Item 55

MOTION

I HEREBY MOVE that Council RECEIVE and FILE the entirety of Council file No. 20-1376 and APPROVE Motion 55A, attached.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
NURY MARTINEZ
Councilmember, 6th District

June 29, 2021

CF 20-1376

MOTION

The City of Los Angeles has a population of nearly 4 million people, but as of the 2020 Homeless Count, 41,000 of our residents were experiencing homelessness. Addressing this crisis and improving street maintenance and hygiene is a responsibility and a commitment that the City embraces, and our approach should be compassionate and proactive with the vision of ultimately establishing a Right to Housing for all our residents.

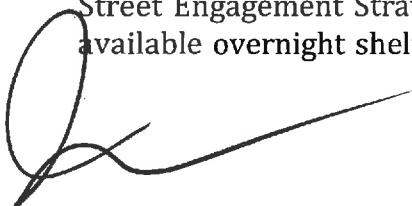
In the last five years, the City has built 2,408 units of new permanent supportive housing for the unhoused with many more units in progress, and new interim shelter facilities (such as Project Room Key, Project Home Key, A Bridge Home, Tiny Homes, Safe Camping) with capacity of 6,755 beds. In the coming year's budget, the City Council has devoted nearly \$1 billion dollars to alleviating homelessness across the City

As a City, we have a responsibility to provide resources to everyone within our jurisdiction, both the housed and the unhoused. While the City is working to address homelessness, it also has an obligation and duty to keep its public rights-of-way clean and available for public use. When a person stores their personal belongings or occupies a portion of the public space for an extended period of time, there can be an impact to public health and safety, and the accessibility of public areas. Encampments frequently impede access on public streets and sidewalks, creating a special burden for the disabled and mobility impaired. Encampments can also create great danger to those residing in them and surrounding communities, including the risk of fire; the Los Angeles Fire Department reported that in 2020, 6,788 of a total of 14,405 fire calls citywide -- nearly half of all incidents -- were homelessness-related.

Conditions of habitability, cleanliness, and safety impact our residents' quality of life. As the City proceeds into a new fiscal year, we must develop practices that synergistically offer interim or permanent housing and specialized services, with efforts to address the state of our streets and sidewalks for all users.

In an effort to develop more sustainable outcomes for people experiencing homelessness, the City Council approved several motions focused on establishing standards for street outreach and housing (CF #21-0329, Krekorian-Price-Raman-Ridley-Thomas), and street engagement and hygiene (CF #21-0031, Bonin-Raman-De Leon-Harris-Dawson). The adoption of these approaches allows the City and its partners to focus on the services and resources people experiencing unsheltered homelessness need in order to transition into housing. However, the City, in determining suitable options, recognizes that legitimate barriers to entering shelter or housing include, but are not limited to, the presence of partners, the location of available resources relative to one's community, the recognition of trauma that can be exacerbated or caused by shelter and the lack of trust that any offered sources are stable and long term.

I THEREFORE MOVE that the City Council INSTRUCT the City Administrative Officer, in coordination with all appropriate providers and stakeholders, develop and implement a Street Engagement Strategy within 30 days, which is inclusive of an offer of suitable and available overnight shelter, interim housing, or permanent housing, and that is consistent



with Council-adopted motions #21-0329 and #21-0031, and would be suitably applied to locations identified below.

I FURTHER MOVE that the City Council REQUEST the City Attorney to prepare and present an ordinance that enacts new code sections to replace Los Angeles Municipal Code section 41.18 and amendments to Los Angeles Municipal Code Section 56.11 to achieve the following:

- 1) Allows the City to maintain passable sidewalks and access points by preventing sitting, sleeping, lying, storing personal property, or otherwise obstructing the public right-of-way within 2 feet of any fire hydrant or fire plug, or within 5 feet of any operational or utilizable entrance or exit, or within 10 feet of a loading dock or driveway, or in a manner that interferes with any activity for which the City has issued a permit, or in a manner that restricts accessible passage as required by the Americans with Disabilities Act, or anywhere within a street, including bike paths.
- 2) Allows the City to restrict sitting, sleeping, lying, storing personal property or otherwise obstructing the public right-of-way within up to 500 feet of a "sensitive use" facility such as a licensed school, pre-school or daycare facility, or a park or library.
- 3) Allows the City to restrict sitting, sleeping, lying, storing personal property, or otherwise obstructing the public right-of-way within an area designated by Council resolution that is within up to 500 feet of a designated overpass, underpass, freeway ramp, tunnel, bridge, pedestrian bridge, subway, wash or spreading ground, or railroad tracks in active use, and where lodging unsheltered or in tents or makeshift shelters is unhealthy, unsafe or incompatible with safe passage.
- 4) Allows the City to restrict sitting, sleeping, lying, storing personal property, or otherwise obstructing the public right-of-way in an area designated by Council resolution that is within up to 1,000 feet of a facility opened after January 1, 2018, providing shelter, safe sleeping, safe parking, or navigation centers for persons experiencing homelessness.
- 5) Allows the City, for a period no longer than one year, to prohibit sitting, sleeping, lying, storing personal property, or otherwise obstructing the public right-of-way at a specific location designated in a Council resolution when the Council makes findings, based on specific documentation, demonstrating that the circumstances of continued sitting, sleeping, lying, storing personal property, or otherwise obstructing the public right-of-way at that location pose a particular and ongoing threat to public health and/or safety to a neighborhood or community or to those

engaged in such sitting, sleeping, lying, storing personal property, or otherwise obstructing the public right-of-way. Such circumstances could include, but not be limited to:

- a) The death or serious bodily injury of any person at the location due to a hazardous condition; or
 - b) Repeated serious or violent crimes or threats of serious or violent crimes, including human trafficking, at the location; or
 - c) The occurrence of fires at the location.
- 6) Ensures that at no time shall the City take action to prevent someone from sitting, lying, sleeping, storing personal property or otherwise obstructing an area subject to resolutions adopted pursuant to sections 3, 4 and 5 until the City has posted signage, including reference to the findings adopted in the resolution and giving notice of the date after which no sitting, sleeping, lying, storing personal property or otherwise obstructing the public right-of-way will be allowed and provided that that date is no less than 14 days from the date on which the sign is posted.

I FURTHER MOVE that the Council INSTRUCT all relevant departments to minimize the points of engagement between law enforcement and persons experiencing homelessness by:

- 1) Ensuring that homeless service providers and outreach staff lead the Street Engagement Strategy and that persons experiencing homelessness are offered interim or permanent housing services, treatment programs or any other interventions whenever they are available and deemed appropriate; and
- 2) Deploying available alternative models (potentially including, but not limited to, the use of interventionists and experts in conflict resolution) in addition to the outreach efforts of homeless service providers to promote voluntary compliance with the new ordinance.
- 3) Limiting law enforcement engagement to instances where there is an occurrence of criminal behavior or activity, in instances where a City employee or outreach worker is threatened or obstructed from fulfilling their duties, or in extenuating circumstances where there is a serious threat to public health or safety.

Presented by:

Paul Kerkorian

PAUL KREKORIAN
Councilmember, 2nd District

Nury Martinez

NURY MARTINEZ
Council President, 6th District

Mark Ridley-Thomas

MARK RIDLEY-THOMAS
Councilmember, 10th District

Mitch O'Farrell

MITCH O'FARRELL
Councilmember, 13th District

Bob Blumenfeld

BOB BLUMENFIELD
Councilmember, 3rd District

Kevin De Leon

KEVIN DE LEÓN
Councilmember, 14th District

ORIGINAL

Seconded by:

Lawrence

JUN 29 2021

MOTION

I MOVE that Council AMEND the matter related to the establishment of a Climate Emergency Mobilization Commission and a Climate Emergency Mobilization Office within the Department of Public Works, Item 56 on today's agenda, Council file No. 19-1084, to:

REQUEST the City Attorney to prepare and present an Ordinance to replace Sec. 22.1500(c)(ii) (Climate Emergency Mobilization Commission, Appointments and Qualifications) to read: Seven members representing geographically distinct communities in the top 10% score/segment on CalEnviroScreen.

PRESENTED BY _____
PAUL KORETZ
Councilmember, 5th District

SECONDED BY _____
NURY MARTINEZ
Councilmember, 6th District

June 29, 2021

CF 19-1084

ITEM NO. 59

6/29/21 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Josh Rodner v. City of Los Angeles, Los Angeles City Claim No. C19-05866 (this case is a claim against the City arising out of a retaining wall that failed adjacent to the claimant's residence), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to approve the settlement of Plaintiff's claims by payment of \$985,000 to be paid in two phases.
2. AUTHORIZE the City Attorney to execute a settlement agreement and all other documents necessary to implement the settlement.
3. AUTHORIZE the City Attorney to draw a demand warrant in the amount of \$385,625 from Fund No. 100/54, Account No. 00T751 made payable to "Dixieline Builders Fund Control."
4. AUTHORIZE the City Attorney to draw a demand warrant in the amount of \$106,875 from Fund No. 100/54, Account No. 00T751 made payable to "Joshua Rodner."
5. AUTHORIZE the City Attorney, or designee, on or after July 1, 2021, to draw a demand warrant in the amount of \$385,625 from Fund No. 100/54, Account No. 00T751 made payable to "Dixieline Builders Fund Control."
6. AUTHORIZE the City Attorney, or designee, on or after July 1, 2021, to draw a demand warrant in the amount of \$35,875 from Fund No. 100/54, Account No. 00T751 made payable to "Joshua Rodner."
7. AUTHORIZE the City Attorney, or designee, on or after July 1, 2021, to draw a demand warrant in the amount of \$71,000 from Fund No. 100/54, Account No. 009798, Miscellaneous Liability Payouts made payable to "Joshua Rodner."
8. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez – Price: “Yes”) at its meeting held on June 28, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

MM 6/28/21
CF 21-0418_misc_6-29-21

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

#52

MOTION

I move that the Council Action of 12/10/2020 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 ten Council District 2 Accounts PA30, PA31, PB22, PB42, RB88, RB89, RB90, RC05, RC03, RC31. The proposed change of use is from "TBD" to "Utility Box 2021." I further authorize the Department of Cultural Affairs 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.



Paul Krekorian
Councilmember, 2nd District

Seconded by 

ORIGINAL



JUN 29 2021

MOTION

Community Build, Inc. is a 501(c)3 non-profit organization which provides a number of valuable services and programs for the residents of South Los Angeles. These include gang intervention work and community safety programs, education assistance, help for the unhoused, and a number of other valuable programs for disadvantaged residents.

The City owns a vacant property at 5730-5732 S. Crenshaw Blvd., which would be an excellent location for Community Build to operate. City Staff should be directed to negotiate a no-cost lease with this organization.

I THEREFORE MOVE that the Department of General Services, with the assistance of the City Administrative Officer and the City Attorney, BE DIRECTED to negotiate a no-cost, non-profit lease or license agreement with Community Build, Inc., a 501(c)3 organization, for the City-owned property at 5730-5732 S. Crenshaw Blvd., Los Angeles, CA 90043.

PRESENTED BY: 

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: 

ORIGINAL

jwd



JUN 29 2021

MOTION

On June 23, 2021, City Council adopted the proposed Local Emergency Ordinance (Council File # 20-0380-S1 and Case # CPC-2020-4926-CA). This Ordinance amends the City's temporary regulations during a declared Local Emergency to provide specific Zoning Code relief. Prior to transmitting the ordinance to the publisher of the Municipal Code staff noted a typographical error in the text. The relief related to Time Extensions for Conditional Use Permits internally references the wrong set of eligibility criteria. The reference should be to Section 16.02.1 C.3 not 16.02.1 D.3, which is a separate set of eligibility criteria related to Automobile Parking Relief.

I THEREFORE MOVE that the Council instruct the City Attorney, in consultation with the Department of City Planning, to prepare and present a corrected Ordinance for CF 20-0380-S1 (Case # CPC-2020-4926-CA) to address this error and ensure that the internal Section references are consistent throughout.

PRESENTED BY:


BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL

JUN 29 2021



MOTION

PUBLIC WORKS

Council District 13’s HEART of Hollywood initiative includes a focus on Hollywood Boulevard and the Hollywood Walk of Fame (Walk of Fame), which serves as a local, regional, and international “Main Street” and economic center, and is home to approximately 300 ground floor retail businesses. The Walk of Fame is home to two highly-used Metro stations, is used frequently by area residents and workers, and is also a global destination. However, for several years the Walk of Fame has suffered due to congested sidewalks, inconsistent repairs, and a lack of cohesive aesthetics, even while more housing, including covenanted affordable housing, has been built in the area.

In 2019, through the HEART of Hollywood initiative, the City began a Master Plan project to enhance, upgrade, and revitalize the Walk of Fame. The Master Plan project imagines a “street for everyone,” with a particular focus on residents and pedestrians. Its main objectives are to enhance safety; upgrade and repair aging sections of the Walk of Fame; and provide more space for neighborhood-serving amenities like sidewalk dining. These infrastructure improvements are expected to improve the quality of life for local residents as well as visitors, and to have an economically catalytic effect in the area. The HEART of Hollywood initiative and Walk of Fame Master Plan project have enjoyed widespread community support through a robust outreach process, including 65 virtual and in-person roundtables hosted by CD 13.

The City was recently awarded a planning grant for the project from the Southern California Association of Governments (SCAG) 2020-2021 Sustainable Communities Program/Housing and Sustainable Development Program. The program is a multi-year initiative to support and implement the policies and initiatives of Connect SoCal, the 2020 Regional Transportation Plan and Sustainable Communities Strategy. The grant will support the commissioning of a consultant study on the feasibility of creating a Tax Increment Financing District that may assist in the financing of infrastructure projects, including the Walk of Fame Master Plan project, that will benefit the Hollywood area. There are no matching funds required from the City and the study must be completed by June 2023. In order to accept the grant, the City Council should authorize the City Administrative Officer to sign the necessary grant agreements.

I THEREFORE MOVE that the City Council authorize the City Administrative Officer to execute all necessary documentation to accept a planning grant from the Southern California Association of Governments (SCAG) for the Heart of Hollywood Tax Increment Financing District study.

Presented By: 
MITCH O'FARRELL
Councilmember, 13th District

Seconded By: 


JUN 29 2021

ORIGINAL

MOTION

The Charter provides for a bid preference for bidders which are "local," with the term "local" defined to include only businesses located in the County of Los Angeles or the State of California, pursuant to Charter Section 371a. The City currently is not permitted to provide an additional bid preference on contracts for bidders which are located within the City boundaries, without amending the City Charter to do so.

If the Charter is amended to add "City of Los Angeles" to the definition of "local," the City would then be permitted to have an additional preference for businesses located within the geographic boundaries of the City of Los Angeles.

According to the National Institute for Public Procurement, models of local bid preferences across the country have assisted municipalities in setting and achieving social policy goals to assist residents, and improve and protect the local economy. "As local tax dollars are spent in a local economy, more jobs are maintained or created and income is generated for residents." And while procurement expenditures may rise in response to a local preference program, any potential added costs would be outweighed by the benefit of keeping tax dollars spent on contracts in the area, and thereby supporting the development, enrichment, growth, expansion and retention of the local business community and the City's workforce.

Additionally, expenses related to labor costs, rent / lease costs, utilities, insurance, sales taxes and business taxes, are often higher than the expenses incurred by businesses operating outside the City limits, and can place businesses located in the City of Los Angeles at a competitive disadvantage. In fact, Los Angeles is one of the ten most expensive places in the country to do business, creating a climate in which businesses must compete against firms with lower labor and business costs from neighboring cities, counties and states. As such, the City should be given the ability to provide a bid preference for bidders located in the City of Los Angeles, ultimately benefiting to our labor force, our residents and the local economy.

I THEREFORE MOVE that the City Attorney, in consultation with the Bureau of Contract Administration and the City Administrative Officer, be requested to prepare and present the documents necessary to place before the voters on the next available ballot in 2022, a measure to add "City of Los Angeles" to the definition of "local" in Section 371a. of the City Charter, so that the City could be permitted to have an additional contracting bid preference for businesses that are located in the City of Los Angeles, consistent with other laws and constitutional limits on how far bid preferences can be implemented in the State of California.

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

Bob Blumenfeld
BOB BLUMENFIELD
Councilmember, 3rd District

Marqueece Harris-Dawson
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: [Signature]
ak
JUN 29 2021

[Signature]
Monica Rodriguez

ORIGINAL

RESOLUTION

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

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

WHEREAS, according to data from the U.S. Census, since the implementation of the Affordable Care Act in 2014, the rate of Californians without health insurance declined from 17.2 percent in 2013 to 7.1 percent in 2020; and

WHEREAS, historically, individuals who meet the income requirements and have documented status, generally have qualified for full-scope Medi-Cal coverage while individuals who meet the income and age requirements, but are otherwise undocumented, have only qualified for restricted-scope Medi-Cal coverage – which includes emergency and pregnancy related health care services; and

WHEREAS, according to the UC Berkeley Labor Center, because undocumented immigrants are more likely to work in industries and occupations that do not offer health insurance, they are less likely to receive health care coverage through employer-sponsored insurance; and

WHEREAS, in 2016, the State expanded full-scope Medi-Cal to otherwise eligible undocumented children from birth through age 18 and, in 2020, the State expanded full-scope Medi-Cal coverage to otherwise eligible undocumented young adults ages 19 through 25; and

WHEREAS, currently, undocumented adults ages 26 and over are only eligible for restricted-scope Medi-Cal coverage; and

WHEREAS, undocumented immigrants have largely contributed to the economy by paying local and federal taxes and by consistently and actively stimulating the local economy by stepping up to jobs considered essential; and

WHEREAS, pending in the State Assembly is SB 56 which would expand full-scope Medi-Cal benefits to undocumented individuals who are 65 years of age and over and who are income-eligible; and

WHEREAS, with nearly one million individuals in the Los Angeles area, it is imperative that the City support legislation that expands access to health care for all individuals, including our most vulnerable and aging populations irrespective of immigration status;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT of SB 56 which would expand full-scope Medi-Cal benefits to undocumented immigrants who are 65 years of age and over, who meet other eligibility criteria.

PRESENTED BY Paul Koretz
PAUL KORETZ
Councilmember, 5th District

SECONDED BY [Signature]

ORIGINAL

fvv

JUN 29 2021

RESOLUTION

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

WHEREAS, pursuant to State law, eligibility for Medi-Cal is determined through individual and household characteristics including income, age, and immigration status; and

WHEREAS, "restricted-scope" Medi-Cal coverage, which covers emergency and pregnancy related health care services, is provided to those individuals who would meet eligibility if not for their immigration status; and

WHEREAS, although existing law provides for full Medi-Cal coverage to eligible undocumented youth under the age of 26 years, undocumented individuals still account for approximately 40 percent of the State's remaining uninsured population; and

WHEREAS, the COVID-19 pandemic has revealed the life-or-death implications of gaps in healthcare availability, especially among vulnerable populations and underserved communities; and

WHEREAS, currently pending before the California State Legislature is AB 4 (Arambula) which would extend eligibility for full Medi-Cal benefits to individuals currently ineligible due to age or immigration status; and

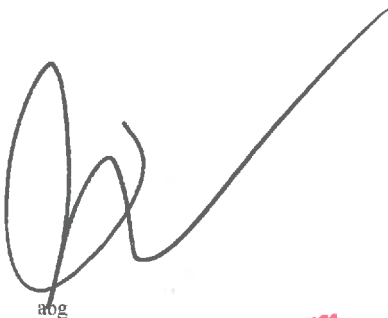
WHEREAS, the bill would extend eligibility for full Medi-Cal benefits on January 1, 2022, as well as extending full coverage to those currently receiving restricted Medi-Cal benefits; and

WHEREAS, the bill would further require that individuals be allowed to maintain their primary care provider in their Medi-Cal managed care plan without disruption, but prohibits limiting an individual's ability to select their healthcare provider; and

WHEREAS, AB 4 would be a crucial step in addressing California's existing gap in health care services and would also serve to safeguard vulnerable communities from health emergencies and the severe economic impact such emergencies often bring; and

WHEREAS, Los Angeles County has dedicated resources to reducing health disparities through its My Health LA program, the State of California must also dedicate resources to alleviating the healthcare gap for underserved communities;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for AB 4 (Arambula) which would extend eligibility for full Medi-Cal benefits to individuals currently ineligible due to age or immigration status.



abg

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

SECONDED BY: Emilia Amador

ORIGINAL

JUN 29 2021

RESOLUTION

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

WHEREAS, while California's teaching force is slowly becoming more diverse, the teaching force is still far from reflecting the racial demographics of the student population; and

WHEREAS, according to the California Department of Education, 23 percent of the student population is White, while 63 percent of the teacher population is White; and 54 percent of students are Latino, but only 20 percent of the teacher population is Latino; and

WHEREAS, data show that teachers of color boost the academic performance of pupils of color, while also providing social-emotional and nonacademic benefits to these pupils; and

WHEREAS, AB 520 (Gipson), introduced on February 10, 2021, would create a grant program to provide local education agencies with funds to develop and implement new, or expand existing programs that address a local need to develop a teacher workforce that serves all pupil populations, including Black pupils; and

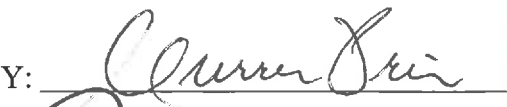

WHEREAS, the turnover rate for Black teachers is 22 percent, which is nearly 50 percent higher than that of other teachers; and

WHEREAS, high turnover rates are often attributable to inadequate support strategies in place to allow new teachers to develop their teaching skills; and

WHEREAS, AB 520 would address the local need for a pool of teachers that can serve the entire student body;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for AB 520 (Gipson), which would establish the California Diversifying the Teacher Workforce Grant Program, to provide one-time competitive grants to local educational agencies to develop and implement new, or expand existing programs that address a local need to develop a teacher workforce that serves all pupil populations, including Black pupils.

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

SECONDED BY: 
SECONDED BY: 



ORIGINAL

JUN 29 2021

MOTION

The Goodyear Industrial Tract comprises over 280 parcels across 205 acres, and is home to more than 200 companies with approximately 4,000 employees. The area is one of the oldest and largest tracts of industrial land in Los Angeles, and features a diverse mix of small, light manufacturing firms, recycling companies, import/export firms, and wholesalers. The tract is located in the South Los Angeles Promise Zone, Comprehensive Economic Development Strategy Focus Area, and Opportunity Zone.

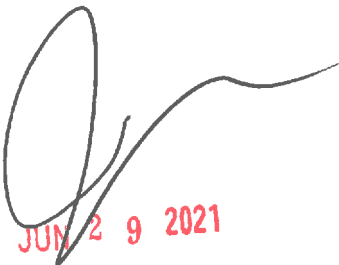
Additional business activity in the area has generated an increase in traffic on the streets in and around the tract. It is critical that a comprehensive transportation study be undertaken to examine the situation and present innovative proposals to increase traffic flow. The study should include quantifying vehicular and truck traffic volumes, an analysis of ingress and egress patterns, and an examination of pedestrian activity, including the number of school children who traverse the area.

I THEREFORE MOVE that the City Council instruct the City Administrative Officer to release a Request for Bids (RFB) to its list of prequalified firms to procure a comprehensive transportation study of the Goodyear Tract to determine innovative options that will address the increased traffic and pedestrian activity and present the findings and recommendations to the Council.

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

SECONDED BY: 

ORIGINAL


JUN 29 2021