

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

**Wednesday, August 11, 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, de León, Harris-Dawson, Koretz, Krekorian, O'Farrell, Price, Raman, Ridley-Thomas and President Martinez (11); Absent: Buscaino, Cedillo, Lee, Rodriguez (4)**

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED**

**Multiple Agenda Item Comment**

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

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

(1) **21-0727**  
**CD 3**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of the easement for sanitary sewer purposes lying on 20215-22027 West Vanowen Street - Right of Way No. 36000-2259 (Quitclaim).

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

1. FIND that the Quitclaim is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. APPROVE the petitioner's request for the quitclaim of the 8-foot wide easement, and 5-foot wide, 8-foot wide, and variable width easement, both for sanitary sewer purposes lying on 20215-22027 West Vanowen Street shown crosshatched on Exhibit A on the June 15,

2021 City Engineer report, attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering (BOE) with respect to the payment of the document recording fee.

3. PRESENT and ADOPT the accompanying ORDINANCE dated June 14, 2021 authorizing the Quitclaim, which has been approved as to form and legality by the City Attorney.
4. INSTRUCT the Real Estate Division of the BOE record and deliver the necessary quitclaim deed or deeds to the persons legally entitled thereto.

Fiscal Impact Statement: The City Engineer reports that a fee of \$7,075.91 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

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

(2) 21-0711

COMMUNICATION FROM THE CITY ATTORNEY relative to term extensions for outside counsel contracts to continue assisting the Office of the City Attorney with respective litigation and other 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

**TIME LIMIT FILE - AUGUST 16, 2021**

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

**Adopted Budget and Finance Committee report Forthwith - SEE ATTACHED**

**Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Ridley-Thomas (11); Nays: (0); Absent: Buscaino, Cedillo, Lee, Rodriguez (4)**

(3) **21-0757**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT and RESOLUTION relative to the Fiscal Year (FY) 2021-22 Unfreeze Resolution pursuant to Los Angeles Administrative Code (LAAC) Section 4.132.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION granting the filling of vacated positions for FY 2021- 22 pursuant to the provisions of LAAC Division 4, Section 4.132.

Fiscal Impact Statement: None submitted by the City Administrative Officer (CAO). The Chief Legislative Analyst has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Ridley-Thomas (11); Nays: (0); Absent: Buscaino, Cedillo, Lee, Rodriguez (4)**

(4) **14-1229-S3**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the re-exemption of one Deputy Building Superintendent (Class Code 9201) position for the Los Angeles

Department of Building and Safety (LADBS) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the re-exemption of one Deputy Building Superintendent (Class Code 9201) position for the LADBS from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

**TIME LIMIT FILE - AUGUST 20, 2021**

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price, Raman, Ridley-Thomas (11); Nays: (0); Absent: Buscaino, Cedillo, Lee, Rodriguez (4)**

(5) **16-0559**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the re-exemption of one Director of Auditing (Class Code 1601) position for the Controller from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the re-exemption of one Director of Auditing (Class Code 1601) position for the Controller from the Civil Service pursuant to Charter Section 1001(b).

Fiscal Impact Statement:

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

Community Impact Statement: None submitted.

**TIME LIMIT FILE - AUGUST 20, 2021**

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Ridley-Thomas (11); Nays: (0); Absent: Buscaino, Cedillo, Lee, Rodriguez (4)**

**(6) 18-0887**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the re-exemption of one Assistant General Manager Recreation and Parks (Class Code 9241) position for the Department of Recreation and Parks (RAP) pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the re-exemption of one Assistant General Manager Recreation and Parks position (Class Code 9241) for the RAP pursuant to Charter Section 1001(b).

Fiscal Impact Statement:

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

Community Impact Statement: None submitted.

**TIME LIMIT FILE - AUGUST 20, 2021**

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Ridley-Thomas (11); Nays: (0); Absent: Buscaino, Cedillo, Lee, Rodriguez (4)**

**(7) 21-0732**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed First Amendments to Contract

No. C-130589 with ICMA Retirement Corporation and Matrix Trust Company for the provision of trustee services for the City of Los Angeles Pension Savings Plan.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Personnel Department, to:
  - a. Execute, the proposed First Amendment to the Professional Services Agreement No. C-130589 with ICMA Retirement Corporation to extend the term by three years providing a six-year term effective December 17, 2017 through December 17, 2023, for the provision of third party administrator and investment management services for the City of Los Angeles Pension Savings Plan, subject to City Attorney approval as to form.
  - b. Execute, the proposed First Amendment to the Professional Services Agreement No. C-130589 with Matrix Trust Company to extend the term by three years providing a six-year term effective December 17, 2017 through December 17, 2023, for the provision of trustee services for the City of Los Angeles Pension Savings Plan, subject to City Attorney approval as to form.
2. INSTRUCT the Personnel Department to insert a ratification clause in the proposed First Amendments to the Professional Services Agreements No. C-130589 with ICMA Retirement Corporation and the Matrix Trust Company to include services performed prior to executing the proposed agreement.

Fiscal Impact Statement:

The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Contractual services supporting the Pension Savings Plan are paid by a third party administrator and funded by participant fees.

Financial Policies Statement: The CAO reports that approval of the proposed Agreement complies with the City's Financial Policies as sufficient funds are available to support the proposed expenditures in the Agreement.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - AUGUST 18, 2021**

(LAST DAY FOR COUNCIL ACTION - AUGUST 18, 2021)

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price, Raman, Ridley-Thomas (11); Nays: (0); Absent: Buscaino, Cedillo, Lee, Rodriguez (4)**

(8) **21-0733**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to acceptance of a donation of \$49,980 from the California Department of Food and Agriculture for the Animal Sterilization Trust Fund.

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

1. ACCEPT the donation of \$49,980 from the State of California Department of Food and Agriculture for restricted purposes on behalf of the City of Los Angeles by the Department of Animal Services (DAS).
2. APPROVE the deposit of \$49,980 in Appropriation Unit No. 060053 within the Animal Sterilization Trust Fund- Fund No. 842 entitled *Community Cat S/N for the Spay and Neuter of Community Cats*.
3. APPROVE the disbursement of these funds in accordance with the provisions of the Animal Sterilization Fund.

Fiscal Impact Statement: The Department of Animal Services (DAS) reports that there will be no impact to the General Fund. This donation will be deposited into the Animal Sterilization Fund and disbursements will be made pursuant to the provisions of the fund.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Ridley-Thomas (11); Nays: (0); Absent: Buscaino, Cedillo, Lee, Rodriguez (4)**

(9) **21-0736**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE  
REPORT relative to the acceptance of a \$100,000 donation to the  
Animal Welfare Trust Fund from Petco Love for charitable purposes.

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

1. ACCEPT the grant of \$100,000 from Petco Love on behalf of the Los Angeles Department of Animal Services (DAS) for lifesaving activities and thank the donor for the generous donation.
2. AUTHORIZE the establishment of a new Appropriation Account No. 060054 in the Animal Welfare Trust Fund- Fund No. 859 entitled, *Lifesaving Fund*, for lifesaving programs such as but not limited to:
  - a. The Pet Food Pantry
  - b. Pet Retention Program
  - c. Adoption Events/Promotion
  - d. Foster Program
3. REQUEST the Controller to create Appropriation Account No. 060054 within the Animal Welfare Trust Fund No. 859 entitled, *Lifesaving Fund*, for the depositing of donations, grants, and appropriations specifically designated for Lifesaving activities.
4. APPROVE the deposit of these funds into the newly established Lifesaving Fund Appropriation Account No. 060054 within the Animal Welfare Trust Fund No. 859 and restrict these funds for the designated purpose of lifesaving activities in accordance with provisions of the Petco Love grant as detailed in the May 5, 2021 DAS report, attached to the Council File.

Fiscal Impact Statement: The Department of Animal Services (DAS) reports that there will be no impact to the General Fund. This donation will



be deposited into the Animal Welfare Trust Fund and disbursements will be made pursuant to the provisions of the fund.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price, Raman, Ridley-Thomas (11); Nays: (0); Absent: Buscaino, Cedillo, Lee, Rodriguez (4)**

(10) **21-0787  
CD 11**

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Preferential Parking District (PPD) No. 301 in the Del Rey Area.

Recommendations for Council action:

1. FIND that:
  - a. The employees and customers of the adjacent commercial businesses adversely impact on-street parking on the adjacent residential blocks from which the residents deserve immediate relief.
  - b. The establishment of PPD No. 301, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
2. ADOPT the accompanying Resolution establishing the boundaries of PPD No. 301, pursuant to the City Council's November 6, 2018, "Rules and Procedures for Preferential Parking Districts," to include all blocks within the residential area bounded by the blocks indicated below:
  - a. Los Angeles city limit south of Washington Boulevard between Centinela Avenue and Inglewood Boulevard.
  - b. Centerline to the west side of Inglewood Boulevard between Los Angeles city limit south of Washington Boulevard and Culver Boulevard.

- c. Centerline to the north side of Culver Boulevard between Inglewood Boulevard and Centinela Avenue.
  - d. Centerline to the east side of Centinela Avenue between Culver Boulevard and Los Angeles city limit south of Washington Boulevard.
3. AUTHORIZE the following parking restrictions for use on the residential portions of all blocks in PPD No. 301:
- a. NO PARKING 6 PM TO 8 AM, 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 301 PERMITS EXEMPT
  - b. NO PARKING 6 PM TO 8 AM, 2 HOUR PARKING 8 AM TO 6 PM, MONDAY THRU SATURDAY; VEHICLES WITH DISTRICT NO. 301 PERMITS EXEMPT
  - c. NO PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 301 PERMITS EXEMPT
  - d. 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 301 PERMITS EXEMPT
  - e. NO PARKING 6 PM TO 8 AM; VEHICLES WITH DISTRICT NO. 301 PERMITS EXEMPT
4. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within PPD No. 301, as specified in LAMC Section 80.58.
5. DIRECT the LADOT to:
- a. Post or remove the authorized parking restrictions on the residential portions of all blocks within the block segments enumerated above in Recommendation No. 3, except for areas where parking is currently prohibited in the interest of traffic flow or public safety.
  - b. Post or remove the authorized parking restrictions upon receipt and validation of petitions containing signatures from at least 75 percent of the dwelling units, covering more than 50 percent of the developed frontage on a street segment requesting installation

or removal of the parking restrictions set forth in Recommendation No. 4, without further action by the City Council.

Fiscal Impact Statement:

The Board of Transportation Commissioners reports that revenue from the sale of permits will cover the cost of implementing, administering, and enforcing PPD No. 301. Violations of the posted parking restrictions may result in the depositing of citation fines into the General Fund.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price, Raman, Ridley-Thomas (11); Nays: (0); Absent: Buscaino, Cedillo, Lee, Rodriguez (4)**

(11) **21-0686**  
**CD 12**

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT, and RESOLUTION relative to the conversion of Temporary Preferential Parking District No. 10 to Preferential Parking District No. 10.

Recommendations for Council action:

1. FIND that:
  - a. The overflow of parking associated with vehicles from the densely populated area immediately east of the 405 Freeway cause adverse parking impacts on the adjacent residential blocks from which the residents deserve immediate relief.
  - b. The conversion of TPPD No. 10 to PPD No. 10 and its expansion, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
2. ADOPT the accompanying Resolution to convert TPPD No. 10 to PPD No. 10 and expand its boundaries, pursuant to the City Council's

November 6, 2018 “Rules and Procedures for Preferential Parking Districts,” which currently includes the following blocks:

- a. Tupper Street between Gloria Avenue and Haskell Avenue
  - b. Haskell Avenue between Tupper Street and Nordhoff Street
  - c. Nordhoff Street between Haskell Avenue and Gloria Avenue
  - d. Gloria Avenue between Nordhoff Street and Tupper Street
  - e. Expansion to include the streets within the residential area bounded by both sides of the block (unless specified otherwise):
    - i. Tupper Street between Haskell Avenue and the dead end west of the 405 Freeway
    - ii. Aqueduct Avenue between Tupper Street and Rayen Street
    - iii. Rayen Street between Aqueduct Avenue and the dead end west of the 405 Freeway
    - iv. Aqueduct Avenue between Rayen Street and Chase Street
    - v. Chase Street between Aqueduct Avenue and the dead end west of the 405 Freeway
    - vi. Aqueduct Avenue between Chase Street and the dead end south of Chase Street
    - vii. Chase Street between Aqueduct Avenue and Haskell Avenue
    - viii. Haskell Avenue between Nordhoff Street and Roscoe Boulevard
3. AUTHORIZE the following parking restrictions for use on the residential portions of all streets in PPD No. 10:
- a. NO PARKING 8 AM TO 5 PM SCHOOL DAYS; VEHICLES WITH DISTRICT NO. 10 PERMITS EXEMPT
  - b. 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 10 PERMITS EXEMPT
  - c. NO PARKING 6 PM TO 8 AM, 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 10 PERMITS EXEMPT

- d. NO PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 10 PERMITS EXEMPT
  - e. NO PARKING 6 PM TO 8 AM; VEHICLES WITH DISTRICT NO. 10 PERMITS EXEMPT
4. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within PPD No. 10, as specified in Section 80.58 of the LAMC.
5. DIRECT the LADOT to:
- a. Post or remove the authorized parking restrictions in the residential area enumerated in Recommendation No. 3, except for areas where parking is currently prohibited in the interest of traffic flow or public safety.
  - b. Post or remove the authorized parking restrictions upon receipt and validation of petitions containing signatures from at least 75 percent of the dwelling units, covering more than 50 percent of the developed frontage on a street segment requesting installation or removal of the parking restrictions set forth in Recommendation No. 4, after the conversion of this TPPD to a PPD by the City Council, without further action by the City Council.

Fiscal Impact Statement:

The Board of Transportation Commissioners reports that revenue from the sale of permits will cover the cost of implementing, administering, and enforcing PPD No. 10. Violations of the posted parking restrictions may result in citation fines deposited into the General Fund.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price, Raman, Ridley-Thomas (11); Nays: (0); Absent: Buscaino, Cedillo, Lee, Rodriguez (4)**

(12) **21-0759**

TRANSPORTATION COMMITTEE REPORT relative to releasing a Request for Bids to procure a comprehensive transportation study of the Goodyear Tract to determine innovative options that will address the increased traffic and pedestrian activity.

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

INSTRUCT the City Administrative Officer to release a Request for Bids 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 Council.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price, Raman, Ridley-Thomas (11); Nays: (0); Absent: Buscaino, Cedillo, Lee, Rodriguez (4)**

(13) **19-0131-S1**

TRANSPORTATION COMMITTEE REPORT relative to proposed contract amendments with BlueLA LLC. (BlueLA) and Mobility Development Partners (MDP) for the BlueLA Electric Carshare Program expansion.

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

1. AUTHORIZE the General Manager or designee, Los Angeles Department of Transportation (LADOT) or Designee to:
  - a. Execute the Contract Amendment with BlueLA, on behalf of the City in an amount, providing for additional program funding not to exceed \$3,790,000 (including \$1,300,000 derived from California Air Resources Board (CARB) Grant Funds and \$2,490,000 derived from the Los Angeles Department of Water and Power (LADWP) to:
    - i. Triple the scale of the pilot program from 100 to 300 electric vehicles in a broader range of disadvantaged communities.

- ii. Expand to South Los Angeles, East Hollywood, and Boyle Heights, while continuing to grow service in and around Downtown Los Angeles.
  - iii. Expand the current 40 stations (200 chargers) to 100 stations (500 chargers).
  - iv. Offer public charging service by owners of privately owned EV's.
  - v. Revise the amortization schedule from ten years to seven years for replaced charger equipment only.
- b. Execute a personal services agreement with MDP, with exemption from the Charter Section 1022 Determination process, as MDP was identified and selected for their expert and technical services to partner with the City in the CARB carshare expansion application and award process, subject to the compliance with City contracting requirements and approval of the City Attorney as to form and legality:
- i. Funding for said personal services agreement, in an amount not to exceed \$558,206, is derived from CARB grant funds.
  - ii. This new personal services agreement will allow MDP to continue with its current scope of work for its expired Contract No. C-134444.
  - iii. MDP exceeded the previously allotted time of the contract through no fault of their own beyond the control of the City, to provide technical assistance for the phase 2 expansion.
- c. Allocate \$600,000 derived from CARB Grant Fund to the CARB's Sustainable Transportation Equity Project (STEP) grant account within Transportation Grant Fund No. 655/94, to provide funding match which includes an e-bike library within South Los Angeles with this project element to be delivered by the Los Angeles CleanTech Incubator (LACI):
- i. \$300,000 to be used to secure 250 electric pedal-assist bikes for South LA residents through a community-based pilot.
  - ii. \$300,000 will be made available as subsidies to the e-bike program (Council File No. 20-1041).

2. AUTHORIZE the LADOT to:
  - a. Receive and deposit up to \$2,490,000 from LADWP to Transportation Grant Fund No. 655/94 as match funding for the EV carshare expansion and STEP projects.
  - b. Prepare Controller instructions and/or make any technical adjustments that may be required to implement the actions approved by the Mayor and City Council on this matter, subject to the approval of the City Administrative Officer and authorize the Controller to implement these instructions.
  
3. AUTHORIZE the Controller to APPROPRIATE the match funding received from the LADWP up to \$2,490,000 to a new appropriation account within the Transportation Grant Fund No. 655/94 titled "LADWP Match - EV Carshare Expansion and STEP Grant."

Fiscal Impact Statement: The LADOT reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 27, 2021**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 24, 2021)**

**Adopted Item Forthwith**

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

(14) **17-0893**

GENERAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to clarify regulations pertaining to temporary signs on temporary construction walls and on solid fences surrounding vacant lots.

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



1. FIND that the draft Ordinance meets the criteria of a General Exemption under the California Environmental Quality Act (CEQA) pursuant to Article III, Sections 15301, 15304, 15308, Classes 1, 4, and 8 of the CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated June 8, 2021, amending LAMC Sections 14.4.2, 14.4.3, 14.4.4, 14.4.17, and 98.0602 to clarify regulations pertaining to temporary signs on temporary construction walls and on solid fences surrounding vacant lots.
3. INSTRUCT the Los Angeles Department of Building and Safety to report back in 6 months on the permits for temporary signs, including a comprehensive list of all temporary sign permit applications (in process, approved, or denied) identifying the applicant, address, Council District, size of sign, location of sign, and any other relevant information that would assist the Council in understanding where the City is and is not getting the benefit of graffiti cleanup.

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, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price, Raman, Ridley-Thomas (11); Nays: (0); Absent: Buscaino, Cedillo, Lee, Rodriguez (4)**

**Adopted to Reconsider Item**

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

**Adopted Item Forthwith**

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

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

(15) **21-0010-S14**

MOTION (PRICE – LEE) relative to an offer of reward for information leading to information leading to the identification, apprehension, and conviction of person(s) responsible for the death of Robert Maurice King on November 10, 2020.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Robert Maurice King on November 10, 2020.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

**Adopted Item Forthwith**

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

(16) **21-0010-S15**

MOTION (PRICE – LEE) relative to an offer of reward for information leading to information leading to the identification, apprehension, and conviction of person(s) responsible for the death of Tajanae Alicelynn Nelson on June 21, 2020.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Tajanae Alicelynn Nelson on June 21, 2020.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

**Adopted Item Forthwith**

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

(17) **21-0876**  
**CD 15**

MOTION (BUSCAINO – BLUMENFIELD) relative to funding to support speed hump needs and services in Council District 15.

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

1. TRANSFER and APPROPRIATE \$136,000 in the Council District 15 Real Property Trust Fund No. 697 to a new Account in the Transportation Trust Fund No. 840-94, entitled "CD-15 Speed Humps" to support speed hump needs and services in Council District 15.
2. AUTHORIZE the Department of Transportation to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

**Adopted Item Forthwith**

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

(18) **21-0883**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and RESOLUTION relative to taking preliminary actions with respect to the levy of a tax in an amount sufficient to pay the portion of principal and interest on general obligation bonds that the City expects to issue for Proposition HHH in 2021-22.

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

ADOPT the accompanying RESOLUTION authorizing the CAO to take preliminary actions necessary and appropriate to work with the City Controller with respect to the levy of a tax in an amount sufficient to pay the portion of principal and interest on general obligation bonds that the City expects to issue for Proposition HHH in 2021-22.

Fiscal Impact Statement: The CAO reports that there is no fiscal impact on the City's General Fund from approval of the recommendation in this report. The principal and interest on the bonds will be paid from ad valorem taxes levied upon all of the taxable properties within the City.

Financial Policies Statement: The CAO reports that the recommendation in this report is in compliance with the City's Financial Policies. The issuance of the Bonds will not cause the City's debt service payments on voter and non-voter approved debt to exceed 15 percent of general revenues, as established in the City's Debt Management Policy.

Debt Impact Statement: The CAO reports that the issuance of the Bonds will result in estimated debt service payments that average \$14.2 million annually over 20 years. The actual amount of debt service will be determined at the time of issuance subject to market conditions. The principal and interest on the bonds will be paid from ad valorem taxes levied upon all of the taxable properties within the City.

Community Impact Statement: None submitted.

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

**Adopted Item Forthwith**

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

(19) **21-0878**

CONSIDERATION OF MOTION (MARTINEZ – O'FARRELL – HARRIS-DAWSON – RAMAN) relative to COVID-19 vaccination requirements for eligible individuals entering indoor spaces.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an Ordinance that would require eligible individuals to have received at least one dose of vaccination to enter indoor spaces, including but not limited to, restaurants, bars, retail establishments, fitness centers, spas, and entertainment centers such as stadiums, concert venues, and movie theaters.
2. INSTRUCT the Community Investment for Families Department to report back immediately on how to expand the Vax UP LA campaign and what resources would be necessary for a citywide outreach and education program on the COVID-19 vaccines.
3. INSTRUCT the Chief legislative Analyst, in coordination with all relevant City departments, to report back immediately with an implementation strategy.
4. REQUEST the City Attorney report on a course of action for compliance with the Ordinance.

Community Impact Statement: None submitted.

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

**Adopted item as Amended by Motion (Martinez – O'Farrell – Blumenfield – Ridley-Thomas – Rodriguez – de Leon – Harris-Dawson) Forthwith - SEE ATTACHED**

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

(20) **21-0882**

CONSIDERATION OF MOTION (RIDLEY-THOMAS - HARRIS-DAWSON) relative to the reprogramming of State of California Homeless Emergency Aid Program (HEAP) funding.

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

1. APPROVE the following State of California Homeless Emergency Aid Program (HEAP) reprogramming actions to ensure that the full amount of the City's HEAP grant is expended by the statutory June 30, 2021 deadline.
  - a. Reprogram \$57,131.83 in capital savings from A Bridge Home at 2316 Imperial Highway in Council District 15 to A Bridge Home at 5965 St. Andrews Place in Council District 8 for the costs incurred through June 30, 2021.
  - b. Reprogram \$182,980.92 in capital savings from various A Bridge Home sites to HEAP Activity Category 1, Capital and Operating Support - A Bridge Home (Activity Category 1):
    - i. \$0.10 from the A Bridge Home site located at 2817 Hope Street in Council District 9.
    - ii. \$57,515.55 from the bridge housing facility in the U.S. Department of Veterans Affairs West Los Angeles Campus in Council District 11.
    - iii. \$125,465.27 from A Bridge Home site located at 2316 Imperial Highway In Council District 15.
  - c. Reprogram \$645,331.58 in savings appropriated to the Los Angeles Homeless Services Authority (LAHSA):
    - i. \$582 from the operating costs of the A Bridge Home site located at 7700 Van Nuys Boulevard in Council District 2 to HEAP Activity Category 1.
    - ii. \$8,650 from the operating costs of the A Bridge Home site located at 625 La Fayette Place in Council District 10 to HEAP Activity Category 1.

- iii. \$115,928 from the operating costs of the A Bridge Home site located at 100 Sunset Boulevard in Council District 11 to HEAP Activity Category 1.
- iv. \$85,990 from the operating costs of the year-round interim housing site located at 543 Crocker Street in Council District 14 to HEAP Activity Category 2 - Capital and Operating Support - Skid Row (Activity Category 2).
- v. \$623 from the Downtown Women's Center provided for 24 overnight shelter beds for women in Skid Row to HEAP Activity Category 2.
- vi. \$84,331 from Downtown Women's Center provided for rapid re-housing and services for approximately 150 women in Skid Row area to HEAP Activity Category 2.
- vii. \$89,474 from the Downtown Women's Center provided for Health and Wellness Program in Skid Row area to HEAP Activity Category 2.
- viii. \$2,020 from the operating costs of the public shower and bathroom access with attendants at LA Mission, 24 hours per day, 7 days per week in Skid Row area to HEAP Activity Category 2.
- ix. \$191,918 from the operating costs of the tenant improvements for the Bin voluntary storage facilities in Skid Row area to HEAP Activity Category 2.
- x. \$23,129.58 from the Homeless Multidisciplinary Teams with Homeless Outreach Program Integrated Care System (HOPICS) in Council District 8 to HEAP Activity Category 3 - Capital, Operating, Services - Citywide (Activity Category 3).
- xi. \$14,680 from the resources dedicated to case management and coordinator services to families living in hotels and motels on Sepulveda Boulevard in Council District 6 to HEAP Activity Category 3.
- xii. \$28,006 from the administrative costs associated with the eight Diversion and Rapid Resolution specialists at City Family Source Centers to HEAP Activity Category 5 - Administrative Costs (Activity Category 5).

- d. Reprogram \$265.28 in savings appropriated to the Board of Public Works (BPW) to administer the Citywide and Skid Row Pit Stop Programs and the Skid Row Street Sweeping and Litter Abatement Program to HEAP Activity Category 5.
  - e. Reprogram \$198,167.08 from HEAP Activity Category 2 to HEAP Activity Category 1.
  - f. Reprogram \$284,460.20 to HEAP Activity Category 3:
    - i. \$256,188.92 from HEAP Activity Category 2.
    - ii. \$28,271.28 from HEAP Activity Category 5.
  - g. Approve \$506,308 from HEAP Activity Category 1 to the LAHSA for the cost of operations of the A Bridge Home site located at 310 North Main Street in Council District 14 for the costs incurred through June 30, 2021.
  - h. Approve \$322,269.78 from HEAP Activity Category 3 to BPW for Citywide Mobile Pit Stop Program through September 30, 2021.
  - i. Approve the reappropriation of \$13,628.37, June 30, 2021, unencumbered balances, appropriated to the BPW for the Citywide Mobile Pit Stop Program through September 30, 2021.
2. INSTRUCT the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to amend Contract no. C-133135 with the LAHSA as follows:
- a. Decrease the following programs by \$645,331.58:
    - i. A Bridge Home at 7700 Van Nuys Boulevard - \$582.
    - ii. A Bridge Home at 625 La Fayette Place - \$8,650.
    - iii. A Bridge Home at 100 Sunset Boulevard - Adult - \$115,928.
    - iv. Year-Round Interim Housing at 543 Crocker Street - \$85,990.
    - v. Downtown Women's Center - Interim Housing - \$623.
    - vi. Downtown Women's Center - Rapid-Rehousing - \$84,331.
    - vii. Downtown Women's Center - Health and Wellness Program - \$89,474.



- viii. LA Mission □ Expand Shower & Bathroom Access - \$2,020.
  - ix. The Bin Operations - \$191,918; j. Multi-Disciplinary Outreach Teams - CD 8 - \$23,129.58.
  - x. Sepulveda Boulevard Motel Initiative - \$14,680.
  - xi. LAHSA Diversion Family Source Center - \$28,006.
- b. Increase the following programs by \$506,308:
- i. A Bridge Home at 310 North Main Street - \$506,308, for costs incurred through June 30, 2021.

3. APPROVE the reappropriation of \$24,848,645, June 30, 2021, unencumbered balance within the General City Purposes Fund No. 100/56, Account No. 000957 Project Roomkey COVID-19 Emergency Response for extending and expanding emergency interim housing programs through September 30, 2021.
4. AUTHORIZE the City Administrative Officer (CAO) to prepare Controller instructions or make any necessary technical adjustments consistent with the intent of these transactions; and., AUTHORIZE the Controller to implement these instructions.

Community Impact Statement: None submitted.

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

**Adopted Item Forthwith**

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

(21) **21-0307**

CONSIDERATION OF MOTION (RIDLEY-THOMAS – BONIN – BLUMENFIELD) relative to the City's YMCA Shower Program and Portable Hygiene Station Program.

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

1. APPROVE up to \$1,217,130 of General City Purposes - Additional Homeless Services funds for the City's YMCA Shower Program (\$550,200) at seven facilities and up to 150 Portable Hygiene Stations (\$666,930) to provide continued hygiene services to people experiencing homeless from August 15, 2021 - December 31, 2021.
2. AUTHORIZE the Controller to transfer \$1,217,130 from the General City Purposes - Additional Homeless Services to:
  - a. \$550,220 for the YMCA Shower Program from the General City Purposes Fund No. 100/56, Account No. 000931, Additional Homeless Services to the Bureau of Sanitation (BOS) Fund No. 100, Department 82, Appropriation Unit 003040.
  - b. \$666,930 for up to 150 Portable Hygiene Stations from the General City Purposes Fund No. 100/56, Account No. 000931, Additional Homeless Services to the Department of General Services (GSD), Fund No. 100/40, Account No. 003040.
3. AUTHORIZE the BOS and the GSD to extend and/or add funding to its current contracts/agreements with the YMCA and United Site Services, respectively, for the period beginning August 15, 2021, through December 31, 2021.
4. INSTRUCT the City Administrative Officer (CAO) to report back on a long-term hygiene plan for the City's unsheltered population within 90 days.
5. AUTHORIZE the CAO to prepare Controller instructions, or make any technical adjustments, including to the names of Special Fund accounts recommended for this report, to effectuate the intent of this Motion; and, AUTHORIZE the Controller to implement these instructions.

Community Impact Statement: None submitted.

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

**Adopted as amended by Motion (Bonin – Blumenfield) Forthwith - SEE ATTACHED**

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

**Items Called Special**

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

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

**Adjourning Motions**

**Council Adjournment**

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
O'Farrell	Koretz	Life Insurance Awareness Month

BUDGET AND FINANCE COMMITTEE REPORT relative to term extensions for outside counsel contracts assisting the Office of the City Attorney with respective litigation and other matters.

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

- 1. AUTHORIZE the City Attorney to amend the following contracts to extend the term of each by two years:

C132070 Law Office of Christopher Wong to May 9, 2023  
 C109883 Liebert Cassidy Whitmore to May 21, 2023  
 C132995 Nossaman to August 7, 2023  
 C128735 Orbach Huff Suarez & Henderson to August 31, 2023

- 2. AUTHORIZE the City Attorney or designee to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted.

**TIME LIMIT FILE - AUGUST 16, 2021**

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

SUMMARY

At its regular meeting held on August 9, 2021, the Budget and Finance Committee considered a City Attorney report dated June 15, 2021 relative to term extensions for outside counsel contracts so that firms may continue assisting the Office of the City Attorney with respective litigation and other matters.

After providing an opportunity for public comment, the Committee recommended that the Council approve the recommendations in the City Attorney report. 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 8/9/21 Council file No. 21-0711

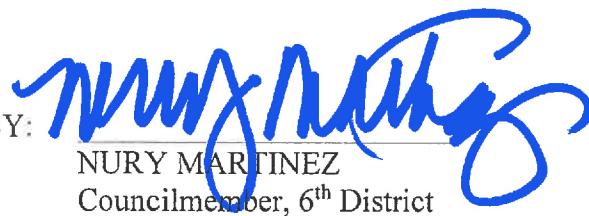
**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

MOTION


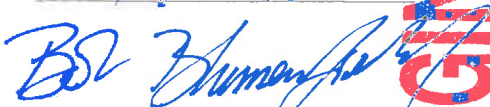



I MOVE that the matter of Motion (Martinez, O'Farrell - Harris-Dawson, Raman) relative to COVID-19 vaccination requirements for eligible individuals entering indoor spaces, Item No. 19 on today's Council Agenda (C.F. 21-0878) BE AMENDED to include the following additional recommendations:

- 5. Instruct the Chief Legislative Analyst, working with the Economic Workforce and Development Department and the City Attorney, to solicit input from businesses, business organizations and Council Offices on the types of public spaces that should be included in the draft ordinance.
- 6. Instruct the Chief Legislative Analyst, working with the Community Investment for Families Department and the City Attorney, to solicit input from parents, parent groups, teachers, pediatricians, and non-profit organizations/businesses that deliver childcare services, and incorporate in the draft ordinance how best to protect children 12 years and younger given that this age group remains ineligible to receive a vaccine.

PRESENTED BY:

  
 NURY MARTINEZ  
 Councilmember, 6<sup>th</sup> District

SECONDED BY:

  
  
  
 Monica Rodriguez  
  


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# Item No. 21

## MOTION

I HEREBY MOVE that Council AMEND the CONSIDERATION OF MOTION (RIDLEY-THOMAS – BONIN – BLUMENFIELD) relative to the City's YMCA Shower Program and Portable Hygiene Station Program to:

INSTRUCT Bureau of Sanitation to report regularly on maintenance of existing hygiene stations.

PRESENTED BY \_\_\_\_\_  
MIKE BONIN  
Councilmember, 11th District

SECONDED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District

August 11, 2021

CF 21-0307

# M O T I O N

**I MOVE** that the Council Action of 10-23-2015 relative to a lease of 5001 Balboa Blvd. to the Armenian Cultural Foundation (CF 13-0476) BE AMENDED, as requested by the City Attorney, to “re-authorize GSD to execute the previously Council-approved and negotiated lease of 5001 Balboa Blvd. to the Armenian Cultural Foundation (“ACF”) (as contained in exhibit X), amended only to incorporate those Planning-imposed Q Conditions and Conditions of Approval imposed on the property to effect the zone change.”

PRESENTED BY: Paul Koretz  
PAUL KORETZ  
Councilman, 5<sup>th</sup> District

SECONDED BY: Paul Kerebon

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

MOTION

The Councilmember of the Fourteenth District has expressed the need for a personal services contract with Antioch Mentor Program, for expertise the Councilmember needs relative to his Council Office that is not otherwise available. The proposed services to be performed are of an expert and technical nature and are temporary and occasional in character. The term of the contract will be from August 1, 2021 to March 31, 2022 and the Contractor is to receive an amount not to exceed \$60,000 for its services. There are funds available in the Council Office Budget to meet this request.

I THEREFORE MOVE that the attached personal services contract with Antioch Mentor Program for providing services to the Fourteenth Council District as set for therein, be approved.

I FURTHER MOVE that the Councilmember of the Fourteenth District be authorized to execute this contract on behalf of the City, and that the City Clerk is instructed to encumber the necessary funds against the Contractual Services Account of the Council Fund for Fiscal Year 2021-2022 and to reflect it as a charge against the budget of the involved Council Office.

PRESENTED BY: Kevin de León  
KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District

SECONDED BY: Monica Rodriguez

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## AGREEMENT

THIS AGREEMENT (hereinafter, "Agreement") is made and entered into by and between the CITY OF LOS ANGELES, a municipal corporation, (hereinafter "City") by and through the Fourteenth Council District ("14th Council District" herein) and ANTIOCH MENTOR PROGRAM, (hereinafter, "Contractor") with reference to the following facts:

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

WHEREAS, the Councilmember has identified a need for the Contractor's services to educate constituents and community leaders about the City's 2021 redistricting process and help to ensure the best representation in government for 14th Council District constituents relative to the City's 2021 redistricting process; and

WHEREAS, the Contractor is located in the Fourteenth Council District and has experience in conducting community outreach meetings, workshops, focus group meetings, and media communications strategy to assist the Councilmember's efforts in disseminating information about redistricting to the public; and

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

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

As requested by the Councilmember, the contractor will conduct educational community forums throughout the 14th Council District to help educate residents, stakeholders, and the business community about the City's election system and 2021 redistricting process and also facilitate robust and diverse community participation in the process of redrawing district maps for future Council elections and discussion about the benefits of keeping communities of interest whole.

In addition, the Contractor will conduct demographic analysis of voting populations in the 14th Council District and help develop preliminary and final 14th Council District maps that provide estimates of potential 14th Council District boundaries, which may be developed based upon 2020 Census redistricting data, (hereinafter "District Maps").

The Contractor will provide the following specific Community Engagement and Education Services and Deliverables:

Community Engagement and Education Services:

- Participation in project meetings and conference calls with the Councilmember's staff, as appropriate, upon at least 48-hours advance notice

- Analysis, and presentation of demographic data characterizing the voting populations of the 14th Council District (hereinafter “Precinct Data”)
- Development of preliminary demographic analysis of voter turnout and candidate preferences of the 14th Council District voting populations in the most recent 14th Council District election (hereinafter “Elections Analysis”)
- Analysis of target constituency for community outreach
- Development of outreach plans to engage underrepresented communities
- Development of outreach plans for broad community awareness and education about the City’s 2021 redistricting process
- Development and presentation of District Maps

Deliverables:

- Organize and schedule six (6) Community Workshop meetings in target areas
- Prepare a memorandum and presentation about Precinct Data
- Develop and implement online engagement for virtual participation for all community meetings
- Conduct in person community meetings with neighborhood associations, community based groups, and community leaders
- Assist and provide technical assistance for virtual participation
- Schedule in person or conference calls with 14th Council District staff as requested by the Councilmember or his staff
- Coordinate, plan, and execute community strategies that encourage greater community participation in the City’s 2021 redistricting process
- Provide Expert academic testimony

1. The term of this Agreement shall commence on August 1, 2021 and shall terminate on March 31, 2022.

2. The City will pay the Contractor in three parts as follows:

Payment 1: Twenty thousand dollars (\$20,000) upon commencement of the project and initial community kick-off meeting.

Payment 2: Twenty thousand dollars (\$20,000) upon final Community Workshop meeting

Payment 3: Twenty thousand dollars (\$20,000) upon final Councilmember approval of districts maps

3. The Contractor shall perform said services in accordance with a scope of work approved by the Councilmember. The Contractor shall submit monthly invoices indicating therein the services performed for which payment is requested. Said invoice shall be submitted in

accordance with the approved scope of work as provided therein and shall be subject to the approval of the Councilmember of the Fourteenth District or his designee.

4. The City's total obligation under this Agreement shall not exceed sixty thousand dollars (\$60,000).
5. Due to the need for the Contractor's services to be provided continuously on an ongoing basis, the Contractor may have provided services prior to the execution date of this Agreement. To the extent that said services were performed in accordance with the terms and conditions of this Agreement, those services are hereby ratified.
6. The Councilmember of the Fourteenth District or his designee may terminate this contract by giving a minimum of 15 days written notice thereof to the Contractor. In the event of such termination, the Contractor shall be paid for hours worked prior to the effective date of termination.
7. The Contractor agrees to present monthly reports at the request of the Councilmember of the Fourteenth District setting forth its performance of the tasks required in fulfilling the terms of this contract; and, further that any and all data, information, conclusions, recommendations, and reports originated hereunder shall become the sole property of the City for its use in any manner and for any purpose.
8. The Contractor shall comply with Los Angeles Administrative Code Section 10.50 et seq., 'Disclosure of Border Wall Contracting.' The City may terminate this Contract at any time if the City determines that the Contractor failed to fully and accurately complete the required affidavit and disclose all Border Wall Bids and Border Wall Contracts, as defined in LAAC Section 10.50.1.
9. Hereby incorporated by reference into this Agreement are the Standard Provisions for City Contracts (Rev. 10/17) [v.3] in effect as of the date of the execution of this Agreement which are posted on the web site of the Los Angeles City Attorney at this specific web address: <https://www.lacityattorney.org/>.
10. In the event of any inconsistency between any of the provision of this Agreement and/or the appendices hereto, the inconsistency shall be resolved by giving precedence in the following order:
  - a. Provisions of this Agreement
  - b. Standard Provisions for City Contracts (Rev. 10/17) [v.3]
11. This Agreement includes four (4) pages which constitute the entire understanding and agreement of the parties.

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

THE CITY OF LOS ANGELES

CONTRACTOR

BY: \_\_\_\_\_  
KEVIN DE LEÓN  
Councilmember, 14th District

BY: \_\_\_\_\_  
ANTIOCH MENTOR PROGRAM

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Attest: HOLLY WOLCOTT, City Clerk

BY: \_\_\_\_\_  
Deputy City Clerk

Date: \_\_\_\_\_

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

BY: \_\_\_\_\_  
Deputy City Attorney

Date: \_\_\_\_\_

M O T I O N

On March 17, 2020, the City Council adopted a Motion to transfer \$20M from the Reserve Fund to General City Purposes under a new account entitled “COVID-19 Emergency Response” in order to provide City Departments additional resources to address and respond to the COVID-19 pandemic. In accordance with the Motion, the City Administrative Officer is authorized to spend these requested funds at the direction of the Mayor and provide reports to the City Council on expenses incurred and purposes for which the funds were authorized.

Since April 2020, the CAO has provided reports to Council detailing all expenditures from the COVID-19 Emergency Response account. Expenses have been incurred by several City Departments and include, but are not limited to the following: Personal Protective Equipment (PPE) and disinfectant supplies, maintenance, custodial services and fuel for Recreation and Parks trailers, security for congregate shelters, testing site equipment and kits, consultant services for City resumption of economic and societal activities, emergency shelter staffing, Emergency Operations Center and field response overtime, annual Zoom licenses and the Senior Meals Delivery Program.

While all of these expenditures were necessary to respond to the COVID-19 emergency, the City expended significant amounts on testing sites and other items that are more properly the responsibility of Los Angeles County, the Los Angeles Unified School District and/or the State of California.

The CAO reports that to continue response efforts, the 2021-22 Adopted Budget includes additional funding in the amount of \$40M, of which \$15M is available in the COVID-19 Emergency Response account with \$25M available in the Unappropriated Balance. As of July 23, 2021, of the \$235M allocated, approximately \$230.251M has been spent leaving a balance of \$4.748M. A total of \$25M remains in the Unappropriated Balance.

In light of the news that more than 500 Americans are once again losing their lives to COVID-19 every day amid the rising number of cases fueled by the Delta variant, the need for greater expenditures related to COVID-19 emergency response is to be anticipated. However, given the passage of time since the onset of the pandemic, the State’s budget surplus, and the amount of federal and state funding that have flowed to the County for public health and other needs, the City should be able to focus its spending on functions that are part of its core responsibilities, and rely on the County and State to provide and fund those services that are part of their core responsibilities. In addition, while the situation remains fluid, the Council now should play a larger role in setting budget priorities for COVID-19 response.

 AUG 11 2021

We THEREFORE MOVE that the City Administrative Officer be required to report on the methodology for proactive financial planning with regards to the types of expenses expected to be incurred as a result of stronger strains of COVID-19 including: what resources may be necessary, what safeguards should be in place to trigger whether we use those resources, and available funding sources, including the responsibilities of and funding available to other government entities.

PRESENTED BY: Monica Rodriguez  
MONICA RODRIGUEZ  
Councilwoman, 7th District

Bob Blumenfeld  
BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY: Paul Kutz

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# M O T I O N

The City of Los Angeles' youth and young adult population was significantly and negatively impacted by the Covid-19 pandemic. Youth unemployment, educational disconnection, and housing instability are at all-time highs throughout the city, especially in historically underinvested communities. This year the City Council and Mayor responded with unprecedented investments to address youth employment, educational support programs, and housing support for the youth in Los Angeles. As part of those investments, the first Los Angeles Youth Development Department was established to advocate, coordinate, and develop enhanced policies to benefit the city's youth population. In order for the Youth Development Department to best meet the needs of the youth of the City of Los Angeles, the Department must coordinate with other City Departments, regional agencies and other providers of youth services to develop short- and long-term youth development and engagement strategies.


I THEREFORE MOVE that the Youth Development Department, with assistance from all departments reporting youth programs, including internships, and/or funding to support youth programs, report to Council in thirty (30) days with a list of Youth Development liaisons for each City department, including the liaison's name, title, and contact information (including when there is a subsequent personnel change or change to that person's contact information).

PRESENTED BY:




MONICA RODRIGUEZ  
Councilwoman, 7th District

SECONDED BY:



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AUG 11 2021





MOTION

Two recent incidents in the City of Los Angeles highlight the need for an equitable framework in victim compensation and support when City Departments, facilities, or staff cause accidents or disasters that harm surrounding communities.

On July 11, 2021, a stretch of beaches near Playa del Rey had to be temporarily closed after roughly 17 million gallons of unfiltered sewage was discharged into the Santa Monica Bay from the Hyperion Water Reclamation plant. The plant is operated by the Los Angeles Bureau of Sanitation (LASAN). Nearby residents in both Los Angeles and El Segundo reported fumes and odors causing rashes, nausea, and burning eyes.

On July 22, LASAN announced it would reimburse nearby residents for air conditioners to stay in their homes, or hotel vouchers if they would rather leave the area. While this LASAN compensation is welcome and appropriate, the same level of assistance and compensation has not been offered by other city agencies in other circumstances, impacting less affluent communities and communities of color.

On June 30, the Los Angeles Police Department (LAPD) initiated a controlled detonation of illegal fireworks seized from a home on the 700 block of East 27th Street, causing widespread injuries in the area. Police estimated the weight at 16.5 pounds, but federal investigators later determined that the weight was closer to 42 pounds. While police had told some residents to evacuate or remain inside prior to the detonation, this preparation and notification was inadequate. Instead of just a loud bang, the explosion blasted out windows and damaged homes and businesses for blocks.

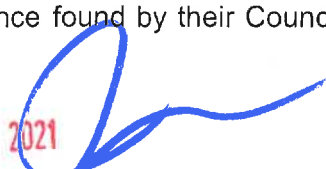
The explosion sent 10 LAPD officers, one ATF officer and six civilians to the hospital. Two elderly men who lived on the street and had damaged homes from the blast have since died. Thirteen businesses, 22 residential properties and 37 vehicles were destroyed. There has not been adequate compensation or assistance provided to the victims in the area.

Instead, Councilmember Curren Price (CD 9) quickly moved to assist with housing, establishing a \$1 million emergency relief fund and booking rooms in a hotel downtown for those displaced. As of August 10, more than 80 individuals from 25 households remained in 29 rooms paid for by the city. It is unclear when these displaced individuals will be able to return home.

The LA Times reported this week that, more than a month after the incident, displaced families who have remained in less damaged homes on the street say they are still struggling to recover from injuries, lost work, and disruption to their routines. Councilmember Price's office is also preparing grants for families and hiring a contractor to complete repairs on the block.

The discrepancy of these two responses, with LASAN subsidizing residents to relocate due to the Hyperion sewage spill, versus households displaced by the LAPD explosion being left to wait for assistance found by their Councilmember, lays bare inequities in the response by City

AUG 11 2021





Departments to various communities throughout our city. This response raises questions as to how Departments compensate victims, if at all, and whether an equitable framework could be used across the board to ensure fair and timely assistance to affected communities.

**I THEREFORE MOVE** that the CLA, in consultation with City Attorney, report back to the Council on current protocols across City Departments to provide compensation to victims of city-caused accidents or disasters, including the LAPD fireworks detonation and the LASAN Hyperion sewage spill.

**I FURTHER MOVE** that the Office of Racial Equity within the Department of Civil and Human Rights and Equity report back to the City Council with an equity framework that can be used by all departments in providing victim compensation in the event of a city-caused accident or disaster. Such a framework should include considerations of public notifications in accessible forms and languages, a framework for providing compensation and assistance, and a culturally informed approach to ensuring safety in surrounding communities.

**PRESENTED BY:**

  
\_\_\_\_\_  
**CURREN PRICE**  
Councilmember, 9th District

  
\_\_\_\_\_  
**MIKE BONIN**  
Councilmember, 11th District

  
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**NURY MARTINEZ**  
Council President

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

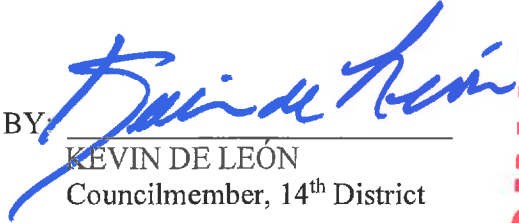
**ORIGINAL**

MOTION

The City owns a property at 233 N. Breed Street that is currently occupied by the California Children's Academy (CCA), a 501(c)(3) non-profit organization that provides child care services for low income families. The CCA's lease for this site has expired, and a new lease for this site is needed to ensure that the valuable services that CCA provides to the community remain available.

I THEREFORE MOVE that the Department of General Services be directed to negotiate a no-cost, non-profit license agreement with the California Children's Academy for the City-owned property located at 233 N. Breed Street, Los Angeles CA 90033, for the continued operation of a child care center for low income residents. The term of this agreement should be five years, with CCA responsible for maintenance.

PRESENTED BY:

  
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KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District

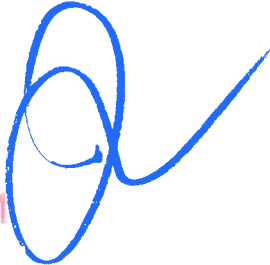
SECONDED BY:

  
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DHYLL KAWA

ORIGINAL

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AUG 11 2021



MOTION

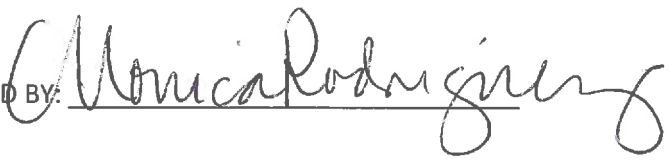
PUBLIC WORKS

Pursuant to State Vehicle Code Section 21101.4, the City is authorized to undertake the temporary closure of public streets, alleys, and walkways to mitigate criminal activity. When necessary for the continued mitigation of criminal activity, temporary closures authorized under Section 21101.4 may be extended for "eight additional consecutive periods of not more than 18 months each."

The stub end of Vanalden Avenue south of Gleneagles Drive in Tarzana has become a public nuisance. Nearby residents and the Los Angeles Police Department have expressed support for this temporary closure because the area has a problem with nighttime drinking; automotive stunts, speeding and other illegal vehicular displays; and use of illegal fireworks. This activity is a particular problem because it is adjacent to open space in the fire-prone hillsides. The Mountains Recreation and Conservation Authority has indicated a willingness to work with the City to install and maintain gates at this location.

I THEREFORE MOVE that the City Engineer be instructed to report with recommendations to temporarily close Vanalden Avenue south of Gleneagles Drive pursuant to State Vehicle Code Section 21101.4.

PRESENTED BY:   
BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY: 

ORIGINAL

AUG 11 2021 