

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

**Tuesday, August 24, 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, O'Farrell, Price, Raman, Ridley-Thomas and President Martinez (13); Absent: Lee, Rodriguez (2)**

**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) **21-0900-S13**  
**CD 5**

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

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

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

**Adopted Item Forthwith**

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

(2) **21-0900-S16**  
**CD 11**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Santa Monica Boulevard and Barrington Avenue Street Lighting District.

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

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

**Adopted Item Forthwith**

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

(3) **21-0900-S17**  
**CD 13**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Beverly Boulevard and Bonnie Brae Street Lighting District.

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

1. DENY the protest and confirm the assessments.

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

**Adopted Item Forthwith**

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

(4) **21-0900-S18**  
**CD 11**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Olympic Boulevard and Bundy Drive No. 2 Street Lighting District.

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

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

**Adopted Item Forthwith**

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

(5) **21-0900-S20**  
**CD 6**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and

maintenance of the Amboy Avenue and Pendleton Street Lighting District.

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

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

**Adopted Item Forthwith**

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

(6) **21-0900-S21  
CD 14**

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

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

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

**Adopted Item Forthwith**

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

(7) **21-0900-S22**  
**CD 5**

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

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

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

**Adopted Item Forthwith**

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

(8) **21-0900-S23**  
**CD 14**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Toltec and Hardison Ways Street Lighting District.

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

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

**Adopted Item Forthwith**

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

(9) **21-0900-S24  
CD 14**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Eagle Dale Avenue and West Broadway Street Lighting District.

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

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

**Adopted Item Forthwith**

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

## Items for which Public Hearings Have Been Held

(10) **20-0602**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to a contract with Integrated Security Solutions, Inc. for ongoing maintenance, repair, and support services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network of the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the City CEQA Guidelines.
2. APPROVE the Third Amendment to Contract DA-5212 with Integrated Security Solutions, Inc., to execute the one-year renewal option and increase the contract authority by \$1,295,594, for new total not to exceed \$7,424,932, covering ongoing maintenance, repair, and support services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network of the LAWA.
3. CONCUR with the Board's action on June 17, 2021, by Resolution No. 27286, to AUTHORIZE the Chief Executive Officer, or designee, of Los Angeles World Airports to execute said Third Amendment to Contract DA-5212 with Integrated Security Solutions, Inc.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - SEPTEMBER 21, 2021**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 21, 2021)**

### **Adopted Item Forthwith**

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

(11) **19-0494**  
**CD 11**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Second Amendment to a contract with The Revenue Markets, Inc. dba TRMI Systems Integration for maintenance and operations support services for the Automatic Vehicle Identification System at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract DA-5193 with The Revenue Markets, Inc. dba TRMI Systems Integration, to extend the term through June 30, 2023 and increase the contract authority by \$1,500,595, for new total not to exceed \$5,054,640, covering ongoing maintenance and operations support services for the Automatic Vehicle Identification System at LAX.
3. CONCUR with the Board's action on June 17, 2021, by Resolution No. 27287, to AUTHORIZE the Chief Executive Officer, Los Angeles World Airports, or designee, to execute said Second Amendment to Contract DA-5193 with The Revenue Markets, Inc. dba TRMI Systems Integration.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - SEPTEMBER 21, 2021**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 21, 2021)**

**Adopted Item Forthwith**

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



(12) **18-0083**  
**CD 11**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Second Amendment to a contract with Austin Commercial, LP, to support the Cellular Distributed Antenna System Initiative for the Terminal Cores and Automated People Mover Interface Project at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract DA-5262 with Austin Commercial, LP, to provide design and construction services, for cost of \$667,448, to support the Cellular Distributed Antenna System initiative, for the Terminal Cores and Automated People Mover Interface Project at LAX.
3. CONCUR with the Board's action on June 3, 2021, by Resolution No. 27271, to AUTHORIZE the Chief Executive Officer, Los Angeles World Airports, or designee, to execute said Second Amendment to Contract DA-5262 with Austin Commercial, LP.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - SEPTEMBER 21, 2021**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 21, 2021)**

**Adopted Item Forthwith**

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

(13) **21-0825**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the First Amendment to a contract with Motorola Solutions Inc., for ongoing radio system maintenance, repair, and technical support services for the Trunked Radio Communication System of Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the City CEQA Guidelines.
2. APPROVE the First Amendment to Contract DA-5300 with Motorola Solutions Inc., to extend the term through October 31, 2023, covering ongoing radio system maintenance, repair, and technical support services for the Trunked Radio Communications System of LAWA.
3. CONCUR with the Board's action on June 3, 2021, by Resolution No. 27270, to AUTHORIZE the Chief Executive Officer, LAWA, or designee, to execute said First Amendment to Contract DA-5300 with Motorola Solutions Inc.

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

Community Impact Statement: None submitted

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

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 17, 2021)**

**Adopted Item Forthwith**

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

(14) **18-0921  
CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Second Amendment to a contract with Sasaki Associates, Inc., for engineering, architectural, and landscaping design services for the Wilmington Waterfront Promenade.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the City CEQA Guidelines.
2. APPROVE Los Angeles Harbor Department Resolution No. 21-9850 authorizing the Second Amendment Agreement No. 21-3348-B between the Los Angeles Harbor Department and Sasaki Associates, Inc.

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

Community Impact Statement: None submitted

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

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 17, 2021)**

**Adopted Item Forthwith**

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

(15) **16-0400  
CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the First Amendment to a Foreign-Trade Zone (FTZ) General Purpose Operating Agreement No. 16-3376 with Morgan Fabrics Corporation, to continue operating within FTZ 202, Site F.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the City CEQA Guidelines.

2. APPROVE Los Angeles Harbor Department Resolution No. 21-9778 authorizing the First Amendment to Agreement No. 21-3376-A between the Los Angeles Harbor Department and Morgan Fabrics Corporation.

Fiscal Impact Statement: The Board 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, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Lee (1)**

(16) **21-0838**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to a Foreign-Trade Zone (FTZ) General Purpose Operating Agreement with Nippon Express USA Inc., to operate within FTZ 202, Site 4E.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the City CEQA Guidelines.
2. APPROVE Los Angeles Harbor Department Resolution No. 21-9777 authorizing proposed Agreement No. 21-9792 between the Los Angeles Harbor Department and Nippon Express USA Inc.

Fiscal Impact Statement: The Board 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, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Lee (1)**

(17) **21-0728  
CD 14**

PUBLIC WORKS COMMITTEE REPORT and RESOLUTION relative to granting consent and jurisdiction to the County of Los Angeles for the inclusion of property located at 4671 Worth Street for the purpose of sewer service charge.

Recommendation for Council action:

APPROVE the accompanying RESOLUTION granting consent and jurisdiction to the County of Los Angeles for the inclusion of property located at 4671 Worth Street within the County of Los Angeles Consolidated Sewer Maintenance District, for the purpose of sewer service charge only.

Fiscal Impact Statement: The Board of Public Works reports that there is no Impact to the General Fund.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(18) **21-0643-S1**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappropriation of funds within the Development Services Trust Fund for the Los Angeles Department of Building and Safety (LADBS) to fund task orders in support of the BuildLA Project.

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

1. APPROVE the reallocation of previously appropriated funds in the amount of \$1.2 million within the Development Services Trust Fund No. 58V/08 for the LADBS to fund task orders in support of the BuildLA Project.
2. AUTHORIZE the Controller to:
  - a. Establish a new appropriation account within the Development Services Trust Fund, Fund No. 58V/08, Account Number To Be Determined (TBD), entitled BuildLA IT Project – LADBS.
  - b. Transfer \$1.2 million within the Development Services Trust Fund, Fund No. 58V/08, from Account No. 08RBLA, Build LA – B&S to the new appropriation Account Number TBD, entitled BuildLA IT Project – LADBS.
3. AUTHORIZE the General Manager, LADBS, or designee, to make any technical corrections as necessary to the instructions included in the City Administrative Officer (CAO) report, dated August 11, 2021, attached to the Council file, to implement the intent of those transactions, subject to the approval of the CAO.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund, as the funding for the proposed task orders in support of the BuildLA Project will be fully funded by the Development Services Trust Fund.

Financial Policies Statement: The CAO reports that the recommended actions comply with the City's Financial Policies in that the proposed work will be funded by special funds, which are supported by dedicated funding sources, and spending is to be limited to the mandates of the funding source.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(19) **21-0136**  
**CD 1**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Centro Del Arte Público, located at 5605-5607 North Figueroa Street, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Centro Del Arte Público, located at 5605-5607 North Figueroa Street, in the list of Historic-Cultural Monuments.

Owners: Huntington Group LLC c/o William R. Vasquez

Applicant: Alexandra Madsen, Highland Park Heritage Trust

Case No. CHC-2020-5209-HCM

Environmental No. ENV-2020-5210-CE

Case No.: CHC-2020-5209-HCM

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(20) **21-0140**  
**CD 1**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Mechicano Art Center, located at 5337-5341 North Figueroa Street and 110 North Avenue 54, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Mechicano Art Center, located at 5337-5341 North Figueroa Street and 110 North Avenue 54, in the list of Historic-Cultural Monuments.

Owners: Orlando Cetina Sr. and Martha Cetina, Trustees, Cetina Family Trust

Applicant: Alexandra Madsen, Highland Park Heritage Trust

Case No. CHC-2020-5211-HCM

Environmental No. ENV-2020-5213-CE

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



Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(21) **21-0250**  
**CD 5**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the property located at 1300 Westwood Boulevard.

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, as supported by the justification prepared and found in the environmental case file, No. ENV-2019-2790-CE, that the project is exempt from CEQA pursuant to CEQA Guidelines, Article 19, 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 Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Fix the City (Representative: Laura Lake, Fix the City), and THEREBY SUSTAIN the determination of the LACPC in approving a Categorical Exemption as the environmental clearance for a proposed qualifying Tier 4 Transit Oriented Communities Affordable Housing project involving the construction of a seven-story building with 31 residential units, reserving four units for Extremely Low Income Household occupancy for a period of 55 years; with a maximum building height of 75 feet; the project includes one level of subterranean parking consisting of 12 parking spaces with driveway access off the alley, and encompasses 25,693 square feet of floor area, with a maximum Floor Area Ratio of 3.89:1; the site is currently developed with a parking lot built in 1975, which will be demolished for the project; the project will involve grading

of approximately 3,000 cubic yards of soil; for the property located at 1300 Westwood Boulevard.

Applicant: Mehdi Mossazadeh, 1300 Westwood Development LLC

Representative: Andy Simhaee, Simha Engineering, Inc.

Case No. DIR-2019-2789-TOC-1A

Environmental No. ENV-2019-2790-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, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Lee (1)**

(22) **12-0692-S3**

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative amending the Los Angeles Administrative Code (LAAC) to rename the Los Angeles Department of Convention and Tourism Development as the Los Angeles City Tourism Department, and the Board of Los Angeles Convention and Tourism Development Commissioners as the Board of City Tourism Commissioners.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated July 19, 2021, relative to amending Chapter 11 of Division 8 of the LAAC to rename the Los Angeles Department of Convention and Tourism Development as the Los Angeles City Tourism Department, and the Board of Los Angeles Convention and Tourism Development Commissioners as the Board of City Tourism Commissioners.

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

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

**Adopted Item Forthwith**

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

(23) **21-0460**

TRANSFER OF FUNDS relative to a sub-grant award from the County of Los Angeles, and negotiate and execute a Memorandum of Agreement between the Los Angeles Police Department and the County for the Fiscal Year 2021-22 Regional Threat Assessment Center Program.

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

AUTHORIZE the Controller to transfer from Fund No. 339/70, appropriation account, account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092, Overtime Sworn \$27,000

**(Pursuant to Council action of August 17, 2021)**

**Adopted Item Forthwith**

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

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

(24) **21-0918**

**CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 77138, located at 904 Benton Way, northerly of Marathon Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 77138, located at 904 Benton Way, northerly of Marathon Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138725)

Subdivider: LacD'argent, LLC; Surveyor: Cesar S. Bregaudit/Tala Associates

Fiscal Impact Statement: The subdivider has paid a fee of \$9,064 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, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Lee (1)**

(25) **21-0919**  
**CD 4**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2019-5401, located at 14549 West Benefit Street, easterly of Cedros Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2019-5401, located at 14549 West Benefit Street, easterly of Cedros Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138726)

Owner: Urban Development, LLC; Surveyor: Cyrus Azarmy

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(26) **21-0924**  
**CD 4**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 71458, located at 10535 Moorpark Street, westerly of Auckland Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 71458, located at 10535 Moorpark Street, westerly of Auckland Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138761)

Subdivider: Dickran Danny Kurian; Surveyor: Soleiman Naim

Fiscal Impact Statement: The subdivider has paid a fee of \$14,064 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, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Lee (1)**

(27) **21-0925**

**CD 7**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2015-2869, located at 12411 North Bromont Avenue, southerly of Brand Boulevard.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2015-2869, located at 12411 North Bromont Avenue, southerly of Brand Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138762)

Owner: Salvador Plascencia and Soledad Plascencia, Joint Trustees, Plascencia Living Trust; Surveyor: Richard F. Prutz

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(28) **21-0926**  
**CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2008-0752, located at 1932 South Barry Avenue, northerly of Olympic Boulevard.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2008-0752, located at 1932 South Barry Avenue, northerly of Olympic Boulevard.

Owner: Lucas Ma; Surveyor: Sergei Builoff

Fiscal Impact Statement: The subdivider has paid a fee of \$11,540 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(29) **21-0927**  
**CD 14**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74280, located at 5271 West Eagle Dale Avenue, southerly of Broadway.

Recommendation for Council action:

APPROVE the final map of Tract No. 74280, located at 5271 West Eagle Dale Avenue, southerly of Broadway and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138763)

Subdivider: 5271 Eagedale LLC; Surveyor: Ralph Dartt

Fiscal Impact Statement: The subdivider has paid a fee of \$9,064 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, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Lee (1)**

(30) **21-0005-S130**  
**CD 2**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 7225 North Bakman Avenue (Case No. 718889) Assessor I.D. No. 2315-022-007 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated August 12, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 7225 North Bakman Avenue (Case No. 718889) Assessor I.D. No. 2315-022-007 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, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Lee (1)**

(31) **21-0005-S132**  
**CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 241 East 30th Street (Case No. 722766) Assessor I.D. No. 5128-004-027 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated August 12, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 241 East 30th Street (Case No. 722766) Assessor I.D. No. 5128-004-027 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, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Lee (1)**

(32) **21-0005-S133**  
**CD 10**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 1559 South Harvard Boulevard (Case No. 725259) Assessor I.D. No. 5074-009-007 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated August 12, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1559 South Harvard Boulevard (Case No. 725259) Assessor I.D. No. 5074-009-007 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, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Lee (1)**

(33) **21-0005-S134**  
**CD 9**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 1347 East 23rd Street (Case No. 79381) Assessor I.D. No. 5119-006-028 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated August 12, 2021, attached to the council file and ADOPT the accompanying

RESOLUTION removing the property at 1347 East 23rd Street (Case No. 79381) Assessor I.D. No. 5119-006-028 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, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Lee (1)**

**(34) 14-0600-S223**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the First Amended and Restated Agreement with Service Systems Associates (SSA) for the management of concession services at the Los Angeles Zoo and Botanical Gardens (Zoo), to modify the commission rate structure during a two-year recovery period, and extend the term of the existing Agreement by two years.

Recommendation for Council action:

AUTHORIZE the Greater Los Angeles Zoo Association to execute the First Amended and Restated Agreement with SSA for the management of concession services at the Zoo, to modify the commission rate structure during a two-year recovery period, and extend the term of the existing Agreement by two years, for a total of twelve years with an option to renew for an additional five-year term, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that approval of the recommendation maintains revenue generation at a reduced rate for a two-year recovery period. This will reduce revenue to the Zoo Enterprise Trust Fund by approximately \$1 million, or \$400,000 in 2021-22, and \$600,000 in 2022-23. The anticipated revenue reduction for 2021-22 has already been addressed in the 2021-22 Adopted Budget. It is anticipated that a supplemental General Fund appropriation of \$600,000 may be necessary to cover the anticipated revenue losses in 2022-23.

Financial Policies Statement: The CAO reports that the recommendation in this report complies with the City's Financial Policies inasmuch as current operations will be funded by current revenues.

Community Impact Statement: None submitted

**TIME LIMIT FILE - AUGUST 30, 2021**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 27, 2021)**

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

**Adopted Item Forthwith**

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

**(35) 15-0989-S13**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to as-needed contracts for outreach and marketing, asset design and planning, adaptive sports, and event planning services for youth adaptive sports and fitness program.

Recommendation for Council action:

AUTHORIZE the Board President, and Secretary, Board of Recreation and Park Commissioners to execute 22 contracts for the following:

- a. As needed youth adaptive sports and fitness program for outreach and marketing services.
- b. As needed youth adaptive sports and fitness program for physical asset design and planning services.
- c. As needed youth adaptive sports and fitness program for adaptive sports and fitness leagues, classes, clinics, camps, and related programs services.
- d. As needed youth adaptive sports and fitness program for event planning contracts with nine contractors as noted in this report, for a three-year term, with one three-year renewal option, not to exceed

\$3 million per year, per contractor, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that funding for the contractors will be provided by the Los Angeles Organizing Committee for the Olympic and Paralympic Games 2028 as part of the \$160 million Youth Sports Partnership Agreement to support, enhance, and develop a Citywide youth sports and fitness program services. The contracts will be subject to the availability of funds. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that approval of these agreements is in compliance with the City's Financial Policies as one-time funding is being used for one-time expenditures.

Community Impact Statement: None submitted

**TIME LIMIT FILE - AUGUST 30, 2021**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 27, 2021)**

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

**Adopted Item Forthwith**

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

(36) **21-0880**

COMMUNICATION FROM THE CITY ATTORNEY relative to assisting in the defense of civil rights lawsuits involving the Los Angeles Police Department (LAPD).

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

TRANSFER \$500,000 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund 100/12, Account No. 009301 for contracts with Burke Williams & Sorensen LLP, Cole Huber LLP; Hurrell Cantrall LLP; Lynberg & Watkins; and Stone Busailah LLP, each in the initial amount of \$100,000.

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

**(The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to discuss the need for outside counsel)**

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

**Adopted Item Forthwith**

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

(37) **20-1534  
CD 15**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to add a portion of the Joan Milke Flores Picnic Area, within Angels Gate Park, to the list of City off-leash dog exercise and training areas.

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

PRESENT and ADOPT the accompanying ORDINANCE dated June 15, 2021, amending Section 63.44.B.2(d) of the LAMC to add a portion of the Joan Milke Flores Picnic Area within Angels Gate Park to the list of City off-leash dog exercise and training areas.

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

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

**Adopted Item Forthwith**

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

(38) 21-0702

CONSIDERATION OF MOTION (RIDLEY-THOMAS, PRICE, HARRIS-DAWSON - RAMAN) relative to the request for a Racial Equity Audit, and related matters.

Recommendations for Council action:

1. INSTRUCT the Civil and Human Rights and Equity Department, with assistance of the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA), as well as the services of an outside agency or research institution, to produce a Racial Equity Audit of existing City programs, policies and practices to determine whether African Americans and other underserved communities face systemic barriers in accessing benefits and opportunities available across the City. The Civil and Human Rights and Equity Department shall provide a report to the Council within 60 days, in collaboration with community stakeholders, reflecting findings on the following:
  - a. Potential barriers that African Americans and underserved communities may face to enroll in and access City services and programs.
  - b. Potential barriers that African Americans and underserved communities may face to secure procurement and contracting opportunities.
  - c. The sufficiency of institutional resources available to City departments, commissions and agencies to effectively advance equity and increase investment in underserved communities, and an assessment of whether adjustments or additional resources and/or support is necessary.
2. INSTRUCT the Civil and Human Rights and Equity Department and other relevant departments, to develop a Plan to Address Barriers to Economic Stability Among African Americans. This plan should include but not be limited to:
  - a. Recommendations for improving existing policies, processes and practices that may prevent African Americans from entering and advancing within City departmental career ladders and the

development of procedures that best advance and sustain Citywide and departmental equity commitments.

- b. Recommended strategies for developing and enhancing culturally-tailored opportunities that increase African Americans' access to career pathway jobs, encourage entrepreneurship and promote small business growth across the City.
- c. A work plan that facilitates implementation of:
  - i. Los Angeles Homeless Services Authority' s Ad Hoc Report on Black People Experiencing Homelessness, including improved delivery of culturally sensitive homeless and supportive services and expanded access points such as multi-disciplinary street outreach teams, libraries, crisis housing, faith communities, mobile showers and barber shops, where Black people who are homeless or at risk of homelessness can safely and effectively connect to services and housing.
  - ii. The No Going Back LA Report, a regional agenda for systemic change, to establish baseline data to track and evaluate implementation of the recommendations.

3. REQUEST the City Attorney to prepare and present an Ordinance designed to strengthen the Mayor's Executive Directive No. 27 as follows:

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

Community Impact Statement: None submitted

**(Immigrant Affairs, Civil Rights, and Equity Committee waived consideration of the above matter)**

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

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

(39) **20-0960**

ADMINISTRATIVE and CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOARD) relative to the Fourth Amendment to seven contracts covering information technology project management and technical support services for Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) and Article III, Class 1(2) of the City CEQA Guidelines.
2. APPROVE the Fourth Amendment to Contracts DA-5216 with Burns Engineering Inc., DA5217 with Faith Group LLC, DA-5218 with Ross & Baruzzini, DA-5219 with IDM Groups LLC, DA-5220 with Burns & McDonnell Engineering Company Inc., DA-5221 with Grant Thornton LLP, and DA-5222 with The North Highland Company LLC, to extend the term by twelve months, and to increase the contract authority by \$1,980,000 for Burns Engineering Inc. DA-5216 and by \$1,070,000 for IDM Groups LLC DA-5219, covering information technology project management and technical support services for LAWA.
3. CONCUR with the Board's action of July 8, 2021 by Resolution No. 27303 authorizing the Chief Executive Officer, LAWA, or designee, to execute the Fourth Amendments to said Contracts.

Fiscal Impact Statement: The Board reports that there is no impact on the General Fund.



Community Impact Statement: None submitted

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

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 15, 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, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Lee (1)**

(40) **18-0678  
CD 11**

ADMINISTRATIVE and CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to the Third Amendment to a Terminal Facilities Lease and License Agreement with American Airlines, Inc. for administrative changes, covering space in Terminals 4 and 5 at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Section 1(18)(c) and Article II, Section 2(i) of the City CEQA Guidelines.
2. APPROVE the Third Amendment to Terminal Facilities Lease and License Agreement LAA-9037 with American Airlines, Inc. for administrative changes, covering space in Terminals 4 and 5 at LAX.
3. CONCUR with the Board's action of July 8, 2021 by Resolution No. 27305 authorizing the Chief Executive Officer, Los Angeles World Airports, to execute said Third Amendment to Terminal Facilities Lease and License Agreement LAA-9037 with American Airlines, Inc.

Fiscal Impact Statement: The Board reports that there is no impact on the General Fund.

Community Impact Statement: None submitted

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

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 15, 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, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Lee (1)**

**(41) 21-0933**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to an office lease with Jenkins/Gales & Martinez, Inc., covering space in Skyview Center, which is located at 6033 West Century Boulevard and owned by Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Section 1(18)(c) and 1(1) of the City CEQA Guidelines.
2. APPROVE the the sixty-three-month Office Lease with Jenkins/Gales & Martinez, Inc., covering space in Skyview Center, which is located at 6033 West Century Boulevard and owned by LAWA.
3. CONCUR with the Board's action of July 8, 2021 by Resolution No. 27295 authorizing the Chief Executive Officer, LAWA, to execute said Office Lease with Jenkins/Gales & Martinez, Inc.

Fiscal Impact Statement: The Board reports that there is no impact on the General Fund.

Community Impact Statement: None submitted

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

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 15, 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, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Lee (1)**

(42) **20-0668-S2**

COMMUNICATIONS FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and LOS ANGELES CITY COUNCIL REDISTRICTING COMMISSION (LACCRC) relative to the LACCRC Fiscal Year (FY) 2020-2021 Budget.

**A. COMMUNICATION FROM THE CLA**

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

1. APPROVE the LACCRC FY 2020-2021 Budget in the amount of \$1,233,210, as attached to the Council file.
2. AUTHORIZE the Chair, LACCRC, or designee, with the assistance of the CLA, to prepare Controller instructions and make any technical corrections necessary consistent with the Council and Mayor actions on this matter and authorize the Controller to implement these instructions.

**B. COMMUNICATION FROM THE LACCRC**

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

1. APPROVE the LACCRC FY 2020-2021 Budget.
2. AUTHORIZE the Chair, LACCRC, or designee, with the assistance of the CLA, to prepare Controller instructions and make any other technical adjustments consistent with the Mayor and Council actions on this matter and instruct the Controller to implement these instructions.

Fiscal Impact Statement: The CLA and LACCRC report that there will be no impact on the General Fund, as funds have already been allocated in

the FY 2020-2021 City Budget in the Unappropriated Balance account for this purpose.

Community Impact Statement: None submitted.

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

**Question Whether to Substitute – Adopted Forthwith**

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

**Substitute Motion (Martinez – Price) Adopted Forthwith - SEE ATTACHED**

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

(43) **20-0841-S13  
CD 2**

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE (MFC) relative to a lease agreement with the California Department of Transportation (Caltrans) and a sublease agreement with Hope of the Valley for the establishment and operation of a Tiny Home Village for the property located at 12550-12600 North Saticoy Street.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a lease agreement with the Caltrans and subsequently a sublease agreement with Hope of the Valley for the property located at 12550-12600 North Saticoy Street, Los Angeles, CA 91605, in Council District 2, to establish and operate a Tiny Home Village, the proposed lease rate is \$1 per month and \$500 annual administrative fee.

Fiscal Impact Statement: The MFC reports that there is no anticipated impact to the General Fund. In Fiscal Year 2022-23, the annual cost to operate this site is estimated to be \$3,011,250. The City portion of the operations/services cost is estimated to be \$1,505,625. Funding for these costs will be considered through the City's annual budget process, which is subject to Mayor and Council approval.

Community Impact Statement: None submitted.

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

**Adopted Item Forthwith**

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

**Items Called Special**

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

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

**Closed Session**

**(44) 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)**

**No Action Taken**

**(45) 21-0515**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Judith Taback v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV15006. (This matter involves an alleged trip-and-fall incident on April 27, 2018 on the sidewalk

abutting 14050 Ventura Boulevard, Sherman Oaks 91423, in the City of Los Angeles.)

**(Budget and Finance Committee considered the above matter in Closed Session on June 28, 2021)**

**Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED**

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

(46) **21-0340**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled IPC Healthcare, Incorporated v. City of Los Angeles, Los Angeles Superior Court Case No. 18STCV05529. (This legal action arises from a business tax assessment.)

**(Budget and Finance Committee considered the above matter in Closed Session on June 28, 2021)**

**Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED**

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

**Adjourning Motions - SEE ATTACHED**

**Council Adjournment**

**ENDING ROLL CALL**

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

**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>
Cedillo	Buscaino	Captain III Rick Stabile
Cedillo	O'Farrell	Filipino-American History Month



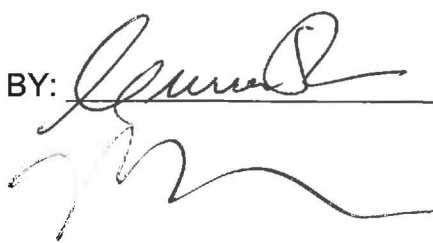
**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Buscaino	All Councilmembers	Tina Esqueda Hernandez
Harris-Dawson – Ridley-Thomas	All Councilmembers	T. Rodgers

MOTION

I MOVE that the matter of the Motion (Ridley-Thomas, Price, et al.) relative to a request for a Racial Equity Audit, and related matters, Item No. 38 on today's Council Agenda (CF 20-0702), BE AMENDED to instruct the Civil and Human Rights and Equity Department, in coordination with the Mayor's Office, to create a Racial Equity Hub, or other appropriate on-line platform, where data and findings from any Racial Equity Audit, as well as data collected by the Racial Equity Task Force, are made publicly available to ensure transparency and accountability.

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

SECONDED BY: 

ORIGINAL

August 24, 2021

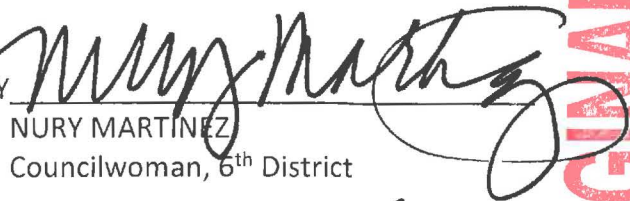
# SUBSTITUTE – Item 42

## MOTION

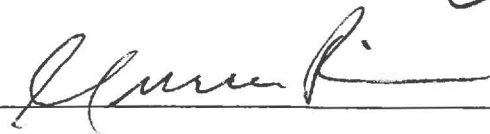
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the Los Angeles City Council Redistricting Commission (LACCRC) Fiscal Year 2021-2022 Amended Budget in the amount of \$1,607,430 as attached to the Council File 20-0668-S2 and reflects an increase in the amount of \$374,220 from funds available in the approved Fiscal Year 2021-2022 City Budget in the “Census 2020 / Redistricting Commissions” line item; and
2. AUTHORIZE the Chair of the LACCRC, or designee, with the assistance of the Chief Legislative Analyst, to prepare any Controller instructions and make any technical corrections to the above instructions, as needed, to effectuate the intent of this Motion.

PRESENTED BY

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

SECONDED BY



ORIGINAL

August 24, 2021

# ITEM NO. 45

8/24/21 Council – Regular Meeting Agenda  
Closed Session

## MOTION

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in the case entitled Judith Taback v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV15006 (this matter involves an alleged trip-and-fall incident on April 27, 2018 on the sidewalk abutting 14050 Ventura Boulevard, Sherman Oaks 91423, in the City of Los Angeles):

REJECT the Plaintiff's settlement demand.

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

# ITEM NO. 46

8/24/21 Council – Regular Meeting Agenda  
Closed Session

## MOTION

I HEREBY MOVE that the Council ADOPT the following recommendation in order to effect settlement in the case entitled IPC Healthcare, Incorporated v. City of Los Angeles, Los Angeles Superior Court Case No. 18STCV05529 (this legal action arises from a business tax assessment), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Attorney to refund business tax in the amount of **\$1,728,391.59** in settlement of the above-entitled matter.
2. 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

# MOTION

The 2021-2022 State Budget includes over \$15 billion in funding to address climate change throughout the State. This includes significant funding for water supply, sustainability, retention, and wastewater management, policies and programs to cut carbon emissions, investments to accelerate and promote renewable and clean energy, and funding for natural habitat and wildlife protection and resilience.

The City is already engaged in multiple projects and programs to combat climate change and its deadly effects here at the local level. The 2021-22 Adopted Budget included funding to launch an Oil and Gas Well and Drill Site Facility Compliance Program to ensure facility operators are complying with all relevant oil well regulations. The Budget also provided funding for the Board of Public Works, Planning Department, and the Fire Department to conduct an amortization study of 17 oil sites in the City to potentially phase out and close nonconforming oil and gas activities at these sites.

The City has also been engaged in ensuring that we protect our local natural habitats and wildlife, including the Planning Department's Wildlife Pilot Study, which will restrict development in specific areas where such development would severely impact wildlife movements. The Planning Department has also worked to implement a Wildlife Corridor in the Santa Monica Mountains to ensure that wildlife habitats remain connected and protected. Similarly, the City recently expanded its list of Protected Tree Species and the Bureau of Street Services' Urban Forestry Division and the Office of Forest Management are working to inventory our City's street trees and develop an Urban Forest Management Plan.

The City has also set up new offices and working groups to build expertise and lead the City's work in combatting climate change. The Bureau of Sanitation has formed a Biodiversity Expert Council and an interdepartmental Biodiversity Team to develop a City-specific Biodiversity Index, lead Citywide biodiversity initiatives, and develop department-specific biodiversity plans and policies. The City has also established a Climate Emergency Mobilization Office under the Board of Public Works to plan and coordinate the City's climate, toxic pollution, and resilience response and conduct public outreach and education campaigns.

The City has positioned itself to aggressively engage in the fight against climate change and could leverage State funding to further this important work. In order to ensure that the City is fully taking advantage of all outside funding opportunities and maximizing the value of the City's and State's investments, the City should assess which projects and programs are eligible to receive recently-approved State funding.

I THEREFORE MOVE that the Department of Public Works and the City Administrative Officer be instructed to report on the availability of State funding to augment and support ongoing and future City projects and work involving climate change mitigation and resilience being conducted by the Bureau of Sanitation, Climate Emergency Mobilization Office, Office of the Petroleum Administrator, and Office of City Forest Management.

I FURTHER MOVE that the Planning Department be instructed to report on the availability of State funding to augment and support Planning Department projects involving climate change mitigation and habitat connectivity, including wildlife corridors.

  
AUG 24 2021

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

SECONDED BY: Paul Kerebona

ORIGINAL

RESOLUTION

WHEREAS, there are many communities throughout the City of Los Angeles that have long-standing issues associated with unabated nuisance properties; and

WHEREAS, these nuisance properties create blight and crime and hinder community efforts to improve the quality of life in our neighborhoods; and

WHEREAS, there are properties located in Council District 15, within the Watts community, located east of 1648 E. 109th Street (APNs 6069009022, 6069009021, 6069009004) that, because of the presence of overgrown weeds and vegetation, illegal dumping, hazardous materials, and abandoned, dismantled, inoperable, and unauthorized vehicles, are public nuisances and in need of abatement; and

WHEREAS, the Los Angeles Administrative Code (LAAC) sets forth the procedures for nuisance abatement and collections of specified fees, costs, and charges; and

WHEREAS, LAAC Section 7.35.2(c) states that the City Council may declare by resolution the existence of a public nuisance and may also instruct that notices be issued and that the Board of Public Works or designee may proceed with the abatement, if necessary; and

WHEREAS, the properties located east of 1648 E. 109th Street detailed above are a continuing public nuisance and the declaration of a public nuisance at this site is fully attributable to its current use and condition and in recognition that past efforts to abate this nuisance lot have been unsuccessful;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 7.35.2(c) of the Los Angeles Administrative Code (LAAC), the City Council takes the following actions:

1. Declares the properties located east of 1648 E. 109th Street (APNs 6069009022, 6069009021, 6069009004) Public Nuisances as the result of the presence of overgrown weeds and vegetation, illegal dumping, hazardous materials, and dismantled and unauthorized vehicles;
2. Directs the Board of Public Works to expedite the issuances of appropriate notices and documentation that may be necessary to effectuate the abatement of the nuisance(s) east of 1648 E. 109th Street; and
3. Directs the Board of Public Works or its designees to proceed with the abatement process, as may be necessary, and, pursuant to Section 7.35.3 of the LAAC, invoice the property owner(s) for all and any abatement costs incurred by the City.

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

SECONDED BY: Gil Cedillo

  
majs

AUG 24 2021

ORIGINAL

MOTION

PUBLIC WORKS  
ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE & RIVER

Fundamental to the City’s ability to maintain, safe, clean, and accessible public rights-of-way is the City’s operational capacity to impound and store personal property that is obstructing the City streets and sidewalks, or exceeding the 60-gallon per-person limit established by Los Angeles Municipal Code (LAMC) section 56.11. In many areas, items are left in the public right of way in a manner that impedes federally required Americans with Disabilities access. This forces residents to endanger themselves by walking into the streets because the sidewalk is blocked. LAMC Section 56.11, Storage of Personal Property, allows the City to remove items blocking the public right-of-way and place them in storage.

While state law only requires the storage of impounded personal property for 60 days, LAMC 56.11 includes an explicit provision that the City store these belongings so that the owner can access and retrieve impounded property for up to 90 days.

Preliminary staff reports suggest only 10 percent of stored belongings are accessed during this 90 day window, and therefore, this valuable store space is being filled up with unwanted items. Furthermore, a preliminary injunction issued by a federal judge in the case of *Garcia v. City of Los Angeles*, requires the City to store ALL impounded personal property, regardless of the size of the item. This storage space will be urgently needed with the resumption of comprehensive CARE+ cleanings on September 7, 2021, and the 90 day storage requirement presents significant operational and logistics challenges to the City’s ability maintain the cleanliness, safety and accessibility of the public right-of-way. Simply put - if storage is full, there can be no comprehensive CARE+ cleanings.

I THEREFORE MOVE that the City Attorney be requested to prepare and present an ordinance to amend the appropriate sections of Los Angeles Municipal Code Section 56.11, to reduce the amount of time the City is required to store impounded personal property from 90 days to 60 days.

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

SECONDED BY: Joe Cedeno



AUG 24 2021

ORIGINAL



MOTION

Two years ago, California emerged out of the longest and driest drought in its history. Today the state faces another severe drought that threatens the stability of its water supply. Governor Gavin Newsom recently declared a drought emergency for forty-one counties in California, and the Metropolitan Water District declared its first ever water shortage on the Colorado River. While Los Angeles County is not yet included in the Governor’s emergency declaration, the National Weather Service has announced that L.A. County has reached a severe drought level. Since L.A imports much of its water supply from the Sierra Nevada Mountains and the Colorado River, drought impacts elsewhere also impact the availability of water in L.A. County.

Exacerbated by drought, wildfires have had a devastating impact on California’s public safety, environment, and economy. Los Angeles County faced historically large wildfires during the last drought, notably the 2020 Bobcat and Lake fires, 2018 Woolsey fire, and 2016 Sand fire.

Drought conditions also reduce the efficiency and capacity of hydropower generation, leading to a greater reliance on fossil fuel and reduced resiliency in our energy supply. DWP’s recently completed LA100 study shows that by 2035, Los Angeles will need to rely on hydropower and pumped hydro storage to meet approximately 10 percent of Los Angeles’ total electricity needs.

In response to the last multi-year drought, the City of Los Angeles took significant action to conserve water and protect the integrity of L.A.’s water supply. In addition, the City of Los Angeles has drafted plans for projects and programs that can decrease the severity of drought impacts. For example, the One Water LA 2040 plan outlines how the City of Los Angeles can increase the resilience of its water supply and raise awareness about the importance of conserving water. Although the City has taken significant measures to develop and protect water supplies, we again face an extreme drought that endangers the reliability of our water system, our public safety, our energy reliability, and our regional economy.

I THEREFORE MOVE that the Council instruct the Los Angeles Fire Department (LAFD) to report on its readiness to deal with a multiyear drought event and related implications for wildfire risk in Los Angeles communities. Additionally, LAFD should report on best practices and citizens’ responsibility to mitigate wildfire risk on private property.

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

Monica Rodriguez  
MONICA RODRIGUEZ  
Councilmember, 7<sup>th</sup> District

Seconded by: Paul Kuntz

AUG 24 2021

ORIGINAL

RESOLUTION

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, the United Nations declared enforced disappearance a crime against humanity in its 1992 Declaration on the Protection of All Persons from Enforced Disappearance and declared August 30 the International Day of the Victims of Enforced Disappearances; and

WHEREAS, enforced disappearance, used by dictators to spread terror, occurs when people are arrested, detained or abducted against their will or otherwise deprived of their liberty, often followed by a refusal by government officials to disclose the fate or whereabouts of the persons concerned or a refusal to acknowledge the deprivation of their liberty, which places such persons outside the protection of the law; and

WHEREAS, between 1980 and 1992, El Salvador endured a civil war that resulted in the death of more than 75,000 men, women, and children; the forced disappearance at least 10,000 individuals; and the forced migration of at least one million people; and

WHEREAS, during the civil war, the U.S. Government provided more than \$4 billion in U.S. tax dollars for training and aid to the Salvadoran military that resulted in further repression of the people of El Salvador; and

WHEREAS, the families and friends of the victims of enforced disappearance have experienced post-traumatic stress disorder, mental anguish, and uncertainty whether responsible parties will face punishment; and

WHEREAS, the mothers and relatives of the victims of enforced disappearance in El Salvador and abroad have been searching for the whereabouts of their loved ones for decades and have the right to seek reparations and to demand truth and justice; and

WHEREAS, the Los Angeles City Council has designated August 30, 2021 as International Day of the Victims of Enforced Disappearances in El Salvador as a special tribute to Salvadorans who form the third largest Latino community in the United States, with nearly 300,000 residing in Los Angeles and over two million nationwide; and

WHEREAS, enforced disappearance undermines the deepest values of any society committed to respect for the rule of law, human rights and fundamental freedoms, and the systematic practice of such acts is a crime against humanity; and

WHEREAS, by requesting the federal government to declassify U.S. records that relate to enforced disappearance in El Salvador, the information dignifies the victims and may bring peace to their families;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles includes in its 2021-2022 Federal Legislative Program SUPPORT and/or SPONSORSHIP for legislative or administrative action which would declassify U.S. records that relate to enforced disappearance in El Salvador and other human rights violations that took place during the Salvadoran civil war.

PRESENTED BY *Kevin de Leon*  
KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District  
SECONDED BY *Ji Cedillo*

ORIGINAL

fvc *[Signature]* AUG 24 2021