

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

**Wednesday, September 1, 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, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas (10); Absent: Cedillo, de León, Krekorian, Price, Raman, Rodriguez (5)**

**Approval of the Minutes**

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

**Multiple Agenda Item Comment**

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

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

(1) **21-0400  
CD 7**

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION (MND), PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to a Zone Change for the properties located 11070-11100 North Borden Avenue.

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

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, that the project was assessed in MND No. ENV-2020-1839-MND, adopted on December 8, 2020; and, pursuant to State California Environmental Quality Act Guidelines, Sections 15162 and 15164, no subsequent Environmental Impact Report, Negative Declaration, or Addendum is required for approval of the project.

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated February 4, 2021, effectuating a Zone Change from A2-1-CUGU to (T)RS-1-CUGU, for the subdivision of one lot into 10 smaller lots and a Zone Change for nine of the new lots to allow for the development of nine single-family dwellings; the tenth lot will contain a church use, which has previously been approved under Case No. ZA-2016-4986-CU-ZV-ZAA-F; the existing lot is currently vacant and there is no construction being proposed as part of this project; the project also involves the creation of a cul-de-sac to provide access to the newly created single-family lots; for the properties located 11070-11100 North Borden Avenue, subject to Conditions of Approval.
4. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:  
*...the Council may decide to impose a permanent Q Condition ... identified on the zone change map by the symbol Q in brackets... There shall be no time limit on removal of the brackets around the [Q] Qualified designation nor on removal of the [T] Tentative designation. After the conditions of the permanent [Q] Qualified classification have been fulfilled, the brackets surrounding the Q symbol shall be removed.*
5. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: The Roman Catholic Archbishop of Los Angeles

Representative: Stephen Kia, Urban Concepts

Case No. APCNV-2020-1838-ZC

Environmental No. ENV-2020-1839-MND

Related Case No. VTT-74450

Fiscal Impact Statement: The NVAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

**(Continued from Council meeting of August 18, 2021)**

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**Adopted Item Forthwith**

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

(2) **21-0887  
CD 14**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a new lease agreement with Homeboy Industries, Inc., dba as Homeboy General Store, for the operation of a general store and cafe at City Hall.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a new lease agreement with Homeboy Industries, Inc. dba as Homeboy General Store, for the operation of a general store and cafe at City Hall located at 200 North Main Street for a term of five years, with two five-year extension options.

Fiscal Impact Statement: The Municipal Facilities Committee reports that the General Fund will receive \$1,130.92 per month or \$13,571 per year for rent from this lease, with annual Consumer Price Index escalations throughout the lease term.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(3) **12-0347-S1  
CD 14**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to Municipal Facilities Committee report relative to a new lease agreement with Yang Kak Chon and Kyung Sim Chon, dba Express News, to operate a convenience store at the Police Administration Building.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute new lease agreement with Yang Kak Chon and Kyung Sim Chon, dba as Express News to operate a convenience store at the Police Administration Building located at 155-A South Main Street, for a term of five years with two five-year extension options.

Fiscal Impact Statement: The Municipal Facilities Committee reports that the General Fund will receive rental payments of \$11,275 annually, with annual escalations of up to three percent.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(4) **21-0860  
CD 12**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a new lease agreement with Samip Paudyal, dba The Coffee Shop, to continue operating a coffee shop at the City-owned Chatsworth Metro Train Station.

Recommendation for Council action:

AUTHORIZE the Department of General Services, on behalf of the Los Angeles Department of Transportation, to negotiate and execute a new lease agreement with Samip Paudyal, to continue operating a coffee shop at 10040-A Old Depot Road, for a term of five years, with one five-year extension.

Fiscal Impact Statement: The Municipal Facilities Committee reports that there is no impact on the General Fund. The rent receivables in the amount of \$3,000 annually will generate revenue for the Proposition A Local Transit Fund 385.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(5) **20-1559**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to identifying opportunities to consolidate contracts and services within Information Technology Agency (ITA) to realize savings and operational efficiencies.

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

1. INSTRUCT the ITA, in concert with the City Administrative Officer (CAO), to coordinate with Information Technology staff throughout city departments to review contracts, services and systems in active use throughout the city and identify where there may be duplication or redundancy, and identify opportunities to consolidate contracts and services within ITA to realize savings and operational efficiencies.
2. INSTRUCT the ITA to work with the Library Department to identify any areas where the Library can partner in the provision of services to curate digital data on behalf of other city departments in the same way that libraries historically have curated data in analog formats.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(6) **21-0758  
CD 8**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to negotiating a no-cost, nonprofit lease or license agreement with Community Build, Inc. for the property at 5730-5732 South Crenshaw Boulevard.

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

DIRECT the Department of General Services, with the assistance of the City Administrative Officer (CAO) and the City Attorney, to negotiate a no-cost, nonprofit lease or license agreement with Community Build, Inc., a 501(c)3 organization, for the City-owned property at 5730-5732 South Crenshaw Boulevard, Los Angeles CA 90043.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(7) **21-0896**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES  
COMMITTEE REPORT relative to a Los Angeles World Airports (LAWA)  
franchise application for a private line telecommunications facility.

Recommendations for Council action:

1. APPROVE LAWA's request for a private line telecommunications franchise and the request to waive the payment of franchise fees, as outlined in the Information Technology Agency (ITA) report dated August 9, 2021, attached to the Council file.
2. REQUEST the City Attorney to prepare and present an Ordinance granting this franchise as outlined in said ITA report.

Fiscal Impact Statement: The ITA reports that the granting of the private line telecommunications franchise will generate revenue in the amount of \$5,650 per year. If LAWA were to pay the full amount due for the term of the franchise, the revenue due will be \$118,650. Per LAWA, the required franchise performance bond was waived.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(8) **12-1894**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES  
COMMITTEE REPORT relative to Amendment No. 7 to a contract with  
CenturyLink Communications, LLC for Citywide internet connectivity  
services.

Recommendation for Council action:

APPROVE and AUTHORIZE the General Manager, Information Technology Agency (ITA), or designee, to execute Amendment No. 7 to Contract No. C-117048 with CenturyLink Communications, LLC for Citywide internet connectivity services to extend the term by one year through September 30, 2022 for a revised term of 12 years and six and a

half months, and to increase the contract compensation limit by an additional \$1 million for a total compensation amount of \$3 million, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding for the proposed Amendment is available in the 2021-22 Adopted Budget for ITA, within the Communications Services account. There is no additional impact to the General Fund. The above recommendation complies with the City's Financial Policies in that contract expenditures will be limited to the use of approved budgeted funds.

Financial Policies Statement: The CAO reports that the above recommendation is in compliance with the City's Financial Policies as budgeted funding is available to support anticipated contract expenditures.

Community Impact Statement: None submitted

**TIME LIMIT FILE - OCTOBER 11, 2021**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 8, 2021)**

**Adopted Item Forthwith**

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

(9) **21-0879**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the impacts to the City of SB 156 which expands broadband infrastructure and enhances internet access for underserved communities across California.

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

INSTRUCT the City Administrative Officer (CAO) and the Information Technology Agency, with assistance from the Economic and Workforce Development Department, to report on the impacts of SB 156, any potential revenue the City expects to receive as a result of passage of this legislation, current broadband assistance programs available to individuals



and businesses within the City, and potential uses of funds provided by this legislation that will enhance the City's digital inclusion efforts.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(10) **16-0492**  
**CD 11**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to granting a renewed option to lease to Friends of Historic Fire Station 62 for use of the City-owned former Fire Station 62, located at 3631-35 South Centinela Avenue in the community of Mar Vista.

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

DIRECT the Department of General Services, in consultation with the City Administrative Officer (CAO) and the City Attorney, to grant a renewed option to lease to Friends of Historic Fire Station 62 based on the terms of original Agreement (C-131624), for use of the City-owned former Fire Station 62, located at 3631-35 South Centinela Avenue in the community of Mar Vista, subject to compliance with applicable requirements of the Surplus Land Act, on the same terms and conditions as the original Agreement; and, AUTHORIZE City staff to make any technical changes, including dates, to effectuate the intent of this Motion.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(11) **21-0897**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to an Amendment to the Memorandum of Agreement (MOA) with the Federal Bureau of Investigation (FBI) for office space in the Police Administration Building for joint task force and law enforcement programs.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute an Amendment to the MOA between the FBI and the City for the FBI's continued occupancy and to make further modifications to the office space in the Police Administration Building located at 100 West First Street, for joint task force and law enforcement programs, for a term of ten years, commencing on the date of execution.

Fiscal Impact Statement: The Municipal Facilities Committee reports that there is no additional General Fund impact beyond a potential contribution of approximately \$15,000 towards space modifications using monies budgeted within the annual capital program budgeted for police facilities, with a contribution of up to \$113,440 from the FBI to address the majority of the projected capital improvement costs. Under the proposed terms, no additional fees would be charged to the FBI for the use of this space.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(12) **21-0701**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to developing an Entrepreneurship Leadership Program for the City of Los Angeles.

Recommendation for Council action, as initiated by Motion (Ridley-Thomas – Price – Rodriguez):

DIRECT the Economic and Workforce Development Department, with the assistance of the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA), and in consultation with outside contractors, as appropriate, be directed to report in 60 days with an assessment of Entrepreneurship Leadership Programs across other US cities, with potential features and components for developing a similar program to serve the City of Los Angeles, and utilizing the \$1,000,000 Equity Fund allocated as part of the Fiscal Year 2021-22 Budget for this purpose, with the goal of launching the program 120 days following their assessment and with said program features and components to include but not be limited to:

- a. Engagement with philanthropy and corporations to leverage funding for the program to increase access to capital; Collaboration with Los Angeles Unified School District high schools and community colleges as well as start-up firms, small and large businesses to expand opportunities for mentorship and sponsorship.
- b. Resources to foster entrepreneurship in high-growth industries and support rising entrepreneurs in communities of color with successful tools to navigate the business building process.
- c. An analysis and evaluation of current programs that are run or supported by the City of Los Angeles related to business incubation and entrepreneurship, including but not limited to:
  - i. Business Source Centers
  - ii. Community Development Block Grant-funded incubators such as Grid110 and the Business Response Unit.
- d. Relevant information to include but not be limited to:
  - i. Who these programs serve
  - ii. What level of success they have achieved.
  - iii. What the City has learned through implementing them.
  - iv. A gap analysis, examining how the new program will fill existing gaps in the local ecosystem of business incubation and entrepreneurship programs, including those run by institutions other than the City of Los Angeles.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(13) 14-1174

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Community Redevelopment Agency of Los Angeles (CRA/LA) Excess Bond Proceeds (EBP) Quarterly Project Status Report as of May 15, 2021.

Recommendation for Council action:

NOTE and FILE the June 2, 2021 CRA/LA Bond Oversight Committee report relative to CRA/LA EBP Quarterly Project Status Report as of May 15, 2021.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(14) 20-1176

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT, RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to the issuance of a subordinate bond to support the Donald C. Tillman Advanced Water Purification Facility and Groundwater Replenishment Project through private placement with the United States Environmental Protection Agency's Series 2021 Water

Infrastructure Finance and Innovation Act (WIFIA) Bond Program; and amending the Los Angeles Administrative Code (LAAC) to add special funds related to the Series 2021 WIFIA Bond.

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated August 10, 2021, providing for issuance of a subordinate bond for the Wastewater System through a private placement with the United States Environmental Protection Agency (Series 2021 WIFIA Bond) and amending Sections 5.168.1(a) and 5.168.1(d) of the LAAC to add special funds related to the 2021 WIFIA Bond.
2. ADOPT the accompanying Twenty-Sixth Supplemental Subordinate General RESOLUTION, which includes findings related to the private placement of the Series 2021 WIFIA Bond, approval of the form of the WIFIA Loan Agreement, authorization for the City Administrative Officer (CAO) to execute and enter into the WIFIA Loan Agreement, execution of various documents required to consummate the transaction, and authorizes the CAO to take necessary actions required to manage the transaction.
3. AUTHORIZE the CAO to make technical changes and adjustments necessary to those transactions included in the CAO report dated August 9, 2021, attached to the Council file, and to implement the intent of the Mayor and City Council.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommended Los Angeles Wastewater System Subordinate Series 2021 WIFIA Bond as debt service is paid solely from the Sewer Construction and Maintenance Fund.

Financial Policies Statement: The CAO reports that the recommendations comply with the City's Financial Policies in that debt service on the Los Angeles Wastewater System Subordinate Series 2021 WIFIA Bond will be paid from the Sewer Construction and Maintenance Fund.

Debt Impact Statement: The CAO reports that there is no debt impact to the City's General Fund from the approval of the recommendations in this report as debt service on the Wastewater System Revenue Bonds (including the Los Angeles Wastewater System Subordinate Series 2021 WIFIA Bond) are paid from the Sewer Construction and Maintenance

Fund. The issuance of approximately \$224 million in Los Angeles Wastewater System Subordinate Series 2021 WIFIA Bond is currently expected to result in the City paying a total of approximately \$320 million, including \$96 million in interest, over 30 years at a true interest cost of approximately 2.25 percent. Debt service payments will commence on December 1, 2026. The City will only pay interest for the first five years (approximately \$5,038,223 annually), followed by relatively level debt service payments thereafter of approximately \$11,808,696 (annually). Debt service amounts are conservatively estimated, subject to the receipt of a final debt service schedule from the United States Environmental Protection Agency upon the effective date of the loan.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**Adopted Item Forthwith**

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

(15) **21-0874**

BUDGET AND FINANCE COMMITTEE REPORT relative to the COVID-19 Emergency Response Account - General City Purposes Fund Status Reports.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer reports, attached to the Council file, relative to the COVID-19 Emergency Response Account - General City Purposes Fund Status Report for the weeks ending July 30, 2021 through August 13, 2021.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(16) **17-1259-S1**

BUDGET AND FINANCE COMMITTEE REPORT relative to executing Amendments to Contracts with JP Morgan Chase Bank, N.A. and its subsidiary Paymentech, LLC.

Recommendations for Council action:

1. AUTHORIZE the Director, Office of Finance (Finance), or designee, to execute Amendment No. 1 to Contract C-135446 with Paymentech, LLC, a subsidiary of JP Morgan Chase Bank, N.A. to provide merchant processing services, subject to the review of the City Attorney as to form.
2. AUTHORIZE the Director, Finance, or designee, to execute Amendment No. 2 to Contract C-135446 with JP Morgan Chase Bank, N.A. to provide general banking depository services, subject to the review of the City Attorney as to form.
3. AUTHORIZE the Director, Finance, or designee, to negotiate and enter into a Standby Letter of Credit Facility of up to \$4 million with JP Morgan Chase Bank, N.A. through April 19, 2025 to support the City's Contractor Development and Bonding Assistance Program, subject to the review of the City Attorney as to form.
4. INSTRUCT Finance to ensure the Contractor submits compliance documents for Equal Benefits and First Source Hiring and Disclosure Ordinances prior to contract execution.

Fiscal Impact Statement: The CAO reports that there is no additional General Fund impact as sufficient funding is provided in the Department's Bank Service Fees Account No. 004040.

Financial Policies Statement: The CAO reports that the actions recommended in this report comply with the City's Financial Policies in that ongoing expenditures will be funded by ongoing revenues.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(17) **21-0908**

BUDGET AND FINANCE COMMITTEE REPORT relative to 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.

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

INSTRUCT the City Administrative Officer (CAO) 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.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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



(18) **21-0600-S90**

BUDGET AND FINANCE COMMITTEE REPORT relative funding to lease a parking lot along Crenshaw Boulevard to replace parking for the small businesses impacted by the new Crenshaw/LAX light rail line.

Recommendation for Council action, as initiated by Motion (Harris-Dawson - Ridley-Thomas):

INSTRUCT the City Administrative Officer (CAO) to report on potential funding sources within the framework of the Motion attached to the Council file.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(19) **21-0600-S88**

BUDGET AND FINANCE COMMITTEE REPORT relative to funding for the Crenshaw Corridor Streetscape Improvement in the Unappropriated Balance to support the following projects: B-Permit Work, Sankofa Park, Cultural Infrastructure, and Wayfinding Signage.

Recommendation for Council action, as initiated by Motion (Harris-Dawson - Bonin):

INSTRUCT the City Administrative Officer (CAO) to report on potential funding sources within the framework of the Motion attached to the Council file.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(20) **21-0600-S91  
CD 1**

BUDGET AND FINANCE COMMITTEE REPORT relative to funding for the Homeboy Industries Feed HOPE Project which would produce 25,000 meals weekly in Council District 1.

Recommendation for Council action, as initiated by Motion (Cedillo - de Leon):

INSTRUCT the City Administrative Officer (CAO) to report on potential funding sources within the framework of the Motion attached to the Council file.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(21) **20-1269**

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to facilitate and streamline the process for donating City-owned surplus equipment.

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

PRESENT and ADOPT the accompanying ORDINANCE dated June 15, 2021, amending Section 22.547 of the LAAC to facilitate and streamline the process for donating City-owned surplus equipment.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**Adopted Item Forthwith**

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

(22) 19-0730

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the agreements with Chicago Title Company and First American Title Insurance Company for Title and Escrow Services.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the General Manager, Department of General Services (GSD), to execute the proposed Supplemental Agreement (Agreement) with Chicago Title Company for title and escrow services for an additional one-year term, for a cumulative term of six years, beginning June 15, 2016 through June 14, 2022 and a maximum contract ceiling of \$150,000, subject to the review and approval of the City Attorney.

2. APPROVE and AUTHORIZE the General Manager, GSD, to execute the proposed Agreement with First American Title Insurance Company for title and escrow services for an additional one-year term, for a cumulative term of six years, beginning June 28, 2016 through June 27, 2022 and a maximum contract ceiling of \$150,000, subject to the review and approval of the City Attorney.
3. INSTRUCT the GSD to ensure that contract compliance documentation are maintained, to coordinate with the Bureau of Contract Administration for the verification of submitted compliance documentation in the Business Assistance Virtual Network, and to ensure that evidence of the Contractors' insurance coverage meeting the limits deemed appropriate by City Administrative Officer (CAO) Risk Manager, must be submitted through KwikComply, prior to executing the proposed Amendments.

Case No.: VTT-74193-2A

Fiscal Impact Statement: The CAO reports that partial funding is available in the GSD Contractual Services Account. The Amendments comply with the City's Financial Policies in that the City's financial obligation is limited to funds budgeted for the contracted services according to the City's Standard Provisions.

Community Impact Statement: None submitted

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

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

**Adopted Item Forthwith**

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

(23) **21-0002-S113**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including the City's position in the 2021-22 State Legislative Program for Assembly Bill (AB) 935 (Maienschein), the Mothers and Children Mental Health Support Act of 2021, to improve screening and referral processes for perinatal

depression, access to therapy, medication, and other services for expecting and new mothers and children.

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

ADOPT the accompanying revised RESOLUTION, attached to the Chief Legislative Analyst (CLA) report dated June 9, 2021, to include in the City's 2021-2022 State Legislative Program SUPPORT for AB 935 (Maienschein), the Mothers and Children Mental Health Support Act of 2021, to improve screening and referral processes for perinatal depression, access to therapy, medication, and other services for expecting and new mothers and children.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(24) **21-0002-S138**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including the City's position in the 2021-22 Federal Legislative Program, for H.R. 1182 (Takano), the Veteran Deportation Prevention and Reform Act, which would protect non-citizen veteran military personnel from deportation and assist with the naturalization process.

Recommendation for Council action, pursuant to Resolution (Rodriguez – Cedillo – De Leon), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION relative to including in the City's 2021-22 Federal Legislative Program, SUPPORT of H.R. 1182 (Takano), the Veteran Deportation Prevention and Reform Act, which would protect

non-citizen veteran military personnel from deportation and assist with the naturalization process.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(25) **21-0002-S95**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including the City's position in the 2021-22 State and Federal Legislative Program, for AB 506 (Gonzalez) which would require public or private youth organizations to establish policies that protect children from abuse, including background checks and training, and mandate long-term volunteers who supervise children to report abuse.

Recommendation for Council action, pursuant to Resolution (Rodriguez - Krekorian), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION relative to including in the City's 2021-22 State and Federal Legislative Program, SUPPORT for AB 506 (Gonzalez) which would require public or private youth organizations to establish policies that protect children from abuse, including background checks and training, and mandate long-term volunteers who supervise children to report abuse

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(26) **21-0002-S122**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including the City's position in the 2021-22 State Legislative Program for Assembly Bill (AB) 1007 to establish the Forced or Involuntary Sterilization Compensation Program to compensate survivors of State-sponsored sterilizations conducted pursuant to California eugenics laws that existed between 1909 and 1979, and to survivors of coercive sterilization performed in prisons after 1979.

Recommendation for Council action, pursuant to Resolution (Harris-Dawson – Martinez - et al), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION relative to including in the City's 2021-22 State Legislative Program, SUPPORT for AB 1007 to establish the Forced or Involuntary Sterilization Compensation Program to compensate survivors of State-sponsored sterilizations conducted pursuant to California eugenics laws that existed between 1909 and 1979, and to survivors of coercive sterilization performed in prisons after 1979.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(27) **21-1200-S21**

COMMUNICATIONS FROM THE MAYOR relative to the appointment of Mr. Harry Harout Semerdjian to the South Valley Area Planning Commission.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 13, 2021**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 10, 2021)**

**(Planning and Land Use Management 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.)**

**Adopted Item Forthwith - SEE ATTACHED**

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

(28) **16-0243-S2**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to a hiring and workforce plan that coincides with the LA100 study, project labor agreements, prevailing wage, targeted hiring requirements; and hiring from City neighborhoods in environmentally and economically disadvantaged communities.

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

INSTRUCT the Los Angeles Department of Water and Power (LADWP), with the assistance of the Personnel Department, City Administrative Officer (CAO), Chief Legislative Analyst (CLA), and labor partners, to create a long term hiring and workforce plan that coincides with a pathway identified in the LA100 study, which focuses on ensuring project labor agreements, prevailing wage and targeted hiring requirements, and increases hiring from city neighborhoods in environmentally and economically disadvantaged communities. The plan should include the LADWP and contractor workforce that builds and maintains solar, wind, storage, transmission, and all other aspects needed to accomplish the LA100 clean energy grid goals.



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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(29) **21-0352**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Strategic Long Term Resource Plan that achieves 100 percent carbon-free energy by 2035; and related matters.

Recommendations for Council action, as initiated by Motion (Krekorian - O'Farrell - Martinez):

1. INSTRUCT the Los Angeles Department of Water and Power (LADWP) to prepare a Strategic Long Term Resource Plan that achieves 100 percent carbon-free energy by 2035, in a way that is equitable and has minimal adverse impact on ratepayers.
2. PRIORITIZE equity in the Strategic Long Term Resource Plan for environmental justice communities, defined as those scoring at or above the 75th percentile on CalEnviroScreen. The plan should ensure that emissions are not increased for any period of time at facilities in environmental justice communities, particularly Valley Generating Station.
3. REQUEST the LADWP, with the assistance of the Chief Legislative Analyst (CLA), to report on the "no-regrets" projects that are common to all LA 100 paths and present an accelerated pathway to launch and complete those projects. This report should include a list of "shovel-ready" projects that LADWP can be ready to act on in order to seize on Federal and State funding opportunities.
4. REQUEST the LADWP in collaboration with City agencies to report on community engagement and outreach strategies focusing on equity-

based pollution reduction to impacted communities shifting energy benefits to renters at equitable rates.

5. REQUEST the LADWP to report every six months to the Energy, Climate Change, Environmental Justice, and River Committee to give an update on its efforts. A one-page report card listing all the necessary ingredients to achieve the clean grid by 2035. Include the barriers and challenges that are very real, including the streamlining of transmission upgrades.

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

Community Impact Statement:

For:

Los Feliz Neighborhood Council  
Eagle Rock Neighborhood Council  
Historic Highland Park Neighborhood Council  
Sherman Oaks Neighborhood Council  
Westside Neighborhood Council  
Central Hollywood Neighborhood Council  
Greater Wilshire Neighborhood Council  
Del Rey Neighborhood Council

Against unless Amended:

Greater Valley Glen Neighborhood Council

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**Adopted Item Forthwith**

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

(30) **21-0002-S141**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including the City's position in the 2021-22 State Legislative Program for SB 17 (Pan), which would create the State Office of Racial Equity to be governed by a Racial Equity Advisory and Accountability Council.

Recommendation for Council action, pursuant to Resolution (Harris-Dawson – Lee), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION relative to including in the City's 2021-22 State Legislative Program, SUPPORT for SB 17 (Pan), which would create the State Office of Racial Equity to be governed by a Racial Equity Advisory and Accountability Council.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(31) **21-0002-S66**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including the City's position in the 2021-22 State Legislative Program for SB 739 (Cortese) which would establish the California Universal Basic Income for Transition Age Youth pilot program to provide \$1,000 a month to California residents who are 21 years of age and have exited the foster care system.

Recommendation for Council action, pursuant to Resolution (Buscaino – Rodriguez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION relative to including in the City's 2021-22 State Legislative Program, SUPPORT for SB 739 (Cortese) which would establish the California Universal Basic Income for Transition Age Youth pilot program to provide \$1,000 a month to California residents who are 21 years old and have exited the foster care system.

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

Community Impact Statement: Yes

For:

Silver Lake Neighborhood Council

East Hollywood Neighborhood Council

United Neighborhoods Neighborhood Council

**Adopted Item Forthwith**

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

(32) **21-0002-S142**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including the City's position in the 2021-22 State Legislative Program for SB 15 (Portantino), which would require the California Department of Housing and Community Development to administer a program to provide grants to local governments that rezone idle sites used for a big box retailer, or a commercial shopping center, to allow the development of housing, defined as a rental or owner-occupied housing development in which 100 percent of the total units are for lower/moderate income households, through the issuance of a Notice of Funding Availability for each calendar year in which funds are made available.

Recommendation for Council action, pursuant to Resolution (Buscaino – Koretz), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2021-22 State Legislative Program, SUPPORT for SB 15 (Portantino), which upon appropriation by the Legislature, would require the California Department of Housing and

Community Development to administer a program to provide grants to local governments that rezone idle sites used for a big box retailer, or a commercial shopping center, to instead allow the development of housing defined as a rental or owner occupied housing development in which 100 percent of the total units are for lower/moderate income households, through the issuance of a Notice of Funding Availability for each calendar year in which funds are made available.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has not completed a financial analysis of this report.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

**(33) 21-0002-S123**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including the City's position in the 2021-22 State Legislative Program for AB 1524 (O'Donnell), which would require the State Air Resources Board to provide financial incentives to support the purchase and deployment of zero-emission drayage trucks at ports.

Recommendation for Council action, pursuant to Resolution (Buscaino – Bonin), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION relative to including in the City's 2021-22 State Legislative Program, SUPPORT for AB 1524 (O'Donnell), which would require the State Air Resources Board to provide financial incentives to support the purchase and deployment of zero-emission drayage trucks at ports.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(34) **15-1033**

PERSONNEL, AUDITS, AND ANIMAL WELFARE and BUDGET AND FINANCE COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to clarify the applicability of the Paid Parental Time Pilot Program to part-time, non-represented employees eligible for Family and Medical Leave.

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated June 11, 2021 amending Subsection (i) of LAAC Section 4.129 to clarify the applicability of the Paid Parental Time pilot program to part-time, non-represented employees eligible for Family and Medical Leave.
2. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the above Ordinance.

Fiscal Impact Statement: The CAO reports that any cost associated with non-represented, part-time employees using Paid Parental Time during Family and Medical Leave will be absorbed within budgeted funds.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**Adopted Item Forthwith**

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

(35) **21-0808  
CD 3**

COMMUNICATION FROM THE DEPARTMENT OF CITY PLANNING (DCP) and Appeal filed by Janet Jha (Representative: Akhilesh Jha) from the DCP's determination of completeness under the Permit Streamlining Act, California Government Code Section 65943(c), for an application filed for a seven-story mixed-use project comprising of one commercial unit and 67 residential units; for the property located at 5353 Del Moreno Drive.

Applicant: Janet Jha

Representative: Akhilesh Jha

Recommendation for Council action:

RESOLVE TO DENY the appeal filed by Janet Jha (Representative: Akhilesh Jha) under the Permit Streamlining Act, California Government Code Section 65943(c), and THEREBY SUSTAIN the DCP's determination that the application is not complete for a seven-story mixed-use project comprising of one commercial unit and 67 residential units; for the property located at 5353 Del Moreno Drive.

Applicant: Janet Jha

Representative: Akhilesh Jha

Fiscal Impact Statement: None submitted by the DCP. 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 - SEPTEMBER 6, 2021**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 3, 2021)**

**(Planning and Land Use Management 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.)**

**Adopted Item Forthwith - SEE ATTACHED**

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

(36) **19-1334**

PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to prohibiting a person required to possess a City permit from obstructing the free passage of pedestrians required under the Americans with Disabilities Act (ADA).

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

PRESENT and ADOPT the accompanying ORDINANCE, dated February 9, 2021, to amending Subsections (j) and (k) to Section 56.08 of the Los Angeles Municipal Code to prohibit a person required to possess a City permit from obstructing the free passage of pedestrians required under the ADA.

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 as Amended by Motion (Blumenfield – Buscaino) Forthwith - SEE ATTACHED**



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

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

(37) **21-0010-S17**

MOTION (HARRIS-DAWSON - PRICE) 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 Daryle Sellers on June 5, 2021.

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 or persons responsible for the death of Daryle Sellers on June 5, 2021
2. DIRECT the City Clerk to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the reward notice in the "Our Weekly", "Los Angeles Sentinel", and "L.A. Watts Times", in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

**Adopted Item Forthwith**

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

(38) **21-0832**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to proposed Second Amendment to Contract No. C-132599 with Ernst and Young LLP to provide professional

services related to tax reporting and Employer Shared Responsibility services under the Affordable Care Act.

Recommendation for Council action:

AUTHORIZE the General Manager, Personnel Department, to execute, the Second Amendment to Professional Services Agreement C-132599 with Ernst and Young LLP to extend the term one additional year providing a four-year term effective September 1, 2018 through August 31, 2022, and to increase the expenditure authority from \$666,000 to a total not to exceed \$891,040, subject to City Attorney approval as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding is provided in the 2021-22 Adopted Budget in the Human Resources Benefits Contractual Services Account.

Financial Policies Statement: The CAO reports that as budgeted funds are available to support the proposed Agreement and expenditures in the current year, and future year expenditures are limited to the appropriation of funds, the recommendation of this report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 24, 2021**

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

**Adopted Item Forthwith**

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

(39) **21-0783**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code to reflect the correct salary ranges and bargaining unit accretion for the classes of Senior Water Biologist (Class Code 7859) and Senior Water Microbiologist (Class Code 7861).

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated May 6, 2021 to amend Schedule "A" of Los Angeles Administrative Code Section 4.61, to reflect the correct salary ranges and bargaining unit accretion for the classes of Senior Water Biologist (Class Code 7859) and Senior Water Microbiologist (Class Code 7861).
2. AUTHORIZE the City Administrative Officer (CAO) to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.
3. AUTHORIZE the Controller and the CAO to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the above Ordinance.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund, as the salaries of the Senior Water Biologist and Senior Water Microbiologist positions are Special Funded in the Public Works Bureau of Sanitation. As such, any increase in costs associated with the salary range corrections in the Ordinance will be absorbed within the Bureau's Special Funds.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(40) **21-0831**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to proposed Second Amendment and restated agreement to Contract No. C-131322 with Steven Siemers Dispute Resolution, LLC to continue the administration of an Alternative Dispute Resolution program for active and retired members of the Los Angeles Police Protective League.

Recommendation for Council action:

AUTHORIZE the General Manager, Personnel Department, to execute, the Second Amended and Restated Professional Services Agreement C-131322 with Steven Siemers Dispute Resolution to:

- a. Extend the term for a revised term effective February 15, 2018 through June 30, 2022.
- b. Maintain the expenditure authority at not to exceed \$450,000, subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding is included in the 2021-22 Adopted Budget within the Human Resources Benefits Contractual Services Account for this purpose. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that as budgeted funds are available to support the proposed Agreement and expenditures, the recommendation of this report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 24, 2021**

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

**Adopted Item Forthwith**

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

(41) **21-0847**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to proposed Second Amended and Restated Professional Services Agreement (Contract No. C-131581) with Aeon Nexus Corporation to provide support, licensing, and maintenance for the Customer Relationship Management Platform and Online Candidate Portal utilized in the recruitment process for Police Officer candidates.

Recommendation for Council action:

AUTHORIZE the General Manager, Personnel Department, to execute, the Second Amended and Restated Professional Services Agreement C-131581 with Aeon Nexus Corporation to extend the term by two years for a revised term of five years effective July 16, 2018 through July 15, 2023, and to increase the expenditure authority from \$784,185 to a total not to exceed \$1,262,185, subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that funding is provided by the General Fund, in the Personnel Department's Contractual Services account within the line item titled "Case Management System" which is budgeted \$239,000 in the 2021-22 Adopted Budget.

Funding from the Innovation Fund in the amount of \$250,000 was awarded in 2018-19 for the development and implementation of a CRM Platform and Online Candidate Portal.

Financial Policies Statement: The CAO reports that as budgeted funds are available to support the proposed Agreement and expenditures in the current year, and future year expenditures are limited to the appropriation of funds, the recommendation of this report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 24, 2021**

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

**Adopted Item Forthwith**

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

(42) **21-0811**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to the 2022 LAwell Program.

Recommendations for Council action:

1. APPROVE the 2022 LAwell Program including the employee benefit plans, benefit plan premiums and rates, and program design features embodied therein as detailed in the August 9, 2021 Personnel Department report, attached to the Council File.

2. NOTE and FILE the July 20, 2021 Personnel Department report relative to a request to approve the 2022 LAwell Program along with two recommendations for contract extensions with LAwell Program health plan providers Kaiser and Anthem, inasmuch as the requested actions are replaced by the first recommendation in this report dated August 9, 2021.

Fiscal Impact Statement: The Personnel Department reports that the City budgets for the LAwell Program on a fiscal year basis. Projected expenditures for Fiscal Year (FY) 2021-22 represent a combination of premiums for 2021 and 2022. Incorporating vendor selection and service provider renewals, the overall cost of the LAwell Program is expected to be consistent with the adopted budget amount for FY 2021-22. Actual costs will further vary based on changes in enrollment and member benefit elections that occur throughout the year, particularly elections made during Open Enrollment in October 2021.

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

(43) **21-1200-S22**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to the appointment of Ms. Sumi Parekh to the Board of Fire and Police Pension Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Sumi Parekh to the Board of Fire and Police Pension Commissioners for the term ending June 30, 2024 is APPROVED and CONFIRMED. Ms. Parekh resides in Council District Ten. (Current composition: F=1; M=3; Vacant=1)

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

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

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

**Adopted Item to Continue to September 14, 2021**

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

(44) **21-0540**

AD HOC ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT COMMITTEE REPORT relative to funds for utility debt relief for low-income customers, and an equitable distribution mechanism for said funds.

Recommendations for Council action, pursuant to Motion (Martinez - De León):

1. INSTRUCT that the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) work with the Los Angeles Department of Water and Power (LADWP) to determine and report back in 10 days on the appropriate amount of money the City can provide the agency for the purposes of utility debt relief.
2. INSTRUCT that the LADWP report back in 20 days on a plan to distribute these funds via an equitable distribution mechanism that eliminates any barriers for low income households and promotes long-term affordability. LADWP should then report back to the City Council in the future on the effectiveness of this allocation.
3. Publicly SUPPORT, by the City of Los Angeles and LADWP, a \$2 billion allocation in the State budget for unpaid water and power utility bills and REQUEST the State to provide these funds to the City for these purposes.
4. INSTRUCT that the LADWP waive all late fees and penalties and extend the shutoff moratorium through the end of the year.

5. INSTRUCT that the LADWP implement long-term affordability strategies such as bill stabilization programs, streamlined enrollment for discount and energy savings programs, and arrearage management programs.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(45) **21-0042-S1**

AD HOC ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT COMMITTEE REPORT relative to reopening the Emergency Rental Assistance Subsidy Program (ERAP) application portal to assist low income tenants with rental arrears and placement on the waitlist.

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

INSTRUCT the Los Angeles Housing Department (LAHD) to reopen the ERAP rental assistance housing application portal in order to allow low-income tenants and working families who are unable to pay their rent due to the COVID-19 pandemic to be placed on the ERAP waitlist.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**



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

(46) **21-0872**

AD HOC ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT COMMITTEE REPORT relative to effectuating the "Housing is Key" State of California COVID-19 Rent Relief program.

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

INSTRUCT that the Los Angeles Housing Department report to Council with recommendations to effectuate the "Housing is Key" State of California COVID-19 Rent Relief program meant to help renters and landlords to apply for and receive the State sponsored 100% rent buy-back assistance.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(47) **21-0351**

AD HOC ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT COMMITTEE REPORT relative to the status of COVID testing within the City.

Recommendation for Council action, pursuant to Motion (Lee - Rodriguez):

REQUEST that the Mayor's office and INSTRUCT that the Chief Legislative Analyst (CLA), and all necessary City departments to report on the status of COVID testing within the City including the following:

- a. A complete analysis of costs and effectiveness of the different types of COVID testing used by the City.

- b. An analysis of costs and effectiveness of different types of COVID testing not used by the City and options for improving the City's COVID testing program.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(48) **21-0042-S2**

AD HOC ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT COMMITTEE REPORT relative to resources needed to process and pay all outstanding Emergency Rental Assistance Program (ERAP) applications.

Recommendation for Council action, as initiated by Motion (De Leon – Cedillo – Rodriguez):

INSTRUCT the Los Angeles Housing Department to:

- a. Develop a robust, multi-lingual outreach campaign to directly engage Angelinos who did not submit applications in April and who do not have easy access to a digital device or face other barriers to completing an application.
- b. Report within 10 days on the funding allocated to the Eviction Defense Program, when the program will be fully operational, and how the public will be able to know about and access the program.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(49) **21-0002-S92**

CONSIDERATION OF RESOLUTION (BLUMENFIELD - KORETZ) and COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the City's position regarding protecting domesticated and wildlife animals from inhumane conditions and practices.

**A. RESOLUTION (BLUMENFIELD - KORETZ)**

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

RESOLVE to include in the City's 2021-2022 State Legislative Program SUPPORT for AB 702 (Santiago), AB 1282 (Bloom- Wilk), SB 376 (Stern), and AB 534 (Bonta), which seek to protect domesticated and wildlife animals from inhumane conditions and practices.

**B. COMMUNICATION FROM THE CLA**

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

ADOPT the revised RESOLUTION (Blumenfield – Koretz), attached the CLA report dated June 14, 2021 included in the Council file, to include in the City's 2021-2022 State Legislative Program SUPPORT for AB 1282 (Bloom –Wilk), SB 376 (Stern), and AB 534 (Bonta), which seek to protect domesticated and wildlife animals from inhumane conditions and practices; and SUPPORT for AB 702 (Santiago) if amended to have the State provide sufficient resources to aid local jurisdictions to meet the bill's intent of implementing local breeder permitting programs.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted

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

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

**Items Called Special**

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

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

**Closed Session**

**(50) 21-0789**

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 City of Los Angeles v. Michael Gitter MD, Inc, Los Angeles Superior Court Case No. 20STCV24358. (This case arises from an action filed against taxpayer for non-payment of business license taxes.)

**(Budget and Finance Committee considered the above matter in  
Closed Session on August 23, 2021)**

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

**(51) 21-0786**

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 City of Los Angeles v. US Metro Group, Inc, Los Angeles Supreme Court Case: 20STCV24357. (This case arises from business tax assessments issued to US Metro Group, Inc., for tax years 2008-2017.)

**(Budget and Finance Committee considered the above matter in Closed Session on August 23, 2021)**

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

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

(52) **21-0894**

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 Maria Arias, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV41735. (This matter arises from a trip-and-fall which occurred on the sidewalk of 363 East 71st Street in the City of Los Angeles.)

**(Budget and Finance Committee considered the above matter in Closed Session on August 23, 2021)**

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

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

(53) **21-0895**

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 Adrienne McColl v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC610002. (This pending litigation concerns tort claims arising out of the alleged conduct of a part-time employee at the Cabrillo Marine Aquarium.)

**(Budget and Finance Committee considered the above matter in Closed Session on August 23, 2021)**

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

(54) **21-0886**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(4), to confer with its legal counsel relative to a disputed loan balance of Community Redevelopment Agency (CRA) Loan No. 875348-003, Los Angeles Superior Court Case No. 19STCV28520. (This matter involves the potential resolution of the disputed loan balance and pay-off of CRA Loan No. 875348-003.)

**(Budget and Finance Committee considered the above matter in Closed Session on August 23, 2021)**

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

## **Adjourning Motions**

## **Council Adjournment**

## **ENDING ROLL CALL**

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

**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>
Koretz	Lee	Arthritis Foundation
Ridley-Thomas	O'Farrell	Joel John Roberts Day



**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Bonin	All Councilmembers	Rhonda Meister

**PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT** relative to the appointment of Mr. Harout Harry Semerdjian to the South Valley Area Planning Commission (SVAPC).

**Recommendation for Council action:**

**RECEIVE and FILE** the communications from the Mayor, dated July 29, 2021 and August 26, 2021, relative to the appointment of Mr. Harry Harout Semerdjian to the SVAPC, inasmuch as Mr. Semerdjian has withdrawn from further consideration.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – SEPTEMBER 13, 2021**

**(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 10, 2021)**

Summary:

At a Special Meeting held on August 31, 2021, the PLUM Committee considered a communication from the Mayor dated July 29, 2021 relative to the appointment of Mr. Harout Harry Semerdjian to the SVAPC for the term ending June 30, 2026, and a subsequent communication from the Mayor dated August 26, 2021 relative to a request from Mr. Semerdjian to withdraw from consideration for appointment to the SVAPC. After providing an opportunity for public comment, the Committee recommended that the Council receive and file the communications from the Mayor relative to the appointment of Mr. Semerdjian to the SVAPC. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

**PLANNING AND LAND USE MANAGEMENT COMMITTEE**

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
BLUMENFIELD:	YES
RIDLEY-THOMAS:	YES
CEDILLO:	ABSENT
LEE:	ABSENT

AXB  
21-1200-S21\_rpt\_PLUM\_08-31-21

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to an appeal of a determination of completeness by the Department of City Planning (DCP) under the Permit Streamlining Act, for an application filed for the property located at 5353 Moreno Drive.

Recommendation for Council action:

RESOLVE TO DENY the appeal filed by Janet Jha (Representative: Akhilesh Jha), under the Permit Streamlining Act, California Government Code Section 65943(c), and THEREBY SUSTAIN the DCP's denial of the application filed for a seven-story mixed-use project consisting of 67 residential units, inasmuch as the DCP determined that the application is incomplete, cannot be accepted, and that the proposed project does not comply with the RA (Suburban) Zone which does not allow multi-family, residential, or commercial uses; for the property located at 5353 Del Moreno Drive.

Applicant: Janet Jha

Representative: Akhilesh Jha

Fiscal Impact Statement: None submitted by the DCP. 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- SEPTEMBER 6, 2021**

**(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 3, 2021)**

Summary:

At a Special Meeting held on August 31, 2021, the PLUM Committee considered a DCP report relative to an appeal of the DCP's determination of completeness under the Permit Streamlining Act, for an application filed for the property located at 5353 Moreno Drive. DCP staff provided an overview of the matter. After an opportunity for public comment, and presentation from the Appellant's Representative, the Committee recommended to deny the appeal and thereby sustain the DCP's denial of the application, inasmuch as the DCP determined that the application is incomplete, cannot be accepted, and that the proposed project does not comply with the RA (Suburban) Zone which does not allow multi-family, residential, or commercial uses. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
BLUMENFIELD:	YES
RIDLEY-THOMAS:	YES
CEDILLO:	ABSENT
LEE:	ABSENT

AXB  
21-0808\_rpt\_PLUM\_08-31-21

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

# ITEM No. 36-A

## MOTION

I MOVE that the matter of the Public Works Committee Report and Ordinance First Consideration relative to prohibiting a person required to possess a City permit from obstructing the free passage of pedestrians required under the Americans with Disabilities Act (ADA), ITEM No. 36 on today's Council Agenda (CF 19-1334), **BE AMENDED** to RECEIVE and FILE the Ordinance, dated February 9, 2021, to amend Subsections (j) and (k) of Section 56.08 of the Municipal Code to prohibit a person required to possess a City permit from obstructing the free passage of pedestrians required under the ADA, attached to the File, and to request the City Attorney to prepare and present a revised ordinance relative to this matter which includes an enforcement provision that makes only wilful violations of Code Sections 56.08(j) and (k) a misdemeanor, but makes other violations of those subsections an infraction or an Administrative Citation Enforcement Program (ACE) violation.

PRESENTED BY:



BOB BLUMENFIELD  
Councilman 3<sup>rd</sup> District

SECONDED BY:



September 1, 2021

ak

ORIGINAL

MOTION

I HEREBY MOVE that Council ADOPT the RESOLUTION (Blumenfield – Koretz) dated March 31, 2021 (attached to Council file No. 21-0002-S92).

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

SECONDED BY \_\_\_\_\_  
JOE BUSCAINO  
Councilmember, 15th District

September 1, 2021

CF 21-0002-S92

# ITEM NO. 50

9/1/21 Council – Regular Meeting Agenda  
Closed Session

## MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled City of Los Angeles v. Michael Gitter MD, Inc., Los Angeles Superior Court Case No. 20STCV24358 (this case arises from an action filed against taxpayer for non-payment of business license taxes), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$25,000** in settlement of the above-entitled matter; settlement amount constitutes a compromise of \$201,783.
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: “Yes”) at its meeting held on August 23, 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. 51

9/1/21 Council – Regular Meeting Agenda  
Closed Session

## MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled City of Los Angeles v. US Metro Group (UMG), Inc., Los Angeles Supreme Court Case No. 20STCV24357 (this case arises from business tax assessments issued to US Metro Group, Inc., for tax years 2008-2017), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to approve an offer to compromise business taxes.
2. AUTHORIZE the City Attorney to accept payment of **\$200,000** in 36 monthly installments to settle all amounts owed to the City for UMG's tax liabilities. This settlement involves a compromise of pending litigation for tax years 2014-2017, and a compromise of a balance owed by UMG pursuant to a prior settlement agreement relating to tax years 2008-2013. Total amount owed by UMG per the assessments at issue is \$430,912.53.
3. 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: "Yes") at its meeting held on August 23, 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**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Maria Arias, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV41735 (this matter arises from a trip-and-fall which occurred on the sidewalk of 363 East 71st Street in the City of Los Angeles), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$200,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$200,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: 450 Attorneys dba Perez and Caballero and Maria Arias in the amount of \$200,000.
4. 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: “Yes”) at its meeting held on August 23, 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. 53

9/1/21 Council – Regular Meeting Agenda  
Closed Session

## MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Adrienne McColl v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC610002 (this pending litigation concerns tort claims arising out of the alleged conduct of a part-time employee at the Cabrillo Marine Aquarium), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$3,000,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$3,000,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts, as follows: Taylor and Ring LLP and Adrienne McColl in the amount of \$3,000,000.
4. 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.

PRESENTED BY \_\_\_\_\_

PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

# ITEM NO. 54

9/1/21 Council – Regular Meeting Agenda  
Closed Session

## MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations relative to a disputed loan balance of Community Redevelopment Agency (CRA) Loan No. 875348-003, Los Angeles Superior Court Case No. 19STCV28520 (this matter involves the potential resolution of the disputed loan balance and pay-off of CRA Loan No. 875348-003), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to approve a pre-litigation settlement involving the Stillwell Hotel located at 838 South Grand Avenue, Los Angeles, California, 90017. The settlement would result in a waiver of partial interest in the amount of \$184,368.85.
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: “Yes”) at its meeting held on August 23, 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

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

**MOTION**

The Rampart Village Neighborhood Council (RVNC), a certified Neighborhood Council, is coordinating a street banner program. Street banners will be used as an outreach tool to encourage stakeholders to become involved in the RVNC programs and activities.

**I THEREFORE MOVE** that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Rampart Village Neighborhood Council, as a City of Los Angeles Non-event Street Banner Program for the period of October 13, 2021- October 13, 2022.

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

PRESENTED BY:   
MITCH O'FARRELL  
Councilmember, 13th District

SECONDED BY: 

SEP 01 2021

kat



ORIGINAL

[www.rvnc.org](http://www.rvnc.org)

**Rampart**  
*Village*  
**Neighborhood  
Council**

**GET  
INVOLVED**

Meets 3rd Tuesday of the month

**RVNC Office at St. Anne's Suite 236  
155 N. Occidental Blvd.  
Los Angeles, CA 90026**

**Telephone: (213) 568-3086**

**Fax: (213) 568-3086**

[www.rvnc.org](http://www.rvnc.org)

[www.EmpowerLA.org](http://www.EmpowerLA.org)





MOTION

On August 21, 2020, the Federal Aviation Administration (FAA) released a draft environmental document for the Burbank Airport terminal replacement project (Airport Project) sponsored by the Burbank-Glendale-Pasadena Airport Authority (Airport Authority). The environmental document was a draft environmental impact statement (draft EIS) pursuant to the requirements of the federal National Environmental Policy Act (NEPA). The operations of Burbank Airport have significant impacts on residents of the City of Los Angeles

On September 23, 2020, Council adopted a motion (CF#: 20-1116) that sought an extension of the public comment period concerning the draft EIS from 45 to 120 days and requested the City Attorney, in concert with a number of City agencies, to evaluate to impacts of the proposed terminal on Los Angeles residents and submit comments on the environmental review.

The City Attorney and City Councilmember Krekorian, on behalf of the City of Los Angeles, on September 11, 2020 sent a letter to the FAA requesting an extension of the comment period as Council requested. The FAA only agreed to a 22-day extension of the public comment period.

The City Attorney worked with the Department of Transportation and was assisted by the law firm of Remy Moose Manly, LLP, to prepare comments concerning the Airport Project draft EIS. On October 26, 2020, on behalf of the City of Los Angeles, the City Attorney submitted the City's comments asserting the following draft EIS flaws: (1) inadequate consideration of air quality impacts during construction; (2) inadequate analysis of traffic impacts of construction and changes to the airport's configuration; (3) inadequate review of construction health impacts; (4) inadequate analysis of construction noise impacts and airport operational noise impacts after construction; (5) failure to adequately evaluate construction activities; (6) failure to consider the environmental impacts of additional services such as restaurants; (7) failure to consider the project construction's impact on the existing control tower; (8) failure to state whether impacts on private jet use at the airport were considered; (9) failure to engage in an environmental justice analysis; (10) failure to consider socioeconomic impacts on residents and businesses; and (11) inadequate consideration of cumulative impacts.

On May 14, 2021, the FAA released its final environmental impact statement (final EIS) for the replacement terminal and, although purporting to respond to the City's environmental comments, failed to undertake any further required environmental review as requested by the City or correct any of the FAA's failures to comply with NEPA outlined by the City's comment letter.

The City filed a lawsuit against the FAA and the Airport Authority on July 12, 2021 (*City of Los Angeles v. FAA*, Ninth Circuit Case No. 21-71170). The City's lawsuit states ten causes of action mirroring its comments to the draft EIS stated above for different ways the Final EIS fails to comply with the requirements of NEPA. The City Attorney was again assisted by the firm of Remy Moose Manly, LLP, which helped prepare the City's comments to the draft EIS and which has significant experience representing public entities, including the



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City, in environmental litigation involving NEPA and has represented clients in litigation with the FAA concerning airport environmental matters.

I THEREFORE MOVE that the City Council AUTHORIZE the City Attorney to execute a contract with Remy Moose Manly, LLP for the purpose of assisting the City Attorney in representing the City in the litigation related the FAA's environmental review of the replacement of the terminal at Burbank Airport.

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

Seconded by Paul Kretz

ORIGINAL



MOTION

Throughout 2020 and into 2021, the city went to extraordinary lengths to provide COVID testing to notify people when they were infected and slow or stop the spread of COVID-19 throughout the region. The city operated both small regional testing locations, as well as mass testing sites such as the one at Dodger Stadium. After COVID vaccines were widely available, the city then converted those testing locations into mass vaccination sites.

All of these efforts were initially at the city's expense, with the expectation that those expenses would be eligible for reimbursement by the Federal Emergency Management Agency (FEMA).

As a result of the transition between fiscal years, there are several invoices to vendors and service providers that remain unpaid and require the city to make the initial payments pending reimbursement by FEMA. To-date, nearly \$46 million in invoices are outstanding and need to be paid. A reserve fund loan to cover these expenses and is expected to be 100% recovered in the form of reimbursements from FEMA.

I THEREFORE MOVE that the Council authorize the Controller to appropriate \$46 million from the Reserve Fund No. 101, to the Unappropriated Balance Fund No. 100/58, and appropriate therefrom to the General City Purposes Fund No. 100/56 Account No. 000955, COVID-19 Emergency Response to pay for unpaid COVID-related expenses/invoices associated with the operation of COVID-19 testing and vaccination sites, with said amount to be fully reimbursed by the Federal Emergency Management Agency.

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

Seconded by: 

  
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ORIGINAL



MOTION HOMELESSNESS AND POVERTY

In 2016, the City Council and voters in our communities supported Proposition HHH and the issuance of up to \$1.2 billion in bond proceeds to address the homelessness crisis. In 2017, the Los Angeles Housing Department (LAHD) launched the Proposition HHH Permanent Supportive Housing Loan Program ("Prop HHH Program") to help meet the City's goal of facilitating 10,000 affordable and permanent supportive housing over a 10 year period. While LAHD has expeditiously financed and moved projects into the construction phase, it now faces the challenge of processing payment requests in a timely manner.

The Prop HHH Program has achieved significant outcomes. Fourteen projects (804 units) are completed and/or occupied and LAHD plans to house the program's 1,000<sup>th</sup> tenant before the end of the year. Currently, there are 127 Prop HHH-funded projects in the pipeline comprising 8,241 total housing units, with at least one project in every Council District. A total of 54 projects (3,402 units) are under construction and 22 projects (1,408 units) are expected to close their construction financing by the end of 2021 and begin construction shortly thereafter. In addition, 37 projects are assembling financing and targeted to close by the end of 2022. Overall, LAHD expects to have exceeded the 10,000 unit goal by more than 1,000 units, to do so two years early, and with an average HHH subsidy of \$135,000 per unit.

Due to the increasing number of Prop HHH affordable housing projects under construction, and a reduced level of staffing, LAHD is requesting that additional resources be allocated to an existing Prevailing Wage contract to allow for timely processing of the on-going workload. LAHD reports that the FY 2021-22 General Fund appropriation for the Prevailing Wage Compliance contract is insufficient to cover the on-going and growing demand for Prevailing Wage Compliance work during this fiscal year. Additionally, LAHD requests authority to adopt a revised fee schedule for the Prevailing Wage compliance contract.

It is the top priority of Angelenos to house and assist people experiencing homelessness. The timely payment to HHH partners is important, especially the small business contractors, all of whom rely on timely payments to build thousands of units. This is an obligation and duty that the city must fulfill.

I THEREFORE MOVE that Council instruct LAHD, in consultation with the City Administrative Officer and other appropriate departments, to report in 45 days on the standard timing for similar payments in other jurisdictions; recommendations on how to improve the payment request review process for Proposition HHH-funded affordable and permanent supportive housing projects; and the resources needed to process payments within 30 days.

I FURTHER MOVE that Council authorize the Controller to:

- A. Disencumber \$112,500 from Fiscal Year 2020-21 within Los Angeles Housing Department's Fund 100/43, Account 003040 Contractual Services for Contract No. C-135759 RLS Compliance, LLC and revert to Reserve Fund 101, and reappropriate therefrom to the Fiscal Year 2021-22 Los Angeles Housing Department's Fund 100/43, Account 003040 Contractual Services for Contract No. C-135759 RLS Compliance, LLC.
- B. Establish a new account 43V728 - LAHD program delivery within the Home Investment Partnership Program Fund No. 561.
- C. Transfer \$100,000 from 43V143 - Los Angeles Housing Dept to 43V728 - LAHD program delivery within the Home Investment Partnership Program Fund No. 561.
- D. Decrease \$100,000 from Salaries General Account 001010 appropriation within LAHD Fund 100/43;

I FURTHER MOVE that Council authorize the LAHD General Manager, or designee, to adopt a revised fee schedule, as appropriate, with RLS Compliance, LLC for the prevailing wage compliance services.

PRESENTED BY: Mitch O'Farrell  
MITCH O'FARRELL  
Councilmember, 13th District

SECONDED BY: Mark Riley

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ORIGINALS



**HOUSING**

**MOTION**

In 2008, the Council adopted the 34<sup>th</sup> Program Year (PY) Housing and Community Development Consolidated Plan (Con Plan), which included an allocation of \$350,000 in Community Development Block Grant (CDBG) funds for the Casa Amador project. In 2010, the Council approved an additional \$305,000 in CDBG funds for the project as part of the PY 36 Con Plan for a total amount of \$655,000. In 2015, the Council approved an additional \$1,000,000 in CDBG funds for the project as part of the PY 41 Con Plan for a total amount of \$1,655,000. In 2016, the Council approved an additional \$200,000 in CDBG funds for the project as part of the PY 42 Con Plan for a total amount of \$1,855,000. In 2017, the Council approved an additional \$300,000 in CDBG funds for the project as part of the PY 43 Con Plan for a total amount of \$2,155,000. In 2019, the Council approved an additional \$200,000 in General funds for the project for a total of \$2,155,000 in CDBG funds and \$200,000 in General funds. The CDBG funds would be used for the construction of a new facility that will be used as transitional housing for homeless women with children.

However, the contract (C-126691) between the City and Reach for the Top for the construction of this transitional housing facility expired on June 30, 2021. The facility has been approximately 75% completed. It is anticipated that Reach for the Top will be able to complete the facility if the contract were extended for an additional year. To enable the facility to be completed, the Council should extend the contract period end date from June 30, 2021 to June 30, 2022.

I THEREFORE MOVE that the Council authorize the Housing and Community Investment Department (HCID) and the Community Investment for Families Department (CIFD), with the assistance of the City Attorney, to extend the contract between the City and Reach for the Top for the Casa Amador project (C-126691) from June 30, 2021 to June 30, 2022.

I FURTHER MOVE that HCID and CIFD be authorized to make any technical changes or adjustments to the above instructions in order to effectuate the intent of this Motion.

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

SECONDED BY: 

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**ORIGINAL**

Resolution

**WHEREAS**, Herbalife Nutrition is producing the “Herbalife 24 Triathlon Los Angeles,” an innovative triathlon race on the streets of Los Angeles beginning in the community of Venice and ending in downtown Los Angeles which is expected to draw 5,000 participants and spectators, to be held October 24, 2021; and

**WHEREAS**, Herbalife Nutrition North America will be submitting an application to Bureau of Street Services (Special Events) for the applicable permits to close City streets for the Herbalife 24 Triathlon Los Angeles; and

**WHEREAS**, the event is consistent with the City’s public policy goals of encouraging exercise and healthy living, creating community, as well as using our transportation infrastructure in creative ways, similar to the opening of City streets to cyclist, runners, and pedestrians during Ciclavia events and the LA Marathon; and

**WHEREAS**, the event is full cost recovery, and will not cost to the City or city departments; and

**WHEREAS**, Herbalife Nutrition North America is not required to obtain signatures, per Bureau of Street Safety guidelines, but will provide the following outreach at minimum:

- Presentation to all impacted Neighborhood Councils;
- Outreach to surrounding Houses of Worship;
- Posting of notification flyers and door hangers along Venice Blvd. West of Lincoln Blvd.;
- Placement of advance notification signs along the Venice Blvd. median and the route;
- Placement of Electronic Changeable Message Signs (CMS) at Lincoln Blvd., Sepulveda, and other streets recommended by LADOT; and

**WHEREAS**, Herbalife Nutrition North America will be submitting an application to the County of Los Angeles in order to obtain a Beach Use Permit for the use of Venice Beach during the swim portion of the Triathlon and transition to the next stage; and

**WHEREAS**, the County will not permit events at Venice Beach without formal City of Los Angeles endorsement; and

**WHEREAS**, temporary street closures to include the following:

- Venice Blvd. between Ocean Front Walk and La Brea
- La Brea Ave. between Venice Blvd. and Olympic Blvd.
- Olympic Blvd. between La Brea and Alvarado St.
- Alvarado St. between Olympic Blvd. and Hoover St.
- Hoover St. between Alvarado St. and Venice Blvd.
- Venice Blvd. between Hoover St. and Figueroa St.
- Figueroa St. between Venice Blvd. and Wilshire Blvd.
- Wilshire Blvd. between Figueroa St. and Western Ave.





**WHEREAS**, the above closures will be “hard closures” from (7:00 a.m. to 9:00 a.m.) and at approximately 9:00 a.m. riders will be stopped, for approximately two minutes, at key intersections (decided by LADOT) to allow the Los Angeles Department of Transportation to shuttle cross traffic; and

**WHEREAS**, soft closures will occur once the main group of cyclist pass the following intersections along Venice Blvd.; Lincoln Blvd., Centinela Ave. and Sepulveda Blvd. with all cyclists to be through Council District 11 by 9:30 a.m. coinciding with street openings; and

**WHEREAS**, this event will also support programs at JDRF (formerly known as Juvenile Diabetes Research Foundation). JDRF is leading the fight against type 1 diabetes (T1D), an autoimmune disease that affects over 1.25 million people of all ages. The cause is unknown and there currently is no cure. It requires constant management, a lifelong dependence on injected insulin and can create life-threatening complications;

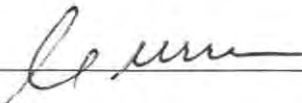
**NOW, THEREFORE, BE IT RESOLVED** that by the adoption of this Resolution the Los Angeles City Council hereby expresses support for the use of Venice Beach for portions of the Herbalife 24 Triathlon Los Angeles and the closure of specific City streets for the “Herbalife 24 Triathlon Los Angeles” on October 24, 2021 subject to conditions and payment of applicable City services and permit fees.

PRESENTED BY

  
\_\_\_\_\_  
JOHN S. LEE

Councilmember, 12<sup>th</sup> District

SECONDED BY

  
\_\_\_\_\_

ORIGINAL

MOTION

Los Angeles is a world class city which attracts as many as 50 million visitors annually, numerous job centers that draw daily commuters, and a transit system that is both a lifeline for those without cars and a solution to the climate crisis. Unfortunately, the City lacks adequate facilities for residents and visitors alike to use the restroom when traversing the City. In addition, our residents experiencing homelessness struggle with the lack of restroom access, which has serious public health implications.

Currently, the burden is being placed on small businesses to open up their facilities to the general public. In the worst case scenario the City and its residents and businesses are left to clean up human waste in front of their properties and in public spaces.

Currently, the City has 14 Automated Public Toilets (APTs) as part of the Coordinated Street Furniture Program (CSFP). Half of these are attended, an augmentation that is separately funded and which has successfully reduced maintenance needs and downtime, increased use, enhanced security, and provided jobs and service opportunities.

With a new Sidewalk and Transit Amenities Program contract being developed to replace the CSFP and expected to begin January 1, 2022, it is timely to discuss how the City will ensure no lapse of service for the 14 APTs operated through the CSFP.

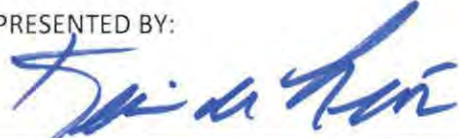
The City also operates Mobile Pit Stops in areas of high demand. These are typically two porta potties and a hand washing station, operated by an ambassador that helps maintain them between uses.

While the City has expanded restroom access in response to the crisis of homelessness, clearly it needs to do more. Beyond what is needed to provide those experiencing homelessness with the dignity of a place to use the restroom, a world class city should be offering clean, safe, and inviting public restrooms for the full range of users, including commuters, transit riders, and tourists.

I THEREFORE MOVE that StreetsLA report on its plans and recommendations to ensure no loss of service in the public toilets provided through the Coordinated Street Furniture Program when it is transitioned to the Sidewalk and Transit Amenities Program in January 2022.


I FURTHER MOVE that the City Administrative Officer, with assistance from StreetsLA, Chief Legislative Analyst and other departments as necessary, report on existing eligible funding sources for the City's current inventory of public restrooms and potential funding sources to expand restroom access Citywide, especially to support our parks, transit use, and tourism generally; to help protect water quality and public health and safety; and to ensure gender equity in access to restrooms and necessary personal hygiene products.

PRESENTED BY:



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

SECONDED BY:



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ORIGINAL



# HOMELESSNESS AND POVERTY

## MOTION

On January 15th, 2019, California Governor Newsom issued Executive Order N-06-19 which instructed state agencies to aggressively identify and prioritize excess state-owned property to pursue sustainable, innovative and cost-effective housing projects. On January 31, 2020, Governor Newsom issued Executive Order N-23-20 which expanded his previous order on excess state-owned properties for housing projects to include emergency and temporary housing projects. After several months of discussions and an innovative ownership swap with the Federal Department of Labor by the Newsom Administration, the State of California was able to make the current state building at 1405 S. Broadway available for temporary housing and ultimately for permanent affordable housing for the unhoused. The location, located in the South Park neighborhood of Downtown Los Angeles, is the site of a former State of California Employment Development Department (EDD) office.

Following the Governor executive order on emergency housing the city has been working closely with the Office of Governor Newsom and his Administration on a plan for converting the site into affordable housing and public open space. The state recently issued a Request for Qualifications (RFQ) for the site but is open to a temporary use while that process unfolds. After City and State officials visited the site, it was determined that the existing vacant site presents an excellent opportunity for use as interim homeless housing.

I THEREFORE MOVE that the General Services Department be instructed to enter into a lease with the State of California for the site located at 1405 S. Broadway in Downtown Los Angeles

I FURTHER MOVE that the Bureau of Engineering, in coordination with the City Administrative Officer and Chief Legislative Analyst be instructed to initiate the design process for temporary homeless housing on the State of California property at 1405 S. Broadway

I FURTHER MOVE that upon completion of construction, priority for all units shall be given to unhoused individuals in Council District 14, starting with the neighborhood of South Park in Downtown Los Angeles

I FURTHER MOVE that the Los Angeles Housing Department be instructed to modify any necessary contracts with the Los Angeles Homeless Services Authority to ensure that homeless individuals in South Park in Downtown Los Angeles are given the right of first refusal for the new units to be constructed at the site.

I FURTHER MOVE that the City Administrative Officer be instructed to identify the necessary funding to construct temporary homeless housing on the aforementioned site.

PRESENTED BY:



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

SECONDED BY:



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ORIGINAL



MOTION

On Wednesday, June 30th, 2021, the Los Angeles Police Department (LAPD) seized a large cache of illegal fireworks from a home located on the 700 block of East 27th Street. At approximately 7:30 pm, rather than LAPD removing the explosives from the area, they attempted a controlled detonation, resulting in a massive explosion, ripping through the working-class South LA neighborhood.

According to preliminary findings by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), the LAPD Bomb Squad vehicle was loaded with 42 pounds of explosives, instead of the 16.5 pounds initially estimated by the LAPD, maxing out the detonation chamber's capacity of 25 pounds, causing the truck to explode. Such recklessness displayed by the LAPD left 17 people injured, 37 vehicles destroyed, and over 35 properties damaged. Victims described the scene as if they were walking through a war zone with many suffering from Post-Traumatic Stress Disorder (PTSD) and demanding answers and justice for the act of negligence.

Rather than wait for the LAPD and the City to respond, Council District 9 took immediate action on day one, working around-the-clock in implementing recovery efforts including, emergency housing for the victims, providing families with three meals a day, and fulfilling their basic necessities, including medical needs, clothing and supplies.

In just days following the blast, in partnership with the LA Emergency Management Department, the Council Office led efforts to open a Local Assistance Center at Trinity Recreation Center, and later a resource site at 28th Street YMCA. District 9 partnered with St. John's Well Child & Family Center mobile unit to provide victims with auditory exams, medical checkups and other referrals as needed, as well as coordinating with the LA County Department of Mental Health for mental health evaluations.

The Council Office established a \$1 Million Emergency Relief Fund to help expedite payments and repairs to the homes of the families who were impacted by the blast. More than 50 families have been assisted with home repairs including, exterior paint, window and door replacements, among other construction work. More than 25 families have received emergency hotel and corporate housing accommodations. Neighbors also received financial assistance in the form of \$10,000 grants for those most severely impacted, and also received \$2,000 Angeleno cards.

Given the devastation that occurred in the neighborhood, more funding and assistance is needed to help make the victims whole. Many people are still experiencing negative impacts on their mental health and well-being due to the explosion. Several residents, as well as the surrounding businesses, have experienced a loss of income because they could not work or open their stores. And of course this disaster further eroded trust between the community and the LAPD, who have yet to provide any financial assistance to the victims of the explosion.

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When disasters have occurred in the past, the government has set up long-term recovery plans for the impacted area. The City should come up with a recovery plan for the 27th Street neighborhood to help the victims recover from this devastation, repair the surrounding community and address longer-term needs.

I THEREFORE MOVE that the City Council instruct the Chief Legislative Analyst (CLA), with assistance from the Emergency Management Department, Housing Department, Community Investment for Families Department, Economic and Workforce Development Department, LA Sanitation & Environment (LASAN), Streets LA, and any other relevant department, and with input from local community based organizations, to report back within 30 days with a Recovery Plan for the 27th Street neighborhood (from 24th Street to 30th Street and from Trinity Street to Griffith Avenue), that will help the area recover from this horrific explosion, including the establishment of a Neighborhood Recovery Center, and services such as infrastructure improvements, business grants, mental health services, job and workforce development, access to children's services, transportation assistance, and prioritization for the City's Guaranteed Basic Income program.

I FURTHER MOVE that the City Council instruct the CLA and Chief Administrative Office to identify a minimum of \$5 million for this Recovery Plan, including money from the LAPD budget, and report with recommendations to establish such a fund.

PRESENTED BY:



CURREN D. PRICE, JR  
Councilmember, 9th District

SECONDED BY:



**ORIGINAL**



## MOTION

Hate crimes and hate incidents have risen sharply in the City of Los Angeles, reflecting a national trend of increasing attacks motivated by bias against a person's actual or perceived race, nationality, religion, sexual orientation, disability, or gender. According to data from the Los Angeles Police Department (LAPD), reported hate crimes in Los Angeles have increased every year since 2016, a 55% increase from 2016 to 2020.

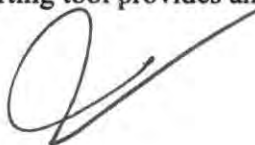
The LAPD recorded a 114% increase in reported hate crimes against the Asian American and Pacific Islander (AAPI) community in 2020, as well as increases in reported hate crimes and hate incidents targeting African Americans, Latinos, the LGBTQ community, among others. This increase in hate crimes also shows a rise in anti-Semitic and Islamophobic attacks during a time where hate crimes have become more violent. LAPD data shows a 72.2% increase of hate crimes involving aggravated assault in 2020.

California Attorney General Rob Bonta has reported an "epidemic of hate" statewide, driven primarily by anti-Black hate crimes, as well as increases in attacks targeting Latinos, AAPIs, the Jewish and Muslim communities, among others. Nationally, the Federal Bureau of Investigation (FBI) reported the highest number of hate crimes in more than a decade in 2019, the last year data was available, as well as the highest number of hate-motivated killings since the FBI began recording that data in the early 1990s.

LAPD, unlike many law enforcement agencies, records hate crimes as well as hate incidents. However, the increasing numbers recorded by LAPD may in fact be an undercount. Comparison data from non-profit organizations and government sources show a wide gap in reporting to law enforcement. For example, LAPD reported 24 hate crimes and hate incidents targeting AAPIs citywide in all of 2020, while nonprofit Stop AAPI Hate reported 245 hate crimes and hate incidents targeting AAPIs in Los Angeles County in seven months of 2020 alone (March 19, 2020 to October 28, 2020). While this data comparison is imperfect and Stop AAPI Hate's data reflects hate countywide, it nevertheless betrays a wide gap in hate crime and hate incident reporting to law enforcement versus non-law enforcement sources. These gaps may be due in part to a fear of reporting to law enforcement, a lack of awareness of the rights and resources afforded to victims, as well as barriers to access official reporting sources. Historically, the only direct reporting mechanism for hate crimes and hate incidents at the City of Los Angeles has been through the Los Angeles Police Department.

In May 2021, the City of Los Angeles launched the "LA for All" campaign, a multilingual PSA campaign to promote the City's core values of celebrating diversity and inclusion as well as to encourage the reporting of hate crimes and incidents. In tandem with the campaign, the City's Information Technology Agency (ITA) activated the 311 system as a point of access for reporting hate incidents. The 311 reporting tool provides an additional point of access for City residents who

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have experienced a hate incident, where they can not only choose to report to law enforcement, if applicable, but also seek social services and other resources to address the impact of hate incidents.

Building a victim-centered approach and public health framework to address individual and collective trauma caused by hate is crucial to supporting victims, and developing responses which serve and empower the City's diverse communities. This includes, but is not limited to, responding to hate incidents as well as hate crimes with in-language and culturally informed resources, connection to appropriate social services, and expanding non-law enforcement avenues for reporting hate.

While the City has made great strides in increasing access for City residents to report hate incidents, shortfalls remain in how we take reports and collect data. Limitations on our current hate incident data, for example, make it difficult to understand trends that could inform policy decisions on where resources are needed to address the rise in hate incidents. The City is positioned to leverage existing technology to track and monitor trends in hate, while maintaining confidentiality, to better develop city programming and policies that provide culturally-informed responses and mitigation strategies.

**I THEREFORE MOVE** that the Civil, Human Rights, and Equity Department and the Information Technology Agency, with support from the Los Angeles Police Department, report back within 60 days on the following:

- Improving access for the reporting of hate incidents through technological solutions such as the development of a dedicated mobile app and/or integration into the My311LA app;
- Enhancing the data captured through 311 to streamline the reporting of hate incidents and referral to relevant services;
- Integrating the various entry points and sources of data into one unified system;
- Creating a data analysis tool that can be accessed by the Civil, Human Rights, and Equity Department for regional hate-related data; and
- Resources required to implement identified improvements.

**I FURTHER MOVE** that the Chief Legislative Analyst be instructed to report back on State and Federal funding available for the City of Los Angeles to synthesize and analyze hate act data trends and further implement resources to address these acts.

PRESENTED BY:



NITHYA RAMAN  
Councilmember, 4th District

SECONDED BY:



ORIGINAL

PUBLIC SAFETY

MOTION

Over the last several years, the City Council has made an intentional effort to diversify the City's workforce and has invested in this goal through the budget process. The City has invested in creating recruitment programs, evaluating department policies and training, and creating alternative pathways to enter the City's workforces, such as Targeted Local Hire. Given the demographic breakdown of the Los Angeles Fire Department (LAFD), the department has been one of the departments at the center of these efforts.

Today, women hold 115 jobs, or 3.5% of the sworn personnel, an improvement over the 2.9% from 2013. Although improvements have been made, the City's 5% by 2020 goal was not met and the department is still far from it. In order for LAFD to meet the goals of increasing diversity and be a department that welcomes and retains women and minority firefighters there must be a culture of tolerance and respect for all.

In Fiscal Year 2019-2020 the Council added an additional \$200,000 to the LAFD budget for an organizational study to assess workplace issues concerning members regarding respectful workplace environment and zero tolerance policies. The City Council has not received a status update or any information on this assessment.

I THEREFORE MOVE that the City Council instruct the Los Angeles Fire Department to report back in 15 days with a status update of the organizational assessment funded in the FY 19-20 budget.

PRESENTED BY:   
NURY MARTINEZ  
Councilwoman, 6th District

PRESENTED BY:   
MONICA RODRIGUEZ  
Councilwoman, 7th District

SECONDED BY: 

  
SEP 01 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, researchers estimate that nearly nine million tons of plastic enters the ocean each year globally which could double by 2025 if no action is taken to divert it; and

WHEREAS, most of the plastics produced are petrochemicals that are derived from fossil fuels which greatly contribute to hastening climate breakdown; and

WHEREAS, California taxpayers annually spend over \$420,000,000 in ongoing efforts to clean up and prevent plastic and other litter from entering our rivers and streams and polluting our beaches and oceans; and

WHEREAS, the plastic pollution clogs the City's storm water drains, water treatment and sewer systems and become an overall blight in our communities; and

WHEREAS, the California Recycling and Plastic Pollution Reduction Act, a qualified ballot initiative, would require the California Department of Resources Recycling and Recovery (CalRecycle) to adopt and enforce provisions to reduce single-use plastic packaging, promote innovations for packaging and foodware, and require producers to pay for cleanup of plastic pollution and management of waste; and

WHEREAS, the City is committed to enhancing the quality of life for all residents by supporting the California Recycling and Plastic Pollution Reduction Act to be placed on the November 8, 2022, Statewide election to reduce single-use plastic packaging and foodware; and

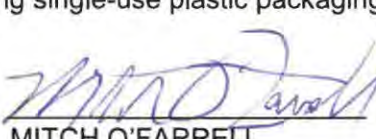
WHEREAS, the City should support the California Recycling and Plastic Pollution Reduction Act because the provisions and the fee collected will leverage additional resources to curtail the proliferation of continued plastics pollution in our waterways, streams, rivers and beaches;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for the California Recycling and Plastic Pollution Reduction Act, which will be placed on the November 8, 2022 Statewide general election ballot, and would reduce the sources of plastic pollution by reducing single-use plastic packaging.

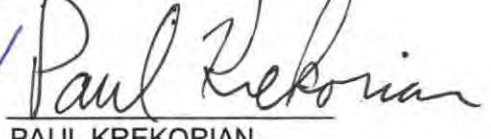
PRESENTED BY:

  
PAUL KORETZ

Councilmember, 5<sup>TH</sup> District

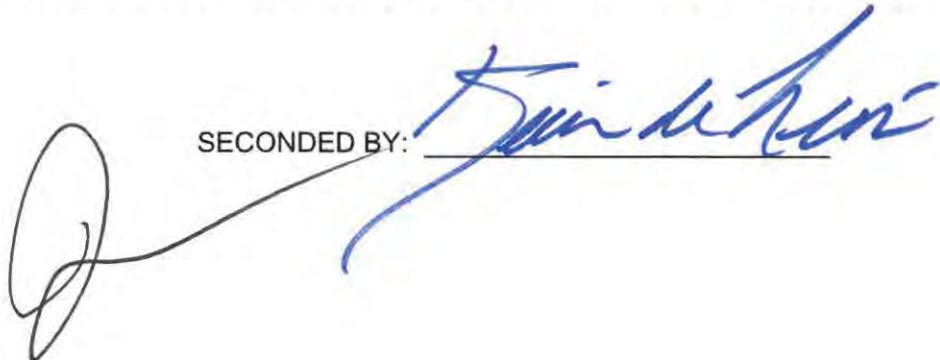
  
MITCH O'FARRELL

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

  
PAUL KREKORIAN

Councilmember, 2<sup>ND</sup> District

SECONDED BY:



SEP 01 2021

ORIGINAL

**RESOLUTION** RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

WHEREAS, refugees and immigrants are a vital part of California's heart and identity, and we recognize the humanity of all people who call our community home;

WHEREAS, California's criminal justice system unjustly and disproportionately harms Black, Latino/Latinx, Indigenous, and Asian and Pacific Islander American communities;

WHEREAS, with the passing of SB 260, SB 261, SB 1437, AB 1812, which amended paragraph (1) of subdivision (d) of Section 1170 of the Penal Code, and Proposition 47, the Legislature and California voters have demonstrated a strong commitment to reforming our criminal justice system and ending mass incarceration;

WHEREAS, despite these reforms, California reinforces systemic racism when its jails and prisons voluntarily and unnecessarily transfer immigrant and refugee community members eligible for release from state or local custody to Immigration and Customs Enforcement (ICE) for immigration detention and deportation purposes;

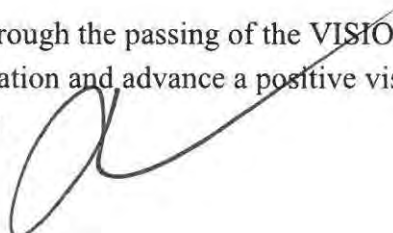
WHEREAS, jails and prisons serve as the main pipeline to fill immigration detention beds, and approximately 70% of people detained in ICE custody nationally have been funnelled through the criminal justice system;

WHEREAS, California should not subject these community members to a cruel "double punishment" solely because they are refugees or immigrants, disregarding their humanity, records of rehabilitation, stable reentry plans, and community support;

WHEREAS, ending ICE transfers in California is a reflection of our state's commitment to ending racial inequities and mass incarceration;

WHEREAS, the VISION Act (Assembly Bill 937), authored by Assemblymember Carrillo, prohibits jails, prisons, and other public agencies from funneling community members who are eligible for release to ICE jails where they endure deplorable conditions and face permanent separation from their families and communities;

WHEREAS, through the passing of the VISION Act, California has an opportunity to set a model for the nation and advance a positive vision of a society based on care, healing, and transformation;



SEP 01 2021



WHEREAS, our community refuses to use local and state resources to separate children from their parents and detain and deport millions of parents, neighbors, co-workers, and friends; and

WHEREAS, the City of Los Angeles values all members of our community, embraces compassion, equality, and inclusion, and proudly defends the rights of all residents, including refugees and immigrants;


**NOW, THEREFORE, BE IT RESOLVED**, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in the 2021-2022 State Legislative Program SUPPORT for AB 937 (Carrillo) to protect community members who have already been deemed eligible for release from being transferred by local jails and our state prison system to immigration detention.

PRESENTED BY:



NITHYA RAMAN  
Councilmember, 4th District

SECONDED BY:



ORIGINAL

RESOLUTION

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

WHEREAS, Article 34 of the California Constitution prohibits the development, construction, or acquisition of a low-rent housing project, as defined, in any manner by any state public body until a majority of the qualified electors of the city, town, or county in which the development, construction, or acquisition of the low-rent housing project is proposed, approve the project by voting in favor at an election, as specified; and

WHEREAS, Senate Constitutional Amendment 2 (SCA 2) (Allen, Wiener), currently pending in the California State Senate, would repeal these provisions; and

WHEREAS, Los Angeles is in a housing crisis, specifically in regards to our housing supply for low-income residents; and

WHEREAS, when the market does not provide enough housing for the residents of a locality, it is the responsibility of the governing body of the locality to do its part to ensure that more affordable housing be made available; and

WHEREAS, Article 34 is an expensive and unnecessary barrier that results in an increase in the cost of building publicly financed affordable housing; and

WHEREAS, Article 34 disproportionately affects people of color and low-income people by keeping them out of certain neighborhoods; and

WHEREAS, the repeal of Article 34 is crucial to reducing homelessness and ensuring that housing is available to people of all income levels;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for SCA 2, which would repeal Article 34 of the California State constitution, removing a requirement that public housing projects be approved by voters.



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

SECONDED BY: [Signature]

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**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 California Constitution requires a voter threshold of two-thirds for passage of financing of public housing or infrastructure; and

WHEREAS, Assembly Constitutional Amendment 1 (ACA 1) (Aguiar-Curry, Chiu, Gonzalez, et al.), currently pending in the California State Assembly Committee on Local Government and Committee on Appropriations, proposes amendments to the California Constitution which would reduce that threshold from two-thirds to 55 percent of the voters of the city, county, or city and county, as applicable, and the proposition includes specified accountability requirements; and

WHEREAS, Los Angeles is in a housing crisis, specifically in regards to our housing supply for low-income residents; and

WHEREAS, when the market does not provide enough housing for the residents of a locality, it is the responsibility of the governing body of the locality to do its part to ensure that more affordable housing be made available; and

WHEREAS, a two-thirds threshold for passage is an unnecessary barrier that prevents urgently needed publicly financed affordable housing from being built; and

WHEREAS, this threshold disproportionately affects people of color and low-income people by reducing affordable housing stock and keeping them out of certain neighborhoods; and

WHEREAS, reducing this threshold is crucial to approving the financing of public housing projects that will reduce homelessness and ensure that housing is available to people of all income levels;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for ACA 1, which would lower the threshold for passage of financing of public housing or infrastructure from two-thirds to 55 percent.

PRESENTED BY:



PAUL KORETZ  
Councilmember, 5th District

SECONDED BY:



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