Los Angeles City Council, Journal/Council Proceeding Tuesday, September 14, 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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, (10); Absent: Buscaino, Cedillo, de León, Harris-Dawson, 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 Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **13-1339**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to establish a new fee schedule for applications for permits to remove or relocate a protected tree or shrub.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 21, 2021, relative to amending Section 46.04 of the LAMC to establish a new fee schedule for applications for permits to remove or relocate a protected tree or shrub.

<u>Fiscal Impact Statement:</u> 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.

(Public Works and Planning and Land Use Management Committees waived consideration of the above matter)

Adopted Item Forthwith

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

(2) **21-0900-S34**

CD 11

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

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

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

Adopted Item Forthwith

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

(3) **21-0900-S35**

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Eagle Rock Boulevard and Avenue 41 No. 1 Street Lighting District. Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

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

Adopted Item Forthwith

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

(4) **21-0900-S36** CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Flicker Way and Flicker Place No. 1 Street Lighting District.

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

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

Adopted Item Forthwith

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

(5) **21-0900-S37** CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Cahuenga Boulevard and Addison Street No. 1 Street Lighting District.

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

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

Adopted Item Forthwith

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

(6) **21-0900-S38** CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Colorado Boulevard and Eagle Vista Drive No. 1 Street Lighting District.

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

- 1. DENY the protest and confirm the assessments.
- 2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles

Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith

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

(7) **21-0900-S39** CD 11

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

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

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

Adopted Item Forthwith

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

(8) **21-0900-S40**

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Sierra Bonita Avenue and Sunset Boulevard Street Lighting District. Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

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

Adopted Item Forthwith

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

(9) **21-0900-S41** CD 15

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the 102nd and Grape Streets Lighting District.

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

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

Adopted Item Forthwith

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

(10) **21-0900-S42**

CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Fargo and Alvarado Streets Lighting District.

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

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

Adopted Item Forthwith

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

(11) **21-0900-S43** CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Granville Avenue and Iowa Avenue No. 3 Street Lighting District.

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

- 1. DENY the protest and confirm the assessments.
- 2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles

Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith

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

(12) **21-0900-S44**

CD 2

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

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

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

Adopted Item Forthwith

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

(13) **21-0900-S45** CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Lankershim Boulevard and Otsego Street No. 3 Street Lighting District.

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

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

Adopted Item Forthwith

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

(14) **21-0779**

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to the rejection of the future street as public street located at 3775 North Barham Boulevard.

Recommendations for Council action:

- FIND that this rejection of the portion of future street as public street is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(22) of the City's Environmental Guidelines.
- 2. ADOPT the accompanying RESOLUTION rejecting the future street as public street located westerly of the intersection of Barham Blvd and Forest Lawn Drive as shown on Exhibit A of the City Engineer report dated June 30, 2021, attached to the Council file, subject to the following condition:

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

- 3. INSTRUCT the RED to record the Resolution with the Los Angeles County Recorder when the condition in Recommendation A of said City Engineer report has been complied with.
- 4. FIND that this rejection of the future street as public street is in substantial conformance with the purpose, intent and provisions of the General Plan, pursuant to Section 556 of the City Charter.
- 5. INSTRUCT the City Clerk, following Council adoption, to forward the Resolution rejecting the portion of future street as public street to the RED for processing.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

- (15) **17-0504-S1**
- CD 14 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the establishment of the public streets being vacated, Mariondale Avenue and Lillyvale Avenue, as public driveways, Mariondale Avenue and Grifols Way.

Recommendations for Council action:

- 1. FIND that the name establishment is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
- 2. FIND that the name of the public streets being vacated, Mariondale Avenue and Lillyvale Avenue, shown on Exhibit A of the City Engineer report dated June 22, 2021, attached to the Council file, be established as Mariondale Avenue and Grifols Way (Private Driveways).

- 3. INSTRUCT the City Clerk to transmit the Council's action on this matter to:
 - a. The Board of Supervisors, County of Los Angeles, pursuant to Section 34092 of the Government Code.
 - b. The Los Angeles Department of Transportation, City-wide Investigation Section.

<u>Fiscal Impact Statement:</u> The City Engineer reports that a fee of \$4,628.82 was collected pursuant to Section 18.09 of the Los Angeles Municipal Code.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(16) **21-0499** CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to the rejection of the future alley as public alley, located at 8909 North Norris Avenue.

Recommendations for Council action:

- 1. FIND that this rejection of the portion of future alley as public alley is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(22) of the City's Environmental Guidelines.
- 2. ADOPT the accompanying RESOLUTION rejecting the future alley as public alley lying approximately 295-feet southwesterly of Norris Avenue as shown on Exhibit A of the City Engineer report dated May 5, 2021, attached to the Council file, subject to the following condition: That petitioner make satisfactory arrangement with the Bureau of Engineering, Real Estate Division (RED) with respect to the payment of document recording fee.

- 3. INSTRUCT the RED to record the Resolution with the Los Angeles County Recorder when the condition in Recommendation A of said City Engineer report has been complied with.
- 4. FIND that this rejection of the future alley as public alley is in substantial conformance with the purpose, intent and provisions of the General Plan, pursuant to Section 556 of the City Charter.
- 5. INSTRUCT the City Clerk, following Council adoption, to forward the Resolution rejecting the portion of future alley as public alley to the RED for processing.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(17) **14-0085**

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to the reappointment of Mr. Eric Spiegelman to the Board of Taxicab Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Eric Spiegelman to the Board of Taxicab Commissioners for the term ending June 30, 2026 is APPROVED and CONFIRMED. Mr. Spiegelman resides in Council District 14. (Current Board composition: F=2; M=3)

Financial Disclosure Statement: Filed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 15, 2021

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 15, 2021)

(Continued from Council meeting of August 18, 2021)

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

(18) **19-1200-S22**

TRANSPORTATION COMMITTEE REPORT relative to the reappointment of Ms. Donna Choi to the Board of Transportation Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Donna Choi to the Board of Transportation Commissioners for the term ending June 30, 2026 is APPROVED and CONFIRMED. Ms. Choi resides in Council District 14. (New composition: M=4; F=3)

Financial Disclosure Statement: Pending

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

(19) **19-1389-S2**

CD 13 CONTINUED CONSIDERATION OF STATUTORY EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a haul route appeal for the property located at 4629-4651 Maubert Avenue.

Recommendations for Council action:

- FIND, based on the whole of the administrative record, that the project is Statutorily Exempt from the California Environmental Quality Act pursuant to Section 21155.1 of the Public Resources Code (Case No. ENV-2019-3761-SCPE), per the Notice of Exemption prepared by the Department of City Planning.
- 2. ADOPT the FINDINGS of the Board of Building and Safety Commissioners (BBSC) as the Findings of Council.
- 3. RESOLVE TO DENY THE APPEAL filed by Susan Winsberg from the determination of the BBSC, and THEREBY SUSTAIN the decision of the BBSC in approving an application to export 5,835 cubic yards of earth from the property located at 4629-4651 Maubert Avenue, subject to Conditions of Approval.

Applicant: Haas Consulting Group

Owner: Maubert LA VI LLC c/o Cox Castle, Nicholson LLP and Corin M Koreanaga

Board File No. 210003

Environmental No. ENV-2019-3761-SCPE

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

Community Impact Statement: None submitted.

(Continued from Council meeting of August 31, 2021)

Adopted Item Forthwith

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

(20) **17-1352**

HOUSING COMMITTEE REPORT relative to authority to accept and expend the 2021 Community Development Grant from CIT Bank, N.A., appropriate the 2021 grant funds within the Los Angeles Housing Department (LAHD) Small Grants and Awards Fund No. 49N; and, apply for the 2022 Community Development Grant. Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. ADOPT recommendations II. A through D of the LAHD transmittal dated July 22, 2021 relative to the request for authority to accept the 2021 Community Development Grant from CIT Bank, N.A. for the Low Income Purchase Assistance (LIPA) Homeownership Program and the authority to apply for the 2022 Community Development Grant.
 - a. Authorize the General Manager, LAHD, or designee, to accept and expend the 2021 Community Development Grant of \$300,000 awarded to LAHD by CIT Bank, N.A., for its LIPA Homeownership Program.
 - b. Authorize the City Controller to:
 - i. Appropriate \$300,000 into Account 43P647 LIPA OneWest Bank Grant, within the LAHD Small Grants and Awards Fund No. 49N, for the Community Development Grant funds from CIT Bank.
 - ii. Appropriate into Account 43P648 LIPA OneWest Bank Loan Repayment, within Fund No. 49N, upon receipt of program income from loan repayments and shared appreciation.
 - iii. Expend funds from the above accounts upon proper written demand of the General Manager, LAHD, or designee.
 - c. Authorize the General Manager, LAHD, or designee, to submit an application for a 2022 Community Development Grant of \$400,000 to CIT Bank, N.A., for the LIPA Homeownership Program.
 - d. Authorize the General Manager, LAHD, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with Mayor and Council actions, subject to the approval of the City Administrative Officer (CAO); and, instruct the Controller to implement the instructions.
- 2. INSTRUCT the LAHD to report back upon notification of the 2022 grant award; and, request authority to accept and expend funds, at that time.

<u>Fiscal Impact Statement:</u> The CAO reports that there is no impact to the General Fund. The LIPA Homeownership Program loans will be fully funded by the 2021 Community Development Grant from CIT Bank, N.A. and the HOME Investment Partnerships Program Fund.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in this report comply with the City's Financial Policies in that the recommended grant project will be fully supported by existing budgetary appropriations and grant funds.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(21) **21-0930**

HOUSING COMMITTEE REPORT relative to authority to execute professional services agreement with First American Data Tree LLC for real estate information services, for a five-year term to commence on or about October 1, 2021.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing Department, or designee, to negotiate and execute a professional services agreement with First American Data Tree LLC to provide real estate services for a compensation amount not to exceed \$675,000 and a contract term of five years to commence on or about October 1, 2021, subject to the review and approval of the City Attorney as to form and compliance with the City's contracting requirements and insurance requirements prior to execution.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that there is no impact on the General Fund. Funding for the proposed contract with First American Data Tree LLC will be provided by the Rent Stabilization Trust Fund No. 440, Systematic Code Enforcement Trust Fund No. 41M, Foreclosure Trust Fund No. 56V, Community Development Trust Fund No. 424, Low and Moderate Income Housing Fund No. 55J, and Accessible Housing Fund No. 10D. <u>Financial Policies Statement:</u> The CAO reports that the recommendation in this report complies with the City's Financial Policies in that the City's financial obligation is limited to funds budgeted for this purpose according to the City's Standard Provisions.

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 18, 2021

(LAST DAY FOR COUNCIL ACTION - OCTOBER 15, 2021)

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

(22) **21-0251**

HOUSING COMMITTEE REPORT relative to the need for a consistent system so that reports clearly articulate the project costs and City funding allocated to a project so that the public can clearly understand what is being voted upon when the public views an item on a Committee or Council agenda.

Recommendations for Council action:

- REQUEST that for all housing projects that come before Council that have city funding or are seeking support for an application for state or federal funding, the Los Angeles Housing and Community Investment Department (HCIDLA), in coordination with the City Administrative Officer (CAO), clearly put at the beginning of any report the total project cost, amount and description of each city funding source, as well as the project's total cost per unit and the cost per unit for all city sources.
- 2. REQUEST that when describing the project budget, all project costs, including ancillary non-housing components that are part of the project pro-forma, be counted when determining and listing the total development cost per unit.

3. REQUEST that HCIDLA, the CAO, and the City Clerk revise the way affordable housing projects are described on committee and Council agendas that best conveys the information listed above.

<u>Fiscal Impact Statement:</u> 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, Cedillo, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Buscaino, Harris-Dawson (2)

(23) **21-0310**

HOUSING COMMITTEE REPORT relative to the feasibility of developing a Community Land Trust (CLT) program in the City, including a review of CLT best practices.

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the Los Angeles Housing and Community Investment Department and the City Administrative Officer (CAO), and in consultation with the Housing Authority of the City of Los Angeles, to consult the City of Los Angeles Community Land Trust Coalition on the development, structure and framework of a potential Community Land Trust pilot in the City.

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

<u>Community Impact Statement:</u> Yes. For: Hollywood United Neighborhood Council Los Feliz Neighborhood Council

Adopted Item Forthwith

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

(24) **21-0002-S98**

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 525 (Chiu), which would require the California Energy Commission to develop a strategic plan for achieving 3,000 megawatts (MW) of offshore wind development off the California coast by 2030, and at least 10,000 MW by 2040.

Recommendation for Council action, pursuant to Resolution (Buscaino – O'Farrell), 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 525 (Chiu), which would require the California Energy Commission to develop a strategic plan for achieving 3,000 MW of offshore wind development off the California coast by 2030, and at least 10,000 MW by 2040.

<u>Fiscal Impact Statement:</u> 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, Cedillo, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Buscaino, Harris-Dawson (2)

(25) **21-0002-S143**

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 520 (Gipson), which would establish the California Diversifying the Teacher Workforce Grant Program, to provide one-time competitive grants to local educational agencies to develop and implement new, or expand existing programs that address a local need to develop a teacher workforce that serves all pupil populations, including Black pupils.

Recommendation for Council action, pursuant to Resolution (Ridley-Thomas - Harris-Dawson - Price), 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 520 (Gipson), which would establish the California Diversifying the Teacher Workforce Grant Program, to provide one-time competitive grants to local educational agencies to develop and implement new, or expand existing programs that address a local need to develop a teacher workforce that serves all pupil populations, including Black pupils.

<u>Fiscal Impact Statement:</u> 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, Cedillo, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Buscaino, Harris-Dawson (2)

(26) **10-0996-S1**

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the City's nine taxicab franchise agreements, currently set to expire on August 31, 2021, for an additional six-month period to February 28, 2022.

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

1. DIRECT the Los Angeles Department of Transportation (LADOT) to extend the current taxi cab franchises for six months with the ability for Council to revoke or terminate them at any time within that period upon adoption of a new regulatory model. 2. PRESENT and ADOPT the accompanying ORDINANCE dated August 10, 2021 to amend the City's nine taxicab franchise agreements, currently set to expire on August 31, 2021, for an additional six-month period to February 28, 2022.

Fiscal Impact Statement:

The LADOT reports that there is no impact to the General Fund. With the proposed extension, fees will continue to be collected under the Franchise structure until a new permit fee structure is put in place.

Community Impact Statement: None submitted.

URGENCY CLAUSE – 12 VOTES NEEDED ON SECOND READING

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

(27) 18-0529-S1

PUBLIC SAFETY COMMITTEE REPORT relative to authority to accept grant funding from the California Victim Compensation Board (CalVCB) for the Joint Powers of Verification Unit to provide reimbursement for staff conducting claims verifications and related program expenses for a grant performance period from July 1, 2021 though June 30, 2022.

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

- 1. AUTHORIZE the City Attorney, or designee, to accept and execute the grant award agreement in the amount of \$772,076 for continuation funding in support of the Joint Powers of Verification Unit from July 1, 2021 to June 30, 2022.
- 2. ACCEPT funding in the amount of \$772,076 from the CalVCB and the County of Los Angeles.
- 3. AUTHORIZE the Controller to:
 - a. Establish a receivable from the CalVCB and the County of Los Angeles in the amount of \$772,076.

- b. Establish within Fund No. 368/12, Account No. 12V501 FY 21-22 Joint Powers Verification Unit in the amount of \$772,076.
- c. Transfer \$495,836 from Fund No. 368/12, Account No. 12V501 to Fund No. 100/12, Account No. 001010, Salaries, General for grant-related salary expenses.
- d. Upon receipt of grant funds and approval of grant expenses, transfer up to \$274,640 from Fund No. 368/12, Account No. 12V501 to Fund No. 100/12, Account No. 5346, Related Cost Reimbursements - Grant Funds for grant-related indirect costs.
- 4. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total cost of the Joint Powers of Verification Unit program is \$797,515, of which \$772,076 will be reimbursed to the City by the County of Los Angeles for salaries (\$495,836), fringe benefits (\$216,084), central services and department administrative costs (\$58,556), and equipment and operating expenses (\$1,600). Reimbursements from the County will be processed through monthly invoices. Salary funding will support the direct cost and fringe benefits of nine positions, including one Administrative Coordinator IV, one Administrative Coordinator I, one Legal Clerk I, and six Witness Service Coordinators. There is a General Fund impact of \$25,439 for indirect costs, including central services and department administrative costs. Acceptance of the grant award is consistent with the City's Financial Policies in that grant funding will be used solely for grant-eligible expenditures.

Community Impact Statement: None submitted

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

(28) **20-1079-S2**

PUBLIC SAFETY COMMITTEE REPORT relative to a Supplemental Police Account Third Quarterly Report for July through September 2020.

Recommendation for Council action:

NOTE and FILE the Board of Police Commissioners report dated December 1, 2020, inasmuch as it is for informational purposes only and no action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

(29) **21-0556**

PUBLIC SAFETY COMMITTEE REPORT relative to a Supplemental Police Account First Quarterly Report for January through March 2021.

Recommendation for Council action:

NOTE and FILE the Board of Police Commissioners report dated May 19, 2021, inasmuch as it is for informational purposes only and no action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

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

(30) **21-0835**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to an agreement with CR and R, Incorporated, for the processing and marketing of residential recyclable materials from the West Los Angeles, North Central, South Los Angeles, and Harbor Wastesheds.

Recommendation for Council action:

AUTHORIZE the Board of Public Works (Board), or two members of the Board, Bureau of Sanitation, to execute a professional services agreement for the processing and marketing of residential recyclable materials from the West Los Angeles, North Central, South Los Angeles, and Harbor Wastesheds, with CR and R, Inc. for a five-year term retroactive to July 1, 2021, with two five-year renewal options and an option to extend the agreement for an additional six months on a month-to-month basis, subject to the approval of the City Attorney and compliance with the City's contracting requirements.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that there is no direct General Fund impact for these agreements. Funding is provided by the Solid Waste Resources Revenue Fund. The Solid Waste Resources Revenue Fund is not considered a full cost recovery fund as such the services provided by this fund are subsidized by the General Fund. Funding beyond the current year will be appropriated through the City's budget process. The agreement contains a Financial Liability Clause which limits the City's annual financial obligation to the amount approved in the corresponding year's budget.

<u>Financial Policies Statement:</u> The CAO reports that the recommendation in the report complies with the City's Financial Policies in that expenditures of special funds are limited to the mandates of the funding sources.

<u>Community Impact Statement:</u> For: Westside Neighborhood Council

TIME LIMIT FILE - SEPTEMBER 24, 2021

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

Adopted Item Forthwith

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

(31) 20-1376

HOMELESSNESS AND POVERTY and ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEES' REPORT relative to the Outreach Engagement Framework, consisting of emergency outreach, service-focused outreach, and sanitation outreach, to ensure a better chance of successful housing placement for people experiencing homelessness.

A. HOMELESSNESS AND POVERTY COMMITTEE REPORT

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

- 1. DIRECT the Chief Legislative Analyst (CLA), in coordination with the City Administrative Officer (CAO), to ensure that the pending CLA report back to Council file Nos. 21-0329 (Krekorian et al. Ridley-Thomas) and 21-0031 (Bonin et al. de León) aligns with the Street Engagement Strategy.
- 2. APPROVE the proposed Street Engagement Strategy as a pilot, through January 31, 2022, to implement Los Angeles Municipal Code (LAMC) Section 41.18, c.1-4, and d, if encampments are present at a proposed designated use site.
- 3. DIRECT the CAO and CLA, in coordination with multi-disciplinary teams staffed by homeless service provider non-profits, the Los Angeles Homeless Service Authority (LAHSA), the Bureau of Sanitation, and appropriate Department of Health, Mental and Public Health representatives, to convene a working group to assess, select and triage one pilot location in each Council District to implement the Street Engagement Strategy and report back to the Homelessness and Poverty Committee in February 2022 on the results and lessons learned.
- 4. DIRECT the CAO to work with Council Offices to fund Homelessness Roadmap projects, to ensure there are adequate resources to aid the unhoused individuals engaged through the street engagement process into suitable interim and permanent housing.

- 5. REQUEST that, as part of the coordinated outreach system, the LAHSA use the 17 City-funded Homeless Engagement Teams (HETs) for this effort to collaborate on the implementation of the Street Engagement Strategy, in partnership with Council Offices, the Service Program Area (SPA) leads, and the County of Los Angeles MultiDisciplinary Teams.
- 6. APPROVE the transfer of the \$4,224,465 from the Unappropriated Balance (UB), Fund No. 100/58, Account No. 580325 Homeless Engagement Teams to the General City Purposes, Fund No. 100/56, Account No. 000826 Homeless Shelter Program, and appropriate therefrom to the Los Angeles Housing Department (LAHD) Fund No. 10A/43, Account No. 43V686 HETs to fund the remaining nine months of the LAHSA's 13 HETs for Fiscal Year (FY) 2021-22.
- 7. INSTRUCT the General Manager, LAHD, or designee, to amend the City's 2021-22 General Fund Contract with the LAHSA to add \$4,224,465 for salaries and expenses for nine months for the 13 LAHSA's HETS through June 30, 2022, and to further amend the City's 2021 General Fund Contract to include the following reporting requirements and deliverables:
 - a. For all "Street to Home" engagements to implement LAMC Section 41.18 LAHSA must submit the Encampment Assessment Form (Attachment 2) of the subject CAO report, dated July 28, 2021, attached to the Council file, and provide the following:
 - i. Weekly reports during the assessment period.
 - ii. Bi-weekly reports during the engagement period.
 - iii. The weekly and biweekly reports will include, services offered, housing interventions needed, placements to date.
 - iv. An after-action report two weeks after final clean-up outlining the final date on housing placement (interim and permanent), services provided, best practices that proved effective and lessons learned.
 - b. If enforcement of 41.18 is required to remove a person from the site, LAHSA shall provide an offer of suitable housing/shelter immediately prior to any enforcement activity taking place and shall document that offer. This documentation must include the person's name, the housing option offered, the date and location the offer was made, and the name and contact information of the person making the offer. LAHSA will maintain this documentation

and provide it to the City Attorney as needed for enforcement purposes and/or legal proceedings.

- c. Collect interim and permanent housing retention rates for all placements.
- d. In addition, for non-LAMC 41.18 outreach, LAHSA should provide:
 - i. Monthly outreach reports that include, persons contacted, people served, interim and permanent housing placements.
 - ii. The reports outlined in 4a i 4a iv, and 4d i above should be provided to the LAHD with a copy to the CAO Outreach Coordinator.
- 8. AMEND the subject CAO report dated July 28, 2021, attached to the Council file, as follows:
 - a. In Attachment 1, titled "PROPOSED City of Los Angeles Street Engagement Strategy Procedures" under the "Responsible Party/Entity/Comments" column, Steps 1-7, insert "in coordination with Council Office," in determining the lead for the "Street to Home" engagement.
 - b. Replace the terms "concentrated engagement" with "Street to Home" engagement as follows: On Page 1, paragraph 3; Page 2, recommendation 2; Page 3, paragraph 3; Page 3, Table; Page 6, paragraph 4; Attachment 1, Step 1; and Page 2, Attachment 1, "Note", in the CAO report, dated July 28, 2021.
 - c. Delete the recommendation that a motion must be introduced for both "Street to Home" engagements and the implementation of LAMC Section 41.18 c-d, and replace with an introduction of a resolution -- only for the implementation of 41.18 on Page 3, Table (and remove the following language from the table "Yes with Motion" next to "Concentrated Engagement); Page 6, Paragraph 4; Attachment 1, Step 1; and Page 2, Attachment 1, "Note", in the CAO report, dated July 28, 2021.
- 9. AMEND the CAO report dated July 28, 2021, under the heading titled "Strategy Procedures", "No 6. Resolution and Posting" on page 8, to include the following:
 - a. The resolution should:

- i. Include findings related to the proposed designation as outlined in LAMC Section 41.18, c.1-4.
- ii. If the proposed site is encamped, the resolution should be approved pending the completion of a "Street to Home" engagement.
- b. Replace the bullet points in "No. 7 Compliance" (LAMC Section 41.18, c 1-4 and d) on Page 8 of the subject CAO report with the following:
 - i. During the 14-day period after the signage has been posted, outreach teams will continue to conduct outreach to anyone remaining on the site.
 - ii. If enforcement of 41.18 is required to remove a person from the site, the LAHSA shall provide an offer of suitable housing/shelter immediately prior to any enforcementactivity taking place and shall document that offer. This documentation must include the person's name, the housing option offered, the date and location the offer was made, and the name and contact information of the person making the offer. The LAHSA will maintain this documentation and provide it to the City Attorney as needed for enforcement purposes and/or legal proceedings.
- DIRECT the CAO to report within 60 days on recommendations on alternative models to support voluntary compliance of LAMC Section 41.18, c.1-4 and to report back by February 2022 on:
 - a. Additional resources needed for the street engagement strategy.
 - b. Funding and/or reimbursement to the Los Angeles Department of Transportation for the cost of signage and posting to implement LAMC Section 41.18, c-d.
 - c. Need for an additional data system to report outcomes and accomplishments.
 - d. Assessment of the outreach engagement strategy, include both interim housing placements and permanent housing placements and retention rates.

e. Whether the City should issue a Request for Proposals for outreach services.

B. ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT

Recommendation for Council action:

NOTE and FILE the CAO report dated July 28, 2021.

<u>Fiscal Impact Statement:</u> The CAO reports that there is no impact to the General Fund as a result of the recommendations in the subject CAO report, dated July 28, 2021. The remaining nine months of funding for the LAHSA HETs was included in the UB of the FY 2021-22 Adopted Budget. The CLA reports that there is no impact to the General Fund associated with the CLA report, dated August 31, 2021, inasmuch as there is no funding recommendation at this time. It is anticipated that additional funds would be needed at a later date to enhance the Outreach Engagement Framework.

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

Community Impact Statement: Yes

Against: West Adams Neighborhood Council

Against unless Amended: Wilshire Center Koreatown Neighborhood Council

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

(32) **21-0329**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Outreach Engagement Framework, consisting of emergency outreach, service-focused outreach, and sanitation outreach, to ensure a better chance of successful housing placement for people experiencing homelessness. Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. ADOPT the revised Outreach Engagement Framework provided in the revised Attachment A, of the August 31, 2021, CLA report, attached to the Council file, which includes solutions for Emergency Outreach, Service-Focused Outreach, and Sanitation Outreach.
- 2. INSTRUCT the CLA, CAO, and LAHD to negotiate a contract with the LAHSA for Emergency Outreach and Service-Focused Outreach for Persons Experiencing Homelessness, with detailed scope of work to define duties and responsibilities of the parties, consistent with revised Attachment A, of the August 31, 2021, CLA report, attached to the Council file.
- 3. INSTRUCT the CAO, with the assistance of the CLA, LAHD, and Bureau of Sanitation (BOS) to prepare and release a Request for Bids seeking contractors to provide Outreach Services for Persons Experiencing Homelessness related to Comprehensive Cleaning and Rapid Engagement Plus (CARE+).
- 4. APPROVE the transfer of the \$1,408,155 from the Unappropriated Balance, Fund No. 100/58, Account No. 580325 HETs to the General City Purposes, Fund No. 100/56, Account No. 000826 Homeless Shelter Program, and appropriate therefrom to the LAHD Fund No. 10A/43, Account No. 43V686 Homeless Engagement Teams to fund three additional months of the LAHSA HETs for Fiscal Year 2021- 22.
- 5. APPROVE the transfer of \$653,786 from the Unappropriated Balance, Fund No. 100/58, Account No. 580326 HETs - Comprehensive Cleaning and Rapid Engagement Teams to the General City Purposes, Fund No. 100/56, Account No. 000826 Homeless Shelter Program, and appropriate therefrom to the LAHD Fund No. 10A/43, Account No. 43V687 HET Homeless Outreach and Partnership Endeavor to fund three additional months of the LAHSA HETs -Comprehensive Cleaning and Rapid Engagement Teams for Fiscal Year 2021- 22.
- 6. INSTRUCT the General Manager, LAHD, or designee, to amend the City's 2021-22 General Fund Contract with LAHSA to add \$2,061,941 for three months of salaries and expenses for LAHSA HETs and HET Comprehensive Cleaning and Rapid Engagement Teams for Fiscal Year 2021- 22.

- 7. INSTRUCT the CAO, with assistance of the CLA and LAHD, to report within 30 days with funding and authorities for the staffing proposals in this report, including:
 - 1. Five additional HETs
 - 2. One Outreach Coordinator per Council District
 - 3. Five Regional Outreach Coordinators
 - 4. One Director for Homeless Outreach Coordination
 - 5. Contracted Sanitation Outreach services
 - 6. Bureau of Sanitation positions as approved by Council in Council file no. 21-0031.
- 8. REQUEST the LAHSA Lived Expertise Commission to convene a focus group of Persons Experiencing Homelessness with disabilities to identify ways to improve outreach and communications with unsheltered persons with disabilities, with support from the Department on Disability and other relevant stakeholders.
- 9. INSTRUCT the CLA, with the assistance of the CAO and other City departments as needed, and request LAHSA and the County, to develop metrics and reports that measure Outreach Services and report back within 90 days.
- 10. REQUEST the City Attorney to report on data confidentiality concerning Outreach programs and offer of housing documentation and report back within 90 days.
- 11. REQUEST LAHSA to report on best practices and opportunities to provide Cultural and Disability Competency in outreach programs and among outreach staff, including a review of federal requirements, current practices, and additional resources needed.
- 12. INSTRUCT the CLA, CAO, and LAHD, and request LAHSA to negotiate a Memorandum of Understanding that establishes terms and protocols to provide County resources in support of Outreach to Persons Experiencing Homelessness in the City and report back within 30 days.
- 13. REQUEST LAHSA to report on the delivery of outreach and housing services within the City of Los Angeles provided by County outreach teams and service providers, such as Service Planning Area leads,

including quantitative analysis of service delivery and report back within 30 days.

- 14. INSTRUCT the Personnel Department to report on actions needed to include Outreach workers in the Targeted Local Hire program.
- 15. INSTRUCT the Los Angeles Housing Department to prepare, subject to CLA and CAO approval, any additional Controller instructions or make any necessary technical corrections or clarifications consistent with the Mayor and Council action in this matter and authorize the Controller to implement these instructions.
- 16. INSTRUCT the CLA with assistance from relevant City departments to develop a Request For Bids on general homeless engagement and report back to Council within 60 days.
- 17. ADOPT Attachment C, attached to the Council file, and ADD Attachment C to the August 31, 2021 CLA report.
- 18. INSTRUCT the CLA and CAO to ensure enough funding is provided so that each Council District gets at least one BOS-specific HET for outreach purposes.
- 19. INSTRUCT the CLA and CAO to report back within 15 days on the necessary staff and funding for the printing and installation of LAMC 41.18 signage.

<u>Fiscal Impact Statement:</u> The CLA reports that there is no impact to the General Fund associated with the CLA report, dated August 31, 2021, inasmuch as there is no funding recommendation at this time. It is anticipated that additional funds would be needed at a later date to enhance the Outreach Engagement Framework.

Community Impact Statement: None submitted.

(Homelessness and Poverty Committee waived consideration of the Chief Legislative Analyst report dated August 31, 2021)

Amending Motion 32A (Bonin – Raman) referred to the Homelessness and Poverty Committee - SEE ATTACHED

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

(33) **21-0892**

PUBLIC SAFETY COMMITTEE REPORT relative to funding from the Biden Administration for various Community Violence Intervention strategies, designed to reduce violence without relying on incarceration including violence interruption programs.

Recommendation for Council action, pursuant to Motion (Rodriguez – de Leon):

REQUEST the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA) to report on funding for Community Violence Intervention strategies being made available by the Biden Administration, and on what funds will be made available to the City.

<u>Fiscal Impact Statement:</u> 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, Cedillo, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Buscaino, Harris-Dawson (2)

(34) **21-0870**

PUBLIC SAFETY COMMITTEE REPORT relative to examining the feasibility of both temporary and permanent traffic calming measures including but not limited to speed humps, rumble strips, raised center medians, curb extensions, and traffic circles, in light of the increasingly dangerous nature of illegal street racing on local roads.

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

1. INSTRUCT the Los Angeles Department of Transportation (LADOT) and the Bureau of Street Services (BSS), in coordination with the Los

Angeles Police Department (LAPD) Street Racing Task Force, to report with recommendations on a menu of traffic calming measures that can be implemented at locations where illegal street racing occurs, including temporary devices that can be quickly installed and removed. The report should include a map overlaying known racing corridors and intersections with Vision Zero traffic data.

- 2. INSTRUCT the LADOT and the LAPD Street Racing Task Force to meet on a quarterly basis and jointly report to Council Offices regarding data and updates to street racing in their respective districts.
- 3. INSTRUCT the LADOT, the BSS and the LAPD Street Racing Task Force to identify key racing intersections and provide recommended street treatments and programmatic steps to pilot these treatments in Council District 7, and further, Citywide.

<u>Fiscal Impact Statement:</u> 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 (Rodriguez – Blumenfield) Forthwith - SEE ATTACHED Ayes: Blumenfield, Bonin, Cedillo, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Buscaino, Harris-Dawson (2)

(35) **20-1267**

PUBLIC SAFETY COMMITTEE REPORT relative to enforcement of regulations for modified mufflers, and whether the current local laws are sufficient to address public safety and quality of life issues that modified mufflers pose for communities.

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

INSTRUCT the Chief Legislative Analyst (CLA), in concert with the Los Angeles Police Department and the Office of the City Attorney to report on possible ways to more effectively limit the use of modified mufflers, especially in noise-sensitive areas. <u>Fiscal Impact Statement:</u> Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

<u>Community Impact Statement:</u> Yes. For: West Hills Neighborhood Council Sherman Oaks Neighborhood Council Greater Wilshire Neighborhood Council United Neighborhoods Neighborhood Council

Against unless Amended: Greater Valley Glen Neighborhood Council

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

(36) 20-0776

PUBLIC SAFETY COMMITTEE REPORT relative to the President Obama's Task Force on 21st Century Policing recommendation that all police departments create a policy on seeking consent before conducting warrantless searches in order to build public trust.

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

- DIRECT the Los Angeles Police Department (LAPD) to report on its internal policies on seeking warrants to conduct searches, and on policies that could be enacted that would encourage officers to seek warrants when feasible, even in cases where there might be a legal workaround.
- DIRECT the LAPD to report on the establishment of a policy on seeking consent before conducting warrantless searches, as recommended in final report of President Obams's Task Force on 21st Century Policing.

<u>Fiscal Impact Statement:</u> 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, Cedillo, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Buscaino, Harris-Dawson (2)

(37) **21-0849**

PUBLIC SAFETY COMMITTEE REPORT relative to retroactive approval to apply for and accept a grant award for the 2020 Project Safe Neighborhoods Violent Gang and Crime Reduction Program by and through The Children's Initiative with the United States Attorney's Office, Central District of California, with funding from the Department of Justice, Bureau of Justice Assistance for the period of September 1, 2021 through September 1, 2023.

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

- 1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee to:
 - a. Retroactively apply for and accept the grant award of \$188,141 for the 2020 Project Safe Neighborhoods Violent Gang and Crime Reduction Program, by and through The Children's Initiative with the United States Attorney's Office, Central District of California, with funding from the Department of Justice, Bureau of Justice Assistance.
 - b. Negotiate and execute the grant agreement with The Children's Initiative with the United States Attorney's Office, Central District of California, for the period of September 1, 2021 through September 1, 2023, subject to the review and approval of the City Attorney as to form.
- 2. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in the Police Department Grant Fund No. 339/70.

- b. Spend up to the grant amount of \$188,141 in accordance with the grant award agreement.
- c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
- 3. AUTHORIZE the Controller to:
 - a. Establish a grant receivable and appropriate \$188,141 to appropriation account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the 2020 Project Safe Neighborhoods Violent Gang and Crime Reduction Program funds.
 - b. Increase appropriations on an as-needed basis from the 2020 Project Safe Neighborhoods Violent Gang and Crime Reduction Program Enforcement grant, Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092 Overtime Sworn \$85,745

4. INSTRUCT the City Clerk to place on the agenda for the first regular meeting on or after July 1, 2022, the following instruction: Authorize the Controller to increase appropriations on an asneeded basis from the 2020 Project Safe Neighborhoods Violent Gang and Crime Reduction Program Enforcement grant, Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows: Account No. 001092 Overtime Sworn \$85,745

<u>Fiscal Impact Statement:</u> The CAO reports that approval of the recommendations within this report will allow for the expenditure of the 2020 Project Safe Neighborhoods Violent Gang and Crime Reduction Program grant award totaling \$188,141. The grant will provide overtime funding for sworn personnel, equipment and related expenses. No matching funds are required for this grant. There is no impact to the General Fund as a result of these recommendations.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations provided in this report are in compliance with the City's Financial Policies

in that one-time grant funding will be utilized for one-time grant-eligible program expenditures.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

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

(38) **21-1200-S22**

CONTINUED CONSIDERATION OF 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)

(Continued from Council meeting of September 1, 2021)

Adopted Item Forthwith

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

(39) **21-0011-S12** CD 4

MOTION (RAMAN – BLUMENFIELD) relative to funding for supplemental tree related services in Council District 4.

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

- 1. TRANSFER and APPROPRIATE \$75,000 in the Council District 4 portion of the Street Furniture Revenue Fund No. 43D/50 to the Street Services Fund No. 100/86, Account No. 001090 (Salaries Overtime) for supplemental tree related services in Council District 4.
- AUTHORIZE the Bureau of Street Services to make any corrections, clarifications or revisions to the above fund transfer instructions; including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

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

(40) 17-0363

MOTION (MARTINEZ – BUSCAINO) relative to reactivating and restoring Council file No. 17-0363 to its most recent legislative status as of the date of the file's expiration.

Recommendation for Council action:

REACTIVATE and RESTORE the matter of "Access and Safety Rules at all City Facilities / Prohibit Weapons" and draft Ordinance, as recorded under Council file No. 17-0363, which expired per Council policy (Council file No. 05-0553), to its most recent legislative status as of the date of the file's expiration.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(41) **21-0976 CD 11** COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82253 located at 718-720 East Rose Avenue, westerly of Lincoln Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No. 82253, located at 718-720 East Rose Avenue, westerly of Lincoln Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138864) Owner: 720 Rose, LP; Surveyor: Robert D. Hennon

<u>Fiscal Impact Statement:</u> The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(42) **21-0990**

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82120 located at 1248-1254 North Lodi Place, northerly of Santa Monica Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No. 82120, located at 1248-1254 North Lodi Place, northerly of Santa Monica Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138900) Owner: BCG Lodi Homes, LLC; Surveyor: Dany Davis

<u>Fiscal Impact Statement:</u> The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(43) **13-0005-S223**

CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 678 East 41st Street (Case No. 666011) Assessor I.D. No. 5115-002-006 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated September 1, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 678 East 41st Street (Case No. 666011) Assessor I.D. No. 5115-002-006 from the REAP.

Case No.: 399418

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(44) **21-0005-S137**

CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 1255 East 53rd Street (Case No. 707628) Assessor I.D. No. 5104-004-030 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated September 1, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1255 East 53rd Street (Case No. 707628) Assessor I.D. No. 5104-004-030 from the REAP.

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

Community Impact Statement: None submitted.

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

(45) **21-0005-S138**

CD 10 COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 3528 West Adams Boulevard (Case No. 730941) Assessor I.D. No. 5051-001-022 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated September 1, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 3528 West Adams Boulevard (Case No. 730941) Assessor I.D. No. 5051-001-022 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(46) **21-0005-S141** CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 1237 South Irolo Street (Case No. 700319) Assessor I.D. No. 5080-035-008 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated September 1, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1237 South Irolo Street (Case No. 700319) Assessor I.D. No. 5080-035-008 from the REAP.

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

Adopted Item Forthwith

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

(47) **21-0005-S142**

CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 1023 South Cloverdale Avenue (Case No. 208435) Assessor I.D. No. 5084-017-042 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated September 1, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1023 South Cloverdale Avenue (Case No. 208435) Assessor I.D. No. 5084-017-042 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(48) **21-0005-S143**

CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 1510 South Orange Drive (Case No. 150053) Assessor I.D. No. 5070-018-015 from the Rent Escrow Account Program (REAP). Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated September 1, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1510 South Orange Drive (Case No. 150053) Assessor I.D. No. 5070-018-015 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(49) **21-0970**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending subsections (a) and (e) of Section 56.45 of the Los Angeles Municipal Code (LAMC) to prohibit targeted picketing at a private residence.

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

PRESENT and ADOPT the accompanying ORDINANCE dated September 8, 2021 amending subsections (a) and (e) of Section 56.45 of the LAMC to prohibit targeted picketing at a private residence.

<u>Fiscal Impact Statement:</u> 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

URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND READING

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

Adopted Item Forthwith; Ordinance held over to September 21, 2021 for second reading

Ayes: Blumenfield, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Ridley-Thomas, Rodriguez (12); Nays: Bonin, Raman (2); Absent: Buscaino (1)

(50) **21-0981**

CONSIDERATION OF MOTION (O'FARRELL – RIDLEY-THOMAS) relative to the payment process for Proposition HHH-funded affordable and permanent supportive housing projects.

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

- 1. INSTRUCT the Los Angeles Housing Department (LAHD), in consultation with the City Administrative Officer (CAO) 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.
- 2. AUTHORIZE the Controller to:
 - a. Disencumber \$112,500 from Fiscal Year (FY) 2020-21 within LAHD's Fund No. 100/43, Account No. 003040 Contractual Services for Contract No. C-135759 RLS Compliance, LLC and revert to Reserve Fund No. 101, and re-appropriate therefrom to the FY 2021-22 LAHD's Fund No.100/43, Account No. 003040 Contractual Services for Contract No. C-135759 RLS Compliance, LLC.
 - b. Establish a new account no. 43V728 LAHD program delivery within the Home Investment Partnership Program Fund No. 561.
 - c. Transfer \$100,000 from 43V143 LAHD to 43V728 LAHD program delivery within the Home Investment Partnership Program Fund No. 561.
 - d. Decrease \$100,000 from Salaries General Account No. 001010 appropriation within LAHD Fund No. 100/43.

3. AUTHORIZE the General Manager, LAHD, or designee, to adopt a revised fee schedule, as appropriate, with RLS Compliance, LLC for the prevailing wage compliance services.

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

Community Impact Statement: None submitted

(Homelessness and Poverty waived consideration of the above matter)

Adopted Item Forthwith

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

(51) **21-0992**

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74749 located at 3400-3420 North Fletcher Drive, 3047-3059 West Avenue 34, northerly of Marguerite Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 74749, located at 3400-3420 North Fletcher Drive, 3047-3059 West Avenue 34, northerly of Marguerite Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138907) Owner: SC Group 3400 Fletcher, LLC; Surveyor: Brandon Hahn

<u>Fiscal Impact Statement:</u> The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(52) **10-1836-S2** CD 10

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE (MFC) relative to a Request for Proposals (RFP) developed by the Department of Cultural Affairs (DCA) to solicit responses from performing arts and venue operators to manage and operate the Vision Theatre and Manchester Junior Arts Center (Vision/MJAC).

Recommendation for Council action:

CONSIDER and DIRECT staff to transmit to Council for further consideration, the Vision/MJAC RFP, substantially in the form attached to the DCA report dated August 26, 2021, attached to the Council file, which is intended to solicit a third-party manager/operator for the subject facility.

Fiscal Impact Statement: The MFC reports that there is no immediate impact on the General Fund that would result from the release of the proposed RFP. Any additional funding considerations for remaining infrastructure improvements or capital equipment would be addressed separately through the City Budget process, to the extent that other offsetting funds cannot be secured to fully offset these expenses. Pursuant to instructions provided as part of the 2021-22 City budget proceedings, DCA will provide a separate report to the Budget and Finance Committee relative to potential funding requirements for ongoing operations and maintenance expenses beyond any contribution that would be made by the potential third-party manager/operator selected through the proposed RFP process.

Community Impact Statement: None submitted

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

Adopted Motion (Ridley-Thomas – Blumenfield) to Note and File Forthwith - SEE ATTACHED

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

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME	
Blumenfield	O'Farrell	L.A. Work Day	

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Ridley-Thomas –	All Councilmembers	Carl Bean
Blumenfield - Price		
Martinez	All Councilmembers	Gloria Rendon
Cedillo	All Councilmembers	Rev. Joe Alba
Ridley-Thomas	All Councilmembers	Gloria Rendon

MOTION

I HEREBY MOVE that, relative to the Outreach Engagement Framework, Council ADOPT the recommendation contained in the Energy, Climate Change, and Environmental Justice Committee report dated September 2, 2021.

PRESENTED BY______ MITCH O'FARRELL Councilmember, 13th District

SECONDED BY

BOB BLUMENFIELD Councilmember, 3rd District

September 14, 2021

CF 20-1376

MOTION

I MOVE that the matter of the Energy, Climate Change, Environmental Justice, and River Committee Report relative to the Outreach Engagement Framework, consisting of emergency outreach, service-focused outreach, and sanitation outreach, to ensure a better chance of successful housing placement for people experiencing homelessness, Item No. 32 on today's Council Agenda (CF 21-0329), BE AMENDED to add the following instructions:

DIRECT the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO), in consultation with homeless service provider non-profits, Coordinated Entry System Outreach Coordinators, Los Angeles Homeless Service Authority Homeless Engagement Teams, the Bureau of Sanitation Outreach, the Mayor's Uniform Homeless Response Center, and appropriate LA County Department of Health, Mental and Public Health representatives to assess and report on the start-up phase of implementation of the Citywide Street Engagement Strategy and report back to the Homelessness and Poverty Committee in March 2022 on the results of the Street Engagement Strategy and lessons learned, including what went well, what did not go well, outstanding data collection/analyses needs, and if additional investments are needed to effectuate interim and permanent housing placements for unhoused residents being served by the Street Engagement Strategy.

DIRECT the CLA and CAO to work with Council Offices, the Mayor, and relevant City and County departments to continue to fund and sustain Citywide interim and permanent housing projects to ensure there are adequate resources to aid the unhoused individuals engaged through the Street Engagement Strategy into suitable interim and permanent housing.

PRESENTED BY:

Mark Ridley-Thomas Councilmember, 10th District

SECONDED BY:

Bob Blumenfield Councilmember, 3rd District

AMENDING MOTION

I MOVE that the matter of the Energy, Climate Change, Environmental Justice, and River Committee Report relative to the Outreach Engagement Framework, consisting of emergency outreach, service-focused outreach, and sanitation outreach, to ensure a better chance of successful housing placement for people experiencing homelessness. Item No. 32 on today's Council Agenda (CF 21-0329) BE AMENDED to adopt the following additional requirements:

- 1. A valid offer of shelter or housing must be made by a caseworker, outreach worker, or health professional -- not by law enforcement, sanitation, council staff, or others
- 2. A valid offer of shelter or housing must be appropriate for the needs of the individual (such as youth accommodations for transition-aged youth, family facilities for unhoused families with children, domestic violence beds for survivors of domestic violence)
- A valid offer of shelter or interim housing must be matched with a long-term housing resource, such as a housing voucher, rental subsidy, or permanent supportive housing unit.
- 4. Transportation to shelter or interim housing must be provided by a non-law enforcement service, and admission to said housing must be authorized by the operator in advance of such transit
- 5. Adequate storage for belongings must be provided to those being transported or directed to placements
- 6. Families and partners and social units must be allowed to stay intact in interim placements
- Individuals should be offered alternatives to congregate shelters, if desired, when CDC or Los Angeles County Department of Public Health guidelines are advising against congregate accommodations

PRESENTED BY

MIKE BONIN Councilmember, 11th District

SEP 1 4 2021

Item No. 34

MOTION

I HEREBY MOVE that Recommendation No. 1 of the PUBLIC SAFETY COMMITTEE REPORT relative to examining the feasibility of both temporary and permanent traffic calming measures including but not limited to speed humps, rumble strips, raised center medians, curb extensions, and traffic circles, in light of the increasingly dangerous nature of illegal street racing on local roads (Item 34 on today's Council agenda, Council file No. 21-0870) be AMENDED as follows:

INSTRUCT the Los Angeles Department of Transportation and the Bureau of Street Services, in coordination with the Los Angeles Police Department Street Racing Task Force and the Bureau of Engineering and the Los Angeles Fire Department, to report with recommendations on a menu of traffic calming measures that can be implemented at locations where illegal street racing occurs, including temporary devices that can be quickly installed and removed. The report should include a map overlaying known racing corridors and intersections with Vision Zero traffic data.

PRESENTED BY

MONICA RODRIGUEZ Councilmember, 7th District

SECONDED BY

BOB BLUMENFIELD Councilmember, 3rd District

September 14, 2021 CF 21-0870

MOTION

I HEREBY MOVE that, relative to the a Request for Proposals developed by the Department of Cultural Affairs (DCA) for performing arts and venue operators to manage and operate the Vision Theatre and Manchester Junior Arts Center, Council NOTE and File the DCA report dated August 26, 2021.

PRESENTED BY_

MARK RIDLEY-THOMAS Councilmember, 10th District

SECONDED BY

BOB BLUMENFIELD Councilmember, 3rd District

September 14, 2021

CF 10-1836-S2

CD 10

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

#51

MOTION

The Zapata-King Neighborhood Council is coordinating a street banner program. The street banners will be used to increase their outreach, while providing important messages to get the community involved.

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 Zapata-King Neighborhood Council, as a City of Los Angeles Non-event Street Banner Program for the period of October 2021- October 2022.

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

PRESENTED BY:

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

h ful SECONDED BY:

kat

SEP 1 4 2021

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



MOTION

I MOVE that the Council Action of 07/28/2021 relative to the allocation of Council District 2 AB 1290 funds for Police overtime (CF 21-0762), **BE AMENDED** to authorize the use of any unused funds remaining from this Action to be used to address gang violence at the Whitsett Soccer complex.

PRESENTED BY: PAUL KREKORIAN Councilman, 2nd District 10 SECONDED(B



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MOTIONY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED #53

The California Welfare and Institutions Code (WIC) Sections 14301.4 and 14164 establishes the Intergovernmental Transfer (IGT) program enabling a public entity, providing health care services to Medi-Cal managed care (HMO) beneficiaries, to transfer funds to the State Department of Health Care Services (DHCS) in support of the Medi-Cal program. These funds are used by the DHCS to obtain increased matching funds from the federal Center for Medicare and Medicaid Services (CMS) to support Medi-Cal health care services provided by participating public agencies. The City received IGT program net revenue for Los Angeles Fire Department (LAFD) transports of approximately \$6 million for FY2014-15, \$6.9 million for FY 20-21.

On August 23, 2021, the DHCS notified the LAFD of the October 22, 2021 deadline to transfer funds totaling \$1.6 million to participate in a supplemental phase of the FY 2019-20 IGT program which is expected to generate net revenue of \$1 million. The DHCS contract with the City (Agreement 19-96391) covers an extended service period of July 1, 2019 through December 31, 2020. The first wire transfer, approved by the Council on April 20, 2021, covers the period July 1, 2019 through through June 30, 2020. The second transfer, addressed via this motion, covers the period July 1, 2020 through December 31, 2020. This revenue is applied toward LAFD emergency medical and ambulance transport services, consistent with IGT program requirements. Below is a breakdown of the IGT transfer amount, administrative fees to the DHCS and Health Care Plans (HCPs) contracted with the State to administer the IGT, and projected net revenue.

IGT Amount (a)	Potential Federal Match (b)	Total a + b	(Administrative Fees to HCPs @ 6% IGT Amount)	Potential Total Payment to the City	(Transfer Total to DHCS: IGT + 20% Admin Fee to DHCS))	Projected Net Revenue
\$1,345,425	\$1,345,425	\$2,690,850	(\$80,726)	\$2,610,125	(\$1,615,829)	\$994,295

The proposed IGT transfer to DHCS of approximately \$1.6 million would be loaned from the LAFD Salaries Sworn Account, to be reimbursed following receipt of payment from DHCS through the State contracted Health Care Plans. The reimbursements are expected to occur prior to the close of the fiscal year.

I THEREFORE MOVE that City Council, subject to approval of the Mayor:

- 1. Authorize the Controller to:
 - (a) Transfer \$1,615,829 from Fund 100/38, Salaries Sworn Account 001012 to Fund 100/38, Contractual Services Account 003040; and,
 - (b) Electronically transfer \$1,615,829 therefrom to the State Department of Health Care Services by no later than October 22, 2021 for Los Angeles Fire Department (LAFD) participation in the FY 2019-20 Medi-Cal Intergovernmental Transfer (IGT) program to access federal Medicaid funds for emergency medical and ambulance transport services.
- 2. Authorize the Fire Department to:
 - (a) Deposit FY 2019-20 IGT program receipts into Fund 59F Medi-Cal Intergovernmental Transfer Program Trust Fund, Account to be determined (TBD); and,
 - (b) Transfer \$1,615,829 from Fund 59F, Account TBD, to Fund 100/38, Salaries Sworn Account 001012.
- 3. Authorize the LAFD, subject to approval of the City Administrative Officer, to prepare Controller instructions for any technical adjustments to comply with the intent of Council actions, and authorize the Controller to implement the instructions.

PRESENTED BY: PAUL KREKORIAN Councilmember, 2nd District SECONDED



ΜΟΤΙΟΝ

I MOVE that the unencumbered / unallocated balance in the "Alternative Policing Programs and Youth Jobs Training Programs – CD 7" Account in the General City Purposes Fund No. 100-56, be transferred / appropriated to the Street Services Fund No. 100-86, Account No. 3040 (Contractual Services) for a Youth Jobs Training Program in Council District 7 coordinated by the LA Conservation Corps.

I FURTHER MOVE that the Board of Public Works, Office of Community Beautification be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Conservation Corps, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the Department of Public Works Office of Accounting be authorized to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY Councilwoman, 7th District

SECONDED BY

SEP 1 4 2021

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The Council District AB1290 Fund provides funding for redevelopment and community services in various Council Districts.

The Public Works Office of Community Beautification is coordinating supplemental services such as small litter cleanup, corridor cleanups, weed abatement, etc. to be conducted by Northeast Graffiti Busters in CD 7 through October 1, 2022.

Sufficient funds are available in the CD-7 portion of the Council District AB1290 Fund for this purpose.

I THEREFORE MOVE that \$264,515 in the AB1290 Fund No. 53P, Account No. 281207 (CD 7 Redevelopment Projects - Services) be transferred/appropriated to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) for supplemental services such as small litter cleanup, corridor cleanups, weed abatement in Council District Seven to be conducted by Northeast Graffiti Busters through October 1, 2022; and that the Public Works Office of Community Beautification be authorized to prepare the necessary document(s) with, and/or payment(s) to Northeast Graffiti Busters, in this amount, and for the above purposes, subject to the approval of the City Attorney as to form, if needed; and that the Council member of the Seventh District be authorized to execute any such documents on behalf of the City.

I FURTHER MOVE that the Department of Public Works be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED/BY

MONICA RODRIG Councilwoman, 7th District

SECONDED BY:

SEP 1 4 2021 /

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

I MOVE, subject to the approval of the Mayor, \$400 be appropriated from General City Purpose Fund No. 100-56, Account No. 0712 to the General Services Fund 100-40, Account No. 1070 (Salaries-As Needed) for services in connection with Council District 12 special recognition of the first anniversary of the Belarus protest on September 8th, 2021, at City Hall, including the illumination of City Hall.

PRESENTED BY

JOHN S. LEE

Councilmember, 12th District

SECONDED BY 7

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

#5

I MOVE, subject to the approval of the Mayor, \$400 be appropriated from General City Purpose Fund No. 100-56, Account No. 0712 to the General Services Fund 100-40, Account No. 1070 (Salaries-As Needed) for services in connection with Council District 12 special recognition for Pulmonary Fibrosis on September 24th, 2021, at City Hall, including the illumination of City Hall.

PRESENTED BY

JOHN S. LEE Councilmember, 12th District

SECONDED BY



On August 27, 2021 at approximately 4:00 a.m., a male suspect entered a private residence where four female UCLA students were residing. The suspect entered the bedroom where the victim was sleeping and assaulted her. The suspect fled the residence and drove away in a vehicle he had parked nearby.

MOTIO

The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the assault of a UCLA student.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the assault of a UCLA student on August 27, 2021, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

- 1. That this assault was caused by the willful misconduct of one or more persons.
- 2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
- 3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the assault of a UCLA student.
- 4. That the sum of \$25,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
- That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

I FURTHER MOVE that the City Clerk be directed 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, and to thereby cause the offer of reward to become effective.

PRESENTED BY

SECONDED

PAUL KORETZ

Councilmember, 5th District

A COUNCIL AGENDA TO BE POSTED

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MOTION

I MOVE that the Council Action of May 25, 2021 relative to the second funding recommendations regarding the reinvestment of funds from the Police Department to impacted communities (CF 20-0600-S83), BE AMENDED as follows:

1. Instruct/authorize the City Clerk to increase the contract amount with Shelter Partnership by \$9,500, for a new total contract amount of \$24,500; and

2. Transfer \$9,500 within the General City Purposes Fund No. 100-56, from Account No. 000415 (Center for Interagency Policy and Action on Homelessness-CD 10) to Account No. 000468 (Shelter Partnership); and

3. Authorize the City Clerk to make any corrections, clarifications or revisions to the above funding instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY

MARK RIDLEY-THOMAS Councilmember, 10th District

SECONDED BY



SEP 1 4 2021

TO CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED R E S O L U T I O N

#60

WHEREAS, §41.18 of the Municipal Code provides that the Council by Resolution may designate specified areas for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, in order for a person to be found in violation of any of these prohibited behaviors; and

WHEREAS, the below listed locations are experiencing a need for enforcement against the above listed prohibitions; and

WHEREAS, the Council hereby finds that the public health, safety, or welfare is served by the prohibition, and further finds that sleeping or lodging within the stated proximity to the designated area(s) is unhealthy, unsafe, or incompatible with safe passage; and

WHEREAS, the Office of Council District 13 has submitted / posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety:

NOW, THEREFORE, BE IT RESOLVED, pursuant to §41.18 (c) of the Los Angeles Municipal Code that the Council hereby designates the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the Code:

- 1. Silver Lake Blvd / Sunset Blvd Underpass
- 2. Clifford Street Elementary School 2150 Duane St School
- 3. Myra Ave / Fountain Ave Underpass
- 4. Hoover St / John St Underpass / School
- 5. Vendome St / 101 fwy Underpass
- 6. Silver Lake Blvd / 101 fwy Underpass
- 7. Barnsdall Art Park 4800 Hollywood Blvd Public Park
- 8. Las Palmas Senior Citizen Center 1820 N Las Palmas Ave Public Park
- 9. Hollywood Recreation Center 1122 Cole Ave Public Park
- 10. Vine Street Elementary School 955 Vine St School
- 11. Madison West Park 464 N Madison Ave Public Park
- 12. Glendale Blvd / Sunset Blvd Underpass
- 13. Alvarado Blvd / 101 fwy Underpass
- 14. Angelica's Daycare 6122 De Longpre Ave Day Care Center
- 15. Bronson Ave/ 101 fwy Underpass
- 16. Sunset Blvd / 101 fwy Underpass
- 17. Verdugo Blvd / 2 fwy Underpass

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BE IT FURTHER RESOLVED that the City Department(s) with jurisdiction over the identified locations are hereby directed and authorized to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

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

BUDGET & FINANCE

MOTION

On March 27, 2021, a new process came into effect for the City to padlock, barricade or fence property where unlicensed commercial cannabis business activity occurs. Before a location is padlocked, barricaded or fenced, notice must be provided to the property owner and property occupant. If the property owner or occupant requests an administrative hearing, protective devices will not be installed unless authorized by the hearing officer after a hearing that addresses whether unlicensed commercial cannabis activity is occurring on the property.

If a protective device is installed, the property owner / occupant may request an administrative hearing to seek removal of the protective device. Protective devices may be removed at the direction of the hearing officer after a hearing in which the hearing officer determines that unlicensed commercial cannabis activity is not occurring on the property and the property owner and occupant have taken reasonable measures to prevent the occurrence of unlicensed commercial cannabis activity on the property. During the time the protective devices are installed, no person may access the secured property, except that the property owner and occupant may access the property only to maintain the property in a safe and sanitary condition and to remove or secure personal possessions on the property.

Ordinance No. 186918 states that unlicensed commercial cannabis activity is a public nuisance and obligates the property owner and occupant to pay the City's costs for installing, maintaining, and removing the protective devices plus 40% of those costs to cover the City's expenses to administer and supervise the required work.

Action is needed to appropriate / transfer funds set aside in the current budget to cover a portion of the cost of enforcement of the above provisions. DCR anticipates a minimum of 120 properties will be subject to this enforcement tool during FY 2021-22, with the anticipated average costs detailed below:

Estimated Annual Number of Properties	Average Sq. Ft. per Property	Average Contractor Costs per Property	Cost to Padlock and Secure 120 Properties*	Cashflow Funding (Six Months of Overlap)*	Estimated One-Time Cost
120 246		\$2,208.33	\$265,000	\$135,000	\$400,000

*One-time cost: the property owner/operator will be required to reimburse the City's cost to padlock/secure the property.

I THEREFORE MOVE that \$874,000 in the Unappropriated Balance Fund No. 100-58, Account 580342 (Commercial Cannabis Business Enforcement) be appropriated / transferred to the below named funds / accounts, and in the amounts and for the purposes specified:

- 1. \$324,000 to the Cannabis Fund No. 100-13, Account No. 001070 (Salaries As-Needed), for administrative hearings associated with the implementation of the padlock ordinance.
- 2. \$150,000 to the Building and Safety Fund No. 100-08, Account No. 001090 (Salaries Overtime) for implementation of the padlock ordinance.
- \$400,000 to a new Account in the Repair and Demolition Fund No. 346-08, entitled "Cannabis Enforcement: for contractual services (vendor) expenditures and related costs necessary to padlock, barricade and fence property where unlicensed commercial cannabis activity occurs.

I FURTHER MOVE that the Department of Cannabis Regulation be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections / clarifications / changes may be made orally, electronically or by any other means.

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PRESENTED BY MARQUEECE HARRIS-DAWSON Councilmember 8th District J. ouch C 15 1 MONICA RODRIGUEZ Councilmember, 7th District CHART PERSON ARCINE. in SECONDED BY U 1 CREW'S STR

PUBLIC WORKS

MOTION

The City Council first adopted its Sidewalk Vending ordinance in December 2018. Since then, the Council has taken numerous actions to support street vendors in the City, while ensuring the health and safety of vendors and their patrons.

In October 2020, this Council allocated \$6 million in COVID-19 relief funds to help vendors finance the purchase of equipment and permits required by City and County vending rules (C.F. 13-1493-S11). This Council has also continued to emphasize outreach and education over enforcement to ensure vendors have time to understand the City's rules and regulations and attain all of the necessary permits, acting to reduce permit fees and extend permit lifetimes (C.F. 13-1493-S10) and continue those reduced fees through the remainder of the current fiscal year (C.F. 13-1493-S13). More recently, the Council adopted the 47th Program Year Housing and Community Development Consolidated Plan, which included \$500,000 for a Sidewalk Vending Cart Program to provide vendors with financing for the purchase of a code-compliant food cart needed to obtain a food vending permit from the County (C.F. 20-1433).

Currently, the Bureau of Street Services administers the City's Sidewalk and Park Vending program and enforces City Municipal Code (LAMC) Section 42.13, which includes the Councilapproved rules and regulations for vendors, areas restricted from vending activities, vending permit structure, and a citation schedule for violations of this section. However, the LAMC includes various provisions and sections that apply to any activity occurring within the public right-of-way, inclusive of vending, such as the Fire Code and Health Code sections. These sections of the LAMC are imperative to ensuring the safety of our residents and local businesses by regulating the preparation of food and setting fire safety standards.

While Bureau of Street Services investigators are authorized to broadly enforce the City's municipal code, there has not been sufficient training to provide investigators with the requisite expertise to enforce different code sections, such as provisions integral to the safe preparation of food at vending carts. As the City continues to develop and implement programs to support our local vending community, it is important that the City also enforce its current laws to ensure the health and safety of consumers and the protection of the vendors who are in full compliance with local regulations.

I THEREFORE MOVE that the Bureau of Street Services, in consultation with the City Attorney, be instructed to report with recommendations to enable and authorize the Bureau of Street Services to more broadly enforce against health and fire code violations occurring within the public right-of-way.

PRESENTED BY

GILBERT A. CEDILLO Councilmember, 1st District

SECONDED BY

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RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS 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, since the start of the COVID-19 pandemic, more than 2,000 family child care homes and 390 child care centers have permanently closed in California, as a result of financial difficulties and safety concerns; and

WHEREAS, the number of licensed family child care homes has been declining significantly since 2008, with Los Angeles County experiencing a 37 percent decline from 2008 to 2017; and

WHEREAS, family child care homes are more likely to offer flexible hours of care and are more affordable than center-based care; and

WHEREAS, working families have long struggled to find adequate child care solutions that support their children's development and allow them to continue working; and

WHEREAS, AB 479 (Grayson – Choi), introduced on February 8, 2021, would address the decline in affordable child care opportunities by allowing qualified persons to apply as secondary licensees to provide family child care in the home of a primary licensee; and

WHEREAS, AB 479 would provide greater flexibility and opportunity for displaced child care providers who meet the licensure and background requirements, but do not have the home space to operate a family child care home;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles herby includes in its 2021-2022 State Legislative Program SUPPORT for AB 479 (Grayson – Choi), which would authorize a person to apply to be a family child care secondary licensee for a primary licensee, thus enabling qualified child care providers to be paired with other licensees who are able to provide space to operate a family child care home.

PRESENTED BY

JOHN S. LEE Councilmember, 12th District



SECONDED BY

TRANSPORTATION

MOTION

The City of Los Angeles' transportation systems and programs have significantly shaped health and safety on the street. Oftentimes, health-harming streets are co-located in historically disinvested geographies— which can lead to disparities in quality of life outcomes. Highlighting where transportation programs are found citywide, and to what extent the intended goals of these initiatives measure short, would inform future equity and sustainability needs. Programs could include, but are not limited to, active Crossing Guard locations, Great Streets, People Streets, Play Streets, Night Rider Program, Safe Passages Program, Safe Routes to School, Safe Routes for Seniors, Safe School Zones Program, and Slow Streets. A coordinated effort of enforcement, education, and engineering strategies is crucial to strengthening cross-departmental efforts. Utilizing the Department of Transportation's recent "Changing Lanes" report and its recommendations to achieve this intersectional goal can also further guide the city's growing need for investment in mobility and safety for all people and parts of the city.

I THEREFORE MOVE that the Department of Transportation, in coordination with the Police Department, be directed to comprehensively map all departmental transportation and safety programs and that they be overlaid citywide in relation to emerging safety concerns that are informed by data, namely COMPSTAT and Vision Zero.

I FURTHER MOVE that the Department of Transportation, with assistance of the City Administrative Officer and the Chief Legislative Analyst, be directed to report back in sixty days on the capability of increasing these programs citywide to areas of lower transportation related resources, such as Council District 7.

PRESENTE

MONICA RODRIGUEZ Councilwoman, 7th District

SECONDED BY

RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversize vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, there is an increased problem with oversized vehicles parking along a segment of Valaho Drive where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along both sides of Valaho Drive between Valmont Street and Mountair Avenue.

BE IT FURTHER RESOLVED that upon the adoption of the Resolution, the Department of Transportation be directed to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed, at the above locations; and

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTE MONICA RODRIGUEZ

MONICA RODRIGUEZ (Councilmember, 7th District

SECONDED BY:

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TRANSPORTATION

RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, two street segments in the Pacoima community have become a popular location for the parking of large commercial vehicles, which results in fewer parking spaces for residents and businesses, as well as limited visibility for drivers; and

WHEREAS, California Vehicle Code Section 22507 requires that with the exception of parking restrictions in alleys, a resolution that restricts the parking of vehicles, including but not limited to six feet or more in height, during all or certain hours of the day, will only apply in areas in which signs are posted giving notice of restrictions; and

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over six feet in height, during all hours of the day and night on both sides of:

- · Pierce Street between Pala Street and Glenoaks Boulevard; and
- De Foe Avenue between Pierce Street and Airpark Way.

BE IT FURTHER RESOLVED that upon the adoption of the Resolution, the Department of Transportation be directed to post signs giving notice of the above restriction for oversized vehicles, with those specific hours detailed; and

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTER MONICA RODRIGUEZ

Councilmember, 7th District

SECONDED BY:

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MOTION

PLANNING & LAND USE MANAGEMEN

At approximately 1:00am on Tuesday August 4, 2020, a thirty-five-year-old mother of three was killed and three others were wounded after gunfire erupted at 13200 Mulholland Drive. The home was being used as a short-term rental and was listed on Airbnb. LAPD believes there was a gang-related dispute that resulted in gunfire during a large house party at the residence. In the early morning hours of Wednesday August 26, 2020, at approximately 2:30am one man was killed and another wounded after gunfire erupted at 2219 San Ysidro Drive. The home was being used as a short-term rental, also listed on Airbnb and LAPD believes that there was a gang-related dispute that resulted in gunfire, once again during the large gathering. And on Saturday January 2nd, 2021, at approximately 2:30am, two people were wounded after gunfire erupted at a home at 6347 Maryland Drive. Even though records show no approved application for home-sharing at this location, the home was being used as a short-term rental and was listed on Airbnb. Once again, LAPD believes there was a gang-related dispute that resulted was a gang-related dispute that resulted in gunfire.

The City's Home Sharing Ordinance (HSO) was adopted in late 2018 to create a regulatory framework that protects existing housing supply while allowing eligible homeowners and tenants to share extra space in their homes or their whole home when they are out of town. The HSO became effective on July 1, 2019, and the City began enforcement on November 1, 2019. Since then, the Departments of City Planning, Housing and Community Investment, Building and Safety, and the City Attorney's Office have made tremendous progress in clamping down on non-compliant listings and registering or removing thousands of non-compliant properties or bad actors from hosting platforms. However, the process can be lengthy and cumbersome, particularly when dealing with chronic bad actors and/or the occurrence of violent crimes which necessitate swift action.

Furthermore, the City's enforcement agencies have not been given the necessary discretion, direction, resources or enforcement tools to effectively address the occurrence of criminal activity and violent crimes during large gatherings at short-term rental properties. The need for effective tools has become even more clear during the COVID-19 pandemic as property owners in Los Angeles, particularly those adjacent to Hollywood nightlife locations, began renting out residences as party houses in violation of Los Angeles County Public Health Officer Orders and Mayoral Orders related to large public gatherings, and the City of Los Angeles' Home Sharing Ordinance (Ord. No. 185931).

These residences have all too often provided a venue for criminal activity, violent crime and the unnecessary and preventable loss of life. The City's enforcement agencies should be provided with the tools needed to immediately suspend a Home-Sharing registration if criminal activity is found to have taken place at the property while being used as a short-term rental.

SEP 1 4 2021

I THEREFORE MOVE that the Department of City Planning, with the assistance of the City Attorney and LAPD, be instructed/requested to report back on the feasibility of amending LAMC Section 12.22 A 32 to implement a provision that would allow for the immediate suspension of a City of Los Angeles Home-Sharing Registration when criminal activity is found to have taken place at a residence while being used as a short-term rental.

I FURTHER MOVE that the Department of City Planning be instructed to report back on any additional resources, funding and/or staffing needs to effectuate the intent of this motion.

PRESENTED BY: PAUL KORETZ

Councilmember, 5th District

BOB BLUMENFIE

Councilmember, 319 District

SECONDED BY

NITHYA RAMAN Councilmember, 4th District

