

Los Angeles City Council, Journal/Council Proceeding

Wednesday, September 15, 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, Cedillo, Harris-Dawson, Koretz, Lee, O'Farrell, Price, Raman, Ridley-Thomas and President Martinez (10); Absent: Bonin, Buscaino, de León, Krekorian, Rodriguez (5)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **18-1101**
CD 5

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a request for an Ordinance to amend the Westwood Village Specific Plan (Ordinance No. 176177), and include additional land use regulatory controls.

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

INSTRUCT the Department of City Planning, with the assistance of the City Attorney, to prepare and present an Ordinance to amend the Westwood Village Specific Plan (Ordinance No. 176177), as requested on September 11, 2019 (Council file No. 18-1101), and include the following additional land use regulatory controls:

- a. Change of Use and Review of Signage: Amend project review process for changes of use and signs to administrative clearances (sign-offs) so as to assure consistency with the intent of the Specific Plan in a

more streamlined manner that ensures predictability and a clear process for applicants and the community at large.

- b. Parking Exceptions for Changes of Use: Amend parking requirements and consider measures that enable new businesses without triggering parking regulations that function as a barrier.
- c. New Construction: Default to citywide parking requirements, and explore a shared parking program, inasmuch as there is an existing Los Angeles Department of Transportation parking structure located in the Westwood Village.
- d. Food Uses: Revise definitions of food related establishments; the restrictions on the types and number of such establishments.
- e. Location Restrictions: Analyze and explore revising or removing restrictions on caps for establishments, such as food uses and financial services.
- f. Policy: Changes and amendments shall preserve the pedestrian scale of the Westwood Village, ensuring it continues to be oriented to the pedestrian and not the vehicle.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of August 18, 2021)

Adopted Item Forthwith

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

(2) **20-1127**

PUBLIC SAFETY COMMITTEE and AD HOC COMMITTEE ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT REPORTS' relative to authority to modify the Fiscal Year (FY) 2020 Coronavirus Emergency Supplemental Funding Program grant from the United States Department of Justice, Bureau of Justice Administration through allocations and transfers.

A. PUBLIC SAFETY COMMITTEE REPORT

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Negotiate and execute a Memorandum of Understanding with the Los Angeles World Airports (LAWA) for the distribution of the FY 2020 Coronavirus Emergency Supplemental Funding Program grant funds, for the period of January 20, 2020 through January 20, 2022, for an amount not to exceed \$141,000.00, subject to the approval of the City Attorney as to form.
 - b. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:
 - a. Transfer funds between appropriation accounts upon request by the Mayor, pursuant to modifications of the grant, approved by the grantor.
 1. Transfer and establish new appropriation account within the FY20 Coronavirus Emergency Supplemental Fund No. 63W/46, to the General Fund for reimbursement as follows:

**TRANSFER
FROM:**

<u>Fund/Dept.</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
63W/46	46T170	Police	\$1,699,816.00
63W/46	46T904	LAWA Grant Allocation	634,970.00
63W/46	46T938	LAFD Grant Allocation	500,000.00
63W/46	46T135	Emergency Management	128,883.18
63W/46	46T935	EMD Grant Allocation	141,270.82
63W/46	46T146	Mayor	177,924.00
63W/46	46T299	Reimbursement of General Fund Costs	<u>72,076.00</u>

Total: \$3,354,940.00

**TRANSFER
TO:**

<u>Fund/Dept.</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
63W/46	46T304	Contractual Services	<u>\$3,354,940.00</u>

Total: \$3,354,940.00

- b. Decrease \$1,699,816.00 within Fund No. 100/70, Account 001092, Overtime Sworn.
- c. Decrease \$128,833.18 within Fund No. 100/35, Account 001090, Overtime General.
- d. Decrease \$177,924.00 within Fund No. 100/46, Account No. 001020, Grant Reimbursed.
- e. Transfer cash from Fund No. 63W/46, to the General Fund for reimbursement on an as-needed basis, upon presentation of proper documentation from City Departments, subject to the approval of the Mayor's Office of Public Safety.

B. AD HOC COMMITTEE ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT

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

1. AMEND the subject City Administrative Officer (CAO) report, dated June 25, 2021, by deleting Recommendations 2c and 2d, and ADOPT the CAO report as amended, as detailed in Recommendation 3.
2. AUTHORIZE the Mayor, or designee, to:
 - a. Negotiate and execute a Memorandum of Understanding with the Los Angeles World Airports (LAWA) for the distribution of the FY 2020 Coronavirus Emergency Supplemental Funding Program grant funds, for the period of January 20, 2020, through January 20, 2022, for an amount not to exceed \$141,000.00, subject to the approval of the City Attorney as to form.
 - b. Prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to:
 - a. Transfer funds between appropriation accounts upon request by the Mayor, pursuant to modifications of the grant, approved by the grantor.
 - b. Transfer and establish a new appropriation account within the FY20 Coronavirus Emergency Supplemental Fund No. 63W, Department No. 46, to the General Fund for reimbursement as follows:

TRANSFER

FROM:

<u>Fund/Dept.</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
63W/46	46T170	Police	\$1,699,816.00

63W/46	46T904	LAWA Grant Allocation	634,970.00
63W/46	46T938	LAFD Grant Allocation	500,000.00
63W/46	46T135	Emergency Management	128,883.18
63W/46	46T935	EMD Grant Allocation	141,270.82
63W/46	46T146	Mayor	177,924.00
63W/46	46T299	Reimbursement of General Fund Costs	<u>72,076.00</u>
Total:			\$3,354,940.00

TRANSFER

TO:

<u>Fund/Dept.</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
63W/46	46T304	Contractual Services	<u>\$3,354,940.00</u>
Total:			\$3,354,940.00

- c. Decrease \$177,924.00 within Fund No. 100/46, Account No. 001020, Grant Reimbursed.
- d. Transfer cash from Fund No. 63W/46, to the General Fund for reimbursement on an as-needed basis, upon presentation of proper documentation from City Departments, subject to the approval of the Mayor’s Office of Public Safety.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will provide for continued expenditure of the FY 2020 Coronavirus Emergency Supplemental Funding Program grant award for grant-related projects. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance with the City’s Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

Adopted Motion (Martinez – O’Farrell) Forthwith - SEE ATTACHED

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

(3) **20-1578**

AD HOC ON COVID-19 RECOVERY AND NEIGHBORHOOD INVESTMENT COMMITTEE REPORT relative to a status update on the COVID-19 impact on working women.

Recommendations for Council action:

1. INSTRUCT the Personnel Department to report to the Council on the survey findings relative to the impact of the COVID-19 pandemic on the City's workforce.
2. AUTHORIZE the Personnel Department, to release a Request for Proposal to initiate a Women's Management Academy as outlined in the subject Chief Legislative Analyst (CLA) report, dated August 19, 2021, attached to the Council file.
3. INSTRUCT the Economic and Workforce Development Department (EWDD) to create a website called WomenAtWorkLA.com that could serve as a guideline for private sector businesses looking to adopt family-friendly policies, including a business toolkit and other resources for businesses; the website should be promoted through the City's BusinessSource Center and the City should encourage local businesses to adopt these policies, as amended.
4. INSTRUCT the EWDD to create an Office of Workplace Equity and Diversity and to work with the City Administrative Officer (CAO) and the CLA to report back on positions and funding needed to launch the office, as amended.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund. The CAO has not completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(4) **16-1335**

HOUSING COMMITTEE REPORT relative to the reappointment of Mr. Raul Claros to the Affordable Housing Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Raul Claros to the Affordable Housing Commission for the term ending June 30, 2025, is APPROVED and CONFIRMED. Mr. Claros resides in Council District One. (Current Composition: M=5: F=2)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 27, 2021

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

Adopted Item Forthwith

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

(5) **21-0939**

PUBLIC WORKS COMMITTEE REPORT relative to the Innovation and Performance Commission (IPC) Fiscal Year 2020-21 Annual Report.

Recommendation for Council action:

NOTE and FILE the IPC report dated August 17, 2021 relative the IPC Fiscal Year 2020-21 Annual Report.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(6) **21-0752**

PUBLIC WORKS COMMITTEE REPORT relative to providing for the means for the Innovation and Performance Commission (IPC) to accept grants, bequests, gifts, and donations and to disburse those funds, services, and equipment.

Recommendation for Council action:

REQUEST the City Attorney, in coordination with the IPC and the City Administrative Officer (CAO) to prepare and present a draft Ordinance within 60 days, to allow the IPC to accept donations and gifts-in-kind to underwrite Innovation Fund pilot programs, including allowing for donor recognition, and allowing partnership with a IPC-approved, Internal Revenue Service certified 501c(3) non-profit organization to accept and disperse donations to the Innovation Fund.

Fiscal Impact Statement: None submitted by the IPC. 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, Cedillo, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas (10); Nays: (0); Absent: Bonin, Buscaino, de León, Krekorian, Rodriguez (5)

(7) **21-0938**

PUBLIC WORKS COMMITTEE REPORT relative to the Innovation and Performance Commission's (IPC) Innovation Fund (IF) funding for the Engineering Recruitment Pilot: Creating an Equal Access and Inclusive Employment Path Project from the Board of Public Works (BPW).

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

1. ESTABLISH and APPROPRIATE a new appropriation account entitled BPW - Engineering Recruitment Pilot: Creating an Equal Access and Inclusive Employment Path in the amount of \$150,000 within the IF Fund No. 105/10 from the available cash balance of the IF.

2. TRANSFER \$150,000 from the IF Fund No. 105/10, Account to be Established, BPW - Engineering Recruitment Pilot: Creating an Equal Access and Inclusive Employment Path Fund No. 100/78 as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/74	001070	As-Needed Salaries	\$19,660
100/74	002130	Travel	28,660
100/74	003040	Contractual Services	95,100
100/74	006010	Office and Administrative	6,580
Total:			\$150,000

3. INSTRUCT the BPW to:

- a. Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year.
- b. Report to the IPC with an accounting of the funds, the lessons learned, and any obstacles faced.
- c. Report to the IPC if, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the Council.

4. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allocate \$150,000 of the remaining \$1,416,112 IF 2021-22 available balance. The \$150,000 will be transferred to the BPW to begin implementation of the pilot project that has been approved by the IPC. In some cases, departments will incur ongoing costs.

Financial Policies Statement: The CAO reports that the above recommendations are in compliance with the City's Financial Policies as IF monies are being utilized for an eligible project which will improve the quality,

efficiency and effectiveness of City service through innovation, productivity, and performance measurement.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(8) **21-0906
CD 3**

PUBLIC WORKS COMMITTEE REPORT relative to temporarily closing Vanalden Avenue south of Gleneagles Drive.

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

INSTRUCT the City Engineer to report with recommendations to temporarily close Vanalden Avenue south of Gleneagles Drive pursuant to State Vehicle Code Section 21101.4.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(9) **20-0976
CD 12**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the March Avenue Palm Trees, located on North March Avenue between West Ingomar Street and West Justice Street, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

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

Owners: City of Los Angeles, Department of Public Works Bureau of Street Services (StreetsLA), Urban Forestry Division

Applicant: City of Los Angeles

Case No. CHC-2021-2244-HCM

Environmental No. ENV-2021-2245-CE

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(10) 20-1139

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and ORDINANCE FIRST

CONSIDERATION relative to a revised draft Ordinance amending Sections of Article 9, Chapter IX of the Los Angeles Municipal Code (LAMC) to create Cool Roof and Cool Surface requirements.

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

1. FIND, based on the whole of the administrative record, that the revised draft Ordinance is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines, Article 19, Section 15308 (categorical exemption for regulatory actions for protection of the environment), and that none of the exceptions under Section 15300.2 apply.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated July 12, 2021, amending Sections 99.04.106, 99.05.106, 99.11.101, 99.11.102, and 99.12.101 of Article 9, Chapter IX of the LAMC to make local environmental and administrative changes to create Cool Roof and Cool Surface requirements.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

Adopted to Reconsider Item

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

Adopted Item Forthwith

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

(11) **21-0665**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an Ordinance to define Ghost Kitchens and Co-living residential facilities as enumerated land uses in the Los Angeles Municipal Code (LAMC).

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

INSTRUCT the Department of City Planning, in consultation with the Los Angeles Department of Building and Safety and City Attorney, to prepare and present an Ordinance that defines Ghost Kitchens and Co-living residential facilities as an enumerated use with corresponding zones of the City where they can locate, inasmuch as these are land uses currently undefined in the LAMC, and part of emerging business models in response to consumer demand.

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

Community Impact Statement: Yes

For:
Westside Neighborhood Council

Adopted Item Forthwith

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

(12) **16-0524**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Ms. Mona Sutton to the Harbor Area Planning Commission (HAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Mona Sutton to the HAPC for the term ending June 30, 2026 is APPROVED and CONFIRMED. Ms. Sutton resides in Council District 15. (Current Composition: M = 2; F = 3).

Financial Disclosure Statement: Filed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 27, 2021

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

Adopted Item Forthwith

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

(13) **14-0967**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Ms. Stevie Stern to the South Los Angeles Area Planning Commission (SLAAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Stevie Stern to the SLAAPC for the term ending June 30, 2026 is APPROVED and CONFIRMED. Ms. Stern resides in Council District 10. (Current Composition: M = 1; F = 4).

Financial Disclosure Statement: Filed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 22, 2021

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

Adopted Item Forthwith

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

(14) **21-0481
CD 10**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to California Environmental Quality Act (CEQA) appeals filed for the property located at 1447 South Hi Point Street.

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the project is exempt from CEQA pursuant to CEQA Guidelines, Article 19, Section 15332, Class 32, and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEALS filed by Elaine Johnson, LA GLO Inc. (Representative: Jamie T. Hall, Channel Law Group, LLP), and Brandon Araujo and Annette Wong, and THEREBY SUSTAIN the determination of the LACPC in approving a Categorical Exemption as the environmental clearance for a proposed qualifying Tier 3 Transit Oriented Communities Affordable Housing project involving the demolition of an existing single-family residential structure, and the construction, use, and maintenance of a new, five-story, multi-family residential building, over one level of subterranean parking, containing 20 dwelling units, of which two units will be set aside for Extremely Low Income Household occupancy for a period of 55 years; the proposed building will encompass approximately 20,093 square feet in total building area; the project proposes to provide 24 automobile parking spaces and 22 bicycle parking spaces; for the property located at 1447 South Hi Point Street.

Applicant: Hi Point M, LLC

Representative: Matthew Hayden, Hayden Planning

Case No. DIR-2020-2067-TOC

Environmental No. ENV-2020-2068-CE-1A

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(15) **21-0527
CD 10**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the properties located at 927-933 South Ardmore Avenue.

Recommendations for Council action:

1. FIND, based on the whole of the administrative record as supported by the justification prepared and found in the environmental case file, that the project is exempt from CEQA pursuant to CEQA Guidelines, Article 19, Section 15332 (Class 32 Urban In-Fill Development), and there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the State CEQA Guidelines regarding location, cumulative impacts, significant effects or unusual circumstances, scenic highways, or hazardous waste sites, or historical resources applies.
2. ADOPT the FINDINGS of the Department of City Planning (DCP) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Margarita Lopez, Coalition for an Equitable Westlake/MacArthur Park (Representative: Claudia Medina, Law Office of Claudia Medina), and Brandon Araujo and Annette Wong, and THEREBY SUSTAIN the Director of Planning's determination in approving a Categorical Exemption, No. ENV-2020-351-CE, as the environmental clearance for a proposed qualifying Tier 3 Transit Oriented Communities Affordable Housing project involving the the construction, use, and maintenance of a

seven-story residential structure, over one level of subterranean parking garage, containing 54 dwelling units, including six units reserved for Extremely Low Income Household occupancy for a period of 55 years, and 48 market-rate units, two of which are reserved for market rate Rent Stabilization Ordinance units; the building will be a maximum of 78 feet and 6 inches, as measured from grade to the top of parapet, and will contain approximately 42,507 square feet of floor area with a Floor Area Ratio of 4.5:1; the unit mix will be comprised of 19 studio units, 26 one-bedroom units, and nine two-bedroom units; the project will provide 50 vehicular parking spaces located at grade and within one level of subterranean parking garage, 54 long-term and 5 short-term bicycle parking spaces; and, a total of 4,619 square feet of open space, including 2,731.90 square feet roof decks, 935.10 square feet of common indoor community area and gym, and 950 square feet of private balconies; the project also proposes the removal of one street tree to be replaced with one non-protected tree located along Ardmore Avenue, and the grading of 7,500 cubic yards of earth and exporting approximately 7,000 cubic yards of earth; for the properties located at 927-933 South Ardmore Avenue.

Applicant: Alex Kim, Sevvo Holdings Inc.

Representative: Bill Robinson

Case No. DIR-2020-350-TOC-HCA

Environmental No. ENV-2020-351-CE-1A

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(16) **17-0600-S45**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE report relative to implementation, benchmarks, and hiring goals for the Targeted Local Hiring (TLH) Program.

Recommendation for Council action:

NOTE and FILE the May 2, 2021 Personnel Department report relative to implementation, benchmarks, and hiring goals for the TLH and Strategic Workforce Development Task Force.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(17) **19-1164-S3**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of salary for the non-represented class of Maintenance Laborer Assistant (Class Code 3102).

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated June 11, 2021 to amend Schedule A of Section 4.61 of the Los Angeles Administrative Code (LAAC) to include and provide a salary for the new, non-represented classification of Maintenance Laborer Assistant (Class Code 3102).
2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of said class to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

3. AUTHORIZE the CAO and Controller to correct any clerical errors or technical errors in the Ordinance.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund as Departments will employ this classification in lieu of the authorized targeted civil service position.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

Adopted to Reconsider Item

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

Adopted Item Forthwith

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

(18) **21-1700**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT and RESOLUTION relative to the 2021-22 Personnel Authority Resolution.

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

ADOPT the accompanying RESOLUTION granting personnel authority in accordance with Attachments A, B, and C of the August 16, 2021 City Administrative Officer (CAO) report, attached to the Council file, consisting of the following:

- a. Attachment A providing authority effective July 1, 2020, unless otherwise noted therein, for positions included in the 2021-22 Budget requiring temporary on-budget resolution authority.

- b. Attachment B providing temporary authority for the positions included in the 2021-22 Budget and the 2021-22 Proposed Detail of Positions and Salaries, pending the effective date of the 2021-22 Departmental Personnel Ordinances.
- c. Attachment C providing authority effective July 1, 2021, for positions that were approved by resolution during the 2020-21 fiscal year, which are funded off-budget and continue to be needed during 2021-22. In instances where departments are requesting continuation of resolution authority beyond current authorized periods of time, the CAO concurs with such requests contained herein.

Fiscal Impact Statement: None submitted by the CAO. Neither the CAO nor the Chief Legislative Analyst has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(19) **21-0946**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT CAO relative to proposed First Amended and Restated Agreement with PSI Services LLC (PSI Services; Contract No. C-133329) to provide remote test proctoring services for the administration of Civil Service examinations.

Recommendation for Council action:

AUTHORIZE the General Manager, Personnel Department to execute, the First Amended and Restated Professional Services Agreement C-133329 with PSI Services to:

- a. Extend the term for a revised term effective December 1, 2018 through November 30, 2023.

- b. Maintain the expenditure authority at not to exceed \$500,000, subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The CAO reports that funding is included in the 2021-22 Adopted Budget within the Personnel Department’s Contractual Services Account within the line item titled “Anytime/Anywhere Testing program,” which is budgeted \$300,000. There is no additional impact to the General Fund.

Financial Policies Statement: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 19, 2021

(LAST DAY FOR COUNCIL ACTION - OCTOBER 19, 2021)

Adopted Item Forthwith

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

(20) **21-0865**

ECONOMIC DEVELOPEMENT AND JOBS COMMITTEE
REPORT relative to the current permitting and regulatory environment for Advanced Aerial Mobility (AAM).

Recommendations for Council action, as initiated by Motion (Koretz – Bonin):

1. INSTRUCT the Los Angeles Department of Transportation (LADOT), the Department of City Planning (DCP), and other relevant Departments, to report on the current permitting and regulatory environment for AAM, including commercial drone operations, and recommendations for a local regulatory framework and permitting in the City, as well as an appropriate fee structure.
2. INSTRUCT the LADOT and DCP to:
 - a. Report on staff resources and funding for technical studies needed to create this permitting/regulatory framework.

- b. Consult with industry experts and stakeholders during the development of the draft rules and regulations to ensure for a collaborative process and a regulatory structure that reflects best practices.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(21) **21-0912**

TRANSPORTATION COMMITTEE REPORT relative to the Los Angeles County Metropolitan Transportation Authority (Metro) Open Streets Grant Program- Cycle Four.

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

AUTHORIZE the Los Angeles Department of Transportation (LADOT) to:

- a. Submit Metro Open Streets Cycle Four grant applications for up to 15 Open Streets programs as detailed in Attachment A of the August 11, 2021 LADOT report, attached to the Council File, and led by the LADOT, for a total of up to \$4,600,000 in requested grant funds; and up to four applications for which the City of Los Angeles is a partner city to another lead jurisdiction.
- b. Execute any necessary funding and contractual documents, subject to the approval of the City Attorney as to form and legality, to receive any Metro Open Streets Grant Program Cycle Four awards, and to commit to provide the minimum required local match of up to \$1,150,000 through in-kind match for projects for which the City of Los Angeles is the Lead Agency, and up to \$112,500 for which the City of Los Angeles is a partner agency, in Fiscal Years (FY) 2021-22, 2022-23, and 2023-24.

- c. Enter into a letter of agreement with each partner agency delivering Open Streets events that travel through the City of Los Angeles jurisdiction, in order to facilitate grant funding dispersal and ensure event coordination.
- d. Make any technical adjustments as necessary and consistent with this action, subject to the approval of the City Administrative Officer; and, authorize the Controller to implement these instructions.

Fiscal Impact Statement: The LADOT reports that Open Streets events are largely funded through grants. The Adopted Budget provides front funding and City local match costs through the City's Measure M Local Return Fund. The Adopted Budget for FY 2021-22 includes \$500,000 in Measure M Local Return funds and \$500,000 in MSAPR Trust Fund for the Open Streets Program. The City also funds Open Streets events and local match costs for Metro-funded Open Streets programs through the Mobile Source Air Pollution Reduction Trust Fund, Proposition C Local Transit Assistance Fund, and the Transportation Development Act Article 3's Local Transportation Fund. There is no impact to the General Fund.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(22) **21-0904**

TRANSPORTATION COMMITTEE REPORT relative to allocation of Federal Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) transportation funds.

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

1. APPROVE the recommended appropriation of CRRSAA funds to the projects as detailed in Attachment 1 of the August 11, 2021 City Administrative Officer (CAO) report, attached to the Council File.

2. AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), the Director of the Bureau of Street Services and the Director of the Bureau of Engineering, and/or their designees, to execute and file any and all documents required to secure the CRRSAA funds, provide required reports associated with the CRRSAA funds and fulfill the intent of the Council and Mayor.
3. AUTHORIZE the LADOT, with the concurrence of the CAO, to make technical corrections to fulfill the intent of the Council and Mayor.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Approval of this report will result in the City receiving an additional \$12,752,630 in Federal Coronavirus Relief funding. Front-funding needs will need to be identified in future City budgets. These grants do not require a funding match and are 100 percent reimbursable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(23) **19-1098**

TRANSPORTATION COMMITTEE REPORT relative to Measure M Central City Multi-Year Subregional Program (MSP) funds and proposed priorities for the Measure M Central City Subregional Equity Program.

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

1. APPROVE the list of projects recommended for the Measure M Central City MSP grant funds available through Fiscal Year (FY) 2024-25.
2. AUTHORIZE the Los Angeles Department of Transportation (LADOT) or appropriate City Department to accept and receive Measure M grant funds in the amount of \$17,468,538 available to the City of Los Angeles through FY 2024-25 as part of the Measure M Central City Multi-year Subregional Programs allocation process facilitated by the

Los Angeles County Metropolitan Transportation Authority, including execution of necessary funding agreements.

Fiscal Impact Statement: The LADOT reports that no impact to the General Fund is anticipated with this action.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(24) 18-0895

TRANSPORTATION COMMITTEE REPORT relative to the Vision Zero Roadside Memorial Sign Pilot Program.

Recommendation for Council action:

APPROVE a permanent memorial sign as described in the August 11, 2021 Los Angeles Department of Transportation (LADOT) report, attached to the Council File; and, INSTALL 20 requested memorial signs each year.

Fiscal Impact Statement: The LADOT reports that the Roadside Memorial Sign Pilot Program is funded through appropriations approved for the Vision Zero program. A permanent program will also be funded through funding provided for Vision Zero. There is no impact to the General Fund.

Community Impact Statement: Yes

For:

Wilshire Center Koreatown Neighborhood Council

Adopted Item Forthwith

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

(25) **21-0898**

PUBLIC SAFETY COMMITTEE relative to the appointment of Ms. Carol Parks as the Permanent General Manager of the Emergency Management Department.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Carol Parks as the Permanent General Manager, Emergency Management Department, is APPROVED and CONFIRMED.

Financial Disclosure Statement: Pending

Background Check Review: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 23, 2021

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

Adopted Item Forthwith

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

(26) **20-1200-S42**

PUBLIC SAFETY COMMITTEE REPORT relative to the reappointment of Nahtahna Cabanes to the Police Permit Review Panel.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Nahtahna Cabanes to the Police Permit Review Panel for the term ending June 30, 2026 is APPROVED and CONFIRMED. Ms. Cabanes resides in Council District four. (Current composition: F=3;M=3)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 27, 2021

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

Adopted Item Forthwith

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

(27) 21-1200-S6

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Irma Beserra Nunez to the El Pueblo de Los Angeles Historical Monument Authority.

(Arts, Parks, Health, Education, and Neighborhoods Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

Community Impact Statement: None Submitted

TIME LIMIT FILE - SEPTEMBER 17, 2021

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

Adopted Item Forthwith - SEE ATTACHED

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

**(28) 21-0784
CD 14**

ENVIRONMENTAL IMPACT REPORT (EIR), MITIGATION MONITORING PROGRAM, ERRATA DATED FEBRUARY 2021, ADDENDUM TO THE PREVIOUSLY CERTIFIED EIR, DATED AUGUST 2021, and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS; COMMUNICATIONS FROM THE LOS ANGELES CITY PLANNING COMMISSION AND MAYOR, RESOLUTION relative to a General Plan Amendment to the Central City North Community Plan for a change to the land use designation from Heavy Industrial to Regional Center Commercial, and ORDINANCE FIRST

CONSIDERATION relative to a Vesting Zone and Height District Change from M3-1-RIO to [T][Q]C2-2-RIO, and a Developer Incentive to permit a zero-foot side yard in lieu of the 16 feet for the residential floors along the eastern property line; for a project that includes up to 347 new live-work units, approximately 187,374 square feet of new office space, 21,858 square feet of new commercial uses, and a 926 square-foot community room on a 96,523 square-foot (2.2-acre) site of the 347 new live-work units; in compliance with Measure JJJ, five percent of the total proposed rental units (up to 18 units) would be set aside for Extremely Low-Income Households, and 11 percent of the total proposed rental units (up to 39 units) would be set aside for Very Low-Income Households; if the new residential units are provided for-sale, then instead, 11 percent of the total proposed for-sale units (up to 39 units) would be set aside for Very Low-Income Households; if both rental and for-sale units are provided, the project shall comply with the applicable rental and for-sale provisions; the uses would be located in a 30-story residential tower with a maximum height of 399 feet and a nine-story office building with a maximum height of 157 feet; in addition, five existing buildings, located on the northern portion of the project site that comprise approximately 56,686 square feet, would be retained with six live-work units, office, retail, restaurant, and warehouse uses; two additional existing buildings that comprise approximately 6,844 square feet, and contain four vacant live-work units, as well as two open sheds and surface parking areas located on the southern portion of the project site, would all be demolished; upon completion, the project's total floor area would be 569,448 square feet, with a maximum Floor Area Ratio of 6:1; for the properties located at 2117-2147 East Violet Street and 2118-2142 East 7th Place, subject to Modified Findings and Modified Conditions of Approval. **(The project was assessed in the previously Certified 2143 Violet Street Project EIR, No. ENV-2017-438-EIR, certified on May 14, 2021.)**

Applicant: Mark Spector, ONNI Capital, LLC

Representative: Dale Goldsmith, Armbruster Goldsmith and Delvac, LLP

Case No. CPC-2017-437-GPAJ-VZCJ-HD-VCU-MCUP-SPR

Environmental Nos. ENV-2017-438-EIR; SCH No. 2018051050

Related Case No. VTT-74890-CN-1A

TIME LIMIT – SEPTEMBER 20, 2021

(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 17, 2021)

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

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - September 20, 2021

(LAST DAY FOR COUNCIL ACTION - September 17, 2021)

Adopted Item Forthwith

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

Adopted to Reconsider Item

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

Adopted Item Forthwith - SEE ATTACHED

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

(29) 21-0654

PUBLIC SAFETY COMMITTEE REPORT relative to retroactive approval to apply for and accept a grant award for the 2021-22 Cannabis Tax Fund Grant Program – Law Enforcement from the California Highway Patrol for the period of July 1, 2021 through June 30, 2022.

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

- 1. AUTHORIZE** the Chief, Los Angeles Police Department (LAPD), or his designee to:
 - a. Retroactively** apply for and accept the 2021-22 Cannabis Tax Fund Grant Program – Law Enforcement award in the amount of

\$965,116 from the State of California, California Highway Patrol for the period of July 1, 2021 through June 30, 2022.

- b. Negotiate and execute the grant agreement with the California Highway Patrol for the period of July 1, 2021 through June 30, 2022, subject to the review and approval of the City Attorney as to form.
- c. Execute a Professional Services Agreement with one selected vendor for a term of twelve months within the applicable grant performance period, for a sum not to exceed \$28,800, for the provision of phlebotomist services as it relates to the grant program, subject to the approval of the City Attorney as to form and legality.

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 \$965,116 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 \$965,116 to appropriation account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the 2021-22 Cannabis Tax Fund Grant Program – Law Enforcement funds.
- b. Increase appropriations on an as-needed basis from the 2021-22 Cannabis Tax Fund Grant Program – Law 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 \$802,816

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will allow for the expenditure of the 2021-22 Cannabis Tax Fund Grant Program – Law Enforcement grant

award totaling \$965,116. The grant will provide overtime funding for sworn personnel, travel, equipment and consultant expenses. No matching funds are required for this grant. There is no impact to the General Fund as a result of these recommendations.

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

(30) **21-0645**

PUBLIC SAFETY COMMITTEE REPORT relative to retroactive approval to apply for and accept a grant award for the 2021-22 Cannabis Tax Fund Grant Program – Toxicology Laboratory from the California Highway Patrol for the period July 1, 2021 through June 30, 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 2021-22 Cannabis Tax Fund Grant Program – Toxicology Laboratory award in the amount of \$362,680 from the State of California, California Highway Patrol for the period of July 1, 2021 through June 30, 2023.
 - b. Negotiate and execute the grant agreement with the California Highway Patrol for the period of July 1, 2021 through June 30, 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 \$362,680 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:
1. Establish a grant receivable and appropriate \$362,680 to appropriation account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the 2021-22 Cannabis Tax Fund Grant Program – Toxicology Laboratory funds.
 2. Increase appropriations on an as-needed basis from the 2021-22 Cannabis Tax Fund Grant Program – Toxicology Laboratory grant, Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:
Account No. 001090 Overtime General \$7,680

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will allow for the expenditure of the 2021-22 Cannabis Tax Fund Grant Program – Toxicology Laboratory grant award totaling \$362,680. The grant will provide equipment expenses and overtime funding for civilian personnel. No matching funds are required for this grant. There is no impact to the General Fund as a result of these recommendations.

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

(31) **20-1488**

PUBLIC SAFETY COMMITTEE REPORT relative to the Revolving Training Fund Semi-Annual Report for the period of January 1 through June 30, 2021.

Recommendation for Council action:

APPROVE the Los Angeles Police Department's Revolving Training Fund Semi-Annual Report for the period of January 1 through June 30, 2021.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(32) **21-0945**

PUBLIC SAFETY COMMITTEE REPORT relative to reward payment in connection with the arrest and conviction of a person responsible for the Fatal Hit and run of Bobby James Arnold on February 11, 2017 (DR No. 17-13-06548).

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

1. APPROVE the payment of the hit and run reward, to be divided evenly between Claimants A and B.
2. AUTHORIZE the Controller to transfer \$50,000 from the Reserve Fund to the Unappropriated Balance; and APPROPRIATE therefrom to the Hit and Run Reward Program Fund No. 59G/14.

3. **INSTRUCT the City Clerk to transfer \$50,000 from the Hit and Run Reward Program Fund No. 59G/14, Account No. XXXXXX to the Los Angeles Police Department (LAPD) Fund No. 100/70, Secret Service Account No. 004310.**
4. INSTRUCT the LAPD to make the appropriate reward payments.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(33) **21-0171-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to authority to negotiate and execute an agreement with Black & White Garage, Inc. to serve as the Official Police Garage for Service Area 15.

Recommendation for Council action:

AUTHORIZE the President, Board of Police Commissioners, or designee, to negotiate and execute an Official Police Garage Standard- and Medium-Duty Towing and Storage agreement for Service Area 15 with Black and White Garage, Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 25, 2021

(LAST DAY FOR COUNCIL ACTION - OCTOBER 22, 2021)

Adopted Item Forthwith

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

(34) **20-0769**

PUBLIC SAFETY COMMITTEE REPORT relative to a second status update and draft Request for Proposals (RFP) relative to an unarmed model of crises response.

Recommendations for Council action:

1. AUTHORIZE the City Administrative Officer (CAO) to revise the draft Unarmed Crisis Response Request for Proposals to meet Council direction and perform any necessary technical corrections, and release the final Unarmed Crisis Response RFP, subject to City Attorney review and approval.
2. INCLUDE in the scope of work a requirement that the contractor provide staff to respond to emergency crises involving people experiencing homelessness.
3. INSTRUCT the Los Angeles Fire Department, with the assistance of the CAO and Chief Legislative Analyst (CLA) and any other relevant departments to conduct an analysis of the Therapeutic Van Pilot Program; and, INSTRUCT the Los Angeles Police Department, with assistance of the CAO and CLA and any other relevant departments/offices, to conduct an analysis of the CIRCLE Pilot program, the Call Direction to Ensure Suicide Safety pilot with Didi Hirsch, and any other unarmed emergency response programs in order to identify lessons learned from these pilots and best practices that can be integrated into the Unarmed Crisis Response program.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund associated with the approval of the recommendation in this report, as no funding is required at this time

Financial Policies Statement: The CAO reports that the information provided in this report is consistent with the City's Financial Policies in that

no new appropriations are being recommended outside of the City's annual budgeting process.

Community Impact Statement: Yes
For: Hermon Neighborhood Council

Adopted item as Amended by Motion (Blumenfield – Martinez – Harris-Dawson – O'Farrell) Forthwith -SEE ATTACHED

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

(35) **21-0213**
CD 10

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for authority to issue tax-exempt multifamily conduit revenue bonds or notes for the McDaniel House, a 46-unit supportive housing project located at 1043 South Harvard Boulevard.

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

1. NOTE and FILE Note and file the Los Angeles Housing Department (LAHD), formerly Los Angeles Housing and Community Investment Department (HCIDLA), report dated July 22, 2021 relative to the issuance of tax-exempt multifamily conduit revenue bonds or notes for the McDaniel House project located at 1043 South Harvard Boulevard.
2. ADOPT the accompanying RESOLUTION attached to the subject City Administrative Officer (CAO) report, dated September 3, 2021, attached to the Council file, authorizing the issuance of up to \$10,750,000 in tax-exempt multifamily conduit revenue bonds or notes for the McDaniel House project located at 1043 South Harvard Boulevard.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond or note documents for the McDaniel House project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these tax-exempt multifamily conduit revenue bonds or notes (bonds/notes) for the McDaniel House (Project). The City is a conduit issuer and does not incur liability for the repayment of the bonds/notes, which are a limited obligation payable solely from the revenues of the Project, and the City will in no way be obligated to make payments on the bonds/notes.

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

Debt Impact Statement: The CAO reports that there is no debt impact as these bonds or notes are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(36) **19-0418-S1**

CONSIDERATION OF MOTION (KREKORIAN – KORETZ) authorizing the City Attorney to execute a contract with Remy Moose Manly LLP to represent the City in the litigation regarding the Federal Aviation Administration's environmental review of Burbank Airport's terminal replacement.

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

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

Community Impact Statement: None submitted

Adopted Item Forthwith - SEE ATTACHED

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

(37) **13-1646-S7
CD 15**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER AND CITY ATTORNEY, ORDINANCE FIRST CONSIDERATION, and RESOLUTION relative to establishing a special tax fund in which to deposit the special taxes received from the annual tax levies and authorizing the issuance of Mello-Roos Special Tax Bonds, Series 2021, for Community Facilities District No. 11 (Ponte Vista).

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

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

Adopted to Reconsider Item

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

Adopted Item Forthwith - SEE ATTACHED

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

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

(38) **20-1304**

CD 13

MOTION (O'FARRELL – PRICE) relative to Neighborhood Council coordinating a street banner program to be used as an outreach tool to encourage stakeholders to become involved in the Rampart Village Neighborhood Council (RVNC) programs and activities.

Recommendations for Council action:

1. APPROVE in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, the Street Banner program being coordinated by the RVNC, as a City of Los Angeles Non-event Street Banner Program for the period of October 13, 2021-October 13, 2022.
2. APPROVE the content of the attached street banner designs.

Adopted Item Forthwith

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

(39) **21-0971**
CD 15

MOTION (BUSCAINO – BONIN) relative to funding for the Street Damage Restoration fee for the Strength Based Community Change non-profit community organization.

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

1. TRANSFER and APPROPRIATE \$10,974 in the Pipeline Franchise Revenue portion of the Council District 15 Real Property Trust Fund No. 697 as follows: \$2,670 to the Engineering Fund No. 41A/50, Revenue Source No. 4286, Dept Revenue Source No. 428601, and \$8,304 to the Water and Power Fund No. 705-98, Revenue Source Code No. 5166, to pay for the costs associated with the installation of a landscape irrigation service connection, a meter, and the required Street Damage Restoration fee for the Strength Based Community Change non-profit community organization.

2. AUTHORIZE the Bureau of Engineering to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(40) 21-2000-S3

MOTION (MARTINEZ – BUSCAINO) relative to technical adjustments to the Council Committee jurisdictions.

Recommendation for Council action:

RESOLVE to make the following technical adjustments to the Council Committee jurisdictions:

1. Public Works – Amend the jurisdiction description to delete the word ‘grants’ and replace with the phrase ‘the City’s grants policy’, as follows: “all matters related to ~~grants~~ the City’s grants policy, including...”
2. Arts, Parks, Health, Education and Neighborhoods – Add to the Committee’s jurisdiction the Youth Development Department.
3. Housing – Amend the jurisdiction description to delete the phrase ‘Housing and Community Investment Department’ and replace with the phrase ‘Housing Department, Community Investment for Families Department’ as follows: “~~Housing and Community Investment Department~~ Housing Department, Community Investment for Families Department.”
4. Energy, Climate Change, Environmental Justice and River – Add to the Committee’s jurisdiction the Climate Emergency Mobilization Commission.

Adopted Item Forthwith

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

(41) **13-0625
CD 15**

NOTICE OF EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating 184th Street between Hoover Street and the Dominguez Channel, VAC-E1401210 (Vacation).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of June 10, 2015, that the Council has imposed all the mitigation measures that are within the control of the City, as described in the Notice of Exemption, attached to the Council file, that are associated with the impacts of the street vacation and that other mitigation measures that are not within the authority of the City, have been or should be imposed as set forth in the findings of the Los Angeles Unified School District, dated August 15, 2012.
2. REAFFIRM the FINDINGS of June 10, 2015, that the Vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 21-1401210 for the Vacation.

Fiscal Impact Statement: None submitted by the City Engineer. 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, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Bonin, Buscaino (2)

(42) **21-0007-S10**

CD 13

COMMUNICATIONS FROM THE CITY ENGINEER relative to in the installation of the name of KURT “BIG BOY” ALEXANDER on the Hollywood Walk of Fame.

A. COMMUNICATION FROM THE CITY ENGINEER DATED JULY 21, 2021:

Recommendation for Council action:

APPROVE the installation of the name of KURT “BIG BOY” ALEXANDER at 6212 Hollywood Boulevard.

B. COMMUNICATION FROM THE CITY ENGINEER DATED JULY 20, 2021:

Recommendation for Council action:

APPROVE the installation of the name of BIG BOY at 6212 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(43) **21-0007-S11**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of THE CHI-LITES on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of THE CHI-LITES at 7057 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(44) **21-0936**
CD 14

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for the portion of East 4th Street adjacent to Lots 34 and 35 of Mills Tract between Los Angeles Street and Wall Street (VAC-E1401402).

Recommendations for Council action:

1. ADOPT the City Engineer report dated August 18, 2021, attached to the Council file, to initiate the vacation proceedings to vacate the portion of East 4th Street adjacent to Lots 34 and 35 of Mills Tract between Los Angeles Street and Wall Street, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a fee of \$14,980 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(45) **06-2468
CD 14**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating the Via Las Vegas Vacation District, VAC-E1401012 (Vacation).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of September 21, 2018, that the Vacation, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of September 21, 2018, that the Vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 21-1401012 for the Vacation.

Fiscal Impact Statement: None submitted by the City Engineer. 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, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Bonin, Buscaino (2)

(46) **21-0859
CD 9**

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for Chick Hearn Court between South Figueroa Street and Georgia Street (VAC-E1401399).

Recommendations for Council action:

1. ADOPT the City Engineer report dated July 28, 2021, attached to the Council file, to initiate the vacation proceedings to vacate the Chick Hearn Court between South Figueroa Street and Georgia Street, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a fee of \$47,080 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(47) **09-0683**
CD 13

FINAL ENVIRONMENTAL IMPACT REPORT, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating the Council Street and Madison Avenue Vacation Districts, VAC-E1401143 (Vacation).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of July 25, 2017, that the Council has imposed all the mitigation measures that are within the control of the City, as described in the Final Environmental Impact Report (State Clearing House No. 2008051093), attached to the Council file, that are associated with the impacts of the street vacation and that other mitigation measures that are not within the authority of the City, have

been or should be imposed as set forth in the findings of the Board of Education of the City of Los Angeles, dated December 9, 2008.

2. REAFFIRM the FINDINGS of July 25, 2017, that the Vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 21-1401143 for the Vacation.

Fiscal Impact Statement: None submitted by the City Engineer. 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, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Bonin, Buscaino (2)

(48) **21-0827
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for a portion of Park Drive adjacent to Lot 7 of Elysian View Tract between Ewing Street and Baxter Street (VAC-E1401400).

Recommendations for Council action:

1. ADOPT the City Engineer report dated July 15, 2021, attached to the Council file, to initiate the vacation proceedings to vacate a portion of Park Drive adjacent to Lot 7 of Elysian View Tract between Ewing Street and Baxter Street, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a fee of \$14,980 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(49) **21-0944**
CD 14

COMMUNICATION FROM THE BOARD OF RECREATION AND PARK COMMISSIONERS (Board), relative to approving a Grant of Right to the Bureau of Engineering (BOE) for the use of a portion of Los Angeles Plaza Park property for public right-of-way purposes.

Recommendations for Council action:

1. APPROVE a Grant of Right, by Ordinance, to the Department of Public Works (DPW), BOE, for the use of the subject portion of park property for public right-of-way purposes (including constructing, operating, and maintaining a public street).
2. INSTRUCT the BOE, with the assistance of the City Attorney's Office to draft, process, and execute all documentation necessary to grant and record the Grant of Right to DPW; and as further detailed in the August 19, 2021, Board report, attached to the Council file.

Fiscal Impact Statement: The Board reports that the approval of the proposed Grant of Right will have no fiscal impact on the Department of Recreation and Parks General Fund as DPW, and Metropolitan Transport Agency will bear all costs associated with the action.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(50) **21-0963**
CD 15

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (BOARD) relative to the Purchase Order Change No. 1 to a contract with Insight Public Sector, Inc.

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the City CEQA Guidelines.
2. APPROVE Los Angeles Harbor Department Resolution No. 20-9736 authorizing proposed Purchase Order Change No. 1 to Contract No. 39844 with Insight Public Sector, Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 26, 2021

(LAST DAY FOR COUNCIL ACTION - OCTOBER 26, 2021)

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

Adopted Item Forthwith

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

(51) **16-1183**

CD 15

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (BOARD) relative to the First Amendment to a Foreign- Trade Zone (FTZ) Operating Agreement with Access World (USA) LLC.

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the City CEQA Guidelines.
2. APPROVE Los Angeles Harbor Department Resolution No. 21-9854 authorizing proposed First Amendment FTZ Operating Agreement No. 21-3416-A between the Los Angeles Harbor Department and Access World (USA) LLC.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 18, 2021

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

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

Adopted Item Forthwith

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

(52) **18-0689**
CD 15

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (BOARD) relative to the Foreign-Trade Zone (FTZ) Operating Agreement with Geodis USA, LLC.

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action is exempt from the requirements of the California Environmental Quality

Act (CEQA) in accordance with Article II, Section 2(f) of the City CEQA Guidelines.

2. APPROVE Los Angeles Harbor Department Resolution No. 21-9855 authorizing proposed FTZ Operating Agreement No. 21-9817 between the Los Angeles Harbor Department and Geodis USA, LLC.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 18, 2021

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

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

Adopted Item Forthwith

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

(53) **21-0932
CD 15**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (BOARD) relative to the Foreign-Trade Zone (FTZ) Agreement with Floor and Decor Outlets of America, Inc.

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the City CEQA Guidelines.
2. APPROVE Los Angeles Harbor Department Resolution No. 21-9847 authorizing proposed FTZ Agreement No. 21-9814 between the Los Angeles Harbor Department and Floor and Decor Outlets of America, Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 18, 2021

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

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

Adopted Item Forthwith

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

(54) **15-1428**
CD 15

ADMINISTRATIVE EXEMPTION and COMMUNICATIONS FROM THE BOARD OF HARBOR COMMISSIONERS (BOARD) relative to the First and Second Amendments to Foreign-Trade Zone (FTZ) Operating Agreements with Prospect Enterprise dba Kansas Marine Co.

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the City CEQA Guidelines.
2. APPROVE Los Angeles Harbor Department Resolution No. 20-9739 authorizing First Amendment FTZ Operating Agreement No. 20-3353-A between the Los Angeles Harbor Department and Prospect Enterprise dba Kansas Marine Co.
3. APPROVE Los Angeles Harbor Department Resolution No. 21-9795 authorizing Second Amendment FTZ Operating Agreement No. 21-3353-B between the Los Angeles Harbor Department and Kansas Marine Co.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 26, 2021

(LAST DAY FOR COUNCIL ACTION - OCTOBER 26, 2021)

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

Adopted Item Forthwith

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

(55) **13-1210-S1**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to authorizing the proposed Amendment No. 1 to Contract No. C-123575 with Constellation NewEnergy, Incorporated, for the Hyperion Treatment Plant Digester Gas Utilization Project.

Recommendation for Council action:

AUTHORIZE the President or two members, Board of Public Works, and the Director, Bureau of Sanitation, to execute the proposed Amendment No. 1 to Contract No. 123575 with Constellation NewEnergy, Inc. in order to update contract elements for the development, design, construction, operation, and maintenance of the Hyperion Treatment Plant Digester Gas Utilization Project, subject to approval by the City Attorney and compliance with the City's contracting requirements.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The proposed Amendment does not change the total cost of the project.

Financial Policies Statement: The CAO reports that there the recommendations comply with the City's financial policies as expenditures of special funds are limited to the mandates of the funding source.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 24, 2021

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

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

Adopted Item Forthwith

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

(56) **21-0962**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF WATER AND POWER (LADWP) relative to the issuance of Power System Revenue Bonds to fund a portion of the Power System Capital Improvement Program (CIP) for Fiscal Years 2021-22 and 2022-23.

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

CONCUR with the Board of Water and Power Commissioners' action of August 24, 2021, Resolution No. 4994, which authorizes the LADWP to issue up to \$2.552 billion of Power System Revenue Bonds, pursuant to Charter Section No. 609, to fund a portion of the Power System CIP for Fiscal Years 2021-22 and 2022-23.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact. Approval of the proposed initial resolution authorizes the issuance of up to \$2.552 billion in Power Revenue Bonds to finance a portion of the LADWP Power System CIP for FYs 2021-22 and 2022-23. At a future Board meeting, the LADWP intends to present a supplemental resolution with specific terms and conditions, including any potential rate actions for approval. The total fiscal impact is \$5.2 billion over 30 years to repay the bonds and \$10.9 million for debt issuance costs. Approval will impact the LADWP Power Revenue Fund.

Financial Policies Statement: The CAO reports that the proposed request complies with the LADWP's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 27, 2021

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

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

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(57) 21-0964

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Songhai Smith v. City of Los Angeles, et al., United States District Court (USDC) Case No. CV20-03118 RGK-Ex. [This matter arises from a detention by Los Angeles Police Department (LAPD) officers on April 3, 2019 in the San Fernando Valley.]

(The Budget and Finance Committee will consider the above matter in Closed Session on September 13, 2021)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

MOTION

I HEREBY MOVE that, relative to the Fiscal Year 2020 Coronavirus Emergency Supplemental Funding Program grant from the United States Department of Justice, Bureau of Justice Administration, Council ADOPT the recommendations contained in the Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment report dated August 24, 2021, and NOTE and FILE the Public Safety Committee Report dated August 4, 2021.

PRESENTED BY _____
NURY MARTINEZ
Councilmember, 6th District

SECONDED BY _____
MITCH O'FARRELL
Councilmember, 13th District

September 15, 2021

CF 20-1127

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE
REPORT relative to the reappointment of Ms. Irma Beserra Nunez to the El Pueblo de Los Angeles Historical Monument Authority.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Irma Beserra Nunez to the El Pueblo de Los Angeles Historical Monument Authority for the term ending June 30, 2025 is APPROVED and CONFIRMED. Ms. Irma Beserra Nunez resides in Council District Five. (Current Board gender composition: M=6; F=3).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

**TIME LIMIT FILE - SEPTEMBER 17, 2021
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 15, 2021)**

Summary:

On September 14, 2021, your Committee considered the August 3, 2021 Mayor's report reappointment of Ms. Irma Beserra Nunez to the El Pueblo de Los Angeles Historical Monument Authority. The report attached to file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendation reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BONIN:	YES
RIDLEY-THOMAS:	ABSENT

EV 21-1200-S6_rpt_aphen_9-14-21

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ENVIRONMENTAL IMPACT REPORT (EIR), MITIGATION MONITORING PROGRAM, ERRATA, ADDENDUM, and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, RESOLUTION, AND ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment (GPA) and a Vesting Zone and Height District Change for the properties located at 2117-2147 East Violet Street and 2118-2142 East 7th Place.

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

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in the previously certified 2143 Violet Street Project EIR No. ENV-2017-4380-EIR, certified on May 14, 2021; which includes the Draft EIR dated June 18, 2020, the Final EIR dated December 2020, the Erratum dated February 2021, and the Addendum dated August 2021; and, pursuant to CEQA Guidelines, Sections 15162 and 15164, no subsequent EIR, negative declaration, or addendum is required for approval of the project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission, as modified by the PLUM Committee on September 14, 2021 and detailed in the Department of City Planning (DCP) report dated August 23, 2021, attached the Council file, as the Findings of Council.
3. ADOPT the accompanying amended RESOLUTION, as recommended by the Mayor and the LACPC, and modified by the PLUM Committee on September 14, 2021 to reflect the proposed project height changes for a 30-story residential tower with a maximum height of 399 feet and a nine-story office building with a maximum height of 157 feet in the Whereas clause, and to include a reference to the Addendum to the previously certified EIR, attached to the Council file; approving the GPA to the Central City North Community Plan to change the land use designation from Heavy Industrial to Regional Center Commercial, pursuant to the Los Angeles City Charter Section 555 and Section 11.5.6 of the Los Angeles Municipal Code (LAMC).
4. PRESENT and ADOPT the accompanying modified ORDINANCE, dated September 14, 2021, effectuating a Vesting Zone and Height District Change from M3-1-RIO to [T][Q]C2-2-RIO and a Developer Incentive to permit a zero-foot side yard in lieu of the 16 feet for the residential floors along the eastern property line, pursuant to LAMC Section 12.32 Q; for a project that includes up to 347 new live-work units, approximately 187,374 square feet of new office space, 21,858 square feet of new commercial uses, and a 926 square-foot community room on a 96,523 square-foot (2.2-acre) site of the 347 new live-work units; in compliance with Measure JJJ, five percent of the total proposed rental units (up to 18 units) would be set aside for Extremely Low-Income Households, and 11 percent of the total proposed rental units (up to 39 units) would be set aside for Very Low-Income Households; if the new residential units are provided for-sale, then instead, 11 percent of the total proposed for-sale units (up to 39 units) would be set aside for Very Low-Income Households; in accordance with LAMC Section 11.5.11(a).4, if both rental and for-sale units are provided, the project shall comply with the applicable rental and for-sale provisions; the uses would be located in a 30-story residential tower with a maximum height of 399 feet and a nine-story office building with a maximum height of 157 feet; in addition, five existing buildings, located on the northern portion of the project site that comprise approximately 56,686 square feet, would be retained with six live-work units, office, retail, restaurant, and warehouse uses; the project would provide approximately 187,374 square feet of new office space, 21,858 square feet of new commercial uses, and a 926 square-foot community room, and would introduce new pedestrian-scale improvements and ground floor amenities to the project site, including a 12,280 square-foot paved public paseo and public art display areas to be located adjacent to the ground floor commercial uses; two additional existing buildings that comprise approximately 6,844 square feet, and contain four vacant live-work units, as well as two open sheds and surface parking areas located on the southern portion of the project site, would all be demolished; upon completion, the project's total floor area would be 569,448 square feet, with a maximum Floor Area Ratio of 6:1; for the properties located at 2117-

2147 East Violet Street and 2118-2142 East 7th Place, subject to Conditions of Approval as modified by the PLUM Committee on September 14, 2021, attached to the Council file.

5. ADVISE the applicant, pursuant to LAMC Section 12.32 G:

... the Council may decide to impose a permanent Q Condition ... identified on the zone change map by the symbol Q in brackets ... There shall be no time limit on removal of the brackets around the [Q] Qualified designation nor on removal of the [T] Tentative designation. After the conditions of the permanent [Q] Qualified classification have been fulfilled, the brackets surrounding the Q symbol shall be removed.

6. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

8. INSTRUCT the DCP to update the General Plan and appropriate maps pursuant to this action.

9. NOT PRESENT and ORDER FILED the Ordinance, dated April 8, 2021, for a Vesting Zone and Height District Change from M3-1-RIO to [T][Q]C2-2-RIO, inasmuch as the PLUM Committee approved modified [Q] Qualified Conditions on September 14, 2021, attached to the Council file and the draft Ordinance dated September 14, 2021.

Applicant: Mark Spector, ONNI Capital, LLC

Representative: Dale Goldsmith, Armbruster Goldsmith and Delvac, LLP

Case No. CPC-2017-437-GPAJ-VZCJ-HD-VCU-MCUP-SPR

Environmental Nos. ENV-2017-438-EIR; SCH No. 2018051050

Related Case No. VTT-74890-CN-1A

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

Community Impact Statement: None submitted.

TIME LIMIT FILE – SEPTEMBER 20, 2021

(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 17, 2021)

Summary:

At a Special Meeting held on September 14, 2021, the PLUM Committee considered reports from the LACPC, DCP, and Mayor; Resolution for a GPA to the Central City North Community Plan, and a draft Ordinance effectuating a Vesting Zone and Height District Change, for the properties located at 2117-2147 East Violet Street and 2118-2142 East 7th Place. DCP staff provided an overview of the matter. A Representative of Council District 14 provided comments in support of the project. After providing an opportunity for public comment, the Committee recommended to adopt the Resolution for the GPA to the Central City North Community Plan as amended to reflect the proposed project height changes for a 30-story residential tower with a maximum height of 399 feet and a nine-story office building with a maximum height of 157 feet in the Whereas clause, and to include a reference to the Addendum to the previously

certified EIR; a draft Ordinance for the Vesting Zone and Height District Change with modified [Q] Qualified Conditions, and modified Findings as detailed in the DCP report, dated August 23, 2021. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

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

AXB
21-0784_rpt_PLUM_09-14-21


-NOT OFFICIAL UNTIL COUNCIL ACTS-


MOTION

I MOVE that the matter of the Public Safety Committee Report relative to the second status update and the draft Request for Proposals (RFP) relative to an unarmed model of crises response, Item No. 34 on today's Council Agenda (CF 20-0769), BE AMENDED to add the following instructions:


DIRECT the City Administrative Officer (CAO) to conduct a minimum four (4) bidders conferences, with at least one to occur in the evening, one weekend, and one with language interpretation.

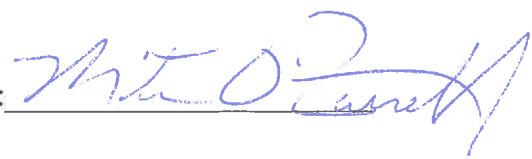
DIRECT the following departments: Civil + Human Rights and Equity, Housing, Community Investment for Families, Youth Development, Economic and Workforce Development, Neighborhood Empowerment and Recreation and Parks; to assist in outreach for the bidders conference.

PRESENTED BY: 
BOB BLUMENFIELD
Councilmember, 3rd District


NURY MARTINEZ
Councilmember, 6th District

ORIGINAL


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: 

SEP 15 2021 

BUDGET AND FINANCE COMMITTEE REPORT relative to executing a contract with Remy Moose Manly LLP to represent the City in the litigation regarding the Federal Aviation Administration's (FAA) environmental review of Burbank Airport's terminal replacement.

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

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

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

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on September 13, 2021, the Budget and Finance Committee considered a Motion (Krekorian - Koretz) relative to authorizing the City Attorney to execute a contract with Remy Moose Manly LLP to represent the City in the litigation regarding the FAA's environmental review of Burbank Airport's terminal replacement.

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

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

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

MM 9/13/21 Council file No. 19-0418-S1

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 37

Council File No. 13-1646-S7

BUDGET AND FINANCE COMMITTEE REPORT, RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to establishing a special tax fund in which to deposit the special taxes received from the annual tax levies and authorizing the issuance of Mello-Roos Special Tax Bonds, Series 2021, for Community Facilities District No. 11 (Ponte Vista).

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

1. ADOPT the accompanying RESOLUTION which authorizes the issuance of not-to-exceed \$30,000,000 aggregate principal amount of the City of Los Angeles Community Facilities District No. 11 (Ponte Vista) Special Tax Bonds, Series 2021, and approve the execution and delivery of various bond documents including, an Indenture, an Acquisition and Funding Agreement, a Bond Purchase Agreement, a Continuing Disclosure Certificate, and a Preliminary Official Statement and other matters related thereto.
2. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections and adjustments as necessary to those transactions in the CAO report dated September 3, 2021, attached to the Council file, and to implement the intent of the Mayor and the City Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated September 10, 2021 relative to adding Section 5.115.8.4 to Article 25 of Chapter 5 of Division 5 of the Los Angeles Administrative Code to establish a special tax fund in which to deposit the special taxes received from the annual tax levies for the City of Los Angeles CFD No. 11 (Ponte Vista) (District).

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund as a result of the recommendations contained in its report. All costs associated with this project will be paid from the developer deposit, bond proceeds, and/or the levy of special taxes. In no event shall the General Fund be called upon for repayment of any principal or interest on the Series 2021 Bonds.

Financial Policies Statement: The CAO reports that consistent with the City's Financial Policies, all consultant and City costs associated with the formation and issuance of bonds are paid by the developer and/or Community Facilities District via the terms of the Deposit and Reimbursement Agreement and through the levy and collection of special taxes for this purpose. Additionally, consistent with the City's Mello-Roos and Assessment Financing Policies, the CFD and Mello-Roos Bonds will provide extraordinary public benefit, exceed the City's value-to-lien requirement, will not exceed the City's maximum tax burden threshold of two percent of assessed value on property annually, comply with the minimum debt service coverage ratio, and the bonds will amortize in no more than 25 years.

Debt Impact Statement: The CAO reports that there is no impact on the General Fund as a result of the recommendations contained in its report. All costs associated with this project will be paid from the developer deposit, bond proceeds, and/or the levy of special taxes. In no event shall the General Fund be called upon for repayment of any principal or interest on the Series 2021 Bonds.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on September 13, 2021, the Budget and Finance Committee considered City Attorney and CAO reports, Resolution, and Ordinance relative to establishing a special tax fund in which to deposit the special taxes received from the annual tax levies and authorizing the issuance of Mello-Roos Special Tax Bonds, Series 2021, for Community Facilities District No. 11 (Ponte Vista).

After providing an opportunity for public comment, the Committee moved to approve the recommendations in the CAO report, Resolution, and Ordinance. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

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

MM 9/13/21 Council file No 13-1646-S7

-NOT OFFICIAL UNTIL COUNCIL ACTS-

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

#51

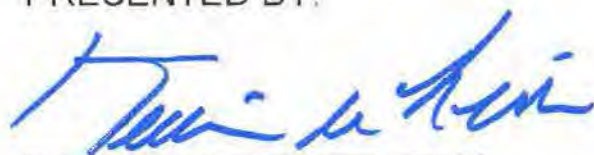
Motion

The Eagle Rock Neighborhood Council (ERNC), a certified neighborhood council, is coordinating a street banner program. Street banners will be used as an outreach tool to encourage residents, businesses, employees, and other stakeholders in the area to become involved in the community and with the civic activities of the ERNC.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program identifying the Eagle Rock Neighborhood Council activities, as a City of Los Angeles Non-Event Street Banner Program.

I FURTHER MOVE that the Council approve the content of the Street Banner, as attached.

PRESENTED BY:



KEVIN DE LEÓN

Councilmember, 14th District

SECONDED BY:

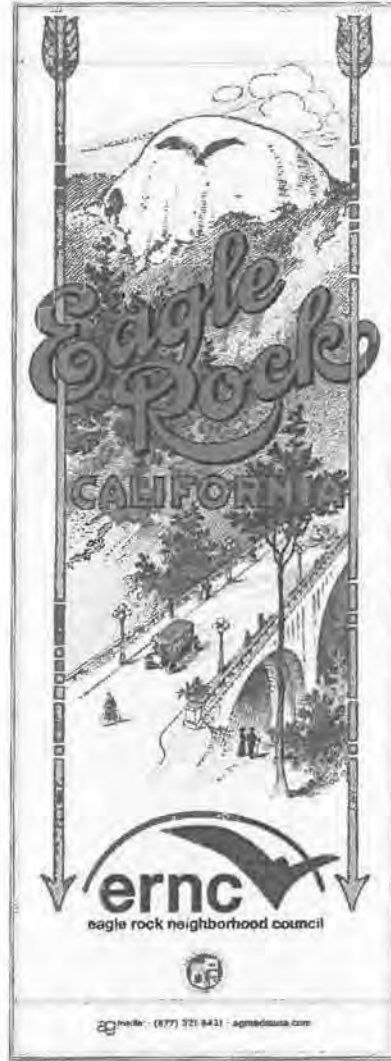


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SEP 15 2021



A/A
50 Banners



A

File Notes:
35" x 96"
4" Pole Pockets
Artwork - 150 DPI
No PMS Colors

Client	
EAGLE ROCK NEIGHBORHOOD COUNCIL	
Contact	
DAVID GREENE	
Project	
CLPB	
2018	
Job Site	
LOS ANGELES, CA	
W/O No:	2682
Date:	04.17.18
Page:	1 OF 1
AmGraph Team	
A Exec	SCOTT GREENWALD
PM	PETE DOWNS
Designer	JP
Scale	NTS
<input type="checkbox"/> OSP	<input type="checkbox"/> CBG <input type="checkbox"/> DGP
<input type="checkbox"/> FVG	<input type="checkbox"/> CLPB <input type="checkbox"/> HDC
<input type="checkbox"/> PROMO	<input checked="" type="checkbox"/> SIGN <input type="checkbox"/> CSRVS

For Client Use:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> Artwork appears to be production ready pending final proof process | <input type="checkbox"/> Approved as presented | <input type="checkbox"/> Approved with changes noted | <input type="checkbox"/> STOP - Present new concept |
| | <input type="checkbox"/> Pause - Present revised proof | <input type="checkbox"/> Go to production with these changes | <input type="checkbox"/> STOP - Contact ASAP |

Please be advised that this proof is for content and placement approval only. Color shown here will differ from your monitor and printer to ours, and is not guaranteed to output as shown.




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

MOTION

I MOVE that \$2,400 in the Cultural Affairs Fund No. 100-30, Account No. 009841 (El Grito) be transferred / appropriated to the General Services Fund No.100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council Districts 1 and 14 special recognition at City Hall of the 200th anniversary of the independence from Spain of the following six nations, and on the listed dates: El Salvador (9/13), México (9/15), Honduras (9/17), Guatemala (9/19), Nicaragua (9/21), and Costa Rica (9/23), including the illumination of City Hall.

PRESENTED BY:


GILBERT CEDILLO
Councilman, 1st District

SECONDED BY:



ORIGINAL

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SEP 15 2021



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

#53

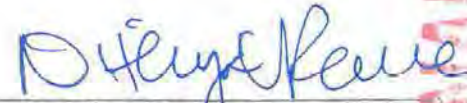
M O T I O N

I MOVE that \$426,412 from the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) be transferred / appropriated to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) for street beautification services coordinated by the Office of Community Beautification with services provided by the Los Angeles Conservation Corps for the period March 1, 2021 to December 31, 2021.

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:



NITHYA RAMAN
Councilwoman, 4th District

SECONDED BY:



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SEP 15 2021



ORIGINAL

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #54

MOTION

I MOVE that \$49,000 in the Council District 14 portion of the Cultural Affairs Fund No. 100-30, Account No. 009699 (Council Civic Fund) be transferred / appropriated to a new Account in the Engineering Special Services Fund No. 682-50, entitled "Arroyo Seco Tiny Homes Project," to support the cost of painting at the Arroyo Seco Tiny Homes.

I FURTHER MOVE that the Bureau of Engineering 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, 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: *Kevin de León*
KEVIN DE LEÓN
Councilman, 14th District

SECONDED BY: *Mark L. ...*

ORIGINAL

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SEP 15 2021

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

#55

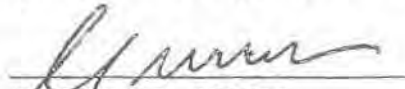
M O T I O N

I MOVE that the Council Action of 05-25-2021 relative to: "FY 2020-21 Budget / Los Angeles Police Department / Reinvest Funds for Impacted Communities" (CF 20-0600-S83) BE AMENDED to 1. transfer/appropriate \$1,650,000 from the "Environmental Equity and Justice Fund - CD-9" Account in the General City Purposes Fund No. 100-56 to the Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) to be used as follows: \$1,400,000 to the Los Angeles Conservation Corps AND \$250,000 to the Los Angeles Neighborhood Initiative, for community beautification services in Council District 9 coordinated by the Office of Community Beautification; and 2. transfer/appropriate \$240,000 from the "Environmental Equity and Justice Fund - CD-9" Account in the General City Purposes Fund No. 100-56 be transferred / appropriated to the Sanitation Fund No. 100-82 as follows: \$140,000 to Account No. 1909 (Salaries - Overtime) AND \$100,000 to Account No. 3040 (Contractual Services) for household hazardous waste disposal coordinated by Clean Harbors.

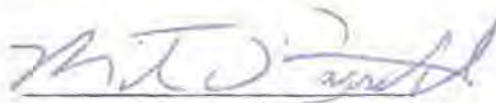
I FURTHER MOVE that the Board of Public Works, Office of Community Beautification and /or the Bureau of Sanitation, as appropriate, be directed / authorized to prepare, process and execute the necessary document(s) with, and/or payment(s) to, the above-named organizations, or any other agency, organization, or entity, as appropriate, in the above amounts, for the above purpose, subject to the approval of the City Attorney, if needed.

I FURTHER MOVE that the Board of Public Works, Office of Community Beautification 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, 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:


CURREN D. PRICE
Councilman, 9th District

SECONDED BY:



ak

SEP 15 2021



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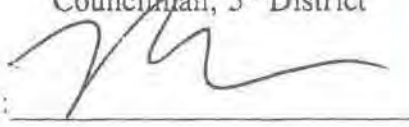
TO BE CHECK FOR PLACEMENT ON NEXT AGENDA TO BE POSTED #56

MOTION

I MOVE that \$80,000 be transferred / appropriated from the Council District 5 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to the Police Fund No. 100-70, Account No, 1092 (Overtime - Police Officers) for various non-reimbursable overtime activities in Council District Five to be allocated as follows: \$30,000 to Wilshire Division; \$30,000 to West LA Division; \$10,000 to West Valley Division; and, \$10,000 to Pacific Division.

I FURTHER MOVE that the Police Department be authorized to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY: 
PAUL KORETZ
Councilman, 5th District

SECONDED BY: 

ORIGINAL

ak

SEP 15 2021 

BUDGET & FINANCE

MOTION

~~ARTS, PARKS, HEALTH, EDUCATION, & NEIGHBORHOOD~~


The Zoo has held an annual holiday lights event called L.A. Zoo Lights since 2014, and attendance has become an annual tradition for numerous Angelenos over the seven years it has been held. However, in 2020, the event was cancelled due to the COVID-19 pandemic.

Due to the many pandemic-related uncertainties faced by the City during the formulation of the annual Budget for 2021-22, this event and its revenue were not included in the Zoo's Adopted Budget. In recent weeks, the Zoo has found that it is feasible to produce this event this year, and is entering into contracts with qualified vendors to facilitate the production of the L.A. Zoo Lights event for 2021-22. Council Action is requested to recognize the revenue that will be generated by this event, and to allocate funding for contracts to produce it.

I THEREFORE MOVE that the City Council:

1. Recognize revenue from the 2021-22 Zoo Lights event in the amount of \$2,300,000 in the Department of the Zoo's Fiscal Year 2021-22 budget; and
2. Increase the Fiscal Year 2021-22 appropriations for the Department of the Zoo in the following accounts to support the 2021-22 Zoo Lights event:
 - a. Increase the Contractual Services Account No. 3040, Department 87, by \$1,400,000;
 - b. Increase the Salaries, Overtime Account No. 1090, Department 87, by \$45,000;
 - c. Increase the Maintenance Materials & Expense Account No. 3160, Department 87, by \$10,000; and
 - d. Authorize the Controller in coordination with the City Administrative Officer to make any technical corrections as necessary.

PRESENTED BY:


 NITHYA RAMAN
 Councilmember, 4th District

SECONDED BY:



ORIGINAL



SEP 15 2021

MOTION

Congress is poised to pass an unprecedented investment in the nation's physical and social infrastructure. Federal funding is expected to be approved later this year for traditional "hard" infrastructure as well as social infrastructure and climate change investments. Additionally, the 2021 California state budget includes billions of dollars in one-time discretionary funding to support many of the same policy priorities. Together, these funds represent a once-in-a-generation opportunity for Los Angeles, and the City must be organized and strategic in order to maximize the potential benefit.

The approximately \$1.2 trillion federal bipartisan infrastructure bill includes one-time funds for traditional transportation projects, as well as priorities related to water, power, environmental remediation, and broadband infrastructure access. Highlights include:

- \$110 billion to repair deteriorating highways, roads, and bridges
- \$65 billion to expand and strengthen power grids
- \$65 billion to expand broadband infrastructure access, targeted at low-income communities
- \$55 billion for water and wastewater management projects, including \$8 billion for water initiatives in the West such as groundwater storage projects
- \$39 billion for local governments to invest in zero-emissions public transportation systems
- \$25 billion for airport infrastructure
- \$21 billion to decontaminate brownfield sites damaged by oil extraction
- \$15 billion to replace lead pipes
- \$10 billion to clean up contaminated water
- \$7.5 billion for electric vehicle charging stations

Additionally, the \$3.5 trillion FY21-22 budget reconciliation bill is expected to be approved by Congress later this year. The bill would create transformative expansions to the social safety net and investments in climate change mitigation and adaptation. The White House and Democratic majority framework includes:

- \$726 billion for educational programs, including universal pre-K, early childhood education, and workforce development programs
- \$332 billion for new affordable housing programs
- \$198 billion to finance domestic manufacturing of clean energy and climate research
- \$135 billion for climate programs related to droughts, wildfires, and rural development
- \$67 billion for investment in energy efficient buildings, environmental justice initiatives, and clean vehicles

California's budget also includes nearly \$260 billion to repair and expand social and physical infrastructure that promotes economic growth and environmental sustainability. Highlights include:

SEP 15 2021



- \$7.3 billion to support environmental restoration, resiliency, and expediting renewable energy projects
- \$1.2 billion to promote clean transportation in disadvantaged communities
- \$1.1 billion for a Clean California Initiative to reduce littering on roads
- \$313 million for disaster recovery

Los Angeles has every reason to seize on these opportunities. The City Council has approved dozens of transformative strategic documents and master plans that in many cases include shovel-ready, entitled, or designed projects. Initiatives such as LA100 (100% clean energy by 2035), Operation NEXT (water independence and resilience by 2035), Mobility Plan 2035, and the LA River Master Plan all stand to benefit from catalytic investments that would accelerate these projects and create good paying jobs that support our economic recovery.

Though the final federal bills are still being negotiated, now is the time for the City to strategize and get organized in order to maximize the possible benefits and accelerate our economic recovery.

I THEREFORE MOVE that the City Administrative Officer and the Chief Legislative Analyst report within 15 days of final passage of federal infrastructure and budget reconciliation bills on the available categories and criteria for funding and relay that information to the Council and all City departments, including proprietaries.

I FURTHER MOVE that within 60 days of passage of this motion, the CAO and CLA finalize an internal process to review and prioritize applications for federal and state grant infrastructure funding. All City departments, including proprietary departments, should submit their projects first through this process. Projects should be evaluated based on these metrics: job creation, economic competitiveness, advancing equity, environmental sustainability, availability of required matching funds or other costs, and shovel-readiness. The CAO and CLA should develop a common template for all departments to use for submission of grants for consideration through this evaluation process.

I FURTHER MOVE that all departments report to CAO within 90 days of approval of this motion with a list of projects that they wish to prioritize for federal and state grant funding. Departments should also provide a description and action plan for steps needed to make their projects more competitive or shovel-ready.

I FURTHER MOVE that within 120 days of approval of this motion the CAO should report to the Budget and Finance Committee with the full list of projects that have been prioritized for state and federal funding. Once the list is approved by the Council, departments will apply for grants directly and then regularly update the CAO on the status of applications. The CAO will subsequently report back every 30 days to the Budget and Finance committee with the status of all applications and any relevant eligibility changes or newly available funding sources.

Presented by: Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

Bob Blumenfeld
BOB BLUMENFIELD
Councilmember, 3rd District

Mitch O'Farrell
MITCH O'FARRELL
Councilmember, 13th District

Nury Martinez
NURY MARTINEZ
Councilmember, 6th District :

ORIGINAL

Seconded by: [Signature]

[Signature]

[Signature]

MOTION

Since 1970, the San Fernando Valley Community Mental Health Center ("Center"), has been providing mental health and supportive services to adults, families and children in the San Fernando Valley. The Center also offers specialized programs for clients experiencing homelessness and provides a range of services including mental and substance use counseling, intensive case management and supportive housing.

The Center seeks to pilot a multi-disciplinary street team (MDST) outreach model within Council District 3 to improve access to services and housing navigation for individuals experiencing homelessness. The MDST pilot will be composed of clinicians, case managers and those with lived-experience and will complement the street engagement efforts undertaken by the County, LAHSA, and other community-based organizations. With the availability of weekends and evenings, the MDST can expand the reach of what the system currently allows for within Council District 3. Through focused street engagement, same-day and next-day referrals to the Center's Access Center can be made and can serve as a bridge while LAHSA, Department of Mental Health, and other government entities assess and approve longer-term services.

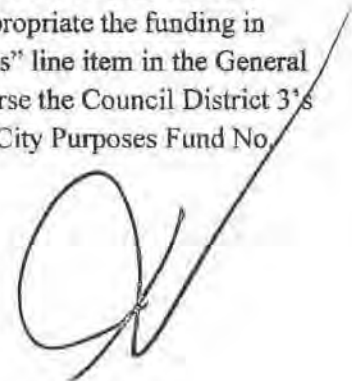
The MDST pilot seeks to increase access to health and supportive services directly at Project Room Key and cabin community sites by providing onsite services and transportation to the Access Center. The goal is to strengthen the partnerships between service providers and foster a collaborative network of services to obtain the best outcomes for the individuals being served. The Center seeks to support the successful transition of clients from interim housing to permanent housing through counseling, job training, housing readiness and navigation, and by tracking successful linkages.

I THEREFORE MOVE that \$420,000 be transferred / appropriated from the Council District 3's portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to a new Account (No.43VXXX) in the Housing Fund No. 10A-43, entitled "CD 3 MDST – SFVCMHC" to support the San Fernando Valley Community Mental Health Center's multi-disciplinary street team pilot program for the term of 12 months.

I THEREFORE MOVE that the Housing Department be instructed / authorized to amend the City's 2021-22 General Fund contract (No. C-138630) with the Los Angeles Homeless Services Authority (LAHSA), to add \$420,000 for the above purpose; and to request LAHSA to prepare, process and execute any document(s) necessary with San Fernando Valley Community Mental Health Center for the above purpose.


I FURTHER INSTRUCT the City Administrative Officer and Chief Legislative Analyst to identify funding sources (e.g. GCP - Homeless Services, HHAP, etc.) available to support the outreach efforts within Council District 3, and should eligible funding sources be identified, appropriate the funding in lieu of Council District 3's portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 prior to the execution of the contract or reimburse the Council District 3's portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 if funding is identified after.

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I FURTHER MOVE that the Housing Department be authorized to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY: 
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: 

ORIGINAL

MOTION

The City of Los Angeles partners with homeless service providers to help align City resources that can be helpful in facilitating encampment-to-home operations. One of the logistical challenges that can arise and influence a homeless individual's confidence in accepting a housing offer is whether or not they can access the personal belongings they cannot take with them when they move into their new housing placement. When encampment-to-home operations are underway, voluntary storage is an important tool that is often in short supply because of a limited number of voluntary storage facilities throughout the City of Los Angeles.

A major challenge in establishing additional, geographically distributed, voluntary storage facilities in the city is a lack of physical space within the City's portfolio with the necessary characteristics to accommodate this activity. In other instances, facilities that could potentially accommodate the storage may not be located in an area that is strategically located or accessible to the target population it is intended to serve.

However, within the private sector, there is an entire industry dedicated to providing facilities for the storage of private property. Therefore the City should investigate potential contracting opportunities with private storage facilities for a citywide, voluntary storage program in partnership with non-profit service providers.

I THEREFORE MOVE, that the City Administrative Officer, the Chief Legislative Analyst Office, the Department of General Services, in consultation with the Los Angeles Homeless Service Authority (LAHSA) be instructed to report to the City Council with an analysis exploring the feasibility of contracting with private storage facilities and if feasible, commence contracting of such facilities to provide citywide distribution and access to storage. The report should identify cost estimations, a projected framework for implementation, a timeline, and other necessary partnerships to effectuate a voluntary storage program.

PRESENTED BY:



MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:





SEP 15 2021

MOTION

Self-Help And Recovery Exchange (SHARE!) Collaborative Housing is a program providing affordable, permanent supportive housing to individuals experiencing homelessness through a shared-housing model where individual tenants are matched to single-family homes to nurture a supportive community of housemates. SHARE! Collaborative Housing offers incentives to home-owners seeking to rent out their house in exchange for furnishing the house and not collecting a security deposit.

A challenge housing navigators from LAHSA and service providers in the San Fernando Valley face is finding housing locally for their clients. Housing navigators provide transportation for clients to visit potential new homes, sometimes requiring a full day to visit a location 50 miles outside of the City. Both the housing navigators and SHARE! have expressed the need for more housing options for their clients in the San Fernando Valley. Diversifying and expanding the housing options available to include shared-housing will help meet the diverse needs of the unhoused community in Council District 3.

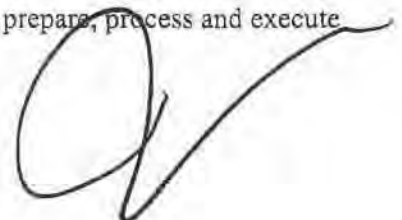
Currently, the Los Angeles Homeless Services Authority (LAHSA) prioritizes housing placement based on acuity score, focusing on individuals with the highest needs. Gaps arise in housing options including for people who have left a residential treatment program and want support for their substance abuse disorder issues, or for people who are seeking to transition from an interim housing program to a more permanent housing resource. Shared-housing can be one model where individuals eligible for Supplemental Security Income and other sources of income can be matched to a home and supported by a social network, and case managers. Shared-housing can be an alternative setting for those who like community but want less dense housing than a congregated interim housing site. SHARE! connects tenants with a "Peer Bridger"—a person with lived experience and sustained recovery from mental health, trauma, homelessness and/or substance use—which can lead to improved outcomes in employment, housing retention and self-sufficiency.

The shared-housing pilot program within Council District 3 will provide funding for staff salary, housing acquisition, supportive services and housing cost support.

I THEREFORE MOVE that \$100,000 be transferred / appropriated from the Council District 3's portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to SHARE! to pilot 15 - 20 beds with shared-housing in Council District 3 for a term of 12 months.

I THEREFORE MOVE that the Housing Department be instructed / authorized to amend the City's 2021-22 General Fund contract (No. C-138630) with the Los Angeles Homeless Services Authority (LAHSA), to add \$100,000 for the above purpose; and to request LAHSA to prepare, process and execute any document(s) necessary with SHARE! for the above purpose.

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I FURTHER INSTRUCT the City Administrative Officer and Chief Legislative Analyst to identify funding sources (e.g. GCP - Homeless Services, HHAP, etc.) available to support the shared housing efforts within Council District 3, and should eligible funding sources be identified, appropriate the funding in lieu of Council District 3's portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 prior to the execution of the contract or reimburse the Council District 3's portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 if funding is identified after.

I FURTHER INSTRUCT the CAO to include the CD3 Shared Housing beds to the inventory of Roadmap beds.

I FURTHER MOVE that the Housing Department be authorized to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:




ORIGINAL

MOTION

The Los Angeles Fire Department has had issues locating 18643 Eddy Street in Northridge. This street and the street running parallel to it on the other side of the railroad tracks are both named Eddy Street, which has created issues in mapping to this address. The Fire Department has requested that a street name change be made to reduce unnecessary delay in the event of an emergency.

I THEREFORE MOVE that the City Engineer be directed to initiate the process of changing the name of Eddy Street from Amigo Avenue to its westerly terminus, northerly of Parthenia Street and southerly of the adjacent railroad tracks, to Eddy Place.

PRESENTED BY: _____


JOHN S. LEE
Councilmember, 12th District

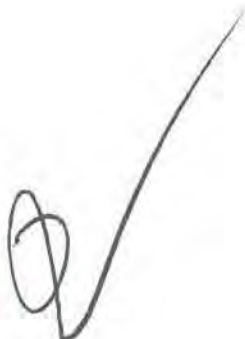
SECONDED BY: _____



ORIGINAL

majs

SEP. 15 2021



RESOLUTION

TRANSPORTATION

WHEREAS, Safe Routes to School (SRTS), administered by the Los Angeles Department of Transportation (LADOT), has partnered with the Los Angeles Unified School District, local school communities, and community based organizations to develop and implement innovative, near-term solutions to address traffic and environmental safety concerns in school zones; and

WHEREAS, these partners have collaborated closely to establish "SRTS School Streets," which create a one-hour, temporary closure on the street block segment that fronts a school entrance, creating a pedestrian-only zone on school days during morning drop-off and afternoon pick-up times; and

WHEREAS, on April 29, 2021, The National Association of City Transportation Officials (NACTO) announced a second round of a short-term grant program to adapt streets in service of communities disproportionately impacted by the COVID-19 pandemic; and

WHEREAS, on June 4, 2021, LA Walks, in coordination with LADOT, was awarded \$50,000 for a SRTS School Street pilot at Dayton Heights Elementary School Street (CD 13) that would operate for an eight-week period (October 6, 2021 - November 30, 2021); and

WHEREAS, in order for LADOT to implement this pilot, it is necessary to temporarily close a portion of Westmoreland Avenue for one hour during the morning drop-off and afternoon pick-up at Dayton Heights Elementary School;

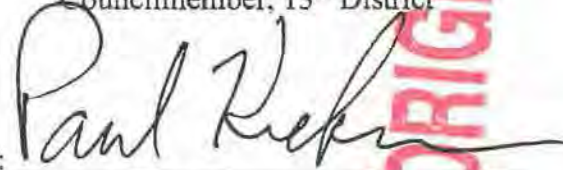
NOW, THEREFORE, BE IT RESOLVED that, pursuant to the Los Angeles Municipal Code Section 80.35(a), the City Council authorizes the temporary closure of the following street segments by installing traffic barriers that prevent access to vehicular traffic, but allow through pedestrian movement, to implement the following Safe Routes To School project:

- Approximately 200 feet of Westmoreland Avenue, between Melrose Avenue and Clinton Street between the hours of 7:00 a.m. to 8:00 a.m., and between the hours of 2:00 p.m. and 3:00 p.m. at Dayton Heights Elementary School

BE IT FURTHER RESOLVED, that the City Council adopt a finding that this action classifies as a minor vacation and is categorically exempt under Article 7; Class 5(3), of the City of Los Angeles guidelines for the implementation of the California Environmental Quality Act (CEQA).

BE IT FURTHER RESOLVED, that the Department of Transportation report within 45 days after the end of the pilot period on the performance of the projects.

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

SECONDED BY: 

ORIGINAL

SEP 15 2021

