

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

**Tuesday, September 28, 2021**

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

**Roll Call**

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

**Approval of the Minutes**

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

**Multiple Agenda Item Comment**

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

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

(1) **21-0849**

TRANSFER OF FUNDS relative to a grant award for the 2020 Project Safe Neighborhoods Violent Gang and Crime Reduction Program.

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

AUTHORIZE the Controller to increase appropriations on an as-needed basis from the 2020 Project Safe Neighborhoods Violent Gang and Crime Reduction Program Enforcement grant, Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092 Overtime Sworn \$85,745

Community Impact Statement: None submitted

(Pursuant to Council action of September 14, 2021)

**Adopted Item Forthwith**

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

(2) **21-0760**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to placing a ballot measure on the next available ballot in 2022 to add "City of Los Angeles" to the definition of "local" in Section 371a. of the City Charter.

Recommendation for Council action, pursuant to Motion (Koretz – Blumenfield – Harris-Dawson – O'Farrell - et. al.):

REQUEST the City Attorney, in consultation with the Bureau of Contract Administration and the City Administrative Officer (CAO), to prepare and present the documents necessary to place before the voters on the next available ballot in 2022, a measure to add "City of Los Angeles" to the definition of "local" in Section 371a. of the City Charter, so that the City could be permitted to have an additional contracting bid preference for businesses that are located in the City, consistent with other laws and constitutional limits on how far bid preferences can be implemented in the State of California.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(3) **21-0002-S99**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's support in the 2021-22 State and Federal Legislative Programs for any legislation and/or administrative action which recognizes the Secretary

of Education's legal authority through the Higher Education Act of 1965 (20 U.S.C. 1082(a)) to broadly cancel student debt, and which otherwise would administratively cancel all student debt before payments resume.

Recommendation for Council action, as initiated by Resolution (Bonin – Martinez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION relative to including in the City's 2021-2022 Federal Legislative Programs, SUPPORT for any legislation and/or administrative action which recognizes the Secretary of Education's legal authority through the Higher Education Act of 1965 (20 U.S.C. 1082(a)) to broadly cancel student debt, and which otherwise would administratively cancel all student debt before payments resume.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(4) **21-0002-S140**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including the City's position in the 2021-22 State Legislative Program for SB 277 (Archuleta) which would: expand the definition of “dangerous firework;” require seized fireworks be managed by the State Fire Marshal; require commercially viable federally approved fireworks be made available for sale by California licensed fireworks importer-exporters; and, require the State Fire Marshal to establish and collect an additional fee on permits for dangerous fireworks.

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

ADOPT the accompanying RESOLUTION relative to including in the City's 2021-22 State Legislative Program, SUPPORT for SB 277 (Archuleta)

which would: expand the definition of “dangerous firework;” require seized fireworks be managed by the State Fire Marshal; require commercially viable federally approved fireworks be made available for sale by California licensed fireworks importer-exporters; and, require the State Fire Marshal to establish and collect an additional fee on permits for dangerous fireworks.

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

Community Impact Statement: Yes

For:  
Westside Neighborhood Council

**Adopted Item Forthwith**

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

(5) **21-0002-S158**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including the City's support in the 2021-22 State Legislative Program for legislation or administrative action to achieve the goal of 100 percent zero-emission vehicle sales in California by 2030.

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

ADOPT the accompanying RESOLUTION relative to including in the City's 2021-22 State Legislative Program, SUPPORT or legislation or administrative action to achieve the goal of 100 percent zero-emission vehicle sales in California by 2030.

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

Community Impact Statement: Yes

For:  
Westside Neighborhood Council

**Adopted Item Forthwith**

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

(6) **21-0785**  
**CD 9**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Los Angeles Korean United Methodist Church, located at 2909 South Orchard Avenue and 1276 West 29th 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 Los Angeles Korean United Methodist Church, located at 2909 South Orchard Avenue and 1276 West 29th Street, in the list of Historic-Cultural Monuments.

Applicants/Owners: Dan Stein and Jerry Wise, The Pews at SC, LLC

Case No. CHC-2020-3286-HCM

Environmental No. ENV-2020-3287-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: Yes

For: Empowerment Congress North Area Neighborhood Development Council

**TIME LIMIT FILE - SEPTEMBER 29, 2021**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 29, 2021)**

**Adopted Item Forthwith**

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

(7) **21-0812  
CD 13**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the properties located at 4750 West Santa Monica Boulevard (4750-4760 West Santa Monica Boulevard and 1033-1039 North New Hampshire 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 (In-Fill Development Project), 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, hazardous waste sites, or historical resources applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Eric Moore, Citizens for Responsible Development, and THEREBY SUSTAIN the determination of the LACPC in approving a Categorical Exemption,

No. ENV-2020-4250-CE, as the environmental clearance for a proposed qualifying Tier 4 Transit Oriented Communities project involving the demolition of one existing commercial building, one storage building, one two-story single-family dwelling and accessory buildings; and the construction, use, and maintenance of an eight-story, mixed-use building, with two levels of subterranean parking, 76,650 square feet of floor area, consisting of 85 dwelling units, reserving 10 units for Extremely Low Income Household occupancy for a period of 55 years, and 1,137 square feet of commercial floor area, within Subarea C (Community Center) of the Vermont/Western SNAP Specific Plan; for the properties located at 4750 West Santa Monica Boulevard (4750-4760 West Santa Monica Boulevard and 1033-1039 North New Hampshire Avenue).

Applicant: Jared Brenner-Goldstein, Canfield Development Inc.

Representative: Matthew Hayden, Hayden Planning

Case No. DIR-2020-4249-TOC-SPP-VHCA-1A

Environmental No. ENV-2020-4250-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.

**TIME LIMIT FILE - OCTOBER 4, 2021**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 1, 2021)**

**Adopted Item Forthwith**

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

(8) **20-1425**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to unaccompanied women experiencing homelessness, and programs and strategies to assist this population.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to identify funding, including Community Development Block Grant (CDBG)-COVID, for the Survivors First Pilot Program operated by the former Housing and Community Investment Department (HCIDLA) which places Domestic Violence/Human Trafficking (DV/HT) survivors from Project Safe Haven into permanent housing.
2. INSTRUCT the CAO and CLA to identify funding to increase support for women with reemployment and supportive services for basic needs through the FamilySource Centers.
3. REQUEST the Los Angeles Homeless Services Authority (LAHSA) to report on the Problem Solving Program with data on the number of individuals served, including unaccompanied women experiencing homelessness and provide recommendations to expand the scope of the program to target this specific population.
4. REQUEST the LAHSA to report on their hygiene services contracts and whether each site is equipped with and has a regular supply of hygiene supplies in the restrooms they maintain.
5. INSTRUCT the CAO, with assistance from LAHSA, to take into consideration non-congregate options for shelters for women to accommodate women with histories of trauma to offer them safe spaces to shelter while exploring and assessing interim housing in the future pipeline.
6. REQUEST the LAHSA to report on options to expand housing retention for unaccompanied women experiencing homelessness, particularly Black women, and provide recommendations for funding resources required to ensure future housing placements have housing retention support.
7. REQUEST the LAHSA to report on the staff makeup of all City funded access centers with data on whether the staff at access centers has adequate training and expertise in principles of gender-responsive and trauma informed care, and provide recommendations on funding and toolkits necessary to ensure every access center has this service.
8. INSTRUCT the Economic and Workforce Development Department to report on the LA:RISE program and policies that are targeted toward helping unaccompanied women experiencing homelessness and



report with recommendations on strengthening employment programs to target this subpopulation.

9. REQUEST the LAHSA to report on outreach teams in the Skid Row Area and whether these teams are trained with trauma informed care to serve unaccompanied women experiencing homelessness and to report with recommendations on whether new teams are necessary to serve this population and how much these new teams would cost.
10. INSTRUCT the CAO, with the assistance of any department as necessary, to identify and report on strategies for inclusion in the Comprehensive Enhanced Homelessness Strategy related to the needs of unaccompanied women experiencing homelessness.

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

Community Impact Statement: Yes

For: Eagle Rock Neighborhood Council  
Arroyo Seco Neighborhood Council

**Adopted Item Forthwith**

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

(9) **17-0090**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Quarterly Report for the Proposition HHH (Prop HHH) Fiscal Years (FY) 2017-18 and 2018-19 Bond Issuances and the FYs 2017-18, 2018-19, 2019-20, and 2020-21 Project Expenditure Plans (January 1 – March 31, 2021, and April 1 – June 30, 2021).

Recommendation for Council action:

NOTE and FILE the Prop HHH Administrative Oversight Committee (AOC) report, dated August 13, 2021, relative to the Quarterly Report for the Prop HHH FYs 2017-18 and 2018-19 Bond Issuances and the FYs 2017-18, 2018-19, 2019-20, and 2020-21 Project Expenditure Plans (January 1 –

March 31, 2021, and April 1 – June 30, 2021), inasmuch as no action is requested at this time.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(10) **20-0096**  
**CD 9**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a lease extension amendment with the County of Los Angeles (County) to operate a temporary interim housing site on City-owned property located at 8509 South Broadway.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a lease extension amendment with the County for the property located at 8509 South Broadway, Los Angeles, CA 90003, in Council District 9, to operate a temporary interim housing site on City-owned and Los Angeles Department of Transportation (LADOT) controlled property, continuing the extension amendment with the County on a zero-dollar rent basis.

Fiscal Impact Statement: The Municipal Facilities Committee reports that there is no anticipated impact to the General Fund. This is a no-cost lease with the County, and the City does not have any obligation for the operation, repair, or maintenance costs.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(11) **20-0547**  
**CD 1**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for authority to issue tax-exempt multifamily conduit revenue bonds for The Quincy Apartments, a 53-unit supportive housing project located at 2652 and 2662 West Pico Boulevard.

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

1. NOTE and FILE and file the Los Angeles Housing Department (LAHD), formerly Los Angeles Housing and Community Investment Department (HCIDLA), report dated August 16, 2021, relative to the issuance of tax-exempt multifamily conduit revenue bonds for the Quincy Apartments project located at 2652 and 2662 West Pico Boulevard.
2. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing held on July 22, 2021, for the Quincy Apartments project attached to the subject City Administrative Officer (CAO) report, dated September 3, 2021, attached to the Council file.
3. ADOPT the accompanying RESOLUTION attached to the subject CAO report, authorizing the issuance of up to \$16,844,884 in tax-exempt multifamily conduit revenue bonds for the Quincy Apartments project located at 2652 and 2662 West Pico Boulevard.
4. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant documents for the Quincy Apartments 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 multifamily conduit revenue bonds (bonds) for the Quincy Apartments (Project). The City is a conduit issuer and does not incur liability for the repayment of the bonds, 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.

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 are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(12) **21-0214**  
**CD 1**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for authority to issue tax-exempt and taxable multifamily conduit revenue bonds or notes for the 619 Westlake Apartments, a 77-unit supportive housing project located at 619, 623, 627, and 629 South Westlake Avenue.

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

1. NOTE and FILE and file the Los Angeles Housing Department (LAHD), formerly Los Angeles Housing and Community Investment Department (HCIDLA), report dated August 19, 2021 relative to the issuance of tax-exempt multifamily conduit revenue bonds or notes for the 619 Westlake Apartments project located at 619, 623, 627, and 629 South Westlake Avenue.
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 \$26,300,000 in tax-exempt multifamily conduit revenue bonds or notes and up to \$12,443,932 in taxable multifamily conduit revenue bonds or notes for the 619 Westlake Apartments project located at 619, 623, 627, and 629 South Westlake Avenue.
3. AUTHORIZE the General Manager, LAHD, or designee, to:

- a. Negotiate and execute the relevant bond or note documents for the 619 Westlake Apartments project, subject to the approval of the City Attorney as to form.
- b. Execute a Standard Agreement with the California Department of Housing and Community Development (HCD) for the completion of infrastructure improvements in accordance with the 2019 Infill Infrastructure Grant Program, in an amount not to exceed \$1,800,000, in substantial conformance with the pro forma State agreement for grants attached to the subject CAO report, subject to the approval of the City Attorney as to form.
- c. Execute an Indemnification Agreement with the developer, Meta Housing Corporation (Developer), to indemnify the City for any and all actions of the Developer arising in connection with the Standard Agreement among LAHD, HCD, and the Developer, in substantial conformance with the draft Indemnification Agreement provided to the Homelessness and Poverty Committee, attached to the Council file, and subject to the approval of the City Attorney as to form, and approval of the CAO's Risk Management Division, as amended.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these multifamily conduit revenue bonds or notes (bonds/notes) for the 619 Westlake Apartments (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. Acceptance of grant funds from the 2019 Infill Infrastructure Grant Program does not require a City match.

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 as Amended by Motion (Cedillo – Raman) Forthwith - SEE ATTACHED**

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

(13) **20-1307  
CD 14**

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 803 E. 5th Street project, a 94-unit supportive housing project located at 803-813 East 5th Street.

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

1. NOTE and FILE and file the Los Angeles Housing Department (LAHD), formerly Los Angeles Housing and Community Investment Department (HCIDLA), report dated August 26, 2021, relative to the issuance of tax-exempt multifamily conduit revenue bonds or notes for the 803 E. 5th St. project located at 803-813 East 5th Street.
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 \$28,000,000 in tax-exempt multifamily conduit revenue bonds or notes for the 803 E. 5th St. project located at 803-813 East 5th Street.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond or note documents for the 803 E. 5th St. project, subject to the approval of the City Attorney as to form.
4. REQUIRE that Silicon Valley Bank, fulfill the reporting requirements of the Responsible Banking Ordinance adopted by the Council on May 25, 2012 (Council file 09-0234) prior to the execution of the relevant bond or note documents.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these multifamily conduit revenue bonds or notes (bonds/notes) for the 803 E. 5th St. (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 are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(14) **21-0237**  
**CD 13**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for authority to issue tax-exempt and taxable multifamily conduit revenue bonds for The Wilcox, a 61-unit supportive housing project located at 1040 North Kenmore Avenue (formerly known as 4904 – 4926 Santa Monica).

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

1. NOTE and FILE and file the Los Angeles Housing Department (LAHD), formerly Los Angeles Housing and Community Investment Department (HCIDLA), report dated August 26, 2021 relative to the issuance of tax-exempt and taxable multifamily conduit revenue bonds for The Wilcox project located at 1040 North Kenmore Avenue (formerly known as 4904 – 4926 Santa Monica).
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 \$20,034,276 in tax-exempt multifamily conduit revenue bonds or notes and up to \$12,732,177 in taxable multifamily conduit revenue bonds for The Wilcox project located at 1040 North Kenmore Avenue (formerly known as 4904 – 4926 Santa Monica).

3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond documents for The Wilcox, 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 (bonds) for The Wilcox (Project). The City is a conduit issuer and does not incur liability for the repayment of the bonds, 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.

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 are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(15) **17-0090-S15**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to Proposition HHH (Prop HHH) Administrative Oversight Committee (AOC) report relative to a request for approval of an Amendment to the Prop HHH Permanent Supportive Housing Fiscal Year (FY) 2020-21 Project Expenditure Plan (PEP).

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

1. APPROVE the Prop HHH FY 2020-21 PEP to be amended and increased as follows:
  - a. \$11,660,000 for the Thatcher Yard Housing project.
  - b. \$2,097,200 for the Washington Arts Collective project.



2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to negotiate and execute loan documents, covenant/regulatory agreements, and any other documents necessary to implement the Prop HHH FY 2020-2021 PEP (Attachment A of the subject Prop HHH AOC report, dated September 2, 2021, attached to the Council file) with each of the borrowers on projects selected for funding, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the disbursement of Prop HHH funds to take place after the sponsors obtain enforceable commitments for all proposed funding, including, but not limited to, the full amount of funding and/or tax credits proposed.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(16) **20-0841**

STATUTORY EXEMPTION and HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to COVID-19 Homelessness Roadmap funding

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

1. DETERMINE the Crisis and Bridge Housing facilities at Assessor's Parcel No. (APN) 5118015900, between Compton Avenue and Nevin Avenue, and near 9700 San Fernando Road, which allow for lease, construction of new homeless shelters, and the operation as temporary homeless shelters for those experiencing homelessness,

are statutorily exempt under Public Resources Code (PRC) Section 21080(b)(4) as specific actions necessary to prevent or mitigate an emergency as reflected in California Environmental Quality Act (CEQA) Guideline Section 15269(c); PRC Section 21080.27 (AB 1197) applicable to City of Los Angeles emergency homeless shelters; and, because the projects use “Homeless Housing, Assistance and Prevention Program funds,” they are also exempt under Governor’s Order N-32-20.

2. APPROVE the recommendations in the City Administrative Officer (CAO) report dated September 2, 2021, attached to the Council file.

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

1. DETERMINE the Crisis and Bridge Housing facilities at Assessor’s Parcel No. (APN) 5118015900, between Compton Avenue and Nevin Avenue, and near 9700 San Fernando Road, which allow for lease, construction of new homeless shelters, and the operation as temporary homeless shelters for those experiencing homelessness, are statutorily exempt under Public Resources Code (PRC) Section 21080(b)(4) as specific actions necessary to prevent or mitigate an emergency as reflected in California Environmental Quality Act (CEQA) Guideline Section 15269(c); PRC Section 21080.27 (AB 1197) applicable to City of Los Angeles emergency homeless shelters; and, because the projects use “Homeless Housing, Assistance and Prevention Program funds,” they are also exempt under Governor’s Order N-32-20.
2. APPROVE the recommendations in the City Administrative Officer (CAO) report dated September 2, 2021, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in the subject CAO, dated September 2, 2021, at this time. The recommendations in the CAO report will be funded with the City General Fund approved for homeless interventions, CARES Act, State of California Homeless Housing, Assistance and Prevention (HHAP) Program, and the County of Los Angeles service funding commitment in Fiscal Year (FY) 2021-22. Beginning in FY 2022-23, the estimated annual cost of the City share of ongoing operations/services costs for the currently approved Roadmap interventions is estimated at \$50,722,340 and \$8,890,800 for A Bridge

Home beds, a total of \$ 59,613,140. Funding for these costs could be covered by State HHAP grants.

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

Community Impact Statement: None submitted

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

**Adopted to Continue the Item and Amending Motion (Raman for Ridley-Thomas – Martinez) to September 29, 2021 - SEE ATTACHED**

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

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

(17) **21-0900-S64  
CD 13**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Sunset Boulevard and Maltman Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 18, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **November 30, 2021** as the hearing date for the maintenance of the Sunset Boulevard and Maltman Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,535.83 will be collected annually starting with tax year 2021-22

that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

**(Board of Public Works Hearing Date: November 24, 2021)**

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**Adopted Item Forthwith**

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

(18) **21-0900-S68  
CD 6**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Sheldon Street and Telfair Avenue No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 11, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **November 30, 2021** as the hearing date for the maintenance of the Sheldon Street and Telfair Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$5,286.54 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

**(Board of Public Works Hearing Date: November 24, 2021)**

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**Adopted Item Forthwith**

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

(19) **21-0900-S69  
CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Alameda and Industrial Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 11, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **November 30, 2021** as the hearing date for the maintenance of the Alameda and Industrial Streets Lighting District, in accordance with Proposition 218, Articles XIIC and

XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,556.57 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

**(Board of Public Works Hearing Date: November 24, 2021)**

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**Adopted Item Forthwith**

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

(20) **21-0900-S70  
CD 6**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Panorama City CDBG Burnet Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 18, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **November 30, 2021** as the hearing

date for the maintenance of the Panorama City CDBG Burnet Avenue Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,998.17 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

**(Board of Public Works Hearing Date: November 24, 2021)**

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**Adopted Item Forthwith**

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

(21) **21-0900-S71  
CD 10**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Adams Boulevard and Bronson Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 18, 2021.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **November 30, 2021** as the hearing date for the maintenance of the Adams Boulevard and Bronson Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,217.26 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

**(Board of Public Works Hearing Date: November 24, 2021)**

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**Adopted Item Forthwith**

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

(22) **21-0900-S72**  
**CD 2**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Morella Avenue and Chandler Boulevard Street Lighting District.

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



1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 25, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **November 30, 2021** as the hearing date for the maintenance of the Morella Avenue and Chandler Boulevard Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,182.30 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

**(Board of Public Works Hearing Date: November 24, 2021)**

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**Adopted Item Forthwith**

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

(23) **21-0900-S73  
CD 4**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Sunset and Crescent Heights Boulevards Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 25, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **November 30, 2021** as the hearing date for the maintenance of the Sunset and Crescent Heights Boulevards Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$9,042.10 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

**(Board of Public Works Hearing Date: November 24, 2021)**

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**Adopted Item Forthwith**

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

(24) **21-0900-S74  
CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to

establishing a hearing date for the maintenance of the 8th Street and Francisco Street No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 8, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **November 30, 2021** as the hearing date for the maintenance of the 8th Street and Francisco Street No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$5,296.30 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

**(Board of Public Works Hearing Date: November 24, 2021)**

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**Adopted Item Forthwith**

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

(25) **18-0660-S2**

**CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74377 located at 235 North Hoover Street; 3411, 3419, 3425, 3433, 3441 West Council Street; and 234 North Commonwealth Place, southerly of Temple Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 74377, located at 235 North Hoover Street; 3411, 3419, 3425, 3433, 3441 West Council Street; and 234 North Commonwealth Place, southerly of Temple Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138944)

Owner: Pinnacle 360 Hoover, LLC; Surveyor: Robert Walker

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(26) **18-0600-S43**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to the current status of the Human Resource Payroll (HRP) System.

Recommendation for Council action:

RECEIVE AND FILE the January 29, 2020 report from the HRP Steering Committee inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(27) **21-1032**  
**CD 12**

MOTION (LEE – KREKORIAN) relative to funding tree maintenance in Council District 12 from the Sunshine Canyon Community Amenities Fund.

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

1. TRANSFER and APPROPRIATE \$10,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699 to the below listed accounts and in the amounts specified in the Bureau of Street Services Fund No. 100/86 for tree maintenance services in Council District 12 coordinated by the Granada Hills North Neighborhood Council.

Account No.	Account Name	Amount
001090	Overtime	\$7,500
003030	Construction Expense	2,500

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

**Adopted Item Forthwith**

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

(28) **21-1033**

**CD 4**

MOTION (RAMAN – RIDLEY-THOMAS) relative to funding for the illumination of City Hall to recognize the grand opening of the Academy Museum of Motion Pictures.

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

APPROPRIATE \$400 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1070 (Salaries – As Needed), for services in connection with the Mayor’s special recognition of the grand opening of the Academy Museum of Motion Pictures on Thursday, September 30, 2021, including the illumination of City Hall.

**Adopted Item Forthwith**

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

(29) **21-1035**

MOTION (KORETZ – RODRIGUEZ) relative to funding for services in connection with the Council District 5 special recognition of Ovarian Cancer Awareness Month at City Hall on September 29, 2021 including the illumination of City Hall.

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

TRANSFER \$400 from the General City Purpose Fund No. 100/56, Account No. 000705 (CD-5 Community Services) to the General Services Fund No. 100/40, Account No. 1070 (Salaries – As Needed), for services in connection with the Council District 5 special recognition of Ovarian Cancer Awareness Month at City Hall on September 29, 2021 including the illumination of City Hall.

**Adopted Item Forthwith**

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

**(30) 21-1037**

MOTION (MARTINEZ – HARRIS-DAWSON – ET AL.) relative to call for an election for President Pro Tempore.

Recommendation for Council action:

MOVE that pursuant to the Rules of the Los Angeles City Council, that Councilmember Joe Buscaino be removed from the position of President Pro Tempore effective October 1, 2021 and call for an election to elect Councilmember Mitch O'Farrell as President Pro Tempore.

#### **Adopted Item Forthwith**

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

**Councilmember Mitch O'Farrell was elected Council President Pro Tempore**

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

#### **Items Called Special**

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

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

**Adjourning Motions**

**Council Adjournment**

#### **ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL



## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Rodriguez	Buscaino	National Forensic Science Week
O'Farrell	Price	Alejandro Sanz

MOTION

I MOVE that in the matter of the HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to authority to issue tax-exempt and taxable multifamily conduit revenue bonds or notes for the 619 Westlake Apartments, a 77-unit supportive housing project located at 619, 623, 627, and 629 South Westlake Avenue, Item 12 on today's Council agenda (C.F. No. 21-0214) BE AMENDED to ADOPT the following in lieu of Recommendation (3)(c) on the agenda:

(3)(c) Execute an Indemnification Agreement with the City co-signers of the Standard Agreement, Meta Housing Corporation and WCH Affordable MSP, LLC (Co-signers), to indemnify the City for any and all actions of the Co-signers arising in connection with the Standard Agreement among City, HCD, and the Co-signers, in substantial conformance with the draft Indemnification Agreement provided to the Homelessness and Poverty Committee, attached to the Council file, and subject to the approval of the City Attorney as to form, and approval of the CAO's Risk Management Division, as amended.

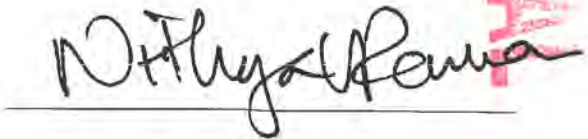
PRESENTED BY:



GILBERT A. CEDILLO  
Councilmember, 1<sup>st</sup> District

ORIGINAL

SECONDED BY:



September 28, 2021

dh



## MOTION

I **MOVE** that the matter of the City Administrative Officer Report relative to the Eighth report regarding the COVID-19 Homelessness Roadmap funding recommendations, Item No. 16 on today's agenda (C.F. 20-0841) **BE AMENDED** to:

Strike Recommendations 17.a., 17.b., 17.c., 19, and 31.a.

Add the following recommendations:

34. APPROVE \$234,213 for the Weingart Access Center, which are site-based facilities where people experiencing or at risk of homelessness gain initial access to, or continue contact with, Coordinated Entry System in Skid Row area through June 30, 2022:
- TRANSFER \$234,213 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to Los Angeles Housing Department Fund No. 10A/43, a new account entitled, "CD 14 Weingart Access Center";
  - REQUEST that Los Angeles Homeless Services Authority execute a new or amend an existing sole source subcontract with Weingart for the above Weingart Access Center in Council District 14 and add in the amount of \$234,213 to provide services; and
  - INSTRUCT the General Manager of the Los Angeles Housing Department, or designee, to amend the City's 2021-22 General Fund contract with the Los Angeles Homeless Services Authority, C-138630, to increase the operating funding for the above Weingart Access Center in the amount of \$234,213;
35. APPROVE \$89,089.61 for modular storage services at a Project Roomkey site at Airtel Hotel in Council District 6 through March 31, 2022:
- TRANSFER \$89,089.61 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to Los Angeles Housing Department Fund No. 10A/43, a new account entitled, "CD 6 Airtel PRK Storage Project";
  - REQUEST that Los Angeles Homeless Services Authority execute a new or amend an existing sole source subcontract with Chrysalis for the modular storage services in Council District 6 and add in the amount of \$89,089.61 to provide services; and
  - INSTRUCT the General Manager of the Los Angeles Housing Department, or designee, to amend the City's Homeless Housing, Assistance and Prevention contract with contract with the Los Angeles Homeless Services Authority, C-135650, to increase the operating funding for the above modular storage services in the amount of \$89,089.61;





36. APPROVE up to \$733,040 for the cost of operations for an interim housing facility with 49 beds at 7816 Simpson Avenue in Council District 6 through June 30, 2022:
- a. TRANSFER up to \$733,040 from Fund No. 517, Account No. 43VC9V to Fund No. 517, Account No. 43TB32 for the cost of operations for an interim housing facility with 49 beds at 7816 Simpson Avenue in Council District 6; and
  - b. REQUEST that Los Angeles Homeless Services Authority execute a new or amend an existing sole source subcontract with LA Family Housing for the interim housing facility operations in Council District 6 and add in the up to amount of \$733,040 to provide services;
37. APPROVE \$900,000 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to the Office of City Administrative Officer Fund No. 100/10, Account No. 003040 to fund Multi-disciplinary Teams in Council Districts 2 and 3 through the contract with the Los Angeles County Department of Health Services:
- a. AUTHORIZE the City Administrative Officer to execute a new or amend an existing letter of agreement with the Los Angeles County Department of Health Services (C-132815) for Multi-disciplinary Teams in Council Districts 2 and 3 and add in the amount of \$900,000 to provide services;
38. APPROVE \$638,031 additional funding from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to Capital Improvement Expenditure Program Fund No. 100/54, Account No. 00T833, for site preparation and hygiene trailer and administrative offices procurement for a Safe Sleep Village at 2300 S. Central Avenue in Council District 9:
- a. TRANSFER up to \$1,180,501 from Capital Improvement Expenditure Program Fund No. 100/54, Account No. 00T833 to General Service Department Fund No. 100/40, various accounts as needed for site preparation and hygiene trailer and administrative offices procurement for a Safe Sleep Village at 2300 S. Central Avenue in Council District 9;
39. APPROVE up to \$272,655 additional funding to augment the existing letter of agreement between the Los Angeles County Department of Health Services and Office of the City Administrative Officer for real estate evaluation and architectural services at through June 30, 2022:
- a. TRANSFER up to \$54,860 from State of California Homeless Housing, Assistance and Prevention (HHAP) Program Category 7 - Administrative Costs to HHAP Fund No. 62Y/10, account number to be determined;
  - b. TRANSFER up to \$217,795 from Emergency Solutions Grant (ESG) - COVID Fund No. 517, Account No. 43VC9V to Fund No. 517, Account No. 43TA43, Homekey Rehab;
  - c. TRANSFER up to \$217,795 in Emergency Solutions Grant (ESG) - COVID funds transferred from the Los Angeles Homeless Services Authority to the City Administrative Officer Fund No. 100/10, Account No. 003040;

- d. REQUEST that the Los Angeles Homeless Service Authority transfer Emergency Solutions Grant (ESG) - COVID funds in the amount of \$217,795 to the City Administrative Officer to fund these activities through the Los Angeles Department of Health Services; and
  - e. AUTHORIZE the Office of the City Administrative Officer to amend its contract with the Los Angeles County Department of Health Services (C-132815) for real estate evaluation and architectural services and add in the up to amount of \$272,655 to provide services;
40. REPROGRAM up to \$1,148,211 from Emergency Solutions Grant (ESG) - COVID Fund No. 517, Account No. 43TA42 allocated for the cost of operations and services to Fund No. 517, Account No. 43TA43, Homekey Rehab for Project Homekey capital costs at Travelodge Normandie in Council District 15;
41. REPROGRAM up to \$2,394,315 from Emergency Solutions Grant (ESG) - COVID Fund No. 517, Account No. 43TA42 allocated for the cost of operations and services for a Project Homekey site at Panorama Motel in Council District 6 to Fund No. 517, Account No. 43VC9V, COVID-19 Homeless Roadmap for future COVID-19 Homelessness Roadmap costs;
42. INSTRUCT the General Manager, Housing and Community Investment Department, or designee, to amend the Roadmap Contract No. C-137223 with the Los Angeles Homeless Services Authority to:
- a. Reflect the service funding allocations for 7816 Simpson Avenue;
  - b. Increase the capital funding for Project Homekey Owner/Operator contracts up to \$1,366,006 as described in the motion;
  - c. Decrease Project Homekey Owner/Operator Services up to \$3,542,526 as described in the motion; and
  - d. Decrease the Safe Parking site at 15380 Oxnard Street by \$352,590.

PRESENTED BY:

*Maya Penuca*  
 FOR MARR RIDLEY-THOMAS

SECONDED BY:

*Wynne M. [Signature]*

ORIGINAL

MOTION

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

I MOVE that the Council Action of 12/9/2020 relative to the Arts Development Fee Update and adopting the Arts Development Fee Expenditure Report (CF 13-0933) BE AMENDED to change the proposed use of Council District 13 Account No. RB75, from "TBD" to "LAG Security Services" and to authorize the Cultural Affairs Department to make any corrections, clarifications or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections/clarifications/changes may be made orally, electronically or by any other means.

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

SECONDED BY: 

ORIGINAL



tcjn

SEP 28 2021



MOTION

I MOVE that \$130,000 of the funding designated for improvements in connection with the Great Streets program for Venice Boulevard (Fund No. 59C/94, Account No. 94RV38) be transferred/appropriated to the Street Lighting Fund No. 100-84 as follows: \$22,900 to Account No. 100/84/001010 (General Salaries), \$25,200 to Account No. 100/84/001090 (Overtime), \$75,600 to Account No. 100/84/008780 (Materials), and \$6,300 to Account No. 100/84/006020 (Equipment Usage), for a project which includes bus stop lighting installed at four existing bus stop locations on Venice Boulevard between Inglewood Boulevard and Beethoven Street to add illumination to the corridor for safety and ambiance; and that the Bureau of Street Lighting 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:   
MIKE BONIN  
Councilmember, 11<sup>th</sup> District

SECONDED BY: 

ORIGINAL



SEP 28 2021



**MOTION**

Council District 11 seeks to partner with the Friends of the Ballona Wetlands and Ballona Wetlands Conservancy, through the adopt-a-median program, for services such as ecological rehabilitation, signage repair, debris removal and mulch replacement. The Ballona Wetlands Conservancy is responsible for management of the ecological well-being of one of the only Freshwater Wetlands in the entire City; the Friends of Ballona Wetlands conduct educational, repair and maintenance, and scientific monitoring programs in the Marsh. This partnership will improve the health and longevity of this environmental asset, while ensuring public access as required by the Coastal Act.

I THEREFORE MOVE that \$63,450 of the Council District 11 portion of the Street Furniture Revenue Fund No. 43D, Department 50 be transferred to the Board of Public Works Fund No. 100-74 Account No. 3040 (Contractual Services) for ecological rehabilitation surrounding the Freshwater Marsh and the Ballona Wetlands in Council District 11 coordinated by the Friends of the Ballona Wetlands.

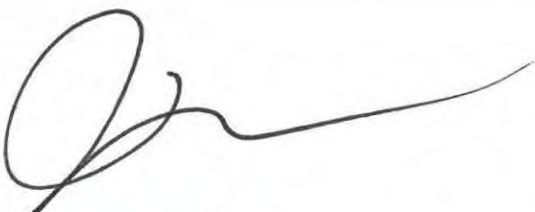
I FURTHER MOVE that the Board of Public Works, Office of Community Beautification, be authorized to prepare the necessary documents with and/or payments to the Friends of Ballona Wetlands, or any other agency or organization, in the above amount for the above purpose, subject to the approval of the City Attorney as to form.

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

Presented by:   
MIKE BONIN  
Councilmember, 11th District

Seconded by: 

ORIGINAL





MOTION

I MOVE that, subject to the approval of the Mayor, \$400 in the Fire Department Fund No. 100-38, Account No. 6010 (Office and Administrative), be transferred / appropriated to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the special recognition at City Hall on October 2, 2021 of firefighters who have fallen in the line of duty, including the illumination of City Hall.

PRESENTED BY:

  
MONICA RODRIGUEZ

Councilmember, 7<sup>th</sup> District

SECONDED BY:



ORIGINAL

jwd



SEP 28 2021

MOTION

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

The Bureau of Street Services is coordinating supplemental street sweeping services in Council District Eight in order to continue street sweeping on Western Avenue during the current fiscal year.

This effort is of special benefit for the residents of the City and for CD-8 and deserves financial assistance from the City.

Sufficient funds are available in the CD-8 portion of the Council District AB 1290 Fund for this purpose.

I THEREFORE MOVE that \$75,000 in the AB1290 Fund No. 53P, Account No. 281208 (CD 8 Redevelopment Projects - Services) be transferred / appropriated to the Street Services Fund No. 100-86, Account No. 1090 (Salaries - Overtime) for supplemental street sweeping services in Council District Eight in order to continue street sweeping on Western Avenue during the current fiscal year.

I FURTHER MOVE that the Bureau of Street Services 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: Paul Kerkorian  
for MARQUEECE HARRIS-DAWSON  
Councilman, 8<sup>th</sup> District

SECONDED BY: [Signature]

ORIGINAL

SEP 28 2021  
ak  
[Signature]

# MOTION

I MOVE that the Council Action of 8-17-21 relative to a transfer of \$166,000 in Council District 8 "GCP" Community Services funds for a Career Apprenticeship Program (CF 21-0902), **BE AMENDED** to adopt the following fund transfer instructions in lieu of the instructions contained in the original Council Action:

"Transfer \$166,000 from the General City Purposes Fund No. 100-56, Account 000451 to the General City Purposes Fund No. 100-56, Account 000708 (CD-8 Community Services)."

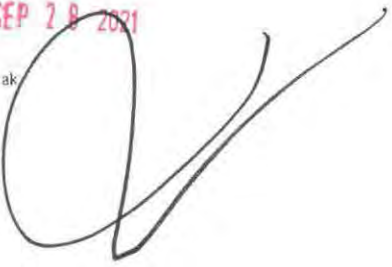
I FURTHER MOVE that the City Clerk be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

PRESENTED BY: Paul Kiekora  
for MARQUEECE HARRIS-DAWSON  
Councilman, 8<sup>th</sup> District

SECONDED BY: Steph Renee

ORIGINAL

SEP 28 2021

ak  




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

#57

### MOTION

There is an ongoing speeding problem along San Vicente Boulevard between Fairfax Avenue and Wilshire Boulevard. Studies repeatedly show that when alerted by a radar sign, the majority of speeders will slow down, with typical average speed reductions of 10-20 percent and overall compliance with posted speed limits increases by 30-60 percent. For the segment of San Vicente Boulevard, developer mitigation funds are available to install two speed feedback signs in the westbound and eastbound directions.

I THEREFORE MOVE that the Department of Transportation be authorized to receive \$19,163.17 from the California Community Foundation, deposit said amount into Department of Transportation Trust Fund No. 840-94 and appropriate therein to a new account entitled "San Vicente Boulevard Speed Feedback Signs" to address speeding along San Vicente Boulevard between Fairfax Avenue and Wilshire Boulevard.

PRESENTED BY:



PAUL KORETZ  
Councilmember, 5th District

SECONDED BY:



ORIGINAL

msr



SEP 28 2021

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

#58

# MOTION

I MOVE that \$106,356 in the Council District 5 portion of the Street Furniture Revenue Fund No. 43D, Department 50 be transferred / appropriated to the Street Services Fund No. 100-86, Account No. 001090 (Salaries - Overtime) for street tree related maintenance services in Council District 5.

I FURTHER MOVE that the Bureau of Street Services be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



PAUL KORETZ  
Councilman, 5<sup>th</sup> District

SECONDED BY:



ORIGINAL

ak



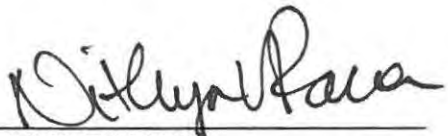
SEP 28 2021

## MOTION

The International School of Los Angeles, also known as the Lycée International Los Angeles (LILA) has leased the City-owned property at 4155 Russell Avenue in Los Feliz since 1992. LILA provides bilingual education to its students and has worked hard over the years to meet the educational needs of the Los Feliz community. This lease is set to expire at the end of 2021 and should be renewed, in order to ensure that the school remains open and continues to serve the community for long into the future.

I THEREFORE MOVE that the Department of General Services, with the assistance of the City Attorney, negotiate a long-term, not-for-profit lease with the International School of Los Angeles for the City-owned property located at 4155 Russell Avenue, Los Angeles CA 90027.

PRESENTED BY:



NITHYA RAMAN

Councilmember, 4<sup>th</sup> District

SECONDED BY:



ORIGINAL

jwd

  
SEP 28 2021



RESOLUTION

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

WHEREAS, in 2018, 63 percent of California voters voted in favor of Proposition 12 (Prop 12), the Farm Animal Confinement Initiative, which established minimum space requirements based on square feet for calves raised for veal, breeding pigs, and egg-laying hens; and

WHEREAS, the approval of Prop 12 represented incremental progress from the requirements mandated by Proposition 2, whose overwhelming passage in 2008 began a national movement to improve conditions for hens, calves and pigs; and

WHEREAS, currently pending in Congress and Senate are H.R. 4999 (Hinson) and S. 2619 (Marshall), the Exposing Agricultural Trade Suppression Act (EATS Act), which seek to prevent state and local jurisdictions from interfering with the production and distribution of agricultural product in interstate commerce; and

WHEREAS, introduction of the EATS Act comes after unsuccessful legal challenges to the constitutionality of Prop 12 when in July 2021, the ninth Circuit Court of Appeals affirmed the dismissal of a lawsuit filed by the National Pork Producers and American Farm Bureau Federation, which alleged that Prop 12 violated the Commerce Clause of the Constitution by placing an undue burden on interstate commerce; and

WHEREAS, the EATS Act is a regressive measure that intends to invalidate laws designed to protect animals from inhumane conditions;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 Federal Legislative Program OPPOSITION to H.R. 4999 (Hinson) and S. 2619 (Marshall) which would prevent State and local jurisdictions from interfering with the production and distribution of agricultural product in interstate commerce.

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

SECONDED BY: Bob Humphreys

nr   
SEP 28 2021

ORIGINAL

RESOLUTION

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

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversize vehicles that are over 84 inches in height shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, there are public safety issues along two street segments where large vehicles are often parked overnight and constrict travel lanes, thereby creating hazardous conditions;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Los Angeles Municipal Codes Section 80.69.4 and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 84 inches in height, during the hours of 2:00 a.m. and 6:00 a.m. along both sides of the following street segments:

- Pickford Avenue between South Shenandoah Street and South Holt Avenue
- Alcott Street between South Crest Drive and South Canfield Avenue

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

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

PRESENTED BY:   
PAUL KORETZ  
Councilmember, 5<sup>th</sup> District

SECONDED BY: 

ORIGINAL

  
mk  
SEP 28 2021



RESOLUTION RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, the City of Los Angeles decriminalized sidewalk vending in 2017 and began a process in 2018 to create a formal program for regulating vending, including through the establishment of a permitting system and the creation of rules and regulations to govern the practice of vending in public spaces (C.F. 13-1493); and

WHEREAS, despite these laudable goals, the City continues to face barriers to formalizing its street vending economy—especially with regard to food vending—such that only 165 out of the estimated 10,000 food vendors in the City of Los Angeles have been issued permits; and

WHEREAS, under these conditions, the vast majority of food vendors in Los Angeles are still operating informally, which not only means that vendors face the threat of citations, fines, and the confiscation of their carts and wares, but also that local government agencies in Los Angeles have limited means for ensuring food safety and other elements of public safety in the context of food vending; and

WHEREAS, it is to the detriment of vendors, the City, and the general public that Los Angeles has not been more successful in formalizing sidewalk vending; and

WHEREAS, the greatest obstacle to vendors securing necessary permits to vend legally is the regime of food safety regulation established by the California Retail Food Code (CRFC) and Los Angeles County's Department of Public Health (DPH); and

WHEREAS, many provisions established by CRFC and DPH are misaligned with the practical realities of sidewalk vending, are nearly impossible to include in the design of a food vending cart intended for sidewalk use, and/or make a code-compliant cart prohibitively expensive for low-income entrepreneurs; and

WHEREAS, the current system for regulating food vending thus makes it nearly impossible for food vendors to secure a health permit from DPH, without which they cannot secure a vending permit from the City of Los Angeles; and

WHEREAS, research from the UCLA School of Law Community Economic Development Clinic and non-profit organizations such as Inclusive Action and Public Counsel has shown that there are several changes that both the State and County can implement that would make health compliance significantly more feasible for vendors while having no negative impact on food safety; and

1 SEP 20 2021



WHEREAS, other cities such as New York City and Portland, Oregon, have put in place more realistic food safety regulations in order to ensure sidewalk vendors can comply and have not witnessed any negative impacts on public health; and

WHEREAS, creating a more inclusive, practical system for regulating food safety—one in which vendors can actually engage—would result in significant benefits to public health by ensuring that vendors can operate in full view of public health authorities; and

WHEREAS, the Department of Public Health of the County of Los Angeles is currently studying the feasibility of several changes to its own food safety regulations, which in some cases impose additional burdens on food vendors beyond those created by State regulation; and

WHEREAS, if the City of Los Angeles is to make any significant progress in formalizing its food vending sector, we require urgent action from the State Legislature to amend elements of the CRFC that make compliance infeasible for vendors;

**NOW, THEREFORE, BE IT RESOLVED**, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program support for or sponsorship of legislation or administrative action to enact changes to the California Retail Food Code that will make it more sensitive to the context of sidewalk vending while ensuring food safety, including but not limited to:

- Streamlining approvals for code-compliant carts, including by giving more discretion to local health authorities;
- Revising regulations around the slicing of fruits and vegetables and the hot-holding of prepared foods to establish clear and easy-to-follow safety protocols that account for the types of foods commonly sold by sidewalk vendors;
- Simplifying onerous sink requirements; and
- Expanding the definition of safe locations for food preparation, in part by making the Cottage Food and Microenterprise Home Kitchen program more inclusive of sidewalk vendors.

PRESENTED BY:



NITHYA RAMAN  
Councilmember, 4th District

SECONDED BY:



CURREN D. PRICE  
Councilmember, 9th District

ORIGINAL

SEP 28 2021



MOTION

The City of Los Angeles must take the lead in pursuing environmental justice in our coastal communities. Recent debates over land return at Bruce's Beach are just one example of the painful legacy of racism and exclusion that was for too long built into our land use policies. The Coastal Zone must be made accessible to all Angelenos. As a City we must heal those communities harmed by a legacy of discriminatory practices.

The California Government Code §65040.12 defines "environmental justice" as the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies. Furthermore, AB 2616 (Burke) amended the Coastal Act in 2016 to give all local governments, including the City of Los Angeles, the authority to consider environmental justice, or the equitable distribution of environmental benefits, when acting on a coastal development permit.

Subsequently, in 2019, the California Coastal Commission unanimously approved an 'Environmental Justice Policy' to ensure equitable access to clean, healthy, and accessible coastal environments. This policy document recognizes the injustices carried out against indigenous communities, communities of color, and other marginalized populations through discriminatory land use policies. However, local jurisdictions like the City of Los Angeles remain squarely responsible for ensuring equitable and fair housing practices, as the Coastal Commission lost authority to protect and create affordable housing in 1981.

To empower our local decision makers to advance State policy and Coastal Commission guidance, the City of Los Angeles would benefit from a similar framework to integrate environmental justice and equity into land use decisions in the Coastal Zone that require a Coastal Development Permit. A 'Coastal Equity and Environmental Justice Policy' would not only place our local determinations in greater conformity with Chapter 3 of the California Coastal Act of 1976, but take a step towards correcting decades of injustice and exclusionary land use practices.

**I THEREFORE MOVE** the City Council DIRECT Los Angeles City Planning in coordination with the Department's Office of Racial Justice, Equity, and Transformative Planning to report back within 60 days with a work program to develop a 'Coastal Equity and Environmental Justice Policy' that will inform future land use policy, promote greater public participation and engagement with underrepresented and/or underserved communities, and be reflected in project determinations in the Coastal Zone.

**I FURTHER MOVE** that City Council DIRECT Los Angeles City Planning, with assistance from Los Angeles Housing Department and other relevant agencies, to report back with a detailed analysis within 60 days on topics related to housing equity and access in the Coastal Zone; including, but not limited to:

- historic housing and demographic trends;
- displacement and gentrification effects on historically marginalized populations;
- impact of new development and housing typologies (e.g. small lots, mansionization) on available market rate and affordable housing stock; and
- the cumulative impacts of historic downzoning and land use policy on housing capacity.

**I FURTHER MOVE** that City Council INSTRUCT the Los Angeles City Planning, with assistance from Los Angeles Housing Department and other relevant agencies, to develop and present Environmental Justice policy and program recommendations as part of the upcoming Venice Local Coastal Program, Venice Community Plan, and the "Plan for a Healthy Los Angeles" updates.

SEP 28 2021  


PRESENTED BY:   
**MIKE BONIN**  
 Councilmember, 11th District

SECONDED BY: 

ORIGINAL



MOTION

Los Angeles Municipal Code (LAMC) Section 63.44 B.14(a) states that all parks shall have the operating hours of 5:00 a.m. to 10:30 p.m. with the exception of the parks listed in LAMC Section Code 63.44 B.14(c). Parks in this Section close at various times and include parks that open at sunrise and close at sunset (Sunrise to Sunset Operating Hours). The operating hours for Greenwood Square Park, located at 14101 Sherman Way, in Council District 2 should be changed to have Sunrise to Sunset Operating Hours.

I THEREFORE MOVE that the City Council instruct the Department of Recreation and Parks to set the operating hours for Greenwood Square Park, located at 14101 Sherman Way, Van Nuys, CA 91405, in Council District 2 to open at sunrise and close at sunset.

I FURTHER MOVE that the Department of Recreation and Parks be instructed to prominently post the hours at the park listed above.

I FURTHER MOVE that the City Attorney be requested to prepare and present an Ordinance to add the park listed above to the list of parks closed at various times as specified in Los Angeles Municipal Code Section 63.44.


I FURTHER MOVE that the Board of Recreation and Parks Commissioners be requested to concur with the above recommendations and to instruct the Park Rangers to enforce the new operating hours at the park listed above seven days a week.

PRESENTED BY: Paul Krekorian  
PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY: Michelle D'Amico

ORIGINAL

SEP 28 2021

tcjn  


## RESOLUTION

**WHEREAS**, the film and television industry is a huge economic engine in California and in 2019 created 212,520 direct jobs paying an estimated \$28 billion in wages and supported 664,810 jobs through payments to on local vendors and other businesses, and

**WHEREAS**, the creation in 2014 of the California Film & Television Tax Credit Program, with the support of a strong Labor-Management coalition, revitalized the industry, brought back thousands of union jobs and contributed to the industry's prosperity, and

**WHEREAS**, the International Alliance of Theatrical Stage Employees ("IATSE") is the union that represents 52,000 skilled crew and craftspeople living and working in California including production and department coordinators, writers' assistants, cinematographers, costumers, grips, script supervisors, technicians, designers, and other essential below-the-line employees that are the backbone of the industry and their hard work, skill and dedication helps to create the magic of movies & TV, and

**WHEREAS**, workers have risked their health and safety for the last year and a half, working through the COVID-19 pandemic to ensure that the motion picture and television production industry emerged intact and who have worked day and night to return production to pre-pandemic levels; and

**WHEREAS**, IATSE is currently in collective bargaining with the Alliance of Motion Picture and Television Producers ("AMPTP"), and are seeking similar working conditions the studios already afford union counterparts in other countries, including Canada and throughout Europe, and

**WHEREAS**, IATSE and AMPTP have reached a deadlock over work practices for its members in this State and across the country, and

**WHEREAS**, if IATSE and AMPTP cannot come to an agreement and IATSE calls for a strike authorization vote of their members, that a strike would risk shutting down California State film and television production, and

**WHEREAS**, the strike would impact not only all of the 13 IATSE Hollywood Locals, but also locals across the State that together represent 52,000 working women and men who live in our State, and

A handwritten signature in black ink, consisting of a large, stylized 'V' shape with a long, sweeping tail that extends upwards and to the right.

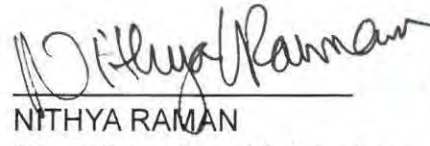
**WHEREAS**, behind every great film and TV show is a great film and TV crew who create the magic of TV and movies that has gotten so many people through the pandemic and that they look forward to seeing on the big screen,

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Los Angeles urges Alliance of Motion Picture and Television Producers and International Alliance of Theatrical Stage Employees to bargain in good faith and to come to an agreement on a fair contract that addresses safety concerns.

PRESENTED BY:

  
\_\_\_\_\_  
KEVIN DE LEÓN

Councilmember, 14<sup>th</sup> District

  
\_\_\_\_\_  
NITHYA RAMAN

Councilmember, 4th District

  
\_\_\_\_\_  
MITCH O'FARRELL

Councilmember, 13th District

  
\_\_\_\_\_  
NURY MARTINEZ

Council President, 6th District

**ORIGINAL**

SECONDED BY:

  
\_\_\_\_\_

SEP 28 2021



TRANSPORTATION

MOTION

The Active Transportation Rail to Rail Corridor Project consists of one corridor in two phases of development. Segment A is the Rail to Rail component and Segment B is the Rail to River component. Together they form one route, stretching from South Los Angeles to the Los Angeles River.

The Rail to Rail segment of the project connects the Metro Blue Line to the future Crenshaw/LAX Line. Approximately 5.6 miles in length, the project stretches east along the Harbor Subdivision rail right-of-way following Slauson Avenue from Inglewood through South Los Angeles to the Blue Line Slauson Station. The project will convert the underutilized railroad right-of-way into a multi-purpose transportation corridor, including creating a new east-west pedestrian and bicycle corridor, connections to numerous transit lines, and enhancing the existing and future bicycle network. Segment A has concluded the environmental review and clearance, as well as the preliminary design phase. The project is now entering the final design and construction phases.

I THEREFORE MOVE that the City Council instruct the Bureau of Engineering, with the assistance of the Department of Transportation and the Bureau of Street Lighting, StreetsLA and any other relevant City department, to negotiate a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority that commits the City to fund and construct up to \$30 million in necessary improvements in the City's right-of-way for the Rail to Rail Corridor Project, with funding sources to be determined, including the preparation of a multi-year funding plan and time line for design and construction, with the final MOU to be presented to Council for approval.

PRESENTED BY:



CURREN D. PRICE, JR.  
Councilmember, 9<sup>th</sup> District

SECONDED BY:



ORIGINAL

msr

SEP 28 2021



RESOLUTION

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

WHEREAS, the Immigration and Nationality Act (INA) defines a child as a person who is unmarried and under 21 years of age; and

WHEREAS, if someone applies for lawful permanent resident (LPR) status as a child, but turns 21 years of age before being approved for LPR status (also known as getting a Green Card), that person can no longer be considered a child for immigration purposes and must file a new application for consideration; and

WHEREAS, "documented dreamers" are young immigrants who are issued H-4 visas as dependents of visa holders, and on average, were brought to the U.S. at the age of five and have been living in the country for an average of 12 years; and

WHEREAS, the extensive Green Card backlog forces parents to wait many years to receive permanent residence and, as a consequence, their dependent children risk losing the opportunity to properly adjust their immigration status; and

WHEREAS, if the child turns 21 years of age before their parents can qualify for a Green Card, the child loses both their H-4 visa status and their eligibility for permanent residence through their parent's application; and


WHEREAS, according to the CATO Institute, the phenomenon known as "aging out" forces thousands of "documented dreamers" to become undocumented, leave the country, or identify a qualifying temporary status designation to remain in the U. S.; and

WHEREAS, "documented dreamers" do not qualify for programs such as the Deferred Action for Childhood Arrivals as it does not allow participation by individuals who already have temporary legal status; and

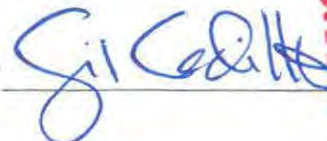
WHEREAS, the America's Children Act has been introduced in Congress to: 1) create a category for legal permanent residence for "documented dreamers" who are regarded as a dependent of any work visa holder (H1-B) who has resided legally in the U.S. for not less than 10 years and graduated from a U.S. university; 2) require that the age of a dependent child is the same as specified when a permanent residence application was filed; 3) create an extension of nonimmigrant status for dependents of work visa holders past their 21<sup>st</sup> birthday; 4) authorize children who are part of the Green Card backlog to work in the U. S., if they meet the age requirement; and, 5) allow "aged out" dependents to reclaim their place in line if their parents receive Green Cards and wish to sponsor them under the family-based system;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in the 2021-2022 Federal Legislative Program SUPPORT for H.R. 4331 and S. 2753, known as the America's Children Act, which would provide a pathway to citizenship for "documented dreamers."

PRESENTED BY

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

SECONDED BY



SEP 28 2021

fvc

ORIGINAL



RESOLUTION

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

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

WHEREAS, a commercial area of Chatsworth is experiencing public safety issues associated with large vehicles that are parked overnight adjacent to businesses and block travel lanes, thereby creating hazardous conditions;


NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Los Angeles Municipal Codes Section 80.69.4, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 84 inches in height, during the hours of 2:00 a.m. and 6:00 a.m. along the following street segments:

- Both sides of Lemarsh Street from Reseda Blvd to Lindley Ave

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

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

PRESENTED BY:

  
\_\_\_\_\_  
JOHN S. LEE  
Councilmember, 12<sup>th</sup> District

SECONDED BY:

  
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ORIGINAL

SEP 28 2021

