Los Angeles City Council, Journal/Council Proceeding Tuesday, September 21, 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: Bonin, Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price, Ridley-Thomas, Rodriguez and President Martinez (14); Absent: Raman (1)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **21-0769 CD 9**

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at 7-Eleven -Figueroa, located at 3994 South Figueroa Street.

Applicant: King and Fig, Inc. - Moiz Ali (Representative: The Ross Group, Inc. - Armen D. Ross)

TIME LIMIT FILE - OCTOBER 6, 2021

(LAST DAY FOR COUNCIL ACTION - OCTOBER 6, 2021)

(Motion required for Findings and Council recommendations for the above application)

(Continued from Council meeting of August 17, 2021)

Adopted Motion (Price – Rodriguez) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

Items for which Public Hearings Have Been Held

(2) **21-0766**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Colorado River Compact, worsening drought conditions, implementation of water conservation elements, impacts to the Hoover Dam power generation due to low water levels at Lake Mead.

Recommendations for Council action, pursuant to Motion (Koretz – O'Farrell - de Leon):

- REQUEST the Los Angeles Department of Water and Power (LADWP) and the Metropolitan Water District to report in 30 days with a review about the update to the Colorado River Compact to meet the worsening drought conditions, including the implementation of water conservation elements, water recycling, and watershed management approaches.
- 2. INSTRUCT the LADWP and request the Metropolitan Water District to report on the local water resiliency strategies that can be employed in the region in order to effectively meet the growing drought crisis.
- INSTRUCT the LADWP to report on the potential impacts to Hoover Dam power generation due to the historic low water levels at Lake Mead.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(3) **21-0657**

CD 2, CD 6, CD 7 ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the various Stormwater Capture Projects, and other viable water-resiliency projects to leverage funding from the Governor's proposed Water Infrastructure and Drought Response package, and the feasibility of pursuing funding from the Governor's proposed Water Infrastructure and Drought Response package.

Recommendations for Council action, pursuant to Motion (Krekorian – Martinez – Rodriguez – O'Farrell):

- 1. INSTRUCT the Los Angeles Department of Water and Power (LADWP), in conjunction with the Department of Recreation and Parks and the Bureau of Sanitation, to modify their proposals for the David M. Gonzales Recreation Center Stormwater Capture Project, the Valley Plaza Park Stormwater Capture Project, and the North Hollywood Park Stormwater Capture Project, and any other viable water-resiliency project to the extent necessary to leverage funding from the Governor's proposed Water Infrastructure and Drought Response package as well as resources from the Metropolitan Water District and an expected Federal Infrastructure Package.
- 2. INSTRUCT the LADWP, with assistance from the City Administrative Officer (CAO), to report to the Council on the feasibility of pursuing funding from the Governor's proposed Water Infrastructure and Drought Response package, a Federal Infrastructure Package, and the Metropolitan Water District; and the steps necessary, including legislative steps, to effectuate this effort.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(4) **19-1585-S1**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the participation of the Los Angeles Department of Water and Power (LADWP) in the Light Up Navajo, as a mutual aid program, and related matters.

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

REQUEST the LADWP to participate in Light Up Navajo as a mutual aid program, and report to Council on this collaboration.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(5) **20-1178**

PUBLIC SAFETY COMMITTEE REPORT relative to a Memorandum of Agreement (MOA) between the Los Angeles Fire Department (LAFD) and the Los Angeles County Department of Mental Health (DMH) for Therapeutic Van Pilot Program, and between LAFD, Los Angeles Police Department (LAPD) and Didi Hirsch Mental Health Services for a Mental Health Services Pilot Program.

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

1. NOTE and FILE the Chief Legislative Analyst (CLA) Report, dated May 4, 2021.

- 2. AUTHORIZE the LAFD to execute a MOA with the DMH, subject to the City Attorney approval as to form, for the purpose of implementing a 12-month Therapeutic Transport Pilot Program as substantially presented in the attached MOA.
- 3. TRANSFER up to \$2,000,000 from Unappropriated Balance Fund No. 100/58, Account No. 580328 (Mental Health Services Support), to the LAFD Fund No. 100/38, Account 003040 (Contractual Services), subject to DMH invoices approved for payment by the City Administrative Officer for the Therapeutic Transport Pilot Program.
- 4. INSTRUCT the LAFD and the LAPD, with assistance from any other relevant department, to report in 4 months with an assessment of the efficacy of deploying DMH Teams from the fire stations, including access to LAFD facilities, equipment and supplies, and other aspects of the work environment, as well as provide any recommendations changes to the MOA with DMH that may be required.

Fiscal Impact Statement:

The CLA reports that this report includes recommendations with a total value of up to \$2 million in General Fund plus costs associated with providing DMH Teams access to LAFD Facilities, Parking Space, Work Space, Equipment, and Supplies for implementing a 12-month Therapeutic Van Pilot Program, which will utilize DMH therapeutic transport response in conjunction with LAFD Tiered Dispatch System for calls involving patients with Mental Health Crisis, to provide mental health patients with immediate therapeutic support from DMH staff. The \$2 million will be used to reimburse DMH for Clinical Drivers assigned to the DMH Teams. The DMH will fund costs associated with the Peer Support Specialists, and Licensed Psychiatric Technicians assigned to each DMH Team, as well as providing five therapeutic transport vans, including their related costs, to be used by DMH Teams in the therapeutic transport of patients.

The CLA reports that this report includes recommendations with a total value of up to \$2 million in General Fund for implementing a 12-month Therapeutic Transport Pilot Program, which will utilize DMH therapeutic transport response in conjunction with the LAFD Tiered Dispatch System for calls involving patients with Mental Health Crisis. The Fiscal Year 2021-22 Adopted Budget includes \$2.2 million in the Unappropriated Balance for Mental Health Services Support of which up to \$2 million will be used to reimburse DMH for Clinical Drivers assigned to the DMH Teams as part of this Pilot Program. The DMH will fund costs associated with the Peer Support Specialists, and Licensed Psychiatric Technicians assigned

to each DMH Team, as well as provide five therapeutic transport vans, including their related costs, to be used by DMH Teams in the therapeutic transport of patients.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(6) **21-0913**

PUBLIC SAFETY COMMITTEE REPORT relative to proposed adjustments to the Police Commission Service Fee study for Fiscal Year (FY) 2021-22 including, recommended fee decreases for three services: False Alarms, Information Cards, and Noise Variances; and, an increase for Press Passes.

Recommendation for Council action:

REQUEST the City Attorney to draft the appropriate Ordinances to effectuate the proposed adjustments to the Police Commission Service Fees for Fiscal Year 2021-22, as recommended in the Board of Police Commissioners report dated May 11, 2021, as long as the current fee for Press Passes is maintained.

<u>Fiscal Impact Statement:</u> The CAO reports that approval of the proposed adjustments to the Police Commission Service Fees as recommended in this report are estimated to generate approximately \$10.6 million in net cost recovery for the services provided in FY 2021-22.

<u>Financial Policies Statement:</u> The CAO reports that the recommendation in this report is in compliance with the City's Financial Policies in that the proposed fees are deemed fair and recover the full cost of the services provided.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(7) 15-1313

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to authority to retroactively authorize and execute Amendment Sixteen to Contract No. C-123897 with Motorola Solutions, Inc.; and, authority to execute the Seventeenth Amendment to the Contract.

Recommendation for Council action:

AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:

- a. Retroactively authorize and execute Amendment Sixteen to Contract No. 123897, a Master Services Agreement (MSA) between the LAPD and Motorola Solutions, Inc. (Contractor), for the purpose of authorizing the use of \$2,497,555 of the Contingency Spending Authority for costs to install computers and related communications equipment in 1,800 patrol vehicles and to extend the term of maintenance for the 9-1-1 Telephony Recording System from January 1, 2020 to December 31, 2021.
- b. Execute the Seventeenth Amendment to Contract No. C-123897, a MSA between the LAPD and Contractor, for the purpose of adding \$5,970,842.50 to maintain the PremierOne Computer-Aided Dispatch system and extend the term of the contract an additional ten months from the initial term date of May 8, 2014 to February 28, 2025, subject to the review and approval by the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendations in this report will increase contract funding from the General Fund by \$8,468,397.50, consisting of \$2,497,555 for the Sixteenth Amendment and \$5,970,842.50 for the Seventeenth Amendment. Partial funding for the Motorola Solutions, Inc. contract amendments has been provided from Fiscal Years 2019-20 (\$2,497,555); 2020-21 (\$1,759,510.50); and 2021-22 (\$1,360,689) in the Department's Contractual Services account. The remaining amount to be funded (\$2,850,643) is anticipated to be funded in Fiscal Years 2022-23 (\$1,403,178) and 2023-24 (\$1,447,465). Should funding in the contract out

years not be appropriated to the Department, the provisions of Contract Section 3.E., Compensation and Method of Payment, Limitation of City's Obligation to Make Payments to Contractor, protects the City from any claims by the Contractor for payment until the City makes an appropriation of funds for such work.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in this report comply with the City's Financial Policies in that contract expenditures will be limited to the use of approved budgeted funds.

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 19, 2021

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(8) **21-0961**

PUBLIC SAFETY COMMITTEE REPORT relative to renewal of the Towing and Storage Agreement for Official Police Garage (OPG) services with Towing Specialists Inc, for Service Area 03.

Recommendation for Council action:

AUTHORIZE the President of the Board of Police Commissioners, or a designee, to negotiate and execute the renewal agreements with the affected OPG.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 25, 2021

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(9) **19-0018**

PUBLIC SAFETY COMMITTEE REPORT relative to approval to execute the proposed Third Amendment to Contract No. C-127304 between the Los Angeles Police Department (LAPD) and Emergency Response Crime Scene Cleaning to provide as-needed crime scene cleanup services; and, updated fee schedule.

Recommendation for Council action:

AUTHORIZE the Chief, LAPD, or his designee, to negotiate and execute the Third Amendment to Contract No. C-127304, between the City and Emergency Response Crime Scene Cleaning to continue emergency crime scene cleanup services. The Third Amendment will extend the contract term by one year from March 29, 2021 through March 28, 2022, subject to the review and approval of the City Attorney as to form.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that funding in the amount of \$364,666 has been provided in the LAPD Fiscal Year 2021-22 Contractual Services Account. The LAPD will be required to identify savings to fund costs in excess of the budgeted amount. There is no additional impact to the General Fund.

<u>Financial Policies Statement:</u> The CAO reports that the recommendation stated in this report is in compliance with the City's Financial Policies in that one-time funds will be used to fund one-time expenditures.

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 25, 2021

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(10) **21-0980**

PUBLIC SAFETY COMMITTEE REPORT relative to a status update on the organizational study to assess workplace issues concerning members regarding respectful workplace environment and zero tolerance policies funded in the Fiscal Year 2019-20 Los Angeles Fire Department budget.

Recommendation for Council action, pursuant to Motion (Martinez – Rodriguez – Raman):

INSTRUCT the Los Angeles Fire Department to report back in 15 days with a status update of the organizational assessment funded in the Fiscal Year 2019-20 budget.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(11) **20-1488**

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

Recommendation for Council action:

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

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(12) **21-0982**

PUBLIC WORKS COMMITTEE REPORT and RESOLUTION relative to expressing support for the use of Venice Beach for portions of the Herbalife 24 Triathlon Los Angeles and the closure of specific City streets for the Herbalife 24 Triathlon Los Angeles on October 24, 2021.

Recommendation for Council action, pursuant to Resolution (Lee - Price):

ADOPT the accompanying RESOLUTION relative to expressing support for the use of Venice Beach for portions of the Herbalife 24 Triathlon Los Angeles and the closure of specific City streets for the Herbalife 24 Triathlon Los Angeles on October 24, 2021 subject to conditions and payment of applicable City services and permit fees.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(13) **21-0810**

PERSONNEL, AUDITS, and ANIMAL WELFARE and BUDGET AND FINANCE COMMITTEES' REPORT relative to the continuation of the Catastrophic Illness Program.

Recommendations for Council action:

1. APPROVE the continuation of the Catastrophic Illness Program (Catastrophic Program) as an ongoing benefit.

2. REQUEST the City Attorney to prepare and present the necessary Ordinance to incorporate the Catastrophic Program as a new section to Division 4, Chapter 7, Article 5 of the City of Los Angeles Administrative Code.

Fiscal Impact Statement:

The Personnel Department reports that the additional sick time hours paid to Catastrophic Program recipients are effectively paid from departmental salary accounts. As utilization is rare, the ongoing fiscal impact of continuing to provide this benefit is minor.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(14) 21-0914

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE and BUDGET AND FINANCE COMMITTEES' REPORT relative to the establishment of an Internal Revenue Code Section 115 Trust to fund future Los Angeles Department of Fire and Police Pensions (LAFPP) Retiree Health Benefits

Recommendations for Council action:

- APPROVE the establishment of Internal Revenue Code Section 115
 Trust to Fund Future LAFPP Retiree Health Benefits as detailed in the
 August 11, 2021 LAFPP report, attached to the Council File.
- 2. REQUEST the City Attorney to prepare and present an Ordinance to establish an Internal Revenue Code Section 115 Trust to fund future LAFPP retiree and health benefits, as detailed in the August 11, 2021 LAFPP report, attached to the Council File.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(15) **20-1365**

TRANSPORTATION COMMITTEE REPORT relative to the status of releasing a Request for Proposals (RFP) for parking citation processing and collection services.

Recommendation for Council action:

INSTRUCT the General Manager, Los Angeles Department of Transportation (LADOT) to release an RFP for parking citation processing and collection services by December 31, 2021.

Fiscal Impact Statement:

The LADOT reports that in Fiscal Year 2021, it generated approximately \$94 million in parking citation revenue that was deposited into the General Fund. The cost to provide parking citation processing services is an average of \$8.6 million per year under the current citation processing contract. A new five-year base contract is anticipated to cost approximately \$50 million for the duration of the contract. This cost would be paid for by the General Fund.

Community Impact Statement: Yes

For:

Arroyo Seco Neighborhood Council Hollywood Studio District Neighborhood Council Silver Lake Neighborhood Council

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(16) **16-0920**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Ms. Margarita Darret-Quiroz to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Margarita Darret-Quiroz to the Board of Neighborhood Commissioners for the term ending June 30, 2026 is APPROVED and CONFIRMED. Ms. Darret-Quiroz resides in Council District One. (Current composition: M=3; F=4).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 23, 2021

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(17) **17-0197**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Ms. Myrna Cabanban to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Myrna Cabanban to the Commission on Disability for the term ending June 30, 2026 is APPROVED and CONFIRMED. Ms. Cabanban resides in Council District 15. (Current composition: M=4; F=5).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 23, 2021

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(18) **20-1200-S16**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Mr. Fabian Garcia to the El Pueblo de Los Angeles Historical Monument Authority.

Recommendation for Council action:

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

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 23, 2021

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0): Absent: (0)

(19) **14-0427**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Dr. Robert Bitonte to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Dr. Robert Bitonte to the Commission on Disability for the term ending June 30, 2026 is APPROVED and CONFIRMED. Dr. Bitonte resides in Council District 14. (Current composition: M=4; F=5).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 24, 2021

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(20) **20-1200-S10**

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

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Patricia Alarcon to the El Pueblo de Los Angeles Historical Monument Authority for the term ending June 30, 2025 is APPROVED and CONFIRMED. Ms. Alarcon resides in Council District 14. (Current composition: M=6; F=3).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 24, 2021

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(21) **20-1200-S22**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Mr. Aaron Thomas to the El Pueblo de Los Angeles Historical Monument Authority.

Recommendation for Council action:

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

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 27, 2021

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(22) **21-0495**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the 2021-22 Senior Service Program update of the Los Angeles Department of Aging's (Aging) 2020-24 Area Plan.

Recommendations for Council action:

1. APPROVE the Aging's senior service program update presented in the 2021-2022 Area Plan Update, detailed in Attachment 1of the May 3, 2021 Aging report, attached to the Council file. AUTHORIZE the General Manager, Aging, or designee, to execute the Letter of Transmittal and Area Plan documents to the California Department of Aging.

<u>Fiscal Impact Statement:</u> Aging reports that adoption of the recommendations will result in no material impact on the General Fund

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(23) 18-1086

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Section 63.44.N of the Los Angeles Municipal Code (LAMC) to allow riding of non-motorized bicycles, scooters, in-line skates, rollerskates, or wheelchairs in designated all-wheel parks.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated August 30, 2021, amending Section 63.44.N of the LAMC to allow riding of non-motorized bicycles, scooters, in-line skates, rollerskates, or wheelchairs in designated all-wheel parks.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(24) **21-0874**

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

Recommendation for Council action:

NOTE and FILE the City Administrative Officer reports, attached to the Council file, relative to the COVID-19 Emergency Response Account - General City Purposes Fund Status Report for the weeks ending August 20, 2021 through September 3, 2021.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(25) **21-1200-S24**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Helen Campbell to the Los Angeles City Planning Commission (LACPC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Helen Campbell to the LACPC for the term ending June 30, 2024 is APPROVED and CONFIRMED. Ms. Campbell resides in Council District 14. (Current Composition: M = 1; F = 7).

Financial Disclosure Statement: Filed.

Background Check: Completed.

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, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(26) **21-0600-S29**

BUDGET AND FINANCE COMMITTEE REPORT relative to Los Angeles City Employees' Retirement System (LACERS) report on diversity and equity efforts, and utilization of emerging investment firms.

Recommendation for Council action:

NOTE and FILE the LACERS report dated August 25, 2021, attached to the Council file, relative to diversity and equity efforts, and utilization of emerging investment firms.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(27) **21-0970**

ORDINANCE SECOND CONSIDERATION relative to amending subsections (a) and (e) of Section 56.45 of the Los Angeles Municipal Code (LAMC) to prohibit targeted picketing at a private residence.

Community Impact Statement: Yes

Against Lincoln Heights Neighborhood Council

URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND READING

(Communication from the City Attorney adopted in Council on September 14, 2021)

Adopted Item Forthwith

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

(28) **17-0363**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to adding Section 63.134 to Article 3, Chapter VI of the Los Angeles Municipal Code (LAMC) to prohibit weapons and dangerous or hazardous items in City facilities, and adding Section 63.133 to Article 3, Chapter VI of the LAMC to impose penalties for violating rules governing the use of City property and facilities under the control and management of a City department.

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

- PRESENT and ADOPT the accompanying ORDINANCE, dated August 9, 2021, adding Section 63.134 to Article 3, Chapter VI of the LAMC to prohibit weapons and dangerous or hazardous items in City facilities.
- 2. PRESENT and ADOPT the accompanying ORDINANCE, dated August 9, 2021, adding Section 63.133 to Article 3, Chapter VI of the LAMC to impose penalties for violating rules governing the use of City property and facilities under the control and management of a City department.

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

Community Impact Statement: None submitted

(URGENCY CLAUSE – 12 VOTES REQUIRED ON SECOND READING)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(29) **21-0863**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to expanding housing options and increasing flexible rental housing subsidies to help individuals transition from the streets to housing through a Housing Now Program.

Recommendation for Council action, pursuant to Motion (Ridley-Thomas - et al. - Koretz):

INSTRUCT that the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) seek to work in partnership with the County of Los Angeles' (County) Chief Executive Officer (CEO) and the County's Director of the Department of Health Services to:

- a. Support the implementation of the City of Los Angeles' Street Engagement Strategy and Right to Housing framework by identifying funding to increase flexible rental housing subsidies through a partnership with the County's Department of Health Services that targets clients in the City of Los Angeles who have significant health and mental health needs (Housing Now Program).
- b. Direct the CAO with the Housing Authority of the City of Los Angeles, and the Los Angeles Housing Department, to report to the Los Angeles City Council's Homelessness and Poverty Committee within 30 days on the operating or rental subsidy needs of the current pipeline of interim and permanent supportive housing, including projects in the Roadmap,

Tuesday

- Homekey Round 1, HHH projects, other City-funded Supportive Housing Projects, and prospective Homekey Round 2 projects.
- c. Report back to the Los Angeles City Council's Homelessness and Poverty Committee in 30 days with recommendations to create the Housing Now Program, memorialized by a Memorandum of Understanding between the City and County of Los Angeles, with the objective of doubling the program by creating a minimum of 10,000 ongoing flexible housing subsidies.

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

Community Impact Statement: Yes.

For:

Del Rey Neighborhood Council Echo Park Neighborhood Council

(Housing Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

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

(30) 20-0291

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated March 4, 2020, wherein he declared that conditions of disaster or of extreme peril to the safety of persons and property have arisen both internationally and within the United States as a result of the introduction of the novel coronavirus (COVID-19), pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

Adopt the accompanying RESOLUTION to:

- Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of Los Angeles Administrative Code Section 8.21, et seq., and the continuance of the Mayor's March 4, 2020, Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary.
- 2. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies and personnel shall continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.
- 3. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required.
- 4. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the California Office of Emergency Services, and the Los Angeles County Board of Supervisors.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(31) **13-0586**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed Third Amendment to Contract No. C-124676 with Conduent State and Local Solutions, Inc. to extend parking citation processing and collection services through June 30, 2022 and adjust the monthly contractor compensation based on the number of citations issued.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or designee, to execute the Third Amendment to

Agreement No. C-124676 with Conduent State and Local Solutions, Inc. to extend parking citation processing and collection services through June 30, 2022 and adjust the monthly contractor compensation based on the number of citations issued, subject to the confirmation of required Ethics Commission and Iran Contracting compliance documents.

Fiscal Impact Statement:

The CAO reports that there is up to a \$972,000 impact to the City General Fund. Funding for the contract and proposed contract amendment is budgeted in the LADOT's Contractual Services account in the 2021-22 Adopted Budget. The contractor is compensated by an issuance fee paid to the contractor for each issued parking citation. The overall net increase by year-end may be less, based on the actual number of citations issued during the proposed contract term.

<u>Financial Policies Statement:</u> The CAO reports that the recommendation in its report complies with the City Financial Policies in that appropriations are limited to available cash balances and current revenues.

<u>Community Impact Statement:</u> None submitted.

TIME LIMIT FILE - SEPTEMBER 27, 2021

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

(Scheduled pursuant to Los Angeles Administrative Code Section 10.5(a))

Adopted Motion (Harris-Dawson – Bonin) Forthwith - SEE ATTACHED Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(32) **21-0986 CD 6**

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS relative to a request for authority to execute a land easement agreement with the United States Army Corps of Engineers (USAGE), for the use and operation of the Donald C. Tillman Water (DCTWRP) Reclamation Plant, in the Sepulveda Basin.

Recommendations for Council action:

- CERTIFY the certification of the California Environmental Quality Act Initial Study/ Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the DCTWRP Land Use Agreements.
- 2. AUTHORIZE the President or two members, Board of Public Works, and the Director of the Bureau of Sanitation (BOS) to execute the proposed land easement agreement and a land lease agreement (Easement and Lease respectively) in the Sepulveda Basin between the City of Los Angeles, BOS and the USAGE.

<u>Fiscal Impact Statement:</u> The BOS reports that there is no impact to the General Fund. The total funding for these Land Use Agreements is not to exceed \$4,080,000. Funding for the in-kind services will be provided by the Sewer Operations and Maintenance Fund No. 760. Specific funding information will be provided at the time of award of any contracts required to provide the in-kind services.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(33) **13-0005-S28 CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1317 West Martin Luther King Jr. Boulevard (Case No. 744710) Assessor I.D. No. 5037-001-020 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated September 9, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1317 West Martin Luther King Jr. Boulevard (Case No. 744710) Assessor I.D. No. 5037-001-020 from the REAP.

Case No.: 330793

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(34) **21-0005-S139 CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3121 North Main Street (Case No. 322359) Assessor I.D. No. 5210-026-011 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated September 9, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 3121 North Main Street (Case No. 322359) Assessor I.D. No. 5210-026-011 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(35) **21-1003**

MOTION (PRICE – RIDLEY-THOMAS) relative to installing street banners to be used to increase the Zapata-King Neighborhood Council outreach, while providing important messages to get the community involved.

Recommendations for Council action:

- APPROVE, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, the Street Banner program being coordinated by the Zapata-King Neighborhood Council, as a City of Los Angeles Nonevent Street Banner Program for the period of October 2021 – October 2022.
- 2. APPROVE the content of the street banner designs attached to the Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(36) **21-0762 CD 2**

MOTION (KREKORIAN - RODRIGUEZ) relative to relative to amending the Council action of July 28, 2021 regarding the allocation of Council District 2 AB 1290 funds for Police overtime.

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

AMEND the Council action of July 28, 2021 regarding the allocation of Council District 2 AB 1290 funds for Police overtime to authorize the use of any unused funds remaining from the this action to be used to address gang violence at the Whitsett Soccer complex.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(37) **16-0530-S4**

MOTION (KREKORIAN - RODRIGUEZ) relative to funding for the participation of the Los Angeles Fire Department in the Medi-Cal Intergovernmental Transfer Program to access federal Medicaid funds for emergency medical and ambulance transport services.

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

1. AUTHORIZE the Controller to:

- a. Transfer \$1,615,829 from Fund No. 100/38, Salaries Sworn Account No. 001012, to Fund No. 100/38, Contractual Services Account No. 003040.
- b. Electronically transfer \$1,615,829 therefrom to the State Department of Health Care Services by no later than October 22, 2021 for Los Angeles Fire Department (LAFD) participation in the Fiscal Year (FY) 2019-20 Medi-Cal Intergovernmental Transfer (IGT) Program to access federal Medicaid funds for emergency medical and ambulance transport services.

2. AUTHORIZE the LAFD to:

- a. Deposit FY 2019-20 IGT Program receipts into Fund No. 59F Medi-Cal Intergovernmental Transfer Program Trust Fund, Account to be determined (TBD).
- b. Transfer \$1,615,829 from Fund No. 59F, Account TBD, to Fund No. 100/38, Salaries Sworn Account No. 001012.
- 3. AUTHORIZE the LAFD, subject to approval of the City Administrative Officer, to prepare Controller instructions for any technical adjustments to comply with the intent of Council actions; and, AUTHORIZE the Controller to implement the instructions.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(38) **21-1001 CD 7**

MOTION (RODRIGUEZ – PRICE) relative to funding for a Youth Jobs Training Program in Council District 7 coordinated by the LA Conservation Corps.

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

- TRANSFER and APPROPRIATE the unencumbered / unallocated balance in the "Alternative Policing Programs and Youth Jobs Training Programs - CD 7" Account in the General City Purposes Fund No. 100/56, to the Street Services Fund No. 100/86, Account No. 3040 (Contractual Services) for a Youth Jobs Training Program in Council District 7 coordinated by the LA Conservation Corps.
- 2. INSTRUCT and AUTHORIZE the Board of Public Works, Office of Community Beautification to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Conservation Corps, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.
- 3. AUTHORIZE the Department of Public Works Office of Accounting to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(39) **21-1004 CD** 7

MOTION (RODRIGUEZ – KREKORIAN) relative to funding for supplemental services in Council District 7 to be conducted by Northeast Graffiti Busters.

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

- TRANSFER and APPROPRIATE \$264,515 in the ABI290 Fund No. 53P, Account No. 281207 (CD 7 Redevelopment Projects - Services) to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for supplemental services such as small litter cleanup, corridor cleanups, weed abatement in Council District Seven to be conducted by Northeast Graffiti Busters through October 1, 2022.
- 2. AUTHORIZE the Public Works Office of Community Beautification to prepare the necessary document(s) with, and/or payment(s) to Northeast Graffiti Busters, in this amount, and for the above purposes, subject to the approval of the City Attorney as to form, if needed; and that the Council member of the Seventh District be authorized to execute any such documents on behalf of the City.
- 3. AUTHORIZE the Department of Public Works to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(40) **21-1002**

MOTION (LEE – O'FARRELL) relative to funding for services in connection with Council District 12 special recognition of the first anniversary of the Belarus protest on September 8, 2021, at City Hall, including the illumination of City Hall.

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

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(41) **21-1005**

MOTION (LEE – O'FARRELL) relative to funding for services in connection with Council District 12 special recognition for Pulmonary Fibrosis on September 24th, 2021, at City Hall, including the illumination of City Hall.

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

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(42) **21-0010-S18**

MOTION (KORETZ – RODRIGUEZ) relative to an offer of reward for information leading to information leading to the identification, apprehension, and conviction of person(s) responsible for the assault of a female UCLA student on August 27, 2021.

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

- 1. PROVIDE an offer of reward in the amount of \$25,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the assault of a female UCLA student on August 27, 2021.
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

Adopted Motion (Koretz – Martinez) Forthwith - SEE ATTACHED Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(43) **21-1011**

MOTION (CEDILLO – DE LEON) relative to funding for services in connection with the Council Districts 1 and 14 special recognition at City Hall of the 200th anniversary of independence from Spain of six nations, including the illumination of City Hall.

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

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

Adopted Item Forthwith

Tuesday

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(44)21-1012 CD 4

MOTION (RAMAN – BLUMENFIELD) relative to funding for street beautification services coordinated by the Office of Community Beautification with services provided by the Los Angeles Conservation Corps.

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

- 1. TRANSFER and APPROPRIATE \$426,412 from the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects -Services) to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for street beautification services coordinated by the Office of Community Beautification with services provided by the Los Angeles Conservation Corps for the period March 1, 2021 to December 31, 2021.
- 2. INSTRUCT and AUTHORIZE the Board of Public Works, Office of Community Beautification to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Conservation Corps, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.
- 3. AUTHORIZE the Department of Public Works Office of Accounting to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(45) 21-1013 **CD 14**

MOTION (DE LEON – RIDLEY-THOMAS) relative to funding for the cost of painting at the Arroyo Seco Tiny Homes.

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

- TRANSFER and APPROPRIATE \$49,000 in the Council District 14 portion of the Cultural Affairs Fund No. 100/30, Account No. 009699 (Council Civic Fund) to a new Account in the Engineering Special Services Fund No. 682/50, entitled "Arroyo Seco Tiny Homes Project, 11 to support the cost of painting at the Arroyo Seco Tiny Homes.
- 2. AUTHORIZE the Bureau of Engineering to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(46) **21-1017 CD 14**

MOTION (DE LEON – HARRIS-DAWSON) relative to installing street banners coordinated by the Eagle Rock Neighborhood Council (ERNC) to encourage stakeholders to become involved in the ERNC community and activities.

Recommendations for Council action:

- 1. APPROVE in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, the Street Banner program being coordinated by the ERNC, as a City of Los Angeles Non-event Street Banner Program.
- 2. APPROVE the content of the Street Banner, as attached to the Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(47) **21-1200-S23**

COMMUNICATIONS FROM THE MAYOR relative to the appointment of Mr. Jasson Crockett to the Board of Building and Safety Commissioners.

A. COMMUNICATION FROM THE MAYOR DATED SEPTEMBER 13, 2021

Recommendation for Council action:

RECEIVE and FILE the appointment of Mr. Jasson Crockett to the Board of Building and Safety Commissioners, inasmuch as Mr. Crockett has withdrawn from further consideration.

B. COMMUNICATION FROM THE MAYOR DATED AUGUST 12, 2021

RESOLVE that the Mayor's appointment of Mr. Jasson Crockett to the Board of Building and Safety Commissioners for the term ending June 30, 2026 is APPROVED and CONFIRMED. Mr. Crockett resides in Council District 2. (Current Composition: M = 3; F = 1)

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 27, 2021

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

(Scheduled pursuant to Charter Section 502)

Adopted Motion (Harris-Dawson – Martinez) Forthwith - SEE ATTACHED Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(48) **21-1014 CD 5**

MOTION (KORETZ – HARRIS-DAWSON) relative to funding for various non-reimbursable overtime activities in Council District Five.

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

- 1. TRANSFER and APPROPRIATE \$80,000 from the Council District 5 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100/56 to the Police Fund No. 100/70, Account No, 1092 (Overtime Police Officers) for various non-reimbursable overtime activities in Council District Five to be allocated as follows: \$30,000 to Wilshire Division; \$30,000 to West LA Division; \$10,000 to West Valley Division; and, \$10,000 to Pacific Division.
- 2. AUTHORIZE the Los Angeles Police Department to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(49) **21-0974 CD 9**

STATUTORY EXEMPTION and HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to funding, tenant improvements, and operation of two bridge housing facilities, to provide crisis shelter services at 1300 - 1332 West Slauson Avenue and 2521 - 2525 Long Beach Avenue.

Recommendations for Council action, as initiated by Motion (Price – Ridley-Thomas), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DETERMINE the Crisis and Bridge Housing facilities at 1300 -1332 West Slauson Avenue and 2521 -2525 Long Beach Avenue, which allow tenant improvements 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," these are also exempt under Governor's Order N-32-20.

- REPROGRAM \$2,043,164 allocated for rehabilitation costs to establish up to 100 interim housing beds at 1332 West Slauson Avenue in Council District 9 in Community Development Block Grant (CDBG-COVID) from Fund No. 100/10, Account No. 003040, contractual services to Fund No. 424, Account No. 43T9CV, CV-19 Pallet Shelters for future Roadmap costs.
- 3. REPROGRAM \$2,033,164 in savings allocated for construction of the two Tiny Home Village sites in Council District 2 to the Federal Coronavirus Relief Fund No. 63M/10, Account No. 10T695 from the following accounts:
 - a. \$33,164 from the Federal Coronavirus Relief Fund No. 63M/10, Account No. 10T612, Tiny Home Village at 11471 Chandler Boulevard.
 - b. \$2,000,000 from the Federal Coronavirus Relief Fund No. 63M/10, Account No. 10T620, Tiny Home Village at 12600 Saticoy.
- 4. TRANSFER up to \$2,043,164 to Fund No. 100/10, Account No. 003040, contractual services from the following accounts:
 - a. \$10,000 from Homeless Housing, Assistance and Prevention (HHAP) Category 1 A Bridge Home Capital.
 - b. \$2,033,164 from the Federal Coronavirus Relief Fund No. 63M/10, Account No. 10T695.
- 5. REPROGRAM \$1,375,233 allocated for rehabilitation costs to establish up to 220 interim housing beds at 2521-2525 Long Beach Boulevard in Council District 9 from Fund No. 100/10, Account No. 003040, contractual services to:
 - a. \$538,329 in the Emergency Solutions Grant (ESG) COVID to Fund No. 517, Account No. 43TA43, Homekey Rehab and transfer therefrom to Fund No. 517, Account No. 43VC9V for future COVID-19 Homelessness Roadmap costs.
 - b. \$836,904 in Community Development Block Grant (CDBG-COVID) to Fund No. 424, Account No. 43T9CV, CV-19 Pallet Shelters.
- 6. TRANSFER up to \$1,375,233 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to Fund No. 100/10, Account No. 003040, contractual services.

- 7. APPROVE the following State of California HHAP Program reprogramming actions to reconcile HHAP Funding Categories:
 - a. Rescind the approved recommendation 11 in the City Administrative Officer (CAO) Report on the State of California HHAP Program, dated January 14, 2021, Council File 19-0914.
 - b. Reprogram \$4,485,604.69 within the State HHAP Grant Fund No. 62Y as follows:
 - i. \$1,638,621.56 from HHAP Category 3 Prevention, Shelter Diversion to Permanent Housing and Bridge Housing Operations to HHAP Category 1 A Bridge Home Capital.
 - ii. \$211,983.13 from HHAP Category 6 Youth to HHAP Category 1 A Bridge Home Capital.
 - iii. \$2,635,000 from HHAP Category 5 Street Strategy,
 Outreach, Public Health, and Hygiene to HHAP Category 7
 Administrative Costs.
- 8. AUTHORIZE the CAO to prepare Controller instructions or make any necessary technical adjustments consistent with the intent of these transactions, and AUTHORIZE the Controller to implement these instructions as amended.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(50) **21-0988**

COMMUNICATION FROM THE COMMUNITY INVESTMENT FOR FAMILIES DEPARTMENT relative to the exemption one Assistant Chief Grants Administrator (Class Code 1577) position from the Civil Service pursuant to Charter Section 1001(d)(4).

Recommendation for Council action:

APPROVE and CONCUR with the August 26, 2021 action taken by the Board of Civil Service Commissioners on August 26, 2021 to exempt from the Civil Service one position of the Assistant Chief Grants Administrator (Class Code 1577) position for the Community Investment for Families Department (CIFD) pursuant to Charter Section 1001(d)(4) as detailed in the August September 1, 2021 CIFD report, attached to the Council File.

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

Community Impact Statement: None submitted.

(Personnel, Audits, and Animal Welfare Comittee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(51) **11-1236**

COMMUNICATION FROM THE MAYOR relative to the re-appointment of Mr. Bernardo Silva to the Board of Zoo Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Bernardo Silva to the Board of Zoo Commissioners, for the term ending June 30, 2026.is APPROVED and CONFIRMED. Mr. Silva resides in Council District 4. (Current composition: M=3; F=2).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 27, 2021

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

(Scheduled pursuant to Charter Section 502)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(52) **14-0911**

COMMUNICATION FROM THE MAYOR relative to the re-appointment of Dr. Cheryl Revkin to the Disabled Access Appeals Commission, for the term ending June 30, 2026. Dr. Revkin's current term expired on June 30, 2021

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Dr. Cheryl Revkin to the Disabled Access Appeals Commission, for the term ending June 30, 2026 is APPROVED and CONFIRMED. Dr. Revkin resides in Council District 13. (Current composition: M=2; F=3).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 27, 2021

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

(Scheduled pursuant to Charter Section 502)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(53) **21-0775-S1 CD 9**

CONSIDERATION OF MOTION (PRICE – RIDLEY-THOMAS – HARRIS-DAWSON) relative to a recovery plan with the 27th Street Neighborhood stemming from an explosion that occurred on June 30, 2021.

Recommendations for Council action:

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

2. INSTRUCT the CLA and City Administrative Officer (CAO) to identify a minimum of \$5 million for this Recovery Plan, including money from the Los Angeles Police Department budget, and report with recommendations to establish such a fund.

Community Impact Statement: None submitted.

(Economic Development and Jobs Committee waived consideration of the above matter.)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(54) **18-0193-S2 CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74169 located at 1860, 1868 North Western Avenue and 5440, 5446, 5448 West Franklin Avenue, northerly of Hollywood Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No. 74169, located at 1860, 1868 North Western Avenue and 5440, 5446, 5448 West Franklin Avenue, northerly of Hollywood Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138942)

Owner: Western & Franklin, LLC; Surveyor: Brandon M. Hahn

Tuesday

<u>Fiscal Impact Statement:</u> The City Engineer reports that the subdivider has paid a fee of \$14,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(55) **21-1021 CD 5**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 75025, located at 861 North Detroit Street (853-855 and 859-861 North Detroit Street and 7158 West Willoughby Avenue), southerly of Willoughby Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 75025, located at 861 North Detroit Street (853-855 and 859-861 North Detroit Street and 7158 West Willoughby Avenue), southerly of Willoughby Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138945)

Subdivider: Detroit Ventures, LLC; Surveyor: Randall Greenwood

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

<u>Community Impact Statement:</u> None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(56) **15-0098-S1 CD 2**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2011-1236, located at 6724 North Allot Avenue and 6717 North Sunnyslope Avenue, northerly of Erwin Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2011-1236, located at 6724 North Allot Avenue and 6717 North Sunnyslope Avenue, southerly of Vanowen Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138943)

Owner: Armen Karamanukyan; Surveyor: Edwin Poy-Dor Mah

<u>Fiscal Impact Statement:</u> The subdivider has paid a fee of \$8,981.60 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(57) **20-0600-S95 CD 10**

MOTION (RIDLEY-THOMAS - PRICE) relative to amending the Council action of May 25, 2021 relative to the second funding recommendations regarding the reinvestment of funds from the Los Angeles Police Department to impacted communities (Council file No. 20-0600-S83).

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

AMEND the Council action of May 25, 2021 to:

- a. Instruct and authorize the City Clerk to increase the contract amount with Shelter Partnership by \$9,500, for a new total contract amount of \$24,500.
- b. Transfer \$9,500 within the General City Purposes Fund No. 100/56, from Account No. 000415 (Center for Interagency Policy and Action on Homelessness-CD 10) to Account No. 000468 (Shelter Partnership).
- c. Authorize the City Clerk to make any corrections, clarifications or revisions to the above funding instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections/clarifications/changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15);

Nays: (0); Absent: (0)

(58) **20-0600-S96 CD 9**

MOTION (PRICE - O'FARRELL) relative to amending the Council action of May 25, 2021 relative to the second funding recommendations regarding the reinvestment of funds from the Los Angeles Police Department to impacted communities (Council file No. 20-0600-S83).

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

AMEND the Council action of May 25, 2021 to:

a. Transfer and appropriate \$1,650,000 from the "Environmental Equity and Justice Fund- CD-9" Account in the General City Purposes Fund No. 100/56 to the Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) to be used as follows: \$1,400,000 to the Los Angeles Conservation Corps and \$250,000 to the Los Angeles Neighborhood Initiative, for community beautification services in Council District 9 coordinated by the Office of Community Beautification

- b. Transfer and appropriate \$240,000 from the "Environmental Equity and Justice Fund- CD-9" Account in the General City Purposes Fund No. 100/56 to the Sanitation Fund No. 100/82 as follows: \$140,000 to Account No. 1909 (Salaries Overtime) and \$100,000 to Account No. 3040 (Contractual Services) for household hazardous waste disposal coordinated by Clean Harbors.
- c. Authorize the Board of Public Works, Office of Community Beautification and /or the Bureau of Sanitation, as appropriate, to prepare, process and execute the necessary document(s) with, and/or payment(s) to the above-named organizations, or any other agency, organization, or entity, as appropriate, in the above amounts, for the above purpose, subject to the approval of the City Attorney, if needed.
- d. Authorize the Board of Public Works, Office of Community Beautification 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.

Question Whether to Substitute – Adopted Forthwith Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

Adopted Substitute Motion (Price – O'Farrell) Forthwith - SEE ATTACHED Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(59) **21-1016 CD 4**

CONSIDERATION OF MOTION (RAMAN – LEE) relative to facilitating the production of the L.A. Zoo Lights event for 2021-22

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

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

Community Impact Statement: None submitted

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

Question Whether to Substitute – Adopted Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

Adopted Substitute Motion (Raman – Ridley-Thomas) Forthwith - SEE ATTACHED Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

12-1152-S8

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

Motion (Martinez - Lee) relative to designating John Lee as the Voting Delegate for the City of Los Angeles to the Annual Business Meeting at the League of California Cities Annual Conference to be held from September 22-24, 2021.

Adopted Item Findings Forthwith

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

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(60) **21-0965**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Kenneth Gary Keel v. City of Los Angeles, et al., USDC Case No. CV20-02022-CBM-KES. (This matter arises from an incident involving members of the LAPD on February 28, 2018, in Los Angeles, California.)

(Budget and Finance Committee considered the above matter in Closed Session on September 13, 2021.)

- September 21, 2021 -

No Action Taken

(61) **19-0822**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Janet Garcia</u>, et al. v. City of Los Angeles, et al., US Central District Court Case No. 2:19-CV-6182.

Case No.: 2:19-CV-6182

Council discussed matter in closed session and instructed legal counsel with respect to subject litigation.

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
O'Farrell	Ridley-Thomas	Steven J. Chen
Koretz	Blumenfield	VCA Animal Hospitals Paw
		Project
Buscaino	Rodriguez	Police Officer II Christopher
		Panozzo
Koretz	Cedillo	Rafer Johnson

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Ridley-Thomas	All Members	Minoko Hayashi Drake
Harris-Dawson	All Members	Craig Batiste Sr.
Harris-Dawson	All Members	Ashton Ellis Baker Sr.
Harris-Dawson – Ridley-	All Members	George Holliday
Thomas		
Krekorian – Harris-	All Members	Fuquan Johnson
Dawson		

I HEREBY MOVE that Council RECEIVE and FILE this matter, relative to an application for determination of public convenience or necessity for off-site consumption at 7-Eleven – Figueroa located at 3994 South Figueroa Street, inasmuch as the application was withdrawn.

PRESENTED BY	
	CURREN D. PRICE
	Councilmember, 9th District
SECONDED BY	
	MONICA RODRIGUEZ
	Councilmember 7th District

September 21, 2021

CF 21-0769

CD 9

I HEREBY MOVE that Council ADOPT the following recommendations relative to a proposed contract amendment with Conduent State and Local Solutions, Inc. to extend parking citation processing and collection services:

- 1. RECEIVE and FILE this matter.
- 2. INSTRUCT the Los Angeles Department of Transportation to report on or before October 21, 2021 on the progress of the Low Income Payment Plan function.

PRESENTED BY	
	MARQUEECE HARRIS-DAWSON Councilmember, 8th District
SECONDED BY_	
	MIKE BONIN Councilmember, 11th District

September 21, 2021

CF 13-0586

I HEREBY MOVE that Council RECEIVE and FILE this matter, relative to an offer of reward for information leading to the identification, apprehension, and conviction of person(s) responsible for the assault of a female UCLA student on August 27, 2021, inasmuch as an apprehension was made.

PRESENTED BY

PAUL KORETZ
Councilmember, 5th District

SECONDED BY

NURY MARTINEZ
Councilmember, 6th District

September 21, 2021

CF 21-0010-S18

I HEREBY MOVE that Council RECEIVE and FILE this matter, relative to the appointment of Mr. Jasson Crockett to the Board of Building and Safety Commissioners, inasmuch as the appointee withdrew from further consideration.

PRESENTED BY	
	MARQUEECE HARRI-DAWSON
	Councilmember, 8th District
SECONDED BY	
_	NURY MARTINEZ
	Councilmember, 6th District

September 21, 2021

CF 21-1200-S23

I MOVE that the Council Action of 05-25-2021 relative to: "FY 2020-21 Budget / Los Angeles Police Department / Reinvest Funds for Impacted Communities" (CF 20-0600-S83), BE AMENDED to 1. transfer/appropriate \$3,050,000 from the "Environmental Equity and Justice Fund - CD-9" Account in the General City Purposes Fund No. 100-56 to the Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) to be used as follows: \$1,400,000 to the Los Angeles Conservation Corps AND \$1,400,000 to the Coalition for Responsible Community Development, AND \$250,000 to the Los Angeles Neighborhood Initiative, for community beautification services in Council District 9 coordinated by the Office of Community Beautification; 2. transfer/appropriate \$240,000 from the "Environmental Equity and Justice Fund - CD-9" Account in the General City Purposes Fund No. 100-56 to the Sanitation Fund No. 100-82 as follows: \$140,000 to Account No. 1090 (Salaries - Overtime) AND \$100,000 to Account No. 3040 (Contractual Services) for household hazardous waste disposal coordinated by Clean Harbors.

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

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

PRESENTED BY:

CURREN D. PRICE

Councilman, 9th District

SEP 2 1 2021

SECONDED BY:

ak A



The Los Angeles Zoo has held an annual holiday lights event called L.A. Zoo Lights since 2014. The L.A. Zoo Lights experience has become an annual tradition for over 1 million Angelenos in the seven years that it has been produced. The COVID-19 pandemic, however, resulted in the cancellation of L.A. Zoo Lights in 2020-21. The annual L.A. Zoo Lights event has represented a welcoming, safe, and family friendly experience for the greater Los Angeles community. The City of Los Angeles seeks a return of the L.A. Zoo Lights event and the opportunity to welcome back guests to this annual holiday tradition in 2021-22. Due to many uncertainties, this event and its related revenue were not assumed in the 2021-22 Adopted Budget.

The Los Angeles Zoo now has an opportunity to produce the 2021-22 event and action is needed to ensure that that all contracts are in place to produce this event. The Zoo Department will enter into contracts with qualified vendors to facilitate production of the 2021-22 L.A. Zoo Lights event. Funds must now be appropriated to the Zoo Department's operating budget prior to the event to enable planning. Funds are available within the Zoo Enterprise Trust Fund's cash balance that can be used to cashflow these expenses pending the receipt of L.A. Zoo Lights revenue.

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

- Transfer \$1,455,000 from the Zoo Enterprise Trust Fund No. 40E/87 cash balance, to Account No. 87V187 and Transfer and appropriate therefrom to Zoo Fund No. 100/87, within the following accounts:
 - A. Account No. 3040, Contractual Services \$1,400,000;
 - B. Account No. 1090, Salaries, Overtime \$45,000;
 - C. Account No. 3160, Maintenance Materials and Expense \$10,000;
- Authorize the City Administrative Officer to make technical corrections as necessary to the above Controller instructions to implement the intent of these actions.

PRESENTED BY:

NITHYA RAMAN

Councilmember, 4th District

SECONDED BY:

September 21, 2021

FIGNA



The League of California Cities (League) will hold its Annual Conference in Sacramento, California, September 22-24, 2021, and each member city has voting rights for the business items that will be considered at the final assembly. The final assembly will include several actions that require a vote of it's member cities. The City should have a representative designated to participate and vote on matters presented to the assembly. The League requires that voting delegates be appointed by Resolution adopted by the jurisdiction they represent, therefore action is needed by the City Council to name a voting delegate to the League's Annual Conference in Sacramento to ensure that the City can participate in the deliberations.

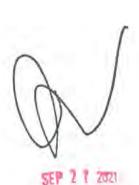
I THEREFORE MOVE that Council determine, as provided in Government Code section 54954.2(b)(2), and pursuant to Rule 23 of the Rules of the City Council, that there is a need to take immediate action on this matter and that the need for action came to the attention of the City subsequent to the posting of the agenda for today's Council meeting; and

I FURTHER MOVE that the City Council adopt the attached Resolution

PRESENTED BY:

NURY MARTINEZ

Councilwoman, 6th District







WHEREAS, the League of California Cities will be holding its Annual Conference in Sacramento, California, September 22-24, 2021, and each member city has voting rights for the business items that will be considered at the final assembly; and

WHEREAS, the bylaws of the League require that each member city designate its voting delegate by Resolution;

NOW, THEREFORE, BE IT RESOLVED that the Los Angeles City Council hereby designates Councilmember John Lee as the Voting Delegate for the City of Los Angeles to the Annual Business Meeting at the League of California Cities Annual Conference in Sacramento, California, September 22-24, 2021.

Council District Twelve's Sunshine Canyon Amenities Fund provides for enhancements in the Granada Hills community. Tree maintenance is an essential service provided by the City of Los Angeles to improve public safety and enhance streetscapes throughout the city.

There are sufficient funds in the Council District Twelve Sunshine Canyon Amenities Fund which can be transferred to Street Services for tree services in areas in need of maintenance.

I THEREFORE MOVE that \$10,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699 to be transferred/appropriated to the below listed accounts and in the amounts specified in the Bureau of Street Services Fund 100, Dept 86 for tree maintenance services in Council District 12 coordinated by The Granada Hills North Neighborhood Council.

001090 - Overtime \$7,500 003030 -Construction Expense \$ 2,500

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

JOHN'S. LEE

Councilmember, 12th District



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

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

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

WHEREAS, the Office of Council District 15 has submitted / posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety:

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

- 1. 2316 Imperial Highway Designated Facility-Shelter
- 2. 122 W 8th Street Designated Facility-Shelter
- 3. 525 N Beacon Street Designated Facility-Shelter
- 4. 828 Eubank Avenue Designated Facility-Shelter
- 5. 215 S Gaffey Street Designated Facility-Shelter
- 6. 2175 John S Gibson Blvd. Designated Facility-Shelter
- 7. 525 S Harbor Blvd. Designated Facility-Shelter
- 8. 19600 Hamilton Avenue Designated Facility-Shelter
- 9. 711 S Beacon Street Designated Facility-Shelter
- 10. 1221 Figueroa Place Designated Facility-Shelter
- 11. 18606 Normandie Avenue Designated Facility-Shelter

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

PRESENTED BY:

JOE BUSCAINO

Councilmember, 15th District

SECONDED BY:

ir (1202)

THE BELL

I MOVE that, subject to the approval of the Mayor, \$400 be appropriated 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 -- said funds to be reimbursed to the General Fund by the Academy Museum of Motion Pictures.

PRESENTED BY:

NITHYA RAMAN

Councilwoman, 4th District

SECONDED BY: Mark Pull

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SEP 2.1 2021

I MOVE that, subject to the approval of the Mayor, \$400 be transferred from the General City Purpose Fund No. 100-56, Account No. 000705 (CD-5 Community Services) to the General Services Fund 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.

PRESENTED BY:

Paul Koretz

Councilmember, 5th District

SECONDED BX: Nowakoluguer





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

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

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

WHEREAS, the Office of Council District 3 has submitted / posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety:

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

- 1. 7621 Canoga Avenue Designated Facility- Shelter
- 2. 19040 Vanowen Street Designated Facility Shelter
- 3. 6073 N. Reseda Blvd. Designated Facility Shelter
- 4. 19036 Vanowen Street Designated Facility Safe Parking
- 5. 7134 N Jordan Avenue Designated Facility Safe Parking
- 6. Avenue San Luis and Del Valle Street (East of Crespi St.) Pedestrian Bridge
- 7. Fallbrook Avenue and the 101 Freeway Underpass
- 8. Shoup Avenue and the 101 Freeway Underpass
- 9. Ventura Blvd. and the 101 Freeway Underpass
- 10. Topanga Canyon Blvd. and the 101 Freeway Underpass
- 11. Canoga Avenue and the 101 Freeway Underpass
- 12. De Soto Avenue and the 101 Freeway Underpass
- 13. Winnetka Avenue and the 101 Freeway Underpass
- 14. Oakdale Avenue and the 101 Freeway Tunnel
- 15. Corbin Avenue and the 101 Freeway Underpass
- 16. Shirley Avenue and the 101 Freeway Tunnel
- 17. Tampa Avenue and the 101 Freeway Underpass
- 18. Wilbur Avenue and the 101 Freeway Underpass
- 19. Yolanda Avenue and the 101 Freeway Tunnel
- 20 Daniel Died July 101 F. II.danies
- 20. Reseda Blvd. and the 101 Freeway Underpass
- 21. Burbank Blvd. and the 101 Freeway Underpass

OFD 0 1/ 2025

- 22. Etiwanda Avenue and the 101 Freeway Tunnel
- 23. Lindley Avenue and the 101 Freeway Underpass
- 24. 8401 Winnetka Avenue Public Park
- 25. 7432 Reseda Blvd. Designated Facility Shelter
- 26. 7631 Topanga Canyon Blvd. Designated Facility Shelter

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

PRESENTED BY:

BOB BLUMENFIELD

Councilmember, 3 District



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

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

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

WHEREAS, the Office of Council District 2 has submitted / posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety:

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

- 1. Lankershim Blvd, between Hortense St and Riverside Dr Underpass
- 2. Moorpark Ave, between Elmer Ave and Bellflower St Underpass
- 3. Tujunga Ave., between Sherman Way and Vanowen St Active Railway
- 4. San Fernando Rd., from Sunland Blvd to Hollywood Way Active Railway

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

PRESENTED BY:

PAUL KREKORIAN

Councilmember, 2nd District

SEP 2 1 2021

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

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

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

WHEREAS, the Office of Council District 2 has submitted / posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety:

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

- 1.11839 Sherman Way Designated Facility-Navigation Center
- 2. Chandler Tiny Homes, 11471 Chandler Blvd Designated Facility-Shelter
- 3. Alexandria Tiny Homes Village, 6099 Laurel Canyon Blvd Designated Facility-Shelter
- 4. Whitsett West Tiny Home Village, 12550 Saticoy St South Designated Facility-Shelter
- 5. Raymer "A Bridge Home," 13160 Raymer St Designated Facility-Shelter
- 6. Van Nuys "A Bridge Home," 7702 Van Nuys Blvd Designated Facility-Shelter

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

PRESENTED BY:

PAUL KREKORIAN

Councilmember, 2nd District

SEP 2 1 2021

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

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

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

WHEREAS, the Office of Council District 2 has submitted / posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety:

NOW, THEREFORE, BE IT RESOLVED, pursuant to §41.18 (c)(1) of the Los Angeles Municipal Code that the Council hereby designates the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the Code:

- 1. Whitsett Sports Complex/Valley Plaza Park 6980 Whitsett Ave; 12240 Archwood St; 6715 Laurelgrove Ave; 12311 Vanowen St; North Hollywood Public Park
- 2. Jamie Beth Slaven Park/Strathern Park West/Strathern Park North/Bellaire Pocket Park 12648-12541 Saticoy St; 12604 Strathern St; 7950-7956 Bellaire Ave; North Hollywood Public Park
- 3. Victory Vineland Recreation Center 11117 Victory Blvd; 6499 Vineland Ave; North Hollywood Public Park
- Sendak Elementary School/New Horizons Charter Academy/Tiara Street Park -11414 Tiara St; 5955 Lankershim Blvd; 11480 Tiara St; North Hollywood - School and Park
- 5. Van Nuys Elementary 6464 Sylmar Ave, Van Nuys School
- 6. Lankershim Elementary 5250 Bakman Ave, North Hollywood School
- 7. Right Step Academy 11432 Vanowen St., North Hollywood School

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

SEP 2 1 2021



PRESENTED BY:

PAUL KREKORIAN Councilmember, 2nd District

I THEREFORE 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 Oct 1, 2021 and call for an election to elect Councilmember Mitch O'Farrell as President Pro Tempore.

PRESENTED BY

YURY MARTINEZ

Council President, 6th District

SECONDED BY:

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SEP 2 1 2021



Since 1961, the Department of Cultural Affairs (DCA) has operated the Watts Towers Arts Center Campus, and the later-built Charles Mingus Youth Arts Center. The Center is located in the heart of Watts on a campus that includes Simon Rodia's Watts Towers, and provides programs designed for cultural enrichment, including classes for both teachers and students in painting, sculpture, photography, music, dance, gardening, tiling, and other multi-media arts. In addition, tours, and lectures, as well as permanent and changing exhibitions by outstanding local and international artists, are offered year-round.

Recently, it has come to the attention of DCA that the property owner of the property located at 1701-1703 E. 107th Street, a privately-owned property located within the Watts Towers Art Center Campus, may be interested in selling their property to the City. This is an opportunity for the City to acquire a vital piece of property in the Watts Towers Arts Center Campus, and this acquisition would enable DCA to enhance the visitor experience.

I THEREFORE MOVE that the Department of General Services (GSD), with the assistance of the City Attorney and Department of Cultural Affairs (DCA), BE INSTRUCTED to negotiate a purchase and sale agreement with the owner(s) of the real property located at 1701-1703 E. 107th Street, Los Angeles, CA 90002, APN No. 6065-034-019, and to report to the Council with the purchase price and other terms and conditions of this acquisition.

I FURTHER MOVE that GSD and DCA BE INSTRUCTED to conduct all required due diligence, including but not limited to, a Class "A" appraisal of this property.

I FURTHER MOVE that the City Administrative Officer BE INSTRUCTED to identify and recommend potential sources of funds for this acquisition.

PRESENTED BY:

SECONDED BY:

JOE BUSCAINO

Councilmember, 15th District

SEP 2 1 2021

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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, existing state law, the COVID-19 Tenant Relief Act (Act), establishes certain procedural requirements and limitations on evictions for nonpayment of rent due to COVID-19 rental debt; and

WHEREAS, the Act, prohibits a tenant that delivers a declaration, under penalty of perjury, of COVID-19 related financial distress from being deemed in default with regard to the COVID-19 rental debt; and

WHEREAS, the Act, also contains various provisions regarding tenant protections and tenantlandlord procedures which are substantially consistent with existing City codes regarding the COVID eviction moratorium; and

WHEREAS, the Act, has protected millions of Californians from unlawful evictions during the COVID pandemic; and

WHEREAS, the Act, is set to expire on September 30, 2021 leaving millions of Californians at risk of eviction; and

WHEREAS, it is in the City's interest to avoid unlawful detainers during its COIVD-19 Local Emergency Period:

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 state legislative, administrative or executive action that would extend the statewide eviction moratorium until January 2022 to ensure Californians impacted by COVID-19 are able to stay housed and protected if they have nonpayment of rent due to COVID-19.

PRESENTED BY:

CURREN D. PRICE, JR.

Councilmember, 9th District

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SECONDED BY:

SEP 2 1 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 City of Los Angeles has historically been a place that has welcomed refugees from all over the world in times of crisis, including victims of war and genocide in Europe, and most recently from El Salvador, Iraq, Somalia, and Syria, among others countries; and

WHEREAS, Afghanistan is at a tipping point after the collapse of the Afghanistan government following a national takeover by the Taliban; and

WHEREAS, according to the Watson Institute for International Affairs at Brown University, close to 241,000 people have been killed in the Afghanistan and Pakistan war zone since 2001, of which more than 71,000 of those killed have been civilians; and

WHEREAS, Afghan civilians are desperately trying to escape a still volatile conflict zone in which drone warfare, assassinations, crossfire, and suicide bombings continue to be a daily occurrence, and are seeking asylum elsewhere; and

WHEREAS, the United Nations has warned that up to half a million Afghans could flee the country by the end of the year and has called on neighboring countries to keep their borders open; and

WHEREAS, this war has seen the involvement of the United States and multiple presidential administrations in this region for more than 20 years, and it is the responsibility of our nation to support innocent Afghan bystanders, many of whom worked alongside allied forces; and

WHEREAS, the Biden Administration has announced that over the course of the next year, the United States will welcome 95,000 Afghan refugees fleeing the crisis that has unfolded in Afghanistan; and

WHEREAS, according to the Migration Policy Institute, in 2020, California received the most refugees in the country; and

WHEREAS, the City of Los Angeles has one of the largest Afghan populations in the country and will likely continue to be the place where most of the diaspora resettles; and



WHEREAS, there are existing and newly formed organizations, philanthropic partners, and grassroots collaboratives in the City of Los Angeles who have vast experience, knowledge, and cultural sensitivity in working with the Afghan community who should be engaged on this effort; and

WHEREAS, this is a transformative moment, and this conflict remains one of the emblematic economic, political, and moral crises of our times; and

WHEREAS, the City of Los Angeles will play a critical role in supporting Afghan refugees and should prepare to position itself as a leader in this humanitarian emergency by partnering with our State and Federal government and requesting the necessary resources to successfully resettle Afghan refugees;

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 and Federal Legislative Program support for legislation or administrative action to aid the City in its urgent effort to successfully resettle Afghan refugees with resources for case management, comprehensive service assistance to arriving Afghan refugees, and coordinated support between government agencies, non-profits, philanthropic partners, mental health service providers and religious organizations, in accordance with previously established and proven best practices for emergency resettlement.

PRESENTED BY:

NITHYA RAMAN

Councilmember, 4th District

SECONDED BY: Duinde Norm

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 in excess of 22 feet in length or over seven feet in height, shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, there is an increased problem with oversized vehicles parking along two street segments where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

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

- West 120th Street between Figueroa Street and Normandie Avenue
- South Western Avenue between 237th Street to West 242nd Place

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

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

PRESENTED BY:

JOE BUSCAINO

Councilmember, 15th District

SEP 2 1 2021

SECONDED BY:



The COVID-19 pandemic has resulted in major disruptions across the nation's supply chain.

There are currently dozens of cargo ships docked off the coast of Southern California, waiting for available berths at the Port of Los Angeles and the Port of Long Beach, which, collectively, handle 40% of the nation's imports.

This vessel traffic jam has the potential to negatively impact air quality for local communities, further exacerbate supply chain disruptions, and tarnish the Port's reputation with retailers and shippers.

I THEREFORE MOVE that the Harbor Department be REQUESTED to report on the backlog of container vessels waiting to enter the Port of Los Angeles, including the causes, environmental impacts, and actions the Port is taking to address the issue.

PRESENTED BY:

JOE BUSCAINO

Councilmember, 15th District

SECONDED BY:

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The Los Angeles City Council recently took the historic step in adopting CF 21-0352 (Krekorian-O'Farrell), which commits our city to reaching a 100% clean energy grid by 2035. The City's "LA100" plan is based on the most rigorous study of its kind, which shows that in order to reach this goal, the utility must add 5.9 GW of solar and storage. The Department of Water and Power (DWP) will soon launch its Strategic Long Term Resource Plan which identifies ways to achieve this goal as it seeks new power sources to meet customer demand.

Los Angeles has led the way by already reducing greenhouse gas emissions to 49% below 1990 levels and achieving a 32% renewable portfolio by 2018. Further, Los Angeles has been ranked as the number one solar city in the United States in six out of the last seven years, achieving over 1,100 MW of utility-scale solar and over 400 MW of customer-generated solar, including the expansion of the solar incentive, feed-in tariff, and feed-in tariff plus programs.

There is also a great opportunity for the City to lead by example -- and benefit from deployment of solar and storage -- at its own facilities. The LA Sustainability Plan established a goal of installing 3 MW of solar at City facilities by 2025. Solar and storage at municipal facilities often leverage net energy metering, which allows power generated onsite to save taxpayers money on municipal utility expenses and for the City to reinvest savings into city services and programs.

Where possible, clean energy projects should be added onto existing City infrastructure projects, such as adding solar and storage over parking lots and while repairing or replacing roofs. Innovative partnerships with the DWP should be explored, and could emulate the Green Meadows microgrid project model, where solar is developed by DWP for use by its customers on City-owned land, with a portion of the solar benefiting city operations as well. Solar paired with storage provides resiliency, which can guarantee critical life safety functions during a disaster or power outages at firehouses, police stations, cooling centers, and other municipal facilities.

The City's 2021-2022 budget includes historic levels of investment in municipal facilities and the City's clean energy future. The budget includes \$30 million for solar PV and storage systems at City facilities, \$4 million for electric vehicle charging infrastructure, and the restoration of an energy efficiency unit. Additionally, the budget includes \$95 million in investments at Department of Recreation and Parks (RAP) facilities, much of which affords opportunity for further solar development. In order to make sure these one-time funds are invested strategically and impactfully, a focused program that engages all relevant City departments should be created to plan and implement solar, storage, and electric vehicle charging infrastructure and to ensure that Los Angeles reaches its near and long-term zero-carbon energy goals.

I THEREFORE MOVE that the CAO and CLA report back within 60 days with recommendations to create a coordinated interdepartmental process to create a sustainable year to year municipal solar and storage program, including staffing and maintenance needs, in coordination with the DWP and the following Departments:

- Department of General Services (GSD)
- Bureau of Engineering (BOE)
- Bureau of Street Services (BSS)
- Los Angeles Police Department
- Los Angeles Fire Department
- Department of Transportation
- Los Angeles Public Library Department
- Department of Recreation and Parks
- Emergency Management Department
- Los Angeles Zoo

I FURTHER MOVE that the BOE and GSD, with the assistance of the CAO and CLA, and in coordination with RAP, commission one or multiple vendors from the City's pre-qualified list of solar vendors to assist in preparing a report to Council within 60 days assessing the solar generation potential of municipal facilities under their purview and identifying up to 25 facilities per department that are strong candidates for net metered energy projects and that offer a high degree of solar generation efficiency, high community value (e.g. resilience, cooling centers, city services, etc.), project "shovel-readiness," and opportunities for multiple clean energy interventions, giving special priority to buildings in disadvantaged communities in Los Angeles. The report from BOE and GSD should leverage existing energy audits and physical needs assessments and pursue more comprehensive projects where feasible. The report should address opportunities for cost efficiency and time efficiency through strategies such as bundling of projects, and a funding plan for expeditiously spending these FY21-22 funds.

I FURTHER MOVE that the CAO and CLA, with the assistance of the DWP. BOE, GSD, RAP, and BSS report within 60 days outlining the staffing, training needs, project management, vendor coordination, routine system maintenance and monitoring for construction and maintenance of these investments. Staffing needs may be for implementation of Net Energy Metered, Resiliency Generation Systems, and Grid Connected Systems at City owned facilities. The report should indicate if the departments have existing position vacancies that could fulfill the above mentioned roles, and, if they were used for the municipal solar and storage program, how they might impact other citywide goals.

Presented By:

Mitch O'Farrell

Councilmember, 13th District

Paul Krekorian

Councilmember, 2nd District

Seconded By:

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The Bureau of Sanitation (LASAN) has a long-established track record of green waste collection and processing programs as well as a backyard composting program to divert organics from landfills. LASAN is now establishing programs to further divert food waste from landfills and utilize all organic materials to regenerate our City's soils. Mayor Garcetti's 2019 Sustainable City pLAn, LAs Green New Deal, aims to divert 100 percent of organic materials by 2028. To meet these goals the City intends to establish 1) citywide food waste collection programs, 2) food waste drop-off sites at farmers markets across the City, and 3) develop healthy soil strategies and initiatives to enhance our communities and public spaces.

LASAN, in collaboration with LACompost and Kiss the Ground, will be establishing a Farmers Market Food Waste Drop-off and Community Composting Program (Project) to collect food waste at various locations throughout the City. Residents will benefit from a more environmentally sustainable, healthier, and cleaner urban environment. In addition, the Recreation and Parks Department's (RAP) park maintenance staff will be trained and educated on organic regenerative land management practices, specifically on the production and application of compost to replace fertilizers.

On July 16, 2021, a grant opportunity was available to LASAN through United States Department of Agriculture, Natural Resources Conservation Service (USDA-NRCS), entitled "Community Compost and Food Waste Reduction (CCFWR) Pilot Project." The reimbursable grant will fund \$85,800, which is approximately 46 percent of the Project's \$184,521 estimated costs. The Los Angeles Administrative Code, Division 14, Grants Program, Section 14.6(b), requires City departments to obtain Mayor and City Council approval prior to accepting and receiving grant funds.

On September 2, 2021, LASAN was selected for this grant award under Federal Award Identifying Number (FAIN- NR213A750001C022). The USDA-NRCS informed LASAN the effective dates for this project will be from September 29, 2021 through September 28, 2023 and that the approval for the Project's award needs to be in place by September 29, 2021 or the funds go back to the U.S. Treasury.

I THEREFORE MOVE, that the City Council, authorize the Director of the Bureau of Sanitation, or designee, to negotiate, accept, execute, and submit all documents, including, but not limited to, agreements, amendments, and payment requests etc., subject to the approval of the City Attorney as to form, which may be necessary to secure the grant awarded by the USDA - Community Compost and Food Waste Reduction Pilot Project (NR213A750001C022).

PRESENTED BY:

MITCH O'FARRELL

Councilmember, 13[™] District

SECONDED BY:

De 2 1 2021

Decades earlier than commonly expected, climate-exacerbated and record-shattering storms, wildfires, floods, and droughts are devastating communities, costing lives and trillions of dollars in clean up, including: the Woolsey Fire, the Dixie and Caldor Fires, and Hurricanes Sandy, Maria, and Ida. Meanwhile, the last two decades in the Western U.S. rank as the driest 22-year period in 1,200 years, causing an ongoing megadrought impacting Western Cities.

The recent U.N. Intergovernmental Panel on Climate Change Climate report is described by U.N. leadership as "a Code Red for Humanity," highlighting the likelihood of serious impacts to the City's habitability by 2100.

To respond to climate change, the City has already set aggressive 2050 goals through the climate action plancertified Los Angeles Green New Deal, which includes the "Five Zeroes" of climate and clean air action: a zerocarbon grid, zero carbon ground transportation, zero carbon buildings, zero waste and zero wasted water.

Yet, if we are to avoid irreversible ecological tipping points, climate scientists tell us we must achieve by 2030 what humanity is trying to accomplish by 2050. To do this, the City and the world must drastically accelerate their goals.

Steps are already afoot. Via Council action, the Department of Water and Power has provided various pathways in the groundbreaking "LA100 Study" to reach 100% renewable energy by 2035 -- ten years earlier than planned -- which will achieve 80% renewable and 97% carbon free energy by 2030, a project the U.S. Secretary of Energy calls "a roadmap for other cities and states to follow."

The Mayor and Council acknowledged the growing threat of climate breakdown by creating the Climate Emergency Mobilization Office (CEMO) and the Climate Emergency Commission, both centered on environmental justice and addressing climate and toxic pollution matters citywide, as well as enacting a biodiversity protection effort to reduce impacts to nature, and launching RegenerateLA to sequester carbon from food waste in soil via composting.

The Cool City Challenge (CCC), supported by the Neighborhood Council Sustainability Alliance in partnership with CEMO, is an initiative that seeks to empower neighborhoods to meet carbon reduction, water conservation, and emergency preparedness goals, and commit the City to a goal of carbon neutrality by 2030 without offsets; California cities which develop the most innovative programs and are able to recruit 200 Cool Block leaders will receive \$1 million in funding to support climate mitigation efforts. Potential funding derived from the CCC would augment local climate change resilience efforts, thereby protecting the health, welfare, and habitability of the City.

A 2030 carbon neutrality without offsets goal has already been set by the country of Norway and the cities of Irvine, Petaluma, Ann Arbor, and others, and proposed by the European Commission for 100 cities in Europe, also Governor Newsom has directed the California Air Resources Board to evaluate statewide pathways to carbon neutrality by 2035 and the California Public Utilities Commission to establish a more ambitious GHG reduction target for electricity procurement by 2030. The City's success will be integral to the State's.

The City successfully piloted the CCC's Cool Blocks predecessor in 2016-2017 and, as one of the leading global cities on climate action and influence, should pursue the aggressive carbon neutrality by 2030 without offsets target.

I THEREFORE MOVE that the City's Departments, including proprietaries, be directed/requested to work with, as needed, the City's Neighborhood Council Sustainability Alliance, the Climate Emergency Mobilization Office and the LA Cool City Challenge team, and report back before the end of 2022 on a robust, world-leading plan to achieve the moonshot goal of carbon neutrality without offsets in Los Angeles by 2030.

I FURTHER MOVE that the Climate Emergency Mobilization Office and the Climate Emergency Mobilization Commission, assisted by the Chief Legislative Analyst and the City Administrative Officer, be directed to work with community stakeholders and Neighborhood Councils participating in the Cool City Challenge Initiative; and assess their local climate change mitigation plans to ensure equity, environmental justice, and protection of the long-term habitability of the City.

I FURTHER MOVE that community stakeholders and Neighborhood Councils (NC) in the City be encouraged to participate in the Cool City Challenge, and NCs be requested to provide at least two (2) Cool Block leaders for each NC district, to implement hyper-local climate change mitigation and neighborhood resilience efforts.

PRESENTED BY:

PAUL KORETZ

Councilmember, 5th District

KEVIN DE LEÓN

Councilmember, 14th District

NITHYA RAMAN

Councilmember, 4th District

SECONDED BY:

HOMELESSNESS AND POVERTY

MOTION

As homelessness in Los Angeles has grown, we have repeatedly been faced with a harsh reality: shelter and housing are the only solutions to street homelessness, and yet our city does not have either in sufficient numbers to confront the crisis before us. However, when these resources have been funded and made available to people experiencing homelessness—especially when combined with intensive outreach—the results have been transformative.

This summer, we saw the results of a location-based outreach and housing operation in Venice, where the Encampment to Home Program on Ocean Front Walk helped place almost 200 people experiencing homelessness into non-congregate shelter. Since then, more than 180 of these individuals have been matched with permanent housing subsidies.

Working with The People Concern, one of Los Angeles County's largest social services agencies and a leading provider of evidence-based solutions to homelessness, Council District 4 staff have developed a budget and plan for an encampment to home program modeled on the Ocean Front Walk program that will navigate as many as 150 individuals—many of them chronically homeless—into shelter and connect them to permanent housing options.

Mayor Garcetti and this Council have made significant investments in homelessness solutions in the FY 2021-22 budget, including \$80 million in the General City Purposes Fund for Homeless Services. Approximately \$3.86 million of this budget allocation will adequately fund this multi-site encampment to home program, focusing on the following high-priority locations:

- Coldwater Canyon Ave and the 101 Freeway;
- Van Nuys Blvd and Hazeltine Ave;
- Ventura Blvd and Stern Ave;
- Los Angeles River bike path between Los Feliz Blvd and Chevy Chase Dr;
- Riverside Drive under Hyperion Blvd;
- Hollywood Boulevard and Rodney Dr/Lyman Pl;
- Sunset Blvd and La Brea Blvd/Sycamore Ave;
- Sunset Blvd and Detroit St (Durant Branch Library);
- Sunset Blvd and Martel Ave/Fuller Ave;
- · Franklin Ave and Highland Ave;
- Cahuenga Blvd and the 101 Freeway/Bella Vista Way;
- 10th St and Gramercy Pl;
- Pan Pacific Park;
- Moorpark St and the 101 Freeway;
 - Vineland Ave and the 101/134 Freeway; and
- /10610 Bluffside Dr.



I THEREFORE MOVE that the City Council APPROVE \$3,861,565 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 for a Council District 4 Encampment to Home Program;

I FURTHER MOVE that the City Council INSTRUCT the Controller to establish a new account in Los Angeles Housing Department Fund No. 10A/43, 43VXXX, titled "CD 4 Encampment to Home" and to transfer \$3,861,565 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to the new account established in 10A/43 for this purpose;

I FURTHER MOVE that the City Council 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 funding by \$3,861,565 for a "Council District 4 Encampment to Home Program"; and

I FURTHER MOVE that the City Council REQUEST that the Los Angeles Homeless Services Authority execute a new or amend an existing sole source subcontract with The People Concern for an amount of \$3,861,565 for the term of October 1, 2021 - June 30, 2022 to implement the Council District 4 Encampment to Home Program.

PRESENTED BY:

NITHYA RAMAN

Councilmember, 4th District

mark faley- He

SECONDED BY:

Motion

Los Angeles is the most overcrowded city in the country with over 13% of residents living in overcrowded conditions, defined as any household with more than 1.5 residents per room. In neighborhoods across the city, multiple families crowd into a single house or apartment as well as illegally converted garages and accessory dwelling units. This results in dangerous conditions due to building and safety violations and has been linked to Los Angeles high rate of Covid transmission. The root cause of Los Angeles' overcrowded housing is the city's sever lack of other affordable options.

Senate Bill 9 (Atkins) presents an opportunity to address overcrowding. This law was signed by Governor Newsom on September 16th and allows homeowners to split their property into two separate lots if they are in an urbanized area and it is zoned single-family. They can then build two units of housing on each lot by right.

Senate Bill 9 was opposed by the City Council as well as many neighborhood groups and community organization because it could lead to gentrification and change the character of many single family neighborhoods. However, due to overcrowding, many of R1 zoned lots in Los Angeles are no longer single family. They also disproportionately house low-income residents. Now that Senate Bill 9 is law, there is an opportunity to use it to address these conditions while also producing affordable housing.

I THEREFORE MOVE that the Department of City Planning and Building and Safety report back on how the city can implement SB 9 with specific provisions for affordable housing and community land trusts, including:

- More flexible lot split ratios, building size, access requirements and set back requirements.
- Easing parking restrictions for properties not located near high quality transit.
- · Streamlining permitting and creating a nominal fee.

This report should also identify strategies for using SB 9 to upgrade dangerous and overcrowded housing conditions and provide ownership opportunities for low income tenants.

PRESENTED BY

Councilwoman, 6th District

SECONDED BY

MOTION INFORMATION, & NEIGHBORHOOD MOTION INFORMATION, TECHNOLOGY AND GENERAL SERVICE

Throughout history, women's contributions and discoveries have been overlooked, forgotten, and hijacked. This inequality is evident in our public spaces, where real accomplished women are frequently missing. To address this disparity, Hulu is working with artist Saya Woolfalk to commission monuments that honor the lives and spirits of three visionaries who made history. Known as the *Made by Her* campaign, the project aims to create monuments in three American cities, honoring female leaders who made lasting contributions. Two of the three monuments are currently under construction: a piece honoring Coretta Scott King in the King Center in Atlanta and a piece honoring Marjory Stoneman Douglas in Miami. For the third installation, Hulu approached Los Angeles with a proposal to build a monument honoring the late Supreme Court Justice, Ruth Bader Ginsburg.

Ruth Bader Ginsburg spent a lifetime flourishing in the face of adversity. During her time as a Supreme Court Justice of the United States, she was a steadfast advocate for gender equality and women's rights. Prior to her time in the Supreme Court, she faced gender discrimination first hand as one of nine women in her 500-person Harvard Law School class, served as the first female member of the Harvard Law Review, became the first female professor at Columbia to earn tenure, and directed the influential Women's Rights Project of the American Civil Liberties Union during the 1970s, where she led the fight against gender discrimination and successfully argued six landmark cases before the United States Supreme Court. The impact that Ginsburg had upon women's equality is simply incalculable, and her legacy will inspire people for many generations to come.

The monument honoring Ginsburg will be located at Van Nuys Civic Center for a wide range of reasons, each of them connected to Ginsburg's passions, leadership, and background. The center is a place of civic engagement because of its close proximity to the Superior Courthouse, State Office Building, and public library, members of the community congregate frequently in the area to host numerous community events including The Van Nuys Arts Festival, and once a center of local Jewish communal life, Van Nuys continues to be a place of rich heritage.

The monument will replicate a similar structure to the other two pieces in the collection and include special details about her journey as a law student at Harvard, recognize her most treasured belongings, and demonstrate her passion for the law. The designs for the laser-cut stainless steel roof and mosaic tile floor are based upon two of the collars that Ginsburg used to adorn her judicial garments. The columns that connect the two collars are classic lonic columns turned on their side and exploded into the frieze

ORIGINAL

pattern. Designed as a space for reflection, within the monument are benches based on the law school desks from Harvard, where Ginsburg attended and was the editor of the Harvard Law Review. Cast bronze folders and a pen will be placed atop one of the benches because she often carried her notes with her. Within the monument will be two painted, laser-cut stainless steel doors, containing the etched likeness of Ruth Bader Ginsburg. One of the door panels is slightly ajar, and ready to be pushed open by the next generation of women who are working towards equal rights.

The monument will be a place of pilgrimage, to contemplate women's contributions to the vast continuum of struggle and achievement of humankind. The site will also be a place for collective experience, where every girl, woman and human can participate, and come to find the freedom to imagine what they may contribute in their own lifetime.

I THEREFORE MOVE that City Council accept the donation of artwork gifted by Saya Woolfalk, entitled "Van Nuys Civic Center Ruth Bader Ginsburg Monument", by artist Saya Woolfalk which will be installed at Van Nuys Civic Center near the Van Nuys Branch Library, and authorize the Councilmember of the Sixth District to thank the donor on behalf of the City.

I FURTHER MOVE that the City Council INSTRUCT the Bureau of Engineering work with the artist to manage the installation of the artwork, INSTRUCT the General Services Department to construct the foundation for the monument, and the City Administrative Officer to identify funds necessary to cover the cost of the foundation construction and landscaping for the piece.

I FURTHER MOVE that the Council ADOPT the attached Resolution that the City accepts responsibility for maintenance and repair of the "Van Nuys Civic Center Ruth Bader Ginsburg Monument" which will be installed at Van Nuys Civic Center near the Van Nuys Branch Library (Project Site); and AUTHORIZE the Councilmember of the Sixth District to execute any required agreements or documents with Saya Woolfalk Studio, as may be necessary, to implement the Project.

I FURTHER MOVE that the City Council AUTHORIZE the Controller and CAO to create a new account entitled "Ruth Bader Ginsburg Monument Maintenance Fund" to be used for the maintenance of the "Van Nuys Civic Center Ruth Bader Ginsburg Monument" as further described in the text of this Motion.

I FURTHER MOVE that the City Council AUTHORIZE the Department of Cultural Affairs to accept the donation from Saya Woolfalk Studio, in the amount of \$35,000 and deposit

these funds into a new account entitled "Ruth Bader Ginsburg Monument Maintenance Fund."

I FURTHER MOVE that the Department of Cultural Affairs and Bureau of Engineering be authorized to make any technical corrections or clarifications to effectuate the intent of this motion.

PRESENTED E

NURYMARTINEZ

Councilmember, 6th District

SECONDED B

RESOLUTION

WHEREAS, Hulu commissioned artist Saya Woolfalk to design and build 3 monuments honoring key female leaders throughout American history; and

WHEREAS, Saya Woolfalk Studio will design, build, install, and gift the "Van Nuys Civic Center Ruth Bader Ginsburg Monument" (Project) to the City of Los Angeles; and

WHEREAS, the Project is to be located at Van Nuys Civic Center on the parcel adjacent near the Van Nuys Branch Library (Project Site); and

WHEREAS, a City Resolution is required that confirms that the City agrees to be responsible for the maintenance and necessary repair or other improvements of the Project as identified by the City and/or Saya Woolfalk Studio;

NOW, THEREFORE, BE IT RESOLVED that the City of Los Angeles hereby accepts responsibility for maintenance and repair, as deemed necessary by the City and/or Saya Woolfalk Studio, of the "Van Nuys Civic Center Ruth Bader Ginsburg Monument" to be located at Van Nuys Civic Center on the parcel adjacent near the Van Nuys Branch Library.