

Los Angeles City Council, Journal/Council Proceeding

Wednesday, October 27, 2021

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Bonin, Cedillo, de León, Koretz, Krekorian, Lee, O'Farrell, Raman, Rodriguez (10); Absent: Buscaino, Harris-Dawson, Martinez, Price (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **21-0985
CD 12**

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the name of the private driveway off Corbin Avenue between Gresham Street and Parthenia Street being established as Northridge Plaza Way.

Recommendations for Council action:

1. FIND that the name establishment is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that the name of the private driveway off Corbin Avenue between Gresham Street and Parthenia Street, shown on Exhibit B of the City Engineer report dated August 31, 2021, attached to the Council file, be established as Northridge Plaza Way (Private Driveway).

3. **INSTRUCT the City Clerk to transmit the Council’s action on this matter to the Board of Supervisors, County of Los Angeles, pursuant to Section 34092 of the Government Code.**

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(2) **21-1052
CD 15**

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the name of the private driveways off Ridgeway Drive between Suncrest Road and Sundry Street being established as Austyn Drive, Maddison Way, Viewpoint Way, Jameson Drive, Harridge Way, Reese Drive, Summer Lane, Rainbow Drive, Brook Drive, Lauren Drive, Isabella Way, Braden Way, Nicole Way, Vista Way, and Mav Drive.

Recommendations for Council action:

1. FIND that the name establishment is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(4) of the City’s Environmental Guidelines.
2. FIND that the name of the private driveways off Ridgeway Drive between Suncrest Road and Sundry Street, shown on Exhibit A of the City Engineer report dated September 17, 2021, attached to the Council file, be established as: Austyn Drive, Maddison Way, Viewpoint Way, Jameson Drive, Harridge Way, Reese Drive, Summer Lane, Rainbow Drive, Brook Drive, Lauren Drive, Isabella Way, Braden Way, Nicole Way, Vista Way, and Mav Drive (Private Driveways).

3. **INSTRUCT the City Clerk to transmit the Council's action on this matter to the Board of Supervisors, County of Los Angeles, pursuant to Section 34092 of the Government Code.**

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(3) **15-0411-S1**

PUBLIC WORKS COMMITTEE REPORT relative to decreasing the Bridge Improvement Program (BIP) budget, and related matters.

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

1. APPROVE a BIP- Seismic Bond Total Budget (BIP Seismic Budget) of \$463 million, as the new baseline program budget.
2. INSTRUCT the Bureau of Engineering to report annually with a revised BIP Seismic Budget.

Fiscal Impact Statement: The Seismic Governance Committee reports that there is no additional General Fund impact. Projects are funded by various federal, local, and City funds.

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, Rodriguez (14); Nays: (0); Absent: (0)

(4) **21-1019
CD 12**

PUBLIC WORKS COMMITTEE REPORT relative to initiating the process of changing the name of Eddy Street from Amigo Avenue to its westerly terminus, northerly of Parthenia Street and southerly of the adjacent railroad tracks, to Eddy Place.

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

DIRECT the City Engineer to initiate the process of changing the name of Eddy Street from Amigo Avenue to its westerly terminus, northerly of Parthenia Street and southerly of the adjacent railroad tracks, to Eddy Place.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(5) **21-0948
CD 15**

PUBLIC WORKS COMMITTEE REPORT and RESOLUTION relative to effectuating the abatement of Public Nuisances of the properties within the Watts community, located east of 1648 East 109th Street due to the presence of overgrown weeds and vegetation, illegal dumping, hazardous materials, and abandoned, dismantled, inoperable, and unauthorized vehicles.

Recommendation for Council action, pursuant to Resolution (Buscaino - Cedillo):

ADOPT the accompanying RESOLUTION, pursuant to Section 7.35.2(c) of the Los Angeles Administrative Code (LAAC), to:

- a. Declare the properties located east of 1648 East 109th Street (APNs 6069009022, 6069009021, 6069009004) Public Nuisances as the result of the presence of overgrown weeds and vegetation, illegal dumping, hazardous materials, and dismantled and unauthorized vehicles.
- b. Direct the Board of Public Works (BPW) to expedite the issuances of appropriate notices and documentation that may be necessary to effectuate the abatement of the nuisance(s) east of 1648 East 109th Street.
- c. Direct the BPW, or its designees, to proceed with the abatement process, as may be necessary, and, pursuant to Section 7.35.3 of the LAAC, invoice the property owner(s) for all and any abatement costs incurred by the City.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(6) **21-1081
CD 11**

PUBLIC WORKS COMMITTEE REPORT relative to establishing a trespass to leave the designated roadways, walkways, and trails or to violate any posted access regulations in the Ballona Wetlands.

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

REQUEST the City Attorney to prepare and present an Ordinance to, within the areas known collectively as the Ballona Wetlands (east and north of the residential neighborhoods of Playa del Rey and Westchester, west of Lincoln Boulevard, and south of the City boundary along Ballona Creek;

and east of Lincoln Boulevard, south of the Villa Marina neighborhood and the Marina Freeway, and north of Ballona Creek), and including all public rights-of-way within the above-described habitat block, make it a trespass to leave the designated roadways, walkways, and trails or to violate any posted access regulations, including hours of operation. at 11 2021 Authorized habitat management, nature study, and interpretive activity permitted by the applicable land manager shall be exempt.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(7) **21-1082
CD 11**

PUBLIC WORKS COMMITTEE REPORT relative to the feasibility of vacating the unimproved/unpaved portions of the public right-of-way for certain properties within the Ballona Wetlands.

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

INSTRUCT the Bureau of Engineering to report on the feasibility of vacating the unimproved/unpaved portions of the public right-of-way, including the performance of a land survey and title search, for the following properties within the Ballona Wetlands: APNs 4211014901 , 904, and 905.

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

Community Impact Statement: None submitted

Adopted Item as Amended by Motion (Bonin – Blumenfield) Forthwith - SEE ATTACHED

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

(8) **12-1549-S13
CD 15**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the direct sale of City-owned surplus property to the Housing Authority of the City of Los Angeles (HACLA) located at 501 North Mesa Street in San Pedro.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated June 23, 2021 authorizing the "As is and with all faults" sale of the real property located at 501 North Mesa Street, Los Angeles, CA 90731 (APN 7449-002-900), including all stated exceptions and reservations, without notice of sale or advertisement of bids, to the HACLA for the negotiated sale price of \$630,000.
2. REQUEST the City Attorney to prepare the purchase and sale agreement based on the terms specified in said Ordinance, for the sale of said Property.
3. INSTRUCT the Department of General Services (GSD) to complete the transactions outlined in said Ordinance; process the necessary documentation to execute the sale; retain and deposit funds for GSD closing costs associated with the transaction into the appropriate GSD accounts; deposit one-half of the sale proceeds into Council District 15 Real Property Trust Fund (Schedule 29) and one-half into General Fund No. 100/40, Revenue Source No. 5141.
4. AUTHORIZE the City Administrative Officer (CAO) and Controller to make any necessary technical corrections to implement the intent of the Council and Mayor.

Fiscal Impact Statement: The CAO reports that the sale of said Property to HACLA for a total price of \$630,000 will have a positive impact on the Council District 15 Real Property Trust Fund and the General Fund. The sales proceeds are unanticipated and net new revenues to the General Fund. Upon the close of escrow, 50 percent of the net proceeds of the sale shall be deposited into the Council District 15 Real Property Trust Fund

and the remaining 50 percent shall be deposited into the General Fund after payment of closing costs and administrative fees.

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, Rodriguez (14); Nays: (0); Absent: (0)

(9) **21-1220**

CONSIDERATION OF MOTION (KREKORIAN – RODRIGUEZ) relative to a transfer of funds to balance salary accounts impacted by overtime costs for the Los Angeles Fire Department.

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

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(10) **21-1229**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER AND CITY ATTORNEY, AND ORDINANCES FIRST CONSIDERATION relative to the proposed issuance of Municipal Improvement Corporation of Los Angeles Lease Revenue Bonds, Series 2021-C (Capital Equipment and Real Property).

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

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

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

**(11) 21-4118-S7
CD 6**

RESOLUTION (MARTINEZ - KREKORIAN) relative to designating locations in Council District 6 as indicated on the Resolution for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate 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 LAMC:
 1. 8015 Van Nuys Boulevard – School
 2. 11530 Strathern Street – School
 3. 12431 Roscoe Boulevard – School
 4. 8501 Arleta Avenue – School

5. 15040 Roscoe Boulevard – School
 6. 14041 Chase Street – School
 7. 14113 Roscoe Boulevard – Day Care Center
 8. 9700 Woodman Avenue A-23 – School
 9. 14345 Roscoe Boulevard – Library
 10. 7935 Vineland Avenue – Library
2. RESOLVE to direct and authorize the City Department(s) with jurisdiction over the identified locations to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

Adopted Item Forthwith

Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Rodriguez (12); Nays: Bonin, Raman (2); Absent: (0)

(12) **21-4118-S8
CD 6**

RESOLUTION (MARTINEZ - KREKORIAN) relative to designating locations in Council District 6 as indicated on the Resolution for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate 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 LAMC:
 1. 7277 Valjean Avenue – Designated Facility - Shelter
 2. 14333 Aetna Street – Designated Facility - Shelter

3. 6909 Sepulveda Boulevard – Designated Facility - Shelter
 4. 8647 Sepulveda Boulevard – Designated Facility - Shelter
 5. 7843 Lankershim Boulevard – Designated Facility - Shelter
2. RESOLVE to direct and authorize the City Department(s) with jurisdiction over the identified locations to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

Adopted Item Forthwith

Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Rodriguez (12); Nays: Bonin, Raman (2); Absent: (0)

(13) **21-1160
CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for Bellanca Avenue from Arbor Vitae Street to its southerly terminus (VAC-E1401401).

Recommendations for Council action:

1. ADOPT the City Engineer report dated October 5, 2021, attached to the Council file, to initiate the vacation proceedings to vacate Bellanca Avenue from Arbor Vitae Street to its southerly terminus, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a fee of \$32,100 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(14) **21-1151**
CD 5

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for Monte Mar Place from approximately 100 feet northerly of Anchor Avenue to its northerly terminus (VAC-E1401406).

Recommendations for Council action:

1. ADOPT the City Engineer report dated October 6, 2021, attached to the Council file, to initiate the vacation proceedings to vacate Monte Mar Place from approximately 100 feet northerly of Anchor Avenue to its northerly terminus, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(15) **21-1146
CD 15**

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for a portion of Knoll Drive between Viewland Place and Front Street (VAC-E1401403).

Recommendations for Council action:

1. ADOPT the City Engineer report dated October 5, 2021, attached to the Council file, to initiate the vacation proceedings to vacate a portion of Knoll Drive between Viewland Place and Front Street, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(16) **18-1065
CD 4**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating Eleanor Avenue from Seward Street to its Westerly Terminus, VAC-E1401348 (Vacation).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of February 25, 2020, that the Vacation, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of February 25, 2020, that the Vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 21-1401348 for the Vacation.

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

Community Impact Statement: None submitted

Adopted Item to Continue to November 10, 2021

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

(17) **21-0972**

CONSIDERATION OF MOTION (RAMAN – HARRIS-DAWSON – MARTINEZ) relative to a request for a report regarding options for an Affordable Housing Overlay Zone (AHOZ) in the City of Los Angeles, or an update to the City's development incentive programs, to prioritize 100 percent affordable housing projects in high-opportunity areas.

Recommendation for Council action:

INSTRUCT the Department of City Planning, with the assistance of the Los Angeles Housing Department, to report to the Council within 90 days with options for an AHOZ in the City of Los Angeles, or an update to the City's development incentive programs, to prioritize 100 percent affordable housing projects in high-opportunity areas, which report should include an evaluation of affordable housing overlay zones in effect and under

consideration in other jurisdictions, including Somerville, Massachusetts; Cambridge, Massachusetts; and Berkeley, California; and, the report should specifically consider the following:

- a. Options for AHOZ incentives such as height, density, and floor-area-ratio incentives, setback reductions, and reduced parking requirements scaled according to existing zoning and land uses.
- b. Qualifying affordability levels higher than those offered in current citywide density incentive programs.
- c. The incorporation of the California Tax Credit Allocation Committee's Opportunity Maps, among other data, to quantify where the equitable distribution of affordable housing is needed, consistent with the State of California's Affirmatively Furthering Fair Housing obligations under California Assembly Bill 686.
- d. Potential exemptions for low-resource and high-segregation and poverty census tracts, and/or sensitive communities currently facing gentrification and displacement pressures.
- e. Provisions to ensure no net loss of covenanted affordable and rent-stabilized units, and protections for existing tenants occupying covenanted affordable and rent-stabilized units.

Community Impact Statement: Yes

For: Reseda Neighborhood Council

(Planning and Land Use Management Committee waived consideration of the above matter)

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

(18) **21-1227
CD 15**

MOTION (BUSCAINO – BLUMENFIELD) relative to funding for various street maintenance and sidewalk repair services in Council District 15.

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

1. TRANSFER and APPROPRIATE \$142,858 in the Pipeline Franchise Revenue portion of the Council District 15 Real Property Trust Fund No. 697 to the Board of Public Works Fund No. 100/74 Account No. 3040 (Contractual Services) for various street maintenance / sidewalk repair efforts and services by the Los Angeles Conservation Corps in Council District 15.
2. AUTHORIZE the Board of Public Works, Office of Community Beautification to prepare the necessary documents including any contract amendments, as appropriate, with and/or payments to the Los Angeles Conservation Corps, or any other agency or organization, in the above amount for the above purpose, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the Board of Public Works to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(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)

21-0002-S183

MOTION (DE LEON - RAMAN) and RESOLUTION relative to including the City's position in the 2021-2022 State Legislative Program for comments on the proposed emergency rules governing the State Route 710 Sales Program.

Adopted Item Findings

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: Krekorian (1); Absent: (0)

Adopted Item Forthwith - SEE ATTACHED

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

21-1250

MOTION (BUSCAINO - KORETZ) relative to waiving review, pursuant to Charter Section 245(b), of the anticipated October 29, 2021 Board of Harbor Commissioners actions regarding the Temporary Order to amend the Port of Los Angeles Tariff No. 4 and the construction contract with Manson Construction Company.

Adopted Item Findings

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: Krekorian (1); Absent: (0)

Adopted Item Forthwith - SEE ATTACHED

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (14) (0)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
De Leon	Raman	LA vs Hate: United Against Hate Week
O'Farrell	De Leon	Ana Gabriel
Rodriguez	De Leon	Dr. Monte E. Perez

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Bonin	All Councilmembers	Jen Lynn Chow

MOTION

SPECIAL 1

On October 29, 2021, the Board of Harbor Commissioners will consider a policy proposal to allow the Port of Los Angeles (POLA) to impose a charge on ocean carriers for each container that falls into one of two categories. In the case of containers scheduled to move by truck, ocean carriers will be charged for every container dwelling nine days or more. For containers moving by rail, ocean carriers will be charged if the container has dwelled for three days or more. Beginning November 1, 2021, POLA will charge ocean carriers with cargo in the aforementioned categories \$100 per container, increasing in \$100 increments per container per day.

Additionally, at the same meeting, the Board of Harbor Commissioners will consider a \$2.5M change order to a construction contract with Manson Construction Company to perform grading and to place and compact crushed miscellaneous base (CMB) on approximately 10 acres of vacant land on Terminal Island for the temporary storage of containers.

The Executive Director of POLA stated that approximately 40 percent of the containers on POLA terminals are scheduled to be moved by truck or rail. Clearing these idling containers will allow POLA to address cargo congestion. The proposed policy was developed in coordination with the Biden-Harris Supply Chain Disruptions Task Force, U.S. Department of Transportation and multiple supply chain stakeholders.

Immediate action is necessary to waive review of the anticipated approval of the Temporary Order to amend the Port of Los Angeles Tariff No. 4 so the new policy can go into effect on November 1, 2021. Immediate action is also necessary to waive review of the proposed change order to the construction contract with Manson Construction Company so it can be executed upon approval by the Board of Harbor Commissioners.

I THEREFORE MOVE that the 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 Council subsequent to the posting of the agenda for today's Council meeting.

I FURTHER MOVE that, pursuant to Charter Section 245 (b), the Council hereby RESOLVE to waive review of the anticipated October 29, 2021 actions of the Board of Harbor Commissioners to approve:

- Temporary Order to amend Port of Los Angeles Tariff No. 4 to begin charging ocean carriers a fee on import containers that dwell on marine terminals past an allotted time period.
- \$2.5 million change order to the construction contract with Manson Construction Company to perform grading and to place and compact crushed miscellaneous base on approximately 10 acres of vacant land on Terminal Island for the temporary storage of containers.

PRESENTED BY:

Joe Buscaino

JOE BUSCAINO

Councilmember, 15th District

SECONDED BY:

Paul Koutz

OCT 27 2021

ORIGINAL



MOTION

The Roberti Act governs the sale of over 400 surplus properties owned by the California Department of Transportation (Caltrans) in Los Angeles County. The properties are located in a gap in State Route 710 between State Routes 210 and the 5 freeway.

The Roberti Act was most recently amended by Senate Bill (SB) 51 (Durazo, 2021). Caltrans is proposing to repeal and replace the existing Affordable Sales Program regulations and adopt emergency regulations concerning the State Route 710 Sales Program specific to surplus properties located in the El Sereno neighborhood of the City. The proposed emergency regulations are intended to clarify and make specific the sales process required by the Roberti Act, as amended by SB 51.

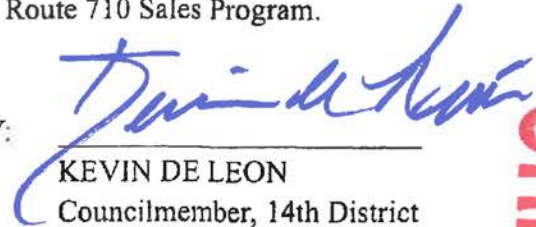
Government Code Section 11346.1(a)(2) requires that, at least five working days prior to submission of a proposed emergency action to the Office of Administrative Law (OAL), the adopting agency must provide a notice of the proposed emergency action to every person who has filed a request for notice of regulatory action with the agency. After submission of the proposed emergency to OAL, the OAL shall allow interested persons five (5) calendar days to submit comments on the proposed emergency regulations as set forth in Government Code section 11349.6.

Caltrans submitted its emergency regulations to OAL on October 26, 2021. The City has until October 31, 2021 to provide public comments on the proposed emergency rules. This rapid public comment period of only five days requires the City Council to provide comments immediately to ensure that these rules more effectively permit the City to acquire these homes and provide much needed affordable housing to the El Sereno community.


I THEREFORE MOVE that the Council determine, as provided in Section 54954.2(b)(2) of the Government Code, 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 Council subsequent to the posting of the agenda for today's Council meeting.

I FURTHER MOVE that the Council adopt the attached Resolution, which authorizes comments to the Office of Administrative Law and California Department of Transportation for consideration in connection with an emergency regulation concerning the State Route 710 Sales Program.

PRESENTED BY:


KEVIN DE LEON
Councilmember, 14th District

SECONDED BY:



ORIGINAL

RESOLUTION

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

WHEREAS, the 710 North Freeway Extension Project has been a community issue in El Sereno for the past 60 years, posing an existential threat to the health and well-being of the residents of El Sereno; and

WHEREAS, in 2019, Caltrans determined that the 710 North Freeway Extension would not proceed and began discussions on the future of hundreds of homes that were purchased by Caltrans to be demolished to make way for the freeway; and

WHEREAS, SB 51 (Durazo), signed into law by Governor Newsom, provides for a process by which these Caltrans owned homes would be offered to existing tenants and affordable housing agencies (including the City) to create and preserve affordable housing in El Sereno and surrounding neighborhoods; and

WHEREAS, because SB 51 dictates that Caltrans prepare emergency regulations on how the sale of these properties will be governed, there is only a five-day public comment period within which the City can make comments, and this period expires on October 31, 2021; and

WHEREAS, attached to this Resolution, the City of Los Angeles makes the following comments on the proposed emergency rules governing the State Route 710 Sales Program; and

WHEREAS, the changes proposed herein will ensure that the City and the Housing Authority have purchase priority over private housing developers, similar to the priority the City of Pasadena and the County of Los Angeles have for those homes located in the City of Pasadena;

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 the attached comments on the proposed emergency rules governing the State Route 710 Sales Program.

PRESENTED BY: _____
KEVIN DE LEON
Councilmember, 14th District

SECONDED BY: _____

City of Los Angeles
Comments on the Proposed Emergency Rules
Governing the State Route 710 Sales Program

- 1) Give the City of Los Angeles third (3rd) priority after current tenants have an opportunity to make a purchase offer similar to the 3rd priority that the City of Pasadena and Los Angeles County secured for themselves. As written, the regulations do not give the City of Los Angeles a priority status ahead of the private market (e.g. Housing Related Private Entities). The regulations designate the City of Los Angeles as a Housing Related Private Entity with the fifth (5th) priority. The City is a public entity and should have the same rights as other public entities.
- 2) Add the City of Los Angeles and the Housing Authority of the City of Los Angeles in the definition of Housing-Related Public Entity to secure the City's priority status ahead of the private market and to also secure the City's ability to purchase properties at the price that Caltrans paid for the property without an inflation adjustment (e.g. Minimum Sales Price).
- 3) If the City of Los Angeles cannot be designated as a Housing-Related *Public* Entity then reclassify the Housing-Related *Private* Entities under Priority 3 and remove private HREs from Priority 5.
- 4) Expand the definition of "Principal Place of Residence" to make clear that a person that is temporarily occupying a property is not considered a resident, an Occupant, or a Tenant.
- 5) Since residential properties that the City is leasing must also be sold according to the tiered priority, add Residential to the title of section 1477.4 (e.g. 1477.4 Residential and Nonresidential Properties Leased by Cities or Non-Profits)
- 6) When Caltrans determines that providing a replacement dwelling unit is less costly than making repairs, the replacement dwelling shall be within the same jurisdictional boundaries as the property in which the Occupant resides. For example, Pasadena Occupants receiving a replacement dwelling must remain in a home located in Pasadena.
- 7) Provide a 60 calendar day extension instead of the additional 30 calendar days to close escrow for both public and private Housing Related Entities.
- 8) The resale provisions require nonprofits and Housing Related Entities to sell the properties at the same price paid to the Department (Caltrans) for the purchase. The provision should be revised to allow both nonprofits and Housing Related Entities to increase the sales price sufficiently to recoup any investment made to improve and rehabilitate the property.

- 9) Ensure that the City is permitted to make bulk purchases and if public space parcels are available, the City should be allowed to purchase these parcels at the most reasonable price.
- 10) To prevent fictitious Housing-Related Private Entities without an authentic affordable housing mission to be granted priority status (Priority 5) to purchase, the regulations should rely exclusively on prescreened housing organizations and providers listed in the California Housing and Community Development Department's (HCD) list of Qualified Entities (<https://www.hcd.ca.gov/policy-research/preserving-existing-affordable-housing.shtml>). These entities are experienced in managing affordability restrictions and can access financial resources to support affordability requirements if necessary. Delete section 1485 Priority 5 (a) to (b) and replace with HCD's list of qualified entities.
- 11) Remove the first right of occupancy for historic homes with over income tenants. Historic homes offered to non-profits, including the City, must be maintained for public and community access and use. However, there is a first right of occupancy for both income qualified and over income persons and families. This has the effect of putting the City in the role of property manager until the tenant(s) move out.
- 12) Nonprofit buyers of historic homes (Priority 4) must demonstrate their ability to get approval for suggested community use (e.g. museum, community center, youth center, etc.) when they submit an offer to purchase.
- 13) In Priority 4, define Reasonable Price as the Minimum Sales Price (the price that Caltrans paid for the property without an inflation adjustment). The current definition makes the sales price unclear.
- 14) Offer a bulk purchase sales contract for Housing-Related Public Entities to include more than one property. The draft regulations require each property to have an independent sales contract which can add significant delays to the sales process when the City of Los Angeles is seeking to purchase multiple properties with a single transaction.

MOTION

I HEREBY MOVE that Council AMEND the Public Works Committee report relative to the feasibility of vacating the unimproved / unpaved portions of the public right-of-way for certain properties within the Ballona Wetlands (Item No. 7, Council file No. 21-1082), to include the following:

SPECIFY that the public right-of-way is Jefferson Boulevard.

PRESENTED BY _____
MIKE BONIN
Councilmember, 11th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

October 27, 2021

CF 21-1082

CD 11

BUDGET AND FINANCE COMMITTEE REPORT relative to a transfer of funds to balance salary accounts impacted by overtime costs for the Los Angeles Fire Department (LAFD).

Recommendations for Council action, pursuant to Motion (Krekorian – Rodriguez), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Controller to transfer \$600,000 From Fund No. 100/38, Account No. 001093, Overtime Constant Staffing, to Fund No. 100/38, Account No. 001092, Overtime Sworn.
2. AUTHORIZE LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on October 25, 2021, the Budget and Finance Committee considered a Motion (Krekorian – Rodriguez), attached to the Council file, relative to a transfer of funds to balance salary accounts impacted by overtime costs for the LAFD.

After an opportunity for public comment was held, the Committee moved to approve the recommendations as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

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

AS 10/25/21
COUNCIL FILE NO. 21-1220

-NOT OFFICIAL UNTIL COUNCIL ACTS-

BUDGET AND FINANCE COMMITTEE REPORT, RESOLUTION, and ORDINANCES FIRST CONSIDERATION relative to the proposed issuance of the Municipal Improvement Corporation of Los Angeles Lease (MICLA) Revenue Bonds, Series 2021-C (Capital Equipment and Real Property).

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

1. ADOPT the accompanying Authorizing RESOLUTION, which authorizes the issuance and sale of up to \$200 million of MICLA Lease Revenue Bonds, Series 2021-C (Capital Equipment and Real Property) (Bonds), and various bond documents in connection with the issuance and sale of the Bonds.
2. AUTHORIZE the City Administrative Officer (CAO) to receive and open bids on the published sale date and to award the Bonds to the bidder(s) with the lowest true interest cost, on behalf of the City and MICLA, as described in the Notice Inviting Bids for the Bonds.
3. PRESENT and ADOPT the accompanying Fund ORDINANCE dated October 18, 2021, to create a new special fund to record accounting transactions in connection with the Bonds.
4. PRESENT and ADOPT the accompanying Lease/Leaseback ORDINANCE dated October 18, 2021, to approve a lease and sublease between the City and MICLA of real property in connection with the Bonds.
5. REQUEST the Controller to create an account in the Capital Finance Administration Fund (Fund 100, Department 53) that will be used to pay for future lease payments entitled "MICLA 2021-C (Capital Equipment and Real Property)."
6. AUTHORIZE the CAO to make technical corrections and adjustments as necessary to those transactions included in this report to implement the Mayor and City Council intentions.

Fiscal Impact Statement: The CAO reports that the issuance of the Bonds in an amount up to \$200 million will be an obligation of the General Fund, subject to annual appropriations in the Adopted Budget. The resulting semi-annual lease payments are scheduled to be paid on April 15 and October 15 in sufficient amounts to pay semiannual debt service payments for the Bonds, and will be paid from funds in the Capital Finance Administration Fund (Fund 100, Department 53). The first lease payment will be made on April 15, 2022. There is no additional General Fund impact as sufficient funding is provided in the 2021-22 Adopted Budget to cover the first lease payment.

Financial Policy Statement: The CAO reports that the issuance of the Bonds in an amount up to \$200 million will not cause the City's debt service payments to exceed six percent of General Fund revenues for non-voter approved debt as established in the City's Financial Policies. After the issuances of the Bonds, the projected voter approved debt ratio is 3.39 percent (see Attachment A in the CAO report dated October 19, 2021, attached to the Council file).

Debt Impact Statement: The CAO reports that the MICLA Lease Revenue Bonds are a General Fund obligation. The lease payments to MICLA would be annually budgeted in the Capital Finance Administration Fund (Fund 100, Department 53). Based on current market rates, the average annual debt service for the Bonds is \$11.5 million over 20 years, until November 1, 2041. The total debt service, including total principal and interest, over the life of the Bonds is approximately \$229 million. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. After the issuances of the Bonds, the projected voter approved debt ratio is 3.39.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on October 25, 2021, the Budget and Finance Committee considered City Attorney and CAO reports and two Ordinances relative to the proposed issuance of the MICLA Lease Revenue Bonds, Series 2021-C (Capital Equipment and Real Property).

After an opportunity for public comment was held, the Committee moved to approve the recommendations as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

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

AS 10/25/21
COUNCIL FILE NO. 21-1229

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

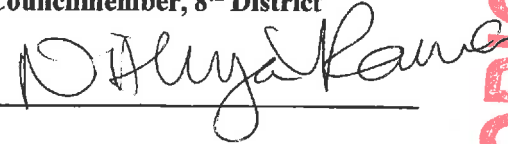
17A

I MOVE that the matter of Motion (Raman-Harris Dawson-Martinez) instructing the Planning Department, with the assistance of the Housing Department, to prepare a report within 90 days relative to options for an Affordable Housing Overlay Zone, or an update to development incentive programs to prioritize 100 percent affordable housing projects in high-opportunity areas, **Item No. 17** on today's Council Agenda (CF 21-0972), **BE AMENDED** to instruct the Planning Department, with the assistance of the Housing Department, to **prepare the report in 30 days instead of 90 days**. No other substantive changes or corrections have been made.

PRESENTED BY:


MARQUEECE HARRIS DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL

October 27, 2021

MOTION

SPECIAL 1

On October 29, 2021, the Board of Harbor Commissioners will consider a policy proposal to allow the Port of Los Angeles (POLA) to impose a charge on ocean carriers for each container that falls into one of two categories. In the case of containers scheduled to move by truck, ocean carriers will be charged for every container dwelling nine days or more. For containers moving by rail, ocean carriers will be charged if the container has dwelled for three days or more. Beginning November 1, 2021, POLA will charge ocean carriers with cargo in the aforementioned categories \$100 per container, increasing in \$100 increments per container per day.

Additionally, at the same meeting, the Board of Harbor Commissioners will consider a \$2.5M change order to a construction contract with Manson Construction Company to perform grading and to place and compact crushed miscellaneous base (CMB) on approximately 10 acres of vacant land on Terminal Island for the temporary storage of containers.

The Executive Director of POLA stated that approximately 40 percent of the containers on POLA terminals are scheduled to be moved by truck or rail. Clearing these idling containers will allow POLA to address cargo congestion. The proposed policy was developed in coordination with the Biden-Harris Supply Chain Disruptions Task Force, U.S. Department of Transportation and multiple supply chain stakeholders.

Immediate action is necessary to waive review of the anticipated approval of the Temporary Order to amend the Port of Los Angeles Tariff No. 4 so the new policy can go into effect on November 1, 2021. Immediate action is also necessary to waive review of the proposed change order to the construction contract with Manson Construction Company so it can be executed upon approval by the Board of Harbor Commissioners.

I THEREFORE MOVE that the 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 Council subsequent to the posting of the agenda for today's Council meeting.

I FURTHER MOVE that, pursuant to Charter Section 245 (b), the Council hereby RESOLVE to waive review of the anticipated October 29, 2021 actions of the Board of Harbor Commissioners to approve:

- Temporary Order to amend Port of Los Angeles Tariff No. 4 to begin charging ocean carriers a fee on import containers that dwell on marine terminals past an allotted time period.
- \$2.5 million change order to the construction contract with Manson Construction Company to perform grading and to place and compact crushed miscellaneous base on approximately 10 acres of vacant land on Terminal Island for the temporary storage of containers.

PRESENTED BY: Joe Buscaino
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: Paul Kutz

OCT 27 2021
WB

ORIGINAL



MOTION

The Roberti Act governs the sale of over 400 surplus properties owned by the California Department of Transportation (Caltrans) in Los Angeles County. The properties are located in a gap in State Route 710 between State Routes 210 and the 5 freeway.

The Roberti Act was most recently amended by Senate Bill (SB) 51 (Durazo, 2021). Caltrans is proposing to repeal and replace the existing Affordable Sales Program regulations and adopt emergency regulations concerning the State Route 710 Sales Program specific to surplus properties located in the El Sereno neighborhood of the City. The proposed emergency regulations are intended to clarify and make specific the sales process required by the Roberti Act, as amended by SB 51.

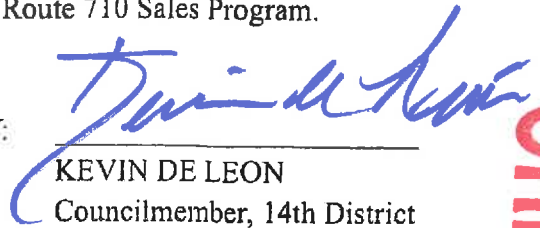
Government Code Section 11346.1(a)(2) requires that, at least five working days prior to submission of a proposed emergency action to the Office of Administrative Law (OAL), the adopting agency must provide a notice of the proposed emergency action to every person who has filed a request for notice of regulatory action with the agency. After submission of the proposed emergency to OAL, the OAL shall allow interested persons five (5) calendar days to submit comments on the proposed emergency regulations as set forth in Government Code section 11349.6.

Caltrans submitted its emergency regulations to OAL on October 26, 2021. The City has until October 31, 2021 to provide public comments on the proposed emergency rules. This rapid public comment period of only five days requires the City Council to provide comments immediately to ensure that these rules more effectively permit the City to acquire these homes and provide much needed affordable housing to the El Sereno community.

I THEREFORE MOVE that the Council determine, as provided in Section 54954.2(b)(2) of the Government Code, 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 Council subsequent to the posting of the agenda for today's Council meeting.

I FURTHER MOVE that the Council adopt the attached Resolution, which authorizes comments to the Office of Administrative Law and California Department of Transportation for consideration in connection with an emergency regulation concerning the State Route 710 Sales Program.

PRESENTED BY:


KEVIN DE LEON
Councilmember, 14th District

SECONDED BY:



ORIGINAL

RESOLUTION

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

WHEREAS, the 710 North Freeway Extension Project has been a community issue in El Sereno for the past 60 years, posing an existential threat to the health and well-being of the residents of El Sereno; and

WHEREAS, in 2019, Caltrans determined that the 710 North Freeway Extension would not proceed and began discussions on the future of hundreds of homes that were purchased by Caltrans to be demolished to make way for the freeway; and

WHEREAS, SB 51 (Durazo), signed into law by Governor Newsom, provides for a process by which these Caltrans owned homes would be offered to existing tenants and affordable housing agencies (including the City) to create and preserve affordable housing in El Sereno and surrounding neighborhoods; and

WHEREAS, because SB 51 dictates that Caltrans prepare emergency regulations on how the sale of these properties will be governed, there is only a five-day public comment period within which the City can make comments, and this period expires on October 31, 2021; and

WHEREAS, attached to this Resolution, the City of Los Angeles makes the following comments on the proposed emergency rules governing the State Route 710 Sales Program; and

WHEREAS, the changes proposed herein will ensure that the City and the Housing Authority have purchase priority over private housing developers, similar to the priority the City of Pasadena and the County of Los Angeles have for those homes located in the City of Pasadena;

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 the attached comments on the proposed emergency rules governing the State Route 710 Sales Program.

PRESENTED BY: _____

KEVIN DE LEON
Councilmember, 14th District

SECONDED BY: _____

City of Los Angeles
Comments on the Proposed Emergency Rules
Governing the State Route 710 Sales Program

- 1) Give the City of Los Angeles third (3rd) priority after current tenants have an opportunity to make a purchase offer similar to the 3rd priority that the City of Pasadena and Los Angeles County secured for themselves. As written, the regulations do not give the City of Los Angeles a priority status ahead of the private market (e.g. Housing Related Private Entities). The regulations designate the City of Los Angeles as a Housing Related Private Entity with the fifth (5th) priority. The City is a public entity and should have the same rights as other public entities.
- 2) Add the City of Los Angeles and the Housing Authority of the City of Los Angeles in the definition of Housing-Related Public Entity to secure the City's priority status ahead of the private market and to also secure the City's ability to purchase properties at the price that Caltrans paid for the property without an inflation adjustment (e.g. Minimum Sales Price).
- 3) If the City of Los Angeles cannot be designated as a Housing-Related *Public* Entity then reclassify the Housing-Related *Private* Entities under Priority 3 and remove private HREs from Priority 5.
- 4) Expand the definition of "Principal Place of Residence" to make clear that a person that is temporarily occupying a property is not considered a resident, an Occupant, or a Tenant.
- 5) Since residential properties that the City is leasing must also be sold according to the tiered priority, add Residential to the title of section 1477.4 (e.g. 1477.4 Residential and Nonresidential Properties Leased by Cities or Non-Profits)
- 6) When Caltrans determines that providing a replacement dwelling unit is less costly than making repairs, the replacement dwelling shall be within the same jurisdictional boundaries as the property in which the Occupant resides. For example, Pasadena Occupants receiving a replacement dwelling must remain in a home located in Pasadena.
- 7) Provide a 60 calendar day extension instead of the additional 30 calendar days to close escrow for both public and private Housing Related Entities.
- 8) The resale provisions require nonprofits and Housing Related Entities to sell the properties at the same price paid to the Department (Caltrans) for the purchase. The provision should be revised to allow both nonprofits and Housing Related Entities to increase the sales price sufficiently to recoup any investment made to improve and rehabilitate the property.

- 9) Ensure that the City is permitted to make bulk purchases and if public space parcels are available, the City should be allowed to purchase these parcels at the most reasonable price.
- 10) To prevent fictitious Housing-Related Private Entities without an authentic affordable housing mission to be granted priority status (Priority 5) to purchase, the regulations should rely exclusively on prescreened housing organizations and providers listed in the California Housing and Community Development Department's (HCD) list of Qualified Entities (<https://www.hcd.ca.gov/policy-research/preserving-existing-affordable-housing.shtml>). These entities are experienced in managing affordability restrictions and can access financial resources to support affordability requirements if necessary. Delete section 1485 Priority 5 (a) to (b) and replace with HCD's list of qualified entities.
- 11) Remove the first right of occupancy for historic homes with over income tenants. Historic homes offered to non-profits, including the City, must be maintained for public and community access and use. However, there is a first right of occupancy for both income qualified and over income persons and families. This has the effect of putting the City in the role of property manager until the tenant(s) move out.
- 12) Nonprofit buyers of historic homes (Priority 4) must demonstrate their ability to get approval for suggested community use (e.g. museum, community center, youth center, etc.) when they submit an offer to purchase.
- 13) In Priority 4, define Reasonable Price as the Minimum Sales Price (the price that Caltrans paid for the property without an inflation adjustment). The current definition makes the sales price unclear.
- 14) Offer a bulk purchase sales contract for Housing-Related Public Entities to include more than one property. The draft regulations require each property to have an independent sales contract which can add significant delays to the sales process when the City of Los Angeles is seeking to purchase multiple properties with a single transaction.

MOTION

The Pipeline Franchise Revenue portion of the Real Property Trust Fund provides funding for street and sidewalk infrastructure improvements within each Council District.

The Department of Transportation is coordinating the placement of street humps in Council District 15. This effort is of special benefit for the residents of the City and for Council District 15 and deserves financial assistance from the City.

Sufficient funds are available in the Pipeline Franchise Revenue portion of the Council District 15 Real Property Trust Fund for this purpose.

I THEREFORE MOVE that \$25,000 in the Pipeline Franchise Revenue portion of the Council District 15 Real Property Trust Fund No. 697 be transferred / appropriated to the Transportation Trust Fund No. 840-94, Account No. 94VE15 (CD 15 Speed Humps) for the placement of street humps in Council District 15.

I FURTHER MOVE that the Department of Transportation 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 Joe Buscaino
JOE BUSCAINO
Councilman, 15th District

SECONDED BY [Signature]

ORIGINAL

ak

[Signature]

OCT 27 2023

OCT 27 2021

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

#52

MOTION

Central Avenue Housing, LP (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Los Angeles Housing Department (LAHD) issue Multifamily Housing Revenue Bonds, in an amount not to exceed \$22,814,436, to finance the new construction of the 57-unit multifamily housing project known as Central Apartments (Project) located at 2106-2112 South Central Avenue in Council District 9. The Project will provide 56 units of affordable housing, and one manager's unit.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, LAHD conducted the required public hearing on May 26, 2021. Notice of the public hearing was published on May 19, 2021. LAHD is required to provide proof to the California Debt Limit Allocation Committee (CDLAC) that a TEFRA hearing has been conducted as part of the application process.

The City is a conduit issuer and is required by federal law to review and approve all projects within its jurisdiction and conduct a public hearing. The bond debt is payable solely from revenues or other funds provided by the Sponsor. The City does not incur liability for repayment of the bonds. The Sponsor has pledged to comply with all City and LAHD bond policies related to the work described in this motion, including but not limited to payment of prevailing wages for labor and project monitoring with the LAHD. To allow the bonds to be issued in accordance with CDLAC requirements, the Council should consider the minutes of the hearing and adopt the required Resolution (attached).

I THEREFORE MOVE that the City Council consider the attached results of the TEFRA public hearing held on May 26, 2021 for Central Apartments and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$22,814,436 for the new construction of a 57-unit multifamily housing project located at 2106-2112 South Central Avenue in Council District 9.

PRESENTED BY: 
CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: 

ORIGINAL

abg 

RESOLUTION
CITY OF LOS ANGELES

A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 THE ISSUANCE OF BONDS OR NOTES BY THE CITY OF LOS ANGELES TO FINANCE THE ACQUISITION, REHABILITATION, CONSTRUCTION AND EQUIPPING OF A MULTIFAMILY RESIDENTIAL RENTAL PROJECT LOCATED WITHIN THE CITY OF LOS ANGELES.

WHEREAS, the City of Los Angeles (the "City") is authorized, pursuant to Section 248, as amended, of the City Charter of the City and Article 6.3 of Chapter 1 of Division 11 of the Los Angeles Administrative Code, as amended (collectively, the "Law"), and in accordance with Chapter 7 of Part 5 of Division 31 (commencing with Section 52075) of the Health and Safety Code of the State of California (the "Act"), to issue its revenue bonds or notes for the purpose of providing financing for the acquisition, construction, rehabilitation and equipping of multifamily rental housing for persons and families of low or moderate income; and

WHEREAS, the City intends to issue for federal income tax purposes certain bonds or notes (the "Bonds") the proceeds of which will be used to finance the acquisition, construction, rehabilitation and equipping of a multifamily rental housing project described in paragraph 6 hereof (the "Project"); and

WHEREAS, the Project is located wholly within the City; and

WHEREAS, it is in the public interest and for the public benefit that the City authorize the financing of the Project, and it is within the powers of the City to provide for such financing and the issuance of the Bonds; and

WHEREAS, the interest on the Bonds may qualify for a federal tax exemption under Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code"), only if the Bonds are approved in accordance with Section 147(f) of the Code; and

WHEREAS, pursuant to the Code, Bonds are required to be approved, following a public hearing, by an elected representative of the issuer of the Bonds (or of the governmental unit on behalf of which the Bonds are issued) and an elected representative of the governmental unit having jurisdiction over the area in which the Project is located; and

WHEREAS, this City Council is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the Bonds within the meaning of Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the City caused a notice to appear in the *Los Angeles Times*, which is a newspaper of general circulation in the City, on May 19, 2021, to the effect that a public hearing would be held with respect to the Project on May 26, 2021 regarding the issuance of the Bonds; and

WHEREAS, the Los Angeles Housing and Community Investment Department held said public hearing on such date, at which time an opportunity was provided to present arguments both for and against the issuance of the Bonds; and

WHEREAS, the minutes of said hearing have been presented to this City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Los Angeles, as follows:

1. The recitals hereinabove set forth are true and correct, and this City Council so finds. This Resolution is being adopted pursuant to the Law and the Act.

2. Pursuant to and solely for purposes of Section 147(f) of the Code, the City Council hereby approves the issuance of the Bonds by the City in one or more series up to the maximum amount below and a like amount of refunding bonds, pursuant to a plan of financing, to finance or refinance the Project. It is intended that this Resolution constitute approval of the Bonds: (a) by the applicable elected representative of the issuer of the Bonds; and (b) by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f).

3. Pursuant to the Law and in accordance with the Act, the City hereby authorizes the Los Angeles Housing and Community Investment Department to proceed with a mortgage revenue bond program designed to provide housing within the City of Los Angeles for low- and moderate-income persons through the issuance of the Bonds for the Project, in one or more series and in an amount not to exceed that specified in paragraph 6 hereof.

4. Notwithstanding anything to the contrary hereof, the City shall be under no obligation to issue any portion of the Bonds described in paragraph 6 hereof to be issued by the City for the Project prior to review and approval by the City and the City Attorney of the documents, terms and conditions relating to such Bonds.

5. [Reserved].

6. The "Project" referred to hereof is as follows:

Project Name:	Address	#Units:	Project Sponsor	Maximum Amount:
Central Apartments	2106-2112 S. Central Avenue, Los Angeles, CA 90011	57 (including 1 manager unit)	Central Avenue Housing, LP	\$22,814,436

7. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED this ___ day of _____, 2021 at Los Angeles, California.

I certify that the foregoing Resolution was adopted by the Council of the City of Los Angeles at its meeting on _____, 2021.

By _____
Title _____

TEFRA PUBLIC HEARING MEETING MINUTES
WEDNESDAY – MAY 26, 2021
9:00 AM
THE LOS ANGELES
HOUSING + COMMUNITY INVESTMENT DEPARTMENT
BY TELECONFERENCE
APOLINAR ABRAJAN, CHAIR

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Public Hearing for the Avalon 1355, Beacon Landing, Central Apartments, Enlightenment Plaza – Montesquieu Manor, Enlightenment Plaza – Rousseau, Lumina, Montecito II Senior Housing, My Angel, and Southside Senior Apartments projects.

This meeting was called to order on Wednesday, May 26, 2021 at 9:00 a.m. via teleconference by the Los Angeles Housing + Community Investment Department.

A notice of this hearing was published in the Los Angeles Times on May 19, 2021 (the “Notice”). The purpose of this meeting was to hear public comments regarding the City of Los Angeles’ proposed issuance of multifamily housing revenue bonds or notes for the above referenced projects.

The City of Los Angeles Housing + Community Investment Department representatives present were Apolinar Abrajan, Conny Griffith, Jeremy Johnson, Raymond Luc, Cecilia Rosales, Carmen Velazquez, and Robert Vergara. All representatives were present via teleconference as described in the Notice.

By 9:30 a.m. there were no other representatives from the public who made themselves available and no public comments were provided, so the meeting was adjourned. Prior to the hearing, a person self-identified as Harvey Abram, a Chatsworth resident, provided written opposition to the proposed financing for the Lumina project.

I declare under penalty of perjury that this is a true and exact copy of the TEFRA public hearing meeting minutes regarding the above referenced projects held on May 26, 2021 at Los Angeles, California.

CITY OF LOS ANGELES
Los Angeles Housing + Community Investment Department
ANN SEWILL, General Manager

Apolinar Abrajan

Digitally signed by Apolinar
Abrajan
Date: 2021.05.26 15:38:02 -07'00'

Apolinar Abrajan, Financial Development Officer II

RESOLUTION

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:

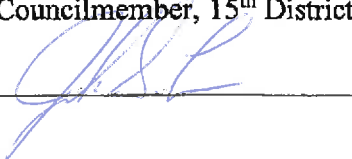
1. 1516 W Anaheim Street – day care center
2. 25405 Normandie Avenue – day care center
3. 23326 Lockness Avenue – day care center
4. 1303 W 253rd Street – day care center
5. 1652 256th Street – day care center
6. 580 W 6th Street – day care center
7. 957 W 12th Street – day care center
8. 926 W Elberon Avenue – day care center
9. 446 W 8th Street – day care center
10. 741 W 8th Street – day care center
11. 1061 W 17th Street – day care center
12. 1226 W Santa Cruz Street – day care center
13. 787 W Elberon Avenue – day care center
14. 1900 S Western Avenue – day care center
15. 1350 W 25th Street – day care center
16. 100 W 5th Street – day care center
17. 1921 N Gaffey Street – day care center
18. 1128 W 7th Street – day care center
19. 631 W 6th Street – day care center
20. 1491 W Ofarrell Street – day care center
21. 9880 S. Grape Street – day care center
22. 1812 E 110th Street – day care center
23. 11230 S Central Avenue – day care center
24. 2001 E 112th Street – day care center
25. 9211 Compton Avenue – day care center

OCT 27 2021
m f

26. 9506 Anzac Avenue – day care center
27. 9613 Beach Street – day care center
28. 807 Paseo Del Mar – park
29. 1300 Dodson Avenue – park
30. 1920 Cumbre Drive – park
31. Gaffey Street and Westmont – park
32. 836 S Herbert Avenue – park
33. 510 Leland Avenue – park
34. 845 West 12th Street – park
35. W 21st Street and Meyler St.– park
36. 3515 S Gaffey Street – park
37. 1509 Miner Street – park
38. 25200 S Western Avenue – school
39. 25200 South Western Avenue – school
40. 25302 Vermont Avenue – school
41. 1001 West 15th Street – school
42. 461 W 9th Street – school
43. 1501 S Cabrillo Avenue – school
44. 2120 S Leland Street – school
45. 1824 N Taper Avenue – school
46. 1410 Silvius Avenue – school
47. 1524 East 103rd Street – school
48. 1515 E 104th Street – school
49. 540 Hawaiian Avenue – school
50. 24815 Broad Avenue – school
51. 828 W L Street – school
52. 1235 Broad Avenue – school
53. 1530 Wilmington Boulevard – school
54. 1122 E Robidoux Street – school
55. 1530 Wilmington Boulevard – 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.

PRESENTED BY: 
 JOE BUSCAINO
 Councilmember, 15th District

SECONDED BY: 

jr

ORIGINAL

RESOLUTION

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. 25500 S Waterman Way – drainage channel
2. 700 Henry Ford Boulevard – freeway ramp / underpass
3. 24000 S Western – library
4. 931 S Gaffey Street – library
5. 10205 Compton Avenue – library
6. 1300 N Avalon Boulevard – library
7. 25820 Vermont Avenue – park
8. 840 W 149th Street – park
9. 22400 S Halldale Avenue – park
10. 14960 W Torrance Blvd. – park
11. 1500 S Harbor Blvd – park
12. 825 Capitol Street – park
13. 415 N Gaffey Street – park
14. W Sepulveda Street near Bandini Street and Marshall Court – park
15. 7000 S Beacon Street – park
16. 828 S Mesa Street – park
17. 1335 E 103rd Street – park
18. 1464 E 109th Street – park
19. 11251 Compton Avenue – park
20. 1727 E 107th Street – park
21. 1052 N Banning Boulevard – park
22. 1331 Eubank Avenue – park
23. 1300 E "O" Street – park
24. 1125 N Watson Avenue / 1211 N Coil Avenue – park
25. 1700 N Figueroa Street – park
26. 1221 N Figueroa Place – park
27. 1139 N Banning Blvd. – park
28. 105 West "I" Street – park
29. 560 North Western Avenue – park
30. 401 E "M" Street – park
31. 1052 Banning Boulevard – park


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32. 918 North Sanford Avenue – park
33. 1221 N Figueroa Street – park
34. 325 Neptune Avenue – park
35. 1235 N Figueroa Place – park
36. 113000 Monitor Avenue – park
37. 1001 W 253rd Street – school
38. 1465 W 243rd Street – school
39. 1301 W 182nd Street – school
40. 17951 Budlong Avenue – school
41. 732 S Cabrillo Avenue – school
42. 1570 W 7th Street – school
43. 425 N Bandini Street – school
44. 1527 S Mesa Street – school
45. 423 N Pacific Avenue – school
46. 10925 Central Avenue – school
47. 2265 E 103rd Street – school
48. 325 E 111th Street – school
49. 1265 E 112th Street – school
50. 10401 Weigand Avenue – school
51. 1630 E 111th Street – school
52. 1963 E 103rd Street – school
53. 9211 Grape Street – school
54. 1940 E 111th Street – school
55. 11100 S Central Avenue – school
56. 1471 E 96th Street – school
57. 10915 McKinley Avenue – school
58. 11610 Stanford Avenue – school
59. 147 E 107th Street – school
60. 144 E 118th Street – school
61. 603 E 115th Street – school
62. 1111 Figueroa Place – school
63. 1527 Lakme Avenue – school
64. 1425 N Avalon Boulevard – school
65. 500 N Island Avenue – school
66. 1301 N Fries Avenue – school
67. 1140 Mahar Avenue – school
68. 706 Bay View Avenue – 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.

PRESENTED BY: _____


JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: _____



ORIGINAL

RESOLUTION

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:

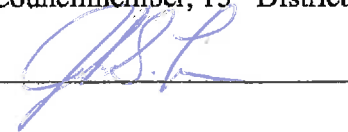
1. 1749 N Avalon Boulevard – day care center
2. 1419 E Young Street – day care center
3. 230 W R Street – day care center
4. 445 N Avalon Boulevard – day care center
5. 938 McFarland Avenue – day care center
6. 1171 1/2 N Fries Avenue – day care center
7. 909 W D Street – day care center
8. 1567 Van Tress Avenue – day care center
9. 25500 Vermont Avenue – day care center
10. Berth 84, Foot of 6th Street – park
11. 3351 S Gaffey Street – park
12. 3720 Stephen M White Drive – park
13. 3601 Gaffey Street – park
14. 834 Paseo Del Mar – park
15. 1801 W Paseo Del Mar – park
16. 24300 S Western Avenue – school
17. 24514 S Western Avenue – school
18. 24300 Western Avenue – school
19. 24300 S Western Avenue – school
20. 24514 S Western Avenue – school
21. 25200 South Western Ave – school
22. 25302 Vermont Avenue – school
23. 1508 254th Street – school
24. 2210 Taper Avenue – school
25. 3607 S Gaffey Street – school

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26. 308 Weymouth Avenue – school
27. 250 W 5th Street – school
28. 3333 S Kerckhoff Avenue – school
29. 2060 W 35th Street – school
30. 1214 Park Western Place – school
31. 1226 West Santa Cruz Street – school
32. 717 S Cabrillo Avenue – school
33. 2500 North Taper Avenue – school
34. 914 W 7th Street – school
35. 3605 S Gaffey Street – school
36. 10601 S Grandee Avenue – school
37. 24910 S Avalon Boulevard – school
38. 1700 Gulf Avenue Wilmington CA 90744 – 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.

PRESENTED BY: 
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: 

ORIGINAL

RESOLUTION

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 12 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. 16730 Chatsworth Street – park
2. 18501 Rinaldi Street - park
3. 22633 Vanowen Street - park
4. 21052 Devonshire Street - library
5. 10058 Reseda Boulevard - park
6. 9240 Wish Avenue - school
7. 17141 Nordhoff Street - park

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: 

JOHN LEE
Councilmember, 12th District

SECONDED BY: 

ORIGINAL

jr

OCT 27 2021



TO CITY CLERK FOR PLACEMENT ON NEXT AGENDA TO BE POSTED #57

MOTION

The Rancho Cienega Park (Park) is a 24-acre regional park that serves South Los Angeles. The need for a new sports complex (Project) was prompted by several operational needs. The park programs had outgrown the aging gym and pool facilities. The aging infrastructure became a maintenance liability in both facilities. The pool no longer fit the standards for competition pools. A need for a fitness annex and multipurpose room was made evident by the community's use of the childcare facility to accommodate these functions.

In August of 2019, the project was renamed by the Department of Recreation and Parks Board, the "Michelle and Barack Obama Sports Complex". A construction contract was awarded in 2018 for Phase 1 of the Project, in the amount of \$40.5 million dollars. Construction is currently anticipated to be completed in Spring 2022. Roughly 80 percent of the construction has been completed to date.

Funds previously set aside for individual components of the Park were combined for the design and construction of the new sports complex. Funding sources include Proposition K, Community Development Block Grant (CDBG), Municipal Improvement Corporation of Los Angeles (MICLA), Sites and Facilities (CIEP), Quimby, and General City Purpose (GCP).

\$3,635,000 of GCP funds were approved specifically for the Project in the 2018-2019 approved budget, and subsequently committed to the construction contract in the Department of Recreation and Parks Board Report No 18-127, dated June 20, 2018. An expedited transfer of the GCP funds to the department managing the project, is needed to facilitate payments to the construction contractor in a timely manner.

I THEREFORE MOVE that the Council, subject to the approval of the Mayor, approve the transfer of GCP funds to the Department of Public Works budgetary accounts to complete payments to the contractor as noted below:

Funding Source	Fund/ Dept/ Appropriation No	Amount
FROM: GCP	100/ 56/000903	\$3,635,000
TO: CTIEP	100/54/00R673	\$3,635,000

PRESENTED BY: Murray Martinez
SECONDED BY: Paul Rukoria

OCT 27 2021
[Signature]

ORIGINAL

MOTION

The Rancho Cienega Park (Park) is a 24-acre regional park that serves South Los Angeles. The need for a new sports complex (Project) was prompted by several operational needs. The park programs had outgrown the aging gym and pool facilities. The aging infrastructure became a maintenance liability in both facilities. The pool no longer fit the standards for competition pools. A need for a fitness annex and multipurpose room was made evident by the community's use of the childcare facility to accommodate these functions.

In August of 2019, the project was renamed by the Department of Recreation and Parks Board, the "Michelle and Barack Obama Sports Complex". A construction contract was awarded in 2018 for Phase 1 of the Project, in the amount of \$40.5 million dollars. Construction is currently anticipated to be completed in the Spring of 2022. Roughly 80 percent of the construction has been completed to date.

Funds previously set aside for individual components of the Park were combined for the design and construction of the new sports complex. Funding sources include Proposition K, Community Development Block Grant (CDBG), Municipal Improvement Corporation of Los Angeles (MICLA), Sites and Facilities (CIEP), Quimby, and General City Purpose (GCP). An appropriation of \$325,000 from the Project's approved MICLA and Sites & Facilities funds to the Information Technology Agency is required to cover data, telephone, and audio/ video infrastructure and equipment and facilitate the commissioning of building systems, connections to the fire life safety systems, and subsequently the Project construction.

I THEREFORE MOVE that the Council, subject to the approval of the Mayor, approve the transfer of Municipal Improvement Corporation of Los Angeles (MICLA) and Sites and Facilities (CIEP) funds to the Information Technology Agency budgetary accounts to complete payments to the contractor as noted below:

	<u>Funding Source</u>	<u>Fund/ Dept/ Appropriation No</u>	<u>Amount</u>
FROM:	MICLA	298/50TPRC	\$180,000
	Sites & Facilities	209/88/88NAAB	\$145,000
TO:	ITA (Comm. Services)	100/ 32/ 009350	\$325,000

PRESENTED BY: *Mary McKinley*
SECONDED BY: *Paul Kiekoin*

ORIGINAL

MB
OCT 27 2021

MOTION

The Slauson and Wall Redevelopment Project Site (Project), located at 5867 South Los Angeles Street, is a seven acre vacant industrial brownfield identified by the City for redevelopment. After a competitive procurement process, the City Council awarded the development of the property to the Bakewell Company and Associates. The proposed design for the site creates five parcels with a more than 60,000-square foot central recreational park located at the heart of the proposed development. The Project includes 525 residential units, 47 percent of which (245 units) are affordable housing reserved for individuals or families earning between 30 to 80 percent of the area median income; a grocer operated by California-based Superior Foods; business incubator spaces; local shops and restaurants; and other community-oriented features.

Since 2017, City staff have worked to determine subsurface environmental impacts under a Voluntary Cleanup Agreement with the State of California Department of Toxic Substances Control. Rather than undertake a conventional cleanup of the site, the City will work with the University of California, Riverside to pilot a new method of decontaminating the soil using phytoremediation, which is an untested, innovative, environmentally friendly, and cost effective method of remediation. Instead of moving the contaminated soil to a landfill where it will continue to present a hazardous condition, the soil will be cleaned in place using native plants. Over time, these plants will rehabilitate the soil naturally. Such phytoremediation could save the City up to \$3 million in cleanup costs. For its environmental and cost benefits, the City should pilot a phytoremediation clean-up at the site. To allow for this plan to be carried out, it is necessary to contract with the University of California, Riverside and AECOM. The City has an existing contract with AECOM which should be amended to allow AECOM to prepare the site for remediation.

I THEREFORE MOVE that \$150,000 be transferred / appropriated from the Community Development Block Grant Fund No. 424-43, Account No. 43T467 (Slauson Wall Green Space) to the Economic Development Trust Fund No. 62L, Account No. 22V5AA (Slauson Wall Green Space - CDBG) for the phytoremediation of the Slauson and Wall Redevelopment Project Site located at 5867 Los Angeles Street, to be performed by the University of California (UC), Riverside, as further described in the text of this Motion.

I FURTHER MOVE that the Economic and Workforce Development Department (EWDD), with the assistance of the Bureau of Sanitation, be authorized to prepare, process and execute the necessary documents with UC Riverside, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the Council FIND that the services to be performed by UC Riverside are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and that the work can be performed more economically or feasibly by independent contractors than by City employees.


I FURTHER MOVE that \$126,000 be transferred / appropriated from the Housing Department Fund No. 55J, Account 43N467, to the CAO Fund No. 100-10, Account No. 003040 (Contractual Services) for site preparation services at the above project to be performed by AECOM, and that the CAO be directed and authorized to prepare, process and execute the necessary document(s) with AECOM, including any contract amendment to City Contract C-135202, subject to the approval of the City Attorney as to form, and including

the transfer of administrative oversight of this contract effective January 1, 2022 to the Economic and Workforce Development Department.

I FURTHER MOVE that the Housing Department be authorized to enter into a right-of-entry agreement with UC Riverside and AECOM to permit remediation work to be done on the above property.

I FURTHER MOVE that the Economic and Workforce Development Department be authorized to make any technical corrections or clarification as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY:


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

SECONDED BY:



ORIGINAL

MOTION

In December 2008, the Council authorized the Albion Dairy Park Project on a six-acre parcel of land at 1739 North Albion Street, along the eastern bank of the Los Angeles River between Main Street and Spring Street and allocated \$5 million in Proposition O funding for a clean water project at this site (C.F. No. 06-1235). In March 2012, the Department of Recreation and Parks was awarded a grant through Proposition 84 for the Albion Riverside Park Project at this location, which was used to fund the design and development of a new 6.3-acre river park.

On June 1, 2016, the Board of Recreation and Park Commissioners approved the final plans and specifications for the Albion Riverside Park. This project is now complete, and the jurisdiction of the property should be transferred from the Department of Public Works to the Department of Recreation and Parks.

I THEREFORE MOVE that the Department of General Services be directed to process a non-financial transfer of jurisdiction of the City-owned property located at 1739 North Albion Street, Los Angeles, 90031, Assessor Parcel Numbers 5477-027-906, -907, -908, -909, -910 and -911 from the Department of General Services to the Department of Recreation and Parks, and to prepare and execute the Notice of Transfer of Jurisdiction and Control document to complete this transaction.

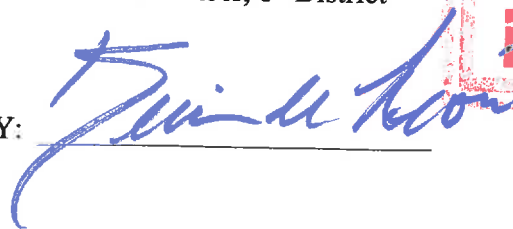
I FURTHER MOVE that the Board of Recreation and Park Commissioners be requested to consider and accept the transfer of jurisdiction of this property and dedicate it as park property in perpetuity.

PRESENTED BY:



GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY:



ORIGINAL

jwd



OCT 27 2021

The California Department of Forestry and Fire Protection (CAL FIRE) Urban and Community Forestry Program works to optimize the benefits of trees and related vegetation through multiple objective projects as specified in the California Urban Forestry Act of 1978 (Public Resources Code 4799.06-4799.12), as amended in 2018. CAL FIRE released a solicitation seeking concept proposals for its 2021-2022 Urban and Community Forestry Grant Program in Spring 2021. Approximately, \$26 million is to be allocated to eligible projects during the 2021-2022 grant program cycle.

The City of Los Angeles Department of Public Works, Bureau of Sanitation (BOS) submitted a concept proposal to the Urban and Community Forestry Grant Program on July 14, 2021 for the GREENfiltration Project. The proposed project will plant approximately 1,200 fifteen-gallon trees in disadvantaged and low-income communities (DACs/LICs) within the City of Los Angeles. In addition, 850 of these trees will be watered for three (3) years plus the extended maintenance period. The GREENfiltration Project will plant trees in Council Districts 1, 2, 3, 6, 7, 8, 9, 10, 12, 13, 14, and 15.

BOS's tree planting efforts are committed to planting street trees in neighborhoods that lack tree cover. It has been proven that planting trees helps create more sustainable, vibrant communities by providing shade and contributing to cleaner air.

The grant proposal total is for \$1,500,000 in grant funding to implement the GREENfiltration Project, which falls under the grant program's Urban Forest Expansion and Improvement category. The total project cost is \$2,000,000 which includes \$500,000 of non-BOS matching fund sources:

CAL FIRE Grant Funding Request	\$1,500,000
StreetsLA - Urban Forestry Division (concrete-cuts)	\$ 209,090
City Plants (trees and labor)	\$ 290,910
Total	\$2,000,000

In addition to supplementing the City's Green New Deal initiative, the Project will enhance two other sustainability efforts: 1) StreetsLA CoolPaving efforts to reduce the urban heat island, and 2) BOS's stormwater infiltration projects. The GREENfiltration Project will augment these two efforts by planting trees in low-canopy disadvantaged communities to reduce ambient temperatures and increase stormwater infiltration, thereby improving air and water quality, increasing energy savings, promoting heat island reduction, and other benefits.

The grant application deadline is December 10, 2021. CAL FIRE expects to award projects no later than February 2022. If the CAL FIRE grant is awarded to the City, GREENfiltration must be completed before March 30, 2025.

OCT 27 2021. 

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

1. Authorize the Director and General Manager of the Bureau of Sanitation, or designee, to negotiate, accept, execute, and submit all documents, including, but not limited to applications, agreements, amendments, time extensions, payment requests, etc., subject to the approval of the City Attorney as to form and legality, which may be necessary to secure grant funding up to \$1,500,00 awarded by CAL FIRE's 2021-2022 Urban and Community Forestry Grant Program for the completion of the GREENfiltration Project; and
2. Adopt the attached Resolution, as required by the State of California, appointing the Director and General Manager of the Bureau of Sanitation, to accept grant funding; to conduct all negotiations; execute and to submit all documents, including but not limited to applications, agreements, amendments, payment requests, etc., subject to the approval of the City Attorney as to form and legality, which may be necessary for the completion of the GREENfiltration project.

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

SECONDED BY: 

ORIGINAL

RESOLUTION

Resolution No.: _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES FOR FUNDING FROM THE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM OF THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION.

WHEREAS, the Governor of the State of California in cooperation with the State Legislature has appropriated General Funds for the State's urban forestry programs; and

WHEREAS, the State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies and non-profit organizations under the program, and

WHEREAS, said procedures established by the Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, the applicant will enter an agreement with the State of California to carry out an urban forestry project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Los Angeles:

1. Approved the filing of an application for the Urban and Community Forestry grant program funds; and
2. Certifies that said applicant has or will have sufficient funds to operate and maintain the project; and,
3. Certifies that funds under the jurisdiction of the City of Los Angeles are available to begin the project.
4. Certifies that said applicant will expend grant funds prior to March 30, 2025.
5. Appoints the Director and General Manager of the Bureau of Sanitation (LA Sanitation and Environment), or a designee, as agent of the City of Los Angeles to conduct negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Approved and adopted the _____ day of October, 2021.

I, the undersigned, hereby certify that the foregoing Resolution, number _____, was duly adopted by the following roll call vote of the City Council of the City of Los Angeles.

Ayes: _____ Noes: _____ Absent: _____ (Clerk signature)

Notarized Seal:

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, prior to the COVID-19 pandemic, more than 50,000 adults died from vaccine-preventable diseases in the United States every year; and

WHEREAS, estimates show that the United States spends more than \$15 billion a year treating Medicare beneficiaries alone for vaccine-preventable diseases; and

WHEREAS, all Centers for Disease Control and Prevention (CDC) recommended vaccines are covered with no out-of-pocket costs under Medicare Part B; however, some vaccines covered under Medicare Part D require a significant out-of-pocket cost to beneficiaries; and

WHEREAS, currently pending in Congress is H.R. 1978 (Kuster) the Protecting Seniors Through Immunization Act of 2021, which seeks to ensure that the treatment of cost sharing for vaccines under Medicare Part D is consistent with the treatment of vaccines under Medicare Part B; and

WHEREAS, H.R. 1978 (Kuster) also seeks to improve patient education by amending title XVIII of the Social Security Act to provide information regarding vaccines for seniors as part of the Medicare & You handbook; and

WHEREAS, the Protecting Seniors Through Immunization Act will help increase awareness of recommended vaccines and reduce the financial barriers that prevent seniors from getting access to life saving vaccines;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 Federal Legislative Program SUPPORT for H.R. 1978 (Kuster), which would reduce financial barriers for seniors by ensuring that the treatment of cost sharing for vaccines under Medicare Part D is consistent with the treatment of vaccines under Medicare Part B; and improve patient education by providing information regarding vaccines for seniors as part of the Medicare & You handbook.

PRESENTED BY: 

JOHN S. LEE

Councilmember, 12th District

SECONDED BY: 

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ORIGINAL

RESOLUTION

WHEREAS, the on-set incident on October 21, 2021, in New Mexico during which Halyna Hutchins, the cinematographer for the film, "Rust," was tragically killed and the director, Joel Souza, was injured when a handgun held by actor/co-producer Alec Baldwin discharged has raised questions about the efficacy and value of using real weapons on movie and television shoots; and

WHEREAS, existing filming regulations are intended to prevent real firearms and live ammunition from creating tragedies such as this one; and

WHEREAS, unfortunately, the reliability of these regulations depends upon the level of experience, diligence and professionalism of the weapons master or armorer employed to oversee the maintenance, safekeeping and use of such weapons; and

WHEREAS, deviations from the prescribed procedures can lead to dangerous situations such as that which occurred on the "Rust" set in which the required chain-of-custody for the handgun in question was broken, leading to fail-safe measures not being employed; and

WHEREAS, there previously have been similar tragedies on movie and television sets involving the misuse of handguns, including the death of actors Jon-Erik Hexum and Brandon Lee, which also could be attributed to breakdowns in the on-set rules and procedures; and

WHEREAS, comments from "Rust" crew indicate that the Baldwin incident was not the only firearms-related problem occurring on this shoot, and that crew members used the firearms on-hand for target practice using live ammunition, which should not have been brought on location; and

WHEREAS, the Los Angeles Times and a member of the California State Legislature have recently suggested that the best way to avoid these kinds of incidents would be to more forcibly regulate the presence of live ammunition and guns used for the purpose of filmmaking; and

WHEREAS, State Senator David Cortese has announced his intention to introduce legislation to ban "live" or "hot" guns on movie and television productions; and

WHEREAS, the Los Angeles Times opined that, because technology has reached a point where the use of guns can economically be replaced with technology and that guns are used in production more often than they are in real life, there is no need for real guns or live ammunition in such productions.

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 any legislation and/or administrative action that will eliminate live guns and ammunition from the sets of television and motion picture productions and thus eliminate the possibility of human error in the handling of guns and ammunition that could lead to tragedies such as that which occurred on October 21st.

PRESENTED BY:

Paul Koretz
PAUL KORETZ

Councilmember, 5th District

SECONDED BY:

BD Thompson

Paul Rekoria
Paul Rekoria

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ORIGINAL

MOTION

As a result of the COVID-19 pandemic, the Zoo was forced to close its operations to the public for a total of 236 days during Fiscal Years 2019-20 and 2020-21 resulting in an estimated \$11 million revenue loss. This subsequently required a \$16.8 million General Fund subsidy to offset revenue shortfalls and support the Zoo's operating budget during the closure, as well as during limited capacity operations.

On April 8, 2021, the U.S. Small Business Administration (SBA) opened the application process for the Shuttered Venue Operators Grant (SVOG) program which made \$16 billion available through the Economic Aid to Hard-Hit small Businesses, Nonprofits, and Venues Act and the American Rescue Plan Act to shuttered venues impacted by the pandemic.

Due to the highly competitive nature of this grant program and small application window, on May 11, 2021 the Department of the Zoo, with assistance from the Office of the City Administrative Officer, submitted its application to the SVOG on behalf of the City of Los Angeles. The Zoo was subsequently awarded a maximum grant of \$10 million on July 17, 2021 and the funds were received and deposited in the Zoo Enterprise Trust Fund on August 23, 2021.

Authority is now requested to retroactively accept the \$10 million SVOG grant award and authorize a transfer of the grant funds to the Reserve Fund in order to reimburse the General Fund for its appropriation to the Zoo in Fiscal Years 2019-20 and 2020-21. The reimbursement to the General Fund must be completed no later than December 31, 2021 in order to close out the grant award as required by the SBA.

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

1. Authorize the General Manager of the Los Angeles Zoo, or designee, to retroactively apply for the United States Small Business Administration Shuttered Venue Operators Grant;
2. Authorize the General Manager of the Los Angeles Zoo, or designee, to accept the Shuttered Venue Operators Grant award in the amount of \$10,000,000 from the United States Small Business Administration, for the qualifying performance period of March 1, 2020 through December 31, 2021 and submit any other necessary agreements and documents relative to the implementation of this program, subject to the review and approval of the City Attorney as to form and legality;
3. Authorize the Controller to set up a grants receivable account and appropriate \$10,000,000 in the Zoo Enterprise Trust Fund No. 40E/87, Appropriation Account to be determined, for the disbursement of the Shuttered Venue Operators Grant funding;

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4. Transfer \$10,000,000 from the Zoo Enterprise Trust Fund No. 40E/87, Appropriation Account to be determined, to the Reserve Fund, to reimburse funding provided during the pandemic in 2019-20 and 2020-21; and
5. Authorize the General Manager of the Los Angeles Zoo, or designee, to prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject to the approval of the City Administrative Officer and authorize the Controller to implement these instructions.

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

Seconded by: [Signature]
[Signature]

ORIGINAL

MOTION

Redistricting takes place in Los Angeles once every decade following the release of census data. It is a critically important part of the City's democratic process to ensure fair representation in the City Council. Redistricting is an opportunity for communities of interest to voice their concerns and ensure they are grouped and represented in an equitable manner that respects the diversity of our City. The testimony and input of the residents of Los Angeles is critical to creating a redistricting plan that provides fair and effective representation for all residents of the city.

The Council appropriated approximately \$1.2 million for the work of the 2021 LA City Council Redistricting Commission (LACCR), including nearly \$600,000 for outreach and marketing expenses. Due to the delay in the release of US Census data due to the pandemic and improprieties from the Trump Administration, the City Council later appropriated an additional \$375,000 in the FY21-22 budget, specifically for outreach and marketing costs. Given the challenges of the pandemic, it was essential that the Commission go above and beyond traditional communications strategies in order to ensure robust participation.

Because the public gets the opportunity to participate in determining Council district lines only once every decade, and because the taxpayers of Los Angeles invested significant funds to ensure the greatest possible degree of public engagement, it is imperative that the Council ensure accountability for this expenditure.

I THEREFORE MOVE that Council INSTRUCT the Chief Legislative Analyst to report to the Budget and Finance Committee within 15 days on how the Los Angeles City Council Redistricting Commission expended its appropriated taxpayer funds (particularly on the marketing budget), how it selected contractors that would receive taxpayer funds, how the commission conducted outreach, and how it ensured maximum participation of all communities of interest.

Presented By: Paul Krekorian
PAUL KREKORIAN
Councilmember, 2nd District

Seconded By: [Signature]
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MOTION

The COVID-19 pandemic disrupted our world in countless ways. From Zoom work meetings to virtual family gatherings, we changed almost every facet of our daily lives to stop the spread of the virus. At the City of Los Angeles, facilities and public counters were forced to close, many in-person services were converted to digital, and over 18,000 City staff, not familiar with working from home, were migrated to telework. While posing significant challenges, these transitions forced the City to improve the quality and availability of digital government services, helping to demonstrate the opportunities presented by fully leveraging the City's online presence.

Digitized government services have many benefits. For residents, they are more accessible and greatly improve customer experience. For City departments, they streamline processes and operations, reduce costs, drive data-driven decision-making, and foster an ongoing culture of innovation. Ultimately, ensuring City services and information are available online in easily navigable and translatable formats will improve quality of life for Los Angeles' diverse communities, businesses, and visitors.

In February of 2021, after analyzing nearly 100 different City services that were impacted by COVID-19, the Information Technology Agency (ITA) released the *City of Los Angeles Digital Strategy: COVID-19 Pandemic & Beyond*, which identified a number of key technologies that, if implemented, would dramatically improve how residents and businesses digitally engage L.A. City government. ITA's recommendations include digitizing services through modern websites, allowing the acceptance of e-signatures, and integrating City departments into a streamlined online payment portal for online bill payment, among others.

The City Council should now take action to implement these recommendations and build upon them to implement a comprehensive digital modernization effort for the City of Los Angeles. And to ensure that customer-friendly digital services become a permanent part of City government, the Council should ensure that appropriate resources are allocated and the City's Administrative and Municipal Codes are updated, where appropriate.

The challenges presented by the COVID-19 pandemic have provided the City with an unprecedented opportunity to create new, better digital systems rather than simply returning to the status quo. The changes we make now will improve residents' interactions with the City for decades to come.

I THEREFORE MOVE that the City Council instruct the Information Technology Agency, with support from relevant City departments, as needed, to report back within 120 days with recommendations for Council action to modernize the City of Los Angeles' online presence and to ensure the website content of all City departments is accessible from a single, user-friendly website and internet domain. The report should address the following:

- Ensuring that all City department content is easily navigable from a unified City of Los Angeles website and domain;
- Eliminating all independent City department domains;
- Ensuring that all City and City department websites are mobile-responsive (i.e. layout automatically adjusts itself depending on the size of the user's screen);
- Ensuring that all City and City department websites comply with the American with Disabilities Act (ADA) Section 508 requirements for website accessibility;



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- Resources and protocols needed to offer translated website content for all City and City department websites in the languages currently offered by the Los Angeles County Registrar-Recorder/County Clerk for ballot access;
- Instituting protocols for periodically reviewing and resolving broken links on all City and City department websites;
- Instituting protocols to ensure City and department website content is up-to-date and relevant to best engage website users and encourage return visits;
- Instituting protocols to ensure that City and department website content is easily accessible and uses non-technical language that is simple and easy to understand;
- Instituting protocols to ensure that all City and City department websites include links to necessary disclaimers and privacy policies in the footer of each page so that visitors are always aware of the City's policies and conditions of use; and
- Instituting protocols to ensure that all City and City department websites are hosted securely through a current SSL (Secure Sockets Layer) certificate so that website sessions are encrypted and maintain public trust in the security of the City's websites.

I FURTHER MOVE that the City Council instruct the Information Technology Agency, with support from relevant City departments, as needed, to report back within 120 days with recommendations for Council action to migrate the "lacity.org" domain to a ".gov" domain name.

I FURTHER MOVE that the City Council instruct the Information Technology Agency, with support from relevant City departments, as needed, to report back within 120 days with recommendations for Council action to digitize and consolidate access to all City department services. The report should address the following:

- Ensuring that all City department service requests—e.g., abandoned vehicle reports, pothole repairs, code violation reports, illegal dumping reports—are digitally accessible through the MyLA311 website and mobile app or via another City website;
- Digitizing all paper forms needed to access any City department services and ensuring that they are accessible through the MyLA311 website and mobile app or via another City website;
- Replacing all ".pdf" file forms needed to access any City department services with fillable website-based forms that are accessible through the MyLA311 website and mobile app or via another City website;
- Ensuring that an e-signature option is offered when signatures are required for City department services;
- Instituting protocols to ensure that City department services accessible through the MyLA311 website and mobile app are grouped and categorized in a user-friendly manner and written in non-technical language that is easy to understand;
- Instituting protocols to ensure that City department services accessible through the MyLA311 website and mobile app or via another City website provide users with a statement of expectations when requests are submitted, including the average response time for the request;
- Integrating payment abilities into the MyLA311 website and mobile app and any other City websites, as needed, so that residents can fully access and request fee-based services online; and
- Ensuring that all City department websites or apps that require user login or registration utilize the unified City of Los Angeles digital ID ("Angeleno Account").

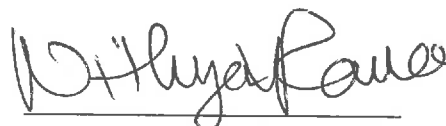
I FURTHER MOVE that the City Council instruct the Information Technology Agency, with support from relevant City departments, as needed, to report back within 120 days with recommendations for Council action to ensure internal coordination among City Departments to support digitized and consolidated City department services. The report should address the following:

- Instituting protocols to ensure that all City departments integrate with the City's federated, internal identity management platform to ensure easy access by employees to enterprise City applications, improving cyber security and internal risk management;
- Instituting protocols to ensure that all City departments allow secure electronic data sharing with other City departments in cases where sharing data would reduce costs or improve City services (with the exception of sensitive or restricted data);
- Instituting protocols to ensure that all City departments add the IP addresses, Fully Qualified Domain Name (FQDN), and Uniform Resource Locator (URL) of all public-facing applications, websites, and servers (on-premise and cloud hosted) to the Information Technology Agency's Cyber Watch List, so they will be scanned regularly for vulnerabilities; and
- Instituting protocols to ensure that any City departments with identified cyber vulnerabilities identified as "Critical" or "High" work with the Information Technology Agency to address these vulnerabilities within 15 days of notification.

I FURTHER MOVE that the City Council instruct the City Administrative Officer, with support from the Information Technology Agency and all relevant City departments, as needed, to report on the necessary personnel and resources to implement the recommendations made by the Information Technology Agency in responding to this motion.

I FURTHER MOVE that the City Council request the City Attorney, working with the Information Technology Agency and relevant City departments, as needed, to prepare and present an ordinance to codify the City and City department obligations and standards identified by the Information Technology Agency in responding to this motion.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District



JOE BUSCAINO
Councilmember, 15th District

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SECONDED BY:

