(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz,

Krekorian, Lee, O'Farrell, Price and President Martinez (12); Absent: Raman and Rodriguez

(2)

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) **21-0900-S56**
 - **CD 2** HEAR PROTESTS against the proposed improvement and maintenance of the Hermitage Avenue and Weddington Street No. 6 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)

- (2) **21-0900-S57**
 - CD 8

HEAR PROTESTS against the proposed improvement and maintenance of the Vermont Avenue and 84th Street Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)

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)

- (3) **21-0900-S58**
 - CD 2

HEAR PROTESTS against the proposed improvement and maintenance of the Lankershim and Chandler Boulevards Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)

(4) **21-0900-S59** CD 4

HEAR PROTESTS against the proposed improvement and maintenance of the Riverside Drive and Hyperion Avenue (Reballot) Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)

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) **21-0900-S60**
 - CD 7

HEAR PROTESTS against the proposed improvement and maintenance of the Tupper Street and Langdon Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)

- (6) **21-0900-S61**
 - CD 11

HEAR PROTESTS against the proposed improvement and maintenance of the Butler Avenue and La Grange Avenue No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)

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) **21-0900-S62**
 - **CD 12** HEAR PROTESTS against the proposed improvement and maintenance of the Topanga Canyon Boulevard and Old Santa Susana Pass Road Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)

- (8) **21-0900-S63**
 - CD 7

HEAR PROTESTS against the proposed improvement and maintenance of the Foothill Boulevard and Tujunga Valley Street No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)

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) **21-0900-S65**
 - CD 9

HEAR PROTESTS against the proposed improvement and maintenance of the Grand Avenue and Adams Boulevard Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)

- (10) **21-0900-S66**
 - CD 2

HEAR PROTESTS against the proposed improvement and maintenance of the Venice Boulevard and Comey Avenue No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)

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)

- (11) **21-0900-S67**
 - CD 4

HEAR PROTESTS against the proposed improvement and maintenance of the Griffith Park Boulevard and Colony Circle No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)

(12) **21-1058 CD 14**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Obscure, located at 1356 East Palmetto Street.

Applicant: Ad Obscura, LLC (Representative: Manny Diaz)

TIME LIMIT FILE - DECEMBER 23, 2021

(LAST DAY FOR COUNCIL ACTION - DECEMBER 8, 2021)

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

Adopted Motion (De Leon – O'Farrell) 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)

- (13) **21-1241**
 - **CD 14** MOTION (DE LEON BLUMENFIELD) and RESOLUTION relative to issuing one or more series of revenue bonds or notes, in an aggregate principal amount not to exceed \$68,000,000, for the acquisition, development, improvement, and equipping of an existing 301-unit residential housing project called Little Tokyo Towers (Project) located at 455 East 3rd Street in Council District 14.

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

- 1. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing on Tuesday, November 2, 2021.
- 2. ADOPT the accompanying TEFRA RESOLUTION to allow CMFA to issue bonds in an amount not to exceed \$68,000,000 to provide financing for the acquisition, development, improvements, and equipping of an existing 301-unit residential housing project called

Little Tokyo Towers located at 455 East 3rd Street in Council District 14.

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

(14) **21-0426**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the 2020 Controller report for waste, fraud, and abuse.

Recommendation for Council action:

NOTE and FILE the April 14, 2021 Controller 2020 annual report relative to waste, fraud, and abuse.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(15) **21-1099**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to establishing the salary for the new non-represented class of Executive Director, Youth Development Department (YDD; Class Code 9226).

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

- 1. PRESENT and ADOPT the following ORDINANCES dated August 31, 2021 and approved by the City Attorney as to form and legality to:
 - a. Amend Los Angeles Administrative Code (LAAC) Section 4.321, pertaining to general manager positions, to include the newly established classification of Executive Director, YDD (Class Code 9226).
 - b. Amend Schedule "A" of LAAC Section 4.61 to include and provide a salary for the new, non-represented classification of Executive Director, YDD.
- 2. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the above Ordinances.

<u>Fiscal Impact Statement:</u> The CAO reports that the General Fund is not impacted by this action. Funds have been budgeted in the 2021-2022 Adopted Budget for the YDD.

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) **21-1147**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to a review of the LAwell Program Employee Benefits Trust Fund for Fiscal Year 2020-21.

Recommendation for Council action:

NOTE and FILE the September 30, 2021 Personnel Department report inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

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)

(17) **21-1149**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the Ridesharing Trust Fund review for Fiscal Year 2020-21.

Recommendation for Council action:

NOTE and FILE the September 30, 2021 Personnel Department report inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(18) **21-1178**

PERSONNEL, AUDITS, and ANIMAL WELFARE COMMITTEE REPORT relative to the re-exemption of one Police Administrator II (Class Code 9162-2) position for the Los Angeles Police Department (LAPD) from the Civil Service pursuant to Charter Section 1001(b).

Recommendations for Council action:

AUTHORIZE the re-exemption of one Police Administrator II (Class Code 9196-2) position for the LAPD from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 9, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 9, 2021)

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)

(19) **21-1179**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the re-exemption of one Chief of Transit Programs (Class Code 9200) position for the Los Angeles Department of Transportation (LADOT) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

AUTHORIZE the re-exemption of one Chief of Transit Programs (Class Code 9200) position for the LADOT from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 9, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 9, 2021)

(20) **21-1180**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of one Project Coordinator (Class Code 1537) position for the Civil + Human Rights and Equity Department (CHRED) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

AUTHORIZE the exemption of one Project Coordinator (Class Code 1537) position for the CHRED from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 9, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 9, 2021)

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)

(21) **21-1102**

PUBLIC SAFETY COMMITTEE REPORT relative to a First Amendment to the professional services agreement with Dr. J. David Wheat, Jr., DVM to provide equine veterinary medical care for the Los Angeles Police Department (LAPD) Metropolitan Division Mounted Platoon's horses.

Recommendation for Council action:

AUTHORIZE the Chief of Police, or designee, to execute a First Amendment to Contract No. C-132556 with Dr. J. David Wheat, Jr., DVM to provide equine veterinary medical care for the LAPD Metropolitan Division Mounted Platoon's horses for an amount not to exceed \$25,000 per year for a term effective December 14, 2018, through December 13, 2023, subject to the review and approval of the City Attorney as to form.

<u>Fiscal Impact Statement:</u> The CAO reports that there is a General Fund impact of up to \$25,000 each year of the proposed two-year extension. Funding for the contract is available in the 2021-22 Adopted Budget. Funding for the contract in 2022-23 will be subject to available funding provided during the budget development process.

<u>Financial Policies Statement:</u> The CAO reports that the recommendation in the subject CAO report, dated September 2, 2021, attached to the Council file, complies with the City Financial Policies in that the City's financial obligation is limited to funds budgeted for this purpose.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 29, 2021

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

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)

(22) **21-1104**

PUBLIC SAFETY COMMITTEE REPORT relative to a contract with Robles Farrier Services, Inc. to provide equine farrier services for the Los Angeles Police Department (LAPD) Metropolitan Division's Mounted Platoon.

Recommendation for Council action:

AUTHORIZE the Chief of Police, or designee, to execute a contract with Robles Farrier Services, Inc. to provide equine farrier services for up to five years, subject to the approval of the City Attorney as to form, for the LAPD Metropolitan Division's Mounted Platoon.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that there is no additional General Fund impact associated with the recommendation in the subject CAO report, dated September 15, 2021, attached to the Council file, as funding for the contract is available in the

2021-22 Adopted Budget. Funding for the contract in subsequent years will be determined as part of the annual budget development process.

<u>Financial Policies Statement:</u> The CAO reports that the recommendation in the subject CAO report complies with the City Financial Policies in that the City's financial obligation is limited to funds budgeted for this purpose.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 29, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 24, 2021)

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)

(23) **21-0009-S7**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the records disposition schedule for the Los Angeles Department of Water and Power (LADWP), Power Operating and Maintenance Division (Schedule DWP/23).

Recommendations for Council action:

- 1. APPROVE the new records disposition schedule for the LADWP, Power Operating and Maintenance Division (Schedule DWP/23).
- 2. FIND that the new records disposition schedule has been processed in accordance with the requirements of Los Angeles Administrative Code Section 12.3.

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

Community Impact Statement: None submitted

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)

- (24) **21-1038**
 - **CD 15** INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a purchase and sale agreement with the owner(s) of the real property located at 1701-1703 East 107th Street and related matters.

Recommendations for Council action, pursuant to Motion (Buscaino – O'Farrell):

- 1. INSTRUCT Department of General Services (GSD), with the assistance of the City Attorney and Department of Cultural Affairs (DCA), to negotiate a purchase and sale agreement with the owner(s) of the real property located at 1701-1703 East 107th Street, Los Angeles, CA 90002, APN 6065-034-019, and to report to Council with the purchase price and other terms and conditions of this acquisition.
- 2. INSTRUCT the GSD and DCA to conduct all required due diligence, including but not limited to, a Class A appraisal of this property.
- 3. INSTRUCT the City Administrative Officer (CAO) to identify and recommend potential sources of funds for this acquisition.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(25) **21-1028**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES and BUDGET AND FINANCE COMMITTEES' REPORT relative to the First Construction Projects Report for Fiscal Year 2021-22.

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

- 1. AUTHORIZE the Controller to transfer \$7,339,002 between departments and funds as specified in Attachment 1, of the City Administrative Officer (CAO) report dated September 17, 2021, attached to the Council file.
- 2. AUTHORIZE the Controller to transfer \$5,665,218 between accounts within departments and funds as specified in Attachment 2 of said CAO report.
- 3. AUTHORIZE the Controller to appropriate \$878,316 between accounts within departments and funds as specified in Attachment 3 of said CAO report.
- 4. AUTHORIZE the Controller, in accordance with Recommendation Nos. 1 and 2, to reimburse the General Fund with Municipal Improvement Corporation of Los Angeles (MICLA), upon CAO approval and receipt of requesting departments' labor services, construction materials and supplies invoices for completed work, including the departments' labor services documentation that must contain an hourly breakdown with task codes detailing the completed MICLA eligible work, relative to the respective departmental accounts designated for the following projects:
 - a. Citywide Electric Vehicle Charging Infrastructure (Item W of said CAO report)
 - b. Ahmanson Recruit Training Center Electrical Service Upgrades (Item HH of said CAO report)
 - c. Space Optimization Funding (JJ of said CAO report)
 - d. Fire Life Safety System at Civic Center (Item KK of said CAO report)
 - e. 77th Street Regional Jail Sprinkler Replacement (Item NN of said CAO report)
 - f. Space Optimization, City Hall 7th Floor Tenant Improvements (Item PP of said CAO report)

- g. Bridge Improvement Program (BIP) Contingency Funding (Item TT of said CAO report)
- 5. AUTHORIZE the CAO to make technical corrections, as necessary, to the transactions authorized through said CAO report, as required to implement the intent of those transactions.
- 6. RESCIND the prior Controller's instructions approved by the Mayor and Council relative to the transfer of \$2 million in Development Services Trust Fund monies to the Bureau of Engineering contractual services account for the BuildLA IT project (Council file No. 21-0643).
- AUTHORIZE the Controller to transfer \$2 million from the Development Services Trust Fund No. 58V/8, Account No. TBD, "BuildLA IT Project", to the Engineering Special Service Fund No. 682/50, new Account No. TBD, "BuildLA IT Project."
- 8. REAUTHORIZE the City Engineer to transfer funds of any amount up to the balance of the Prop 1C Crenshaw Boulevard Account (100/54/00R638), to any City Department and any appropriation account for the purpose of implementing the Grant.
- 9. INSTRUCT the Los Angeles Housing Department and/or the City Engineer, and REQUEST the Controller, to continue to deposit all proceeds from the Prop 1C Grant for Crenshaw Boulevard to the Capital and Technology improvement Expenditure Program (CTIEP), Prop 1C-Crenshaw Boulevard Account (100/54/00R638).
- 10. INSTRUCT the City Engineer to reimburse the General Fund \$2.5 million upon completion of the implementation of the Prop 1C-Crenshaw Boulevard Grant.
- 11. AUTHORIZE the reappropriation of \$22,405 in CRA/LA Excess Non-Housing Bond Proceeds monies to Bureau of Street Services budgetary accounts for the Chandler Bikeway Development Project.
- 12. AUTHORIZE the Controller to transfer \$1.2 million from the Development Services Trust Fund No. 58V/8, Account No. TBD (per Council file No. 21-0643-S1), to the Engineering Special Service Fund No. 682/50, new Account No. TBD, "LADBS BuildLA IT Project."
- 13. RESCIND the prior approval to transfer \$250,000 from the CTIEP Fund No. 100/50, Account No. 00P300, Taylor Yard Cash Flow to the Reserve Fund, that was authorized as part of 2019-20 5th Construction Projects Report (Item A; Council file No. 10-0926-S4).

- 14. RESCIND approval for the Highway Safety Improvement Program (HSIP) 5 Pacific Avenue Between Winward Avenue and 18th Avenue Street Improvement Project; and, AUTHORIZE the Controller to deobligate project funds by reducing appropriations by \$573,300 within the Transportation Grant Fund No. 655/94, Account 94J762.
- 15. AUTHORIZE the Controller to establish a new revolving cash flow account within the CTIEP Fund, to be utilized by the Economic and Workforce Development Department (EWDD) to remediate unfunded nuisance abatement expenses at properties under the Department's control, with monies to be repaid and deposited into the cash flow account from sale proceeds or other eligible and appropriate reimbursable funding sources, is recommended as follows:

	Fund/Dept	Account	Title	<u>Amount</u>
From:	100/54	00V068	Citywide Nuisance Abatement	\$45,000

To:	100/54	TBD	EWDD Nuisance	\$45,000
10.	100/34		Abatement Cash Flow	φ43,000

- 16. REAUTHORIZE a total of \$73,937,332 in MICLA financing included in the 2021-22 Adopted Budget for the Capital Improvement Projects, as specified in Attachment 5 of said CAO report.
- 17. AUTHORIZE the Department of Convention and Tourism Development and/or the CAO to reimburse funds up to \$6,415,000 from the MICLA Commercial Paper Program (Los Angeles Convention Center) to vendors such as AEG Management LACC, LLC, as appropriate, to pay for capital improvement projects at the Los Angeles Convention Center.
- 18. AUTHORIZE an administrative adjustment to provide the correct amount of \$2.4 million for the MICLA departmental fund transfer for the City Hall heating, ventilation and air conditioning system to the Department of General Services (GSD) budgetary account, as previously approved by Council (Council file No. 20-1021-S4, Item No. WW, Recommendation No. 15).
- 19. APPROVE the exchange of \$199,129 in funding within the 2021-22 CTIEP program between General Fund and MICLA monies budgeted for the Maintenance and Improvements Program and the Space Optimization program, respectively, as needed to provide eligible

funding to proceed with hiring a consultant to update City space standards.

- 20. REAUTHORIZE a total of \$142,255 in MICLA financing included in the 2020-21 Adopted Budget to enable the Information Technology Agency to complete the following communication services requests projects:
 - a. \$9,008 Figueroa Plaza Shut Down
 - b. \$8,653 City Hall 7th Floor
 - c. \$25,166 Old Fire Station #39
 - d. \$60,855 Civil and Human Rights Commission
 - e. \$38,573 Care / Safe Streets
- 21. REAUTHORIZE a total of \$13,579,700 in MICLA Funding included as part of the 2021-22 Adopted Budget; and, AUTHORIZE the GSD to establish appropriations to purchase the capital equipment, as itemized in Attachment 6 of said CAO report and summarized below, as follows:
 - a. \$735,000 Six pieces of construction equipment and five sidewalk sweepers for the GSD
 - b. \$8,725,000 Two pieces of construction equipment, 16 fleet vehicles, and six trailers with mounted equipment, for the Bureau of Street Services
 - c. \$4,069,700 25 fleet vehicles and 10 trailers with mounted equipment for the Department of Recreation and Parks
 - d. \$50,000 One trailer with mounted equipment for the Zoo Department
- 22. REAUTHORIZE a total of \$32,007,144 in MICLA Funding that was deferred in the 2020-21 Second Financial Status Report (Council file No. 20-0600-S84) from multiple fiscal years, as indicated below:
 - a. \$10,000,000 2020-21 GSD Fleet Vehicle GSD Vehicle and Equipment Replacement
 - b. \$10,000,000 2019-20 GSD Fleet Vehicle GSD Vehicle and Equipment Replacement

- c. \$11,946,103 2018-19 GSD Fleet Vehicle GSD Vehicle and Equipment Replacement
- d. \$61,041 2019-20 GSD Fleet Shop Equipment Replacement
- 23. REPLACE the Controller's Instructions reflected in Attachment 1 of said CAO report for item MM Reappropriation of Funds for Various Communication Services Request Projects in its entirety, as needed to correct for an inadvertent error, as follows:

Fund/Dept Acc	<u>count</u>	<u>Title</u>	<u>Amount</u>
		Information Technology Agency	
298/50 405	SSP7	Space Opti Planning C Hall	ty 8,653.09
298/50 501	ΓΟVΒ	Operation Valley Burea Facility	u 25,166.13
298/50 501	TCHR	Space Opti CHR Commission	60,854.91
298/50 50F	RTCS	MICLA Clean Street	<u>38,573.46</u>
		Тс	tal: \$142,255.43

- To: 100/32 009350 Communication Services <u>\$142,255.43</u> Total: \$142,255.43
- 24. REPLACE Controller's Instructions reflected in Attachment 1 of said CAO report for item U Fire Life Safety Building Systems, Various Facilities in its entirety, as needed to correct for an inadvertent error, as follows:

	Fund/Dept Account Title				<u>Amount</u>
From:	100/54	00/54 00V200 Fire Life Safety Building Systems		ding	<u>\$672,235</u>
				Total:	\$672,235
To:	100/40	001100	Hiring Hall Salaries		\$414,870
	100/40	001120	Benefits Hiring Hall		<u>257,365</u>
				Total:	\$672,235

<u>Fiscal Impact Statement:</u> The CAO reports that transfers, appropriations, and expenditure authority totaling \$14.54 million are recommended in said CAO report. Of this amount, \$4.71 million is for transfers, appropriations,

and expenditure authority for the CAO, \$3.16 million for the GSD, and \$6.67 million is for other City funds. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of these recommendations (Attachment No. 4 of said CAO report).

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

Debt Impact Statement: The CAO reports that the issuance of MICLA debt is a General Fund obligation. The issuance of MICLA for the reauthorization of Municipal Facilities projects at various City facilities would cause the City to borrow approximately \$73,937,332 at an approximate 5.5 percent interest rate over 20 years. The issuance of MICLA for the reauthorization of capital equipment acquisitions for various City departments would cause the City to borrow approximately \$45,664,280 at an approximate 5.5 percent interest rate over 10 years. The total estimated debt service for the Municipal Facilities projects and capital equipment acquisitions is \$184,323,000, including interest of approximately \$64,721,000. During the life of the bonds, the estimated average annual debt service is \$12,245,000 over the first 10 years and \$6,187,000 over the following 10 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. The CAO cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The 2021-22 Adopted Budget non voter-approved debt ratio is 3.35 percent. The issuance of debt for these projects will not cause the City to exceed the six percent non voter-approved debt limit.

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)

(26) **21-1200-S42**

IMMIGRANT AFFAIRS, CIVIL RIGHTS, AND EQUITY COMMITTEE REPORT relative to the appointment of Ms. Myesha Ward to the Commission on the Status of Women for the term ending June 30, 2022.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Myesha Ward to the Commission on the Status of Women for the term ending June 30, 2022, is APPROVED and CONFIRMED. Ms. Ward resides in Council District Four. (Current Composition: F=7; M=0).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 29, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 24, 2021)

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)

(27) **21-1188**

BUDGET AND FINANCE COMMITTEE REPORT relative to the proposed legal services agreements with Beveridge & Diamond PC and Summa LLP for legal services related to the July 11, 2021, sewage discharge incident at the Hyperion Water Reclamation Plant and waiver of potential conflict of interest.

Recommendation for Council action:

APPROVE the waiver of a potential conflict of interest requested by Summa LLP.

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

Community Impact Statement: None submitted

(The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2) & (e)(1), to confer with its legal counsel related to the July 11, 2021, sewage discharge incident at the hyperion water reclamation plant and waiver of potential conflict of interest.)

Adopted Item to Continue to November 2, 2021 Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (13); Nays: (0); Absent: Rodriguez (1)

(28) 21-1057

BUDGET AND FINANCE COMMITTEE REPORT relative to additional funding and/or term extensions for outside counsel contracts and for two new contracts.

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

- 1. TRANSFER \$489,564 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009301.
- 2. AUTHORIZE the City Attorney to encumber the following amounts into these contracts:
 - a. C130402 Sanders Roberts \$ 25,000
 - b. C133343 Ice Miller \$ 5,000
 - c. C133099 Meyers Nave \$ 84,564
- 3. AUTHORIZE the City Attorney to enter into contract with Sanders Roberts for assistance with the *Wilkerson v. City of Los Angeles* litigation, in the initial amount of \$375,000.
- 4. AUTHORIZE the City Attorney to enter into contract with Olson Remcho for assistance with redistricting and the Voting Rights Act, in the initial amount of \$55,000.
- TRANSFER \$30,000 from Fund No. 100/14, Appropriation Account No. 003040, Contractual Services from the Los Angeles City Council Redistricting Commission, to the City Attorney, Fund No. 100/12, Account No. 009301 for a contract with Olson Remcho.

- 6. TRANSFER \$25,000 from Fund No. 100/14, Appropriation Account No. 003040, Contractual Services from the LAUSD Redistricting Commission, to the City Attorney, Fund No. 100/12, Account No. 009301 for a contract with Olson Remcho.
- 7. AUTHORIZE the City Attorney to amend to increase maximum compensation for Contract No. 133518 with Kaplan Kirsch & Rockwell in the amount of \$175,253, with a transfer of funds to be requested in a Financial Status Report.
- 8. AUTHORIZE the City Attorney to amend the following contracts adding two years to each of their terms:
 - a. Best Best & Krieger C132207 to June 30, 2023
 - b. Tharpe & Howell C128779 to August 7, 2023
 - c. Kronick Moskovitz Tiedemann & Girard C115552 to May 17, 2023
- 9. AUTHORIZE the City Attorney or designee to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted

(The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to additional funding and/or term extensions for outside counsel contracts and for two new contracts.)

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)

(29) **21-0874**

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

Recommendation for Council action:

NOTE and FILE the City Administrative Officer reports dated October 12, 2021, October 18, 2021, and October 18, 2021, attached to the Council file, relative to the COVID-19 Emergency Response Account – General City Purposes Fund Status Report for the weeks ending October 1, 2021 through October 15, 2021.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(30) **21-0600-S2**

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Council's proactive decision-making role for the COVID-19 Emergency Fund and use of funds from the Unappropriated Balance for the COVID-19 Emergency Response.

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

- TRANSFER \$15 million from the Unappropriated Balance, Fund No. 100/58, Account No. 580350, COVID-19 Emergency Response to the General City Purposes, Fund No. 100/56, Account No. 000955, COVID-19 Emergency Response, to fund the costs of testing, vaccination and Federal Emergency Management Agency (FEMA) reimbursement support.
- TRANSFER \$1.2 million from the Unappropriated Balance, Fund No. 100/58, Account No. 580350, COVID-19 Emergency Response, to the Office of the City Administrative Officer, Fund No. 100/10, Account No. 003040, Contractual Services, for the contract with KPMG in support

of the U.S. Department of Treasury's reporting requirements pursuant to the American Rescue Plan Act.

- 3. APPROVE the following three spending categories for the COVID-19 Emergency Fund:
 - a. Testing
 - b. Vaccination
 - c. FEMA Reimbursement Support
- 4. INSTRUCT the City Administrative Officer (CAO) that any use of the funds in the COVID-19 Emergency Fund for purposes other than the approved priorities be submitted to the City Council for approval.

<u>Fiscal Impact Statement:</u> The CAO reports that the approval of the recommendations above will have no impact on the General Fund as it recommends transferring funds from the Unappropriated Balance to the COVID-19 Emergency Fund as budgeted.

<u>Financial Policies Statement:</u> The CAO reports that the approval of the recommendation in this report is in compliance with the City's Financial Policies as budgeted one-time funds are being used for one-time purposes.

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)

(31) **19-0424**

BUDGET AND FINANCE COMMITTEE REPORT relative to the delinquent accounts receivables for the Housing and Community Investment Department (HCID) and the Los Angeles Department of Building and Safety (LADBS).

Recommendation for Council action:

APPROVE the Collections Board of Review's recommendations:

- a. LADBS to remove from its active account receivables, 27 uncollectible invoices totaling \$125,022.09.
- b. HCID to remove from its active account receivables 104 uncollectible invoices totaling \$2,137,868.30.

<u>Fiscal Impact Statement</u>: The Collections Board of Review states that the proposed recommendations above will decrease the City's receivable base by \$2,262,890.39.

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)

(32) **21-0821**

BUDGET AND FINANCE COMMITTEE REPORT relative to the escheatment of funds from the Unclaimed Monies Seized Incidental to Arrest Trust Fund to the City's General Fund.

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

- 1. INSTRUCT the Los Angeles Police Department and the City Treasurer to process the sum of \$585,139.21 from the Unclaimed Monies Seized Incidental to Arrest Trust Fund No. 7772.
- 2. REQUEST the Controller to TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code 4834.

<u>Fiscal Impact Statement:</u> None submitted by the Office of Finance. 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)

(33) **21-1143**

BUDGET AND FINANCE COMMITTEE REPORT relative to the annual report regarding the Volunteer Trust Fund No. 892 for Fiscal Year 2020-21.

Recommendation for Council action:

NOTE and FILE the City Clerk report, attached to the Council file, relative to the annual report regarding the Volunteer Trust Fund No. 892 for Fiscal Year 2020-21.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(34) **21-1123** CD 5

BUDGET AND FINANCE COMMITTEE REPORT relative to the annual report regarding the Council District 5 Avenue of The Stars Community Amenities Trust Fund No. 56C for Fiscal Year 2020-21.

Recommendation for Council action:

NOTE and FILE the City Clerk report, attached to the Council file, relative to the annual report regarding the Council District 5 Avenue of The Stars Community Amenities Trust Fund No. 56C for Fiscal Year 2020-21.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(35) **21-0329-S2**

BUDGET AND FINANCE COMMITTEE REPORT relative to the necessary staff and funding for the printing and installation of the Los Angeles Municipal Code (LAMC) Section 41.18 Subsection C signage.

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

- 1. DETERMINE, consistent with Charter Section 1022, that it is more economical to contract out the fabrication, installation and maintenance of signs implementing LAMC 41.18 subsection C relative to the times and locations where it is unlawful for a person to sit, lie, sleep, or to store, use, maintain, or place personal property in the public right-of-way.
- AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or designee, to execute an amendment to Contract 128772 with Ilium Associates, Incorporated (Contractor) to fabricate, install and maintain signs implementing LAMC 41.18 subsection C and to increase the ceiling of the contract by \$3,000,000 for this work.
- 3. INSTRUCT the General Manager, Department of General Services, to work with LADOT and the Contractor with the assistance of the City Attorney and the City Administrative Officer (CAO), as necessary to fabricate, install and maintain signs implementing LAMC 41.18 subsection C and to report actual costs for each Council designated site to the CAO.
- 4. TRANSFER \$1,000,000 from the General Fund, General City Purposes - Additional Homeless Services Commitment and Balances, Fund No. 100/56 Account No. 000931 to the Department of Transportation, Fund No. 100/94, Contractual Services Account No. 003040 for the fabrication, installation and maintenance of signs implementing LAMC 41.18 subsection C.

- TRANSFER \$1,000,000 from the General Fund, General City Purposes - Additional Homeless Services Commitment and Balances, Fund No. 100/56 Account No. 000931 to the Department of General Services, Fund No. 100/40, as follows:
 - a. \$240,000 to Account No. 001014, Salaries General
 - b. \$400,000 to Account No. 001101, Hiring Hall Construction
 - c. \$160,000 to Account No. 001121, Benefits Hiring Hall Construction
 - d. \$200,000 to Account No. 003180, Construction Materials
- 6. AUTHORIZE the CAO to make technical corrections, if needed, to effectuate the intent of the Council and Mayor.
- 7. INSTRUCT the CAO to facilitate coordination between Departments and Council Offices to fabricate temporary coroplast signage upon request from the Council Office that is implementing the Resolution.

<u>Fiscal Impact Statement:</u> The CAO reports that there is no incremental impact on the General Fund. Approval of the recommendations will result in a projected expenditure of up to \$2 million. This includes fabrication and installation of signs and one year of maintenance. Any additional required maintenance cost will be determined at a later date.

Community Impact Statement: None submitted

Adopted item as Amended by Motion (Krekorian – O'Farrell) Forthwith - SEE ATTACHED Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Rodriguez (12); Nays: Bonin, Raman (2); Absent: (0)

(36) **21-0600-S107**

BUDGET AND FINANCE COMMITTEE REPORT relative to the First Financial Status Report (FSR) for Fiscal Year 2021-22.

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

- 1. APPROVE the recommendations of the City Administrative Officer (CAO) as detailed in the First FSR for Fiscal Year 2021-22, dated October 21, 2021, attached to the Council file as amended to incorporate the changes and additions as detailed in Recommendation Nos. 2-4 below.
- AUTHORIZE the appropriation and transfer of \$212,353.75 from the Public Works Trust Fund (Fund No. 834/50, RSC 5742-02) to the Ventura/Cahuenga Corridor Plan Fund (Fund No. 523/94, Appropriation Account No. 94TM14) for Street Improvement work in Council District 3 related to the "Reimagine Ventura Boulevard" Street Improvement Project.
- 3. INSTRUCT the Department of Cultural Affairs to report to the relevant policy committee on the "Youth and Creative Workers Mural" and the "We Create LA" programs including likely expenses and program implementation elements.
- 4. ADD position authority at the Office of Petroleum and Natural Gas Administrator for one Environmental Supervisor II, one Environmental Specialist III and one Management Analyst to support ongoing oil and gas regulatory work at the Board of Public Works, as well as 6 months funding for those positions from the "Amortization Study of Oil Sites" line item in the Unappropriated Balance.

<u>Fiscal Impact Statement:</u> The CAO reports a total of \$87.49 million in projected over-expenditures and \$11.11 million in additional General Fund appropriation required to supplement special fund revenue shortfalls in the First Financial Status Report. Transfers, appropriates, and other budgetary adjustments totaling approximately \$93.67 million are recommended in Sections 1 and 2 of the said CAO report.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in the report comply with the City's Financial Policies as the recommended transactions use current revenues and balances to pay for current operations.

<u>Debt Impact Statement:</u> The CAO reports that the issuance of Municipal Improvement Corporation of Los Angeles (MICLA) Bonds is a General Fund obligation. The acquisition of capital equipment for the Fire and Police Departments would cause the City to borrow \$35,550,289 at an approximate 5.5 percent interest rate over 10 years. The financing of capital improvements to Police and Fire Radio Sites would cause the City to borrow \$534,158 at an approximate 5.5 percent interest rate over 20 years. The total estimated debt service for the acquisition of Police and Fire capital equipment and Radio Site improvements is \$48,057,735, including interest of \$11,973,000. During the life of the bonds, the combined estimated average annual debt service over the first 10 years is \$4,716,000 and \$45,000 for the following 10 years.

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)

(37) **13-0934-S2**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to changes to the Jobs and Economic Development Incentive (JEDI) Zones Establishment Policy.

Recommendations for Council action:

- 1. APPROVE the following programmatic changes to the JEDI Zones Establishment Policy:
 - a. Adjust the assessment criteria "Non-seasonal unemployment rate that is at least 3 percent higher than the Citywide rate" to "Average unemployment rate 3 percent higher than average Citywide rate."
 - b. Eliminate the assessment criteria "Crime rates 5 percent higher than the Citywide crime rate."
 - c. Eliminate the assessment criteria "Commercial, retail, or industrial vacancy is 5 percent greater than the City average."
- 2. AUTHORIZE the Economic and Workforce Development Department (EWDD) to release a Request for Qualification (RFQ) for the JEDI Zone Façade Improvement Program to develop a pool of qualified contractors to participate in technical and construction services required for the program.

<u>Fiscal Impact Statement:</u> The EWDD reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

- (38) **21-1072** CD 2
- ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the operating hours for Greenwood Square Park, located at 1410 I Sherman Way, Van Nuys, CA 91405, in Council District 2 to open at sunrise and close at sunset

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

- 1. INSTRUCT the Department of Recreation and Parks to set the operating hours for Greenwood Square Park, located at 1410 I Sherman Way, Van Nuys, CA 91405, in Council District 2 to open at sunrise and close at sunset.
- 2. INSTRUCT the Department of Recreation and Parks be instructed to prominently post the hours at the park listed above.
- 3. REQUEST the City Attorney to prepare and present an Ordinance to add the park listed above to the list of parks closed at various times as specified in Los Angeles Municipal Code Section 63.44.
- 4. REQUEST the Board of Recreation and Parks Commissioners to concur with the above recommendations and to instruct the Park Rangers to enforce the new operating hours at the park listed above seven days a week.

<u>Fiscal Impact Statement:</u> Neither the City Administrative Officer and 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)

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

- (39) **21-4118-S1**
 - **CD 13** CONTINUED CONSIDERATION OF SUBSTITUTE RESOLUTION (O'FARRELL KREKORIAN) relative to designating locations in Council District 13 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. Clifford Street Elementary School 2150 Duane Street School
 - 2. Camino Nuevo High School 3500 West Temple Street School
 - 3. Barnsdall Art Park 4800 Hollywood Boulevard Public Park
 - 4. Las Palmas Senior Citizen Center 1820 North Las Palmas Avenue – Public Park
 - 5. Hollywood Recreation Center 1122 Cole Avenue Public Park
 - 6. Vine Street Elementary School 955 Vine Street School
 - 7. Madison West Park 464 North Madison Avenue Public Park
 - 8. Angelica's Daycare 6122 De Longpre Avenue Day Care Center

- 9. Shatto Recreation Center 3191 West 4th Street Public Park
- 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.

Community Impact Statement: Yes.

Against Echo Park Neighborhood Council

(Continued from Council meeting of October 13, 2021)

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)

(40) **21-0005-S159** CD 7

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 15229 West Nurmi Street (Case No. 707850) Assessor I.D. No. 2604-02-6007 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 21, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 15229 West Nurmi Street (Case No. 707850) Assessor I.D. No. 2604-02-6007 from the REAP.

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

Community Impact Statement: None submitted.

(41) **03-0010-S29**

MOTION (PRICE - HARRIS-DAWSON) relative to reinstating a reward offer for an additional period of six months for The Attacker formerly known as the Teardrop Rapist.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the The Attacker formerly known as the Teardrop Rapist (Council action of April 25, 2012, Council file No. 03-0010-S29) for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$75,000 shall be aggregate maximum sum of any payment or payments of a City reward in this instance.

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)

(42) **21-0290** CD 1

MOTION (CEDILLO – DE LEON) relative to funding for redevelopment and community services, and Bureau of Sanitation additional services in Council District 1.

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

1. TRANSFER and APPROPRIATE \$342,172 from the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects -Services) to the below listed Accounts, and in the amounts specified, in the Sanitation Fund No. 100/82 for additional services in Council District 1:

<u>Account</u> No.	Name	<u>Amount</u>
1090	Salaries - Overtime	\$168,233

3040	Contractual Services	123,630
6020	Operating Supplies and Expense	50,309
	Total	\$342,172

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

Adopted Item Forthwith

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

 (43) 09-2707-S2 CD 3
 COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 73200, located at 18913-18917 West Gault Street, westerly of Wilbur Avenue.
 Recommendation for Council action:

> APPROVE the final map of Tract No. 73200, located at 18913-18917 West Gault Street, westerly of Wilbur Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139285) Owner: 18913 Gault LLC; Surveyor: Mohamad Ali Molai

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(44) **21-1243**

CONSIDERATION OF MOTION (MARTINEZ - KREKORIAN - RAMAN) relative to forming an Ad Hoc Redistricting Committee.

Recommendation for Council action:

RESOLVE to form an Ad Hoc Redistricting Committee.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(45) **20-0668-S6**

COMMUNICATION FROM AND PRESENTATION BY THE LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD) REDISTRICTING COMMISSION relative to the Report and Recommendations of the LAUSD Redistricting Commission.

Community Impact Statement: None submitted

Adopted to Refer the Matter and Amending Motion to the Ad Hoc Redistricting Committee

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

(46) **20-0668-S7**

COMMUNICATION FROM AND PRESENTATION BY THE LOS ANGELES CITY COUNCIL REDISTRICTING COMMISSION (LACCRC) relative to the Final Report and Recommendations of the 2021 LACCRC.

Community Impact Statement: None submitted

Adopted to Refer the Matter and Amending Motions to the Ad Hoc Redistricting Committee

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

Closed Session

(47) **21-1076**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Crispin Diaz v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 18STCV00106. (This matter arises from a trip-and-fall incident on a sidewalk condition at 318 West 41st Place, Los Angeles, California.)

Adopted Motion (Krekorian – 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)

(48) **21-1091**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Violet Elias and Edward Elias v. City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. 20STCV13080. (This matter arises from a trip-and-fall incident on the sidewalk located at 9534 Hayvenhurst Avenue, Los Angeles, California.)

Adopted Motion (Krekorian – 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)

(49) **21-1089**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Carmen Sotelo v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 19STCV11573. (This matter arises from an automobile accident that occurred on Roscoe Boulevard and Noble Boulevard in the City of Los Angeles.)

Adopted Motion (Krekorian – 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)

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Bу

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
O'Farrell	Price	Missy Elliott
Krekorian – Blumenfield - Koretz	Martinez	Jay Sanderson

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Buscaino	All Members	Julia Scoville

12A

MOTION

I MOVE that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Obscure, located at 1356 East Palmetto Street, Item No. 12 on today's Council Agenda (CF 21-1058), be AMENDED to adopt the following:

1. DETERMINE that the issuance of a liquor license at Obscure, located at 1356 East Palmetto Street, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at 1356 East Palmetto Street.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

PRESENTED BY:

KÉVIN DE LEÓN

Councilmember, 14TH District

SECONDED BY:

November 2, 2021



rrm

I MOVE that the Budget and Finance Committee report relative to the necessary staff and funding for the printing and installation of the Los Angeles Municipal Code (LAMC) Section 41.18 Subsection C signage, Item #35 on today's Council agenda (CF 21-0329-S2), BE AMENDED to replace Recommendation #2 with the following:

 AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or designee, to execute an amendment to Contract 128772 with Ilium Associates, Incorporated (Contractor) to extend the contract up to twelve months (December 31, 2021 to December 31, 2022) to fabricate, install and maintain signs implementing LAMC 41.18 Subsection C and to increase the ceiling of the contract by \$3,000,000 for this work.

PRESENTED BY:

PAUL KREKORIAN Councilmember, 2nd District

SECONDED BY:





NOV 02 2021

ITEM NO. 47

11/2/21 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Crispin Diaz v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 18STCV00106. (This matter arises from a trip-and-fall incident on a sidewalk condition at 318 W. 41st Place, Los Angeles, California), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

- 1. AUTHORIZE the City Attorney to expend up to **\$145,000** in settlement of the above-entitled matter.
- AUTHORIZE the Controller's Office to transfer \$145,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Century Park Law Group, APLC Client Trust Account and Crispin Diaz in the amount of \$145,000.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Price: "Yes") at its meeting held on October 25, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY___

PAUL KREKORIAN Councilmember, 2nd District

SECONDED BY _

BOB BLUMENFIELD Councilmember, 3rd District

AS 10/25/21 CF 21-1076_misc_11-2-21

ITEM NO. 48

11/2/21 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Violet Elias and Edward Elias v. City of Los Angeles</u>, <u>et al.</u>, Los Angeles Superior Court Case No. 20STCV13080. (This matter arises from trip and fall on the sidewalk located at 9534 Hayvenhurst Avenue, in the City of Los Angeles), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

- 1. AUTHORIZE the City Attorney to expend up to **\$350,000** in settlement of the above-entitled matter.
- AUTHORIZE the Controller's Office to transfer \$350,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Jacob Emrani A Professional Corporation, Violet Elias, and Edward Elias in the amount of \$350,000.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Price: "Yes") at its meeting held on October 25, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY___

PAUL KREKORIAN Councilmember, 2nd District

SECONDED BY _

BOB BLUMENFIELD Councilmember, 3rd District

AS 10/25/21 CF21-1091_misc_11-2-21

ITEM NO. 49

11/2/21 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Carmen Sotelo v. City of Los Angeles</u>, Los Angeles Superior Court Case No. 19STCV11573. (This matter arises from an automobile accident that occurred on Roscoe Boulevard and Noble Boulevard in the City of Los Angeles), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

- 1. AUTHORIZE the City Attorney to expend up to **\$200,000** in settlement of the above-entitled matter.
- AUTHORIZE the Controller's Office to transfer \$200,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Carpenter, Zuckerman & Rowley and Carmen Sotelo in the amount of \$200,000.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Price: "Yes") at its meeting held on October 25, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_____

PAUL KREKORIAN Councilmember, 2nd District

SECONDED BY ___

BOB BLUMENFIELD Councilmember, 3rd District

AS 10/25/21 CF 21-1089_misc_11-2-21



ΜΟΤΙΟΝ

I MOVE that the Council Action of October 19, 2021, relative to a no-cost lease agreement with the Coalition for Responsible Community Development and a no-cost sublease agreement with Urban Alchemy to establish and operate a Safe Sleeping Village for the property located at 2300 South Central Avenue (C.F. 20-0841-S15), BE AMENDED to change the landlord from "Coalition for Responsible Community Development" to "Historic Lincoln Theater LP," the actual owner of the property.

PRESENTED BY: CURREN D. PRICE, JR.

Councilmember, 9th District

SECONDED BY:

jwd



NOV 02 2021

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

MOTION

I MOVE that the Council transfer and reappropriate \$704.02 from revenue source 5188 to the Neighborhood Council Fund No. 59B-14, Account No. 141279 (Valley Village Neighborhood Council) for the purpose of funding the 2021 *Light Up Valley Village* event. The funds represent a refund that is due from a canceled Neighborhood Council of Valley Village sponsored event, *Light Up Valley Village* which was to have taken place on December 7, 2019.

I FURTHER MOVE that the Council authorize any corrections, clarifications, or revisions to the above fund allocation, transfer instructions, including any new instructions, in order to effectuate the intent of this motion, including any corrections and changes to fund or account numbers; said corrections clarifications changes may be made orally, electronically, or by any other means.

Presented By:

PAUL KREKORIAN Councilmember, 2nd District

Seconded By:

NOV 02 202

On July 23, 2021, the City Council instructed the City Clerk to negotiate and execute a sole source contract with Urban Place Consulting Group, Inc. (Urban Place) for the creation of a new 501(c)6 non-profit business association to administer the Greater Leimert Park Village / Crenshaw Corridor Business Improvement Districts' (BID) operations. A new California Nonprofit Mutual Benefit Corporation has now been formed by Urban Place. Urban Place's contract objectives included updating the BID by-laws and onboarding board members with appropriate training activities.

Urban Place has fulfilled the initial scope described in their contract, however the BID's new board members have requested further assistance with establishing BID operations, including:

- 1. Working with Board officers to establish a bank account;
- 2. Facilitating a contract between the City of Los Angeles and the new non-profit corporation;
- 3. Creating a 2022 budget for Board consideration and approval;
- 4. Working with the Board to identify, review and help select a BID administrator;
- 5. Updating the BID portal with any required documents;
- 6. Overseeing initial Board meetings; and
- 7. Establishing and facilitating BID administrator training on the new organization, Management District Plan, City policies, the BID portal, board meeting procedures and policies that comply with the Brown Act, and financial policies.

Action is needed to authorize a supplemental agreement with Urban Place for the above listed services.

I THEREFORE MOVE that the City Clerk be instructed and authorized to prepare, process, execute and administer a supplemental agreement to the contract between the City and Urban Place Consulting Group, Inc. to provide additional services to support the start-up of the new Greater Leimert Park Village / Crenshaw Corridor Business Improvement District, as further described in the text of this Motion, at a cost not to exceed \$30,000, using funding available from the Business Improvement District Trust Fund No. 659, and subject to the approval of the City Attorney as to form.

IM PRESENTED BY:_ SECONDED BY

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ECONOMIC DEVELOPMENT & JOBS

MOTION

On October 21, 2021, in New Mexico, Halyna Hutchins, the cinematographer for the film, "Rust," was tragically killed and the film's director, Joel Souza, was injured when a handgun held by actor/co-producer Alec Baldwin discharged during a rehearsal. Baldwin had been told by the assistant director who handed him the gun that it was "cold," which means not loaded with real ammunition. That apparently was incorrect.

This incident has raised questions about the efficacy of using real weapons on movie and television shoots. Existing film industry regulations and protocols are intended to prevent real firearms and live ammunition from resulting in tragedies such as this one. Unfortunately, the reliability of these regulations and protocols 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.

The ongoing investigation in New Mexico has already uncovered indications that, in all likelihood, they weren't followed on the set of "Rust." Such deviations from the prescribed procedures can lead to dangerous situations such as that which occurred on this set. It appears that live ammunition rounds found their way onto the set and the prescribed chain-of-custody for the handgun in question was broken, resulting in at least one live round being loaded in the gun used in the accident, with fail-safe measures not being employed.

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. Comments from the "Rust" crew indicate that the Baldwin incident is not the only firearms-related problem to have occurred on this shoot, and the crew member who handed the gun to Baldwin previously had firearm-related problems in at least one previous film job.

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 firearms that are used in the context of moviemaking. State Senator David Cortese has announced his intention to introduce legislation to ban "live" or "hot" guns on movie and television productions in California. In a recent editorial the 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 productions more often than they are in real life, there is no need for real guns or live ammunition in such productions. This would reduce the industry's dependence upon the reliability of crewmembers assigned to manage firearms and ammunition on sets and on location.

Formally prohibiting the presence of operable firearms and live ammunition on TV and film shoots would be the ultimate fail-safe measure and would not be an impediment to the creation of realistic action in productions.

I THEREFORE MOVE that the City Attorney be requested to draft an ordinance prohibiting operable firearms and live ammunition from the sets and locations of television and motion picture productions taking place within the City of Los Angeles.

PRESENTED BY: PAUL KORETZ Councilmember, 5th District SECONDE

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies, proposed to or pending before a local, state, or federal government 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 Housing Element of the General Plan, also called "*the Plan to House LA*," identifies the City's housing needs and opportunities and establishes clear goals and objectives to inform future housing decisions, and when the ongoing update to the Housing Element is completed, it will guide the creation and implementation of the City's housing policy from 2021 to 2029; and

WHEREAS, State law requires the City to update its Housing Element every eight years and demonstrate sufficient zoned capacity for housing to accommodate the number of units identified in the Regional Housing Needs Assessment (RHNA); and

WHEREAS, the Planning Department is working alongside the Housing & Community Investment Department (HCIDLA) on the update to the Housing Element, inasmuch as cities throughout California must submit their updates to the State of California Department of Housing and Community Development this year; and

WHEREAS, updating and submitting the City's Housing Element is time-consuming as the City must provide an inventory and analysis of sites that are available for housing development and identify the development of programs that eliminate barriers to housing, assist in the development and preservation of lower and moderate-income housing, address the needs of the homeless population, and conduct an extensive public outreach process to ensure community support for the final program; and

WHEREAS, Senate Bill 9 (Atkins) (the "Bill" or "SB 9"), entitled the California Home Act, was signed into law by the Governor on September 19, 2021 and becomes effective on January 1, 2022. The Bill amends Government Code Section 66452.6, and adds two new Government Code Sections 65852.1 and 66411.7; and the Bill will require cities and counties, including charter cities, to provide for the ministerial (or "by right") approval of a housing development containing two residential units of at least 800 square feet in floor area ("duplex") and a parcel map dividing one existing lot into two "lot split" within a single-family residential zone for residential use; and

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WHEREAS, the option to submit an addendum to the Housing Element to the State of California Department of Housing and Community Development would allow the City, and greater Southern California region, to continue to collaboratively work to address our housing and homelessness crisis with sufficient time to ensure that our housing policies and programs are effective; and

WHEREAS, on May 3, 2021, the Southern California Association of Governments (SCAG) requested a six-month extension to submit SCAG region cities and counties Housing Element updates that seek to address the state's housing crisis, and based on SCAG's RHNA Allocation Plan, adopted in March 2020, the City's 2021-2029 Housing Element must accommodate a total of 456,643 units, of which 184,721 units must be affordable to lower-income households (Very Low and Low); and

WHEREAS, the City's revised Housing Element must be adopted by the Council no later than October 15, 2021, or the City could lose eligibility for significant sources of affordable housing funding currently provided by the State;

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 2021-22 State Legislative Program SUPPORT for any legislation or administrative action that would allow a local jurisdiction to submit an addendum to their adopted housing element to calculate the additional capacity added by SB 9 (Atkins) and as part of *Adequate Sites for Housing* in the Housing Element, which require that cities and counties have adequate land zoned for housing to accommodate expected population growth.

PRESENTED BY:

PAUL KORETZ Councilmember, 5th District **SECONDED BY:**



Avalon Boulevard Business Improvement District Proponents, with the support of the Wilmington Chamber of Commerce, has proposed the formation of the Avalon Boulevard Business Improvement District (ABBID) along properties fronting Avalon Boulevard, between Opp Street and Water Street in the Wilmington community within Council District 15.

The proposed ABBID will empower private property owners to coordinate with government officials to create efficiencies and provide a higher level of government service. The ABBID would serve to increase safety, security, and sanitation services within Wilmington while creating a fertile business environment for local businesses and entrepreneurs.

I THEREFORE MOVE that the City Council instruct the City Clerk to provide the necessary assistance to begin the formation of the Avalon Boulevard Business Improvement District.

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

1. Allocate up to \$40,000 from the Business Improvement District Trust Fund No. 659,

subject to terms and conditions as described in the City's BID Policy documents, to be used for professional consulting services, including: to collect, categorize and interpret data; to design and conduct interviews and surveys; to organize meetings and prioritize community needs; to identify and develop alternative assessment district boundaries and formulas; to prepare all required reports and documents and other activities required for establishment of the ABBID; to create a nonprofit service provider, as necessary; and coordinate the process for establishment of the proposed Avalon Boulevard Business Improvement District.

2. Authorize the City Clerk to issue a Request For Proposals (RFP) for the

hiring of a consultant, and to prepare, execute and administer a contract between the City and the selected consultant, subject to the approval of the City Attorney as to form and legality, in an amount not to exceed \$40,000 for consultant activities and expenses for the process to establish the proposed Avalon Boulevard Business Improvement District.

PRESENTED BY: JOE BUSCAINO

JOE BUSCAINO Councilmember, 15th District

SECONDED BY

NOV 02 202

ΜΟΤΙΟΝ

Extreme heat is the deadliest climate risk facing Los Angeles. It is exacerbated by the urban heat island effect, which occurs when pavement, roofs, and other surfaces absorb heat emitted from the sun, instead of reflecting it back into the atmosphere. The recent UN Intergovernmental Panel on Climate Change "Code Red" report projects that as global temperatures rise, the frequency and intensity of heat waves will increase commensurately. Los Angeles experiences the most extreme heat waves within the state and the California Fourth Climate Change Assessment Report estimates that the temperature in the city will continue to increase by four to five degrees over the next few decades.

Extreme heat can lead to heat-related illness, such as heat exhaustion and heat strokes, and aggravate pre-existing health conditions, like diabetes and heart disease. In September 2021, Los Angeles County experienced a record-high temperature of 121 degrees, which increased emergency room visits by ten times and took seven lives. The County Department of Public Health found that since 2005, heat-related hospitalizations have greatly increased, especially in the San Fernando Valley.

Low-income communities often suffer most from extreme heat waves. Approximately 30% of Los Angeles households with an income of less than \$50,000 a year do not have an air conditioning system, and vulnerable and elderly Angelinos rely on a network of cooling centers to stay safe on the hottest days. In both Phoenix and Tucson, landlords are required to provide cooling for tenants and there is a right to a maximum 82 degree indoor temperature, while Los Angeles codes have no such requirement. Workers also face increasing dangerous exposure to heat exhaustion which diminishes productivity and jeopardizes health and safety.

Extreme heat impacts all Angelinos by stressing our City's basic infrastructure. It reduces cloud coverage and creates dry conditions that can increase the risk of wildfires. Stretches of the Metro and Metrolink network have had to shut down or reduce service to ensure heat does not cause rails to buckle or power wires to sag. Heat waves can cause our power grid to fail on the days electricity is most needed to provide life-saving cooling. Because these heat events impact such a broad swath of our economy and infrastructure, a coordinated and holistic approach is merited.

The Los Angeles Sustainable City Plan sets goals to decrease urban temperatures by at least 1.7 degrees by 2025 and 3 degrees by 2035, including strategies being implemented by multiple departments. Based on the research findings from the Los Angeles Urban Cooling Collaborative (LAUCC), led by TreePeople, one in four lives lost during heat waves could be saved if the City strategically increases tree canopy cover and installs cool surfaces.

With the rise of extreme heat events, some cities have created the position of a Chief Heat Officer (CHO). These positions raise awareness about the deadly impacts of extreme heat, set clear goals and metrics to track the impacts, collaborate across departments to develop new policies and programs, and convene stakeholder groups to work with community and public health organizations.

In order to efficiently implement effective policies targeting heat, Los Angeles should consider establishing a CHO. A CHO would set city-specific metrics and track data on urban heat and extreme heat events, convene stakeholder groups, hold departments accountable to deliver on goals, and support efforts in the Department of Public Works, Emergency Management Department, Department of Building and Safety, Fire Department, Department of Recreation and Parks, Planning Department, the Department of Water and Power, and other agencies. In addition to establishing policies, the CHO can raise awareness

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about the severity of extreme heat waves through public education campaigns and partnerships with non-profit organizations.

I THEREFORE MOVE that the Chief Legislative Analyst, with the assistance of the City Administrative Officer, report back within 90 days on options to establish a City of Los Angeles Chief Heat Officer (CHO). The report should describe the potential responsibilities of the CHO, recommended governance, position authority, and annual budget. The CHO should be responsible for creating a Heat Action Plan, which at minimum should include the establishment of an early warning system, interagency emergency response plan (as described in CF#21-1167), and opportunities to reduce exposure using long-term strategies. The report should be prepared in consultation with relevant city departments and informed by non-profit organizations and community groups with expertise on extreme heat such as LAUCC members and participants in the CEMO Community Assemblies process. The report should also consider funding strategies, including opportunities for foundation or federal or state grant funding, including from the Governor's FY 21-22 budget.

I FURTHER MOVE that the Department of Water and Power report on the strategies it is taking to mitigate the impacts of extreme heat on the power system, including opportunities to expand customer-facing programs such as demand response and energy efficiency programs, and expanding the tree distribution program for eligible ratepayers.

I FURTHER MOVE that the Department of Buildings and Safety report on the feasibility of updating building codes to require that all new and existing buildings provide cooling or be cooling-ready; develop energy efficiency requirements for new and existing buildings that will reduce the load on the power sector and save customers on utility costs; and expand requirements under the cool roof ordinance to coat and treat non-roof surfaces with "cool" materials, including parking structures, and public buildings and infrastructure throughout the City.

I FURTHER MOVE that the Department of Emergency Management, with the assistance of the Department of Recreation and Parks and the Climate Emergency Mobilization Office, report on opportunities to improve the network of cooling centers, including non-traditional models for public and community partnership that engage local nonprofits and houses of worship in providing such spaces and in identifying Angelenos most vulnerable to heat.

I FURTHER MOVE that StreetsLA report on the impacts of its comprehensive Cool Streets LA program with recommendations for its expansion, particularly in the San Fernando Valley.

I FURTHER MOVE that the Department of City Planning report on strategies to expand access to cool spaces, to sustain and increase tree canopy cover, and to encourage or require access to more green spaces and shade hubs (such as "cool routes" or "safe routes to school") in neighborhoods, including progress on its Climate Action Plan.

Presented by:

PAUL KREKORIAN Councilmember, 2nd District

Seconded by:

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, California's fast food industry stands out as one of the largest, fastest growing low-wage workforces in the state, with more than 557,000 workers across more than 30,000 locations; and

WHEREAS, in our state, fast-food workers are nearly 80 percent people of color and more than 60 percent Latino/Latina; 25 percent of them are the main income earner in their family; and women make up two thirds of the fast-food workforce nationally; and

WHEREAS, there are nearly 150,000 fast food workers and almost 9,000 fast food locations in Los Angeles; and

WHEREAS, while other low-wage, high-violation industries have seen legislation aimed at reform, fast-food has not; and

WHEREAS, a lack of industry-specific protections has left California fast food workers vulnerable to a slew of employment violations; and

WHEREAS, California fast food workers have been organizing for 8 years to demand higher wages, safer workplace and an end to systemic wage theft, sexual harassment, discrimination and health and safety issues throughout the industry; and

WHEREAS, the COVID-19 pandemic exacerbated the fast food industry crisis. Researchers from the University of California, San Francisco found that line cooks had a 60% increase in mortality associated with the pandemic and that Latino(a) food service workers saw a 39% increase in mortality; in response to pandemic conditions, fast food workers took unprecedented action, filing more than 200 health and safety complaints and leading more than 300 strikes across the state to demand safer workplaces and a stronger voice on the job; and

WHEREAS, big corporations like McDonald's make billions of dollars in profits, but their frontline workers must rely on safety net programs to support their families; according to a joint report from UCLA and UC Berkeley, this costs California taxpayers \$4 billion annually; and

WHEREAS, fast food corporations not only fail to adequately protect and support workers, they also fail to support franchise operators; parent companies like McDonald's retain control over franchise operations and take a lion's share of profits, but they push the liabilities and fisks of conducting those operations onto franchisees; franchisees also need the power and ability to push back against predatory corporate practices that eat into their profit

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margins and force them to cut corners at the expense of workers; and

WHEREAS, it is evident that sector-wide improvements are urgently needed for California's fast food industry; and

WHEREAS, currently pending in the state legislature is a bill, AB 257, the FAST Recovery Act (Gonzalez), which would address the overlapping issues facing fast food workers and operators; and

WHEREAS, the FAST Recovery Act will set standards across the California fast food industry by bringing together key stakeholders: frontline workers, regulatory agencies and representatives of franchisees and franchisors; these groups would form a Fast Food Sector Council which would work together to set improved health, safety, training and wage standards across the industry; and

WHEREAS, the Fast Food Sector Council would improve working conditions for hundreds of thousands of fast-food workers in California, help responsible businesses compete on a fair and level playing field, and prevent a race to the bottom that causes taxpayers to subsidize poverty-level jobs; and

WHEREAS, our state has a proud tradition of supporting working people — from farm workers in the Central Valley to janitors in San Francisco to child care workers across the state who fought for nearly two decades to win their union; Black, brown, API and immigrant workers have driven much of this progress; and now, it's time for California to make history again by giving fast-food workers, the majority of whom are people of color, a stronger voice on the job and a meaningful seat at the table with AB 257;

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 AB 257 (Gonzalez), The FAST Recovery Act, which would: create the Fast Food Sector Council to improve working conditions for hundreds of thousands of fast-food workers in California; help responsible businesses compete on a fair and level playing field; and prevent a race to the bottom that causes taxpayers to subsidize poverty-level jobs.

PRESENTED BY: NURY MAR INEZ Councilwoman, 6th District Jun 8 SECONDED BY:



Amending Motions For Items 45 and 46

I MOVE that the matter of the Report and Recommendations of the Los Angeles Unified School District (LAUSD) Redistricting Commission (CF 20-0668-S6) BE AMENDED, as follows:

• Move the entire Woodland Hills community (as defined by the Woodland Hills Warner Center Neighborhood Council and roughly bordered by the City's limits in the west, Victory Blvd. in the north, Corbin Ave. in the east, and Mulholland Dr. in the south), which is currently split between two School Board Districts, into Board District 3, allowing for the area to be represented by one School Board Member, as requested by the community.

PRESENTED BY BOB BLUMENFIELD Councilmember, 3rd District SECONDED BY:

November 2, 2021

sl 1



I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

> Move the area bounded by West Adams Boulevard, Ellendale Place, West 29th Street, Vermont Avenue, Exposition Boulevard, the Harbor Freeway, Jefferson, and Hoover Street, from Council District 9 to Council District 8.

> > PRESENTED BY:

†6A

MARQUEECE HARRIS-DAWSON Councilmember, 8th District

SECONDED BY:

November 2, 2021

jw 18

19

ORIGINAL



BGNA

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Move the area bounded by 11th Street, Western Avenue, Washington Boulevard, and Normandie Avenue from Council District 10 to Council District 1.

PRESENTED BY: GILLERT CEDILLO

Councilmember, 1st District

SECONDED BY

November 2, 2021

oi

46C

ΜΟΤΙΟΝ

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

> • Move the East Westchester neighborhood located east of the San Diego Freeway and bounded by West Centinela Ave and La Tijera Boulevard, and the Ladera neighborhood that stretches along West 64th Street/Place and adjacent streets from La Cienega Boulevard to North La Brea Avenue, from Council District 8 to Council District 11.

> > PRESENTED BY:

MIKE BONIN Councilmember, 11th District

SECONDED BY

November 2, 2021

ORIGINAL

6D

RGNA

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Move the portion of Riverside Drive between the Golden State Freeway and Stadium Way from Council District 1 to Council District 13.

PRESENTED BY:

GILBERT CEDILLO

Councilmember, 1st District

SECONDED BY

November 2, 2021

oi

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Move the western half of the Census block bounded by Hayworth Avenue, Whitworth Drive, Fairfax Avenue, and Olympic Boulevard from Council District 10 to Council District 5 to keep Little Ethiopia intact.

PRESENTED BY: SECONDED BY

November 2, 2021

ORIGINAL

6E

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Move the southern boundary of Council District 7 on Burnet Street from Nordhoff to Rayen to include both sides of Burnet Street, moving the necessary parcels from Council District 6 to Council District 7.

PRESENTED B MONICA RODRIGUEZ

Councilwoman, 7th District

SECONDED BY

November 2, 2021

jw 6

ORGNA

46 F

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Instruct the Chief Legislative Analyst to analyze adjustments to proposed Council District 3 boundaries to retain the communities of Woodland Hills, Tarzana, Canoga Park, and Winnetka entirely within Council District 3 and with as much of Reseda as possible to maintain population balance, with adjustments to surrounding Council Districts as needed.

PRESENTED BY: **BOB BLUMENFIELD** Councilmember, 3rd District SECONDED BY:

November 2, 2021

jw

22



66

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED,

> Instruct the Chief Legislative Analyst to analyze adjustments to proposed Council ٠ District 3 boundaries to include areas from the western city limits to the San Diego Freeway, including the entirety of Woodland Hills, Warner Center, Tarzana, and Encino, and portions of Canoga Park and Winnetka needed to achieve population balance, with other adjustments to surrounding Council Districts as needed such as West Hills to remain in Council District 12 and keeping the current Council District 12 border at Victory Blvd to Shoup.

PRESENTED BY

BOB BLUMENFIELD

Councilmember, 3rd District

SECONDED BY:

November 2, 2021

jw

23



46 I

ΜΟΤΙΟΝ

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Move the residences bordering Pierce College on the western border of the College at El Rancho Drive, De Soto Avenue, and Oxnard Street and on the southern border of the College along Exhibit Place and Aetna Street, from Council District 4-or-2 to Council District 3.

PRESENTED BY BOB BLUMENFIE

Councilmember, 3¹⁴ District

SECONDED BY: _

November 2, 2021

jw 21

ORIGINA

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

> Move the area bounded by West 18th Street, Robertson Boulevard, Cadillac Avenue, and La Cienega Boulevard from Council District 10 to Council District 5.

> > PRESENTED BY:

PAUL KREKORIAN Councilmember, 2nd District

SECONDED BY

November 2, 2021

jw

32



6 K

MOTION

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

Y

Move the boundary between Council District 4 and Council District 13 in the • Atwater Village area from the Golden State Freeway to the center of the Los Angeles River.

PRESENTED BY: MITCH O'FARRE

Councilmember, 13th District

SECONDED BY

November 2, 2021

arw

35



I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Move the area beginning at S. Union Avenue and Beverly Boulevard, heading southeast along Beverly Boulevard, then southwest on Union Place to the alley between Beverly Boulevard and W. 2nd Street, then northwest on the alley between Beverly Boulevard and W. 2nd Street, then northeast on S. Union Avenue to Beverly Boulevard, known as Unidad Park and Community Garden, from Council District 1 to Council District 13.

PRESENTED BY MITCH O'FARRELL

Councilmember, 13th District

SECONDED BY

November 2, 2021

агw



46 M

MOTION

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Instruct the CLA to prepare a Voting Rights Act Minimum Change Map that revises the boundaries to balance for population changes reported in the 2020 US Census to remain within a 10 percent deviation and compliance with the Voting Rights Act.

PRESENTED BY: NUŘÝMA Councilmember, 6th District

SECONDED BY:

November 2, 2021

jw



46 N

MOTION

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Move the Sun Valley community of Glen Crest Hills from Council District 6 to Council District 2-or-4.

PRESENTED BY:

PAUL KREKORIAN Councilmember, 2nd District

SECONDED BY

November 2, 2021

агw



I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Move the area bounded by 43rd Street, 4th Avenue, 43rd Place, 8th Avenue, Vernon Avenue, and Arlington Avenue from Council District 8 to Council District 10.

PRESENTED BY: SECONDED BY

November 2, 2021 oi



46 P

MOTION

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Move the Van Nuys neighborhoods of Katherine Circle and Katherine Square from Council District 6 to Council District 2-or-4.

PRESENTED BY:

PAUL KREKORIAN Councilmember, 2nd District

SECONDED BY

November 2, 2021

arw



I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Move the area bounded by Roscoe Boulevard, Whitsett Avenue, the railroad track, and Laurel Canyon Boulevard from Council District 6 to Council District 2-or-4.

PRESENTED BY: PAUL KREKORIAN

Councilmember, 2nd District

SECONDED BY

November 2, 2021

jw



I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

- Move the following Neighborhood Councils from Council District 4-or-2 to Council District 3: Winnetka, Canoga Park, and Woodland Hills; and
- Move the Sherman Oaks Neighborhood Council, including the POSA neighborhood, from Council District 3 to Council District 4-or-2; and
- Move the Valley Village Neighborhood Council from Council District 3 to Council District 2-or-4.

PRESENTED BY:

PAUL KREKORIAN

Councilmember, 2nd District

SECONDED BY

November 2, 2021

arw



46-5

MOTION

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Establish the boundaries of Council District 2-or-4, Council District 6, and Council District 7 with the boundaries of Council District 2, Council District 6, and Council District 7 as they currently exist.

PRESENTED BY:

PAUL KREKORIAN Councilmember, 2nd District

SECONDED B

November 2, 2021

jw



I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Move the area beginning at Avenue 49 and heading easterly along the south property line of properties fronting York Boulevard to Avenue 54, south on Avenue 54 to the alley between Buchanan Street and York Boulevard, east on the alley between Buchanan Street and York Boulevard to Aldama Street, then east along the rear property lines of the parcels fronting York Boulevard to Figueroa Street, then south along the western property lines of the parcels fronting Figueroa Street to Piedmont Avenue, then south on Piedmont Avenue to Avenue 61, then east on Avenue 61 to Figueroa Street, then south on Figueroa Street to Avenue 61, then east on Avenue 61 to Figueroa Street at the south on Figueroa Street to Avenue 60, from Council District 1 to Council District 14.

PRESENTED BY:

KEVIN DE LEON Councilmember, 14th District

SECONDED BY

November 2, 2021

arw

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KGNA

MOTION

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

> Move the area beginning at Cesar Chavez Avenue and Main Street, heading north on Main Street to Alhambra Avenue, then east on Alhambra Avenue to College Street, then south on College Street to the Union Station railroad tracks inclusive of the tracks, then south on the Union Station railroad tracks to Vignes Street, then east on Vignes Street to Cesar Chavez Avenue, then west on Cesar Chavez Avenue to Main Street, from Council District 1 to Council District 14.

Mark /

PRESENTED BY:

BY: KEVIN DE LEON Councilmember, 14th District

SECONDED BY

November 2, 2021

arw

-V

ΜΟΤΙΟΝ

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

> • Move Exposition Park, bounded by Exposition Boulevard, Vermont Avenue, Martin Luther King, Jr. Boulevard, and the Harbor Freeway, from Council District 8 to Council District 9.

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

November 2, 2021

jw



6-11/

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

- Instruct the Chief Legislative Analyst to provide analysis of an alternative map that incorporates:
 - Council Districts 8, 9, 10, 11, and 15 from the LACCRC proposed map;
 - Council Districts 2, 6, 7, and 12 from the Labor Council for Latin American Advancement; and
 - Options for addressing the remaining Council Districts.

PRESENTED BY: NURY Councilmember, 6th District

SECONDED BY

November 2, 2021

jw



6-X

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Move the area bounded by Martin Luther King, Jr. Boulevard, Van Ness Avenue, Slauson Avenue, and Normandie Avenue from Council District 8 to Council District 9.

PRESENTED BY: ___

CURREN PRICE, JR.

Councilmember, 9th District

SECONDED BY _

November 2, 2021

jw



46-Y

MOTION

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

- Move the area beginning at Hancock Street and Broadway, heading northerly on Hancock Street to George Street, east on George Street to Eastlake Avenue, northerly along the northern segment of Eastlake Avenue to Minnesota Street, easterly along Minnesota Street to Gates St, north on Gates St/Abrigo Avenue to Prewett Street, east on Prewett Street to Two Tree Avenue, east on Two Tree Avenue to Thomas Street, south on Thomas Street to Ashland Avenue, north on
- Ashland Avenue to Pomona Street, east on Pomona Street to Alta Street, north on Alta Street to Flora Avenue, east on Flora Avenue to Lincoln Park Avenue, north on Lincoln Park Avenue to Gillig Avenue, east on Gillig Avenue to Sierra Street, north on Sierra Street to Mercury Avenue, east on Mercury avenue to Reynolds Avenue, south on Reynolds Avenue to APN 5209009001, south along the easterly border of APN 5209009001 to Metzger Drive, south on Metzger Drive to Broadway, west on Broadway to Hancock Street, from Council District 1 to Council District 14.

PRESENTED BY **KEVIN DE LEON** Councilmember, 14th District

SECONDED BY

November 2, 2021

11:50 AM

arw

6-Z

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Move the community of Lincoln Heights, bounded by the Los Angeles River on the west, Mission Road on the south, Soto Street on the east, and the Pasadena Freeway with varying hillsides in alignment with the Lincoln Heights Neighborhood Council boundary on the north from Council District 1 to Council District 14, to the extent that population allows.

PRESENTED BY: GILBERT CEDILLO Councilmember, 1st District SECONDED BY

November 2, 2021

oi

ORIGINAI

16-AA

ΜΟΤΙΟΝ

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

- Move the area bounded by West 110th Street, the Harbor Freeway, Imperial Highway, railroad right-of-way that parallels Lanzit Avenue, Compton Creek, and South San Pedro Street from Council District 15 to Council District 8; and
- Move the area bounded by Compton Creek, Central Avenue, 108th Street, and Wadsworth Avenue from Council District 8 to Council District 15.

PRESENTED BY:

MARQUEECE HARRIS-DAWSON Councilmember, 8th District

SECONDED BY:

November 2, 2021

jw



46-BB

MOTION

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

> Move the area beginning at Oxnard Street and the San Diego Freeway, then south on the San Diego Freeway to Mulholland Drive, then west to the proposed eastern boundary of CD3, then north at a direct angle to the eastern end of Blairwood Drive, then east to Longridge Avenue, then north to Ventura Boulevard, then west to Fulton Avenue, then north to Valleyheart Drive North, then east to Ethel Avenue, then north to Sarah Street, then east to Van Noord Avenue, then north to Kling Street, then east to Coldwater Canyon Avenue, then north to the Ventura Freeway, then east to the Los Angeles River, then west and north along the Los Angeles River to Burbank Boulevard, then west to Hazeltine Avenue, then north to Oxnard Street, and then west to the San Diego Freeway, from Council District 5 to Council District 2-or-4.

PRESENTED BY: NIFU

NITHYA RAMAN Councilmember, 4th District

SECONDED BY

November 2, 2021

arw



46-CC

MOTION

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

> Move the area beginning at Beverly Boulevard and Fairfax Avenue, then east on Beverly Boulevard to South Gardner Street, then south to West 3rd Street, then east to South La Brea Avenue, then south to West Olympic Boulevard, then west to South Cochran Avenue, then south to San Vicente Boulevard, then west to West Olympic Boulevard, then west to Fairfax Avenue, and then north to Beverly Boulevard, from Council District 5 to Council District 2-or-4.

> > PRESENTED BY: ____

NITHYA RAMAN Councilmember, 4th District

SECONDED BY

November 2, 2021

arw



46-PD

$M \ O \ T \ I \ O \ N$

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Move the area beginning at Franklin Avenue and Western Avenue, then east on Western Avenue to North New Hampshire Avenue, then south to Hollywood Boulevard, then west to North Normandie Avenue, then north to the edge of the commercial buildings along Hollywood Boulevard, then west along the back side of the commercial buildings along Hollywood Boulevard to Western Avenue, and then north to Franklin Avenue and Western Avenue, from Council District 13 to Council District 2-or-4.

pure PRESENTED BY

SECONDED BY MURCH

November 2, 2021

arw



46-EE

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Move the area beginning at Fountain Avenue and Hyperion Avenue, then east on Landa Street to Redesdale Avenue, and then northeast across the Silver Lake Reservoir at a direct angle to the corner of Armstrong Avenue and Silverlake Boulevard, from Council District 13 to Council District 2-or-4.

PRESENTED BY: NITHYA RAMAN Councilmember, 4th District SECONDED BY

SECONDED E

November 2, 2021

arw



46-FF

MOTION

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

- Move the area beginning at Roscoe Boulevard and Corbin Avenue, then east on Roscoe Boulevard to Yolanda Avenue, then south to Strathern Street, then east to Etiwanda Avenue, then south to Saticoy Street, then east to White Oak Avenue, then south to the Los Angeles River, then west to Victory Boulevard, then west to Corbin Avenue, and then north to Roscoe Boulevard from Council District 3 to Council District 2-or-4; and
- Move the area beginning at Victory Boulevard and White Oak Avenue, then cast to Balboa Boulevard, then southwest on the Orange Line Busway to the Los Angeles River, then southeast to Balboa Boulevard, then south to Burbank Boulevard, then west to the corner of the Balboa Sports Center, then north to Oxnard Street, then west to the edge of the Sepulveda Basin Farm Fields, then north to the directional line of Delano Street, then west to White Oak Avenue, and then north to Victory Boulevard, from Council District 4-or-2 to Council District 2-or-4; and
- Move the area beginning at Eurbank Boulevard and Louise Avenue, then east on Burbank Boulevard to Hayvenhurst Avenue, then south to the Ventura Freeway, then west to Louise Avenue, then north to Burbank Boulevard, from Council District 3 to Council District 2-or-4; and
- Move the area beginning at Burbank Boulevard and Hayvenhurst Avenue, then east on Burbank Boulevard to the Los Angeles River, then southeast to the San Diego Freeway, then south to the Ventura Freeway, then west to Hayvenhurst Avenue, then north to Burbank Boulevard, from Council District 4-or-2 Council District 2-or-4.

PRESENTED BY

NITHYA RAMAN Councilmember, 4th District

SECONDED BY 7



November 2, 2021

arw 49

46-66

ΜΟΤΙΟΝ

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

> Move the area beginning at Camino Palmero Street and Franklin Avenue, then south on Camino Palmero Street, then south on North Martel Avenue, then east on West Sunset Boulevard, then south on North La Brea Avenue, then west on Fountain Avenue, then north on North Fairfax Avenue, and then west just prior to West Sunset Boulevard to account for the businesses fronting the south side of West Sunset Boulevard to North Laurel Avenue, from Council District 13 to Council District 2-or-4.

> > PRESENTED BY:

NITHYA RAMAN Councilmember, 4th District

SECONDED BY

November 2, 2021

arw



46-##

ΜΟΤΙΟΝ

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

Move the area beginning at North La Brea Avenue and Franklin Avenue, then south on North La Brea Avenue, then east on West Sunset Boulevard, then south on North Highland Avenue, then east on De Longpre Avenue, then south on Ivar Avenue, then northwest on North Cahuenga Boulevard, then west and south on Cole Avenue, then west on Fountain Avenue, then south on Wilcox Avenue, then west on Lexington Avenue, then south on Seward Street, then west on Willoughby Avenue, then north on North La Brea Avenue, then east on Romaine Street to the entrance of the alley between North La Brea and North Sycamore Avenue, then north along the line of the alley between North La Brea and North Sycamore to Fountain Avenue, from Council District 13 to Council District 2-or-4.

PRESENTED BY: DAUga Roman NITHYARAMAN Councilmember, 4th District

SECONDED BY

November 2, 2021

arw'



I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

> Move the area beginning at De Longpre Avenue and North La Brea Avenue, then • east on De Longpre Avenue to Ivar Avenue, then south to Cahuenga Boulevard, then northwest to Cole Avenue, then west and curving south to Fountain Avenue, then west to North Las Palmas Avenue, then south to Willoughby Avenue, then west to North La Brea Avenue, then north to Romaine Street, then west to the entrance of the alley between North La Brea and North Sycamore Avenue, then north along the line of the alley between North La Brea and North Sycamore to Fountain Avenue, and then west to North La Brea Avenue, from Council District 13 to Council District 2-or-4.

PRESENTED BY: NITHYARAMAN Councilmember, 4th District SECONDED BY

November 2, 2021

arw



46-55

MOTION

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

- Move the area beginning at Melrose Avenue and North Arden Boulevard, then
 east on Melrose Avenue to North Wilton Place, then south to Beverly Boulevard,
 then east to South Manhattan Place, the south to West 6th Street, then west to
 South Wilton Place, then south to West 8th Street, then east to South Manhattan
 Place, then south to West Olympic Boulevard, then west to North La Brea
 Avenue, then north to Wilshire Boulevard, then east to North Arden Boulevard,
 and then north to Melrose Avenue, from Council District 5 to Council District 2or-4; and
- Move the area beginning at Melrose Avenue and North Wilton Place, then east on Melrose Avenue to North Manhattan Place, then south to Clinton Street, then east to Western Ave, then south to Beverly Boulevard, then west to Wilton Place, and then north to Melrose Avenue, from Council District 13 to Council District 2-or-4; and
- Move the area beginning at Willoughby Avenue and North Highland Avenue, then south on Highland Avenue to Melrose Avenue, then west to North El Centro Avenue, then north to Waring Avenue, then west to Wilcox Avenue, then north to Willoughby Avenue, and then west to North Highland Avenue, from Council District 13 to Council District 2-or-4; and
- Move the area beginning at Willoughby Avenue and North La Brea Avenue, then east on Willoughby Avenue to North Highland Avenue, and then south to Melrose Avenue, from Council District 13 to Council District 5.

PRESENTED BY:

NITHYA RAMAN

NITHYA RAMAN Councilmember, 4th District

SECONDED BY



November 2, 2021

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

Move the area beginning at Beverly Boulevard and South Arden Boulevard, then east on Beverly Boulevard to Western Avenue, then south to the alley south of Western Avenue, then west on the alley south of Western Avenue, then south on down the alley west of Western Avenue, then west on the alley south of West 2nd Street, then south on South Manhattan Place, then east on West 3rd Street, then south on Western Avenue, then west on 6th Street, then south on South Wilton Place, then west on Wilshire Boulevard, and then north on South Arden Boulevard to Beverly Boulevard, from Council District 5 to Council District 13.

PRESENTED BY: MITCH O'FARRELI ncilmember, 13th District SECONDED BY

:6-KK

November 2, 2021

arw



46-LL

MOTION

I MOVE that the matter of the Final Report and Recommendations of the 2021 Los Angeles City Council Redistricting Commission (LACCRC) (CF 20-0668-S7) BE AMENDED, as follows:

• Move the area beginning at Melrose Avenue and North Arden Boulevard, then east on Melrose Avenue to North Wilton Place, then south to Beverly Boulevard, then west to North Arden Boulevard, then north to Melrose Avenue, from Council District 5 to Council District 13.

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

November 2, 2021

arw

