

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

**Tuesday, October 19, 2021**

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

(For further details see Official Council Files)

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

**Roll Call**

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

**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) 09-0969-S3**

EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, COMMUNICATION FROM THE CITY ATTORNEY, and ORDINANCE FIRST CONSIDERATION relative to amending Sections 19.00 through 19.12 of the Los Angeles Municipal Code (LAMC) to update the Department of City Planning's (DCP) fees for applications and appeals for planning approvals.

**A. PLUM COMMITTEE REPORT**

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

1. DETERMINE that the adoption of the Ordinance does not constitute as a "project", as defined by CEQA pursuant to CEQA Guidelines Section 15378(b)(4), which states that a "project" does not include the creation of government funding mechanisms or other government fiscal activities which does not involve any commitment to any specific

project which may result in a potentially significant physical impact on the environment; and, FIND, that the adoption of the Ordinance is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b) (3), which states that a project is exempt from CEQA if the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment; and, where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

2. PRESENT and ADOPT the accompanying ORDINANCE, dated September 16, 2021, amending Sections 19.00 through 19.12 of the LAMC to update the DCP's fees for applications and appeals for planning approvals.
3. NOTE and FILE the DCP report, dated August 26, 2021, relative to a report back on various case processing fees and data, inasmuch as the DCP report is for informational purposes only.
4. REQUEST the City Attorney to work with the DCP to update the City's Eldercare Facilities Ordinance to streamline the land use process.

**B. COMMUNICATION FROM THE CITY ATTORNEY**

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

PRESENT and ADOPT the accompanying revised ORDINANCE, dated October 13, 2021, amending Sections 19.00 through 19.12 of the LAMC to update the DCP's fees for applications and appeals for planning approvals.

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

Community Impact Statement: Yes

Against:

Lincoln Heights Neighborhood Council

North Hollywood Northeast Neighborhood Council

**(Planning and Land Use Management Committee waived consideration of the revised draft Ordinance, dated October 13, 2021)**

**Adopted item as Amended by Motion (Harris-Dawson – Price) 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: Ridley-Thomas (1)**

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

(2) 15-0145

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Amendment No. 5 to Agreement No. 47080-2 between the Los Angeles Department of Water and Power (LADWP) and OGMA Consulting Corporation, for proprietary computer software maintenance, support, and change services for the Electronic Request-Solicit-Procure System.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of August 24, 2021, Resolution No. 022 019, approving and authorizing the LADWP to execute Amendment No. 5 to Agreement No. 47080-2 between the LADWP and OGMA Consulting Corporation, for proprietary computer software maintenance, support, and change services for the Electronic Request-Solicit-Procure System; and, authorizing and directing the Chief Accounting Employee, LADWP, upon proper certification, to direct and draw demands on the Water Revenue Fund in accordance with the terms of said Agreement.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Approval of the Resolution authorizes additional expenditures up to \$2.8 million and impacts the LADWP Power Revenue Fund.

Financial Policies Statement: The CAO reports that the recommended action complies with the LADWP's Financial Policies.

Community Impact Statement: None submitted

**TIME LIMIT FILE - OCTOBER 25, 2021**

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

**Adopted Item Forthwith**

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

(3) **21-0955**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to implementing a Citywide Career Pathways Pilot Program for the hiring of future City employees.

Recommendation for Council action, pursuant to Motion (Ridley-Thomas – Harris-Dawson – O'Farrell):

INSTRUCT the Personnel Department, with assistance of the City Administrative Officer (CAO), the Chief Legislative Analyst (CLA), and City Attorney, and in consultation with community stakeholders such as the Worker Education & Resource Center, to develop a plan in 90 days with recommended steps for implementing a Citywide Career Pathways Pilot Program, modeled after the County's PLACE Program, to recruit, train and hire future City employees, that includes High Road Training Components and ensures the success of participants with the greatest barriers to secure City employment with said plan to include:

- a. Evaluating current and future occupational needs across City job classifications and work with City Departments to identify entry-and-mid-level classifications within and beyond the Targeted Local Hire and Bridge to Jobs Program.
- b. Assessing barriers that prevent targeted populations from applying and gaining access to entry-and-mid-level civil service careers, including the type of competitive examinations (written and oral) used across job classifications and evaluative practices for hiring.
- c. Identifying key partners, potential funding sources, and any adjustments that may be necessary, consistent with civil service requirements, in City recruitment, application and exam practices.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a fiscal 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: Ridley-Thomas (1)**

(4) **18-0532**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to proposed Amendment No. 4 to Contract No. C-123199 with AEG Management LACC, LLC (AEG) for the management and operation of the Los Angeles Convention Center (LACC), extending the term of the amended agreement from October 29, 2021 through January 4, 2023.

Recommendation for Council action:

AUTHORIZE the Executive Director, Department of Convention and Tourism Development, or designee, to execute Amendment No. 4 to Contract No. C-123199 with AEG for the management and operation of the LACC, extending the term of the amended agreement from October 29, 2021 through January 4, 2023

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact as a result of this amendment. The management fees paid to AEG will be paid from revenues derived from the operation of LACC and paid from the Convention Center Revenue Fund No. 725.

Financial Policies Statement: The CAO reports that the action recommended in this report complies with the City's Financial Policies in that ongoing expenditures will be funded by ongoing revenues.

Community Impact Statement: None submitted

**TIME LIMIT FILE - NOVEMBER 1, 2021**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 29, 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: Ridley-Thomas (1)**

(5) **21-1108**

**CD 1, CD 4, CD 10** ECONOMIC DEVELOPMENT AND JOBS COMMITTEE report and ORDINANCE FIRST CONSIDERATION relative to confirming the Annual Report for the Wilshire Center Business Improvement District and to levy a special assessment upon businesses located within the District for the District's twenty-seventh operating year beginning January 1, 2022.

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

1. FIND that the assessments imposed by the Wilshire Center Business Improvement District for the 2022 fiscal year provide services that directly benefit each of the businesses that pay the assessments.
2. FIND that the services funded by the assessments are provided only to each of the assessed businesses within the boundaries of the District.
3. FIND that the assessment imposed does not exceed the reasonable cost of conferring the benefits.
4. FIND that the proposed improvements and activities are completely separate from the day-to-day operations of the City of Los Angeles.
5. FIND that the assessments for the proposed business based District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C §1(e)(1).
6. FIND that the services to be provided by the Owners' Association, Wilshire Center Business Improvement Corporation, are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
7. PRESENT and ADOPT the accompanying Ordinance, approved as to form and legality by the City Attorney, dated September 28, 2021 to confirm the Wilshire Center Business Improvement District's Annual Report and levying an annual assessment for the Wilshire Center Business Improvement District's twenty-seventh operating year, January 1, 2022 to December 31, 2022.
8. **DIRECT the City Clerk to schedule, prepare, publish, and mail the joint notice of public meeting and public hearing, as required**

by the provisions of Section 36500 et seq. of the California Streets and Highways Code.

9. **INSTRUCT** the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Wilshire Center Business Improvement District's twenty-seventh operating period beginning January 1, 2022 to December 31, 2022.
10. APPROVE the Wilshire Center Business Improvement Corporation, a California non-profit mutual benefit corporation, to administer the proposed services of the Wilshire Center Business Improvement District pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.
11. **AUTHORIZE** the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Wilshire Center Business Improvement Corporation to administer the Wilshire Center Business Improvement District, if the Ordinance reconfirming the Business Improvement District is adopted.
12. APPOINT the Advisory Board listed in the attached 2022 Annual Report.

Fiscal Impact Statement: The City Clerk reports that this is a merchant-based Business Improvement District and there are no assessments for City-owned properties within the Business Improvement District, therefore, there is no impact on the General Fund.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(6) **21-0958**

PUBLIC SAFETY COMMITTEE REPORT relative to authority to accept a grant award from the County of Los Angeles (County) for the 2021-22

Victim Assistance Program (VAP) to provide continued support for victim services from October 1, 2021 through September 30, 2022.

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

1. AUTHORIZE the City Attorney, or designee, to accept grant funding in the amount of \$2,183,586 from the County, and accept and execute the grant agreement between the County and the City Attorney's Office, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Controller to:
  - a. Establish within Fund No. 368 a receivable for this program in the amount of \$2,183,586 from the County.
  - b. Establish within Fund No. 368 a new Appropriation Account No. 12V311, Victim Assistance Program, in the amount of \$2,183,586.
  - c. Transfer up to \$748,311 from Fund No. 368/12, Account No. 12V311 to Fund No. 100/12, Revenue Source Code 5427, Reimbursement from Grants, for direct salary expenses, upon receipt of grant funds and approval of grant expenses.
  - d. Transfer up to \$800,140 from Fund No. 368/12, Account No. 12V311 to Fund No. 100/12, Revenue Source Code 5346, Related Cost Reimbursement – Grants, for indirect costs, upon receipt of grant funds and approval of grant expenses.
  - e. Transfer up to \$430,333 from Fund No. 368/12, Account No. 12V311 to Fund No. 100/12, Account No. 001010, Salaries General for salary expenses, upon receipt of grant funds and approval of grant expenses
3. **INSTRUCT the City Clerk to place on the Council calendar for July 1, 2022, or the first meeting thereafter, the following action relative to the Fiscal Year 2021-22 VAP Grant:**  
**“That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer \$143,444 from Fund 368, Department 12, Account 12V311 – Victim Assistance Program to Fund 100, Department 12, Account 001010, Salaries General.”**
4. 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.

Fiscal Impact Statement: The CAO reports that the total cost of the 2021-22 Victim Assistance Program is \$2,183,586 and is fully reimbursable by the grant. Of this amount, \$1,322,108 will fund direct salary costs, \$800,140 will fund related costs, and \$61,338 will fund operational expenses. There is no match requirement. There is no impact on the General Fund.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(7) **20-1138**

PUBLIC SAFETY COMMITTEE REPORT relative to authority to accept the grant award from the Fiscal Year 2021-22 California Office of Traffic Safety (OTS) Grant for the Alcohol and Drug Impaired Driving Vertical Prosecution Program for a grant performance period of October 1, 2021 to September 30, 2022.

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

1. AUTHORIZE the City Attorney, or designee, to approve the accompanying grant award between the City and the California OTS; and, authorize the City Attorney, or designee, to execute said grant award on behalf of the City, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the City Attorney, or designee, to accept the grant award in the amount of \$912,050 for funding the Alcohol and Drug Impaired Driving Vertical Prosecution Program for the period of October 1, 2021 to September 30, 2022.
3. AUTHORIZE the Controller to:

- a. Establish a receivable within Fund No. 368/12 in the amount of \$912,050.
  - b. Establish appropriation Account No. 12V231, Impaired Driving Prosecution, within Fund No. 368/12 in the amount of \$912,050.
  - c. Transfer \$398,884 from Fund No. 368/12, Account No. 12V231, Impaired Driving Prosecution, to Fund No. 100/12, Account No. 001010, Salaries General.
  - d. Upon receipt of grant funds, transfer up to \$340,796 from Fund No. 368/12, Account 12V231, Impaired Driving Prosecution, to Fund No. 100/12, Revenue Source Code 5346, Related Costs Reimbursement - Grants.
4. **AUTHORIZE the City Council to instruct the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2022, or shortly thereafter, the following action relative to the Alcohol and Drug Impaired Driving Vertical Prosecution Program:**  
**"That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer \$164,339 from Fund 368, Department 12, Account 12V231, Impaired Driving Prosecution, to Fund 100, Department 12, Account 001010, Salaries General."**
5. AUTHORIZE the City Attorney 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.

Fiscal Impact Statement: The CAO reports that approval of this request will allow for the disbursement of the Fiscal Year 2021-22 California Office of Traffic Safety (OTS) Grant funding for the Alcohol and Drug Impaired Driving Vertical Prosecution. The total program cost is \$912,117, of which \$912,050 is reimbursed by the grant as follows: \$563,223 for salaries, \$340,796 for partial related costs, and \$8,031 for travel. Funding for the remaining related costs of \$67 is included in the City Attorney's 2021-22 Adopted Budget. There is no General Fund impact, and the recommendations in this report are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against grant receipts. Funding for the remaining program costs consist of \$67 for related costs which are included in the City Attorney's 2021-22 Adopted Budget. No additional appropriations are requested at this time. The recommendations in this report are in compliance with the City's Financial

Policies in that budgeted appropriations will be balanced against receipts expected from this grant.

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: Ridley-Thomas (1)**

**(8) 20-1506-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to a First Amendment to the contract between the City of Los Angeles and Didi Hirsch Psychiatric Service DBA Didi Hirsch Mental Health Services to expand services to allow the Contractor to handle calls twenty-four hours per day, seven days per week.

Recommendation for Council action:

APPROVE the First Amendment to Contract No. C-137882 between the City and Didi Hirsch Psychiatric Service DBA Didi Hirsch Mental Health Services (Contractor), dated June 15, 2021, attached to the Council file.

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

Community Impact Statement: Yes  
For: Sherman Oaks Neighborhood Council

**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: Ridley-Thomas (1)**

**(9) 21-0975**

PUBLIC SAFETY COMMITTEE REPORT relative to a report looking into the feasibility of adopting an Ordinance similar to the City of San Jose to criminalize the promotion of illegal street races and side shows.

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

REQUEST the City Attorney to report on the feasibility of enacting an ordinance to make it unlawful to knowingly encourage, promote, instigate, assist, facilitate, aid, or abet the gathering of persons as spectators at a street race or reckless driving exhibition, modeled after the ordinance recently adopted by the City of San Jose.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(10) **21-1061**

PUBLIC SAFETY COMMITTEE REPORT relative to a reward payment in connection with arrest and conviction of the suspect responsible for the vehicular homicide of Francisco Hernandez Rivas on June 16, 2019 (DR No. 19-17-11472).

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

1. APPROVE the payment of the \$50,000 reward to the Claimant who provided information leading to the apprehension and conviction of the person responsible for the vehicular homicide of Francisco Hernandez Rivas (DR No. 19-17-11472).
2. AUTHORIZE the Controller to transfer \$50,000 from the Reserve Fund to the Unappropriated Balance; and, APPROPRIATE therefrom to the Hit and Run Reward Program Fund No. 59G/14.

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

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(11) **21-0953**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the work performed by the Urban Alchemy Clean Team in Skid Row to reduce litter and bulky item trash, and the potential funding sources to expand the Urban Alchemy Clean Team program to include other regions of the City.

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

1. REQUEST the Board of Public Works, with the assistance of the Bureau of Sanitation, to report on the efficiency and effectiveness of the work performed by the Urban Alchemy Clean Team in Skid Row to reduce litter and bulky item trash and report on the feasibility of expanding the program Citywide.
2. INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to report on potential funding sources to

expand the Urban Alchemy Clean Team program to include other regions of the City.

Fiscal Impact Statement: Neither the CAO nor the CLA 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: Ridley-Thomas (1)**

(12) **21-0833**  
**CD 6**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the proposed Cooperative Agreement, with the Los Angeles County Flood Control District (LACFCD) for the Rory M. Shaw Wetlands Project (Project), previously known as the Strathern Wetlands Park Project.

Recommendations for Council action:

1. INSTRUCT the Bureau of Sanitation (BOS) to amend the Agreement with the LACFCD to include language that the Proposition O funds must be expended within three years from the bond issuance date and such date will be provided by the City.
2. AUTHORIZE the Board of Public Works and the BOS to execute the proposed cooperative agreement, with the amendment noted above, with the LACFCD for the Project, also known as the Strathern Wetlands Park Project, relative to the City's contribution and the proposed land transfer, subject to the review and approval of the City Attorney as to form and legality.
3. INSTRUCT the BOS, in coordination with the Department of General Services and the Bureau of Engineering, to submit the actual title transfer from the LACFCD to the City for Council approval, subject to the review and approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the Proposition O Program has budgeted \$17.8 million in funding toward the design and construction of the Project to fund the Agreement. There may be a General Fund impact for operation and maintenance of the Project. Operation and maintenance costs will be addressed through the City's annual budget process

Financial Policies Statement: The CAO reports that the recommended action complies with the City's financial policies as there are sufficient funds budgeted to support current expenditures

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: Ridley-Thomas (1)**

(13) **21-0928**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the feasibility of developing a program on water use/water conservation and sustainability practices designed for small businesses, to effectively meet economic challenges.

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

INSTRUCT the Los Angeles Department of Water and Power, and the Bureau of Sanitation to report in 30 days on the feasibility of developing a program on water use/water conservation and sustainability practices designed for small businesses, to effectively meet economic challenges.

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

Community Impact Statement: Yes

For:  
Westside Neighborhood Council

**Adopted Item Forthwith**

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

(14) **19-1351**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the recommended strategies to establish contracting standards that help reduce carbon emissions to zero and account for environmental justice and toxic emissions reductions.

Recommendation for Council action, pursuant to Motion (Koretz – Krekorian – Blumenfield – Bonin):

REQUEST the Chief Procurement Officer to work with the Bureau of Contract Administration, with the assistance of other City departments as necessary, to report on opportunities and recommended strategies to establish contracting standards that help reduce carbon emissions to zero and account for environmental justice and toxic emissions reductions, including, but not limited to, the possibility of a City Charter amendment.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(15) **21-1042**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to achieving the goal of carbon neutrality in Los Angeles by 2030, local climate change mitigation plans ensuring equity, environmental justice, and protection of the long-term habitability of the City, participation in the Cool City Challenge, and the Cool Block leaders to implement hyper-local climate change mitigation and neighborhood resilience efforts.



Recommendations for Council action, pursuant to Motion (De Leon – Koretz – Raman – O’Farrell):

1. DIRECT/REQUEST City Departments, including proprietaries, to work with, as needed, the City's Neighborhood Council Sustainability Alliance, the Climate Emergency Mobilization Office, and the LA Cool City Challenge team, and report before the end of 2022 on a robust, world-leading plan to achieve the moonshot goal of carbon neutrality without offsets in Los Angeles by 2030.
2. DIRECT the Climate Emergency Mobilization Office and the Climate Emergency Mobilization Commission, assisted by the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO), to work with community stakeholders and Neighborhood Councils participating in the Cool City Challenge Initiative; and assess their local climate change mitigation plans to ensure equity, environmental justice, and protection of the long-term habitability of the City.
3. ENCOURAGE the community stakeholders and Neighborhood Councils (NC) in the City to participate in the Cool City Challenge, and request NC’s to provide at least two Cool Block leaders for each NC district, to implement hyper-local climate change mitigation and neighborhood resilience efforts.

Fiscal Impact Statement: Neither the CAO nor the CLA 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: Ridley-Thomas (1)**

(16) **20-0841-S15**  
**CD 9**

HOMELESSNESS AND POVERTY COMMITTEE REPORT 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.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a no-cost lease agreement with the Coalition for Responsible Community Development and subsequently a no-cost sublease agreement with Urban Alchemy for the property located at 2300 South Central Avenue, Los Angeles, CA 90011, in Council District 9, to establish and operate a Safe Sleeping Village.

Fiscal Impact Statement: The Municipal Facilities Committee (MFC) reports that there is no anticipated impact to the General Fund. In Fiscal Year 2022-23, the annual cost to operate this site is estimated to be \$3,056,875. The City portion of the operations/services cost is estimated to be \$1,802,188. Funding for these costs will be considered through the City's annual budget process, which is subject to Mayor and Council approval.

Community Impact Statement: None submitted

**(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment 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: Ridley-Thomas (1)**

**Adopted to Reconsider Item**

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

**Adopted Item as Amended by Motion (Price – Raman) Forthwith - SEE ATTACHED**

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

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

(17) **20-0291**

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

Recommendation for Council action:

Adopt the accompanying RESOLUTION to:

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

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**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: Ridley-Thomas (1)**

(18) **21-0620**

MOTION (BUSCAINO – BLUMENFIELD) relative to funding for the special recognition of Italian American Heritage Month on October 12, 2021 at City Hall, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 in the General City Purposes Fund No. 100/56, Account No. 0715 (CD 15 Community Services) to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 15 special recognition of Italian American Heritage Month on October 12, 2021 at City Hall, including the illumination of City Hall.

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**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: Ridley-Thomas (1)**

(19) **21-1127**

MOTION (DE LEON – PRICE) relative to funding for services in connection with the Mayor's illumination of City Hall in support of the immigrant community in Los Angeles and across the country.

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

TRANSFER and APPROPRIATE \$400 from the Mayor's portion of the Heritage Month Celebrations and Special Events line item in the General City Purposed Fund No. 100/56 to the General Services Fund 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Mayor's illumination of City Hall in support of our immigrant community here in Los Angeles and across the country.

**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: Ridley-Thomas (1)**

**Adopted to Reconsider Item**

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

**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: Ridley-Thomas (1)**

(20) **21-1165**

MOTION (O'FARRELL – KREKORIAN) relative to funding for services in connection with Council District 13 special recognition of Indigenous Peoples Day at City Hall on October 11, 2021, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the Council's portion of the Heritage Month Celebration and Special Events-Council line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 13 special recognition of Indigenous Peoples Day at City Hall on October 11, 2021, including the illumination of City Hall.

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**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: Ridley-Thomas (1)**

(21) 21-1166

MOTION (O'FARRELL – KREKORIAN) relative to funding for services in connection with the Council District 13 special recognition of Filipino American History Month at City Hall on October 24-30, 2021, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the Council's portion of the Heritage Month Celebration and Special Events-Council line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 13 special recognition of Filipino

American History Month at City Hall on October 24-30, 2021, including the illumination of City Hall.

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**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: Ridley-Thomas (1)**

(22) **21-0005-S152  
CD 8**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to removing the property at 9601 South Clovis Avenue (Case No. 651002) Assessor I.D. No. 6050-020-012 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 12, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 9601 South Clovis Avenue (Case No. 651002) Assessor I.D. No. 6050-020-012 from the REAP.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**

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

**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: Ridley-Thomas (1)**

(23) **21-1174  
CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 77174 located at 11800-11808 West Courtleigh Drive, northerly of Kensington Road.

Recommendation for Council action:

APPROVE the final map of Tract No. 77174, located at 11800-11808 West Courtleigh Drive, northerly of Kensington Road and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139178)

Subdivider: 11800 Courtleigh, LLC; Surveyor: Lawrence Schmahl

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

**Adopted to Reconsider Item**



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

**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: Ridley-Thomas (1)**

(24) **21-1173  
CD 10**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 70863 located at 3183-3185 Wilshire Boulevard, easterly of Vermont Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 70863, located at 3183-3185 Wilshire Boulevard, easterly of Vermont Avenue.

Owner: Los Angeles County Metropolitan Transportation Authority;  
Surveyor: Richard Sullivan

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$15,900 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: Ridley-Thomas (1)**

**Adopted to Reconsider Item**

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

**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: Ridley-Thomas (1)**

(25) **21-1107  
CD 15**

CATEGORIAL EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (Board) relative to authorizing a permit with Fast Lane Transportation, Inc, for the purpose of storing containers and chassis.

Recommendations for Council action:

1. ADOPT the determination by the Board that the proposed action is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(18(d)) of the Los Angeles City CEQA Guidelines.
2. APPROVE Port of Los Angeles Resolution No. 21-9815 authorizing proposed Permit No. 950 with Fast Lane Transportation, Inc.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed terms of the permit meet Port leasing and financial policies. All funds will be deposited in the Harbor Revenue Fund. There is no impact on the City General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE - NOVEMBER 1, 2021**

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

**(Trade, Travel, and Tourism 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: Ridley-Thomas (1)**

**Adopted to Reconsider Item**

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

**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: Ridley-Thomas (1)**

(26) **20-0841-S16  
CD 14**

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE (MFC) relative to authorizing the Department of General Services (GSD) to negotiate and execute a license agreement with the Union Station Homeless Services (USHS) to operate an interim housing site for the property located at 7570 North Figueroa Street.

Recommendation for Council action:

AUTHORIZE the GSD to negotiate and execute a license agreement with USHS for the property located at 7570 North Figueroa Street, Los Angeles, CA 90041, in Council District 14, to operate an interim housing site for a three-year no-cost license agreement with USHS, to commence upon final issuance of the Certificate of Occupancy.

Fiscal Impact Statement: The MFC reports that there is no anticipated impact to the General Fund at this time. In Fiscal Year 2022-23, the annual cost to operate this site will be \$1,866,975. The City portion of this cost after the County of Los Angeles commitment to Roadmap operations will be \$933,487.50. Funding for these costs will be considered through the City's annual budget process, which is subject to Council and Mayor approval.

Community Impact Statement: None submitted

**(Ad Hoc on COVID-19 Recovery and Neighborhood Investment and Homelessness and Poverty Committees 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: Ridley-Thomas (1)**

**Adopted to Reconsider Item**

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

**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: Ridley-Thomas (1)**

(27) **20-0841-S17  
CD 14**

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE (MFC) relative to authorizing the Department of General Services (GSD) to negotiate and execute a lease agreement with the County of Los Angeles to establish and operate an interim housing site for the property located at 7500 North Figueroa Street.

Recommendation for Council action:

AUTHORIZE the GSD to negotiate and execute a lease agreement with the County of Los Angeles (County) for the property located at 7500 North Figueroa Street, Los Angeles, CA 90041, in Council District 14, to establish and operate an interim housing site for a three-year no-cost lease agreement with the County, to commence upon final issuance of the Certificate of Occupancy.

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

Community Impact Statement: None submitted

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

**Adopted item as Amended by Moton (De Leon – Krekorian) 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: Ridley-Thomas (1)**

(28) **17-0090-S15**

COMMUNICATION FROM THE PROPOSITION HHH (PROP HHH) ADMINISTRATIVE OVERSIGHT COMMITTEE relative to a report from the Los Angeles Housing Department (LAHD) requesting approval of an Amendment to the Prop HHH Permanent Supportive Housing (PSH) Fiscal Year (FY) 2020-21 Project Expenditure Plan (PEP).

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

1. APPROVE the Prop HHH PSH FY 2020-21 PEP to be amended and increased as follows:
  - a. \$6,918,400 for Barry Apartments located at 2444 Barry Avenue.
  - b. \$7,840,000 for Central Apartments located at 2106, 2108, 2112 South Central Avenue.
  - c. \$2,903,202 for Lorena Plaza located at 3401 East 1st Street.
  - d. \$7,560,000 for Lumina (formerly Topanga Apartments) located at 10243 Topanga Canyon Boulevard.
  - e. \$5,565,000 for My Angel (formerly The Angel) located 8547 North Sepulveda Boulevard.
  
2. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute loan documents, covenant/regulatory agreements, and any other documents necessary to implement the Prop HHH FY 2020-2021 PEP (Attachment A of the LAHD report, dated September 17, 2021, attached to the Council file) with each of the borrowers on projects selected for funding, subject to the approval of the City Attorney as to form.
  
3. AUTHORIZE the disbursement of Prop HHH funds to take place after the sponsors obtain enforceable commitments for all proposed funding, including, but not limited to, the full amount of funding and/or tax credits proposed.

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

Community Impact Statement: None submitted

**(Homelessness and Poverty Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(29) **20-1186  
CD 11**

COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD), AND CITY ADMINISTRATIVE OFFICER (CAO), AND RESOLUTION relative to a request for authority to issue tax-exempt and taxable multifamily conduit revenue bonds or notes for the Thatcher Yard Housing, a 98-unit supportive housing project located at 3233 South Thatcher Avenue.

**A. COMMUNICATION FROM THE CAO**

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD), formerly Los Angeles Housing and Community Investment Department, report dated July 7, 2021 relative to the issuance of tax-exempt and taxable multifamily conduit revenue bonds or notes for the Thatcher Yard Housing project located at 3233 South Thatcher Avenue.
2. ADOPT the accompanying RESOLUTION attached to the subject CAO report, dated October 8, 2021, attached to the Council file, authorizing the issuance of up to \$33,450,000 in tax-exempt multifamily conduit revenue bonds or notes and up to \$6,553,314 in taxable multifamily conduit revenue bonds or notes for the Thatcher Yard Housing project located at 3233 South Thatcher Avenue.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond or note documents for the Thatcher Yard Housing project, subject to the approval of the City Attorney as to form.

**B. COMMUNICATION FROM THE LAHD**

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

1. ADOPT the accompanying RESOLUTION, provided as Attachment A to the subject LAHD report, dated July 7, 2021, attached to the Council file, authorizing the issuance of up to \$33,450,000 in tax-exempt

multifamily housing revenue note and \$6,553,314 in taxable multifamily housing revenue note for the development of the Project located at 3233 South Thatcher Avenue.

2. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant note documents for the Project, subject to the approval of the City Attorney as to form.

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

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

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

Community Impact Statement: None submitted.

**(Homelessness and Poverty Committee waived consideration of the above matter)**

**Adopted Motion (Bonin – Price) Forthwith - SEE ATTACHED**

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

(30) **20-1113  
CD 5**

COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD), AND CITY ADMINISTRATIVE OFFICER (CAO), AND RESOLUTION relative to a request for authority to issue tax-exempt multifamily conduit revenue bonds or notes for The Pointe on La Brea Project, a 49-unit supportive housing project located at 843 North La Brea Avenue.

A. COMMUNICATION FROM THE CAO

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD), report dated August 5, 2021 relative to the issuance of tax-exempt multifamily conduit revenue bonds or notes for the Pointe on La Brea project located at 843 North La Brea Avenue.
2. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing held on July 22, 2021 for the Pointe on La Brea project attached to the subject CAO report, dated October 8, 2021, attached to the Council file.
3. ADOPT the accompanying RESOLUTION attached to the subject CAO report, authorizing the issuance of up to \$16,517,000 in tax-exempt multifamily conduit revenue bonds or notes for the Pointe on La Brea project located at 843 North La Brea Avenue.
4. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond or note documents for the Pointe on La Brea project, subject to the approval of the City Attorney as to form.

B. COMMUNICATION FROM THE LAHD Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the accompanying RESOLUTION, provided as Attachment A to the subject LAHD report, dated August 5, 2021, attached to the Council file, authorizing the issuance of up to \$16,517,000 in tax-exempt multifamily conduit revenue bond or note for the development of the Pointe on La Brea project located at 843 North La Brea Avenue.
2. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond documents for the Project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these multifamily conduit revenue bonds or notes (bonds/notes) for the Pointe on La Brea (Project). The City is a conduit issuer and does not incur liability for the repayment of the bonds/notes, which are a limited obligation payable solely from the



revenues of the Project, and the City is not, under any circumstances, obligated to make payments on the bonds/notes.

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

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

Community Impact Statement: None submitted

**(Homelessness and Poverty Committee waived consideration of the above matter)**

**Adopted Motion (Koretz – Harris-Dawson) 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: Ridley-Thomas (1)**

(31) **21-1074**

CONSIDERATION OF RESOLUTION (DE LEON – RAMAN – O'FARRELL – MARTINEZ – BLUMENFIELD) relative to urging the Alliance of Motion Picture and Television Producers and International Alliance of Theatrical Stage Employees to bargain in good faith and to come to an agreement on a fair contract that addresses safety concerns.

Recommendation for Council action:

RESOLVE to urge the Alliance of Motion Picture and Television Producers and International Alliance of Theatrical Stage Employees to bargain in good faith and to come to an agreement on a fair contract that addresses safety concerns.

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: Ridley-Thomas (1)**

**Adopted to Reconsider Item**

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

**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: Ridley-Thomas (1)**

(32) **21-1189**

COMMUNICATION FROM THE CITY ATTORNEY relative to finding in accordance with AB 361 Section 3(e)(1)(B) whether meeting in person would present imminent risks to the health or safety of attendees because of the continuing state of emergency related the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020; related actions.

Recommendations for Council action:

1. FIND in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, the City Council has reconsidered the circumstances of the state of emergency and finds for City Council, including its advisory Committees, that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.
2. FIND in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, the City Council has reconsidered the circumstances of the state of emergency and finds for all City Brown Act bodies that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.
3. INSTRUCT the Clerk to place on the agenda for a Council meeting not more than 30 calendar-days after Council adopts these findings and

recommendations an item entitled “Findings to Continue Teleconference Meetings Pursuant to AB 361 and Related Actions” and include these same recommendations for adoption by Council; and instruct the Clerk to continue to do so on the agenda for a Council meeting not more than 30 calendar-days after each time Council adopts these findings and recommendations, until Council instructs the Clerk to cease doing so.

**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: Ridley-Thomas (1)**

**Adopted to Reconsider Item**

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

**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: Ridley-Thomas (1)**

(33) **21-0329-S1**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the disposition of the Homeless Encampment Assessment Form (EAF) for the Street Engagement Strategy.

Recommendations for Council action:

1. DIRECT the Los Angeles Homeless Services Authority or the designated outreach lead to submit a complete and unredacted EAF to the CAO.
2. DESIGNATE the CAO as the custodian of record for the EAFs.
3. AUTHORIZE the CAO to make technical, administrative changes to Attachment C, dated September 2, 2021, attached to the Council

file, to further the implementation of the Street Engagement Strategy in accordance with the intent of the Council.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact associated with the approval of the recommendations contained in the subject CAO report, dated October 12, 2021, attached to the Council file.

Financial Policies Statement: The CAO reports that approval of the recommendations contained in the subject CAO report complies with the City's Financial Policies as there is no General Fund associated with the action.

Community Impact Statement: None submitted

**(Homelessness and Poverty waived consideration of the above matter)**

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

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

**Items Called Special**

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

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

**Adjourning Motions - SEE ATTACHED**

**Council Adjournment**

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

\*\*\*\*\*

Regular meeting recessed at 12:37 p.m.  
Special meeting convened at 12:37 p.m.  
Special meeting adjourned at 1:59 p.m.  
Regular meeting convened at 1:59 p.m.

## COMMENDATORY RESOLUTIONS

| <b>MOVED BY</b> | <b>SECONDED BY</b> | <b>NAME</b>              |
|-----------------|--------------------|--------------------------|
| O'Farrell       | Price              | Byron Allen              |
| Cedillo         | De Leon            | Chinatown Service Center |

**ADJOURNING MOTIONS**

| <b>MOVED BY</b> | <b>SECONDED BY</b> | <b>NAME</b>        |
|-----------------|--------------------|--------------------|
| Price           | All Members        | Colin L. Powell    |
| Koretz          | All Members        | Ronald S. Kates    |
| Buscaino        | All Members        | Jennifer Lynn Chow |

MOTION


I MOVE that the matter of Exemption from the California Environmental Quality Act (CEQA), Planning and Land Use Management Committee report, Communication from the City Attorney, and Ordinance First Consideration relative to amending Sections 19.00 through 19.12 of the Los Angeles Municipal Code to update the Department of City Planning's fees for applications and appeals for planning approvals, **Item No. 1** on today's Council Agenda (CF 09-0969-S3), **BE AMENDED** to adopt the ordinance dated **October 13, 2021, attached to the File**, in lieu of any other ordinance attached to the File, **which makes technical corrections** to remove a fee line item that was included in error, and to add reference to a Municipal Code section inadvertently omitted, but preserves all other findings, including CEQA findings, and notification requirements.

PRESENTED BY:   
MARQUEECE HARRIS DAWSON  
Councilmember, 8<sup>th</sup> District

SECONDED BY: 

ORIGINAL

October 19, 2021


rrm 



# MOTION

I MOVE that the matter of the consideration of the Homelessness and Poverty Committee Report 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, Item No. 16 on today's Council agenda (CF No. 20-0841-S15), BE AMENDED to change the term of the lease from three years to one year with a six month option to extend and month-to-month thereafter, subject to Landlord's termination with 60 days' notice after the initial term, contingent on the commencement of construction on the site.

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

SECONDED BY: 

ORIGINAL

jwd

October 19, 2021



MOTION

I MOVE that the matter of the Communication from the Municipal Facilities Committee relative to authorizing the Department of General Services to negotiate and execute a lease agreement with the County of Los Angeles to establish and operate an interim housing site for the property located at 7500 North Figueroa Street, Item 27 on today's Council agenda (C.F. 20-0841-S17), BE AMENDED as follows:

The three-year lease agreement with the County will have no rent and no renewal options. The term will commence upon the final approval and issuance of the Certificate of Occupancy. The County will have the right to terminate with a 6 month notice after the 30th month. The City will hold the right to terminate the lease at any time with a 60 day notice as long as the premises is restored to its original state.

PRESENTED BY:

*Kevin de Leon*  
KEVIN DE LEON  
Councilmember, 14<sup>th</sup> District

SECONDED BY:

*Paul Kellorin*

ORIGINAL

October 19, 2021

jr

*[Signature]*

**MOTION**

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Officer report dated October 8, 2021.

PRESENTED BY \_\_\_\_\_  
MIKE BONIN  
Councilmember, 11th District

SECONDED BY \_\_\_\_\_  
CURREN D. PRICE, JR.  
Councilmember, 9th District

October 19, 2021

CF 20-1186

**MOTION**

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Officer report dated October 8, 2021.

PRESENTED BY \_\_\_\_\_  
PAUL KORETZ  
Councilmember, 5th District

SECONDED BY \_\_\_\_\_  
MARQUEECE HARRIS-DAWSON  
Councilmember, 9th District

October 19, 2021

CF 20-1113

MOTION

Voltaire Villas Associates, LP (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Los Angeles Housing Department (LAHD) issue Multifamily Housing Revenue Bonds, in an amount not to exceed \$23,700,000 to finance the new construction of the 72-unit multifamily housing project known as Voltaire Villas (Project) located at 316 N Juanita Ave., Los Angeles, CA 90004 in Council District 13. The Project will provide 71 units of affordable housing, and 1 manager unit.


The Sponsor has pledged to comply with all City and LAHD bond policies related to the work described in this motion, including but not limited to payment of prevailing wages for labor and project monitoring with the LAHD.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, LAHD conducted the required public hearing on September 17, 2021. Notice of the public hearing was published on September 10, 2021. LAHD is required to provide proof to the California Debt Limit Allocation Committee (CDLAC) that a TEFRA hearing has been conducted as part of the application process.


The City is a conduit issuer and is required by federal law to review and approve all projects within its jurisdiction and conduct a public hearing. The bond debt is payable solely from revenues or other funds provided by the Sponsor. The City does not incur liability for repayment of the bonds. To allow the bonds to be issued in accordance with CDLAC requirements, the Council should approve the minutes of the hearing and adopt the required Resolution (attached).

I THEREFORE MOVE that the City Council consider the attached results of the TEFRA public hearing held on September 17, 2021 for Voltaire Villas and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$23,700,000 for the new construction of a 72-unit multifamily housing project located at 316 N Juanita Ave., Los Angeles, CA 90004 in Council District 13.

PRESENTED BY:

  
MITCH O' FARELL  
Councilmember, 13<sup>th</sup> District

SECONDED BY:



ORIGINAL



OCT 19 2021

## RESOLUTION

### CITY OF LOS ANGELES

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

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

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

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

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

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

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

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

WHEREAS, pursuant to Section 147(f) of the Code, the City caused a notice to appear in the *Los Angeles Times*, which is a newspaper of general circulation in the City, on September 10, 2021, to the effect that a public hearing would be held with respect to the Project on September 17, 2021 regarding the issuance of the Bonds; and

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

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

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

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

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

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

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

5. [Reserved].

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

| Project Name:   | Address                                   | #Units:                       | Project Sponsor  | Maximum Amount: |
|-----------------|---|-------------------------------|--|-----------------|
| Voltaire Villas | 316 N Juanita Ave., Los Angeles, CA 90004 | 72 (including 1 manager unit) | Voltaire Villas Associates, a California Limited Partnership | \$23,700,000    |

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

PASSED AND ADOPTED this \_\_\_ day of \_\_\_\_\_, 2021 at Los Angeles, California.

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

By \_\_\_\_\_  
Title \_\_\_\_\_

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

#52

**MOTION**

I MOVE that the matter of "West 90<sup>th</sup> Street / South Hoover Street / John Thomas Young Square / Intersection Dedication" as recorded under Council File 16-0622, which expired per Council policy (Council File 05-0553), be reactivated and that the matter be restored to its most recent legislative status as of the date of the File's expiration.



PRESENTED BY: \_\_\_\_\_  
MARQUEECE HARRIS-DAWSON  
Councilmember, 8<sup>th</sup> District



SECONDED BY: \_\_\_\_\_

**ORIGINAL**



OCT 19 2021

mk



MOTION

The General City Purposes Fund (GCP) portion of the 2021-22 City Budget provides funds to assist local neighborhood programs, services and needs in each Council District.

Sufficient funds are available in the Council District 11 portion of the Neighborhood Service Enhancements line item in the GCP portion of the 2021-22 City Budget for this purpose.


I THEREFORE MOVE that \$1,100,000 in the Council District 11 portion of the Neighborhood Service Enhancements line item in the General City Purposes Fund No. 100-56 be approved for housing and shelter interventions for the Westchester Encampment to Home Program in Council District 11.

I FURTHER MOVE that the City Council AUTHORIZE the City Controller to transfer \$1,100,000 from GCP Fund No. 100-56, CD 11 Neighborhood Service Enhancements, to Housing Department Fund 10A, account 43VB48, and change the name of the account from Venice Encampment to Home to 43VB48, Encampment to Home, and;

I FURTHER MOVE that the City Council INSTRUCT the General Manager, Los Angeles Housing Department, to amend the City's General Fund contract, C-138630, with the Los Angeles Homeless Services Authority (LAHSA) to add \$1,100,000 to the CD 11 Encampment to Home Program for PATH to provide shelter interventions to house people in Westchester and throughout CD11 experiencing homelessness.

I FURTHER MOVE that the City Council REQUEST that LAHSA execute a sole source subcontract, or amendment, with PATH for housing and shelter interventions in Westchester in an amount up to \$1,100,000 for the term of October 1, 2021 - June 30, 2022.

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

PRESENTED BY:   
MIKE BONIN  
Councilmember, 11<sup>th</sup> District

OCT 19 2021 

SECONDED BY: 

ORIGINAL

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

# MOTION

I MOVE that \$30,000 in the General City Purposes Fund No. 100-56, Account No. 000705 (CD-5 Community Services) be transferred / appropriated to the Street Services Fund No. 100-86, Account No. 001090 (Salaries - Overtime) for enforcement efforts by the Bureau of Street Services within the Fifth District by deployment of Street Use Investigators to make sure compliance and safety measures on public rights of ways and public spaces are adhered to.

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

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

SECONDED BY: [Signature]

ORIGINAL

[Signature]

MOTION

On October 13, 2021, the Department of Justice, United States Attorney's Office indicted Councilmember Mark Ridley-Thomas on felony crimes related to public corruption. Charter Section 211, Suspension Pending Trial, provides that "pending trial, the Council may suspend any elected officer against whom felony criminal proceedings" have been initiated for such crimes.

As acknowledged in the letter sent by Councilmember Mark Ridley-Thomas, the City Council must be able to "conduct its business with minimal distractions." Councilmembers have a duty to serve this City and their district and to make decisions on behalf of the people that elected them into office. Any action that erodes public trust or calls into question the integrity of the institution requires the Council to act to preserve that trust.

The trial on the indictment has yet to take place and a person is presumed innocent until proven guilty; however a Councilmember who has been charged with public corruption cannot continue to exercise the powers of City office and preserve public trust.

Unless suspended under Charter Section 211, a Councilmember cannot be prohibited from exercising the powers of City office, including, but not limited to, attending Council and Committee meetings, executing contracts, utilizing discretionary funds, and engaging in constituent services.

I THEREFORE MOVE that, pursuant to Charter Section 211, the Council must accept Ridley-Thomas letter and immediately suspend him from the office of Councilmember of the 10th District of the Los Angeles City Council.

ORIGINAL

PRESENTED BY:   
NURY MARTINEZ  
Councilwoman, 6<sup>th</sup> District

SECONDED BY: 

  
OCT 19 2021

M O T I O N

The “Plan for a Healthy Los Angeles” was adopted in March 2015, one year before California adopted Senate Bill (SB) 1000, which requires jurisdictions with “Disadvantaged Communities” (DAC), historically underrepresented communities, and low-income communities of color, to include an Environmental Justice Element or related policies and objectives integrated into other elements into the General Plan. Targeted amendments to the Plan for a Healthy Los Angeles are currently proposed to demonstrate that the Plan and its related work programs are in compliance with the State law.

Though the Plan for a Healthy Los Angeles is compliant as a Health and Environmental Justice Element, the City of Los Angeles strives to hold itself to a higher standard when it comes to social justice and racial equity. Now six years after its adoption, the City of Los Angeles should take a step back to assess the Plan’s adopted goals, policies, and implementation measures, as discussed at the October 14th, 2021 Los Angeles City Planning Commission. The integration of an intentional and comprehensive Environmental Justice Element provides the opportunity to strategically incorporate just land-use practices into the ongoing and future updates of the City’s General Plan and the 35 Community Plans.

As the City of Los Angeles begins to confront and reconcile inequitable and discriminatory land-use practices, local decision-makers will be able to utilize policies and objectives contained within this Element to approve projects that serve the local community’s health, wealth, and wellbeing. The institution of such goals would allow localities to be better positioned to pursue additional grant opportunities through the policy framework for community engagement in Senate Bill (SB) 535 that actively empowers DAC. Moreover, the work program will breathe new life into the existing implementation programs of the Plan for a Healthy Los Angeles that have gone underfunded since its adoption.

**I THEREFORE MOVE** that the Los Angeles City Council instruct the Department of City Planning, and other relevant departments, to report within ninety days on the status of Chapter 8 “Implementation Plans” of the Plan for a Healthy Los Angeles. The report should include a build-out of the Chapter’s matrix to include specifics on the party or parties responsible for implementation, party or parties responsible for monitoring, and the activity, period, and/or frequency of the program’s updates, as well as additional agency coordination.

**I FURTHER MOVE** that the Los Angeles City Council instruct the Department of City Planning, and other relevant departments, to report within ninety days on a proposed work program, a detailed review of budget resources, staffing needs, and a funding analysis for the Plan for a Healthy Los Angeles’s Chapter 8 Implementation Programs, specifically those that

OCT 19 2021

ORIGINAL

have not yet been started, and to identify new objectives, policies, and programs that would support the goals of an Environmental Justice Element.

**I FURTHER MOVE** that the Los Angeles City Council instruct the Department of City Planning to report within ninety days on various methods to regularly convene the “Healthy Communities Committee” pursuant to the Plan for a Healthy Los Angeles’s Chapter 8 Implementation Program 58, the “Healthy Communities Implementation Program” to ensure the ongoing implementation of Environmental Justice efforts throughout the City.

**ORIGINAL**

PRESENTED BY:



MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY:



MIKE BONIN  
Councilman, 11<sup>th</sup> District

MOTION

On June 9, 2021, as part of its consideration of the 47<sup>th</sup> Program Year (2021-22) Consolidated Plan, the Council approved an allocation of \$2 million in Community Development Block Grant (CDBG) funds for the Mount Carmel Recreation Center and Park Improvements project to construct a new children’s play area, landscaping, and other site amenities. As part of this action, the Council also approved an allocation of \$885,130 in CDBG funds for the Council District 8 Small Business Technical Assistance line item (C.F. 20-1433).

Council District 8, in consultation with the Department of Recreation and Parks (RAP), proposes to repurpose the funds for the Small Business Technical Assistance line item (\$885,130), and utilize a portion of the funds from the Mount Carmel Recreation Center project (\$1,250,000) for a total of \$2,135,130 to complete the Western and Gage Pocket Park. A significant amount of pre-planning and community engagement has been conducted by the Los Angeles Neighborhood Initiative (LANI) at this site. RAP will work with LANI to implement the new park amenities. The remaining CDBG balance of \$750,000 allocated to the Mount Carmel Recreation Center and Park Improvements Project line item will be used to finish construction of a children’s playground at the site.

The reprogrammed CDBG funds will help address a critical need for additional park space in the Council District. To allow these efforts to proceed as soon as possible, the Council should approve the reprogramming of CDBG funds from the Mount Carmel Project and Council District 8 Small Business Technical Assistance line items to support the Western and Gage Pocket Park.

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

1. Authorize the Community Investment for Families Department to:
  - a. Reprogram Community Development Block Grant funds included in the 2021-22 Program Year 47 Consolidated Plan from the Mount Carmel Recreation Center and Park Improvements (\$1,250,000) and CD 8 Small Business Technical Assistance (\$885,130) line items to a new Western and Gage Pocket Park line item (\$2,135,130), subject to CDBG eligibility and other applicable federal requirements.
  - b. Effectuate an amendment to the Consolidated Plan, if necessary.
  - c. Prepare additional technical corrections and/or Controller instructions that may be necessary to effectuate the intent of this Motion, subject to the approval of the Chief Legislative Analyst; and, authorize the Controller to implement these instructions.
2. Authorize the Department of Recreation and Parks to utilize the \$2,135,130 in reprogrammed CDBG funds for the Western and Gage Pocket Park.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON  
Councilmember, 8<sup>th</sup> District

SECONDED BY:



OCT 19 2021

ORIGINAL



In 2016 the State of California adopted methane emissions targets in an effort to reduce short-lived climate pollutants under SB 1383 requiring all jurisdictions to reduce organic waste disposal by 75% by 2025. This was a necessary response to scientific discoveries that greenhouse gasses released by landfilling food and yard waste is a major contributor to pollutants and climate change.

The research uncovered that California landfills are the third largest source of generated methane gas. Organics like food scraps, yard trimmings, paper, and cardboard make up half of what is dumped in our landfills. The new regulations require jurisdictions to adopt and enforce an ordinance on reducing commercial and residential food waste generation. All jurisdictions starting in 2022 will need to provide organic waste collection services and utilize recycling facilities, procure products made from recycled organic material, as well as redirect 20 percent of edible food currently thrown away to those going hungry by the year 2025.

Under the new law, each jurisdiction is accountable for compliance by its source-generators, and CalRecycle, the State's recycling and waste regulatory agency, is authorized to issue escalating penalties for non-compliance beginning in 2022.

The City of Los Angeles has been at the forefront implementing waste collection programs and recycling to address operational efficiencies and climate change. In January 2017 the City approved seven RecyclA contracts for the collection of solid waste, recycling and organics from large multifamily properties and businesses. These contracts contained specific landfill reduction targets that must be contractually met. Since there is always room for improvement, the City must begin work to ensure our policies are in compliance with the new State regulations beginning in 2022.

During the course of the past year and a half, City residents have been coping with the economic impact of the Covid-19 pandemic. As a result, many residents have sought economic relief through the rent moratorium and utility bill assistance. The implementation of the new regulations associated with organics may have an impact on the City residents and businesses as they emerge from the pandemic. Given this, it is important that the City fully understand the economic impact of these regulations and provide ways to minimize their effect on struggling City residents and businesses.

The Bureau of Sanitation (BOS) should be requested to analyze the law and prepare a report with recommendations on phasing in the steps for data-collection, policy compliance, and future plans for capital improvements that comply with the new CalRecycle regulations. The City supports the goals to reduce emissions of short-lived climate pollutants statewide and the regulations approved by CalRecycle already align with the City's zero-waste goals.

I THEREFORE MOVE that the Bureau of Sanitation (BOS) be instructed to report to the City Council within 60 days on the steps necessary to comply with the CalRecycle regulations to reduce organic waste disposal by 75% by 2025; and the ability to develop a phased approach to compliance.

OCT 19 2021



ORIGINAL

I FURTHER MOVE that the BOS, with the assistance of the City Administrative Officer and the Chief Legislative Analyst, be instructed to report on the potential impact of the CalRecycle regulations on the ratepayers and methods and approaches to provide relief to ratepayers and minimize potential impacts.

CO-PRESENTED BY: *Mitch O'Farrell* *Paul Koretz*  
MITCH O'FARRELL PAUL KORETZ  
Councilmember, 13<sup>TH</sup> District Councilmember, 5<sup>TH</sup> District

SECONDED BY: *Paul Kurborn*

ORIGINAL



# HOMELESSNESS AND POVERTY

## MOTION

In June of 2014, the Ninth Circuit Court of Appeals ruled in the case of *Desertrain v. City of Los Angeles* that Los Angeles Municipal Code (LAMC) Section 85.02, which, at that time, prohibited people from using vehicles parked on public streets as living quarters, was unconstitutionally vague and raised the possibility of arbitrary enforcement against homeless people.

On December 3, 2014, the Los Angeles City Council discussed the matter with legal counsel in Closed Session, and on March 26, 2015, the City Attorney transmitted two draft ordinances for the Council to consider, which would repeal and replace the previous version of 85.02 (CF 14-1057). One version was a novel approach that prohibits vehicle lodging in residential areas, but allows a person to obtain a free permit to lodge in a vehicle on certain designated streets. These designated streets would be in non-residential areas, and the vehicle lodging permit would only be valid for a limited time and only after receiving homeless outreach services from a reputable service provider.

The City Council never considered this draft ordinance, and instead, adopted an ordinance that established a straightforward ban in residential areas and a night-time ban in commercial areas. This ordinance had a sunset date of January 1, 2020, and was not extended, leaving no regulations or restrictions on vehicle dwelling whatsoever, on any street in the City.

Establishing a fee-free permit system would allow the City to better regulate vehicle dwelling to prevent an over-concentration in any single community and ensure those living in their vehicles are connected to services and are input into the Coordinated Entry System - the first step on the path to housing.

I THEREFORE MOVE that the Council DIRECT the City Administrative Officer to prepare and release Request for Proposals for the administration and operation of a free permit program for vehicle dwelling on City Streets.

I FURTHER MOVE that the Council PRESENT and ADOPT the attached draft ordinance, dated March 26, 2015, relative to amending LAMC 85.02 to prohibit vehicle lodging on City streets.

PRESENTED BY:   
JOE BUSCAINO  
Councilmember, 15th District

SECONDED BY: 



ORIGINAL

OCT 19 2021

ORDINANCE NO. \_\_\_\_\_

An ordinance amending Los Angeles Municipal Code Section 85.02 to prohibit the use of vehicles for lodging on City public streets.

The City finds and declares the following:

**WHEREAS**, substantial public health, safety and quality-of-life concerns are posed by persons who use their vehicles for lodging on public streets located in residential areas of the City of Los Angeles;

**WHEREAS**, there have been numerous complaints by residents of litter and unsanitary conditions related to persons who lodge in vehicles, sometimes resulting in altercations;

**WHEREAS**, the conditions described above have resulted in and will likely continue to result in blight, excessive noise and crime, not only to residents' property through acts of vandalism, but also against the persons who are lodging in the vehicles who are at a heightened risk of assault, robbery and other criminal activity; and

**WHEREAS**, lodging in vehicles on public streets diminishes the economic viability of the City and its many tourist attractions.

**NOW, THEREFORE,**

**THE PEOPLE OF THE CITY OF LOS ANGELES  
DO ORDAIN AS FOLLOWS:**

Section 1. Section 85.02 of the Los Angeles Municipal Code is amended in its entirety to read as follows:

**SEC. 85.02. REGULATING THE USE OF VEHICLES FOR LODGING.**

(a) **Use of Vehicles for Lodging Prohibited on City Streets.** Between the hours of 9:00 p.m. and 6:00 a.m., no person shall use a vehicle for lodging on any public street in the City of Los Angeles. Vehicle lodging means the combination of one or more activities in Subdivision (1) with one or more activities in Subdivision (2) where it reasonably appears, in light of all the circumstances, that a person is using a vehicle for lodging.

(1) storing of contents inside a vehicle that are not associated with ordinary vehicle use, such as a sleeping bag, bedroll, blanket, sheet, pillow, kitchen utensils, cookware, cooking equipment, bodily fluids, or the storing of personal possessions or belongings that obscure some or all of the vehicle's windows; and

(2) engaging or engaged in one or more of the following inside a vehicle: preparing or cooking meals or sleeping.

As used in this section, vehicle shall mean any motor vehicle, trailer, house car and trailer coach as defined by the California Vehicle Code.

This subsection shall not apply to a person who displays on the vehicle dashboard a vehicle lodging pass and is parked on a street in a non-residential area as designated on a map issued by the City. The City will contract with one or more homeless service providers to make available vehicle lodging passes and maps to persons who request a pass and map after receiving homeless outreach services. A pass will expire on a date certain after its issuance, but new passes can be sought from the homeless service provider.

(b) **Penalty.** A first violation of this section shall be an infraction punishable by a fine not to exceed \$100. A second and all subsequent violations of this section shall be subject to the provisions of Section 11.00 of the Los Angeles Municipal Code, including, but not limited to, prosecution as an infraction punishable by a fine of \$250, or prosecution as a misdemeanor punishable by a fine not to exceed \$1,000 or by imprisonment in the County Jail for a period not to exceed six months, or by both such fine and imprisonment. The following constitutes a violation for purposes of this section: (i) a conviction for violations of this section; (ii) a conviction under California Penal Code Section 853.7 for failure to appear in court to contest a citation for violation of this section; or (iii) a forfeiture of bail.

(c) **Severability.** If any portion, subsection, sentence, clause or phrase of this section is for any reason held by a court of competent jurisdiction to be invalid, such a decision shall not affect the validity of the remaining portions of this section. The City Council hereby declares that it would have passed this ordinance and each portion or subsection, sentence, clause and phrase herein, irrespective of the fact that any one or more portions, subsections, sentences, clauses or phrases be declared invalid.

Sec. 2. The City Clerk shall certify to the passage of this ordinance and have it published in accordance with Council policy, either in a daily newspaper circulated in the City of Los Angeles or by posting for ten days in three public places in the City of Los Angeles: one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall; one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall East; and one copy on the bulletin board located at the Temple Street entrance to the Los Angeles County Hall of Records.

I hereby certify that this ordinance was passed by the Council of the City of Los Angeles, at its meeting of \_\_\_\_\_.

HOLLY L. WOLCOTT, City Clerk

By \_\_\_\_\_  
Deputy

Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor

Approved as to Form and Legality

MICHAEL N. FEUER, City Attorney

By \_\_\_\_\_  
DAVID MICHAELSON  
Chief Assistant City Attorney

Date \_\_\_\_\_

File No. \_\_\_\_\_

The City of Los Angeles, and the Southern California region at large, have an abundance of nurses, doctors and physicians assistants that work in various specialties at doctors offices, clinics, hospitals, medical centers and Universities.

Many homeless residents do not have access to regular preventative medical services, and frequently use the services of 911 and Los Angeles Fire Department Firefighter - Paramedics to as their primary care provider.

Given the large number of trained medical professionals in the region, it is appropriate for the City to investigate the feasibility of establishing a volunteer medical corps, to work in concert with LAFD, to provide non-emergency street medicine services to unhoused residents. This could potentially reduce the demand for LAFD Emergency Medical Services and provide a higher level of care to those on the street.

I THEREFORE MOVE that the City Administrative Officer, with the assistance of the Los Angeles Fire Department, be DIRECTED to report with recommendations on the establishment of a volunteer emergency medical corps for the City of Los Angeles, to provide medical services to persons experiencing homelessness.

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

SECONDED BY: Gil Cedillo

ORIGINAL

OCT 19 2021

OCT 19 2021

OCT 19 2021



## MOTION PLANNING & LAND USE MANAGEMENT

The community of Westwood is located in the 5th Council District and is well positioned for new investments, for the creation of jobs, and to help maintain a strong and vibrant community. Beginning in 2010 and over the past decade, the City has approved land use entitlements including a hotel and apartments for the redevelopment of a triangle-shaped property located at 10951-10955 Wilshire Boulevard and 1151-1157 Gayley Avenue in the Westwood area, known as the Wilshire Gayley project, with strong support from community residents.

Due to the size, shape, and other physical constraints associated with the Wilshire Gayley property, required parking for the project must be built in a subterranean structure that is constructed to the property lines and maximizes use of the site. The Wilshire Gayley project has been pursuing building, grading, shoring, and other similar construction permits from LADBS, and is nearing completion of clearances necessary to pull permits and begin construction.

The Los Angeles County Metropolitan Transportation Authority (Metro) is currently constructing the Purple (D Line) Extension Transit Project, including construction in Council District 5, along Wilshire Boulevard in Westwood. Construction will involve lane closures and other traffic control measures and is impacting and will continue to impact residents and businesses in Council District 5 for many years. Metro has requested cooperation and priority processing from the City for its project requests.

The Purple Line Extension project includes the proposed Westwood/UCLA station, the portal structure for which will be located on UCLA-owned property directly adjacent to the Wilshire Gayley property. Because funding for Metro projects comes from public sources, Metro's consideration of the impacts of the Purple Line Extension project on communities, businesses, and other stakeholders, including previously approved projects in the City of Los Angeles, is critically important.

The Wilshire Gayley project appears to have been initially approved before Metro's Purple Line Extension project, as set forth in Vesting Tentative Map No. 70935 and in the vesting zone change adopted in 2010 as Ordinance No. 181487. Metro also recognized the future existence of the Wilshire Gayley project, including its subterranean parking facilities, in the environmental impact report/environmental impact statement (EIR/EIS) for the Purple Line Extension project, which Metro certified in 2012.

At Metro's request the Wilshire Gayley project has provided project plans, structural calculations, and other technical information to Metro in response to requests to enable the Agency to understand the interaction between the Westwood/UCLA station structure and Wilshire Gayley project structure. Even though the Wilshire Gayley project was approved before the Purple Line Extension, and the Westwood/UCLA station is still undergoing final design refinements, Metro has been asking the City to refrain from issuing Wilshire Gayley's construction permits.



OCT 19 2021

ORIGINAL

The Wilshire Gayley project is committed to working with Metro to coordinate on issues such as traffic control and construction management to ensure that disruption to residents and businesses in the Westwood area is minimized. Construction and operation of the Wilshire Gayley project will result in substantial economic benefits to the City, including additional tax revenues, jobs and housing opportunities for residents, and supporting the future economic vitality of Westwood Village.

I THEREFORE MOVE that the City confirm that the Wilshire Gayley project has provided all information related to the Wilshire Gayley project design to Metro for the Agency's conduct of studies deemed necessary by Metro, and upon such confirmation, that the Bureau of Engineering immediately consider whether the Department of Building and Safety should issue the building permits sought by the Wilshire Gayley project so that this project may move forward without further delay, and so that Metro may assess and determine based on the plans and other information provided by the Wilshire Gayley project whether any modifications to the design of the Westwood/UCLA station are necessary.


PRESENTED BY:



PAUL KORETZ

Councilmember, 5th District

SECONDED BY:



ORIGINAL

**PUBLIC WORKS**

**Ruby de Vera**

Ruby de Vera started her career in the City of Los Angeles on February 12, 1996 as Field Deputy for the 14<sup>th</sup> District by Councilmember Richard Alatorre, where she covered the area of Eagle Rock. Over the course of her three and a half years in the position she accomplished the restoration of the old Eagle Rock Library and the converting it into the Eagle Rock Community Center, helped spearhead the dedication of the "Rock" to the community, organized the Concerts in the Park series, the Farmers Market, and a host of accomplishments which greatly improved the community;

In 1999, Ruby joined the staff of Council District 13 as Community Advocate under Councilmember Jackie Goldberg and covered the areas of Glassell Park, Mount Washington, Atwater Village and Elysian Valley. She immediately saw the need to identify Atwater Village and organized the community to create two monument signs with the help of the Chamber of Commerce. She also facilitated the construction of a sidewalk near Mt. Washington School for the safety of the students who walk to and from school. Seeing the lack of outreach to the elderly community, she organized the Senior Lunch program at Chevy Chase Recreation Center. One of her legacies was to install the left turn arrow from Eagle Rock Boulevard to Avenue 40/Verdugo Road.

In 2001, Ruby worked as Office Manager for District 1 under Councilmember Ed Reyes and was placed in charge of the office administration. She later moved to the Demand Audit Section of the Controller's Office and then spent two and a half years working at the Department of Building & Safety;

Ruby's civic involvement includes President of the Glassell Park Improvement Association, President of the Filipino American Business Association of Glendale, President of the Filipino American Community of Eagle Rock, President of the Los Angeles Filipino Association of City Employees, and Founding President of the Filipino American Kiwanis Club of Glendale. She has also served on the boards of the Finance Council of the Archdiocese of Los Angeles, and the Glendale Adventist Medical Center;

Ruby has received many awards including the Woman of the Year of the 55<sup>th</sup> Assembly District, Democrat of the Year of the 45<sup>th</sup> Assembly District, Woman Making a Difference in the City of Los Angeles, Citizen of the Year of the Corregidor Lions Club, and Businesswoman of the Year for the tri-cities of Glendale, Burbank and Pasadena. In addition, she has been recognized by the Federal, State and Local governments for her outstanding community service; During the celebration of 117<sup>th</sup> Philippine Independence in Los Angeles, she was given the "Kalayaan" Award by the Los Angeles County Filipino American Employees Association.

Ruby retired from the city in 2010, but her work with the community continued. She founded the Northeast LA Veterans parade and was passionate about helping veterans get the recognition and gratitude they deserve for protecting our freedom. Every 4th Friday of the month, she

OCT 19 2021



ORIGINAL

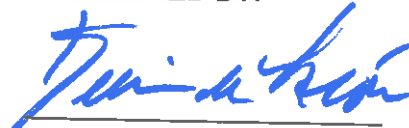


helped cook and serve dinner to over 100 individuals experiencing homelessness after founding the HOPE Dinners at Saint Dominic Catholic Church.


Ruby was a trailblazer in the community, paving the way for many to dedicate their life to service. She always said, "We weren't put on this earth for ourselves, we were put on earth to help others, to live lives of service and to make this world a better place for our future and generations to come."

I THEREFORE MOVE that the intersection of Merton Avenue and Caspar Avenue, in the Eagle Rock community, be named as "RUBY DE VERA SQUARE - Dedicated her life to community service and helping veterans" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY:

  
\_\_\_\_\_  
KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District

SECONDED BY:

  
\_\_\_\_\_  
GIL CEDILLO  
Councilmember, 1st District

ORIGINAL