

Los Angeles City Council, Journal/Council Proceeding

Wednesday, November 3, 2021

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, O'Farrell, Price, Raman and President Martinez (11); Absent: Buscaino, Krekorian, Rodriguez (3)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **21-0900-S46
CD 6**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Sherman Way and Calvus Avenue Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith

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

(2) **21-0900-S47**
CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Greenlawn Avenue and Sepulveda Boulevard Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith

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

(3) **21-0900-S48**
CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Norwalk Avenue and Eagle Rock Boulevard Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting

district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith

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

(4) **21-0900-S49
CD 10**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the West Boulevard and Dockweiler Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith

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

(5) **21-0900-S50
CD 2**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Vantage Avenue and Weddington Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

Adopted Item Forthwith

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

(6) **21-0900-S51**
CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Santa Monica Boulevard and Mansfield Avenue Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith

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

(7) **21-0900-S52**
CD 1

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the 7th Street and Lucas Avenue Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith

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

(8) **21-0900-S53**
CD 15

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Battery and Meyler Streets Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith

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

(9) **21-0900-S54**
CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Courtleigh Drive and Kensington Road No. 1 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith

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

(10) **21-0900-S55**
CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Nelrose Avenue and Penmar Avenue No. 1 Street Lighting District.

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

1. DENY the protest and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(11) **18-0910-S1
CD 11**

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to modernizing the Los Angeles International Airport (LAX) by improving transit, reducing traffic, and pollution through the use of the LAX Transportation Management Operation (TMO), and related matters.

Recommendation for Council action, pursuant to Motion (Bonin – Harris-Dawson - Koretz):

INSTRUCT the Los Angeles World Airports (LAWA) to report back to Council within 120 days with the following:

- a. An approach and timeline for setting its multi-year organizational and transit improvement goals for the recently established TMO, including vehicle miles traveled reduction. This includes the strategies LAWA will seek to implement, the metrics that will be tracked to ensure goals are met, proposed annual budget for the TMO, and a chart noting the management reporting structure of the organization. The report should also include details on how LAWA will track employee commute behavior and use this information to inform improvements to programs such as FlyAway, Metro, Iride, and regional bus providers. Finally, it should include an outreach strategy to provide ongoing information to the Board of Airport Commissioners, the public, particularly the Westchester Playa Neighborhood Council, employers participating in the TMO, City Council, the Los Angeles Department of Transportation (LADOT), and the Los Angeles County Metropolitan Transportation Authority (LA Metro).

- b. A strategy for the TMO office to capture data on badged employee working hours and commuting patterns; and how the data can be used to address, any gaps in commuter programs or public transit, work with participating employers to advise them on known problems late/early shift workers may have accessing transit, work internally with LAWA commuter program management and regional transit operators to improve service, and communicate improvements made to affected employers and employees.
- c. The financial and legal feasibility of LAWA-operated ride share, employee shuttle, and FlyAway services to be provided at no cost, reduced cost, or subsidized cost to airport-based employees with the goal of making those services cost competitive with driving alone in privately owned vehicles; and fully or partially subsidized transportation for airport employees via non-LAWA-operated transit services like LA Metro, LADOT, or other regional transit providers should be studied with consideration of what costs would be appropriately covered by the private sector employers, and what costs could be provided by LAWA through the TMO.
- d. Strategies to improve the competitiveness of public transit and commuter programs to airport workers, including but not limited to lowering the cost disparities between monthly parking passes, FlyAway employee transit passes, and existing or to be established employer commuter programs.
- e. The feasibility, including time and resources required, to establish an independent non-profit to administer an airport area TMO organization that encompasses employers in the City of LA, El Segundo, and nearby County unincorporated areas.

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, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(12) **21-1136**
CD 11

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to decarbonizing the Los Angeles International Airport (LAX) and reaching net zero energy consumption through power generation opportunities, sustainable aviation fuel adoption, near 100% electrification of ground-based activities, incentivizing electric vehicle parking, and related matters.

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

INSTRUCT the Los Angeles World Airports (LAWA) to report back to Council within 120 days with the following:

- a. Opportunities to generate power via renewable sources across the properties it owns at LAX, Van Nuys, and Palmdale. This should include the current status of projects under consideration and estimated timelines for completion of these projects should they be pursued. It should also discuss opportunities to cite those renewables, including on privately owned buildings at the airports, and on opportunities to site renewable energy systems with energy storage.
- b. Recommendations to increase use of sustainable aviation fuels (SAF) at LAX, including needed regulatory reforms statewide or nationally. The report should also discuss the availability of SAF at scale in the near-term for use at LAX, the carbon dioxide lifecycle emissions of those available fuels, and an estimation of the percentage of fuel used at LAX that can be feasibly be converted to SAF.
- c. The percentage of ground-based vehicles operating at LAX and Van Nuys that are zero emissions vehicles (both the LAWA fleet and private operators' fleets), incentive programs LAWA currently has in place to phase out emissions generating vehicles, electrification goals and timelines of the programs, whether these timelines can be feasibly accelerated, and whether the emissions factor targets within the existing ground support equipment emission Reduction Policy can be reduced further. The report should also include whether additional funding of LAWA's Electric Incentive Program may be necessary to expedite fleet-wide performance targets or lower the emission factors within the existing timelines.
- d. Any plans to electrify parking facilities, including the current percentage of passenger and employee parking spaces that offer electric vehicle charging, LAWA's multi-year goals to increase these

percentages, and whether the strategy includes more favorable parking permit terms and costs for electric vehicles.

- e. A timeline to study an accelerated Sustainability Action Plan that would achieve carbon neutral facilities by 2035. The report should include a discussion of catalytic policy changes and investments to develop zero emissions transportation and buildings by that date.

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, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(13) **21-1142**
CD 11

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to requesting the Board of Airport Commissioners (BOAC) and Los Angeles World Airports (LAWA) to collaborate with the City and the airport trade and services union, to enter into a Memorandum of Understanding (MOU) covering airport workers to address economic and environmental concerns such as worker protections, transportation and traffic reductions, and community environmental and health studies, and related matters.

Recommendation for Council action, pursuant to Motion (Bonin - et al. - Raman):

REQUEST BOAC to direct LAWA, in collaboration with the City of Los Angeles and airport trade and services union, to enter into a MOU covering airport workers, including a mutually agreed upon framework with conditions, commitments, obligations, and enforcement provisions, in order to address economic and environmental concerns through initiatives that may include but are not limited to the following:

- a. Good Jobs at LAX
 - i. Enhanced enforcement of existing LAX worker protections.
 - ii. Explore options, including but not limited to improving LAWA certification procedures, to better ensure use of responsible

airline contractors in passenger service, janitorial, security and ramp services at LAWA facilities.

b. Transportation and Traffic Reduction

- i. Reduced or subsidized public transportation or reduced cost transportation options for airport workers to discourage use of single occupancy vehicles.
- ii. Work with relevant partners to improve frequency, reliability, and availability of airport-serving transit service.
- iii. Establish parking cost reductions for carpooling airport workers with no viable mass transit or commuter programs available either due to geographic distance or time of day schedule issues.
- iv. Explore potential sources of revenue to help fund commuter transit services and programs.
- v. Ensure safety in public transportation and parking facilities serving airport workers, working with relevant partners, through infrastructure improvements like lighting, cameras, emergency phones, and public safety personnel.

c. Community Environmental/Health Studies

- i. Stronger protections for clean air and environmental health including investments in new technologies, procedures and infrastructure to reduce emissions and reduce pollution in flight path communities.
- ii. Accelerate transition to zero emissions ground equipment, ground vehicles, airport equipment, all airport buildings and infrastructure including electrification and renewable energy generation.
- iii. Working with the Air Quality Management District, determine effective ways to monitor air quality, including jet engine emissions, in nearby and flightpath communities, and how to fund such monitoring.

d. Enforcement and Monitoring

- i. Ensure worker representation on a LAWA advisory committee, such as the LAX Area Advisory Committee, that LAWA reports to on MOU status on at least a quarterly basis.

- ii. Develop a partnership between LAWA and MOU signatories, including consultation with signatories as LAWA advances MOU initiatives through the regulatory process, in an effort to ensure successful implementation of the agreement.

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, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(14) **19-0911**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Fourth Amendment to a contract with Birdi Systems, Inc. to extend the term of an additional six months and increase the contract authority for ongoing technical support and maintenance services.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Fourth Amendment to Contract DA-5143 with Birdi Systems, Inc., to extend the term by six months and increase the contract authority by \$286,150, for new total not to exceed \$3,821,906, covering ongoing technical support and maintenance services for the Credentialing System of Los Angeles World Airports (LAWA).
3. CONCUR with said Board's action on August 12, 2021, by Resolution 27309, authorizing the Chief Executive Officer, or designee, of LAWA to execute said Fourth Amendment to Contract DA-5143 with Birdi Systems, Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 6, 2021

(LAST DAY FOR COUNCIL ACTION - DECEMBER 3, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(15) **20-0602**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Fourth Amendment to a contract with Integrated Security Solutions, Inc. to increase contract authority to support the configuration of storage and cameras in the Closed Circuit Television Video Surveillance and Intelligent Observation Network of the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Fourth Amendment to Contract DA-5212 with Integrated Security Solutions, Inc., to increase the contract authority by \$250,000, for new total not to exceed \$7,674,932, covering configuration of storage and cameras in the Closed Circuit Television Video Surveillance and Intelligent Observation Network of LAWA, for cameras that will be installed under the capital construction projects.
3. CONCUR with said Board's action on September 2, 2021, by Resolution 27331, authorizing the Chief Executive Officer, or designee, of LAWA to execute said Fourth Amendment to Contract DA-5212 with Integrated Security Solutions, Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 7, 2021

(LAST DAY FOR COUNCIL ACTION - DECEMBER 7, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(16) **21-1196**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to authorizing Los Angeles World Airports (LAWA) to execute a Lease with Gallardo Law Group, PC, for office space at Aviation Plaza, located at 16461 Sherman Way, Van Nuys, CA 91406.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Classes 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the 63-month Lease with Gallardo Law Group, PC, covering office space at the LAWA-owned Aviation Plaza, located at 16461 Sherman Way, Van Nuys, CA 91406.
3. CONCUR with said Board's action on September 2, 2021, by Resolution 27324, authorizing the Chief Executive Officer of LAWA to execute said Lease with Gallardo Law Group, PC.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 12, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 12, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(17) **14-1169-S1**

TRANSPORTATION COMMITTEE REPORT relative to the second annual update on the revised California Environmental Quality Act Transportation Section and associated transportation analysis procedures as mandated by Senate Bill 743.

Recommendation for Council action:

NOTE and FILE the October 14, 2021 Los Angeles Department of Transportation report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(18) **20-0187**

TRANSPORTATION COMMITTEE REPORT relative to implementing the Los Angeles Green New Deal Active Transportation Implementation Plan.

Recommendation for Council action:

NOTE and FILE the October 14, 2021 Los Angeles Department of Transportation report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(19) **15-0719-S24**
CD 14

TRANSPORTATION COMMITTEE REPORT relative to identifying site selection criteria, providing a list of suitable pilot locations, and developing an implementation plan including necessary resources to install “uphill” bike lanes for sites selected in Council District 14.

Recommendation for Council action, pursuant to Motion (De Leon – Blumenfield):

INSTRUCT the Los Angeles Department of Transportation to:

- a. Identify site selection criteria and provide a list of suitable pilot locations within Council District 14 for “uphill” bike lanes.
- b. Work in conjunction with the Bureau of Street Services to certify the pavement conditions, and develop an implementation plan including necessary resources to install “uphill” bike lanes for sites selected in Council District 14.
- c. Report, after the pilot locations have been installed, with recommended site selection criteria for “uphill” bike lanes Citywide.

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, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(20) **21-1131**
CD 14

TRANSPORTATION COMMITTEE REPORT relative to conducting a feasibility study in connection with closing Grand Avenue between

1st Street and 2nd Street, Broadway between 3rd Street and 4th Street, and Traction Avenue between 3rd Street and Hewitt Street to car traffic.

Recommendations for Council action, pursuant to Motion (De Leon – Price):

1. INSTRUCT the Los Angeles Department of Transportation to report in regard to the resources needed to conduct a feasibility study, in coordination with community stakeholders, of closing Grand Avenue between 1st Street and 2nd Street, Broadway between 3rd Street and 4th Street, and Traction Avenue between 3rd Street and Hewitt Street to car traffic, limiting the streets to transit, cyclists and pedestrians only.
2. DIRECT that the feasibility study consider a phased-in approach that initially closes identified segments on select days and times only and increases closure durations pending successful implementation of the pilot site selection criteria and provide a list of suitable pilot program.

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, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(21) **21-1134**

TRANSPORTATION COMMITTEE REPORT relative to upgrading all uncontrolled crosswalks throughout the City of Los Angeles.

Recommendations for Council actin, pursuant to Motion (De Leon – Rodriguez):

1. INSTRUCT the Los Angeles Department of Transportation (LADOT) to report in regard to the number of uncontrolled marked crosswalks throughout the City, and recommendations for traffic controls and/or beacons at each crosswalk where such devices do not

exist nor are funded, and could be beneficial to improve driver yielding and stopping behavior, and as a result, pedestrian comfort and safety.

2. INSTRUCT the LADOT, in coordination with the City Administrative Officer (CAO), to report with a multi-year funding plan to implement the aforementioned recommendations as detailed above in Recommendation No. 1 by 2025.
3. INSTRUCT the Bureau of Engineering and the Bureau of Street Lighting to assess the required access ramp and street lighting needs for all locations identified for a new traffic control and/or beacon, and provide a rough order of magnitude cost for this work, and resources necessary to implement.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(22) **21-1191**
CD 4

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT, and RESOLUTION relative to the establishment of Overnight Parking District (OPD) No. 566.

Recommendations for Council action:

1. FIND that:
 - a. The Los Angeles Police Department should have the primary responsibility for the enforcement of the authorized overnight parking restriction in OPD No. 566, with support from the Los Angeles Department of Transportation (LADOT) Parking Enforcement, since the reported problems involve criminal activity.
 - b. The establishment of this OPD is exempt from the California Environmental Quality Act (CEQA) as a Class I Categorical

Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.

2. ADOPT the accompanying RESOLUTION establishing OPD No. 566, pursuant to Section 80.54 of the Los Angeles Municipal Code (LAMC), to include all blocks bounded by the block segments enumerated below:
 - a. Centerline to the south side of Wilshire Boulevard between Crenshaw Boulevard and Wilton Place
 - b. Wilton Place between Wilshire Boulevard and Olympic Boulevard
 - c. Centerline to the north side of Olympic Boulevard between Wilton Place and Crenshaw Boulevard
 - d. Centerline to the east side of Crenshaw Boulevard between Olympic Boulevard and Wilshire Boulevard
3. AUTHORIZE the posting or removal of the "NO PARKING 2 AM TO 6 AM; DISTRICT NO. 566 PERMITS EXEMPT" parking restriction on all residential street segments within OPD No. 566, except for areas where parking is prohibited at all times in the interest of traffic flow or public safety.
4. INSTRUCT the LADOT to initiate the necessary procedures to prepare, issue, and collect payments for overnight parking permits from the residents of OPD No. 566 in accordance with LAMC Section 80.54.
5. DIRECT LADOT, upon City Council adoption of the Resolution establishing OPD No. 566, to post or remove the authorized parking restriction upon written instructions from the Council Office.

Fiscal Impact Statement:

The LADOT reports that revenue from the sale of permits will cover the cost of implementing, administering, and enforcing OPD No. 566. Additionally, violations of the posted parking restrictions may result in citation fines deposited into the General Fund.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(23) **21-0954**

PLANNING AND LAND USE MANAGEMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to the reappropriation and transfer of Department of City Planning (DCP) funds to replace swept encumbrances for active contracts with ongoing work that support critical DCP programs.

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

1. AUTHORIZE the Controller to:
 - a. Create appropriation accounts in the following funds:

<u>Fund</u>	<u>Account</u>	<u>Title</u>
51Q	94V168	City Planning
58V	08V168	City Planning
 - b. Reappropriate \$108,874.47 within Measure R Local Return Fund No. 51Q between the following accounts:

<u>Account</u>	<u>Title</u>
From: 94R168	City Planning
To: 94V168	City Planning
 - c. Reappropriate \$381,132.24 within Development Services Trust Fund No. 58V between the following accounts:

<u>Account</u>	<u>Title</u>
From: 08P168	City Planning
To: 08V168	City Planning
 - d. Reappropriate \$3,855.77 within Planning Case Processing Special Revenue Fund No. 52D between the following accounts:

<u>Account</u>	<u>Title</u>
From: 68168S	City Planning
To: 68168V	City Planning
 - e. Reappropriate a total of \$3,052,468.26 within Planning Long-Range Planning Fund No. 52F between the accounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
----------------	--------------	---------------

From: 68168P City Planning \$ 168,163.00
68168R City Planning 1,509,473.26
68168S City Planning 1,374,832.00
\$3,052,468.26

To: 68168V City Planning \$3,052,468.26

2. INCREASE appropriations in Account No. 003040 within Fund No. 100/68 by \$3,546,330.74.
3. AUTHORIZE the DCP to prepare Controller instructions and make technical corrections as necessary to the aforementioned transactions to effectuate the intent of Motion (Harris-Dawson – Krekorian), subject to the approval of the City Administrative Officer (CAO); and, REQUEST the Controller to implement those instructions.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(24) **21-1200-S26**

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Lisa Karadjian to the South Valley Area Planning Commission (SVAPC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Lisa Karadjian to the SVAPC for the term ending June 30, 2026 is APPROVED and CONFIRMED. Ms. Karadjian resides in Council District 2. (Current Composition: M = 1; F = 3).

Financial Disclosure Statement: Filed.

Background Check: Completed.

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

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

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 5, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 5, 2021)

Adopted Item Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(25) **21-1200-S34**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the appointment of Ms. Tianna Shaw-Wakeman to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Tianna Shaw-Wakeman to the Climate Emergency Mobilization Commission for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Shaw-Wakeman resides in Council District 10. (Current Composition: M=0; F=0).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 8, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 5, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(26) **21-1200-S31**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the appointment of Mr. Daniel Ferguson to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Daniel Ferguson to the Climate Emergency Mobilization Commission for the term ending June 30, 2025, is APPROVED and CONFIRMED. Mr. Ferguson resides in Council District 10. (Current Composition: M=0; F=0).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 8, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 5, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(27) **21-1200-S32**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the appointment of Mr. Antonio Sanchez to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Antonio Sanchez to the Climate Emergency Mobilization Commission for the term ending June 30, 2025, is APPROVED and CONFIRMED. Mr. Sanchez resides in Council District 14. (Current Composition: M=0; F=0).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 8, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 5, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(28) **21-1200-S33**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the appointment of Mr. Rudy Ortega to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Rudy Ortega to the Climate Emergency Mobilization Commission for the term ending June 30, 2025, is APPROVED and CONFIRMED. Mr. Ortega resides in Council District 7. (Current Composition: M=0; F=0).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 8, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 5, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(29) **21-1200-S35**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the appointment of Ms. Jill Johnston to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Jill Johnston to the Climate Emergency Mobilization Commission for the term ending June 30, 2024,

is APPROVED and CONFIRMED. Ms. Johnston resides in Council District 1. (Current Composition: M=0; F=0).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 8, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 5, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(30) **21-1200-S36**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the appointment of Mr. Michael Martinez to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Michael Martinez to the Climate Emergency Mobilization Commission for the term ending June 30, 2025, is APPROVED and CONFIRMED. Mr. Martinez resides in Council District 1. (Current Composition: M=0; F=0).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 8, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 5, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(31) **21-1200-S40**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the appointment of Ms. Lindsay Rose Medoff to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Lindsay Rose Medoff to the Climate Emergency Mobilization Commission for the term ending June 30, 2024, is APPROVED and CONFIRMED. Ms. Medoff resides in Council District 1. (Current Composition: M=0; F=0).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 29, 2021

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(32) **21-1200-S41**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the appointment of Ms. Dora Fietze-Armenta to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Dora Fietze-Armenta to the Climate Emergency Mobilization Commission for the term ending June 30, 2024, is APPROVED and CONFIRMED. Ms. Fietze-Armenta resides in Council District 10. (Current Composition: M=0; F=0).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 29, 2021

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(33) **21-1200-S39**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the appointment of Ms. Nancy Sutley to the Metropolitan Water District of Southern California.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Nancy Sutley to the Metropolitan Water District of Southern California for the term ending December 31, 2022, is APPROVED and CONFIRMED. Ms. Sutley resides in Council District 1. (Current Composition: M=2; F=2).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(34) **21-1200-S27**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the appointment of Ms. Jacquelyn Badejo to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Jacquelyn Badejo to the Climate Emergency Mobilization Commission for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Badejo resides in Council District 9. (Current Composition: M=0; F=0).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 8, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 5, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(35) **21-1200-S28**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the appointment and withdrawal from consideration of Ms. Nawel Abdelaziz to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RECEIVE and FILE the September 22, 2021 and September 29, 2021 communications from the Mayor relative to the appointment of Ms. Nawel Abdelaziz to the Climate Emergency Mobilization Commission, inasmuch as Ms. Abdelaziz has withdrawn from further consideration.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 8, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 5, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(36) **21-1200-S29**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the appointment and withdrawal from consideration of Mr. Adrian Vasquez to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RECEIVE and FILE the September 22, 2021 and September 29, 2021 communications from the Mayor relative to the appointment of Mr. Adrian Vasquez to the Climate Emergency Mobilization Commission, inasmuch as Mr. Vasquez has withdrawn from further consideration.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 8, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 5, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(37) **21-1200-S30**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the appointment and withdrawal from consideration of Ms. Paula Rosenfeld to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RECEIVE and FILE the September 22, 2021 and September 29, 2021 communications from the Mayor relative to the appointment of Ms. Paula Rosenfeld to the Climate Emergency Mobilization Commission, inasmuch as Ms. Rosenfeld has withdrawn from further consideration.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 8, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 5, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(38) **21-0751**

IMMIGRANT AFFAIRS, CIVIL RIGHTS, AND EQUITY COMMITTEE REPORT relative to a report on efforts focused on improving the lives of American Indians and Alaskan Natives; and, City budget allocations to the Native American tribal community.

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

INSTRUCT the Civil, Human Rights, and Equity Department, with the assistance of the Chief Legislative Analyst (CLA), the Department of City Planning, and any other appropriate City department, in coordination with the Los Angeles City/County Native American Commission and other County and State partners, to review and report in 120 days with respect to the Mayor's Civic Memory Working Group Report; Governor Newsom's Executive Orders B-10-11 and N-15-19; the City's implementation and compliance with AB 52 (Gatto), including direct feedback from any tribal government acknowledged by the State of California, such as but not limited to Ventureño-Chumash, Gabrieleño-Tongva, and Fernandefño-Tataviam tribes; and, City budget allocations to the Native American tribal community, as defined by State and Federal law, as amended.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

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

(39) **21-4118-S9
CD 5**

RESOLUTION (KORETZ – KREKORIAN) relative to designation locations in Council District 5 as indicated on the Resolution for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstruction the public right-of way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41:18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC that the Council hereby designates the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the Code:
 1. Westwood Park, 10999 Rochester Avenue – Public Park
 2. Military Avenue and the 10 Freeway – Underpass
 3. 8580 Burton Way (Burton Way median from South Clark Drive to South San Vicente Boulevard) – Public Right-of-Way
 4. Holt Avenue – from Burton Way to 3rd Street – Public Right-of-Way
 5. 8216 Beverly Boulevard (Southeast corner of Beverly and Harper, adjacent to LADWP Facility) – Sidewalk
 6. 2247 Pontius (between Tennessee Avenue and Olympic Boulevard) – Sidewalk
2. RESOLVE that the City Department(s) with jurisdiction over the identified locations are hereby directed and authorized to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

**Adopted item as Amended by Motion (Koretz – Blumenfield) Forthwith - SEE ATTACHED
Ayes: Blumenfield, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee,
Martinez, O'Farrell, Price , Rodriguez (11); Nays: Bonin, Raman (2); Absent: Buscaino
(1)**

(40) **21-1170**

CONSIDERATION OF MOTION (O'FARRELL – DE LEON) relative to a community engagement strategy that develops options to update the symbols contained in the City Flag and Seal to ensure the inclusion of the local native population and indigenous history of the region.

Recommendation for Council action:

INSTRUCT the Civil, Human Rights and Equity Department, with the assistance of the City Clerk, Chief Legislative Analyst, the Department of Cultural Affairs, and Department of Neighborhood Empowerment, and with the direct contributions of local tribal governments such as, but not limited to: Gabrieleño-Tongva, Femandeño-Tataviam, and Ventureño-Chumash tribes, to report to Council in 45 days on a community engagement strategy that develops options to update the symbols contained in the City Flag and Seal to ensure the inclusion of the local native population and indigenous history of the region.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(41) **21-0002-S178**

CONSIDERATION OF RESOLUTION (O'FARRELL – DE LEON) relative to an apology from the City of Los Angeles to the California Tribal Nations, including the Gabrieleño-Tongva, Femandeño-Tataviam, and Ventureño-Chumash, for the many instances of violence, maltreatment, and neglect in which the City has been complicit and inflicted upon these peoples, and commitment to working with California Tribal Nations to develop strategies and solutions to correct the harmful actions of the past and improve access to City resources, including services and programs.

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

RESOLVE that the City of Los Angeles hereby apologizes to the California Tribal Nations, including the Gabrieleño-Tongva, Femandeño-Tataviam, and Ventureño-Chumash, for the many instances of violence, maltreatment, and neglect in which the City has been complicit and inflicted upon these peoples; and, COMMIT to working with California Tribal Nations to develop strategies and solutions to correct the harmful actions of the past and improve access to City resources, including services and programs.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(42) **21-0002-S177**

CONSIDERATION OF RESOLUTION (O'FARRELL – KORETZ – MARTINEZ) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding legislative and/or administrative action to immediately replace the name of the portions of Interstate 10 currently designated as "Christopher Columbus Transcontinental Highway" with an Indigenous name to reflect a future of acknowledgment, peace, respect, and inclusion.

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

RESOLVE to include in the City's 2021-2022 State Legislative Program SUPPORT for legislative and/or administrative action to immediately replace the name of the portions of Interstate 10 currently designated as "Christopher Columbus Transcontinental Highway" with an Indigenous name to reflect a future of acknowledgment, peace, respect, and inclusion.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(43) **21-1253
CD 15**

MOTION (BUSCAINO – BONIN) relative to funding the Department of Transportation for the placement of street humps in Council District 15.

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

1. TRANSFER and APPROPRIATE \$25,000 in the Pipeline Franchise Revenue portion of the Council District 15 Real Property Trust Fund No. 697 to the Transportation Trust Fund No. 840/94, Account No. 94VE15 (CD15 Speed Humps) for the placement of street humps in Council District 15.
2. AUTHORIZE the Department of Transportation to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(44) **21-1251**
CD 9

MOTION (PRICE – RAMAN) and RESOLUTION relative to issuing multifamily housing revenue bonds, in an amount not to exceed \$22,814,436, to finance the new construction of the 57-unit multifamily housing project known as Central Apartments located at 2106-2112 South Central Avenue.

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

1. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing held on May 26, 2021 for Central Apartments, attached to the Motion.
2. ADOPT the accompanying TEFRA RESOLUTION approving the issuance of bonds in an amount not to exceed \$22,814,436 for the new construction of a 57-unit multifamily housing project located at 2106-2112 South Central Avenue in Council District 9.

Adopted Item Forthwith

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

(45) **21-1254**
CD 10

MOTION (MARTINEZ – KREKORIAN) relative to funding to complete payments to the Contractor for the Michelle and Barack Obama Sports Complex project.

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

APPROVE the transfer of General City Purpose funds to the Department of Public Works budgetary accounts to complete payments to the contractor as noted below:

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

Adopted Item Forthwith

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

(46) **21-1252**
CD 10

MOTION (MARTINEZ – KREKORIAN) relative to funding to complete payments to the Contractor for the Michelle and Barack Obama Sports Complex.

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

APPROVE the transfer of Municipal Improvement Corporation of Los Angeles (MICLA0 and Sites and Facilities (CIEP) funds to the Information Technology Agency budgetary accounts to complete payments to the contractor as noted below:

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

Adopted Item Forthwith

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

(47) **09-2665-S6
CD 9**

MOTION (PRICE – KORETZ) relative to funding for the phytoremediation of the Slauson and Wall Redevelopment Project site located at 5867 Los Angeles Street.

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

1. TRANSFER and APPROPRIATE \$150,000 from the Community Development Block Grant Fund No. 424-43, Account No. 43T467 (Slauson Wall Green Space) to the Economic Development Trust Fund No. 62L, Account No. 22V5AA (Slauson Wall Green Space - CDBG) for the phytoremediation of the Slauson and Wall Redevelopment Project Site located at 5867 Los Angeles Street, to be performed by the University of California (UC), Riverside, as further described in the text of this Motion.
2. AUTHORIZE the Economic and Workforce Development Department (EWDD), with the assistance of the Bureau of Sanitation, to prepare, process and execute the necessary documents with UC Riverside, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form.
3. FIND the services to be performed by UC Riverside are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and that the work can be performed more economically or feasibly by independent contractors than by City employees.
4. TRANSFER and APPROPRIATE \$126,000 from the Housing Department Fund No. 551, Account 43N467, to the CAO Fund No. 100-10, Account No. 003040 (Contractual Services) for site preparation services at the above project to be performed by AECOM, and DIRECT and AUTHORIZE the CAO to prepare, process and execute the necessary document(s) with AECOM, including any

contract amendment to City Contract C-I 35202, subject to the approval of the City Attorney as to form, and including the transfer of administrative oversight of this contract effective January 1, 2022 to the Economic and Workforce Development Department.

5. AUTHORIZE the Housing Department to enter into a right-of-entry agreement with UC Riverside and AECOM to permit remediation work to be done on the above property.
6. AUTHORIZE the Economic and Workforce Development Department to make any technical corrections or clarification as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(48) **21-1150**
CD 8

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE (MFC) relative to funding and a Memorandum of Understanding (MOU) between the Bureau of Sanitation (BOS) and the Los Angeles Department of Transportation (LADOT) for the use of Parking Lot No. 665 located at 323 West 87th Street as a regional deployment site for the BOS expanded CARE/CARE+ Program.

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

1. APPROVE the MOU between the BOS and the LADOT for use of Parking Lot No. 665 located at 323 West 87th Street as a regional deployment site for the BOS's expanded CARE/CARE+ Program.
2. AUTHORIZE a transfer of \$676,416 from the "Additional Homeless Services" line item, within the General City Purposes (GCP) Fund to fund site improvements.

Fiscal Impact Statement: The MFC reports that there is no additional General Fund impact for the initial five-year term beyond the recommended

use of the GCP funding. In the event that a permanent site is not located within the five-year term of the MOU, BOS will submit any additional funding requests for site-related expenses through the City's annual budget process.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(49) **21-1094**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Veronica Medrano v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV40572. (This matter arises from a traffic collision at the intersection of Central Avenue and 29th Street involving a city employee.)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(50) **21-1092**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the

case entitled Andrew Wilson v. City of Los Angeles, et al., United States District Court Case No. CV18-05775-KS. (This matter arises from the arrest and prosecution of Plaintiff for the crime of murder and related felony offenses in Los Angeles County Superior Court, Case No. A760016.)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED
Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

(51) **21-1009**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Barbara Wasserman v. City of Los Angeles, Los Angeles Superior Court Case No. BC675023. (This is an inverse condemnation action in which Plaintiff Barbara Wasserman seeks recovery for alleged damages to her property allegedly caused by storm water runoff from San Miguel, a City street.)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED
Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman (11); Nays: (0); Absent: Buscaino, Krekorian, Rodriguez (3)

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Lee	All Councilmembers	Demetrius Crump

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the appointment of Ms. Lisa Karadjian to the South Valley Area Planning Commission (SVAPC).

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Ms. Lisa Karadjian to the SVAPC for the term ending June 30, 2026 is APPROVED and CONFIRMED. Ms. Karadjian resides in Council District 2. (Current Composition: M = 1; F = 3).

Financial Disclosure Statement: Filed.

Background Check: Completed.

Community Impact Statement: None submitted

TIME LIMIT FILE – NOVEMBER 5, 2021

(LAST DAY FOR COUNCIL ACTION – NOVEMBER 5, 2021)

Summary:

At a regular meeting held on November 2, 2021, the PLUM Committee considered the appointment of Ms. Karadjian to the SVAPC for the term ending June 30, 2026, to fill the vacancy created by Mr. Harout “Harry” Semerdjian’s withdrawal from consideration. Ms. Campbell provided an overview of her background and experience. After providing an opportunity for public comment, the Committee recommended to approve the appointment of Ms. Karadjian to the SVAPC. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
CEDILLO:	YES
BLUMENFIELD:	YES
LEE:	YES
RODRIGUEZ:	YES

AXB
21-1200-S26_rpt_PLUM_11-02-21

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that Council AMEND Resolution (Koretz - Krekorian) designating locations in Council District 5 as indicated on the Resolution for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of way (Item 39 on today's agenda, Council file No. 21-4118-S9) to:

- 1) Delete Location 3 (8580 Burton Way) from the Resolution.
- 2) Clarify that Location 5 (8216 Beverly Boulevard) includes the Southeast and Southwest corners of Beverly and Harper.

PRESENTED BY _____
PAUL KORETZ
Councilmember, 5th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

November 3, 2021

CF 21-4118-S9

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Veronica Medrano v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV40572. (This matter arises from a traffic collision at the intersection of Central Avenue and 29th Street involving a city employee), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$275,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$275,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Stalwart Law Group, A Professional Corporation and Veronica Medrano in the amount of \$275,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 50

11/3/21 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Andrew Wilson v. City of Los Angeles, et al., United States District Court Case No. CV18-05775-KS. (This litigation arises from the arrest and prosecution of Plaintiff for the crime of murder and related felony offenses in Los Angeles County Superior Court, Case No. A760016.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$14,000,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$14,000,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts as follows: McLane, Bednarski & Litt, LLP and Andrew Wilson in the amount of \$14,000,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 51

11/3/21 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Barbara Wasserman v. City of Los Angeles, Los Angeles Superior Court Case No. BC675023. (This is an inverse condemnation action in which Plaintiff Barbara Wasserman seeks recovery for alleged damages to her property allegedly caused by storm water runoff from San Miguel, a City street), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

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

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

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

The Street Furniture Revenue Fund provides funds for transit related projects, sidewalk projects, curb / sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto, as well as on general services to the community in each Council District.

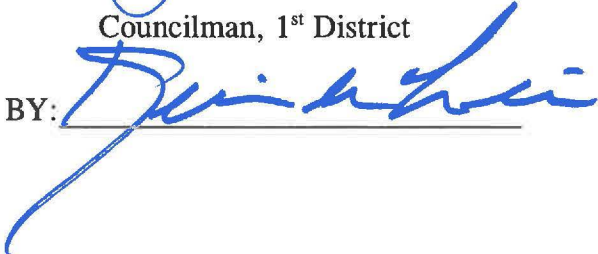
Council District 1 is coordinating a holiday tree lighting beautification project at the median island located at 4044 Eagle Rock Boulevard. This effort is of special benefit for the residents of the City and for CD-1 and deserves financial assistance from the City.

Sufficient funds are available in the Street Furniture Revenue Fund which could allocated for this purpose.

I THEREFORE MOVE that \$5,980 in the Council District 1 portion of the Street Furniture Revenue Fund No. 43D Dept. 50 be transferred / appropriated to the Street Services Fund No. 100-86, Account No. 003040 (Contractual Services) for a holiday tree lighting beautification project at the median island located at 4044 Eagle Rock Boulevard.

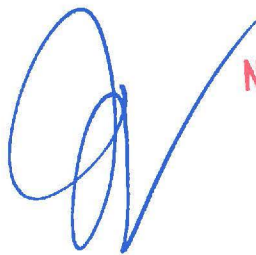
I FURTHER MOVE that the Bureau of Street Services be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY: 
GILBERT A. CEDILLO
Councilman, 1st District

SECONDED BY: 

ak

ORIGINAL

 NOV 03 2021

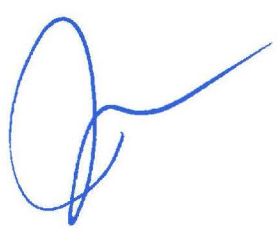
MOTION

I MOVE that \$400 be transferred / appropriated 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 observance of Indigenous Missing Women & Girls Awareness on November 7, 2021 including the illumination of City Hall.

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

SECONDED BY: 

ORIGINAL



NOV 03 2021

MOTION

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


Council District 12 has partnered with the Los Angeles Department of Water and Power to bring the City's first ever indoor pod farm. The project will provide an environment to grow and harvest vegetables year round in any climate for the benefit of the surrounding community in CD12. Funding is necessary in order to provide adequate services for the benefit of residents of CD12.

Sufficient funds are available in the CD12 portion of the Council District AB1290 Fund for this purpose.

I THEREFORE MOVE that \$5,000 in the AB1290 Fund No. 53P Account No. 281212 (CD12 Redevelopment Projects – Services) be transferred / Appropriated to the Water and Power Fund No. 705-98 revenue source code 5166 for contributions towards the indoor pod farm located in CD12.

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

PRESENTED BY



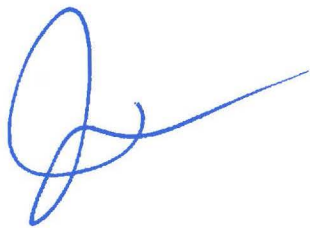
JOHN S. LEE

Councilmember, 12th District

SECONDED BY



ORIGINAL



NOV 03 2021

MOTION

In 2020-21, as a result of the financial impact of the COVID-19 Pandemic, the City implemented several cost-cutting measures affecting numerous departments and programs. These included the Separation Incentive Program, which resulted in the retirement of 1,377 City employees, and a Citywide Hiring Freeze, which prevented departments from filling critical positions.

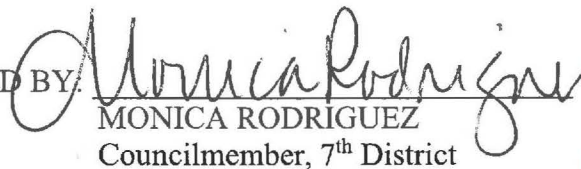
The Department on Disability (Department) reports that it currently does not have sufficient staff resources to serve families with disabled individuals. Along with the increased workload resulting from the COVID-19 Pandemic, the Department has been responding to various City emergencies, including the 27th Street explosion, the California fire season, and, most recently, the MacArthur Park closure. Additionally, the Department is required by law to ensure that its website and documents are accessible to individuals with disabilities under Section 508 of the Rehabilitation Act and Title II of the Americans with Disabilities Act. As the Department is increasingly dependent on web-based solutions for personnel and public-facing functions, it is critical that the Department immediately fill its website-related positions.

The 2021-22 Adopted Budget restored several positions in the Department with six months funding, which were not anticipated to be filled prior to January 2022. The Department has requested to fill these positions earlier in order to address critical workload needs.

I THEREFORE MOVE that the City Council authorize the Department on Disability to hire the following positions, previously approved in the 2021-22 Adopted Budget, prior to January 2022: one Systems Analyst, one Graphics Designer II, and one Community Program Assistant II.

I FURTHER MOVE that the City Council instruct the Department on Disability to work with the City Administrative Officer and the Personnel Department to fill these positions quickly, well before January 2022.

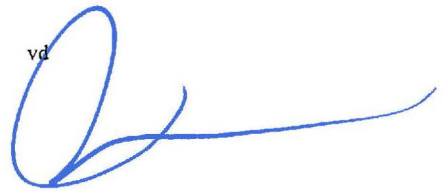
PRESENTED BY:


MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY:



ORIGINAL

vd 

NOV 03 2021

MOTION **PLANNING & LAND USE MANAGEMENT**

The Mulholland Scenic Parkway Specific Plan (MSPSP) was adopted in 1992 to preserve the existing ecological balance and protect prominent ridges, streams, and environmentally sensitive areas, among other goals. The MSPSP established a Design Review Board (DRB) made up of seven appointed members including an appointee chosen by the Santa Monica Mountains Conservancy. The DRB is a diverse body with representation from architects, engineers, geologists, and area residents who provide a strong familiarity with this geography and community.

The MSPSP provides a set of environmental protection measures, grading limits, and building standards that are imposed on projects. It also establishes a “design review process” overseen by the DRB to implement over 90 rigorous guidelines that ensure all proposed projects minimize harm to the ecological balance of the Santa Monica Mountains, maintain compatibility with the community, and do not obstruct the views from Mulholland Drive.

On March 30, 2021, the Director of Planning released a memorandum to supersede the 1998 Director of Planning’s memorandum and to reinterpret the Project Permit Compliance and Design Review Procedures for Visible and Non-Visible Projects in the MSPSP by removing non-visible projects from the purview of the DRB. Long-standing practice in the City has been to require virtually all new projects in the area to be subject to the provisions of the MSPSP and reviewed by the DRB (C.F. 98-1384).

This reinterpretation of the MSPSP may reduce the City's ability to protect our Wildland Urban Interface and manage our threatened natural resources, especially as the City’s wildlife corridor and ridgeline protection policies have yet to be adopted. The City must continue to move towards achieving the principles of natural community conservation planning to effectively protect and conserve our ecology, while continuing to allow appropriate development and growth.

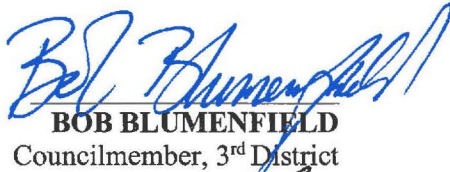
I THEREFORE MOVE that the Planning Department report back within 90 days on how the Specific Plan—particularly provisions C, G, H, I, K, and L—is in substantial conformance with the intent to manage development in environmentally sensitive areas in the absence of DRB review for all projects, visible and non-visible.

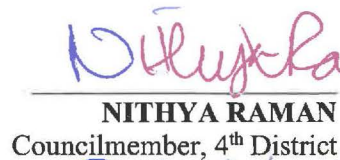
I FURTHER MOVE that the Planning Department report back within 90 days with an update on existing and future natural community conservation efforts such as the Wildlife Pilot Study, Ridgeline Protection Ordinance, and Hillside Construction Regulations, and with recommended strategies to introduce for Citywide implementation; and

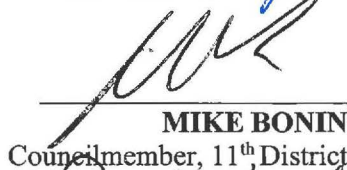
I FURTHER MOVE that the Planning Department report back within 90 days with an analysis that:

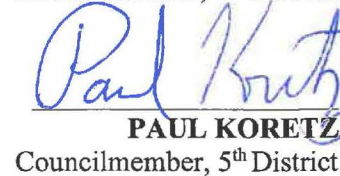
- Assesses and identifies parcels of land that are appropriate for conservation as determined by trustee agencies such as the California Department of Fish and Wildlife and the Santa Monica Mountains Conservancy;
- Identifies fully protected species—as well as candidate, sensitive, or species of special status as determined by state or federal agencies—within these parcels; and
- Recommends additional measures required to comprehensively conserve and manage the City’s natural biological diversity and encourage compatible and appropriate growth and development within these parcels.

PRESENTED BY:

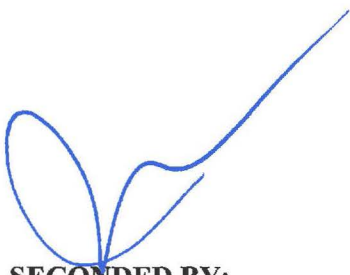

BOB BLUMENFIELD
Councilmember, 3rd District

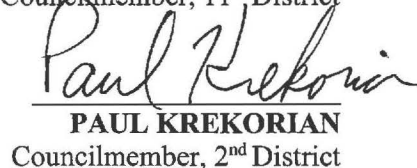

NITHYA RAMAN
Councilmember, 4th District


MIKE BONIN
Councilmember, 11th District


PAUL KORETZ
Councilmember, 5th District

SECONDED BY:




PAUL KERKORIAN
Councilmember, 2nd District

ORIGINAL

NOV 03 2021

RESOLUTION **PLANNING & LAND USE MANAGEMENT**

WHEREAS, the Santa Monica Mountains Conservancy (SMCC) was created by the California State Legislature through the Conservancy Act (Act) in 1979 to preserve thousands of acres of parkland for wildlife, native plants, and public recreation within the Santa Monica Mountains Zone (Zone) and since that time, it has helped to preserve and open to the public over 75,000 acres of parkland in both urban and wilderness settings; and

WHEREAS, Section 33001 of the Public Resources Code identifies the Zone as “unique and valuable economic, environmental, agricultural, scientific, educational, and recreational resource that should be held in trust for present and future generations;” and

WHEREAS, public agencies reviewing projects under California Environmental Quality Act (CEQA) must notify trustee agencies and consult with them at various points in the environmental review process; and

WHEREAS, a trustee agency is defined as “a state agency that has jurisdiction by law over natural resources affected by a project, that are held in trust for the people of the State of California;” and

WHEREAS, on July 26,2021, the California Attorney General’s office issued an advice letter to the SMMC confirming that the SMMC must be considered a CEQA trustee agency for projects affecting natural resources in the Zone, as defined in the Act; and


WHEREAS, additionally SMMC's Eastern Santa Monica Mountains Habitat Linkage Planning Map delineates the majority of habitat blocks and connecting wildlife corridors between the 405 and 101 freeways and should be considered for planning, conservation, and environmental impact analysis purposes; and

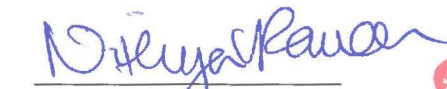
WHEREAS, it is a goal of the City to conserve and manage development in environmentally sensitive areas through efforts such as natural community conservation planning;


NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby recognizes the Santa Monica Mountains Conservancy as a trustee agency pursuant to the California Environmental Quality Act, which would require the City of Los Angeles to notify and consult with SMMC at various points in the CEQA review process on projects that may affect natural resources within the Santa Monica Mountains Zone, as defined in the Conservancy Act.

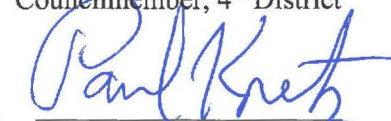
BE IT FURTHER RESOLVED, that the City of Los Angeles hereby recognizes the Big Wild-Topanga State Park, Eastern Santa Monica Mountains, and Griffith Park Area Habitat Linkage Habitat Linkage Planning Maps as well as future spatial habitat protection maps prepared by SMMC to ensure the protection and conservation of sensitive habitat areas.

PRESENTED BY:

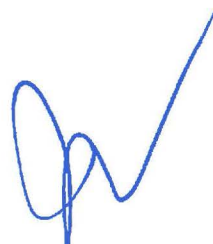

BOB BLUMENFELD
Councilmember, 3rd District

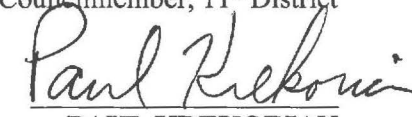

NITHYA RAMAN
Councilmember, 4th District


MIKE BONIN
Councilmember, 11th District


PAUL KRETZ
Councilmember, 5th District

SECONDED BY:




PAUL KREKORIAN
Councilmember, 2nd District

ORIGINAL

NOV 03 2021

MOTION

The COVID-19 pandemic continues to present a major public health threat in the City of Los Angeles, most critically to vulnerable populations. In the past months, the City of Los Angeles has taken decisive action to combat the pandemic including the adoption of ordinances requiring City workers to be fully vaccinated as a condition of employment; and requiring all persons to provide proof of vaccination or a negative COVID-19 test for establishments including restaurants and gyms. City workers have until December 18, 2021 to provide proof of vaccination or face disciplinary action.

The Fire Department (LAFD) serves as the primary responder for emergency incidents in the City including response to fires and medical emergencies. As of October 28, 2021, approximately 69 percent of the LAFD's sworn workforce has been fully vaccinated. As the deadline to provide proof of vaccination approaches, the City must ensure that the LAFD can avoid service disruptions in the event of a loss of sworn personnel directly resulting from noncompliance with the City's vaccination requirement.

I THEREFORE MOVE that the City Council instruct the Fire Department (LAFD), with assistance of the City Administrative Officer and the Personnel Department, to report with a plan to maintain adequate sworn personnel staffing levels in the event of substantial noncompliance with the City's vaccination requirement for City workers.

PRESENTED BY:

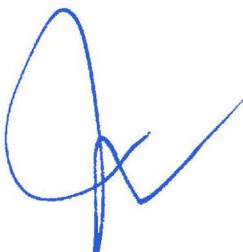


GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY:



ORIGINAL



abg

NOV 03 2021