

Los Angeles City Council, Journal/Council Proceeding

Tuesday, November 9, 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, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, (10); Absent: Cedillo, de León, Krekorian, Rodriguez (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **21-1055**
CD 13

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Le Noir, located at 1710 North Hudson Avenue.

Recommendations for Council action:

1. DETERMINE that the Public Convenience or Necessity will not be served by the sale of alcoholic beverages for on-site consumption at Le Noir, located at 1710 North Hudson Avenue, inasmuch as the site is located in a high crime/concentration reporting district.
2. DENY the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Le Noir, located at 1710 North Hudson Avenue, based upon the above finding and the negative influence associated with the sale of alcohol in the concerned community.

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

Applicant: Hollywood Dreams, LLC

Representative: Michael Gonzales

TIME LIMIT FILE - DECEMBER 20, 2021

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

Adopted Item to Continue to November 30, 2021

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

Items for which Public Hearings Have Been Held

(2) **21-1188**

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

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action:

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

B. COMMUNICATION FROM THE CITY ATTORNEY

Recommendations for Council action:

1. APPROVE the retention of Beveridge & Diamond PC and Summa LLP as outside counsel on this matter and that the City enter into three-year contracts for a budget not to exceed \$300,000 in each contract.

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

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

Community Impact Statement: None submitted

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

(Continued from Council meeting of November 2, 2021)

Adopted Item Forthwith

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

(3) **21-1222**

TRANSPORTATION COMMITTEE REPORT relative to the proposed permanent Slow Streets Program.

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

DIRECT the Los Angeles Department of Transportation (LADOT) to report with a proposed permanent Slow Streets Program that includes the following:

- a. An application process open to all interested and eligible community sponsors.
- b. Criteria for identifying priority neighborhoods.
- c. A toolkit of available Slow Streets treatments including, but not limited to:
 - i. Signage
 - ii. Gateway elements

- iii. Mini traffic circles
 - iv. Turn restrictions
 - v. Traffic diverters
- d. An approval process consistent with AB773, including required findings and community engagement process.
 - e. A process for coordinating community-requested Slow Streets locations with existing City plans and programs that aim to increase neighborhood connections to include:
 - i. The Mobility Plan 2035's Neighborhood Network, the LADOT Stress Free Streets Program.
 - ii. Other planned Active Transportation projects.
 - f. Staff and budget needs to implement the program.
 - g. A transition plan for existing program participants, including the status of each installation.

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

(4) **21-1223**

TRANSPORTATION COMMITTEE REPORT relative to streets recommended for speed limit reduction.

Recommendations for Council action, as initiated by Motion (Bonin – Blumenfield for Koretz – Krekorian):

1. DIRECT the Los Angeles Department of Transportation (LADOT) to report with a list of streets recommended for speed limit reduction, with priority given to streets with a history of fatal and severe injury collisions.
2. REQUEST the City Attorney to work with the LADOT to prepare and present an Ordinance that would reduce speed limits on appropriate streets, with priority given to those streets with a history of fatal and severe injury collisions, consistent with AB 43 (Friedman).

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

(5) **21-1224**

TRANSPORTATION COMMITTEE REPORT relative to proposed Los Angeles County Metropolitan Transportation Authority (Metro)-Los Angeles Department of Transportation (LADOT) bus lane enforcement partnership.

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

DIRECT the LADOT to report in regard to the Metro-LADOT bus lane enforcement partnership to include:

- a. An expected timeline for implementation, including a warning period at the start of the program.
- b. A communications plan letting the public know about upcoming enforcement.
- c. Any legislative actions by Council needed to locally authorize the program.

- d. Any staffing and budget needed to implement the program.
- e. Engagement with municipal operators to assess the feasibility of their participation in the 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, Buscaino, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: de León (1)

(6) **21-1264**

TRANSPORTATION COMMITTEE REPORT relative to funding for the People St and Play Streets Programs.

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

1. APPROVE the Los Angeles Department of Transportation's (LADOT) request to transfer \$1 million in funding from the Unappropriated Balance (UB) to the LADOT to implement the Play Streets and People St Programs.
2. AUTHORIZE the Controller to:
 - a. Transfer and Appropriate \$500,000 from the Unappropriated Balance Fund No. 100/58, Account No. 580375 to a new account in the Transportation Trust Fund No. 840/94, entitled "People St Program" to support the implementation of People St Projects.
 - b. Transfer and Appropriate \$500,000 from the Unappropriated Balance Fund No. 100/58, Account No. 580375 to a new account in the Transportation Trust Fund No. 840/94, entitled "Play Streets Program" to support the implementation of Play Streets Projects.
3. AUTHORIZE the LADOT to make any technical adjustments as necessary and consistent with the Mayor and Council actions on administrative and technical matters subject to the approval of the City

Administrative Officer; and, REQUEST the Controller to implement these instructions.

Fiscal Impact Statement: The LADOT reports that no impact to the City's General Fund is anticipated by this action since funding is allocated for this purpose.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(7) **20-1041-S1**

TRANSPORTATION COMMITTEE REPORT relative to proposed agreements in connection with the Sustainable Transportation Equity Project (STEP).

Recommendation for Council action:

AUTHORIZE the execution of the following agreements between the Los Angeles Department of Transportation (LADOT) and various entities to implement the California Air Resource Board (CARB) STEP through March 31, 2025, with a total not to exceed the amount of \$7,077,770.53:

- a. Mobility Development Partners, LLC (MDP), to provide administrative and technical support for not to exceed amount of \$258,347.13.
- b. CicLAvia, to provide open street events for a not to exceed amount of \$175,000.00.
- c. Los Angeles County Metropolitan Transportation Authority (Metro), to develop mobility wallet for a not to exceed amount of \$756,770.00.
- d. South Los Angeles Transit Empowerment Zone (Slate-Z), to provide community engagement and outreach for a not to exceed amount of \$440,648.50.
- e. Los Angeles Cleantech Incubator (LACI), to provide e-bikes and workforce training for a not to exceed amount of \$1,600,000.00.

- f. Los Angeles Department of Water and Power (LADWP)
- g. Bureau of Street Lighting (BSL), to install electric chargers for a not to exceed amount of \$240,000.
- h. Los Angeles Trade Technical College (LATTTC), to provide workforce training and internships for a not to exceed amount of \$258,504.00.

Fiscal Impact Statement:

The LADOT reports that acceptance of the \$7,077, 770.53 million for STEP grant award from CARB will provide funds to support the City's efforts to continue the nation's biggest EV Carsharing Program and provide access to transportation options in disadvantaged community in South LA. The STEP grant will fund the development of a mobility wallet program, installation of electric chargers, provision of electric bikes for public use, deliver training and workforce development, and provide Community outreach and Engagement. Upon execution of the grant agreement, the City anticipates total reimbursement of \$7,077,770.53 during the performance period through March 31, 2025. The grant requires a minimum 20 percent funding match that will be secured through a combination of funds including:

- a. A portion of CARB grant funds (\$3.0 million) for Phase II of the City's BlueLA Electric Vehicle Carshare system.
- b. \$855,000 in state Mobile Source Air Pollution Reduction funds provided in the Fiscal Year 2019- 20.
- c. 2020-21 Adopted Budget for contractual services to implement an electric vehicle car share system and other sustainable transportation initiatives.
- d. Additional funds and in-kind match provided by LADOT, LADWP, LACI, LATTTC, Ciclavia, and Metro.

Matching and in-kind resources of at least \$3,984,261 will be available to implement the STEP Pilot Project. The LADOT continues to seek state and federal support for associated initiatives. There is no financial impact from this project to the General Fund. These recommendations are in compliance with City Financial Policies in that grant revenues and anticipated budgeted City funds are available to support this program.

Further information on these commitments is outlined in the grant application.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(8) **15-1450-S2**

TRANSPORTATION COMMITTEE REPORT relative to the Code the Curb Program.

Recommendation for Council action:

RECEIVE and FILE the October 27, 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, Buscaino, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: de León (1)

(9) **21-1267**

PUBLIC WORKS and ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEES' REPORT relative to a proposed franchise agreement with Southern California Gas Company (SCG) for a public right-of-way pipeline.

Recommendations for Council action:

1. APPROVE the terms of the proposed new franchise agreement as outlined in Attachment A of the City Administrative Officer (CAO)

report dated November 2, 2021, attached to the Council file, as the baseline for the City competitive bidding process.

2. FIND that SCG is in need of a pipeline franchise agreement to install, retain, operate, and maintain existing pipelines and their adjunct communication lines within the City.
3. OFFER for sale a pipeline franchise to install, retain, operate, and maintain pipelines and their adjunct communication lines associated with the production and distribution of natural gas.
4. ACCEPT and AWARD the bid for the franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than \$500 and, if the existing operator and/or owner is the highest responsible bidder, or if there are no bids, award the franchise to that company.
5. REQUEST the City Clerk to publish a Notice of Sale of Pipeline Franchise, in accordance with the Los Angeles Administrative Code (LAAC), Section 13.17.
6. REQUEST the City Attorney to prepare and present the pipeline franchise Ordinance for the successful franchisee for Council approval.
7. INSTRUCT the Board of Public Works to notify the successful franchisee and in accordance with LAAC, Section 13.26, ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the franchise.
8. REQUIRE that the successful franchisee file a faithful performance bond in duplicate with the City Clerk within five days in the penal sum fixed by the Council in the advertisement for bids or established as a condition of the franchise approval, per LAAC, Section 13.30 and maintain necessary insurance as outlined in CAO Form 146, attached to the Council file.

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will generate an estimated \$1,100.3 million in revenue for the City over 21 years. Approximately, \$907.6 million in revenue may accrue to the City General Fund. Approximately, \$168 million in additional revenue may accrue to the Street Damage Restoration Fund and \$21 million may be available for a new Climate Equity Fund. Additionally, it is estimated that the City will receive up to \$3.65 million in value from the SCG

provision of air pollution monitoring at the two major facilities within the City. The typical single-family residential customer (37 th/mo) monthly bill increase is estimated at \$1.78. The typical multi-family residential customer (29 th/mo) monthly bill increase is estimated at \$1.39. Low income customers registered in the CARE Program will not have a bill impact. The typical small commercial/industrial customer (300 th/mo) monthly bill increase is estimated at \$14. The typical large commercial/industrial customer (20,833 th/mo) monthly bill increase is estimated at \$478.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Buscaino, Cedillo, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Rodriguez (10); Nays: Bonin, Koretz, Raman (3); Absent: de León (1)

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

(10) **21-0900-S86
CD 6**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Sepulveda Boulevard and Rayen Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 22, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **January 25, 2022** as the hearing date for the maintenance of the Sepulveda Boulevard and Rayen Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$5,458.23 will be collected annually starting with tax year 2021-22

that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 19, 2022)

Adopted Item Forthwith

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

(11) **21-0900-S87
CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Figueroa Street and Burwood Avenue No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 22, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **January 25, 2022** as the hearing date for the maintenance of the Figueroa Street and Burwood Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$546.84 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 19, 2022)

Adopted Item Forthwith

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

(12) **21-0900-S88
CD 2**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hartsook Street and Colfax Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 22, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **January 25, 2022** as the hearing date for the maintenance of the Hartsook Street and Colfax Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$125.68 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 19, 2022)

Adopted Item Forthwith

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

(13) **21-0900-S89
CD 7**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Pacoima Tamarack Avenue CDBG Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 20, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **January 25, 2022** as the hearing date for the maintenance of the Pacoima Tamarack Avenue CDBG Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,962.26 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 19, 2022)

Adopted Item Forthwith

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

(14) **21-0900-S90
CD 1**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Johnston and Hancock Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 20, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **January 25, 2022** as the hearing date for the maintenance of the Johnston and Hancock Streets Lighting

District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,816.05 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 19, 2022)

Adopted Item Forthwith

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

(15) **21-0900-S91
CD 13**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Ridgewood Place and Lemon Grove Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 29, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **January 25, 2022** as the hearing date for the maintenance of the Ridgewood Place and Lemon Grove Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$575.18 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 19, 2022)

Adopted Item Forthwith

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

(16) **21-0900-S92
CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Figueroa Street and Venice Boulevard No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 29, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **January 25, 2022** as the hearing date for the maintenance of the Figueroa Street and Venice Boulevard No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,804.62 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 19, 2022)

Adopted Item Forthwith

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

(17) **21-0900-S93**

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Ventura Boulevard and Andasol Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated July 28, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **January 25, 2022** as the hearing date for the maintenance of the Ventura Boulevard and Andasol Avenue Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$10,580.77 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 19, 2022)

Adopted Item Forthwith

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

(18) **21-0900-S94**
CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Ambrose Avenue and Rodney Drive Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 6, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **January 25, 2022** as the hearing date for the maintenance of the Ambrose Avenue and Rodney Drive Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$541.09 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 19, 2022)

Adopted Item Forthwith

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

(19) **21-0900-S95
CD 10**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Jefferson and National Boulevards Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 6, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **January 25, 2022** as the hearing date for the maintenance of the Jefferson and National Boulevards Street Lighting District, in accordance with Proposition 218, Articles XIIC and

XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$528.92 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 19, 2022)

Adopted Item Forthwith

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

(20) **21-0900-S96
CD 3**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Reseda Boulevard and Clark Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 13, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **January 25, 2022** as the hearing date for the maintenance of the Reseda Boulevard and Clark Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$6,574.64 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 19, 2022)

Adopted Item Forthwith

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

(21) **21-0900-S97
CD 6**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Penrose Street and Claybeck Avenue No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 13, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **January 25, 2022** as the hearing date for the maintenance of the Penrose Street and Claybeck Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$738.47 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 19, 2022)

Adopted Item Forthwith

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

(22) **21-0900-S98**

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Valmont Street and Silverton Avenue No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 13, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **January 25, 2022** as the hearing date for the maintenance of the Valmont Street and Silverton Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$415.40 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 19, 2022)

Adopted Item Forthwith

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

(23) **21-1274**
CD 2

MOTION (KREKORIAN – LEE) relative to funding for the 2021 Light Up Valley Village event.

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

1. TRANSFER and REAPPROPRIATE \$704.02 from Revenue Source 5188 to the Neighborhood Council Fund No. 59B/14, Account No. 141279 (Valley Village Neighborhood Council) for the purpose of funding the 2021 Light Up Valley Village event. The funds represent

a refund that is due from a canceled Neighborhood Council of Valley Village sponsored event, Light Up Valley Village, which was to have taken place on December 7, 2019.

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

Adopted Item Forthwith

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

(24) **21-0005-S160
CD 15**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to removing the property at 1329 North Ravenna Avenue (Case No. 722722) Assessor I.D. No. 7420-002-021 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 29, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1329 North Ravenna Avenue (Case No. 722722) Assessor I.D. No. 7420-002-021 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: (0)

(25) **21-0005-S161
CD 10**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to removing the property at 1632 South La Brea Avenue (Case No. 703981) Assessor I.D. No. 5067-005-017 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 29, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1632 South La Brea Avenue (Case No. 703981) Assessor I.D. No. 5067-005-017 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: (0)

(26) **20-0841-S15
CD 9**

MOTION (PRICE – O'FARRELL) relative to amending prior Council Action of October 19, 2021 regarding a no-cost lease agreement with the Coalition for Responsible Community Development and a no-cost sublease agreement with Urban Alchemy.

Recommendation for Council action:

AMEND the Council action of October 19, 2021 regarding 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 (Council file No. 20-0841-S15) to change the landlord from

“Coalition for Responsible Community Development” to “Historic Lincoln Theater LP,” the actual owner of the property.

Adopted Item Forthwith

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

(27) **21-0420-S49
CD 15**

CONSIDERATION OF REQUEST for a Finding of Public Convenience or Necessity for a proposed retail commercial cannabis business submitted by Requestor, Cantasia LLC, at the proposed business premises address of 12804 South Hoover Street, Gardena, California 90247, in the Harbor Gateway Community Plan Area; pursuant to Los Angeles Municipal Code (LAMC) Section 104.06(a), Retail Storefront (Type 10) licenses are limited to only Social Equity Applicants, as defined in LAMC Section 104.20(a) and (b), until January 1, 2025.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 18, 2021

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

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

(Scheduled pursuant to Ordinance No. 186703)

Adopted Item to Continue to November 19, 2021

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

(28) **10-0938-S1
CD 12**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2006-1333, located at 10801 North Oakdale Avenue, northerly of Northridge Road.

Recommendation for Council action:

Approve the final map of Parcel Map L.A. No. 2006-1333, located at 10801 North Oakdale Avenue, northerly of Northridge Road and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139332)

Owner: Ravinder S. Grewal; Surveyor: Nick Kazemi

Fiscal Impact Statement: The subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(29) **21-1288
CD 5**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2008-0270 located at 1834 South Benecia Avenue, southerly of Missouri Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2008-0270, located at 1834 South Benecia Avenue, southerly of Missouri Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139342)

Owner: Benecia Holdings, LLC; Surveyor: Nick Kazemi

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(30) **20-1433-S1
CD 8**

CONSIDERATION OF MOTION (HARRIS-DAWSON – PRICE) relative to re-purposing Community Development Block Grant (CDBG) funds for completion of the Western and Gage Pocket Park.

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

1. AUTHORIZE the Community Investment for Families Department to:
 - a. Reprogram CDBG funds included in the 2021-22 Program Year 47 Consolidated Plan from the Mount Carmel Recreation Center and Park Improvements (\$1,250,000) and Council District 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.

Community Impact Statement: None submitted.

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

Adopted item as Amended by Motion (Harris-Dawson – Raman) Forthwith

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

(31) **21-0002-S175**

CONSIDERATION OF RESOLUTION (RAMAN – KORETZ – RIDLEY-THOMAS) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding support for legislation or administrative action to rapidly decarbonize the maritime shipping industry and to create zero-emission shipping corridors along the California coast, the West Coast of the United States, and across the trans-Pacific trade route, and that for the City to call on top maritime importers to adopt existing emissions-reducing technologies, and commit to making all port calls to the San Pedro Port Complex on 100% zero-emissions ships by 2030.

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

1. ADOPT the accompanying RESOLUTION to include in the City's 2021 - 2022 State Legislative Program SUPPORT for legislation or administrative action to rapidly decarbonize the maritime shipping industry and to create zero-emission shipping corridors along the California coast, the West Coast of the United States, and across the trans-Pacific trade route.
2. FOR the City to call on the top maritime importers to Los Angeles, including Walmart, Ashley Furniture, Target, Dole, Home Depot, Chiquita, IKEA, Amazon, Samsung, Nike, LG, Redbull, Family Dollar, Williams-Sonoma, and Lowes to:
 - a. Immediately adopt existing emissions-reducing technologies, including wind-assisted propulsion, and slow-steaming.
 - b. Commit to making all port calls to the San Pedro Port Complex on 100% zero-emissions ships by 2030.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(32) **21-0002-S168**

CONSIDERATION OF RESOLUTION (RAMAN – DE LEON) relative to establishing the City's position in its 2021-2022 State and Federal Legislative Program regarding support for legislation or administrative action to aid the City in its urgent effort to successfully resettle Afghan refugees.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021 - 2022 State and Federal Legislative Program SUPPORT for legislation or administrative action to aid the City in its urgent effort to successfully resettle Afghan refugees with resources for case management, comprehensive service assistance to arriving Afghan refugees, and coordinated support between government agencies, non-profits, philanthropic partners, mental health service providers, and religious organizations, in accordance with previously established and proven best practices for emergency resettlement.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(33) **20-0668-S6**

Report from the Ad Hoc Redistricting Committee regarding Redistricting Proposals for the Los Angeles Unified School District Board of Education; Possible Action relative to modifying and/or adopting Draft Redistricting Map(s) for Public Hearings.

(Ad Hoc Redistricting 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: Yes

Against, unless Amended: Encino Neighborhood Council

Against: Reseda Neighborhood Council

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: (0)

(34) **20-0668-S7**

Report from the Ad Hoc Redistricting Committee regarding Redistricting Proposals for the Los Angeles City Council; Possible Action relative to modifying and/or adopting Draft Redistricting Map(s) for Public Hearings.

(Ad Hoc Redistricting 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: Yes

For, if amended: Foothill Trails District Neighborhood Council

For: Westside Neighborhood Council
Bel Air-Beverly Crest Neighborhood
Greater Wilshire Neighborhood Council

Against: Reseda Neighborhood Council

Against, unless amended: Encino Neighborhood Council
Canoga Park Neighborhood Council

Neutral: Reseda Neighborhood Council
United Neighborhoods Neighborhood Council

Adopted Motion 34N (Koretz – O’Farrell) Forthwith - SEE ATTACHED

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

Adopted Motion 34M (de Leon – Cedillo) Forthwith - SEE ATTACHED

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

Adopted Motion 34L (Raman – Blumenfield) Forthwith - SEE ATTACHED

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

Adopted Motion 34J (O’Farrell – Cedillo) Forthwith - SEE ATTACHED

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

Adopted Motion 34I (O’Farrell – Cedillo) Forthwith - SEE ATTACHED

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

Adopted Motion 34H (O’Farrell – Cedillo) Forthwith - SEE ATTACHED

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

Adopted Motion 34G (O’Farrell – Koretz) Forthwith - SEE ATTACHED

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

Adopted Motion 34F (Raman – O'Farrell) Forthwith - SEE ATTACHED

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

Adopted Motion 34E (Raman – O'Farrell) Forthwith - SEE ATTACHED

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

Adopted Motion 34D (Raman – Koretz) Forthwith - SEE ATTACHED

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

Adopted Motion 34C (Raman – O'Farrell) Forthwith - SEE ATTACHED

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

Adopted Motion 34B (de Leon – Cedillo) Forthwith - SEE ATTACHED

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

Motion 34A – Failed of Adoption

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

Adopted item as Amended by Amending Motions 34B-34J and 34L-34N Forthwith - SEE ATTACHED Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Rodriguez (12); Nays: Harris-Dawson, Raman (2); Absent:(0)

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Martinez	Rodriguez	Police Officer III+1, Alfonso Martinez
Buscaino	Blumenfield	San Pedro Relay For Life
Buscaino	Harris-Dawson	Sergeant II Andrew T. Hudlett
Harris-Dawson	Buscaino	Deputy Chief Regina Ann Scott
Harris-Dawson	Buscaino	Andre Plummer

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Rodriguez – Martinez	All Councilmembers	Greg Allan Wesley

MOTION

I MOVE that the matter of the Report from the Ad Hoc Redistricting Committee regarding Redistricting Proposals for the Los Angeles City Council, Item No. 34 on today's Council Agenda (CF 20-0668-S7), BE AMENDED, as follows:

- Move the properties fronting both sides of York Boulevard between Avenue 49 and Eagle Rock Boulevard from Council District 1 to Council District 14.

PRESENTED BY: 
KEVIN DE LEON
Councilmember, 14th District

SECONDED BY 

ORIGINAL

November 9, 2021

arw

NOV 09 2021



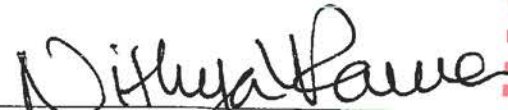
340

MOTION

I MOVE that the matter of the Report from the Ad Hoc Redistricting Committee regarding Redistricting Proposals for the Los Angeles City Council, Item No. 34 on today's Council Agenda (CF 20-0668-S7), BE AMENDED, as follows:

- Move the area bordered by Fountain Avenue, Hyperion Avenue, and Griffith Park Boulevard from Council District 13 to Council District 4.

PRESENTED BY:


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY



ORIGINAL

November 9, 2021

arw

NOV 09 2021



34B

MOTION

I MOVE that the matter of the Report from the Ad Hoc Redistricting Committee regarding Redistricting Proposals for the Los Angeles City Council, Item No. 34 on today's Council Agenda (CF 20-0668-S7), BE AMENDED, as follows:

- Move the Franklin Canyon bounded by Mulholland Drive, the parcels east of Briarcrest Road, and the City border from Council District 4 to Council District 5.

PRESENTED BY: Nithya Raman
NITHYA RAMAN
Councilmember, 4th District

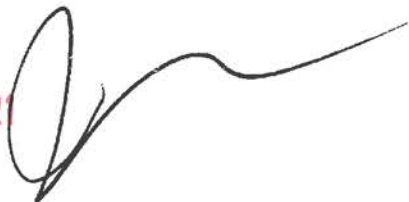
SECONDED BY Paul Kont

ORIGINAL

November 9, 2021

arw

NOV 09 2021



MOTION

I MOVE that the matter of the Report from the Ad Hoc Redistricting Committee regarding Redistricting Proposals for the Los Angeles City Council, Item No. 34 on today's Council Agenda (CF 20-0668-S7), BE AMENDED, as follows:

- Move the area bordered by Armstrong Avenue, Tesla Avenue, West Silver Lake Drive, then southwest in a straight line from the corner of West Silver Lake Drive and Redesdale Avenue to the corner of Silver Lake Boulevard and Armstrong Avenue, from Council District 13 to Council District 4.

PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: 

ORIGINAL

November 9, 2021

arw



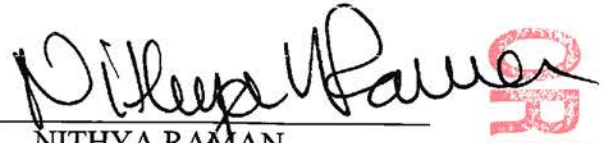
NOV 09 2021

MOTION

I MOVE that the matter of the Report from the Ad Hoc Redistricting Committee regarding Redistricting Proposals for the Los Angeles City Council, Item No. 34 on today's Council Agenda (CF 20-0668-S7), BE AMENDED, as follows:

- Move the area bordered by Franklin Avenue, North Vista Street, Hollywood Boulevard, and North Sierra Bonita Avenue, from Council District 13 to Council District 4.

PRESENTED BY:


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY



ORIGINAL

November 9, 2021

arw

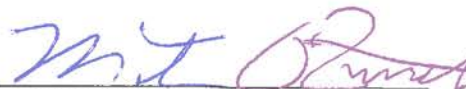


MOTION

I MOVE that the matter of the Report from the Ad Hoc Redistricting Committee regarding Redistricting Proposals for the Los Angeles City Council, Item No. 34 on today's Council Agenda (CF 20-0668-S7), BE AMENDED, as follows:

- Move the properties fronting the west side of North Arden Boulevard, between Melrose Avenue and Wilshire Boulevard, from Council District 5 to Council District 13.

PRESENTED BY:



MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY



34 G
CONFIRMED

November 9, 2021

arw



MOTION

I MOVE that the matter of the Report from the Ad Hoc Redistricting Committee regarding Redistricting Proposals for the Los Angeles City Council, Item No. 34 on today's Council Agenda (CF 20-0668-S7), BE AMENDED, as follows:

- Move the area bordered by Bellevue Avenue, Laveta Terrace, West Temple Street, and Glendale Boulevard, from Council District 1 to Council District 13.

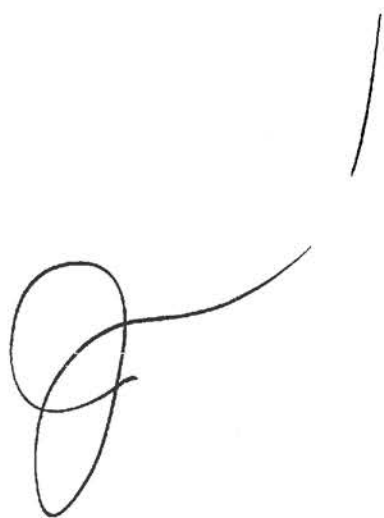
PRESENTED BY: 
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY 

ORIGINAL

November 9, 2021

arw



MOTION

I MOVE that the matter of the Report from the Ad Hoc Redistricting Committee regarding Redistricting Proposals for the Los Angeles City Council, Item No. 34 on today's Council Agenda (CF 20-0668-S7), BE AMENDED, as follows:

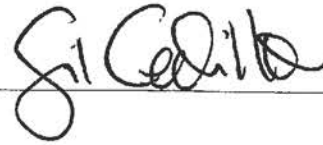
- Move the area of Elysian Park bounded by Elysian Park Drive and Lilac Terrace from Council District 1 to Council District 13.

PRESENTED BY:



MITCH O'FARRELL
Councilmember, 13th District

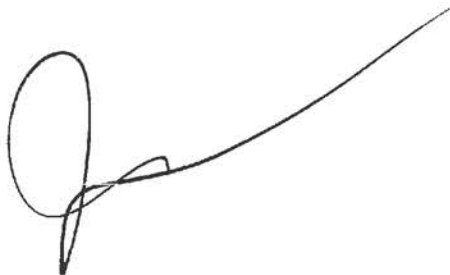
SECONDED BY



ORIGINAL

November 9, 2021

arw



34J

MOTION

34J

I MOVE that the matter of the Report from the Ad Hoc Redistricting Committee regarding Redistricting Proposals for the Los Angeles City Council, Item No. 34 on today's Council Agenda (CF 20-0668-S7), BE AMENDED, as follows:

- Move the area southwest of the 5 freeway at Riverside Drive and to the middle of the Los Angeles River, to the 5 freeway and 110 freeway transition area of Elysian Park, from Council District 1 to Council District 13.

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

SECONDED BY 

ORIGINAL

November 9, 2021

arw



MOTION

34L

I MOVE that the matter of the Report from the Ad Hoc Redistricting Committee regarding Redistricting Proposals for the Los Angeles City Council, Item No. 34 on today's Council Agenda (CF 20-0668-S7), BE AMENDED, as follows:

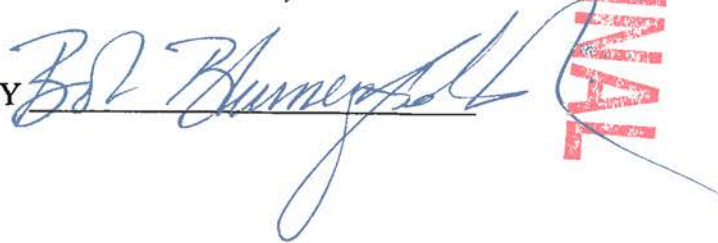
- Move the area bordered by Gault Street, Wilbur Avenue, Victory Boulevard, the northwest-facing alley between the Los Angeles River and Reseda High School, Etiwanda Avenue, Kittridge Street going west and northwest, the eastern property line of properties on Baird Avenue, Kittridge Street going north, the southern property line of properties facing Vanowen Street, and Amigo Avenue, from Council District 4 to Council District 3; and
- Move the area bordered by Reseda Boulevard, Roscoe Boulevard, Vanalden Avenue, Strathern Street, Yolanda Avenue, Saticoy Street, the alley between Baird Avenue and Reseda Boulevard, and Valerio Street from Council District 3 to Council District 4.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY



ORIGINAL

November 9, 2021

arw

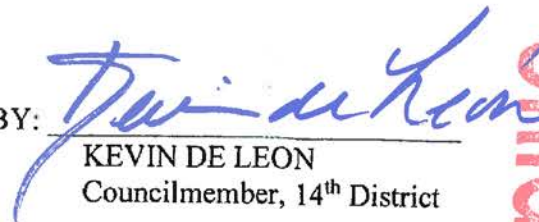


MOTION

I MOVE that the matter of the Report from the Ad Hoc Redistricting Committee regarding Redistricting Proposals for the Los Angeles City Council, Item No. 34 on today's Council Agenda (CF 20-0668-S7), BE AMENDED, as follows:


- Move the area bordered by Main Street, Griffin Avenue, Broadway Boulevard, and Hancock Street, from Council District 1 to Council District 14.

PRESENTED BY:



KEVIN DE LEON
Councilmember, 14th District

SECONDED BY



GIL CEDILLO

ORIGINAL

November 9, 2021

arw



MOTION

I MOVE that the matter of the Report from the Ad Hoc Redistricting Committee regarding Redistricting Proposals for the Los Angeles City Council, Item No. 34 on today's Council Agenda (CF 20-0668-S7), BE AMENDED, as follows:

- Move the parcels on the north side of Melrose Avenue between La Brea Avenue and Wilcox Avenue from Council District 13 to Council District 5.

PRESENTED BY: 
 PAUL KORETZ
 Councilmember, 5th District

SECONDED BY 

ORIGINAL

November 9, 2021

jw



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

#51

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 recognition of Native American Two Spirits on November 16, 2021 including the illumination of City Hall.

PRESENTED BY:



MITCH O'FARRELL

Councilmember, 13th District

SECONDED BY:



ORIGINAL

NOV 09 2021



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

#52

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 and the Transgender Advisory Council in observance of Transgender Day of Remembrance at City Hall on November 21, 2021, including the illumination of City Hall.

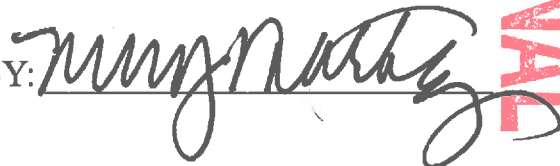
PRESENTED BY:



MITCH O'FARRELL

Councilmember, 13th District

SECONDED BY:



ORIGINAL



NOV 09 2021

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

#53

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 special recognition of Native American Ancestors on November 23, 2021, including the illumination of City Hall.

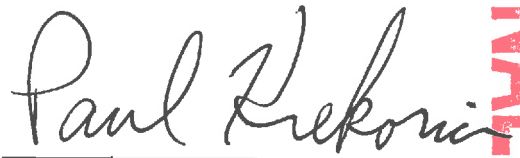
PRESENTED BY:



MITCH O'FARRELL

Councilmember, 13th District

SECONDED BY:



ORIGINAL



NOV 09 2021

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

#54

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 recognition of Every Child Matters Movement on November 14, 2021 including the illumination of City Hall.

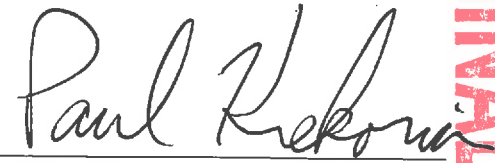
PRESENTED BY:



MITCH O'FARRELL

Councilmember, 13th District

SECONDED BY:



ORIGINAL



NOV 09 2021

MOTION

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

#55

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 in observance of World AIDS Day at City Hall on December 1, 2021, including the illumination of City Hall.

PRESENTED BY:



MITCH O'FARRELL

Councilmember, 13th District

SECONDED BY:



ORIGINAL



NOV 09 2021

11:29 AM

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

#56

MOTION

Sierra Canyon High School Foundation, a California 501(c)(3) nonprofit public benefit corporation (Borrower) has requested that the California Enterprise Development Authority (CEDA) issue one or more series of its revenue bonds or other obligations in an aggregate principal amount not to exceed \$95,000,000 (Obligations) for the purpose of financing, refinancing, or reimbursing the Borrower for the cost of acquiring, developing, improving, installing, equipping, and furnishing the real property and improvements located at: (a) 20801 Rinaldi Street, (b) 11023 Lurline Avenue, (c) 11022 and 11052 Independence Avenue, (d) 11047 and 11049 De Soto Avenue, and (e) 20845 and 20855 Rinaldi Street in Council District 12 (Facilities). These Facilities consist of classrooms, science labs, tutorial rooms, teacher's lounge, a performing arts theatre, gymnasium, aquatic complex, audio visual computer center, main office, athletic facilities, meeting and similar school rooms and related facilities. Bond proceeds may also be used for providing one or more debt service reserve funds, paying a portion of the interest to accrue on the Bonds, and paying certain costs of issuance.

The Facilities are owned and will be used by the Borrower in connection with its mission of providing an academically excellent college preparatory school committed to an empowering environment in which students realize their greatest creative, ethical, intellectual, and physical promise.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA), a public hearing is required to move forward with bond issuance. No City funds will be directed to this Project, as the Bonds are payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the Bonds. The City is required by federal law to review and approve all projects within its jurisdiction and conduct a public hearing. Nothing in this Motion precludes any approval otherwise required by the City. The Project will be funded primarily through the Bonds. Following the TEFRA public hearing, the Council should adopt the attached Resolution.

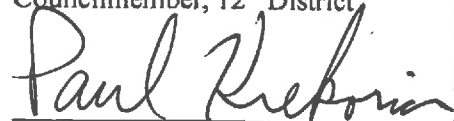
I THEREFORE MOVE that City Council approve the issuance of bonds by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$95,000,000 to finance, refinance, or reimburse the cost of acquiring, developing, improving, installing, equipping, and furnishing the real properties and improvements located at 20801 Rinaldi Street, 11023 Lurline Avenue, 11022 and 11052 Independence Avenue, 11047 and 11049 De Soto Avenue, and 20845 and 20855 Rinaldi Street in Council District 12; and hold a TEFRA public hearing and adopt the attached TEFRA Resolution at the City Council Meeting to be held on Tuesday, November 23, 2021 at 10:00am, located at 200 North Spring Street, Room 340, Los Angeles.

PRESENTED BY



JOHN S. LEE
Councilmember, 12th District

SECONDED BY



ORIGINAL

NOV 09 2021



**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LOS ANGELES**

APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF NOT TO EXCEED \$95,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY'S REVENUE OBLIGATIONS FOR THE PURPOSE OF FINANCING, REFINANCING OR REIMBURSING THE COST OF ACQUISITION, DEVELOPMENT, REHABILITATION, IMPROVEMENT, FURNISHING AND EQUIPPING OF FACILITIES FOR THE BENEFIT OF SIERRA CANYON HIGH SCHOOL FOUNDATION AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED

WHEREAS, Sierra Canyon High School Foundation, a nonprofit public benefit corporation, duly organized and existing under the laws of the State of California (the "Borrower"), has submitted and the California Enterprise Development Authority (the "Authority") has accepted, an application requesting the Authority to issue, from time to time, pursuant to a plan of finance, its tax-exempt revenue bonds or other obligations in an aggregate principal amount not to exceed \$95,000,000 (the "Obligations") for the benefit of the Borrower pursuant to Chapter 5 of Division 7 of Title 1 of the Government Code of the State (commencing with Section 6500) (the "Act"); and

WHEREAS, the proceeds of the Bonds will be used for the purpose of for the purpose of

- (a) (1) refinancing certain outstanding obligations of the Borrower the proceeds of which were used for acquiring, constructing, improving, equipping and furnishing the Borrower's educational facilities located at: (i) 20801 Rinaldi Street (in an amount not exceeding \$25,000,000), (ii) 11023 Lurline Avenue (in an amount not exceeding \$5,000,000), (iii) 11022 and 11052 Independence Avenue (in an amount not exceeding \$25,000,000), (iv) 11047 and 11049 De Soto Avenue (in an amount not exceeding \$10,000,000), and (v) 20845 and 20855 Rinaldi Street (in an amount not exceeding \$20,000,000), all of which locations are in Chatsworth, California 91311, consisting of classrooms, science labs, tutorial rooms, teacher's lounge, performing arts theatre, gymnasium, aquatic complex, audio visual computer center, main office, athletic facilities, meeting and similar school rooms and related facilities; and (2) financing the construction, installation, furnishing and equipping of an outdoor amphitheater located at 11052 Independence Avenue, Chatsworth, California 91311 in an amount not exceeding \$10,000,000 (collectively, the "Facilities"), (b) providing one or more debt service reserve funds for the benefit of all or a portion of the Bonds, if deemed necessary or desirable; (c) paying a portion of the interest to accrue on the Bonds, if deemed necessary or desirable; and (d) paying certain costs in connection with the Obligations; and

WHEREAS, the issuance of the Bonds must be approved by the governmental unit on behalf of which the Obligations are issued and a governmental unit having jurisdiction over the territorial limits in which the Facilities located pursuant to the public approval requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Facilities are located within the territorial limits of City of Los Angeles (the "City") and the City Council of the City (the "City Council") is the elected legislative body of the City; and

WHEREAS, the Authority and the School have requested that the City Council approve the issuance of the Obligations by the Authority and the financing, refinancing or reimbursing of the Borrower for the cost of the Facilities with the proceeds of the Obligations pursuant to Section 147(f) of the Code; and

WHEREAS, the Facilities provide significant benefits to the City's residents through the educational services provided by the Borrower and the Facilities will also create and retain employment opportunities for City's residents; and

WHEREAS, the Authority's issuance of the Obligations will result in a more economical and efficient issuance process because of the Authority's expertise in the issuance of conduit revenue obligations; and

WHEREAS, it is intended that this Resolution shall comply with the public approval requirements of Section 147(f) of the Code; *provided, however*, that this Resolution is neither intended to nor shall it constitute an approval by the City Council of the Facilities for any other purpose;

WHEREAS, pursuant to Section 147(f) of the Code, the City Council of the City, following notice duly given, held a public hearing regarding the issuance of the Obligations and now desires to approve the issuance of the Obligations by the Authority; and

WHEREAS, in recognition of the City's objective of addressing the needs of residents with disabilities, the Borrower has agreed that (a) the Facilities to be constructed with the proceeds of the Obligations will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 *et seq.* and the 2010 ADA Standards, Chapter 11 of Title 24 of the California Code of Regulations, (b) the School will not discriminate in its programs, services or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability and (c) the Borrower will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services and activities.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the City Council of the City as follows:

Section 1. The City Council hereby finds and determines that all of the recitals are true and correct. The City Council finds that the Facilities will provide the significant benefits set forth in the recitals above. The City Council hereby approves the issuance of the Obligations by the Authority, which Obligations may be tax-exempt and/or taxable as approved by the Authority in its resolution, in an amount not to exceed \$95,000,000 to finance, refinance or reimburse the Borrower for the cost of the Facilities and to pay financing and costs of issuance of the Obligations. This resolution shall constitute "host" approval and "issuer" approval of the issuance of the Obligations within the meaning of Section 147(f) of the Code and shall constitute the approval of the issuance of the Bonds within the meaning of the Act; *provided, however*, that

this Resolution shall not constitute an approval by the City Council of the Facilities for any other purpose. The City shall not bear any responsibility for the tax-exempt status of the Obligations, the repayment of the Obligations or any other matter related to the Obligations.

Section 2. All actions heretofore taken by the officers, employees and agents of the City with respect to the approval of the Obligations are hereby approved, confirmed and ratified, and the officers and employees of the City and their authorized deputies and agents are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all certificates and documents which they or special counsel may deem necessary or advisable in order to consummate the Obligations and otherwise to effectuate the purposes of this Resolution.

Section 3. This Resolution shall take effect from and after its adoption.

PASSED AND ADOPTED by the City Council of the City of Los Angeles this ____ day of _____, 2020.

AYES:

NOES:

ABSTAIN:

ABSENT:

[SEAL]

Attest:

By: _____
City Clerk

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that at 10:00 a.m. on November __, 2021, a public hearing, as required by Section 147(f) of the Internal Revenue Code of 1986 (the "Code"), will be held with respect to the issuance by the California Enterprise Development Authority (the "Authority") from time to time, pursuant to a plan of finance, of its revenue obligations (the "Bonds"). The proceeds of the Bonds in an amount not to exceed \$95,000,000.00 will be loaned by the Authority to Sierra Canyon High School Foundation, a California nonprofit public benefit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "School"), for the purpose of (a) (1) refinancing certain outstanding obligations of the School the proceeds of which were used for acquiring, constructing, improving, equipping and furnishing the School's educational facilities located at: (i) 20801 Rinaldi Street (in an amount not exceeding \$25,000,000), (ii) 11023 Lurline Avenue (in an amount not exceeding \$5,000,000), (iii) 11022 and 11052 Independence Avenue (in an amount not exceeding \$25,000,000), (iv) 11047 and 11049 De Soto Avenue (in an amount not exceeding \$10,000,000), and (v) 20845 and 20855 Rinaldi Street (in an amount not exceeding \$20,000,000), all of which locations are in Chatsworth, California 91311, consisting of classrooms, science labs, tutorial rooms, teacher's lounge, performing arts theatre, gymnasium, aquatic complex, audio visual computer center, main office, athletic facilities, meeting and similar school rooms and related facilities; and (2) financing the construction, installation, furnishing and equipping of an outdoor amphitheater located at 11052 Independence Avenue, Chatsworth, California 91311 in an amount not exceeding \$10,000,000 (collectively, the "Facilities"), (b) providing one or more debt service reserve funds for the benefit of all or a portion of the Bonds, if deemed necessary or desirable; (c) paying a portion of the interest to accrue on the Bonds, if deemed necessary or desirable; and (d) paying certain costs of issuance of the Bonds. The Facilities are owned and operated by the School in connection with its mission of providing an academically excellent college preparatory school committed to an empowering environment in which students realize their greatest creative, ethical, intellectual, and physical promise.

The Bonds will not be deemed to constitute a debt or liability of the City, the State of California (the "State") or any political subdivision thereof, but will be payable solely from the funds provided therefor by the School. The Authority will not be obligated to pay the principal of the Bonds, or the redemption premium, if any, or interest thereon, except from funds provided from loan repayments by the School.

Neither the faith and credit nor taxing power of the City, the State or any political subdivision thereof, will be pledged to the payment of the principal or redemption premium, if any, or interest on the Bonds. The issuance of the Bonds will not directly, indirectly or contingently obligate the City, the State or any political subdivision thereof to levy or to pledge any form of taxation or to make any appropriation for their payment. The City is conducting the public hearing as an accommodation to the School to facilitate the financing and refinancing of the Facilities. The City will not be the issuer of the Bonds and takes no responsibility for the financing and refinancing of the Facilities.

The Public Hearing is intended to comply with the public approval requirements of Section 147(f) of the Code. In conformity with the Governor's Executive Order N-29-20 (March 17,

2020), Government Code Section 54953(e), and due to concerns over COVID-19, the City Council meeting will be conducted entirely telephonically. City Council meetings are broadcast live on cable television channel 35 and on the internet at: <https://www.lacity.org/government/follow-meetings/city-council-meetings>. Live Council meetings can also be heard at: (213) 621-CITY (Metro), (818) 904-9450 (Valley), (310) 471-CITY (Westside) and (310) 547-CITY (San Pedro Area).

Members of the public who wish to offer public comment to the Council should call 1-669-254-5252 and use Meeting ID No. 160 535 8466. After entering the Meeting ID press #. Press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak. Members of the public who wish to offer public comment to the Council may also call 1-833-719-1313 (Toll Free) and use Meeting ID: 160 535 8466. After entering the Meeting ID press #. Press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak. In addition, members of the public who wish to offer public comment to the Council should call 1-855-588-2540, enter conference number 2133124009#, and enter passcode number 4009# between 9:45 a.m. and 10:00 a.m. on the date of the hearing to be connected to the Council meeting.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting the City Clerk's Office at (213) 978-1133.

Those wishing to comment on the proposed financing, the nature and location of the Facilities and the financing of the Facilities with the proceeds of the Obligations may either call into the meeting or submit written comments, which must be received by the City prior to the hearing. Written comments should be sent to the City Clerk, City of Los Angeles, Room 360, City Hall, 200 North Spring Street, Los Angeles, California 90012.

Dated this November __, 2021

MOTION

I MOVE that \$400 in the General City Purposes Fund No. 100-56, Account No. 0702 (CD 2 Community Services) be transferred to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 2 special commemoration on November 9, 2021, including the illumination of City Hall, commemorating the passage of one year since the official end of hostilities after brutal aggression by Azerbaijan against the Republic of Artsakh, in memory of those who were killed, and in solidarity with the Armenian prisoners of war still being held captive illegally by Azerbaijan.

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

Seconded By: M. L. O'Connell

ORIGINAL

NOV 09 2021