

Los Angeles City Council, Journal/Council Proceeding - CORRECTED

Wednesday, November 24, 2021

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **18-0329
CD 1**

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of a portion of the T-shaped alley north of Olympic Boulevard and east of Albany Street, and a portion of the westerly side of Blaine Street north of Olympic Boulevard, VAC-E1401339 (Vacation).

Recommendations for Council action:

1. FIND that the Vacation is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of way indicated below and shown on the map of the September 14, 2021 City Engineer report, attached to the Council file:

- a. The southern east/west alley north of Olympic Boulevard and east of Albany Street.
 - b. A portion of the north/south alley north of Olympic Boulevard and east of Albany Street, from the southern east/west alley to approximately 44 feet northerly thereof.
 - c. A portion of westerly side of Blaine Avenue north of Olympic Boulevard.
3. FIND that there is a public benefit to the Vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street and alley easements.
 4. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
 5. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
 6. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
 7. ADOPT said City Engineer's report with the conditions contained therein.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(2) **17-0621
CD 14**

INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (IS/MND) and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of Industrial Street between Alameda Street and Central Avenue, VAC-E1401257 (Vacation).

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

1. FIND that street vacation proceedings, pursuant to the Public Streets, Highways and Service Easements Vacation Law, be instituted for the Vacation of the public right-of-way indicated below and shown on the map of the November 18, 2020 City Engineer report, attached to the Council file:
Industrial Street between Alameda Street and Central Avenue
2. REVIEW and CONSIDER the IS/MND MTA Division 1 Land Acquisition and Expansion, dated February 2001 (Transmittal No. 2 of said City Engineer report), which was prepared by the Los Angeles County Metropolitan Transportation Authority (METRO) in compliance with California Environmental Quality Act (CEQA) and adopted by METRO Board of Directors on February 22, 2001, and the Addendum to the IS/MND dated November 19, 2018 (Transmittal 3 of said City Engineer report).
3. FIND under CEQA Guidelines Section 15091 that changes or mitigations have been required in, or incorporated into, the project that mitigate or avoid significant effects on the environment as identified in Attachment B of the IS/MND, a copy of the METRO report adopting these mitigation measures (Transmittal 4 of said City Engineer report) and incorporated herein. Applicable CEQA findings are summarized in the Bureau of Engineering (BOE) Summary of Relevant Findings memo (Transmittal 5 of said City Engineer report).
4. FIND that no new information exists to show that the project or circumstances of the project have changed to require additional environmental review, as described in State CEQA Guidelines Section 15162, and therefore the existing environmental documents adequately describe the potential impacts for this street vacation.

5. SPECIFY the BOE Permit Case Management Division, Land Development Group, located at 201 North Figueroa Street, Los Angeles, 90012 is the custodian of the documents or other relevant material which constitute the record of the proceedings upon which the Council's decision is based.
6. FIND that there is a public benefit to the Vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.
7. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
8. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
9. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
10. ADOPT said City Engineer's report with the conditions contained therein with the following amendment:
Delete Conditions 5, 6, 12, and 13 of said City Engineer report, and Authorize the BOE to receive/accept \$3,500,000 from the METRO for implementation of the 7th Street Streetscape project, deposit said amount into Engineering Special Service Fund No. 682-50, and appropriate therein to a new account entitled, "7th Street Streetscape Improvement Segment 3."

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

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)

(3) **17-0399
CD 14**

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of an alley southerly of 24th Street from 280 feet easterly of Harriet Street to its easterly terminus, VAC-E1401272 (Vacation).

Recommendations for Council action:

1. FIND that the Vacation is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of way indicated below and shown on the map of the June 14, 2017 City Engineer report, attached to the Council file:
Alley Southerly of 24th Street from 280 feet Easterly of Harriet Street to its Easterly Terminus.
3. FIND that there is a public benefit to the Vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.
4. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
5. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
6. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
7. ADOPT said City Engineer's report with the conditions contained therein with the amendment to add the following condition:

No. 9 - Construct green ivy screening along the eastern boundary of the property line within the City of Los Angeles subject to approval by the Department of Building and Safety.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(4) **21-1267**

NOTICE OF SALE relative to a pipeline franchise to install, retain, operate, and maintain pipelines and their adjunct communication lines associated with the production and distribution of natural gas.

Recommendations for Council action:

1. OPEN, EXAMINE and PUBLICLY DECLARE the bids received for the Notice of Sale of Pipeline Franchise advertised.
2. ACCEPT and AWARD the bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than \$500 and, if Southern California Gas Company is the highest responsible bidder, award the franchise to this company.
3. REQUEST the City Attorney to prepare and present the pipeline franchise Ordinance for the successful bidder.

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

(Scheduled pursuant to Council action of November 9, 2021)

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(5) **21-0844**

PUBLIC SAFETY COMMITTEE REPORT relative to current disciplinary and grievance procedures and standards of the Los Angeles Fire Department (LAFD).

Recommendation for Council action:

NOTE and FILE the October 29, 2021 LAFD report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: Yes

For:

North Hollywood Northeast Neighborhood Council

Adopted Item Forthwith

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

(6) **21-1048**

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Fire Department Special Training Fund No. 40J annual report for Fiscal Year 2020-21.

Recommendation for Council action:

NOTE and FILE the September 22, 2021 Board of Fire Commissioners report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(7) **21-1049**

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Fire Department California Joint Apprenticeship Committee Program Revolving Training Fund No. 40K annual report for Fiscal Year 2020-21.

Recommendation for Council action:

NOTE and File the September 22, 2021 Board of Fire Commissioners report, inasmuch as this report is for information only and no Council action is required.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(8) **18-0151**

PUBLIC SAFETY COMMITTEE REPORT relative to grant extension, modifications, and contract amendments for the Fiscal Year (FY) 2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks (CCTA) grant.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Modify the existing grant budget for the FY16 CCTA grant by reallocating funds between projects and conducting the necessary fiscal transfers as described in the October 12, 2021 City Administrative Officer (CAO) report, attached to the Council File.
 - b. Negotiate and execute a contract with a vendor to develop a final grant report for the CCTA grant, for a term of up to 12 months within the FY 2016 CCTA grant performance period for a contract amount not to exceed \$26,288.92, subject to the approval of the City Attorney as to form.
 - c. Negotiate and execute a contract with a vendor to plan and conduct a final CCTA grant workshop to deliver final products and recommendations for regional use for a term of up to 12 months within the FY 2016 CCTA grant performance period for a contract amount not to exceed \$46,381.27, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the Controller to:
 - a. Transfer and create new appropriation accounts within Fund No. 60H/46, FY16 CCTA grant as follows:

From:			
Fund/Dept.	Account	Title	Amount
60H/46	46P668	Partner Jurisdiction Grant	\$45,972.89
60H/46	46P946	Management and Administration	6,288.92
60H/46	46S299	Reimbursement of General Fund Costs	1,838.87
60H/46	46T170	Los Angeles Police Department (LAPD)	17,288.25
60H/46	46T299	Reimbursement of General Fund Costs	<u>7,615.81</u>
		Total:	\$79,004.74

To:

Fund/Dept.	Account Title	Amount
60H/46	46P304 Contractual Grant	\$26,288.92
60H/46	46P946 Management and Administration	25,972.89
60H/46	46V146 Mayor	2,995.27
60H/46	46V170 LAPD	17,288.25
60H/46	46V299 Reimbursement of General Fund Costs	<u>6,459.41</u>
	Total:	\$79,004.74

- b. Transfer appropriations from Fund No. 60H/46, FY16 CCTA Grant to the General Fund to reimburse CCTA grant-related expenditures as follows:

From:

Fund/Dept.	Account Title	Amount
60H/46	46V146 Grant Reimbursed	\$2,995.27
60H/46	46V170 LAPD	<u>17,288.25</u>
	Total:	\$20,283.52

To:

Fund/Dept.	Account Title	Amount
100/46	1020 Grant Reimbursed	\$2,995.27
100/70	1092 LAPD Overtime Sworn	<u>17,288.25</u>
	Total:	\$20,283.52

- c. Transfer up to \$6,459.41 from Fund No. 60H/46V299 to Fund 100/46, Revenue Source No. 5346, Related Cost Reimbursement for Grants, for reimbursement of grant-funded fringe benefits.
- d. Transfer cash from Fund No. 60H/46, to reimburse the General Fund on an as-needed basis, upon presentation of proper documentation from City Departments, subject to the approval of the Mayor's Office of Public Safety.

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Approval of the recommendations contained in the October 12, 2021 CAO report, attached to the Council File, will reappropriate \$79,004.74 in FY 2016 Program to Prepare Communities for CCTA Grant funding to continue support for grant objectives. There is no match requirement for this grant.

Financial Policies Statement: The CAO reports that the recommendations contained in the October 12, 2021 CAO report, attached to the Council File, are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(9) **21-1109**

PUBLIC SAFETY COMMITTEE REPORT relative to the Illegal Dumping Award Program Trust Fund 46G for Fiscal Year 2020-21.

Recommendation for Council action:

NOTE and FILE the September 24, 2021 City Clerk report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(10) **21-1138**
CD 4

PUBLIC SAFETY COMMITTEE REPORT relative to the Council District Four Public Safety Trust Fund No. 884 annual report for Fiscal Year 2020-21.

Recommendation for Council action:

NOTE and FILE the September 24, 2021 City Clerk report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(11) **21-1184**
CD 9

PUBLIC SAFETY COMMITTEE REPORT relative to the Council District Nine Public Benefits Trust Fund annual report for Fiscal Year 2020-21.

Recommendation for Council action:

NOTE and FILE the September 24, 2021 City Clerk report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(12) **21-1200-S43**

PUBLIC SAFETY COMMITTEE REPORT relative to the the appointment of Mr. Omar Gonzales to the Police Permit Review Panel.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Omar Gonzales to the Police Permit Review Panel for the term ending June 30, 2025 is APPROVED and CONFIRMED. Mr. Gonzales resides in Council District Four. (Current Composition: F=2; M=3; Vacant=1)

Financial Disclosure Statement: Pending.

Background Check: Pending.

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

(13) **21-1204**

HOUSING COMMITTEE REPORT relative to the 2021 Community Services Block Grant (CSBG) award, and its amendments from the California Department of Community Services and Development (CSD), acceptance of the 2021 CSBG Discretionary award, and the execution of various CSBG contracts.

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

1. AUTHORIZE the General Manager, Community Investment for Families Department (CIFD), or designee, to:
 - a. Accept the 2021 Community Services Block Grant (CSBG) award in the amount of \$6,825,245 (Contract No. 21F-4022) and the 2021 CSBG Discretionary award in the amount of \$28,250 (Contract No. 21F-4423) from the State of California, CSD on behalf of the City. Execute and return to CSD the signed CSBG Contract Nos. 21F-4022 and 21F-4423 with the required

supporting documentation, subject to review by the City Attorney as to form and legality.

- b. Execute any subsequent amendments to the CSBG Contract Nos. 21F-4022 and 21F-4423, subject to review by the City Attorney as to form and legality.
- c. Accept an additional allocation of \$40,370 to the previously approved and executed 2020 CSBG Coronavirus Aid, Relief and Economic Security (CARES) award (Contract No. 20F-3661) in accordance with Council File No. 20-0918.
- d. Prepare Controller instructions or technical corrections as necessary to the transactions included in the October 26, 2021 City Administrative Officer (CAO) report to implement Mayor and Council intentions, subject to the approval of the CAO, and request the Controller to implement these instructions.

2. AUTHORIZE the General Manager, Los Angeles Housing Department, or designee, to execute an amendment to City Contract No. C-131043 with Bitfocus for the continued provision of case management database services and to authorize a new fee schedule to increase the compensation amount by \$4,650, subject to the review and approval of the City Attorney as to form and legality, and compliance with the City's contracting requirements.
3. ADOPT Recommendations B through E, G, and H of the related CIFD transmittal, dated October 6, 2021, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The proposed grant activities will be fully funded by the California Department of Community Services and Development 2021 CSBG awards, which will fund expenses incurred for the FamilySource Center Program.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(14) **14-0065-S1**

HOUSING COMMITTEE REPORT relative to a request for authority to accept and execute two grant awards from the State of California, Office of Traffic Safety (OTS) for the Child Passenger Safety, and Pedestrian and Bicycle Safety Programs.

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

1. AUTHORIZE the General Manager, Community Investment for Families Department (CIFD), or designee, to:
 - a. Retroactively accept and execute two grant agreements with the State of California OTS for a grant award of \$151,000 for the Child Passenger Safety Program and \$235,000 for the Pedestrian and Bicycle Safety Program for a period of one year from October 1, 2021, through September 30, 2022, in substantial conformance with the grant agreements attached to the CIFD report dated September 13, 2021, subject to the approval of the City Attorney as to form and legality.
 - b. Negotiate and execute Professional Services Agreements with the five Family Source Center agencies listed below to provide community services related to the Pedestrian and Bicycle Safety Program for a compensation amount not to exceed \$8,500 for each agency, and a contract term of one-year retroactive to October 1, 2021, through September 30, 2022, in substantial conformance with the draft Agreement attached to the subject City Administrative Officer (CAO) report, dated October 22, 2021, attached to the Council file, subject to review and approval of the City Attorney as to form and legality and compliance with the City's contracting requirements:

<u>Family Source Center Agencies</u>	<u>Compensation Amount</u>
All People's Community Center	\$8,500
Barrio Action Youth and Family Center	8,500
Central City Neighborhood Partners	8,500

El Centro de Ayuda	8,500
Latino Resource Organization, Inc.	<u>8,500</u>
Total:	\$42,500

- c. Prepare Controller instructions or technical corrections as necessary to the transactions included in the subject CAO report to implement Mayor and Council intentions, subject to the approval of the CAO; and, request the Controller to implement these instructions.

2. AUTHORIZE the Controller to:

- a. Establish new accounts and increase appropriations within the Traffic Safety Education Program Fund No. 45C/21 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
21V121	CIFD	\$222,262.75
21V143	Los Angeles Housing Department	22,455.00
21V299	Reimbursement of General Fund Costs	49,847.27
21V343	CIFD Costs – Reserved	84,000.00
21V582	Family Source Centers Nonprofit Managed	<u>7,500.00</u>
	Total:	\$386,065.02

- b. Increase appropriations in the amount of \$222,262.75 within the Community Investment for Families Department No. 100/21 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries General	\$113,161.50
001070	Salaries As Needed	14,122.00
001090	Overtime General	6,150.00
002120	Printing and Binding	1,638.00
002130	Travel	3,182.75
003040	Contractual Services	48,012.50
006010	Office and Administrative	<u>35,996.00</u>

Total: \$222,262.75

c. Increase appropriations in the amount of \$22,455 within the Los Angeles Housing Department No. 100/43, Account No. 006030, Leasing.

3. INSTRUCT the CAO to approve substitute authority for two Student Professional Worker positions, Classification Code 1502, within the CIFD, to be funded by the OTS grant funds, to support the OTS Programs for the period October 20, 2021 through June 30, 2022.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The Child Passenger Safety Program and Pedestrian and Bicycle Safety Program will be funded by the OTS grant awards.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(15) **21-1232**

BUDGET AND FINANCE COMMITTEE REPORT relative to the refund claim filed by ABS Hollywood LLC.

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

APPROVE the refund claim number 151411 in the amount of \$67,419.93:

- a. \$58,579.02 from the Building and Safety Building Permit Enterprise Fund.
- b. \$1,657.67 from the Development Services Trust Fund.
- c. \$3,315.34 from the City Planning System Development Fund.

d. \$3,867.90 from the City Planning Long-Range Plan Fund.

Fiscal Impact Statement: None submitted by the Los Angeles Department of Building and Safety. 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, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Krekorian (1)

(16) **20-0313**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE, INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE, and BUDGET AND FINANCE COMMITTEE REPORTS relative to the Human Resources and Payroll (HRP) Project and related matters.

A. PERSONNEL, AUDITS, AND ANIMAL WELFARE (PAAW) COMMITTEE

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

1. AUTHORIZE the General Manager, Information Technology Agency (ITA), to negotiate an amendment to the contract between the City of Los Angeles and Workday, Inc., C-135368, for a change order to implement a phased deployment approach of the HRP system. The phased approach should begin no sooner than April 2022, and the HRP steering committee should report to PAAW Committee in January with a phasing plan that is supported by all four lead HRP departments.
2. TRANSFER appropriations in the amount of \$1,000,000 from the Unappropriated Balance Fund No. 100/58, Account No. 580329, Human Resources and Payroll System Replacement, to the Information Technology Agency Fund No. 100/32, Account No. 003040, Contractual Services, to fund anticipated expenditures.

3. INSTRUCT the HRP Steering Committee to begin providing monthly reports to the PAAW Committee, beginning January 2022, using the template described in September 30, 2021 report from the Steering Committee to Personnel, Audits, and Animal Welfare Committee with possible changes to the report format should they be requested by the PAAW Committee Chair. Monthly reports should include an assessment of the implementation of Controller Recommendation Nos. 1 through 4 under adjustments to project communication.
4. INSTRUCT the City Administrative Officer (CAO) to lead the effort to promptly establish a contract with a highly respected Quality Assurance (QA) consulting firm, issue a Request for Proposal, Request for Qualifications, or other appropriate bid solicitation using the Controller's Bench contractors (and requesting the Controller to administer the contract), identify funding for a consulting firm, and report to the Council with the recommended contract for approval. In developing the contract, the CAO should ensure that each of the four departments (CAO, ITA, Personnel, Controller) have the opportunity to develop input and review/approve of the tasks required of the QA, including the leadership team communication issues raised in the Controller's report, which should be addressed at the earliest possible point.
5. INSTRUCT the CAO to discuss with the Executive Employee Relations Committee the practical value of new Memorandum of Understandings having compensation change dates no earlier than January 2023.

B. INFORMATION, TECHNOLOGY, AND GENERAL SERVICES (ITGS) COMMITTEE

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

1. CONCUR with the PAAW Committee action of October 6, 2021.
2. INSTRUCT the CAO to explore any or all costs that can be reimbursed by the Federal Emergency Management Agency (FEMA).

C. BUDGET AND FINANCE COMMITTEE

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

1. CONCUR with the PAAW Committee action of October 6, 2021, transmittal attached to the Council file, as amended to correct Recommendation No. three to reflect that the template referenced in the recommendation is from the October 1, 2021, ITA report.
2. CONCUR with the ITGS Committee action of October 21, 2021, transmittal attached to the Council file.
3. NOTE and FILE the Controller report dated October 1, 2021.

Fiscal Impact Statement: The ITA reports that the estimated General Fund impact of the proposed phased implementation is \$10.8 million. This impact includes increased costs totaling \$12.3 million (\$11.2 million for Workday, Inc., \$688,000 for the PaySR contractors including Hess & Associates, and \$450,000 for additional consulting support requested by the Controller's Office) offset by overall savings and available contingency funding in the HRP project budget of \$1.5 million. It is requested that \$1 million in available Unappropriated Balance contingency funding be transferred to the ITA to fund a portion of 2021-22 estimated costs for the project delay. For the \$10.8 million in additional project costs, it is currently unknown at this time how much of these funds will be required in 2021-22 and which costs will be incurred in 2022-23 as the City is still in the process of negotiating a contract amendment with Workday, Inc to implement the phased go-live approach. ITA will submit an interim 2021-22 funding request and a 2022-23 budget request for these funds once the cost breakdown per Fiscal Year has been finalized.

Financial Policies Statement: The ITA reports that the approval of the recommendations of this report is in compliance with the City's Financial Policies as the underlying contracts (with Workday, Inc. and Hess & Associates) and procurement of software licenses is subject to the appropriation of funds in the City Budget.

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)

(17) 21-1056

PUBLIC SAFETY COMMITTEE and BUDGET AND FINANCE COMMITTEE REPORTS relative to a proposed emergency ambulance transport services fee increase for the Fiscal Year 2021-22.

A. PUBLIC SAFETY COMMITTEE REPORT

Recommendations for Council action:

1. APPROVE the increase in the Emergency Ambulance Service fees as follows:
 - a. Increase the Advanced Life Support (ALS) fee from \$2,463 to \$2,625 (+6.58%).
 - b. Increase the Basic Life Support (BLS) fee from \$1,747 to \$1,862 (+6.58%).
 - c. Maintain the Mileage rate from \$20 to \$20 per one-way mile (+0%).
2. REQUEST the City Attorney to prepare an Ordinance to amend the Los Angeles Administrative Code Section 22.210.2 Schedule of Charges for Emergency Service table to reflect the changes in the ALS and BLS rates.

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action:

1. CONCUR with the Public Safety Committee actions of October 20, 2021.
2. INSTRUCT the Los Angeles Department of Transportation to report back a commensurate rate increase for the non-emergency ambulance operators who provide basic and advanced life support.

Fiscal Impact Statement: The Los Angeles Fire Department (LAFD) reports that it will continue to monitor and report on the Emergency Ambulance Transport fee for services to ensure that rates meet the full cost of operations. Revenue from this fee increase will be deposited into Revenue Source Code 4451 Emergency Ambulance Services. The 2021-22 Adopted Budget of \$78.7 million includes \$700,000 for 6 months of anticipated receipts. Revenue projections assume that the City has fully resumed operations and COVID-19 restrictions have been lifted. The

recommendations in the subject LAFD report comply with the City's Financial Policies in that the City will charge a fee for service where permitted and feasible. There is no additional impact on the General Fund.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(18) **21-1213**

BUDGET AND FINANCE COMMITTEE REPORT relative to an escheatment from the Parking Violation Trust Fund to the City General Fund.

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

1. INSTRUCT the Los Angeles Department of Transportation and the City Treasurer to process a sum of \$126,154.74 from the Parking Violation Trust Fund 853.
2. REQUEST the Controller to transfer all identified eligible monies to the City's General Fund.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(19) **20-0668-S5**

BUDGET AND FINANCE COMMITTEE REPORT relative to instructing the Chief Legislative Analyst (CLA) to report to the Budget and Finance Committee within 15 days on the 2021 Los Angeles City Council Redistricting Commission's effort, including but not limited to the use of taxpayer funds, selection of contractors, outreach, community participation, and related matters.

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

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

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

(20) 21-1255

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to modernizing the City's online presence.

Recommendations for Council action, pursuant to Motion (Raman - Buscaino - Koretz):

1. INSTRUCT the Information Technology Agency (ITA), with support from relevant City departments, as needed, to report within 120 days with recommendations for Council action to modernize the City's online presence and to ensure the website content of all City departments is accessible from a single, user-friendly website and internet domain, addressing all the criteria as stated in the Motion, attached to the Council file.

2. INSTRUCT the ITA, with support from relevant City departments, as needed, to report within 120 days with recommendations for Council action to migrate the “lacity.org” domain to a “.gov” domain name.
3. INSTRUCT the ITA, with support from relevant City departments, as needed, to report within 120 days with recommendations for Council action to digitize and consolidate access to all City department services, addressing all the criteria as stated in said Motion.
4. INSTRUCT the ITA, with support from relevant City departments, as needed, to report within 120 days with recommendations for Council action to ensure internal coordination among City Departments to support digitized and consolidated City department services, addressing all the criteria as stated in said Motion.
5. INSTRUCT the City Administrative Officer (CAO), with support from the ITA and relevant City departments, as needed, to report on the necessary personnel and resources to implement the recommendations made by the ITA in responding to said Motion.
6. REQUEST the City Attorney, working with the ITA and relevant City departments, as needed, to prepare and present an Ordinance to codify the City and City department obligations and standards identified by the ITA in responding to said motion.

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

(21) **20-0305
CD 9**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the establishment of a Jobs and Economic Development Incentive (JEDI) Zone for the Goodyear Tract in Council District Nine.

Recommendations for Council action, as initiated by Motion (Price – Rodriguez):

1. DESIGNATE the Goodyear Tract in Council District Nine in the area bounded by Slauson Avenue to the north, Florence Avenue to the south, Central Avenue to the east, and Avalon Boulevard to the west, as a City of Los Angeles JEDI Zone for a period of five years, as detailed in the November 5, 2021 Economic and Workforce Development Department (EWDD) report, attached to the Council file.
2. AUTHORIZE the EWDD to implement a Business Incentive Plan for the area, as set forth in the November 5, 2021 EWDD report, attached to the Council file, consistent with the adopted JEDI Zone Establishment Policy, including providing permit subsidies of up to \$10,000 for up to 30 businesses within the Goodyear Tract JEDI Zone, with a total allocation of up to \$300,000 from previously appropriated JEDI Program funds.

Fiscal Impact Statement: The EWDD reports that there is no impact to the General Fund. During the establishment of the JEDI Zone program, the City Council and Mayor authorized the use of \$1,000,000 of former Urban Development Action Grant funds to provide permit fee reductions for businesses located in designated JEDI Zones (Council file No. 13-0934-S2).

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(22) **20-0310**
CD 2

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the establishment of a Jobs and Economic Development Incentive (JEDI) Zone for a portion of the Lankershim Boulevard Corridor between Burbank Boulevard on the south and Oxnard Street on the north in Council District Two.

Recommendations for Council action, as initiated by Motion (Krekorian – Price):

1. DESIGNATE the Lankershim Boulevard Corridor between Burbank Boulevard and Oxnard Street in Council District Two as a City of Los Angeles JEDI Zone for a period of five years, as detailed in the November 3, 2021 Economic and Workforce Development Department (EWDD) report, attached to the Council file.
2. AUTHORIZE EWDD to implement a Business Incentive Plan for the area, as detailed in the November 3, 2021 EWDD report, attached to the Council file, consistent with the adopted JEDI Zone Establishment Policy, including providing permit subsidies of up to \$10,000 for up to 20 businesses within the Lankershim Corridor JEDI Zone, with a total allocation of up to \$200,000 from previously appropriated JEDI Program funds.

Fiscal Impact Statement: The EWDD reports that there is no impact to the General Fund. During the establishment of the JEDI Zone Program, the City Council and Mayor authorized the use of \$1,000,000 of former Urban Development Action Grant funds to provide permit fee reductions for businesses located in designated JEDI Zones (Council File No. 13-0934-S2).

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(23) **18-1007-S2**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to County, State, and Federal funding available for healthy food financing for the City of Los Angeles.

Recommendations for Council action, pursuant to Motion (Rodriguez – De Leon – Harris-Dawson):

1. DIRECT the Chief Legislative Analyst (CLA), with the assistance of the City Administrative Officer (CAO), to report in regard to county, state, and federal funding available for healthy food financing for the City of Los Angeles.

2. DIRECT the Economic and Workforce Development Department (EWDD) to report in regard to administrative and oversight procedures should future programs for healthy food financing be funded.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(24) **21-1245
CD 10**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to approval of membership interest sale for the Midtown Crossing Project.

Recommendations for Council action:

1. APPROVE the membership interest sale to the new Member, BDPF Retail Holdco REIT LLC, and the new Guarantor, BREIT Bingo Holdings, LLC.
2. AUTHORIZE the General Manager, Economic and Workforce Development Department (EWDD), or designee, with the assistance of the City Attorney, to prepare and execute any documents deemed necessary as a result of the City's approval of this transaction.
3. AUTHORIZE the General Manager, EWDD, or designee, to execute all necessary escrow or title related documents deemed necessary to facilitate the transaction.

Fiscal Impact Statement: The EWDD reports that there will be no fiscal impact on the City General Fund.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(25) **10-1068**
CD 8

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the sale of two City-owned residential properties located at 5510 South Manhattan Place, Los Angeles, CA 90062, (APN 5005-031-900) and 12243 Blakley Avenue, Los Angeles, CA 90059 (APN 6148-021-270).

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

1. DETERMINE that the public interest is best served by declaring two City of Los Angeles (City) owned residential properties located at 5510 South Manhattan Place, Los Angeles, CA 90062, APN 5005-031-900 (Manhattan Property) and 12243 Blakley Avenue, Los Angeles, CA 90059, APN 6148-021-270 (Blakley Property), as "surplus land", land owned by any local agency, that is determined to be no longer necessary for the agency's use," (Cal Gov Code Section 54221); and, FIND that the City has previously met the notice and other requirements of the Surplus Land Act then in effect at the time of previous actions of the City Council.
2. FIND and DETERMINE that the public interest is best served by the disposal of the Properties in accordance with City policies and any applicable provisions including California Redevelopment Law and AB 1486.
3. AUTHORIZE the General Manager, Economic and Workforce Development Department (EWDD), or designee to negotiate and execute all documents necessary for the disposal of the properties, detailed above in Recommendation No. 1, with a selected prospective buyer or buyers in accordance with City policies and applicable Provisions, subject to the approval of the City Attorney as to form.
4. AUTHORIZE the EWDD to utilize a Real Estate Brokerage or Auction Service available through any City or other Government agency prequalified source, with assistance from the City's Department of General Service's Real Estate Services, or sole source the services to a Real Estate Brokerage firm.

5. REQUEST the City Attorney to prepare and present a Grant Deed, Sale Ordinance and any related documents necessary to effectuate the City's disposal of the individual Properties.
6. AUTHORIZE the EWDD to be the implementing department to determine and expend from the sales proceeds the amount necessary to pay for City's required closing costs, broker fees and other related costs upon issuance of the good faith estimate from an escrow company.
7. AUTHORIZE the General Manager, EWDD, or designee, to:
 - a. Upon receipt of net sales proceeds, deposit the respective portion of said proceeds into the City's General Fund and Community Development Block Grant Fund as indicated in the October 20, 2021 EWDD report, attached to the Council file.
 - b. Prepare Controller instructions and/or make technical corrections or adjustments that may be required and are consistent with these City Council and Mayoral actions, subject to the approval of the City Administrative Officer (CAO).
8. REQUEST the Controller and/or other City departments to implement those instructions as detailed above.

Fiscal Impact Statement: The EWDD reports that the proposed transaction will not have a negative fiscal impact to the General Fund. Sale proceeds shall be allocated to City accounts in the order as set forth in detail below:

- a. Past due Los Angeles County property taxes for the Blakely Property, estimated at \$13,970, as detailed in Attachment B of the October 20, 2021 EWDD report, attached to the Council File.
- b. Customary escrow and broker fees associated with the sale of the Properties, estimated at \$35,000.
- c. General Fund reimbursing the \$49,118 loan payment for Bank of America senior lien (Council file No. 10-1068-S1).
- d. Remaining principal balance of the CDBG loan amount of \$101,236.92 (Council File No. 94- 0561).
- e. 50 percent of any remaining balance from the sale of the Manhattan Property shall be deposited into the Real Property Trust Fund of

Council District Eight and the remaining 50 percent into the EWDD Trust fund (EDTF; Council File No. 16-0931, Ordinance No. 185956).

- f. 50 percent of any remaining balance from the sale of the Blakely Property shall be deposited into the General Fund, as this property is not within a Council District, and fifty percent into the EWDD Trust Fund.

The amount of sale proceeds that will be deposited into the General Fund, EDTF and Council District Real Property Trust Fund is unknown at this time.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(26) **21-0537**
CD 1

CATEGORICAL EXEMPTION and ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to revisions to funding for the Maya Corridor Project.

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

1. DETERMINE that the Maya Corridor Project (Project), consisting of design and construction for existing street improvements on sidewalks, bus stops, and intersections, is:
 - a. Categorically exempt from provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301c.
 - b. Categorically exempt under the City of Los Angeles CEQA Guidelines Article III, Section 1, Class 1, Category 3 and Article III, Section 1, Class 4, Category 3.
2. APPROVE up to \$1,787,544 in taxable Community Redevelopment Agency / Los Angeles (CRA/LA) Excess Non-Housing Bond Proceeds (EBP) plus all remaining interest (Interest) available to Council District

One from the Westlake Redevelopment Project Area (Project Area) to be utilized for the Project.

3. AUTHORIZE the Department of Public Works Bureau of Street Services (BOSS) to:
 - a. Be the implementing department for activities related to the Project.
 - b. Approve, negotiate and execute contracting and related documents as required with duly procured contractors subject and pursuant to the approval of the Board of Public Works to effectuate the Project and prevailing wage requirements.
 - c. Expend the EBP allocation no later than September 30, 2024.

4. DIRECT the BOSS to:
 - a. Transmit copies of all executed contract(s) under the Project to the Economic and Workforce Development Department (EWDD).
 - b. File a CEQA Notice of Exemption (NOE) with the City Clerk and the Los Angeles County Clerk upon Council adoption.
 - c. Report on its work accomplishments to the City Administrative Officer, and fund expenditures to the EWDD, on a quarterly and as-needed basis.

5. AUTHORIZE the Controller to:
 - a. Subject to the availability of funds and duly executed and encumbered contract(s) and/or amendment(s), to expend up to \$1,787,544 plus Interest from EBP Fund No. 57D, Account Nos. 22L9ST and 22S9ST Westlake Taxable Series 2008-B for activities related to the Project upon presentation of proper documentation by BOSS, and satisfactory review and approval of EWDD in accordance with the terms and conditions of the Bond Expenditure Agreement (BEA).

- b. Establish a new account and transfer funds within EBP Fund No. 57D as follows:

Account	Title	Amount
From:		
22L9ST	Westlake Taxable Series 2008-B	\$109,377
To:		

Account	Title	Amount
22V186	StreetsLA/BSS Maya Corridor Project	\$109,377

- c. Appropriate the amount of \$109,377 from EBP Fund No. 57D, Account No. 22V186 to StreetsLA Fund No. 100/86 for Fiscal Year 2021-22 staffing as follows:

Account	Title	Amount
1010	Salaries - General	\$89,377
1090	Salaries - Overtime	<u>20,000</u>
	Total:	\$109,37

6. AMEND the August 30, 2019 Council action in connection with the Westlake Safe Routes To School Project (Westlake SRTS; Council File No. 14-1174-S76) within the Project Area in Council District One as follows:

- a. Delete Recommendation Nos. 2 and 9.
- b. Add the following recommendations:
 - i. APPROVE up to \$450,000 in taxable EBP and \$317,855 in Interest available to Council District One from the Project Area to be utilized for Westlake SRTS.
 - ii. AUTHORIZE the Controller, subject to the availability of funds and duly executed and encumbered contract(s) and/or amendment(s), to expend up to \$450,000 from EBP Fund No. 57D, Account No. 22L9ST Westlake Taxable Series 2006-A and 2008-B, and up to \$317,855 in interest from EBP Fund No. 57D, Account No. 22S9ST Westlake Taxable Series 2006-A and 2008-B for activities related to Westlake SRTS upon presentation of proper documentation by the Los Angeles Department of Transportation, and satisfactory review and approval of the EWDD in accordance with the terms and conditions of the BEA.

Fiscal Impact Statement:

The CRA/LA Bond Oversight Committee reports that there is no impact on the City's General Fund from the proposed allocation of EBP. The EBP Fund No. 57D is funded solely from transfers of approximately \$88.4 million in pre-2011 tax allocation bond proceeds from the CRA/LA to the

City (Council file Nos. 14-1174, 14-1174-S36 and 14- 1174-S78). Said transfers have been deposited with the Controller.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(27) **21-0714-S1
CD 10**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to proposed sole source contract with Urban Place Consulting Group, Inc. (Urban Place) for the creation of a new 501(c)6 non-profit business association to administer the Greater Leimert Park Village I Crenshaw Corridor Business Improvement Districts' (BID) operations.

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

INSTRUCT and AUTHORIZE the City Clerk to prepare, process, execute and administer a supplemental agreement to the contract between the City and Urban Place to provide additional services to support the start-up of the new Greater Leimert Park Village I Crenshaw Corridor BID, as further detailed in the Motion, at a cost not to exceed \$30,000, using funding available from the BID Trust Fund No. 659, and subject to the approval of the City Attorney as to form.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(28) **21-1275**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the formation of the Avalon Boulevard Business Improvement District (BID).

Recommendations for Council action, pursuant to Motion (Buscaino – Blumenfield):

1. INSTRUCT the City Clerk to provide the necessary assistance to begin the formation of the Avalon Boulevard BID.
2. ALLOCATE up to \$40,000 from the BID Trust Fund No. 659, subject to terms and conditions as described in the City's BID Policy documents, to be used for professional consulting services, including:
 - a. Collecting, categorizing and interpreting data.
 - b. Designing and conducting interviews and surveys.
 - c. Organizing meetings and prioritizing community needs.
 - d. Identifying and developing alternative assessment district boundaries and formulas.
 - e. Preparing all required reports and documents and other activities required for establishment of the Avalon Boulevard BID.
 - f. Creating a nonprofit service provider, as necessary; and coordinating the process for the establishment of the proposed Avalon Boulevard BID.
3. AUTHORIZE the City Clerk to issue a Request For Proposals (RFP) for the hiring of a consultant, and to prepare, execute and administer a contract between the City and the selected consultant, subject to the approval of the City Attorney as to form and legality, in an amount not to exceed \$40,000 for consultant activities and expenses for the process to establish the proposed Avalon Boulevard BID.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(29) **14-1174-S19
CD 15**

CATEGORICAL EXEMPTION and ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the appropriation of up to \$27,403 plus all remaining interest in CRA/LA Excess Non-Housing Bond Proceeds from the Pacific Corridor Redevelopment Project Area (Taxable Series 2006-A) for the Warner Grand Theater Improvements Project.

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

1. DETERMINE that the Warner Grand Theater Improvements Project (Project), consisting of purchasing marquee lettering, installing personal protective equipment (PPE) in the dressing rooms, and restoring a piano, is categorically exempt from provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines pursuant to:
 - a. Section 15301 (Existing Facilities) Class 1(f) and Section 15331 (Historical Resource Restoration/Rehabilitation) Class 31 of State CEQA Guidelines.
 - b. Article III, Class 1 (6).
2. APPROVE up to \$27,403 in taxable CRA/LA Excess Non-Housing Bond Proceeds (EBP) plus all interest earned (Interest) available to Council District (CD) 15 from the Pacific Corridor Redevelopment Project Area (Project Area) to be utilized for the Project.
3. AUTHORIZE the Department of Cultural Affairs (DCA) to be the implementing department for activities related to the Project.
4. AUTHORIZE the Controller, subject to the availability of funds, to expend up to \$27,403 plus Interest from EBP Fund No. 57D, Account Nos. 22L9LT and 22S9LT Pacific Corridor Taxable Series 2006-A, for activities related to the Project upon presentation of proper documentation by DCA, and satisfactory review and approval of the Economic and Workforce Development Department (EWDD) in accordance with the terms and conditions of the Bond Expenditure Agreement (BEA).

5. DIRECT the DCA to:
 - a. File a CEQA Notice of Exemption with the City Clerk and the Los Angeles County Clerk upon Council adoption.
 - b. Transmit copies of all contracts and/or purchase orders related to the Project to the EWDD.
 - c. Report on its work accomplishments to the City Administrative Officer, and fund expenditures to the EWDD, on a quarterly and as-needed basis.
6. INSTRUCT the DCA to expend the EBP allocation no later than September 30, 2024.
7. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CRA/LA Bond Oversight Committee reports that there is no impact on the City's General Fund from the proposed appropriation. The CRA/LA Excess Non-Housing Bonds Proceeds Fund No. 57D is funded solely from transfers totaling approximately \$95 million in bond proceeds from CRA/LA to the City (Council file No. 14-1174). These transfers have been deposited with the Controller.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(30) **21-1265**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) relative to granting a permanent easement to the Loh Trust in connection with the implementation of the Landside Access Modernization Program.

(Trade, Travel, and Tourism 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.)

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

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 24, 2021

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

Adopted Item Forthwith - SEE ATTACHED

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

(31) **21-1248**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a contract with Frontier California, Inc. for telecommunications services.

Recommendation for Council action:

AUTHORIZE the General Manager of the Information Technology Agency (ITA), or designee, to execute a contract with Frontier California, Inc. for telecommunications services for a term of three years retroactive from April 1, 2021 to March 31, 2024, with two one-year options to extend for a total compensation amount of \$10.8 million, subject to inclusion of language regarding COVID-19 vaccination requirements in the contract and the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding for the proposed contract is provided in the 2020-21 and 2021-22 Budget with the ITA's Communications Services Account. 2020-21 funding is currently encumbered for incurred expenditures within that Fiscal Year. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the above recommendation is in compliance with the City's Financial Policies as contract expenditures are limited to the appropriation of funds made by the City for this purpose.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 24, 2021

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

Adopted Item Forthwith

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

(32) **21-1219**
CD 1

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the price and sale of tax-defaulted real properties located within the City.

Recommendation for Council action:

APPROVE the sale of the three privately-owned, tax defaulted properties to the County of Los Angeles, pursuant to Revenue and Taxation Code Section No. 3775, for the agreed upon price of \$102,774.13, and REQUEST that the Mayor execute the required approval documents.

Fiscal Impact Statement: The City Administrative Officer reports that the fiscal impact to the General Fund from approval of the recommendations is unanticipated and expected to be positive. The City's commensurate share of the proceeds from the sale of these privately owned, tax-defaulted properties will be distributed in the same manner as with other property tax receipts.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(33) **21-1135**
CDs: All

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the annual report regarding the Real Property Trust Fund Nos. 683-697 for Fiscal Year 2020-21.

Recommendation for Council action:

NOTE and FILE the City Clerk report dated September 24, 2021, inasmuch as no further action is necessary.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(34) **21-1256**
CD 1

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a transfer of jurisdiction of the City-owned property located at 1739 North Albion Street from the Department of General Services (GSD) to the Department of Recreation and Parks (RAP) to dedicate it as park property in perpetuity.

Recommendations for Council action, pursuant to Motion (Cedillo - De Leon):

1. DIRECT the GSD to process a non-financial transfer of jurisdiction of the City-owned property located at 1739 North Albion Street, Los Angeles, 90031, Assessor Parcel Nos. 5477-027-906, -907, -908, -909, -910 and -911 from the GSD to the RAP, and to prepare and execute the Notice of Transfer of Jurisdiction and Control document to complete this transaction.

2. REQUEST the Board of Recreation and Park Commissioners to consider and accept the transfer of jurisdiction of this property and dedicate it as park property in perpetuity.

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

Community Impact Statement: Yes

For: Lincoln Heights Neighborhood Council

Adopted Item Forthwith

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

(35) **15-0103-S3**

RELATED TO COUNCIL FILE NOS. 21-1230 AND 20-1213

ENVIRONMENTAL IMPACT REPORT (EIR), RELATED EIR FINDINGS, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM (MMP), and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and RESOLUTIONS relative to technical amendments to the Health Element (Plan for a Healthy Los Angeles) of the City's General Plan.

Recommendations for Council action:

1. FIND that the Los Angeles City Planning Commission (LACPC) has reviewed the Draft EIR, No. ENV-2020-6762-EIR, and State Clearinghouse (SCH) No. 2021010130.
2. ADOPT the accompanying RESOLUTION, identified as Attachment 4 of the LACPC report, dated October 20, 2021 in the Council file (LACPC report), as recommended by the Mayor and the LACPC, to CERTIFY the EIR, No. ENV-2020-6762-EIR and SCH No. 2021010130, ADOPT EIR Findings and a Statement of Overriding Considerations, and ADOPT a MMP; or in the alternative, if the Resolution to certify the EIR has been adopted in a prior action by the City Council and the Housing Element Update and/or the Safety Element Update and/or the Health Element Update has been

approved, FIND that the Housing Element Update and/or the Safety Element Update and/or the Health Element Update, was considered in the EIR and pursuant to CEQA Guidelines Sections 15162 and 15164, no subsequent EIR or supplemental EIR, or addendum is required.

3. ADOPT the FINDINGS of the LACPC relative to the General Plan Amendment to the Health Element, identified as Attachment 2 of said LACPC report, as the Findings of Council.
4. ADOPT the accompanying RESOLUTION, identified as Attachment 3 of the LACPC report, as recommended by the Mayor and the LACPC, to amend the Health Element of the City's General Plan as shown in Exhibit J and as modified by the LACPC on October 14, 2021, pursuant to City Charter Section 555 and the Los Angeles Municipal Code (LAMC) Section 11.5.6, for technical amendments to the Health Element (Plan for a Healthy Los Angeles) to clarify its role as the primary compilation of environmental justice policies and programs for the City, and to add a new Program 91 to the Health Element as follows: a. Environmental Justice in the General Plan: Periodically review the Plan for a Healthy Los Angeles and other General Plan Elements to ensure emerging environmental justice concerns are addressed. Emerging concerns may include: the identification of new sources of contamination and new research on related health impacts, changing environmental and economic conditions that alter risk and exposure for specific communities, and new concerns raised through continued public engagement. Evaluate policies and programs to ensure they meaningfully center race and environmental racism, as well as the disproportionate impacts of climate change on vulnerable communities. Actively pursue funding for implementation of environmental justice programs and evaluate the feasibility of a dedicated implementation unit within the Department of City Planning. Center environmental justice as a key priority when updating the growth strategy (Framework Element), as detailed in 2021-2029 Housing Element Program 50. Establish a timeline for comprehensive updates to the Plan for a Healthy Los Angeles to ensure the Element exceeds state standards and exemplifies best practices in environmental justice planning.
5. INSTRUCT the Department of City Planning (DCP) to revise the Health Element pursuant to this action.

Applicant: City of Los Angeles DCP

Case No. CPC-2021-5499-GPA

Environmental Nos. ENV-2020-6762-EIR; SCH. No. 2021010130

Related Case: CPC-2020-1365-GPA

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

Community Impact Statement: None submitted

(Arts, Parks, Health, Education, and Neighborhoods 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)

(36) **21-1230**

RELATED TO COUNCIL FILE NOS. 20-1213 AND 15-0103-S3

ENVIRONMENTAL IMPACT REPORT (EIR), RELATED EIR FINDINGS, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM (MMP), and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; HOUSING and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEES' REPORTS, and RESOLUTIONS relative to an Update to the Housing Element of the City's General Plan for the period 2021-2029.

A. HOUSING COMMITTEE REPORT

Recommendations for Council action:

1. FIND that the Los Angeles City Planning Commission (LACPC) has reviewed the Draft EIR, No. ENV-2020-6762-EIR, and State Clearinghouse (SCH) No. 2021010130.
2. ADOPT the accompanying RESOLUTION, identified as Attachment 4 of the LACPC report, dated October 21, 2021 in the Council file (LACPC report), as recommended by the Mayor and the LACPC, to CERTIFY the EIR, No. ENV-2020-6762-EIR and SCH No. 2021010130, ADOPT EIR Findings and a Statement of Overriding Considerations, and ADOPT a MMP; or in the

alternative, if the Resolution to certify the EIR has been adopted in a prior action by the City Council and the Housing Element Update and/or the Safety Element Update and/or the Health Element Update has been approved, FIND that the Housing Element Update and/or the Safety Element Update and/or the Health Element Update, was considered in the EIR and pursuant to CEQA Guidelines Sections 15162 and 15164, no subsequent EIR or supplemental EIR, or addendum is required.

3. ADOPT the FINDINGS of the LACPC relative to the General Plan amendments, identified as Attachment 2 of said LACPC report, as the Findings of Council.
4. ADOPT the accompanying RESOLUTION, identified as Attachment 3 of said LACPC report, as recommended by the Mayor and the LACPC, to amend the Housing Element of the City's General Plan as shown in Exhibit B, in accordance with City Charter Section 555 and Los Angeles Municipal Code (LAMC) Section 11.5.6, to revise existing and establish new citywide priorities, policies, goals, and programs for the City to accommodate the City's required housing needs allocation as determined by the California Department of Housing and Community Development and the Southern California Association of Governments in the Regional Housing Needs Assessment.

B. PLUM COMMITTEE REPORT

Recommendations for Council action:

1. FIND that the LACPC has reviewed the Draft EIR, No. ENV-2020-6762-EIR, and SCH No. 2021010130.
2. ADOPT the accompanying RESOLUTION, identified as Attachment 4 of the LACPC report, dated October 21, 2021 in the Council file (LACPC report), as recommended by the Mayor and the LACPC, to CERTIFY the EIR, No. ENV-2020-6762-EIR and SCH No. 2021010130, ADOPT EIR Findings and a Statement of Overriding Considerations, and ADOPT a MMP; or in the alternative, if the Resolution to certify the EIR has been adopted in a prior action by the City Council and the Housing Element Update and/or the Safety Element Update and/or the Health Element Update has been approved, FIND that the Housing Element Update and/or the Safety Element Update and/or the Health Element Update, was considered in the EIR and pursuant to

CEQA Guidelines Sections 15162 and 15164, no subsequent EIR or supplemental EIR, or addendum is required.

3. ADOPT the FINDINGS of the LACPC relative to the General Plan amendments, identified as Attachment 2 of said LACPC report, as the Findings of Council.
4. APPROVE the October 14, 2021 technical modifications in Attachment 1 of said LACPC report to update the Housing Element of the City's General Plan for the period 2021-2029; and, APPROVE the recommendations contained in the Department of City Planning (DCP) supplemental report, dated October 29, 2021, relative to technical corrections to Exhibit B as requested by the LACPC, to reflect edits to the inventory of potential sites for rezoning, and to include missing pages due to a formatting error.
5. ADOPT the accompanying RESOLUTION, identified as Attachment 3 of said LACPC report, as recommended by the Mayor and the LACPC, to amend the Housing Element of the City's General Plan as shown in Exhibit B, as provided in the Supplemental Transmittal No. 2 dated October 26, 2021, and revised in the DCP supplemental report dated October 29, 2021, and as modified by the LACPC in Attachment 1 of said LACPC report, in accordance with City Charter Section 555 and LAMC Section 11.5.6, to revise existing and establish new citywide priorities, policies, goals, and programs for the City to accommodate the City's required housing needs allocation as determined by the California Department of Housing and Community Development and the Southern California Association of Governments in the Regional Housing Needs Assessment.
6. INSTRUCT the DCP to report back in 90 days on methodology that would ensure that equity is at the core of future land use considerations, including all Citywide Community Plan Update programs.
7. INSTRUCT the DCP to revise the Housing Element pursuant to this action.

Applicant: City of Los Angeles

Case No. CPC-2020-1365-GPA

Environmental Nos. ENV-2020-6762-EIR; SCH. No. 2021010130

Related Case: CPC-2021-5499-GPA

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

Community Impact Statement: Yes

For, if Amended:

Rampart Village Neighborhood Council

United Neighborhoods of the Historic Arlington Heights, West Adams and Jefferson Park Communities Neighborhood Council

Against: Westside Neighborhood Council

Adopted Item Forthwith - SEE ATTACHED

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

(37) **21-1018**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to an analysis on contracting with private storage facilities to provide Citywide distribution and access to storage facilities in order to effectuate a voluntary storage program.

Recommendations for Council action, as initiated by Motion (Rodriguez – Ridley-Thomas):

1. INSTRUCT the City Administrative Officer (CAO), the Chief Legislative Analyst (CLA), the Department of General Services (GSD), in consultation with the Los Angeles Homeless Service Authority (LAHSA) to report to the City Council with an analysis exploring the feasibility of contracting with private storage facilities and if feasible, commence contracting of such facilities to provide citywide distribution and access to storage, including the following: Cost estimations. A projected framework for implementation. A timeline. The necessary partnerships to effectuate a voluntary storage program.

2. INSTRUCT the CAO, CLA, GSD and LAHSA to consult with Council District 3 to incorporate findings from Council file 21-1018 the voluntary storage pilot program in the works with About My Father's Business, as amended.

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

Community Impact Statement: Yes

For: Downtown Los Angeles 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)

(38) **21-0983**
CD 14

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a lease agreement with the State of California for the site located at 1405 South Broadway.

Recommendations for Council action, pursuant to Motion (de Leon – Raman):

1. INSTRUCT the Department of General Services to enter into a lease with the State of California for the site located at 1405 South Broadway in Downtown Los Angeles.
2. INSTRUCT the Bureau of Engineering, in coordination with the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to initiate the design process for temporary homeless housing on the State of California property at 1405 South Broadway.
3. INSTRUCT that upon completion of construction, priority for all units shall be given to unhoused individuals in Council District 14, starting with the neighborhood of South Park in Downtown Los Angeles.
4. INSTRUCT the Los Angeles Housing Department to modify any necessary contracts with the Los Angeles Homeless Services Authority to ensure that homeless individuals in South Park in

Downtown Los Angeles are given the right of first refusal for the new units to be constructed at the site.

5. INSTRUCT the CAO to identify the necessary funding to construct temporary homeless housing on the aforementioned site.

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

Community Impact Statement: None submitted

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

(39) **17-1001**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Enhanced Comprehensive Homeless Strategy Quarterly Performance Report for the Second, Third, and Fourth Quarters of the Fiscal Year 2020-21.

Recommendation for Council action:

NOTE and FILE the Homeless Strategy Committee report, dated November 4, 2021, attached to the Council file, inasmuch as no action is requested at this time.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(40) **15-1138-S33**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the annual State Shelter Crisis Declaration Status Report which describes the City's progress addressing its shelter crisis in the Fiscal Year 2020-21.

Recommendation for Council action:

AUTHORIZE the submission of the City of Los Angeles Shelter Crisis Declaration Fourth Report (Attachment 2 of the City Administrative Officer (CAO) report dated September 23, 2021, attached to the Council file) to the State of California, pursuant to Government Code 8698.4(a)(6).

Fiscal Impact Statement: None submitted by the Homeless Strategy Committee or the CAO. The Chief Legislative Analyst has not 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, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Krekorian (1)

(41) 18-0506

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Phase II ECIVIS Grants Management Program, Grant Acceptance Packet for the Fiscal Year (FY) 2021-22 Los Angeles County Criminal Record Clearing Project supporting the City Attorney's Homeless Engagement and Response Team (HEART).

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

1. AUTHORIZE the City Attorney, or designee, to approve the accompanying grant award between the City of Los Angeles and the County of Los Angeles, and AUTHORIZE the City Attorney, or designee, to execute said grant award on behalf of the City, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the City Attorney, or designee, to accept the grant award in the amount of \$942,000 for funding the HEART Criminal Records Clearance Project for the period of July 1, 2021, to June 30, 2022.

3. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund No. 368, Department 12 in the amount of \$942,000.
 - b. Establish appropriation Account No. 12V861, HEART Criminal Records Clearance Project, within Fund No. 368, Department 12 in the amount of \$942,000.
 - c. Transfer \$649,812 from Fund No. 368, Department 12, Account No. 12V861, HEART Criminal Records Clearance Project, to Fund No. 100, Department 12, Account No. 001010, Salaries General.
 - d. Upon receipt of grant funds, transfer up to \$283,188 from Fund No.368, Department 12, Account No.12V861, HEART Criminal Records Clearance Project to Fund No. 100, Department 12, Revenue Source Code 5346, Related Costs Reimbursement-Grants.

4. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the Grant complies with City financial policies as follows: The total cost of the Los Angeles County Criminal Record Clearing Project is \$1,052,078, of which \$942,000 will be reimbursed by the County of Los Angeles for salaries, partial related costs, and supplies. Funding for the remaining related costs of \$110,078 is included in the City Attorney's FY 2021-22 Adopted Budget. There is no General Fund impact, and the recommendations in the subject CAO report dated September 27, 2021, attached to the Council file are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against receipts expected from this grant.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(42) **21-1257**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Shuttered Venue Operators Grant (SVOG) Program, U.S. Small Business Administration, Zoo Enterprise Fund, and related matters.

Recommendations for Council action, pursuant to Motion (Krekorian - Blumenfield - Raman), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Los Angeles Zoo Department, or designee, to:
 - a. Retroactively apply for the United States Small Business Administration Shuttered Venue Operators Grant.
 - b. Accept the Shuttered Venue Operators Grant award in the amount of \$10 million from the United States Small Business Administration, for the qualifying performance period of March 1, 2020, through December 31, 2021, and submit any other necessary agreements and documents relative to the implementation of this program, subject to the review and approval of the City Attorney as to form and legality.
 - c. Prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject to the approval of the City Administrative Officer (CAO) and authorize the Controller to implement these instructions.
2. AUTHORIZE the Controller to set up a grants receivable account and appropriate \$10 million in the Zoo Enterprise Trust Fund No. 40E/87, Appropriation Account to be determined, for the disbursement of the Shuttered Venue Operators Grant funding.
3. TRANSFER \$10 Million from the Zoo Enterprise Trust Fund No. 40E/87, Appropriation Account to be determined, to the Reserve Fund, to reimburse funding provided during the pandemic in 2019-20 and 2020-21.

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

(43) 20-1213

RELATED TO COUNCIL FILE NOS. 21-1230 AND 15-0103-S3

ENVIRONMENTAL IMPACT REPORT (EIR), RELATED EIR FINDINGS, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM (MMP), and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and RESOLUTIONS relative to a targeted update to the Safety Element of the City's General Plan.

Recommendations for Council action:

1. FIND that the Los Angeles City Planning Commission (LACPC) has reviewed the Draft EIR, No. ENV-2020-6762-EIR, and State Clearinghouse (SCH) No. 2021010130.
2. ADOPT the accompanying RESOLUTION, identified as Attachment 4 of the LACPC report, dated October 22, 2021 in the Council file (LACPC report), as recommended by the Mayor and the LACPC, to CERTIFY the EIR, No. ENV-2020-6762-EIR and SCH No. 2021010130, ADOPT EIR Findings and a Statement of Overriding Considerations, and ADOPT a MMP; or in the alternative, if the Resolution to certify the EIR has been adopted in a prior action by the City Council and the Housing Element Update and/or the Safety Element Update and/or the Health Element Update has been approved, FIND that the Housing Element Update and/or the Safety Element Update and/or the Health Element Update, was considered in the EIR and pursuant to CEQA Guidelines Sections 15162 and 15164, no subsequent EIR or supplemental EIR, or addendum is required.

3. ADOPT the FINDINGS of the LACPC relative to the General Plan Amendment to the Safety Element, identified as Attachment 2 of said LACPC report, as the Findings of Council.
4. ADOPT the accompanying RESOLUTION, identified as Attachment 3 of said LACPC report, as recommended by the Mayor and the LACPC, to amend the Safety Element of the City's General Plan as shown in Exhibit G of said LACPC report, including incorporation by reference of the Local Hazard Mitigation Plan and subsequent updates, pursuant to City Charter Section 555 and Los Angeles Municipal Code Section 11.5.6, to meet State requirements around climate change and related disasters, including wildfires and flooding, in addition to limited updates to reflect current disaster mitigation and planning practice.
5. INSTRUCT the Department of City Planning (DCP) to revise the Safety Element pursuant to this action.

Applicant: City of Los Angeles DCP

Case No. CPC-2021-5499-GPA

Environmental Nos. ENV-2020-6762-EIR; SCH. No. 2021010130

Related Case: CPC-2020-1365-GPA

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

Community Impact Statement: Yes

For:

Del Rey Neighborhood Council

West Hills Neighborhood Council

(Public Safety 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)

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

(44) **21-0010-S20**

MOTION (CEDILLO – DE LEON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Michael Lam on September 3, 2021.

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

1. PROVIDE an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Michael Lam on September 3, 2021.
2. FIND that the subject reward following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or effective this reward.

Adopted Item Forthwith

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

(45) **21-1239**

COMMUNICATION FROM THE CITY ATTORNEY relative to the case entitled City of Long Beach, et al., v. Monsanto Company, et al., Case No. 2:16-CV-03493-FMO-AS. (This matter is concerning polychlorinated biphenyl (“PCB”) contamination.)

Recommendation for Council action:

APPROVE the retention of Seeger Weiss LLP and Grant & Eisenhofer P.A. on a contingency fee basis in connection with this matter.

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)(4), to confer with its legal counsel relative to the case entitled City of Long Beach, et al., v. Monsanto Company, et al., Case No. 2:16-CV-03493-FMO-AS.

(Budget and Finance Committee considered the above matter in Closed Session on November 8, 2021)

Adopted Item Forthwith

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

(46) **21-1240**

COMMUNICATION FROM THE CITY ATTORNEY relative to the the case entitled City of Los Angeles v. Purdue Pharma L.P., et al., Case No. 1:18-OP-45601-DAP. (This matter involves two proposed settlements in the City's opioid litigation.)

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

1. AUTHORIZE the City Attorney to take all necessary steps to effectuate the City's participation in the settlements.
2. REQUEST the City Controller to establish an account, segregated from the City's General Fund, to which the yearly settlement payments shall be deposited.
3. REQUEST that the City Administrative Officer consult with the City Attorney's Office concerning the permissible uses of the settlement funds for future budgeting purposes.
4. DESIGNATE the City Administrative Officer as the City agent responsible for preparing and certifying annual reports on the City's use of the settlement funds as required by the settlement documents.

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)(1), to confer with its legal counsel relative to the case entitled City of Los Angeles v. Purdue Pharma L.P., et al., Case No. 1:18-OP-45601-DAP.

(Budget and Finance Committee considered the above matter in Closed Session on November 8, 2021)

Adopted Item Forthwith

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

(47) **21-1330
CD 7**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a Memorandum of Understanding with Discovery Cube Los Angeles (DCLA), for operational support and developing, promoting, and assisting with environmental events and programs.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, on behalf of the Bureau of Sanitation, to execute the proposed Second Memorandum of Understanding (MOU No. 2) with the DCLA for operational support and to develop, promote, and assist with the City's, Bureau of Sanitation's environmental events and programs.

Fiscal Impact Statement:

The CAO reports that there is no additional impact on the General Fund. As part of the City's 2021-22 Adopted Budget, funding of \$900,000 was provided in the General City Purposes Fund to offset DCLA's operational costs. An additional contribution of \$900,000 was provided by the Bureau of Sanitation from the Sewer Operations and Maintenance Fund (\$450,000) and the Solid Waste Resources Revenue Fund (\$450,000), which has already been appropriated within the General City Purposes Fund.

Financial Policies Statement: The CAO reports that the actions recommended in this report comply with the City's Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 10, 2022

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

(Arts, Parks, Health, Education, and Neighborhoods Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(48) **21-1130**

CONSIDERATION OF MOTION (DE LEON - BLUMENFIELD) relative to road surface maintenance for the City's protected bike lanes.

Recommendations for Council action:

1. INSTRUCT the Bureau of Street Services (BSS), in coordination with the Los Angeles Department of Transportation, to report on current and projected miles of protected bike lanes in the city that would benefit from regular sweeping.
2. INSTRUCT the BSS to report on the staffing, zero-emissions equipment and any other resources needed to provide best-in-class cleaning and road surface maintenance of the growing protected bike lane network and the overall bike lane network.
3. INSTRUCT the BSS to report on the status of the hybrid-electric full-size sweeper technology, and any other recommendations or needed resources to support further electrification of its sweeper fleet and auxiliary vehicles that support the sweeping program.

Community Impact Statement: None submitted

(Public Works 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)

(49) **21-1258**

CONSIDERATION OF MOTION (O'FARRELL - BLUMENFIELD) and RESOLUTION relative to securing grant funding awarded by the California Department of Forestry and Fire Protection (CAL FIRE) 2021-22 Urban and Community Forestry Grant Program for the completion of the GREENfiltration Project.

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

1. AUTHORIZE the Director and General Manager, Bureau of Sanitation (BOS), or designee, to negotiate, accept, execute, and submit all documents, including, but not limited to applications, agreements, amendments, time extensions, payment requests, etc., subject to the approval of the City Attorney as to form and legality, which may be necessary to secure grant funding up to \$1,500,000 awarded by CAL FIRE's 2021--22 Urban and Community Forestry Grant Program for the completion of the GREENfiltration Project.
2. ADOPT the accompanying RESOLUTION, as required by the State of California, appointing the Director and General Manager, BOS, to accept grant funding; to conduct all negotiations; execute and to submit all documents, including but not limited to applications, agreements, amendments, payment requests, etc., subject to the approval of the City Attorney as to form and legality, which may be necessary for the completion of the GREENfiltration project.

Community Impact Statement: None submitted

(Public Works 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)

(50) **21-1291**

CD 14

CONSIDERATION OF and ACTIONS RELATED TO A STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), COMMUNICATIONS FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC) AND MAYOR, RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and Vesting Zone Change, for the properties located at 454 South San Pedro Street and 501-511 East 5th Street.

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

1. CONCUR in the action of the LACPC relative to its approval of the proposed General Plan Amendment for the subject property, attached the Council file.
2. CONCUR in the action of the LACPC relative to its approval of the recommended Vesting Zone Change for the subject property, with the Conditions of Approval attached to the Council file.
3. ADOPT the FINDINGS of the LACPC, attached to the Council file, as the Findings of Council.
4. ADOPT, by RESOLUTION, the proposed General Plan Amendment to the Central City Community Plan as set forth in the exhibit attached to the Council file.
5. ADOPT the accompanying ORDINANCE, dated September 30, 2021, for the change of zone from M2-2D to (T)(Q)C2-2D, subject to the (Q) Qualified Classified conditions as set forth in the attached exhibit.
6. FIND that the proposed project is statutorily exempt from CEQA under Case No. ENV-2021-2545-SE, pursuant to Assembly Bill 1197 in furtherance of providing Supportive Housing under Public Resources Code Section 21080.27(b)(1).

Applicant: Sonya Falcone, DWC Campus, LP

Representative: Dana Sayles, AICP, three6ixty

Case No. CPC-2021-2544-GPAJ-VZCJ-SPR-PSH-HCA

Environmental No. ENV-2021-2545-SE

Fiscal Impact Statement: The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted

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

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

(51) **21-0008-S16
CD 7**

CONSIDERATION OF RESOLUTION (RODRIGUEZ – BUSCAINO) relative to establishing oversize vehicle parking restrictions along both sides of Paxton Street between Bradley Avenue and Herrick Avenue.

Recommendations for Council action:

1. RESOLVE, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, to hereby prohibit the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 am and 6:00 am, along both sides of Paxton Street between Bradley Avenue and Herrick Avenue
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon approval of this action, to post signs giving notice of a “Tow Away, No Parking” restriction for oversize vehicles within the specific hours detailed at the location detailed above in Recommendation No. 1.
3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

Community Impact Statement: None submitted.

(Transportation 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)

(52) **21-0008-S17
CD 7**

CONSIDERATION OF RESOLUTION (RODRIGUEZ – BUSCAINO) relative to establishing oversize vehicle parking restrictions along both sides of Daventry Street between Norris Avenue and Herrick Street.

Recommendations for Council action:

1. RESOLVE, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, to hereby prohibit the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 am and 6:00 am., along both sides of along both sides of Daventry Street between Norris Avenue and Herrick Street.
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon approval of this action, to post signs giving notice of a “Tow Away, No Parking” restriction for oversize vehicles within the specific hours detailed at the location detailed above in Recommendation No. 1.
3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

Community Impact Statement: None submitted.

(Transportation 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)

(53) **21-0008-S18
CD 7**

CONSIDERATION OF RESOLUTION (RODRIGUEZ – MARTINEZ) relative to establishing oversize vehicle parking restrictions

along both sides of Sherman Grove Avenue between Le Berthon and Hillrose Streets.

Recommendations for Council action:

1. RESOLVE, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, to hereby prohibit the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 a.m. and 6:00 am, along both sides of Sherman Grove Avenue between Le Berthon and Hillrose Streets.
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon approval of this action, to post signs giving notice of a "Tow Away, No Parking" restriction for oversize vehicles within the specific hours detailed at the location detailed above in Recommendation No. 1.
3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

Community Impact Statement: Yes

For: Sunland – Tujunga Neighborhood Council

(Transportation 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)

(54) **21-0008-S19
CD 7**

CONSIDERATION OF RESOLUTION (RODRIGUEZ – LEE) relative to establishing oversize vehicle parking restrictions along certain segments of Pierce Street and De Foe Avenue.

Recommendations for Council action, pursuant to Resolution:

1. RESOLVE, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, to hereby prohibit the

parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 am and 6:00 am, along the street segments:

- a. Pierce Street between Pala Street and Glenoaks Boulevard
 - b. De Foe Avenue between Pierce Street and Airpark Way
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon approval of this action, to post signs giving notice of a “Tow Away, No Parking” restriction for oversize vehicles within the specific hours detailed at the location detailed above in Recommendation No. 1.
 3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

Community Impact Statement: None submitted.

(Transportation 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)

(55) **21-0008-S20
CD 7**

CONSIDERATION OF RESOLUTION (RODRIGUEZ – LEE) relative to establishing oversize vehicle parking restrictions along both sides of Valaho Drive between Valmont Street and Mountair Avenue.

Recommendations for Council action, pursuant to Resolution:

1. RESOLVE, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, to hereby prohibit the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 am. and 6:00 am., along both sides of Valaho Drive between Valmont Street and Mountair Avenue.

2. DIRECT the Los Angeles Department of Transportation (LADOT), upon approval of this action, to post signs giving notice of a “Tow Away, No Parking” restriction for oversize vehicles within the specific hours detailed at the location detailed above in Recommendation No. 1.
3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

Community Impact Statement: None submitted.

(Transportation 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)

(56) **21-0002-S181**

CONSIDERATION OF RESOLUTION (MARTINEZ – RAMAN – RODRIGUEZ) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding any administrative or legislative action by the Los Angeles County Board of Supervisors to create a homeless service program modeled after the Survivor's First program that will serve Survivors of Domestic Violence and Human Trafficking.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program SPONSORSHIP and SUPPORT for any administrative or legislative action by the Los Angeles County Board of Supervisors to create a homeless service program modeled after the Survivor's First program that will serve Survivors of Domestic Violence and Human Trafficking.

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)

(57) **21-0002-S179**

CONSIDERATION OF RESOLUTION (RIDLEY-THOMAS – BLUMENFIELD) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding the Building U.S. Infrastructure by Leveraging Demands for Skills (BUILDS) Act, and HR 602 (Scott) and S 200 (Murray), the Relaunching America's Workforce Act, which would implement federal grant programs to fund demand-driven workforce training, including worked-based learning and apprenticeship programs, to help train workers and meet increased employer demands.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 Federal Legislative Program SUPPORT for HR 2459 (Bonamici) and S 1078 (Kaine), the Building U.S. Infrastructure by Leveraging Demands for Skills (BUILDS) Act, and HR 602 (Scott) and S 200 (Murray), the Relaunching America's Workforce Act, which would implement federal grant programs to fund demand-driven workforce training, including worked-based learning and apprenticeship programs, to help train workers and meet increased employer demands.

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)

(58) **21-0691**

CONSIDERATION OF MOTION (PRICE – RAMAN) relative to amending the June 30, 2021 Council action to transfer of \$50,000,000 from the

Unappropriated Balance in the approved 2021-22 Budget for implementation of business assistance programs under the American Rescue Plan Act (APRA).

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

AMEND the Council action of June 30, 2021 regarding the Economic Development and Jobs Committee for the transfer of \$50 million from the Unappropriated Balance in the approved 2021-22 Budget for implementation of business assistance programs under the ARPA to adopt the following additional recommendations:

- a. Authorize the Economic and Workforce Development Department (EWDD) and the Controller to:
 - i. Disburse funds from the APRA Business Assistance Programs Fund No. 64N, Account No. 22V814, Restaurant and Small Business Recovery Program, and electronically transfer up to \$25 million to US Bank for disbursement to eligible and approved grantees, upon presentation of proper documentation by the EWDD.
 - ii. Disburse funds from the APRA Business Assistance Programs Fund No. 64N, Account Nos. 22V839, Business Assistance Program Costs, and electronically transfer up to \$25,000 for bank fees to US Bank, upon presentation of proper documentation by the EWDD.
- b. Authorize the General Manager, EWDD, or designee, to prepare Controller instructions for any necessary corrections or adjustments that may be required to effectuate the intent of this Motion, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

Community Impact Statement: None submitted.

(Economic Development and Jobs 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)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(59) **21-1095**

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 Lacy R. v. City of Los Angeles, Los Angeles Superior Court Case No. BC712439. (This matter arises from an incident involving a Los Angeles Fire Department EMT on July 9, 2017 in the City of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on November 8, 2021)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(60) **20-1402**

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 Silva Atwater v. City of Los Angeles, Los Angeles Superior Court Case No. BC6960280. (This matter arises from a complaint of gender discrimination in violation of the Fair Employment and Housing Act against the City.)

(Budget and Finance Committee considered the above matter in Closed Session on November 8, 2021)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(61) **21-1194**

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 Daniel Wagner, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV01590. (This matter arises from an incident with the Animal Services Department.)

(Budget and Finance Committee to consider the above matter in Closed Session on November 22, 2021)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

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
Price	Harris-Dawson	Rita Walters
Cedillo	de Leon	Captain III Patricia A. Sandoval
de Leon	O'Farrell	Wendy Celaya
Rodriguez	Buscaino	Sergeant II+3 Jorge Gonzalez
Cedillo	de Leon	Array Day in LA

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Lee	All Councilmembers	Anarg Frangos
Krekorian – Martinez - Raman	All Councilmembers	Christopher Boutelle
Buscaino	All Councilmembers	Michael “Mike” Lemestre

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to granting a permanent easement to the Loh Trust in connection with the implementation of the Landside Access Modernization Program.

Recommendations for Council action:

1. DISAPPROVE the recommendations in the Board of Airport Commissioners report dated September 29, 2021, attached to the Council file.
2. REFER the matter back to the Board of Airport Commissioners.

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

Community Impact Statement: None submitted

(TIME LIMIT FILE – NOVEMBER 24, 2021)

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

SUMMARY

At the meeting held on November 23, 2021, the Trade, Travel, and Tourism Committee considered a Board report dated September 29, 2021, relative to granting a permanent easement to the Loh Trust in connection with the implementation of the Landside Access Modernization Program.

After an opportunity for public comment was held, the Committee moved to disapprove the recommendations listed in the report and refer the matter back to the Board of Airport Commissioners. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO	YES
BONIN	YES
LEE	YES

AS 11/23/21
COUNCIL FILE NO. 21-1265

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the Planning and Land Use Management Committee report dated November 2 , 2021 relative to an update to the Housing Element of the City's General Plan for the period 2021-2029.

PRESENTED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY _____
NURY MARTINEZ
Councilmember, 6th District

November 24, 2021

CF 21-1230

MOTION

I MOVE that the matter of the Homelessness and Poverty Committee's Report relative to a lease agreement with the State of California for the site located at 1405 South Broadway, Item No. 38 on today's Council Agenda (C.F.: 21-0983), BE AMENDED to INSTRUCT the Bureau of Engineering, in coordination with the City Administrative Officer and General Services Department, and other departments as necessary, to conduct a feasibility study on the State of California property located at 1405 South Broadway for use as interim homeless housing.

en371

PRESENTED BY:

Kevin De Leon

KEVIN DE LEON
Councilmember, 14th District

SECONDED BY:

[Signature]

ORIGINAL

November 24, 2021

MOTION

I MOVE that the matter of Consideration of and Actions related to a Statutory Exemption from the California Environmental Quality Act, Communications from the City Planning Commission and Mayor, Resolution, and Ordinance first consideration relative to a General Plan Amendment and Vesting Zone Change, for the properties located at 454 S. San Pedro Street and 501-511 E. 5th Street, **Item No. 50 on today's Council Agenda (CF 21-1291), BE AMENDED to make the following technical revisions to two infrastructure (T) conditions of approval.** No other changes, corrections, or revisions are being made.

Condition No. 2.a.(3): Corner Dedication: Limit the height of the visibility corner at the intersection of San Pedro Street and 5th Street, to **14 feet** in lieu of the 15 feet noted.

Condition No. 2.b.(2): Improvement Required, 5th Street: No widening along 5th Street.

PRESENTED BY: _____

Kevin De León
KEVIN DE LEÓN
Councilmember, 14th DISTRICT

SECONDED BY: _____

[Signature]

ORIGINAL

November 24, 2021

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Lacy R. v. City of Los Angeles, Los Angeles Superior Court Case No. BC712439. (This matter arises out of an incident involving a Los Angeles Fire Department EMT on July 9, 2017 in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$800,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$800,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts as follows: Daniel T. Pierson and Lacy R. in the amount of \$800,000.
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 November 8, 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. 60

11/24/21 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 Silva Atwater v. City of Los Angeles, Los Angeles Superior Court Case No. BC696028. (This matter arises from a complaint of gender discrimination in violation of the Fair Employment and Housing Act against the City.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$875,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer \$875,000 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 up a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts as follows: McNicholas & McNicholas LLP Client Trust Account.
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 November 8, 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. 61

11/24/21 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 Daniel Wagner, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV01590. (This matter arises from an incident with the Animal Services Department.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$950,000.00** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw a demand from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, payable as follows:
 - a. \$504,067.02 to Panish Shea & Boyle LLP Client Trust Account
 - b. \$445,932.98 to MetLife Assignment Company, Inc. for the benefit of Daniel Wagner.
3. 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 November 22, 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

TO CITY CLERK FOR FURNISHMENT OF NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #51

MOTION

The Mirman School for Gifted Children (Borrower), a California nonprofit public benefit corporation, 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 \$10,000,000 (Obligations), for the purpose of financing and refinancing the design, construction, equipping, furnishing, installation, expansion, and improvement of the educational facilities located at 16180 Mulholland Drive (Facilities) in Council District 11. The bond proceeds will also be used to pay certain costs of issuance. The Facilities are owned by the Borrower and will be used in its mission to provide exceptional educational experiences for gifted students.

No City funds are or will be pledged to support this project. The Obligations are payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the Obligations. The City is required by federal law to review and approve the issuance of bonds or revenue obligations for projects within its jurisdiction and conduct a public hearing.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 ("TEFRA") and as part of the issuance of the Obligations, the Borrower has requested that the City conduct the required public hearing (the "TEFRA Hearing") and approve the issuance of the Obligations by CEDA.

I THEREFORE MOVE that City Council allow CEDA to issue bonds in an amount not to exceed \$10,000,000 to provide financing and refinancing for the design construction, equipping, furnishing, installation, expansion, and improvement of educational facilities at 16180 Mulholland Drive in Council District 11; and hold a TEFRA Hearing and adopt the attached TEFRA Resolution at the City Council Meeting to be held on November 30, 2021 at 10:00 a.m. located at 200 North Spring Street, Room 340, Los Angeles, California 90012.

PRESENTED BY 
MIKE BONIN
Councilmember, 11th District

SECONDED BY 

ORIGINAL


NOV 24 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 \$10,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY'S REVENUE OBLIGATIONS FOR THE PURPOSE OF FINANCING, REFINANCING OR REIMBURSING THE COST OF ACQUISITION, DESIGN, DEVELOPMENT, CONSTRUCTION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF FACILITIES FOR THE BENEFIT OF THE MIRMAN SCHOOL FOR GIFTED CHILDREN AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED

WHEREAS, The Mirman School for Gifted Children, 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 \$10,000,000 (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 Obligations will be used for the purpose of (a) financing and/or refinancing the expansion and improvement of the Borrower's educational facilities located on a 5.5 acre parcel of land at 16180 Mulholland Drive, Los Angeles, California 90049 (the "Property"), (b) financing the design, construction, equipping, furnishing, and installation of a new 13,200 square foot, two-level academic building at the Property, including new classrooms, instructional spaces, and additional related and appurtenant improvements (collectively, the "Facilities"), and (c) paying certain costs of issuance of the Obligations; and

WHEREAS, the issuance of the Obligations 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 Borrower 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 their mission to provide exceptional educational experiences for gifted students ages five through 14; 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) any 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 Borrower 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, from time to time, pursuant to a plan of finance, 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 \$10,000,000 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 Obligations 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.

MOTION

Pursuant to the Conditions of Approval of Planning Case No. CPC-2016-1950-TDR-SPR-1A and Sections 14.5.6 B through 14.5.12 of the Los Angeles Municipal Code (LAMC), MFA 8th & Figueroa, LLC, the applicant of a project located at 744 South Figueroa Street, 732-756 South Figueroa Street, and 829 West 8th Street, is required to provide specified funding as a Public Benefit Payment. This condition, as Amended by the Planning and Land Use Committee on June 18, 2019, is reproduced in its entirety below:

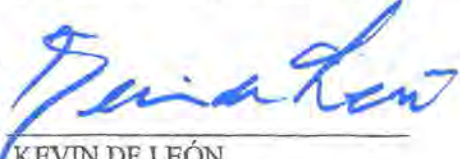
- c. *Public Benefit Payment. The Project is subject to and shall pay a Public Benefit Payment in conformance with Section 14.5.6 through 14.5.12 of the Code.*
 - i. *The Applicant shall provide a Public Benefit Payment consistent with LAMC Section 14.5.9 in the amount of \$4,282,602.40 provided that at least 50 percent (or \$2,141,301.20) of the Public Benefit Payment consist of cash payment by the Applicant to the Public Benefit Trust Fund. Direct provision payments shall be paid directly to the recipients and not to the City of Los Angeles. Proof shall be provided in the form of a cleared check or bank statement and a letter signed by the Executive Director of each organization. Consistent with the TFAR Ordinance, the Project shall provide 50 percent (or \$2,141,301.20) of the Public Benefit Payment by directly providing the following public benefits:*
 - 1. *A payment to CD14 Trust Fund Affordable Housing sub-account in the amount of \$2,141,301.20 (50%). The funds shall be utilized to fund CD14 affordable housing projects.*

In accordance with Chapter 150, Section 5.550, of the LAMC, Council action is needed to accept the sum of \$2,141,301.20 paid by the applicant to the Council District 14 Public Benefits Trust Fund Affordable Housing Sub Account and cause it to be deposited into the appropriate fund.

I THEREFORE MOVE that the Council accept the sum of \$2,141,301.20 paid by MFA 8th & Figueroa, LLC, the applicant of a project located at 744 South Figueroa Street, 732-756 South Figueroa Street, and 829 West 8th Street, Planning Case No. CPC-2016-1950-TDR-SPR-1A, and cause this sum to be deposited into the Council District 14 Public Benefits Trust Fund No. 57L, for the purpose of funding affordable housing projects within Council District 14; and

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

PRESENTED BY:


KEVIN DE LEÓN
Councilmember 14th District

SECONDED BY:



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In 2013, funding was set aside in the Council District 10 Public Benefits Fund to mitigate impacts associated with a new school located at 3200 W. Adams Boulevard.

The West Adams Avenues Association (Association), which was impacted by this development, has proposed to use the remaining funds available to enhance safety along 25th Street between Arlington Ave and Bronson Ave. That stretch of road is used by many children walking or cycling to and from local schools, and is also used by surrounding residents to walk or cycle for exercise. It is also the primary pedestrian route to Bennie Potter Park, which serves people from the surrounding neighborhoods.

However, persistent safety issues on 25th Street impact these aforementioned uses. 25th St is heavily used by cut-through traffic and has become congested during rush hours. Neighbors report consistent speeding and car races, and other unlawful activities.

The Association has requested that the City of Los Angeles partner with Flock Safety for the installation and maintenance of a camera system to document unlawful activities in the public right of way. Flock Safety is a public safety operating system that helps neighborhoods, businesses, and law enforcement in thousands of cities work together to eliminate crime, protect privacy, and mitigate bias. Their cameras capture objective evidence and deliver investigative leads to law enforcement.

I THEREFORE MOVE that the City Council direct the City Clerk to enter into a contract with Flock Safety, approved as to form by the City Attorney, to install and operate a public safety camera system on 25th Street between Arlington Ave and Bronson Ave in West Adams for a one year period using up to \$11,000 of funding available in the Council District 10 Public Benefits Trust Fund (No. 50R, Dept. 14).

PRESENTED BY [Signature]
SECONDED BY [Signature]

ORIGINAL

[Signature]

NOV 24 2021

MOTION

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

#54

Self-Help and Recovery Exchange (SHARE!) is working in Council District 3, in partnership with About My Father's Business (AMFB), to pilot an enhanced street engagement effort with same-day placement into shared-housing.

AMFB is a nonprofit organization focusing on street engagement in the West San Fernando Valley. In addition to offering voluntary private storage to individuals on the path to transitional housing (CF21-0316), AMFB complements the outreach conducted by Los Angeles Homeless Services Authority (LAHSA) by offering supplemental services and delivering supplies to meet the immediate needs of individuals living unsheltered.

SHARE! Collaborative Housing offers affordable, permanent supportive housing to individuals experiencing homelessness through a shared-housing model where individual tenants are matched to single-family homes and supported by a community of housemates. SHARE!'s peer-bridgers work with houses to develop a culture of recovery and develop personal recovery relationships with housing residents to help with achieving their goals. SHARE!'s peer-bridgers serve as role models, peer support, mentors, advocates and allies, and are effective ambassadors for Collaborative Housing.

Through this enhanced street engagement pilot, SHARE! and AMFB will conduct joint outreach sessions together to engage individuals living unsheltered within Council District 3. This partnership will enhance AMFB's ongoing street engagement efforts with the inclusion of peer-bridgers, and will allow housing offers and placements to occur on-the-spot. Funding for this enhanced street engagement pilot program will provide staff salary, housing acquisition, supportive services and housing cost support.

I THEREFORE MOVE to approve \$ 100,000 from the Council District 3 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes (GCP) Fund No. 100-56 to SHARE! to pilot an additional 15-20 beds with shared-housing in Council District 3 for a term of 12 months.

I FURTHER MOVE to instruct the Los Angeles Housing Department (LAHD) to amend the City's 2021-22 General Fund contract (No. C-138630) with the Los Angeles Homeless Services Authority (LAHSA) to add \$100,000 for the above purpose and to request LAHSA to execute or amend a sole source subcontract with SHARE! for shared housing in CD 3 for 12 months.

I FURTHER MOVE to authorize the Controller to establish a new account within LAHD Fund 10A, titled CD 3 Shared Housing, and; authorize the Controller to transfer \$100,000 from the CD 3 portion of the Neighborhood Service Enhancements line in the GCP Fund No. 100-56 to the new Account established in LAHD Fund 10A, CD 3 Shared Housing.

I FURTHER MOVE to instruct the City Administrative Office to include the CD 3 Shared Housing beds in the inventory of Roadmap beds.

I FURTHER MOVE to authorize LAHD to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion

PRESENTED BY:



BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY:



NOV 24 2021

ORIGINAL

MOTION

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

#55

Council District 14 is in need of assistance to clean up loose trash and debris and to maintain the public right of way throughout its neighborhoods. There is sufficient funding in the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund for this purpose.

I THEREFORE MOVE that in \$450,000 the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund No. 47S, Department 14, be transferred to the Department of Public Works, Office of Community Beautification, Fund 100 Department 74 Account 3040, Contractual Services for beautification services within Council District 14; and,

I FURTHER MOVE that the Board of Public Works be authorized to amend contract C-136595 with Gang Alternatives Program for an amount not to exceed \$450,000 for beautification services within Council District 14; and,

I FURTHER MOVE that the Board of Public Works Office of Community Beautification be instructed to make any technical changes to effectuate the intent of this motion.

PRESENTED BY



KEVIN DE LEÓN

Councilmember, 14th District

SECONDED BY



ORIGINAL



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MOTION

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

#56

I MOVE that \$18,688.95 in the AB 1290 Fund No. 53P, Account No. 281214 (CD14
Redevelopment Projects-Services) be transferred/appropriated to the Information Technology
Agency, Fund No 100, Dept. 32 Acct 009350 (Communication Services) for the installation of a
Public Address System at El Pueblo Historical Monument in Council District 14.

I FURTHER MOVE that ITA be authorized to make any technical corrections, clarifications
needed or new instructions in order to effectuate the intent of this motion.

PRESENTED BY: 

KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY: 

ORIGINAL



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WHEREAS, the Los Angeles Development Fund (LADF), a non-profit Community Development Entity (CDE) was formed to apply for and manage an allocation of New Markets Tax Credits (NMTC) on behalf of the City; and

WHEREAS, NMTCs are used to facilitate economic development in low-income communities through retail, industrial, and mixed-use projects as well as community facilities; and

WHEREAS, since 2009, LADF has deployed a total of \$250 million in NMTCs that have funded the construction or rehabilitation of 25 projects throughout the City; and

WHEREAS, most recently in 2020, LADF received a \$50 million allocation; and

WHEREAS, LADF has issued letters of interest or has committed its most recent allocations on several projects throughout the City, including SEED LA Public College-Preparatory Boarding School (\$5.28 million), Hollywood Arts Center (\$15 million), and the Vermont Manchester Retail Project (\$10 million); and

WHEREAS, LADF will require an additional allocation in order to fund more projects across the City; and

WHEREAS, LADF intends to apply for a new \$65 million allocation for the 2021 application period prior to the January 13, 2022 deadline; and

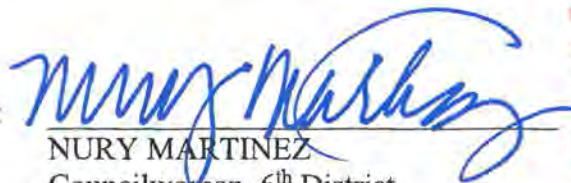
WHEREAS, the City as "Controlling Entity" appoints 100 percent of the LADF Governing Board and is required to sign the NMTC application; and

WHEREAS, the City of Los Angeles desires to continue and expand the NMTC program over the next year; and

WHEREAS, the Council has previously supported LADF's applications for NMTCs from 2011 through 2020;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby: (1) Certifies its support of the Los Angeles Development Fund's 2021 application for a New Markets Tax Credit allocation; (2) Certifies that it is the Controlling Entity of the Los Angeles Development Fund; and (3) Authorizes the City Clerk to sign the application on behalf of the Controlling Entity.

PRESENTED BY:


NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY:



ORIGINAL

BMR


154 2 4 2021

MOTION

According to the most recent Los Angeles Homeless Services Authority (LAHSA) "point-in-time" homeless count (2020), Los Angeles County is home to over 66,000 people experiencing homelessness (PEH). The City of Los Angeles accounts for the majority of that, with over 41,000 people living within the city limits, 62% or nearly two-thirds of the accounted for population. Earlier this year, Los Angeles County's Department of Public Health released a comprehensive report titled: "Trends in Mortality Rates and Causes-of-Death Among People Experiencing Homelessness, January 2021", showing that death caused by drug overdose continues to rise, and is the leading cause of death year over year, among people experiencing homelessness. The report details that in the combined years of 2017-2019, people experiencing homelessness were *36 times more likely* to die of a drug overdose than people in the general LA County population.

The reality is alarming. The report notes that between January - July 2020, 273 people died as a result of an overdose; in the same month to month period for 2019, there were 205 deaths - a 33% increase. In addition, the increased dependent use of opioids, and methamphetamines often laced with fentanyl, has added to the mental health crisis. In fact, the first set of recommendations in the 2021 Los Angeles County Public Health report is very clear, "Enhance the reach, depth and quality of multidisciplinary team services for PEH...establishing trust, offering interim housing, with an explicit focus on reaching Black and Latinx PEH...and extending harm reduction approaches to substance use disorder (SUD) and mental health treatment". The City should play a greater role due to the magnitude of the crisis.

Homelessness is the number one issue in the city; what is our collective, and municipal government's role? For nearly 60 years, all health service delivery has been administered by Los Angeles County. Contract C-32683 (1964), as amended, is the principle document outlining the delivery of public health and mental health services for all residents within the City of Los Angeles, operated and staffed by the County of LA. As of today, this 57-year old contract governs the delivery of all health services to LA City residents, minus Medicare and Medicaid. The City has amended the agreement twice before, and can do so again.

Motion CF: 20-0769-S2 was adopted in October of 2020, instructing a review of county public and mental health departments and agencies. The motion resulted in a partnership with the United Way of Los Angeles and People's Health Solutions, where an analysis of the functions, delivery methods and systems in place for public health and mental health was done from the perspective of the City's residents. The results confirmed the present day situation: since 1964, the city has had a contract for health services with the County of LA, but no clear method of evaluating the delivery of those services, nor a method for the city to communicate clear and concise goals to the County with respect to healthcare services for all Angelenos, especially people experiencing homelessness. In fact, this arrangement already has shown some deficiencies, as evident by the 1990s lawsuit against LA County by the City which resulted in the creation of the Los Angeles Homeless Services Authority (LAHSA). Updating this contractual agreement is the right policy move and is the next logical step after the city and its residents invested so clearly and thoroughly by adopting ballot initiatives H and HHH.

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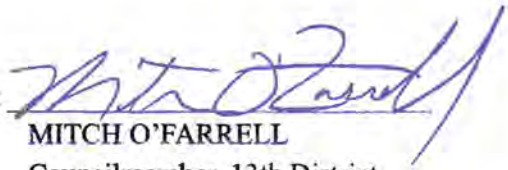


The need is clear throughout Los Angeles. Services, help and offering a path to wellness for people are priorities for Angelenos. Today, the delivery of health services is visibly insufficient, especially in relation to the neglect of people experiencing homelessness. Now is the time for Council to amend the original instruction in CF: 20-0769-S2, and zero in on mental health and substance abuse issues that go untreated in encampments across the city.

I THEREFORE MOVE that the Council INSTRUCT the City Administrative Officer and the Chief Legislative Analyst to report on the findings in CF: 20-0769-S2, including a review of the LA City contractual relationship with LA County for the delivery of healthcare services, detailed in contract C-32683 (as amended), with specific recommendations for the City to improve the delivery of healthcare services to all Angelenos, starting first with people experiencing homelessness, including but not limited to:

- Models and options for a City position or office to monitor and evaluate County health programs, especially as it relates to people experiencing homelessness
- Recommendations to improve the public process for healthcare service delivery, including public oversight of the functions described in the body of this motion, focusing first on the delivery of all healthcare services to and for people experiencing homelessness, including shelter and housing, nutrition, health, substance abuse and assistance, and mental health services
- Recommendations to renegotiate contract C-32683 to better represent the City's residents, focusing on people experiencing homelessness, including citywide current and ongoing health needs
- A clear and concise method for the City to organize, prioritize, evaluate and then communicate those needs on a regular basis to LA County health departments or any future agencies tasked with enforcing the public health code

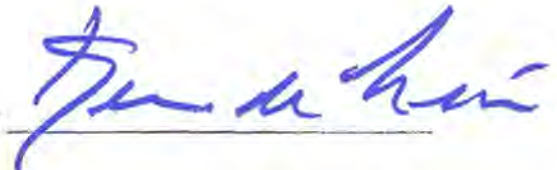
Presented By:



MITCH O'FARRELL

Councilmember, 13th District

Seconded By:



MOTION

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE & RIVER

The Los Angeles City Oil Field was discovered in 1890 and made famous by Edward Doheny who drilled a deep well in 1892 at the corner of Colton and Patton Streets. With no regulations on well spacing, wells sprouted on the field interspersed between homes and businesses. By the end of 1897, 270 wells had been drilled into this new area, peaking in 1901 with 1,150 active wells pumping over 1.8 million barrels and over 200 separate companies in operation. Production declined quickly after the peak and after 1915, only two new wells were drilled on the field.

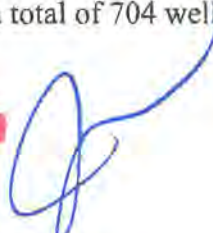
These boom years preceded the formation of regulatory agencies in California. Over time, one by one, the wells were abandoned, and predominantly residential development was built over the former oil field. Public regulatory agencies have since been established to address public health and safety concerns associated with these sites. Today real estate construction activity requires clearance by the California Geologic Energy Management Division (CalGEM) in permanently plugging and abandoning known oil wells, and wells previously unknown but discovered. As recent as 2016, two orphan wells were located in the front yards of residential properties on Firmin Street. CalGEM began working to permanently plug and abandon the orphan wells but the process required operation of large, industrial stationary equipment (workover rigs and cement pumps) as well as mobile equipment (power rigs and heavy trucks) within several feet of homes and a residential population.

The Los Angeles County Department of Public Health (DPH) conducted an investigation and observed health and safety hazards, including particulate matter and noise from well workover activities, in proximity to residential households. Residents had reported that "rotten egg" odors had been intermittent throughout the years. The Southern California Air Quality Management District (SCAQMD) investigated this matter and reported that levels of methane and hydrogen sulfide did not pose a health threat. However, the DPH determined that noise, odor, dust, and diesel emissions associated with the permanent plugging and abandonment procedures taking place in proximity to homes did pose risks to the community, including safety hazards, as well as short-term and long-term health effects. DPH also identified the presence of a third well on Firmin Street in the backyard of two residential properties considered to be idle. As a result, CalGEM issued a notice of violation to the operator.

In early 2021, oily water was discharged on to the ground near the public sidewalk at a site with active new construction in the vicinity of Court Street and Toluca Street, and where a well abandonment company was in the process of abandoning a well. A local resident reported the incident to CalGEM which issued a Notice of Violation, citing oil and waste released from a vacuum truck and failure to notify CalGEM of the spill. The spilled fluid was subsequently cleaned-up and oil field waste disposed of properly. CalGEM eventually closed the investigation.

According to the "Oil and Gas Health Report" published by the Office of Petroleum and Natural Gas Administration and Safety, Department of Public Works, (dated July 25, 2019, Council File No. 17-0447), today there are a total of 5,229 oil and gas wells in the City of Los Angeles. In the First Council District, there are a total of 704 wells with zero active, 23 idle, 267 plugged and 414 buried.


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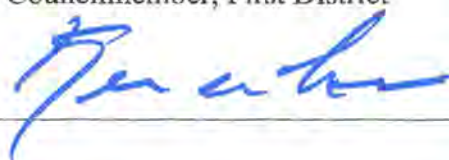


As the City and development projects pursue closure of oil and gas wells, it is critical that these activities be conducted in a safe and protective manner. Noise, odors, dust and fuel emissions related to closures should be significantly mitigated to reduce impacts to local communities. To achieve this, a set of protective protocols should be integrated into the City's land-use, environmental review and permitting process. In addition to state agencies, such as CalGEM, City departments play a role in the permitting and enforcement of regulatory requirements for real estate developments on these sites, including the Department of City Planning, the Fire Department and Department of Building and Safety. Interagency coordination is critical, and communication with the Council Member of the District and local community residents is paramount, to protect the public interest.

A viable protocol option should include the document titled "Community Health, Safety and Notification Plan" prepared by the Los Angeles County Department of Public Health. This document includes vital information for the public to know such as project duration, plans in place to protect the community from possible hazards, whom to call in case of an emergency, and identification of the agencies that regulate the project. The integration of the "Community Health, Safety and Notification Plan" in the City's permitting process would help ensure the health and welfare of City residents.

I THEREFORE MOVE that the Council instruct the Petroleum Administrator, in consultation with the Department of City Planning, Department of Building and Safety, Fire Department and Los Angeles County Public Health Department, to prepare and present a report with policy recommendations on how to integrate the document titled "Community Health, Safety and Notification Plan" prepared by the Department of Public Health into the City's land-use, environmental review and permitting processes related to real estate development activities on sites with abandoned gas and oil wells.

PRESENTED BY: 
GILBERT A. CEDILLO
Councilmember, First District

SECONDED BY: 

ORIGINAL

M O T I O N

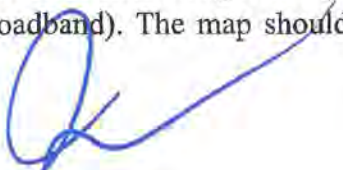
PUBLIC WORKS

The urban heat island effect will continue to impact vulnerable neighborhoods and environments throughout the City of Los Angeles. The Northeast San Fernando Valley is one of the regions that has experienced this phenomenon and will continue to be under duress as climate change causes more extreme weather. Transportation is a driver of climate change-induced impacts, proliferating significant temperature increases and resulting in the urban heat island effect. In some cases, these hazardous conditions impact the functioning of critical transportation infrastructure, such as catenary or overhead wire for trains as well as electric vehicle (EV) charging accessories.

The current climate crisis necessitates more sustainable transportation modes. This shift can be carried out with EVs, as charging infrastructure will become a commonplace detail blending into the landscape, available in a host of places. EV infrastructure investment and implementation should follow equity-based best practices when integrating and transitioning this technology across land uses and neighborhood networks. It will require balancing the traffic on the grid and managing increased energy demand that stretches beyond power lines and storage itself. Acknowledging the disproportionate health and safety impacts on communities of color related to public infrastructure and private facilities throughout the City can be achieved with intentional equitable infrastructure expansion.

With the passage of the *Bipartisan Infrastructure Investment and Jobs Act* and future investment of billions of dollars into our nation's infrastructure, the City must set a national example of an equity-led infrastructure agenda. The Biden administration recently made a goal for 500,000 charging stations to be installed by 2030 as well as additional energy storage to facilitate the shift to EVs. At the City level, addressing equity issues with this installation could be encouraged through studies on the feasibility of undergrounding utilities in the wake of extreme temperatures that impact transportation infrastructure functionality. Examples of recent malfunctioning of transportation infrastructure, such as in Portland, Oregon during the summer 2021 heatwave, calls for a serious assessment. Future projects, such as Metro's East San Fernando Valley Light Rail Transit Corridor, will be a 9.2-mile above-ground train that will utilize the aforementioned above-ground transportation infrastructure and could be impacted by heat-related operations.

I THEREFORE MOVE that the Council instruct the Department of Transportation, Bureau of Engineering, Bureau of Street Services, Department of Water and Power, in coordination with the City Attorney, to create a digital map of City, County, and Metro projects constructed or managed in the last three years and planned over the next two years in key infrastructure categories (including sidewalks, street lighting, urban canopy, and public broadband). The map should include an overlay with demographic and other equity-based data



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layers and indices. The map should also be accompanied by a report that includes a comparative analysis of the average five-year investment in communities and includes the differences in investments by race, socioeconomic status, and life expectancy.

I FURTHER MOVE that a definition of equity and definition of disadvantaged/impacted communities that all Department of Water & Power sectors apply needs-based prioritization methodologies for all possible funding sources, project lists, and grant application processes. These measures should align with other City and regional-adopted equity frameworks such as the recent County motion "[Addressing Infrastructure Inequity](#)", and incorporate the related findings as policy recommendations in future updates to long-range planning documents, such as the LA Green New Deal, Mobility Plan 2035, Plan for a Healthy Los Angeles, 5-Year Bureau of Street Services Strategic Plan, and the LA100 goals.

I FURTHER MOVE that the Council instruct the Department of Transportation, Bureau of Engineering, Bureau of Street Services, Department of Water and Power, and all relevant departments, to report back in one hundred twenty days on the impact that climate change-related heat impacts have on transportation-related infrastructure and technology and future feasibility and action plan on undergrounding utilities. The report should include the specifics on the plan's party or parties responsible for implementation as well as additional agency coordination.

I FURTHER MOVE that Council instruct the Department of Water and Power, in partnership with the City Attorney, the Los Angeles County Assessor, all other relevant City and County departments and agencies to assess the feasibility of establishing an additional source of City directed funds to address infrastructure inequity, including a potential new funding source to be utilized for undergrounding of utilities to replace the California Public Utilities Commission Rule 20A program, which will sunset after December 31, 2021.

I FURTHER MOVE that the Chief Legislative Analyst be authorized to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY



ORIGINAL

MOTION

We are facing a climate emergency of historic magnitude that unfairly and disproportionately impacts low-income communities of color whose well-being is too often compromised due to the lasting legacy of discriminatory policies and institutional racism. While these inequities have long been challenged by Black, Brown, and Indigenous frontline communities fighting back against hazardous land uses, extractive economies, lax regulations, and intentional neglect, local governments must also take the lead in correcting environmental disparities affecting constituents who have been historically marginalized.

“Environmental Justice” is defined in federal and state law as the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies. (Cal. Gov. Code, § 65040.12, subd. (e).) California is a key leader in enacting laws specific to environmental justice, including legislation directing funds to impacted communities (SB 535 and AB 1550), creating a community air quality protection program (AB 617), conducting climate vulnerability assessments and integrating adaptation strategies into plans (SB 379), and requiring environmental justice to be addressed in local government planning (SB 1000).

The City of Los Angeles has a vital and decisive role to play in responding to environmental racism and advancing social equity. As directed by state legislation, the Department of City Planning undertook a comprehensive update of the Housing Element, a targeted update of the Safety Element, and made targeted amendments to environmental justice policies and programs in the City’s General Plan and Health and Wellness Element for compliance with SB 1000.

These are critical first steps to meet the needs of the City’s current and future residents. We must take further action to solidify our commitment to racial and environmental justice. SB 1000 emphasizes the importance of civic engagement in the formulation of environmental justice goals, policies, and objectives. Accordingly, and as called for in companion efforts per CF 15-0103-S2 and CF 21-1071, the City should undertake a robust community engagement process to assess climate risk, social vulnerability, and community resiliency and develop environmental justice goals, policies, and objectives.

These are critical first steps to meet the needs of the City’s current and future residents. We must take further action, however, to solidify our commitment to racial and environmental justice and build off of the work already initiated. SB 1000 emphasizes the importance of civic engagement in the formulation of environmental justice goals, policies, and objectives. Accordingly, the City should undertake a robust community engagement process to assess climate risk, social vulnerability, and community resiliency and develop environmental justice goals, policies, and objectives.

I THEREFORE MOVE that the City Council instruct the Department of City Planning to report back within 90 days following the adoption of the 2021-2029 Housing Element with a detailed work plan and timeline for a comprehensive review and update to the Health and Wellness Element and/or the General Plan Framework Element and/or the creation of a standalone Environmental Justice Element to guide the City’s climate, land use, and housing

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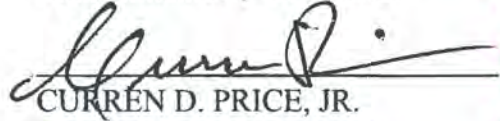
policies alongside the citywide rezoning program. This work plan should include funding, staff, and resources required to carry out this critical task. Additionally, the report should:

- Conduct an evaluation of Chapter 8 “Implementation Programs” of the Plan for a Healthy Los Angeles, also known as the Health and Wellness Element, that identifies the barriers, challenges, and opportunities for successful implementation;
- Identify impacted and disadvantaged communities using CalEnviroScreen and other demographic data highlighting housing insecurity and climate displacement risk, proximity to freeways and noxious land uses, formerly redlined areas and current high opportunity and high poverty areas, and other important population characteristics that capture environmental racism;
- Develop a strategy for thorough public outreach and community engagement, especially to marginalized, historically underserved, and disadvantaged communities;
- Establish and convene an Environmental Justice Working Group composed of resident leaders and community organizations representing impacted communities, subject area experts, and City staff from relevant departments to co-develop targeted environmental justice priorities, policy recommendations, and solutions-oriented implementation actions;
- Detail a process to conduct a climate change vulnerability assessment in order to guide priorities in climate adaptation, emergency and safety preparedness, risk management, and community resilience; and
- Include a plan for regular maintenance and updates to the City’s General Plan to ensure that it exceeds state standards, exemplifies best practices in environmental justice planning, and maintains active stakeholder involvement.

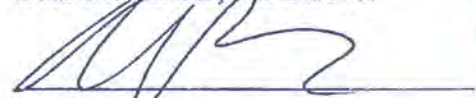
PRESENTED BY:


NITHYA RAMAN

Councilmember, 4th District


CURREN D. PRICE, JR.

Councilmember, 9th District


MIKE BONIN

Councilmember, 11th District

SECONDED BY:


NURY MARTINEZ

Councilmember, 6th District

ORIGINAL

M O T I O N

Highways have torn up neighborhoods, created intergenerational impacts in human and environmental health, impaired economic and physical mobility, and divided our communities. In many communities of color adjacent to highways, these facilities continue to embody impediments for getting around and getting ahead. The *Bipartisan Infrastructure Investment and Jobs Act* presents a variety of programs and policies that speak to solving mobility issues found at the neighborhood level and can be scaled up to the regional network. One of the programs in the bill, the “Reconnecting Communities Act”, would establish a grant program at the Department of Transportation to help communities identify and remove or retrofit highway infrastructure that hinder mobility and opportunity. The Act touches on the divide that communities have faced over economic and racial lines.

The City of Los Angeles must set a national example of a forward-thinking infrastructure framework. Empowering communities to reverse legacy infrastructure can ensure local growth for communities that have been neglected for far too long. Future projects with goals towards shattering that legacy, such as Metro’s East San Fernando Valley Light Rail Transit Corridor, will provide unprecedented connections to regional hubs for residents across the Valley. Through advancing equity by expanding access and key destination points, this project speaks to the goal of the Reconnecting Communities Act.

I THEREFORE MOVE that the Chief Legislative Analyst, with the assistance of the City Administrative Officer, be directed to report on funding from the Bipartisan Infrastructure Investment and Jobs Act’s “Reconnecting Communities Pilot Program”, available for the City, specifically when it comes to the or communities defined as disadvantaged communities under SB 535, such as Pacoima.

I FURTHER MOVE that the Chief Legislative Analyst be authorized to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL

NOV 3 4 2021



Motion

PUBLIC WORKS

Kame Restaurant

The first Japanese immigrated to Los Angeles as early as 1869;

In 1870 the census recorded two Japanese boys, aged 18 and 13, who were employed in the household of Judge Edward J. C. Kewen, the First Attorney General of California.

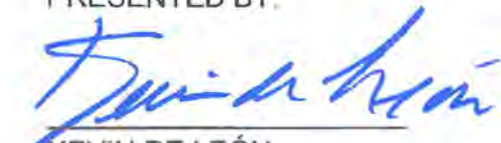
By 1888 there were about 70 people of Japanese descent in Los Angeles. With its favorable climate, orchards, and growing business opportunities, Los Angeles was becoming a significant and desirable destination; and by 1884 Los Angeles was transforming from a small town of 11,000 to 50,000 residents.

The first Japanese-owned business was Kame Restaurant, owned by Hamanosuke Shigeta, also known as Charles Hama, a cook who jumped ship and came to Los Angeles in 1884 and opened Kame Restaurant at 340 East 1st Street. Therefore, 1884 is regarded by some historians to be the "Birth of Little Tokyo."

Today Bunkado is located at the site of the original Kame's Restaurant. Bunkado, a treasured gift shop whose name means "House of Culture," is owned by Irene Tsukada Simonian, a third generation owner committed to carrying on the entrepreneurial spirit of Hamanosuke Shigeta. Legacy family businesses are vital to the preservation of Little Tokyo, one of the few remaining Japan Towns in the United States.

I THEREFORE MOVE that in recognition of the historical significance and entrepreneurial spirit of Issei (first generation) pioneer Hamanosuke Shigeta who opened the first Japanese business in Little Tokyo; that the City Council, adopt this motion and authorizes the Department of Transportation to fabricate an Historical Monument sign stating: "Kame Restaurant est. 1884 340 E. 1st Street First Japanese-owned business in Little Tokyo," and instruct the Department of Transportation to install the double-sided sign on the streetlight pole located in front of the current property at 340 East First Street, Little Tokyo.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

NOV 21 2021



RESOLUTION RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, California is the grip of a housing crisis, with the State mandating that local governments collectively facilitate the development of over 3 million housing units over the next eight years; and

WHEREAS, the affordability crisis is a critical problem in the City, which needs over 180,000 units of affordable housing to meet the needs of very low, low, and moderate income households; and

WHEREAS, the lack of affordable housing is one of the key factors that forces people into homelessness and a key cause of homelessness in Los Angeles, where more than 41,000 people are homeless with almost 29,000 unsheltered according to the 2020 Point-in-Time Count conducted by the Los Angeles Homeless Services Authority; and

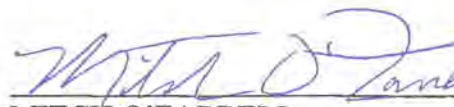
WHEREAS, voters in Los Angeles overwhelmingly passed Proposition HHH to provide \$1.2 billion to build permanent supportive and affordable housing, which is on track to contribute to the production of over 11,000 units in the City in less than ten years; and

WHEREAS, the State projects that they will experience another significant budget surplus in 2022, currently estimated at \$31 billion, and the Governor will be presenting his proposed 2022-2023 Budget in January; and

WHEREAS, providing permanent housing solutions to address homelessness is the most pressing issue in California today and the Governor and Legislature must prioritize funding, as local governments like Los Angeles have done, to meet the needs of this crisis;

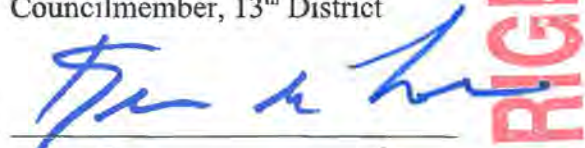
NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for funding from the State's 2022-2023 Budget to support the construction of Permanent Supportive Housing and other solutions that lead to permanent housing for persons experiencing homelessness, allocated based on need.

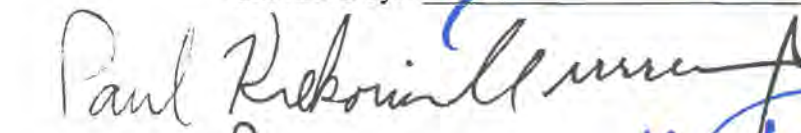
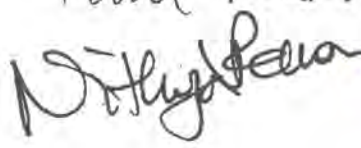
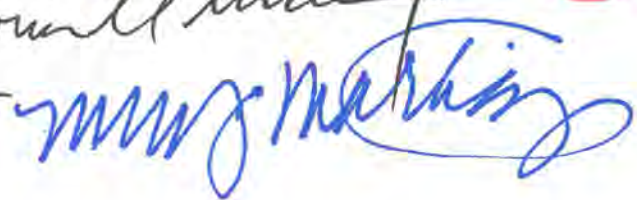
Presented by:



MITCH O'FARRELL
Councilmember, 13th District

Seconded by:



Paul Krekorian




NOV 24 2021

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jw