

Los Angeles City Council, Journal/Council Proceeding

Tuesday, November 30, 2021

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

**(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) 21-1055
CD 13**

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

Recommendations for Council action:

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

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

Applicant: Hollywood Dreams, LLC

Representative: Michael Gonzales

TIME LIMIT FILE - DECEMBER 20, 2021

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

Adopted Item to Continue to January 7, 2022

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

(2) **21-0900-S56
CD 2**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hermitage Avenue and Weddington Street No. 6 Street Lighting District.

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

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

Adopted Item Forthwith

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

(3) **21-0900-S57**
CD 8

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Vermont Avenue and 84th Street Lighting District.

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

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

Adopted Item Forthwith

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

(4) **21-0900-S58**
CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Lankershim and Chandler Boulevards Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles

Adopted Item Forthwith

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

(5) **21-0900-S59**
CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Riverside Drive and Hyperion Avenue (Reballot) Street Lighting District.

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

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

Adopted Item Forthwith

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

(6) **21-0900-S60**
CD 7

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

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

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

Adopted Item Forthwith

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

(7) **21-0900-S61
CD 11**

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

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

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

Adopted Item Forthwith

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

(8) **21-0900-S62**

CD 12

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Topanga Canyon Boulevard and Old Santa Susana Pass Road Street Lighting District.

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

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

Adopted Item Forthwith

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

(9) **21-0900-S63**
CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Foothill Boulevard and Tujunga Valley Street No. 1 Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

Adopted Item Forthwith

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

(10) **21-0900-S65**
CD 9

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

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

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

Adopted Item Forthwith

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

(11) **21-0900-S66**
CD 2

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

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

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

Adopted Item Forthwith

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

(12) **21-0900-S67**
CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Griffith Park Boulevard and Colony Circle No. 1 Street Lighting District.

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

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

Adopted Item Forthwith

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

(13) **21-0900-S64
CD 13**

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

(Pursuant to Council adoption of Ordinance of Intention on September 28, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 1, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 18, 2022)

Adopted Item Forthwith

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

(14) **21-0900-S68
CD 6**

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

(Pursuant to Council adoption of Ordinance of Intention on September 28, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 1, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 18, 2022)

Adopted Item Forthwith

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

**(15) 21-0900-S69
CD 14**

HEAR PROTESTS against the proposed improvement and maintenance of the Alameda and Industrial Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on September 28, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 1, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 18, 2022)

Adopted Item Forthwith

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

**(16) 21-0900-S70
CD 6**

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

(Pursuant to Council adoption of Ordinance of Intention on September 28, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 1, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 18, 2022)

Adopted Item Forthwith

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

(17) **21-0900-S71
CD 10**

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

(Pursuant to Council adoption of Ordinance of Intention on September 28, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 1, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 18, 2022)

Adopted Item Forthwith

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

(18) **21-0900-S72
CD 2**

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

(Pursuant to Council adoption of Ordinance of Intention on September 28, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 1, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 18, 2022)

Adopted Item Forthwith

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

(19) **21-0900-S73**
CD 4

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

(Pursuant to Council adoption of Ordinance of Intention on September 28, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 1, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 18, 2022)

Adopted Item Forthwith

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

(20) **21-0900-S74**
CD 14

HEAR PROTESTS against the proposed improvement and maintenance of the 8th Street and Francisco Street No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on September 28, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 1, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 18, 2022)

Adopted Item Forthwith

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

(21) **09-1295-S5**
CD 5

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to authorizing the condemnation of seven easements and one parcel in fee to construct a 0.28 mile bike path from Motor Avenue to Overland Avenue in West Los Angeles.

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

1. FIND that the information contained in the August 26, 2021 City Attorney report, attached to the Council File, and the related Council File has been reviewed and considered by Council.
2. PRESENT and ADOPT the accompanying ORDINANCE dated August 26, 2021 to condemn certain property interests for a public project pursuant to the California Constitution, Article 1, Section 19; Government Code Section 37350.5; and Code of Civil Procedure Sections 1240.010 through 1240.050 to allow the development, construction, operation, and maintenance of a continuous bikeway from Exposition Park to the City of Santa Monica, known as the Exposition-West Bikeway-Northvale Segment Project.
3. DIRECT the appropriate City Departments to take all action necessary to authorize payments for these acquisitions from the Proposition C Anti-Gridlock Transit Improvement Fund, Fund No. 540/94, Appropriation Unit No. 94N801, titled "Exposition Blvd. Bikepath Phase 2."
4. AUTHORIZE the City Attorney to make the necessary deposits of probable just compensation and seek orders from the Court to obtain pre-judgment possession of the properties.
5. AUTHORIZE the Bureau of Engineering to continue attempting to secure the parcels through a negotiated purchase and, if successful, to execute all documents necessary to accomplish the transfer of the interest(s) to the City.

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

(Transportation and Public Works Committees waived consideration of the above matter)

Adopted Item Forthwith

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

(22) **21-1226
CD 1**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for Both On-Site and Off-Site consumption at 1027 Wilshire Cafe MPA, located at 1027 Wilshire Boulevard, Suite 101.

Applicant: TENTEN Live, LLC (Representative: Crystal Villalpando)

TIME LIMIT FILE - JANUARY 17, 2022

(LAST DAY FOR COUNCIL ACTION - JANUARY 14, 2022)

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

Adopted Motion (Cedillo – Rodriguez) Forthwith - SEE ATTACHED

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

(23) **21-1389
CD 11**

MOTION (BONIN – HARRIS-DAWSON) and RESOLUTION relative to issuing one or more series of its revenue bonds or other obligations, in an aggregate principal amount not to exceed \$10,000,000, 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 in Council District 11.

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

1. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing on Tuesday, November 30, 2021 at 10:00 a.m., located at 200 North Spring Street, Room 340, Los Angeles.
2. ADOPT the accompanying TEFRA RESOLUTION to allow the issuance of bonds by the California Enterprise Development Authority in an aggregate principal 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.

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(24) **20-0841-S18**
CD 13

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a lease agreement with the Daughters of Charity Foundation (DOCF) to establish and operate an interim housing site for the property located at 2301 West Third Street.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease agreement with the DOCF for the property located at 2301 West Third Street, Los Angeles, CA 90057, in Council District 13, to establish and operate an interim housing site for which GSD is requesting a 60-month lease with DOCF, to commence upon final issuance of the Certificate of Occupancy, at \$8,500 per month with one, three-year extension option at \$10,000 per month.

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

Community Impact Statement: None submitted

(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, Koretz (2)

(25) **20-0841-S19
CD 13**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a sublease agreement with Urban Alchemy to operate a Tiny Home Village interim housing site with up to 109 beds for the property located at 2301 West Third Street.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a sublease agreement with Urban Alchemy for the property located at 2301 West Third Street, Los Angeles, CA 90057, in Council District 13, to operate a Tiny Home Village interim housing site with up to 109 beds with the sublease term commencing upon final issuance of the Certificate of Occupancy for a term of approximately 60 months; the City shall have the unilateral right to terminate the sublease.

Fiscal Impact Statement: The Municipal Facilities Committee reports that there is no anticipated impact to the General Fund. In Fiscal Year 2022-23, the annual cost to operate this site will be \$2,188,175. The City portion of this cost after the County of Los Angeles commitment to Roadmap operations will be \$1,094,087.50. Funding for these costs will be considered through the City's annual budget process, which is subject to Council and Mayor approval.

Community Impact Statement: None submitted

(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, Koretz (2)

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

(26) **21-0008-S21**
CD 15

CONSIDERATION OF RESOLUTION (BUSCAINO – LEE) relative to establishing oversize vehicle parking restrictions along two street segments in Council District 15.

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 a.m., along the following street segments:
 - a. West 120th Street between Figueroa Street and Normandie Avenue
 - b. South Western Avenue between 237th Street to West 242nd Place
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, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Buscaino (1)

(27) **21-0008-S23**

CD 12

CONSIDERATION OF RESOLUTION (LEE – BUSCAINO) relative to establishing oversize vehicle parking restrictions along both sides of Lemarsh Street from Reseda Boulevard to Lindley 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 a.m. and 6:00 a.m., along both sides of Lemarsh Street from Reseda Boulevard to Lindley 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, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: Buscaino (1)

(28) **18-0008-S52**
CD 8

CONSIDERATION OF RESOLUTION (HARRIS-DAWSON – BONIN) relative to revision of oversized vehicle parking restrictions along the west side of South Olive Street, between Century Boulevard and Imperial Highway.

Recommendations for Council action:

1. RESCIND, pursuant to Los Angeles Municipal Code (LAMC) Section 80.69.4, and California Vehicle Code (CVC) Section 22507, the RESOLUTION prohibiting 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 to 6:00 am along the west side of South Olive Street, between Century Boulevard and Imperial Highway.

2. RESOLVE, pursuant to LAMC Section 80.69.4 and CVC 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 all hours of the day along, on the west side of South Olive Street, between Century Boulevard and Imperial Highway.
3. DIRECT the Los Angeles Department of Transportation (LADOT), upon adoption of this Resolution, to remove the existing oversized parking restriction signs and post signs of a "tow away, no parking" restriction for oversized vehicles, with the new specified hours detailed above in Recommendation No. 2.
4. 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, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Rodriguez (13); Nays: (0); Absent: Buscaino (1)

(29) **21-0899**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION, and PUBLIC SAFETY COMMITTEE REPORT relative to amending the Los Angeles Municipal Code (LAMC) to prohibit the possession, purchase, sale, receipt, or transport of a non-serialized unfinished firearm frame or receiver, or non-serialized firearm, subject to certain exceptions.

A. PUBLIC SAFETY COMMITTEE REPORT

Recommendation for Council action:

REQUEST the City Attorney to prepare and present a revised Ordinance substantially similar to the Ordinance dated October 23, 2021, attached

to the Council File, with the following amendment to remove the last line on Page 6:

However, if a person who possesses, transports, or receives two (2) or fewer Non-Serialized Firearms, Unfinished Frames, or Unfinished Receivers in violation of Subsections (b)(1) and (b)(3) of this section shall not be penalized for a first-time offense if the person surrenders such items (c) 6 to law enforcement and does not commit additional violations of this section in the year following the violation.

B. COMMUNICATION FROM THE CITY ATTORNEY

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

PRESENT and ADOPT the accompanying ORDINANCE dated November 4, 2021, attached to the Council file, adding Section 55.22 to Article 5, Chapter V of the LAMC, to prohibit the possession, purchase, sale, receipt, or transport of a non-serialized unfinished firearm frame or receiver, or non-serialized firearm, subject to certain exceptions.

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: Yes

For: Sherman Oaks Neighborhood Council

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(30) **21-0002-S170**

CONSIDERATION OF RESOLUTION (RAMAN – PRICE) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding legislation or administrative action to enact changes to the California Retail Food Code that will make it more sensitive to the context of sidewalk vending while ensuring food safety.

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 SUPPORT for or sponsorship of legislation or administrative action to enact changes to the California Retail Food Code that will make it more sensitive to the context of sidewalk vending while ensuring food safety, including but not limited to the following:

- a. Streamlining approvals for code-compliant carts, including by giving more discretion to local health authorities.
- b. Revising regulations around the slicing of fruits and vegetables and the hot-holding of prepared foods to establish clear and easy-to-follow safety protocols that account for the types of foods commonly sold by sidewalk vendors.
- c. Simplifying onerous sink requirements.
- d. Expanding the definition of safe locations for food preparation, in part by making the Cottage Food and Microenterprise Home Kitchen program more inclusive of sidewalk vendors.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(31) **21-0002-S156**

RESOLUTION (BUSCAINO – O'FARRELL) relative to establishing the City's position in its Federal Legislative Program regarding House Resolution (H.R.) 2611, Increasing Behavioral Health Treatment Act, which would repeal the Medicaid Institutions for Mental Disease payment prohibition and help provide adequate inpatient and or residential mental health treatment beds for individuals in need of critical services.

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 H.R. 2611,

Increasing Behavioral Health Treatment Act, which would repeal the Medicaid Institutions for Mental Disease payment prohibition and help provide adequate inpatient and or residential mental health treatment beds for individuals in need of critical services.

Community Impact Statement: None submitted

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

Adopted Item to Continue to December 1, 2021

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

(32) **21-0002-S187**

CONSIDERATION OF RESOLUTION (MARTINEZ – PRICE) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding Assembly Bill (AB) 257 (Gonzalez), The FAST Recovery Act, which would: create the Fast Food Sector Council to improve working conditions for hundreds of thousands of fast-food workers in California; help responsible businesses compete on a fair and level playing field; and prevent a race to the bottom that causes taxpayers to subsidize poverty-level jobs.

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

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(33) **21-0002-S189**

CONSIDERATION OF RESOLUTION (MARTINEZ – RAMAN) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding legislation that would authorize the State of California to work with the City to provide subsidies for the construction of new affordable housing units.

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 SUPPORT or SPONSORSHIP of legislation which would authorize the State of California to work with the City to provide subsidies for the construction of new affordable housing units.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(34) **21-1322**
CD 10

COMMUNICATION FROM THE BOARD OF RECREATION AND PARK COMMISSIONERS (Board) relative to the proposed agreement with Miracle League Los Angeles, for the continued operation of a recreational baseball league for persons with special needs.

Recommendation for Council action:

APPROVE the proposed five-year agreement between the Department of Recreation and Parks (RAP) and Miracle League Los Angeles in substantially the form attached to the November 8, 2021, Board report, attached to the Council file as Attachment 1, for Miracle League's shared use of the universally accessible ball field at Baldwin Hills Recreation Center Park located at 5401 Highlight Place, Los Angeles, CA 90016, for

the operation of a baseball league for persons with special needs, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The Board reports that the proposed agreement will have no adverse impact on RAP's General Fund as costs and expenses associated with Miracle League's operation of the Program and use of the UA Field will be paid by Miracle League, at no cost to the City.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 7, 2021

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

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

Adopted Item Forthwith

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

(35) **21-1324
CD 15**

COMMUNICATION FROM THE BOARD OF RECREATION AND PARK COMMISSIONERS (Board) relative to the proposed agreement with Harbor Community Development Corporation, for the operation and maintenance of the Wilmington Teen Center.

Recommendation for Council action:

APPROVE the proposed six-year agreement between the Department of Recreation and Parks (RAP) and Harbor Community Development Corporation, a California 501(c)(3) non-profit corporation (Organization), in substantially the form attached to the November 8, 2021, Board report, attached to the Council file as Attachment 1, for the operation and maintenance of the Wilmington Teen Center for a term of six years, subject to the City Attorney as to form.

Fiscal Impact Statement: The Board reports that approval of the proposed agreement will have no adverse impact on RAP's General Fund, as the Organization shall continue to be solely responsible for costs and expenses associated with the operation and maintenance of the Wilmington Teen Center.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 7, 2021

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

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

Adopted Item Forthwith

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

**(36) 21-0005-S169
CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3578 North Marguerite Street (Case No. 709446) Assessor I.D. No. 5458-029-015 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 17, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 3578 North Marguerite Street (Case No. 709446) Assessor I.D. No. 5458-029-015 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(37) 20-0683

COMMUNICATION FROM THE ECONOMIC AND WORKFORCE DEVELOPMENT DEPARTMENT (EWDD) relative to a request for authority to reprogram unspent Coronavirus Aid, Relief and Economic Security (CARES) Act Funds to provide business recovery grants under the Comeback Checks Program.

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

1. AUTHORIZE the EWDD to reprogram the following unspent CARES funding to provide grants through the Restaurant and Small Business Recovery – Comeback Checks Program.

| <u>Program</u> | <u>Saving</u> |
|---|------------------|
| LA Regional Relief and Recovery Fund | \$704,236 |
| Childcare Regional Relief and Recovery Fund | 55,275 |
| COVID-19 Street Vendor Grant Program | <u>35,732</u> |
| Total: | \$795,243 |

2. INSTRUCT the EWDD to spend CARES funding by the Federal deadline of December 31, 2021.
3. AUTHORIZE the Controller to establish a new account and transfer appropriations within the CARES Act Projects Fund No. 63P as follows:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|---|---------------|
| From: 22T595 | LA Regional Relief and Recovery Fund | \$731,980 |
| 22T596 | Childcare Regional Relief and Recovery Fund | 27,531 |
| To: 22VXXX | Comeback Checks Program | \$759,511 |

4. AUTHORIZE the Controller to establish a new account and transfer appropriations within the COVID-19 Street Vending Recovery Fund as follows:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|--------------------------------------|---------------|
| From: 22T878 | COVID-19 Street Vendor Grant Program | \$35,732 |
| To: 22VXXX | Comeback Checks Program | \$35,732 |

5. AUTHORIZE the EWDD to transfer funds up to \$795,243 to US Bank for disbursements to grantees of the Comeback Checks Program.

6. INSTRUCT the EWDD to report on CARES Program and Comeback Checks Program status to Council and Mayor in 90 days.
7. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer; and, REQUEST the Controller to implement the instructions.

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

Community Impact Statement: None submitted

(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter)

Adopted Item Forthwith

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

(38) **21-4118-S16
CD 15**

RESOLUTION (BUSCAINO – LEE) relative to designating locations in Council District 15 as indicated on the Resolution for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the Code:
 1. 25500 South Waterman Way - drainage channel
 2. 700 Henry Ford Boulevard - freeway ramp 1 underpass
 3. 24000 South Western - library
 4. 931 South Gaffey Street - library

5. 10205 Compton Avenue - library
6. 300 North Avalon Boulevard - library
7. 25820 Vermont Avenue - park
8. 840 West 149th Street -park
9. 22400 South Halldale Avenue - park
10. 14960 West Torrance Boulevard - park
11. 1500 South Harbor Boulevard - park
12. 825 Capitol Street-park
13. 415 North Gaffey Street - park
14. West Sepulveda Street near Bandini Street and Marshall Court
- park
15. 7000 S Beacon Street-park
16. 828 S Mesa Street-park
17. 1335 E 103rd Street - park
18. 1464 East 109th Street - park
19. 11251 Compton Avenue - park
20. 1727 East 107th Street - park
21. 1052 North Banning Boulevard - park
22. 1331 Eubank Avenue - park
23. 1300 East "O" Street-park
24. 1125 North Watson Avenue / 1211 North Coil Avenue - park
25. 1700 North Figueroa Street-park
26. 1221 North Figueroa Place - park
27. 1139 North Banning Blvd. - park
28. 105 West "I" Street - park

29. 560 North Western Avenue -park
30. 401 East "M" Street-park
31. 1052 Banning Boulevard – park
32. 918 North Sanford Avenue - park
33. 1221 North Figueroa Street-park
34. 325 Neptune Avenue -park
35. 1235 North Figueroa Place - park
36. 113000 Monitor Avenue - park
37. 1001 West 253rd Street - school
38. 1465 West 243rd Street - school
39. 1301 West 182nd Street - school
40. 17951 Budlong Avenue - school
41. 732 South Cabrillo Avenue - school
42. 1570 West 7th Street - school
43. 425 North Bandini Street - school
44. 1527 South Mesa Street - school
45. 423 North Pacific Avenue - school
46. 10925 Central Avenue - school
47. 2265 East 103rd Street - school
48. 325 East 111th Street - school
49. 1265 East 112th Street - school
50. 10401 Weigand Avenue - school
51. 630 East 111th Street- school
52. 1963 East 103rd Street-school
53. 9211 Grape Street -school

54. 1940 East 111th Street-school
55. 11100 South Central Avenue - school
56. 1471 East 96th Street - school
57. 10915 McKinley Avenue -school
58. 11610 Stanford Avenue - school
59. 147 East 107th Street - school
60. 144 East 118th Street - school
61. 603 East 115th Street - school
62. 1111 Figueroa Place - school
63. 1527 Laktne Avenue - school
64. 1425 North Avalon Boulevard - school
65. 500 North Island Avenue - school
66. 1301 North Fries Avenue - school
67. 1140 Mahar Avenue - school
68. 706 Bay View Avenue - school

2. RESOLVE that the City Department(s) with jurisdiction over the identified locations are hereby directed and authorized to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

Adopted Item to Continue to December 1, 2021

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

(39) **21-4118-S17**
CD 12

RESOLUTION (LEE – BUSCAINO) relative to designating locations as indicated on the Resolution for enforcement against sitting, lying, sleeping,

or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the Los Angeles Municipal Code (LAMC), to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and further detailed in the LAMC:
 1. 16730 Chatsworth Street – park
 2. 18501 Rinaldi Street – park
 3. 22633 Vanowen Street – park
 4. 21052 Devonshire Street – library
 5. 10058 Reseda Boulevard – park
 6. 9240 Wish Avenue – school
 7. 17141 Nordhoff Street – park
2. RESOLVE to direct and authorize the City Department(s) with jurisdiction over the identified locations to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

Adopted Item Forthwith

Ayes: Blumenfield, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Rodriguez (11); Nays: Bonin, Raman (2); Absent: Buscaino (1)

(40) **21-4118-S18**
CD 15

RESOLUTION (BUSCAINO - LEE) relative to designating locations in Council District 15 as indicated on the Resolution for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal

property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the LAMC:
 1. 1516 West Anaheim Street- day care center
 2. 25405 Normandie Avenue - day care center
 3. 23326 Lockness Avenue - day care center
 4. 1303 West 253rd Street- day care center
 5. 1652 256th Street- day care center
 6. 580 West 6th Street- day care center
 7. 957 West 12th Street - day care center
 8. 926 West Elberon Avenue - day care center
 9. 446 West 8th Street - day care center
 10. 741 West 8th Street - day care center
 11. 1061 West 17th Street- day care center
 12. 1226 West Santa Cruz Street - day care center
 13. 787 West Elberon Avenue - day care center
 14. 1900 South Western Avenue - day care center
 15. 1350 West 25th Street - day care center
 16. 100 West 5th Street - day care center
 17. 1921 North Gaffey Street - day care center
 18. 1128 West 7th Street - day care center
 19. 631 West 6th Street - day care center

20. 1491 West Ofarrell Street - day care center
21. 9880 South Grape Street- day care center
22. 1812 East 110th Street - day care center
23. 11230 South Central Avenue - day care center
24. 2001 East 112th Street- day care center
25. 9211 Compton Avenue - day care center
26. 9506 Anzac Avenue - day care center
27. 9613 Beach Street - day care center
28. 807 Paseo Del Mar - park
29. 1300 Dodson Avenue - park
30. 1920 Cumbre Drive - park
31. Gaffey Street and Westmont - park
32. 836 South Herbert Avenue - park
33. 510 Leland Avenue - park
34. 845 West 12th Street -park
35. West 21st Street and Meyler St.- park
36. 3515 South Gaffey Street - park
37. 1509 Miner Street - park
38. 25200 South Western Avenue -school
39. 25200 South Western Avenue -school
40. 25302 Vermont Avenue -school
41. 1001 West 15th Street – school
42. 461 W 9th Street-school
43. 1501 South Cabrillo Avenue – school
44. 2120 S Leland Street – school

45. 1824 N Taper Avenue – school
46. 1410 Silvius Avenue – school
47. 1524 East 103rd Street - school
48. 1515 East 104th Street – school
49. 540 Hawaiian Avenue – school
50. 24815 Broad Avenue - school
51. 828 W L Street-school
52. 1235 Broad Avenue -school
53. 1530 Wilmington Boulevard -school
54. 1122 East Robidoux Street-school
55. 1530 Wilmington Boulevard - school

2. RESOLVE to direct and authorize the City Department(s) with jurisdiction over the identified locations to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

Adopted Item to Continue to December 1, 2021

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

(41) **21-4118-S19
CD 15**

RESOLUTION (BUSCAINO – LEE) relative to designating locations in Council District 15 as indicated on the Resolution for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of -way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the Code:
 1. 1749 N Avalon Boulevard - day care center
 2. 1419 E Young Street- day care center
 3. 230 West R Street- day care center
 4. 445 North Avalon Boulevard - day care center
 5. 938 McFarland Avenue - day care center
 6. 1171 1/2 North Fries Avenue - day care center
 7. 909 West D Street- day care center
 8. 1567 Van Tress Avenue - day care center
 9. 25500 Vermont Avenue - day care center
 10. Berth 84, Foot of 6th Street - park
 11. 3351 South Gaffey Street —park
 12. 3720 Stephen M White Drive - park
 13. 3601 Gaffey Street - park
 14. 834 Paseo Del Mar – park
 15. 1801 West Paseo Del Mar- park
 16. 24300 South Western Avenue -school
 17. 24514 South Western Avenue -school
 18. 24300 Western Avenue -school
 19. 24300 South Western Avenue -school
 20. 24514 South Western Avenue -school
 21. 25200 South Western Ave -school

22. 25302 Vermont Avenue -school
23. 1508 254th Street-school
24. 2210 Taper Avenue -school
25. 3607 South Gaffey Street -school
26. 308 Weymouth Avenue -school
27. 250 West 5th Street-school
28. 3333 South Kerckhoff Avenue -school
29. 2060 West 35th Street-school
30. 1214 Park Western Place -school
31. 1226 West Santa Cruz Street-school
32. 717 South Cabrillo Avenue -school
33. 2500 North Taper Avenue -school
34. 914 West 7th Street-school
35. 3605 South Gaffey Street-school
36. 10601 South Grandee Avenue -school
37. 24910 South Avalon Boulevard -school
38. 1700 Gulf Avenue Wilmington CA 90744 – school

2. RESOLVE that the City Department(s) with jurisdiction over the identified locations are hereby directed and authorized to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

Adopted Item to Continue to December 1, 2021

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

(42) **21-1371**
CD 5

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2020-7465 located at 1465-1467 South Cardiff Avenue, northerly of Cashio Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2020-7465, located at 1465-1467 South Cardiff Avenue, northerly of Cashio Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139476)

Owner: LA20A, LLC; Surveyor: Cynthia A. De Leon

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(43) **17-0055-S2**
CD 6

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 71232 located at 14701-14719 West Plummer Street, easterly of Natick Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 71232, located at 14701-14719 West Plummer Street, easterly of Natick Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139483)

Owner: AG Plummer, LLC; Surveyor: Mark Fox

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$12,760 for the processing of this final tract map pursuant

to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(44) **21-0145**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a request for authorization from the Department of Aging (Aging) to rollover 2020-21 unspent Coronavirus Aid, Relief, Economic Security (CARES) Act, Families First Coronavirus Response (FFCR) Act, and Community Development Block Grant (CDBG) Funds, and execute contract amendments to continue services in response to COVID-19.

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

1. AUTHORIZE Aging to roll over unspent 2020-21 CARES Act, and CDBG funds to 2021-22 to continue nutrition and social services programs that were in response to the emergency health crisis related to COVID-19.
2. AUTHORIZE the General Manager, Aging, or designee, to execute contract amendments with existing service providers for a term beginning July 1, 2021, through September 30, 2022, relative to CARES Act and FFCR Act funding (Attachment 1 of the subject CAO report, dated November 3, 2021, attached to the Council file), to continue nutrition and social services programs that were in response to the emergency health crisis related to COVID-19, subject to review by the City Attorney as to form.
3. AUTHORIZE the General Manager, Aging, or designee, to execute contract amendments with existing service providers for a term of July 1, 2021, through June 30, 2022, relative to CDBG funding (Attachment 2 of the subject CAO report), to continue nutrition and social services programs that were in response to the emergency health crisis related to COVID-19, subject to review by the City Attorney as to form.

4. AUTHORIZE the General Manager, Aging, or designee, to allocate funding as outlined in Table 1 through Table 4 of the subject CAO report.
5. AUTHORIZE the Controller to disburse funds upon the submission of proper demand from the General Manager, Aging, or designee.
6. AUTHORIZE the Controller to:
 - a. Transfer 2020-21 unspent CARES Act funding in the amount of \$4,516,160 to 2021-22 accounts and appropriate funds within the Area Plan for the Aging Title III Fund No. 395/02 as follows:

| <u>Account Title</u> | <u>Amount</u> |
|---------------------------------|----------------|
| From: 02T102 Aging | \$ 99,835 |
| 02TA13 Supportive – CARES | 1,283,738 |
| 02TA14 Home Delivered – CARES | 2,323,734 |
| 02TA15 Family Caregiver – CARES | 525,050 |
| 02TA16 Congregate Meals – CARES | <u>283,803</u> |
| Total: | \$4,516,160 |

| | |
|---------------------------------|----------------|
| To: 02V102 Aging | \$ 99,835 |
| 02VA13 Supportive – CARES | 1,283,738 |
| 02VA14 Home Delivered – CARES | 2,323,734 |
| 02VA15 Family Caregiver – CARES | 525,050 |
| 02VA16 Congregate Meals – CARES | <u>283,803</u> |
| Total: | \$4,516,160 |

- b. Transfer 2020-21 unspent CARES Act funding in the amount of \$66,907 to 2021-22 accounts and appropriate funds within the Title VII Older Americans Act Fund No. 564/02 as follows:

| <u>Account Title</u> | <u>Amount</u> |
|--------------------------------|---------------|
| From: 02TB03 Ombudsman – CARES | \$ 66,907 |
| To: 02VB03 Ombudsman – CARES | \$66,907 |

- c. Transfer 2020-21 unspent Families First (H.R. 6201) funding in the amount of \$553,768 to 2021-22 accounts and appropriate funds within the Area Plan for the Aging Title III Fund No. 395/02 as follows:

| | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-------|----------------|---|----------------|
| From: | 02TA10 | Title III C1 Families First Act (HR 6201) | \$236,450 |
| | 02TA11 | Title III C2 Families First Act (HR 6201) | <u>317,318</u> |
| | | Total: | \$553,768 |
| To: | 02VA10 | Title III C1 Families First Act (HR 6201) | \$236,450 |
| | 02VA11 | Title III C2 Families First Act (HR 6201) | <u>317,318</u> |
| | | Total: | \$553,768 |

- d. Transfer appropriations within the Area Plan for the Aging Title III Fund No. 395/02 as follows:

| | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-------|----------------|-----------------------------|---------------|
| From: | 02VQ01 | Social Services for Seniors | \$96,547 |
| To: | 02V102 | Aging | \$96,547 |

- e. Increase appropriations within Aging Fund No. 100/02 and transfer funds on an as-needed basis as follows:

| | <u>Fund</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-------|-------------|----------------|-------------------|---------------|
| From: | 395/02 | 02V102 | Aging | \$99,835 |
| To: | 100/02 | 001010 | Salaries, General | \$99,835 |

- f. Increase appropriations within Aging Fund No 100/02 and transfer funds on an as-needed basis as follows:

| | <u>Fund</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-------|-------------|----------------|-------------------|---------------|
| From: | 395/02 | 02V102 | Aging | \$96,547 |
| To: | 100/02 | 001010 | Salaries, General | \$96,547 |

- g. Transfer unspent 2020-21 emergency senior meals funding in the amount of \$574,920 to 2021-22 accounts and appropriate funds

within the Senior Human Services Program Fund No. 42J/02 as follows:

| | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-------|----------------|------------------------|---------------|
| From: | 02T997 | Emergency Senior Meals | \$574,920 |
| To: | 02V997 | Emergency Senior Meals | \$574,920 |

h. Transfer unspent 2020-21 Fall Prevention funding in the amount of \$127,465 to 2021-22 accounts and appropriate funds within the Area Plan for the Aging Title III Fund No. 395/02 as follows:

| | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-------|----------------|----------------------|----------------|
| From: | 02T102 | Aging | \$14,375 |
| | 02TA12 | Home Fall Prevention | <u>113,090</u> |
| | | Total: | \$127,465 |
| To: | 02V102 | Aging | \$14,375 |
| | 02VA12 | Home Fall Prevention | <u>113,090</u> |
| | | Total: | \$127,465 |

i. Increase appropriations within Aging Fund No. 100/02 and transfer funds on an as-needed basis as follows:

| | <u>Fund</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-------|-------------|----------------|-------------------|---------------|
| From: | 395/02 | 02V102 | Aging | \$14,375 |
| To: | 100/02 | 001010 | Salaries, General | \$14,375 |

7. AUTHORIZE the General Manager, Aging, or designee, to prepare Controller instructions and make any necessary technical corrections that are consistent with the intent of the above transactions, subject to the

approval of the CAO, and request the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will have no additional impact on the General Fund. The recommendations in the subject CAO report pertain to contract term extensions and previously allocated grant funding. There is no local match requirement for the CARES Act, FFCR Act, or CDBG funding included in the subject CAO report.

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

(Ad Hoc on COVID-19 Recovery and Neighborhood Investment and Arts, Parks, Health, Education, and Neighborhoods Committees waived consideration of the above matter)

Adopted Item Forthwith

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

(45) **21-0878-S3**

COMMUNICATION FROM THE CITY ATTORNEY AND ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to remove malls and shopping centers from the definition of covered location, clarify that the article applies to individuals 12 years of age and older, authorize the Los Angeles Department of Building and Safety to issue citations, require businesses to post a notice of correction or administrative citation, and make other technical changes.

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

PRESENT AND ADOPT the accompanying ORDINANCE dated November 18, 2021, relative to amending Sections 200.121, and 200.125 of Article 10 of Chapter XX of the LAMC to remove malls and shopping centers from the definition of covered location, clarify that the article applies to individuals 12 years of age and older, authorize the Department of

Building and Safety to issue citations, require businesses to post a notice of correction or administrative citation, and make other technical changes.

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

(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Martinez, O'Farrell, Price , Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, Lee (2)

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(46) **21-1236**

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 Judit Tolentino v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV13681. (This matter arises from an automobile vs. pedestrian accident that occurred on October 12, 2018 at the intersection of Beverly Boulevard and Orlando Avenue in the City of Los Angeles.)

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

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, Koretz (2)

(47) 21-1211

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 California Automobile Insurance v. City of Los Angeles, Los Angeles Superior Court Case No. 19CHCV00993. (This action arises from a fallen tree located at 17608 Kingsbury Street in Granada Hills.)

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

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, Koretz (2)

(48) 21-1193

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 Talat Morad v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV24394. (This matter involves an alleged trip-and-fall incident on April 16, 2018 on sidewalk of Wilkins Avenue east of Westwood Boulevard, in the City of Los Angeles.)

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

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (12); Nays: (0); Absent: Buscaino, Koretz (2)

(49) 21-1326

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 Martin Rosas, et al., v. Jose Flores Hernandez, et al., Los

Angeles Superior Court Case No. 19STCV26572. (This matter arises from a traffic accident that occurred on August 21, 2017, on the eastbound I-10 freeway near the State Street off-ramp in the City of Los Angeles.)

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

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

| MOVED BY | SECONDED BY | NAME |
|-----------------|--------------------|-------------|
| Price | Koretz | Stan Smith |

ADJOURNING MOTIONS

| MOVED BY | SECONDED BY | NAME |
|-----------------|--------------------|------------------------|
| Bonin | All Councilmembers | Masakazu Jack Fujimoto |

MOTION

I HEREBY MOVE that Council GRANT the application for determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site and off-site consumption at 1027 Wilshire Café MPA located at 1027 Wilshire Boulevard, Suite 101.

PRESENTED BY _____
GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

November 30, 2021

CF 21-1226

CD 1

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Judit Tolentino v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV13681. (This matter arises from an automobile vs. pedestrian accident that occurred on October 12, 2018 at the intersection of Beverly Boulevard and Orlando Avenue in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$125,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$125,000 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, payable as follows: Dolan Law Firm PC and Judit Tolentino in the amount of \$125,000.
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 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

ITEM NO. 47

11/30/21 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 California Automobile Insurance v. City of Los Angeles, Los Angeles Superior Court Case No. 19CHCV00993. (This action arises from a fallen tree located at 17608 Kingsbury Street in Granada Hills.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$175,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney, or designee, to execute a Settlement and Release Agreement, and all other documents necessary to implement the settlement.
3. AUTHORIZE the Controller's Office to transfer \$175,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
4. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Law Offices of Robert A. Stutman, PC Client Trust Account in the amount of \$175,000.
5. 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

ITEM NO. 48

11/30/21 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 Talat Morad v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV24394. (This matter involves an alleged trip and fall incident on April 16, 2018 on the sidewalk of Wilkins Avenue east of Westwood Boulevard, in the City of Los Angeles.):

REJECT the Plaintiff's offer of settlement.

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

AS 11/22/21
CF 21-1193_mot_11-30-21

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Martin Rosas, et al. v. Jose Flores Hernandez, et al., Los Angeles Superior Court Case No. 19STCV26572. (This matter arises from a traffic accident that occurred on August 21, 2017 on the eastbound I-10 freeway near the State Street off-ramp in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$200,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to transfer \$200,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw demands from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts as follows:
 - a. Law Offices of Sullivan & Sullivan and Martin Rosas in the amount of \$150,000.
 - b. Law Offices of Sullivan & Sullivan and Aniceto Arreola in the amount of \$50,000.
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 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 PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #51

MOTION

I MOVE that the City Council reaffirm its findings for the reward offer relative to the death of Fernando Perez on November 6, 2018 (Council Action of December 5, 2018, C.F. 18-0010-S31) and that the reward offer be reinstated for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

PRESENTED BY: 
KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY: 

ORIGINAL


abg

NOV 30 2021