

Los Angeles City Council, Journal/Council Proceeding

Tuesday, November 23, 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, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (11); Absent: Cedillo, de León, Harris-Dawson (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) **21-1235
CD 5**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Chief LA, located at 714 North La Cienega Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Chief LA, located at 714 North La Cienega Boulevard, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Chief LA, located at 714 North La Cienega Boulevard.

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: Carolyn Childers, CEO, Project 1972, Inc., dba Chief

Representative: Bruce Ehrlich

TIME LIMIT FILE - JANUARY 17, 2022

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

Adopted Item Forthwith - SEE ATTACHED

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

(2) **21-1313
CD 12**

MOTION (LEE - KREKORIAN) and RESOLUTION relative to issuing one or more series of revenue bonds or other obligations in an aggregate principal amount not to exceed \$95,000,000 to finance, refinance, or reimburse the cost of acquiring, developing, improving, installing, equipping, and furnishing the real properties and improvements located at 20801 Rinaldi Street, 11023 Lurline Avenue, 11022 and 11052 Independence Avenue, 11047 and 11049 De Soto Avenue, and 20845 and 20855 Rinaldi Street.

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

1. APPROVE the issuance of bonds by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$95,000,000 to finance, refinance, or reimburse the cost of acquiring, developing, improving, installing, equipping, and furnishing the real properties and improvements located at 20801 Rinaldi Street, 11023 Lurline Avenue, 11022 and 11052 Independence Avenue, 11047 and 11049 De Soto Avenue, and 20845 and 20855 Rinaldi Street in Council District 12.
2. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing on Tuesday, November 23, 2021 at 10:00 a.m., located

at 200 North Spring Street, Room 340, Los Angeles and ADOPT the accompanying TEFRA RESOLUTION.

Adopted Item Forthwith - SEE ATTACHED

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

Items for which Public Hearings Have Been Held

(3) **19-1194**

PUBLIC SAFETY COMMITTEE REPORT relative to accepting a grant award for Fiscal Year (FY) 2021-22 Dispute Resolution Program from the County of Los Angeles Department of Workforce Development, Aging and Community Services for the period of July 1, 2021, through June 30, 2022.

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

1. AUTHORIZE the City Attorney, or designee, to approve the Standard Agreement with the County of Los Angeles Department of Workforce Development, Aging and Community Services for the period of July 1, 2021 through June 30, 2022, subject to the approval of the City Attorney as to form.
2. ACCEPT funding in the amount of \$137,810 from the County of Los Angeles Department of Workforce Development, Aging and Community Services to maintain operations.
3. APPROVE the City cash and in-kind match in the amount of \$34,453 for the period of July 1, 2021 through June 30, 2022.
4. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund No. 368 in the amount of \$137,810 from the County of Los Angeles.
 - b. Establish a new appropriation account within Fund No. 368 as follows:
 - i. Account No. 12V702 - DRP RJ Grant - \$137,810.

- c. Transfer \$92,679 from Fund No. 368, Account No. 12V702 to Fund No. 100/12, Account No. 001010, Salaries, General.
 - d. Upon receipt of grant funds, transfer up to \$40,379 from Fund No. 368, Account No. 12V702 to Fund No. 100/12, Revenue Account No. 5346, Related Cost Reimbursements from Grants.
5. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO finds that the grant complies with the City financial policies as follows: The total cost of FY 2021-22 Dispute Resolution Program Restorative Justice is \$172,263, of which \$137,810 will be reimbursed by the County of Los Angeles Department of Workforce Development, Aging and Community Services. The match requirement of \$34,453 will be satisfied through partial related costs (\$15,700) included in the 2021-22 Adopted City Budget and volunteer hours (\$18,753). The recommendations in this report are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against grant receipts.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(4) 13-1301-S4

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of the Fiscal Year (FY) 2021 Securing The Cities (STC) Grant Program, notification of application, and request for authority to accept a cooperative agreement.

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Accept on behalf of the City of Los Angeles, the Securing the Cities Program Sustainment FY 2021 Budget Period 2 (FY21 STC) award in the amount of \$775,000 from the US Department of Homeland Security-Countering Weapons of Mass Destruction for the period effective from September 1, 2020 through August 31, 2030.
- b. Negotiate and execute amendments to the Memorandum of Agreements, subject to the approval of the City Attorney as to form and legality, for distribution of grant funds in accordance with budget allocations for the FY21 STC with the Port of Los Angeles (POLA) and Los Angeles World Airports (LAWA) for contract amounts not to exceed amounts listed in Attachment 2 of the September 29, 2021 Communication from the Mayor, attached to the Council File, and subject to the approval of the City Attorney as to form.
- c. Negotiate and execute amendments to sub-recipient agreements with the following entities for contract amounts not to exceed the amounts listed in Attachment 2 of the September 29, 2021 Communication from the Mayor, attached to the Council File, and subject to the approval of the City Attorney as to form:
 - i. Los Angeles County Sheriff's Department
 - ii. Consolidated Fire Protection District of Los Angeles County
 - iii. Los Angeles County Department of Public Health
 - iv. Long Beach Police Department
 - v. Orange County Sheriff's Department
 - vi. California Highway Patrol
 - vii. Riverside Police Department
 - viii. Riverside Fire Department
 - ix. Ontario Fire Department
- d. Release requests for proposals, evaluate proposals, and negotiate contracts for the purchase of approved equipment and training including consulting services as detailed in the FY21 STC grant budget.

- e. Receive, deposit into, and disburse from the FY20 STC grant fund.
2. ADOPT the FY21 STC Sustainment grant budget; and, AUTHORIZE the Mayor to expend the grants in accordance with the approved budgets.
 3. AUTHORIZE the Controller, or designee, to:
 - a. Create new appropriations in Fund No. 64G/46, "FY20 STC" in the amount of \$775,000.00 as follows:

Fund/Dept.	Account	Title	Amount
64G/46	46V730	Equipment	\$27,500
64G/46	46V668	Partner Jurisdiction	178,687.50
64G/46	46V904	LAWA	26,250.00
64G/46	46V942	POLA	28,500.00
64G/46	46V138	Los Angeles Fire Department (LAFD) Salaries	26,250.00
64G/46	46V170	Los Angeles Police Department (LAPD) Salaries	94,312.50
64G/46	46V146	Mayor Salaries	248,429.00
64G/46	46V299	Reimbursement of General Fund Costs	100,987.00
64G/46	46V946	Management and Administration	<u>44,084.00</u>
Total:			\$775,000.00

- b. Transfer appropriations from Fund No. 64G/46, FY20 STC, to the General Fund to reimburse STC-related expenditures as follows:

Fund/Dept. Account	Title	Amount
From:		
64G/46 46V668	Mayor Salaries	\$248,429.00
64G/46 46V138	LAFD Salaries	26,250.00
64G/46 46V170	LAPD Salaries	<u>94,312.50</u>
	Total:	\$368,991.50
To:		
	Grant	
100/46 1020	Reimbursed Salaries	\$248,429.00
	Overtime	
100/48 1098	Variable Staffing	26,250.00
100/70 1092	Overtime Sworn	<u>94,312.50</u>
	Total:	\$368,991.50

- c. Transfer up to \$100,987.00 from Fund No. 64G, Account No. 46V299 to the General Fund, Department No. 46, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.
- d. Transfer cash from Fund No. 64G/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.

4. 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 approval of the recommendations contained in the October 14, 2021 CAO report, attached to the Council File, will provide the Mayor's Office authority to accept the Fiscal Year 2021 Securing the Cities Sustainment Grant Program in the amount of \$775,000. Grant funding will support costs to maintain the Los Angeles-Long Beach STC Program as follows: \$27,500 for equipment maintenance; \$31,000 for training center maintenance and radiation safety expenses; \$354,000 to participating partner jurisdictions in the STC program; and \$362,500 for grant management and administration. No

matching funds are required. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations contained in the October 14, 2021 CAO report, attached to the Council File, are in compliance with the City's Financial Policies in that grant funds will be expended for grant-eligible activities and costs.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(5) **21-1047**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2021-22 Alcohol Policing Partnership (APP) Program grant.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee to:
 - a. Retroactively apply for and accept the 2021-22 APP Program grant in the amount of \$97,500 from the California Department of Alcoholic Beverage Control for the period of July 1, 2021 through June 30, 2022.
 - b. Negotiate and execute the grant agreement for the period of July 1, 2021 through June 30, 2022, subject to the review and approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in the Police Department Grant Fund No. 339/70.
 - b. Spend up to the grant amount of \$97,500 in accordance with the grant award agreement.
 - c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject

to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:
 - a. Establish a grant receivable and appropriate \$97,500 to appropriation account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the APP Program grant funds.
 - b. Increase appropriations on an as-needed basis from the 2021-22 APP Program grant, Fund No. 339/70, account number to be determined, to Fund No. 100/70, account numbers and amounts as follows:
 - Account No. 001012 Salaries Sworn \$66,074
 - Account No. 001092 Overtime Sworn \$28,926

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the October 19, 2021 CAO report, attached to the Council File, will allow for the expenditure of the 2021-22 APP Program grant award totaling \$97,500. The grant will provide 45% of the salary of one Police Sergeant II position; overtime funding for sworn personnel; and equipment expenses. No matching funds are required for this grant. The 55% salary cost that is not supported by the grant is provided within the Department's 2021-22 Adopted Budget, as the grant is supplementing an existing Department function. There is no additional impact to the General Fund as a result of these recommendations.

Financial Policies Statement: The CAO reports that approval of the recommendations contained in the October 19, 2021 CAO report, attached to the Council File, are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for grant-eligible program expenditures.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(6) **21-1059**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2021-22 Selective Traffic Enforcement Program (STEP) grant.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and accept the award for the FY 2021-22 STEP from the California Office of Traffic Safety (OTS) in the amount of \$5,076,000 for the period of October 1, 2021, through September 30, 2022.
 - b. Execute the 2021-22 STEP grant agreement on behalf of the City and submit the necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.
 - c. Execute a professional services agreement with one selected vendor, for a term of twelve months within the applicable grant performance period, for a sum not to exceed \$50,000, for the provision of phlebotomist services, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:
 - a. Spend up to the grant amount of \$5,076,000 in accordance with the grant award agreement.
 - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the Police Department Grant Trust Fund No. 339/70.
 - c. Prepare Controller's instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:
 - a. Establish a grant receivable and appropriate \$5,076,000 to appropriation account, account number to be determined, within Fund No. 339/70, for the disbursement of the FY 2021-22 STEP grant funds.

- b. Increase appropriations on an as-needed basis from the FY 2021-22 STEP grant, account number to be determined, Fund No. 339/70, to Fund No. 100/70, account number and amounts as follows:
 - i. Account No. 1092, Overtime Sworn, \$4,000,000
 - ii. Account No. 1090, Overtime Civilian, \$200,000

- 4. AUTHORIZE and INSTRUCT the City Clerk to:
 - a. Place the following action relative to the FY 2021-22 STEP Grant on the City Council Agenda on **July 1, 2022**, or on the first meeting day thereafter:
 - i. Authorize the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:
 - 1. Account No. 001092, Overtime Sworn, \$555,800
 - 2. Account No. 001090, Overtime Civilian, \$42,000

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the October 19, 2021 CAO report, attached to the Council File, will allow for the expenditure of the FY 2021-22 STEP grant award totaling \$5,076,000. There is no impact to the General Fund as a result of these recommendations. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations contained in the October 19, 2021 CAO report, attached to the Council File, are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

**Adopted item as Amended by Motion Bonin – Blumenfield) Forthwith - SEE ATTACHED
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: de León (1)**

Adopted to Reconsider Item

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

Adopted item as Amended by Motion (Bonin – Blumenfield) Forthwith

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

(7) 18-1219

PUBLIC SAFETY COMMITTEE REPORT relative to a proposed contract amendment to Contract No. C-133903 with Justice and Security Strategies, Inc.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to negotiate and execute a contract amendment with Justice and Security Strategies, Inc. (Contract No. C-133903) to increase its budget by \$150,000 and expand its scope of work, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the October 21, 2021 CAO report, attached to the Council File, will have no additional impact to the General Fund. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations contained in the October 21, 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, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: de León (1)

(8) 21-1112

EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to Resolution No. 22-043, which approves Open Access Transmission Tariff Form of Service Agreements for Firm Point-to-Point Transmission Service with Powerex Corporation.

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

1. FIND that in accordance with the California Environmental Quality Act (CEQA), it has been determined that the Agreements are exempt pursuant to CEQA Guidelines Section 15060(c)(2). General Exemptions apply in situations where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. In accordance with this section, an activity is not subject to CEQA if it will not result in a direct or reasonably foreseeable indirect physical change in the environment. Therefore, the execution of the Agreements are not subject to CEQA.
2. CONCUR with the Board of Water and Power Commissioners' September 28, 2021 action to approve Resolution 022-043, authorizing the execution of five Firm Point-To-Point Transmission Service Agreements starting on January 1, 2022, to January 1, 2024, between the Los Angeles Department of Water and Power (LADWP), and Powerex Energy Corporation.
3. PRESENT and ADOPT the accompanying ORDINANCE dated October 13, 2021, approving the Service Agreements for Firm Point-To-Point Transmission Service, LADWP Nos. BP20-025, BP20-026, BP20-027, BP20-028, and BP20-029, by and between the City of Los Angeles, acting by and through the LADWP, and Powerex Corporation, a corporation organized and existing under the laws of the Province of British Columbia, doing business in California as Powerex Energy Corporation.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. Approval of the proposed Resolution and Ordinance provides an estimated \$38.4 million in revenue over two years to the LADWP Power Revenue Fund as a result of the Transmission Service

Agreements. The proposed action complies with the LADWP Financial Policies.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(9) **20-1217-S1**

EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Red Cloud Wind Pseudo-Tie Agreement, the Public Service Company of New Mexico (PNM), and Red Cloud LLC; and delegating to the Board of Water and Power Commissioners (Board) authority to amend the agreement.

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

1. FIND that the Pseudo-Tie Agreement is exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15060(c)(2). In accordance with this section, an activity is not subject to CEQA if it will not result in a direct or reasonably foreseeable indirect physical change in the environment. The approval of the Pseudo-Tie Agreement among LADWP, PNM, and Red Cloud Wind, LLC will not result in any physical change in the environment and, therefore, is not subject to CEQA.
2. CONCUR with the Board's September 30, 2021 action to approve Resolution 022-042, which approves the Red Cloud Wind Pseudo-Tie Agreement between the Los Angeles Department of Water and Power (LADWP), the PNM, and the Red Cloud Wind, LLC.
3. PRESENT and ADOPT the accompanying ORDINANCE dated October 13, 2021, approving the Red Cloud Wind Pseudo-Tie Agreement, LADWP Agreement No. BP21-003, by and among the City of Los Angeles, acting by and through the LADWP, the PNM, and

Red Cloud LLC; and delegating to the Board authority to amend the agreement.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Resolution and Ordinance authorizes approval of a Pseudo-Tie Agreement to facilitate receipt of the environmental attributes associated with the Red Wind Cloud Project. The proposed action is not applicable with the LADWP's Financial Policies submitted by the Board.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(10) **08-3420-S4**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Amendment No. 5 to Agreement No. 47071-2 between the Los Angeles Department of Water and Power (LADWP) and Webcor/Obayashi/Lyles, a Joint Venture, for the Silver Lake Reservoir Complex Storage Replacement Project/Headworks Reservoir Project.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of October 26, 2021, Resolution No. 022 060, approving and authorizing the LADWP to execute Amendment No. 5 to Agreement No. 47071-2 between the LADWP and Webcor/Obayashi/Lyles, a Joint Venture, for the Silver Lake Reservoir Complex Storage Replacement Project/Headworks Reservoir Project; and, authorizing and directing the Chief Accounting Employee, LADWP, upon proper certification, to direct and draw demands on the Water Revenue Fund in accordance with the terms of said Agreement.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 27, 2021

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

Adopted Item Forthwith

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

(11) **21-0950**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the State funding to support City projects and work, involving climate change mitigation and resilience, conducted by the Bureau of Sanitation (BOS), Climate Emergency Mobilization Office, Office of the Petroleum Administrator, and Office of City Forest Management.

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

1. INSTRUCT the Department of Public Works, City Administrative Officer (CAO), Bureau of Street Services, and other relevant City Departments and offices, to report on the availability of State funding to augment and support ongoing and future City projects and work involving climate change mitigation and resilience being conducted by the BOS, Climate Emergency Mobilization Office, Office of the Petroleum Administrator, and Office of City Forest Management.
2. INSTRUCT the Department of City Planning (DCP) to report on the availability of State funding to augment and support the DCP projects involving climate change mitigation and habitat connectivity, including wildlife corridors.

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

Community Impact Statement: Yes

For:
Westside Neighborhood Council

Adopted Item Forthwith

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

(12) **21-1079**
CD 14

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES and HOUSING COMMITTEES' REPORT relative to a Request for Information (RFI) on Civic Center properties for at least 3.5 million square feet of housing and approximately 1.5 million square feet of City office space for municipal support.

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

1. INSTRUCT the Economic and Workforce Development Department, in coordination with the City Administrative Officer (CAO) and Chief Legislative Analyst, (CLA) to issue an RFI on Civic Center properties with the intent to build at least 3.5 million square feet of housing and centralize / build approximately 1.5 million square feet of City office space for municipal support within the Civic Center, which should:
 - a. Include the sites studied in the Civic Center Master Development Plan and others within the Downtown Los Angeles Civic Center, particularly the following properties: Los Angeles Mall, City Hall East, City Hall South, 911 Call Center, Parker Center lot, Personnel Building, and Medical Services Division/Testing and Training Center building.
 - b. Be crafted with the intent to complete the projects in advance of the 2028 Olympics and to reduce the costs to the City as much as possible while maximizing the amount of affordable housing that can be constructed.
2. INSTRUCT the aforementioned departments to report to Council with the results of the RFI.

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 (Martinez for de Leon – Harris-Dawson)
Forthwith - SEE ATTACHED**

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

(13) **21-1080**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES and ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to establishing a permanent Office of Procurement.

Recommendations for Council action, pursuant to Motion (Raman – Krekorian – O'Farrell):

1. INSTRUCT the City Administrative Officer (CAO), with the assistance of the Chief Procurement Officer (CPO) and relevant City staff and Departments, to provide a detailed report within 60 days on establishing a permanent Office of Procurement within the City Administrative Officer's office that would be responsible for the oversight, accountability, process, and protocols of the City's procurement operations with said report to include, but not be limited to:
 - a. A complete description of the CPO's responsibilities, drawing on the experience of other major cities with successful centralized procurement offices or units, including but not limited to:
 - i. Developing a comprehensive Procurement Policy Strategy, for approval by Council, with clear metrics, accountability mechanisms, and recommendations for reform and improvement, to be updated annually.
 - ii. Reporting to Council on a quarterly basis on ongoing contract activities and City-wide and department-level progress made toward achieving outcomes outlined in the Procurement Policy Strategy.
 - iii. Providing departments with oversight, support and expertise in drafting solicitations for bids, managing competitive bidding processes, negotiating and executing contracts.

- iv. Identifying opportunities for executing City-wide professional service contracts based on an analysis of redundant service contracting across multiple departments, including proprietary departments.
 - v. Creating a City-wide payment audit function to ensure timely payment to vendors.
 - vi. Developing a City-wide program to monitor subcontractor utilization.
 - vii. Leading the City's Business Certification Program, ensuring that program design is aligned with established policy priorities around equity and inclusion and that metrics are regularly established and reviewed by Council.
 - viii. Setting social and environmental standards for City contractors, for approval by Council, and ensuring these standards are in alignment with the City charter and ordinances in collaboration with the City Attorney.
 - ix. Working in concert with the Bureau of Contract Administration to ensure that contractors remain in compliance with the terms of their agreements with the City for the duration of those agreements.
 - x. Managing the data and technology associated with procurement and developing a unified citywide system infrastructure.
 - xi. Managing relations with external stakeholders relevant to the City's procurement process.
- b. A full description of the governance mechanisms of the Office of Procurement, including but not limited to:
- i. Embedding review of procurement and contracting activities into annual Departmental budgeting process.
 - ii. Protocols for the Office of Procurement to review and prompt changes to Departmental procurement processes to conform with the City's Procurement Policy Strategy, as well as potential options to accelerate contracting processes for Departments who are engaged in best practices and meeting or exceeding policy objectives, such as relief from the strict mandates of Executive Directive.

iii. Proposed process for establishing Departmental Service Agreements with expectations, duties, and roles of procurement liaisons embedded in Departments.

c. The costs, personnel, and facilities needs of a permanent Office of Procurement within the CAO to include an analysis of where personnel for the permanent Office of Procurement could be sourced from (within and outside current City staff) and benchmark comparisons with staffing and resources at other large municipalities' central procurement offices or units.

2. REQUEST the City Attorney to report back within 60 days on any legal changes to the City's Ordinances and/or Charter that would be necessary to establish the Office of Procurement as the unit responsible for executing City-wide contracts with vendors on behalf of the City of Los Angeles.

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

(14) **21-0801
CD 11**

ORDINANCE SECOND CONSIDERATION relative to a Zone Change for the property located at 1639 and 1641 South Abbot Kinney Boulevard.

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

Community Impact Statement: None submitted

(Mitigated Negative Declaration, Mitigation Monitoring Program, and Related California Environmental Quality Act Findings; Planning

**and Land Use Management Committee Report and Resolution
adopted on November 12, 2021)**

Adopted Item Forthwith

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

(15) **21-0984**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to improving access for the reporting of hate incidents and synthesizing/analyzing hate act data trends.

Recommendations for Council action, pursuant to Motion (***Raman-Lee**):

1. INSTRUCT the Civil, Human Rights, and Equity Department and Information Technology Agency, with support from the Los Angeles Police Department, report within 60 days on the following:
 - a. Improving access for the reporting of hate incidents through technological solutions such as the development of a dedicated mobile app and/or integration into the My311LA app.
 - b. Enhancing the data captured through 311 to streamline the reporting of hate incidents and referral to relevant services.
 - c. Integrating the various entry points and sources of data into one unified system.
 - d. Creating a data analysis tool that can be accessed by the Civil, Human Rights, and Equity Department for regional hate-related data.
 - e. Resources required to implement identified improvements.

2. INSTRUCT the Chief Legislative Analyst (CLA) to report on State and Federal funding available for the City to synthesize and analyze hate act data trends and further implement resources to address these acts.

***Journal Correction**

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

Community Impact Statement: Yes

For: Westside Neighborhood Council

(Immigrant Affairs, Civil Rights, and Equity Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(16) **21-0259**
CD 10

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT and RESOLUTION relative to declaring eight City-owned parcels located at 3782-3900 West Martin Luther King Jr. Boulevard are exempt surplus land.

Recommendations for Council action:

1. DECLARE, the eight City-owned parcels located at 3782 – 3900 West Martin Marlton Square, Luther King Jr. Boulevard, bearing Assessor's Parcel Numbers 5032-004-910 through 5032-004-916 and 5032-005-902 are "exempt surplus land" for the purpose of the Surplus Land Act under Government Code Section 54221(f)(1)(G), based on the valid legal restrictions imposed by US Department of Housing and Urban Development (HUD), that the properties must be used for economic development purposes and cannot be used for the construction of new housing; and/or, under Government Code Section 54226 based on the conflict between the requirements of the HUD regulations and the Surplus Land Act.
2. ADOPT, the accompanying Resolution declaring the eight parcels "exempt surplus land" for the purpose of the Surplus Land Act under Government Code Section 54221(f)(1)(G), based on the valid legal restrictions imposed by HUD that the properties must be used for economic development purposes and cannot be used for the construction on new housing, and/or under Government Code Section 54226 based on the conflict between the requirements of the HUD regulations and the Surplus Land Act.

Fiscal Impact Statement:

The Economic and Workforce Development Department (EWDD) reports that approval of the recommendations contained in the October 8, 2021

EWDD report, attached to the Council File, will not have an impact on the General Fund. The extent of any future impact on the General Fund is unknown at this time.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(17) **21-0730
CD 12**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for authority to issue a tax-exempt multifamily conduit revenue bonds or notes for the Lumina Apartments, a 54-unit supportive housing project located at 10243 Topanga Canyon Boulevard.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD), formerly Los Angeles Housing and Community Investment Department (HCIDLA), report dated September 27, 2021, relative to the issuance of tax-exempt conduit revenue bonds or notes for the Lumina Apartments project located at 10243 Topanga Canyon Boulevard.
2. ADOPT the accompanying RESOLUTION attached to the subject City Administrative Officer (CAO) report, dated October 21, 2021, attached to the Council file, authorizing the issuance of up to \$15,408,820 in tax-exempt multifamily conduit revenue bonds or notes for the Lumina Apartments project located at 10243 Topanga Canyon Boulevard.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond or note documents for the Lumina Apartments project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these multifamily conduit

revenue bonds or notes (bonds/notes) for the Lumina Apartments (Project). The City is a conduit issuer and does not incur liability for the repayment of the bonds/notes, which are a limited obligation payable solely from the revenues of the Project, and the City is not, under any circumstances, obligated to make payments on the bonds/notes.

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

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(18) **21-0677**
CD 15

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for authority to issue tax-exempt multifamily conduit revenue bonds or notes for the Avalon 1355, a 53-unit supportive housing project, located at 1335-1359 North Avalon Boulevard.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD), formerly Los Angeles Housing and Community Investment Department (HCIDLA), report dated October 4, 2021, relative to the issuance of tax-exempt conduit revenue bonds, or notes, for the Avalon 1355 project located at 1335-1359 North Avalon Boulevard.
2. ADOPT the accompanying RESOLUTION attached to the subject City Administrative Officer (CAO) report, dated November 10, 2021, attached to the Council file, authorizing the issuance of up to \$15,675,000 in tax-exempt multifamily conduit revenue bonds, or notes, for the Avalon 1355 project located at 1335-1359 North Avalon Boulevard.

3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond or note documents for the Avalon 1355 project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these multifamily conduit revenue bonds or notes (bonds/notes) for the Avalon 1355 (Project). The City is a conduit issuer and does not incur liability for the repayment of the bonds/notes, which are a limited obligation payable solely from the revenues of the Project, and the City is not, under any circumstances, obligated to make payments on the bonds/notes.

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

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(19) **21-1246
CD 11**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTIONS relative to a request for authority to adopt the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Resolution and TEFRA minutes; and, issue tax-exempt multifamily conduit revenue bonds or notes for the Iris (formerly known as Barry Apartments) a 60-unit supportive housing project located at 2444 Barry Avenue.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD), formerly Los Angeles Housing and Community Investment Department (HCIDLA), report dated October 28, 2021, relative to the issuance of tax-exempt conduit revenue bonds or notes for The Iris

(formerly known as Barry Apartments) project located at 2444 Barry Avenue.

2. CONSIDER the results of the TEFRA hearing held on July 22, 2021, for The Iris project attached to the subject City Administrative Officer (CAO) report dated November 10, 2021, attached to the Council file.
3. ADOPT the accompanying TEFRA RESOLUTION attached to the subject CAO report, approving the issuance of up to \$25,200,000 in tax-exempt multifamily conduit revenue bonds or notes for The Iris project located at 2444 Barry Avenue.
4. ADOPT the accompanying RESOLUTION attached to the subject CAO report, authorizing the issuance of up to \$20,148,091 in tax-exempt multifamily conduit revenue bonds or notes for The Iris project located at 2444 Barry Avenue.
5. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond or note documents for The Iris Project, subject to the approval of the City Attorney as to form.

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

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

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(20) 17-0090-S15

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a request for approval of an Amendment to the Proposition HHH (Prop HHH) Permanent Supportive Housing (PSH) Fiscal Year (FY) 2020-21 Project Expenditure Plan (PEP).

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

1. AUTHORIZE the Los Angeles Housing Department (LAHD) to issue letters of financial commitment not to exceed \$15,555,556, per the breakdown provided in Table 1 of the LAHD report dated October 15, 2021, attached to the Council file, for two Prop HHH Housing Challenge projects:
 - a. \$7,000,000 for Avalon 1355.
 - b. \$8,555,556 for Beacon Landing (formerly known as Beacon PSH).
2. APPROVE the FY 2020-2021 PEP to be amended and increased as follows (Attachment A of the LAHD report):
 - a. \$7,000,000 for Avalon 1355.
 - b. \$8,555,556 for Beacon Landing (formerly known as Beacon PSH).
 - c. \$5,460,000 for Lincoln Apartments.
 - d. \$9,600,000 for Rousseau (formerly known as Enlightenment Plaza - Phase I).
 - e. \$12,000,000 for Santa Monica & Vermont Apartments Phase I.
 - f. \$12,000,000 for Santa Monica & Vermont Apartments Phase III file.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute loan documents, covenant/regulatory agreements, and any other documents necessary to implement the Prop HHH FY 2020-2021 PEP (Attachment A of the LAHD report) with each of the borrowers on projects selected for funding, subject to the approval of the City Attorney as to form.

4. AUTHORIZE the disbursement of Prop HHH funds to take place after the sponsors obtain enforceable commitments for all proposed funding, including, but not limited to, the full amount of funding and/or tax credits proposed.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(21) **14-0955-S6**

PUBLIC SAFETY and PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEES' REPORT relative to retroactive approval to apply for and accept a grant award for the Fiscal Year (FY) 2021-22 Real Estate Fraud Prosecution (REFP) Program grant from the Los Angeles County REFP Trust Fund Committee for the period of July 1, 2021 through June 30, 2022.

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

1. AUTHORIZE by resolution authority the following existing positions within the Los Angeles Police Department (LAPD) through June 30, 2022:

<u>No.</u>	<u>Class Code</u>	<u>Class Title</u>
2	2223-2	Detective II
1	2223-3	Detective III

2. AUTHORIZE by resolution authority the following new position within the LAPD through June 30, 2022:

<u>No.</u>	<u>Class Code</u>	<u>Class Title</u>
1	2223-2	Detective II

3. AUTHORIZE the Chief, LAPD, or designee to:

- a. Retroactively apply for and accept the grant award for the FY 2021-22 REFP Program grant in the amount of \$953,000 from the County of Los Angeles for the period of July 1, 2021 through June 30, 2022.
- b. Execute the 2021-22 REFP Program Grant Agreement with the County of Los Angeles, subject to the approval of the City Attorney as to form.

4. AUTHORIZE the LAPD to:

- a. Spend up to the grant amount of \$953,000 in accordance with the grant award agreement.
- b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the Police Department Grant Trust Fund No. 339/70.
- c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

5. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$953,000 to appropriation account, account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the 2021-22 REFP Program grant funds.

- b. Transfer appropriations within Fund No. 339/70, as follows:

From:

Fund/Dept No.	Account No.	Account Name	Amount
339/70	70XXXX	To Be Determined	\$305,724

To:

Fund/Dept No.	Account No.	Account Name	Amount
339/70	70XXXX	Related Costs	\$305,724

- c. Increase appropriations on an as-needed basis from Fund No. 339/70, FY 2021-22 REFP Program grant appropriation, account number to be determined, to Fund No. 100/70, account numbers and amounts as follows:

Account No. 001012	Sworn Salaries	\$576,276
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Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the August 16, 2021 CAO report, attached to the Council File, will allow for the expenditure of the 2021-22 REFP Program grant award totaling \$953,000. The grant will provide 100- percent of the salary costs of four resolution authority positions consisting of one Detective III position and three Detective II positions; 100 percent of the fringe benefit costs of one Detective III position, and one Detective II position; 77 percent of fringe benefit costs for one Detective II position; overtime funding for sworn personnel; and other expenses. The General Fund will fund the remaining indirect costs (fringe benefits, central services, and department administration and support). No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations contained in the August 16, 2021 CAO report, attached to the Council File, are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for grant-eligible program expenditures.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

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

(22) **21-1300-S1**

CONSIDERATION OF MOTION (BUSCAINO – LEE) relative to a measure on the June 2022 Primary Nominating Election ballot that would amend the Los Angeles Municipal Code to prohibit homeless encampments in all public areas, and related matters.

Recommendation for Council action:

REQUEST the City Attorney to prepare the necessary documents to place a measure on the June 2022 Primary Nominating Election ballot that would:

- A. Amend the Los Angeles Municipal Code to prohibit homeless encampments in all public areas, consistent with the Martin v. Boise decision of the 9th Circuit Court of Appeals, utilizing a progressive enforcement model, with all violations eligible for any applicable prosecution diversion program.
- B. Amend the Los Angeles Administrative Code, to ensure the City provides enough housing capacity in order to meet the requirements for enforcement under Martin v. Boise; and, designate the Office of Emergency Management as the lead department responsible for the production of and operation of emergency temporary housing.
- C. Amend the Los Angeles Administrative Code Division 8, Chapter 3 “Local Emergencies” to give the Mayor, during a declared state of emergency related to homelessness, authority to:
 - a. Waive land-use code and zoning regulation requirements as necessary to urgently site homeless housing projects.
 - b. Under-write or cover/fund waive all City project-related permitting fees for homeless housing projects.
 - c. Process the application for project-related permits as first-in-line in order to expedite the permitting and inspection processes.

Community Impact Statement: None submitted

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

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

(23) **21-1308**

MOTION (O’FARRELL – PRICE) relative to funding for services in connection with the Council District 13 recognition of Native American Two Spirits on November 16, 2021, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the Council's portion of the Heritage Month Celebration and Special Events-Council line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 13 recognition of Native American Two Spirits on November 16, 2021, including the illumination of City Hall.

Adopted Item Forthwith

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

(24) **21-1309**

MOTION (O'FARRELL – KREKORIAN) relative to funding for services in connection with the Council District 13 special recognition of Native American Ancestors on November 23, 2021, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the Council's portion of the Heritage Month Celebration and Special Events-Council line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 13 special recognition of Native American Ancestors on November 23, 2021, including the illumination of City Hall.

Adopted Item Forthwith

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

(25) **21-1307**

MOTION (O'FARRELL – MARTINEZ) relative to funding for services in connection with the Council District 13 and the Transgender Advisory Council in observance of Transgender Day of Remembrance on November 21, 2021, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the Council's portion of the Heritage Month Celebration and Special Events-Council line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100-/0, Account No. 1070 (Salaries-As Needed), for Services in connection with the Council District 13 and the Transgender Advisory Council in observance of Transgender Day of Remembrance at City Hall on November 21, 2021, including the illumination of City Hall.

Adopted Item Forthwith

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

(26) **21-1312**

MOTION (O'FARRELL – KREKORIAN) relative to funding for services in connection with the Council District 13 recognition of Every Child Matters Movement on November 12, 2021 including the illumination of City Hall.

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

TRANSFER and APPROPRIATED \$400 from the Council's portion of the Heritage Month Celebration and Special Events-Council line item in the General City Purposes Fund No. 100/86 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 13 recognition of Every Child Matters Movement on November 14, 2021 including the illumination of City Hall.

Adopted Item Forthwith

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

(27) **21-1310**

MOTION (O'FARRELL – PRICE) relative to funding for services in connection with the Council District 13 in observance of World AIDS Day at City Hall on December 1, 2021, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the Council's portion of the Heritage Month Celebration and Special Events-Council line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 13 in observance of World AIDS Day at City Hall on December 1, 2021, including the illumination of City Hall.

Adopted Item Forthwith

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

(28) 21-1311

MOTION (KREKORIAN – O'FARRELL) relative to funding for services in connection with Council District 2 special commemoration on November 9, 2021, including the illumination of City Hall, commemorating the passage of one year since the official end of hostilities after brutal aggression by Azerbaijan against the Republic of Artsakh.

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

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

Adopted Item Forthwith

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

(29) **21-1341**
CD 5

MOTION (KORETZ – BLUMENFIELD) relative to funding for non-reimbursable overtime activities in the Wilshire Division of Council District Five.

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

1. TRANSFER and APPROPRIATE \$20,000 from the Council District 5 portion of the “Neighborhood Service Enhancements” line item in the General City Purposes Fund No. 100/56 to the Police Fund No. 100/70, Account No. 1092 (Overtime – Police Officers) for non-reimbursable overtime activities in the Wilshire Division of Council District Five.
2. AUTHORIZE the Police Department to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(30) **21-1339**
CD 5

RELATED TO ITEM 13

CONSIDERATION OF MOTION (KORETZ – BLUMENFIELD) relative to asserting jurisdiction over the October 20, 2021 West Los Angeles Area Planning Commission (WLAAPC) action on an appeal that the Los Angeles Department of Building and Safety (LADBS) erred or abused its discretion in issuing building permits, for the property located at 627 North Carcassonne Road.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Los Angeles City Charter Section 245, over the October 20, 2021 (Letter of Determination dated November 9, 2021) WLAAPC action to deny an appeal that the LADBS erred or abused its discretion in the issuance of building permits; and sustained the Director of Planning determination dated April 23, 2021, for the construction of a new single-family dwelling with attached garage, pool/spa, site retaining wall and associated site grading, for the property located at 627 North Carcassonne Road, Los Angeles, CA 90077.
2. REFER this matter, upon assertion of jurisdiction, to the Planning and Land Use Management Committee for review and consideration.

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

Community Impact Statement: None submitted

**Adopted item as Amended by Motion (Koretz – Blumenfield) Forthwith - SEE ATTACHED
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: de León (1)**

(31) **21-1338
CD 5**

RELATED TO ITEM 14

CONSIDERATION OF MOTION (KORETZ – BLUMENFIELD) relative to asserting jurisdiction over the October 20, 2021 West Los Angeles Area Planning Commission (WLAAPC) action on an appeal that the Los Angeles Department of Building and Safety (LADBS) erred or abused its discretion in issuing building permits, for the property located at 10701 West Bellagio Road.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Los Angeles City Charter Section 245, over the October 20, 2021 (Letter of Determination dated November 9, 2021) WLAAPC action to deny an appeal that the LADBS erred or abused its discretion in the issuance of building permits; and, sustained the Director of Planning's determination, dated April 23,

2021, for the construction of a new single-family dwelling with attached garage, pool/spa, site retaining wall and associated site grading, for the property located at 10701 West Bellagio Road, Los Angeles, CA 90077.

2. ASSERT jurisdiction of this matter, to be referred to the Planning and Land Use Management Committee for further review.

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

Community Impact Statement: None submitted

**Adopted item as Amended by Motion (Koretz – Blumenfield) Forthwith - SEE ATTACHED
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee,
Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: de León (1)**

(32) **21-1315
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2017-2202 located at 813 North Robinson Street, northerly of Marathon Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2017-2202, located at 813 North Robinson Street, northerly of Marathon Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139410)

Owner: Robinson Street Ventures, LLC; Surveyor: Taik Yul Kim

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(33) **21-1316**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 2018-7129 located at 2309 and 2311 West Cove Avenue, westerly of Apex Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 2018-7129, located at 2309 and 2311 West Cove Avenue, westerly of Apex Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139411)

Owner: Adaptive Capital Corporation, LLC; Surveyor: Mahmoud Khalili Samani

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(34) **21-1298**
CD 1

CONSIDERATION OF MOTION (CEDILLO – DE LEON) relative to funding and actions needed to repair / modernize the elevators at Cathay Manor located at 600 North Broadway, Los Angeles, CA 90012.

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

1. AUTHORIZE the Los Angeles Housing Department (LAHD) to transfer/appropriate Foreclosure Registry Penalty Fees, within the Foreclosure Registry Fund No. F56V/43, Appropriation Account No. 43V559 - Urgent Repair Program, amounting to \$1 million, to contract on an emergency basis with a qualified elevator repair company to immediately restore elevator service on a temporary basis with the approval and cooperation of Los Angeles Department of Building and Safety, and to the extent feasible repair the elevator(s).
2. REIMBURSE the costs to the Foreclosure Registry Fund upon repayment by the owner of direct costs, permit fees, interest, and related costs, plus 40 percent of the cost to perform the actual work to cover the City's costs for administering any contract and supervising the work required, as provided in Los Angeles Administrative Code Section 7.35.3.(c) and under Los Angeles Municipal Code Section 50.00.C.5, and/or through execution of a lien on the property as provided in Administrative Code Section 7.35.3. et seq.
3. AUTHORIZE the Director of Accounting, LAHD, to make any technical corrections or clarifications as necessary to the above instructions to effectuate the intent of this Motion.

Community Impact Statement: None submitted

(Housing Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(35) **09-0005-S606**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 417 East 65th Street (Case No. 668855) Assessor I.D. No. 6006-018-036 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 15, 2021, attached to the council file and ADOPT the accompanying

RESOLUTION removing the property at 417 East 65th Street (Case No. 668855) Assessor I.D. No. 6006-018-036 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(36) **21-0005-S162**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4735 North Sepulveda Boulevard (Case No. 573010) Assessor I.D. No. 2264-001-043 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 15, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 4735 North Sepulveda Boulevard (Case No. 573010) Assessor I.D. No. 2264-001-043 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(37) **21-0005-S163**

CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3950 West 6th Street (Case No. 579211) Assessor I.D. No. 5503-031-007 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 15, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 3950 West 6th Street (Case No. 579211) Assessor I.D. No. 5503-031-007 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(38) 21-0005-S164

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 122 South Hayworth Avenue (Case No. 731589) Assessor I.D. No. 5511-025-025 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 15, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 122 South Hayworth Avenue (Case No. 731589) Assessor I.D. No. 5511-025-025 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(39) **21-0005-S165**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1138 West 52nd Street (Case No. *680837) Assessor I.D. No. 5002-028-025 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 15, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1138 West 52nd Street (Case No. *680037) Assessor I.D. No. 5002-028-025 from the REAP.

***Journal Correction**

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(40) **21-0005-S166**
CD 15

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1447 North Marine Avenue (Case No. 697511) Assessor I.D. No. 7421-023-029 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 15, 2021, attached to the council file and ADOPT the accompanying

RESOLUTION removing the property at 1447 North Marine Avenue (Case No. 697511) Assessor I.D. No. 7421-023-029 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(41) **21-0005-S167**
CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3501 North Locke Avenue (Case No. 672562) Assessor I.D. No. 5213-003-003 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 15, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 3501 North Locke Avenue (Case No. 672562) Assessor I.D. No. 5213-003-003 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(42) **21-0005-S168**

CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3517 West Mont Clair Street (Case No. 708302) Assessor I.D. No. 5051-017-007 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 15, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 3517 West Mont Clair Street (Case No. 708302) Assessor I.D. No. 5051-017-007 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(43) **21-1351**
CD 11

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74274, located at 1735 South Westgate Avenue, northwesterly of Nebraska Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 74274, located at 1735 South Westgate Avenue, northwesterly of Nebraska Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139466)

Owner: 1735 South Westgate LLC; Surveyor: Cesar S. Bregaudit

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(44) **21-1353**
CD 7

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2007-4471, located at 9705 La Canada Way, easterly of Mary Bell Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2007-4471, located at 9705 La Canada Way, easterly of Mary Bell Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139467)

Owner: Imad Aboul-Hosn ; Surveyor: Nick Kazemi

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(45) **21-0008-S7**
CD 12

CONSIDERATION OF RESOLUTION (LEE – BUSCAINO) relative to establishing oversize vehicle parking restrictions along Plummer and Prairie Streets in Council District 12.

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 the following street segments:
 - a. Both sides of Plummer Street from Geysler Avenue to Wilbur Avenue
 - b. Both sides of Prairie Street from Geysler Avenue to Wilbur 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, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: de León (1)

(46) **21-0008-S8
CD 12**

CONSIDERATION OF RESOLUTION (LEE – BUSCAINO) relative to establishing oversize vehicle parking restrictions along Rinaldi and Chatsworth Streets in Council District 12.

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 the following street segments:

- a. Both sides of Rinaldi Street from Balboa Blvd to Woodley Avenue
 - b. Both sides of Chatsworth Street from Wilbur Ave to Yolanda 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, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: de León (1)

(47) **21-0008-S10
CD 6**

CONSIDERATION OF RESOLUTION (MARTINEZ – PRICE) relative to establishing oversize vehicle parking restrictions along Wentworth Street from Wooddale Avenue to Roslyndale 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 Wentworth Street from Wooddale Avenue to Roslyndale 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, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: de León (1)

(48) **21-0008-S11**
CD 12

CONSIDERATION OF RESOLUTION (LEE – BUSCAINO) relative to establishing oversize vehicle parking restrictions along segments of Plummer Street, Valley Circle Boulevard, and Chatsworth 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 the following street segments:
 - a. Both sides of Plummer Street from Geyser Avenue to Yolanda Avenue.
 - b. The east side of Valley Circle Boulevard from Schoenborn Street to 400 feet north of the intersection.
 - c. Both sides of Chatsworth Street from Tampa Avenue to Wilbur 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, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: de León (1)

(49) **21-0008-S12
CD 12**

CONSIDERATION OF RESOLUTION (LEE – BUSCAINO) relative to establishing oversize vehicle parking restrictions along segments of Lassen Street, Eddelston Drive and Etiwanda 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 following street segments:
 - a. Both sides of Lassen Street from Farralone Ave to Shoup Avenue
 - b. Both sides of Eddelston Drive from dead end (east of Reseda) west to Reseda Boulevard
 - c. Both sides of Etiwanda Avenue from Donmetz Street to Index 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, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez (13); Nays: (0); Absent: de León (1)

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

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
Koretz	Blumenfield	Bob Wingenroth
Raman	O'Farrell	World AIDS Day
O'Farrell	Price	Debra Wong Yang
O'Farrell	Price	Javier Hernandez Balcazar
Cedillo	Rodriguez	Captain Arturo Sandoval
Cedillo	Rodriguez	Senior Lead Officer Fernando Ochoa
Krekorian	Lee	Judi Rose
Buscaino	Bonin	TSA Appreciation Day

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Harris-Dawson	All Councilmembers	Cammie Marie Massey
Price – Harris-Dawson	All Councilmembers	Ernest Roberts
Buscaino	All Councilmembers	Thomas Peter Whelan

MOTION

I HEREBY MOVE that the Council ADOPT the draft map as the final redistricting map for the City Council (Item 1 on today's Special Council agenda, Council file No. 20-0668-S7).

PRESENTED BY _____
NURY MARTINEZ
Councilmember, 6th District

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

November 23, 2021

CF 20-0668-S7

1A


MOTION

FAILED OF ADOPTION

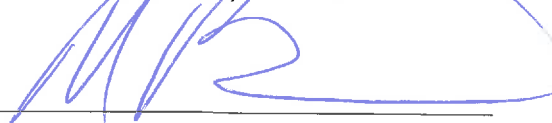
I MOVE that the matter of the Los Angeles City Council Redistricting Map, Item No. 1 on today's Special Council Agenda (CF 20-0668-S7), BE AMENDED, as follows:

- Move the area bordered by Martin Luther King, Jr. Boulevard, the Harbor Freeway, Exposition Boulevard, and Vermont Avenue from Council District 9 to Council District 8.

PRESENTED BY:


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



November 23, 2021

jw



ORIGINAL

MOTION

I HEREBY MOVE that the Council ADOPT the draft map as the final redistricting map for the Los Angeles Unified School District (Item 2 on today's Special Council agenda, Council file No. 20-0668-S6).

PRESENTED BY _____
NURY MARTINEZ
Councilmember, 6th District

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

November 23, 2021

CF 20-0668-S6

MOTION

I MOVE that the matter of the Public Safety Committee Report relative to the Fiscal Year (FY) 2021-22 Selective Traffic Enforcement Program (STEP) grant, Item No. 6 on today's Council Agenda (C.F. 21-1059), BE AMENDED to:

1. DIRECT the Los Angeles Police Department (LAPD), in consultation with the Los Angeles Department of Transportation (LADOT), to report with the following:
 - a. A breakdown of the "right-of-way" violations that were the primary collision factor (PCF) for fatal and injury traffic collisions;
 - b. A discussion of the reliability of PCF data for traffic collisions where the LAPD did not take a report;
 - c. A strategy to focus grant-funded traffic enforcement details on the top five PCFs, using the requested breakdown;
 - d. A strategy to avoid targeting "vulnerable road users" during grant-funded enforcement details; and
 - e. Coordination with LADOT on educational campaigns, including the content and target audience, to ensure consistency of message and coordination with LADOT's Safe Routes to School program school-based education.

2. DIRECT the LAPD to provide the above report prior to initiating the following FY 2021-22 STEP grant-funded activities:
 - a. Traffic Safety, Bicycle Safety, and Pedestrian Safety Presentations/Courses;
 - b. Pedestrian and Bicycle Safety Details; and
 - c. Primary Collision Factor Enforcement Details.

3. DIRECT the LAPD to include the LADOT in the development of future State Office of Traffic Safety (OTS) funded grant applications.

PRESENTED BY: 
 MIKE BONIN
 Councilmember, 11th District

SECONDED BY: 

November 23, 2021


 abg

ORIGINAL

MOTION

I HEREBY MOVE that Council REFER Motion (Buscaino – Lee) relative to a measure on the June 2022 Primary Nominating Election ballot that would amend the Los Angeles Municipal Code to prohibit homeless encampments in all public areas, and related matters to the Homelessness and Poverty Committee.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

November 23, 2021

CF 21-1300-S1

AMENDING MOTION

I HEREBY MOVE that the CONSIDERATION OF MOTION (KORETZ – BLUMENFIELD) relative to asserting jurisdiction over the October 20, 2021 West Los Angeles Area Planning Commission action on an appeal that the Los Angeles Department of Building and Safety erred or abused its discretion in issuing building permits, for the property located at 627 North Carcassonne Road (Item 30 on today's Council agenda, Council file No. 21-1339) be AMENDED to:

STRIKE Recommendation No. 2 and replace with:

2. REFER this matter, upon assertion of jurisdiction, to the West Los Angeles Area Planning Commission for review and consideration.

PRESENTED BY _____
PAUL KORETZ
Councilmember, 5th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

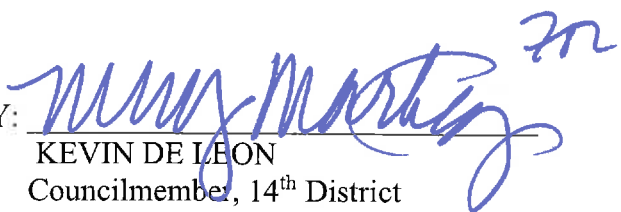
November 23, 2021

CF 21-1339

MOTION

I MOVE that the matter of the consideration of the Report from the Information, Technology, and General Services and Housing Committees relative to a Request for Information (RFI) on Civic Center properties for at least 3.5 million square feet of housing and approximately 1.5 million square feet of City office space for municipal support, Item No. 12 on today's Council agenda (CF No. 21-1079), BE AMENDED to instruct the Economic and Workforce Development Department, in coordination with the City Administrative Officer and Chief Legislative Analyst to issue an RFI or Request for Quote (RFQ) on the Civic Center properties.

PRESENTED BY:



KEVIN DE LEON
Councilmember, 14th District

SECONDED BY: _____



jwd

November 23, 2021



ORIGINAL

AMENDING MOTION

I HEREBY MOVE that the CONSIDERATION OF MOTION (KORETZ – BLUMENFIELD) relative to asserting jurisdiction over the October 20, 2021 West Los Angeles Area Planning Commission action on an appeal that the Los Angeles Department of Building and Safety erred or abused its discretion in issuing building permits, for the property located at 627 North Carcassonne Road (Item 31 on today's Council agenda, Council file No. 21-1338) be AMENDED to:

STRIKE Recommendation No. 2 and replace with:

2. REFER this matter, upon assertion of jurisdiction, to the West Los Angeles Area Planning Commission for review and consideration.

PRESENTED BY _____
PAUL KORETZ
Councilmember, 5th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

November 23, 2021

CF 21-1338

Council Motions

Introduced in the Council meeting of November 23, 2021

The following Council Motions were introduced during today's City Council meeting. Council file numbers have not been assigned at this time and are currently being processed. To obtain the Council file numbers, please refer to the Council and Committee Referral "Hot Sheet" for the date listed above.

MOTION

On March 1, 2017, the City Council adopted the 43rd Program Year (PY) Housing and Community Development Consolidated Plan (Con Plan), which included an allocation of \$500,000 in Community Development Block Grant (CDBG) funds for the Council District Nine Sidewalk Improvements Project (C.F. 16-1091). On December 11, 2019, the Council approved an additional \$700,000 in CDBG funds for the project as part of the PY 44 Con Plan (C.F. 18-0106- SI) for a total amount of \$1,200,000. The CDBG funds would be used to replace/reconstruct damaged sidewalks. The work would also include the installation of curbs, gutters, driveway aprons, and sidewalks that comply with federal and state accessibility standards.

However, the contract between the City and the Coalition for Responsible Community Development (CRCD) for this work will expire on December 31, 2021 (C-130701). CRCD requires additional time to complete approximately twenty-three additional locations. Therefore, the Council should extend the contract period end date from December 31, 2021 to December 21, 2022. No additional funds are required.

I THEREFORE MOVE that the Council authorize the Community Investment for Families Department (CIFD), with the assistance of the City Attorney, to extend the contract between the City and the Coalition for Responsible Community Development for the Council District Nine Sidewalk Improvements Project (C-130701) from December 31, 2021 to December 31, 2022.

I FURTHER MOVE that CIFD be authorized to make any technical changes or adjustments to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY:



NOV 23 2021



ORIGINAL

RESOLUTION

WHEREAS, §41.18 of the Municipal Code provides that the Council by Resolution may designate specified areas for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, in order for a person to be found in violation of any of these prohibited behaviors; and

WHEREAS, the below listed locations are experiencing a need for enforcement against the above listed prohibitions; and

WHEREAS, the Council hereby finds that the public health, safety, or welfare is served by the prohibition, and further finds that sleeping or lodging within the stated proximity to the designated area(s) is unhealthy, unsafe, or incompatible with safe passage; and

WHEREAS, the Office of Council District 9 has submitted/posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety:

NOW, THEREFORE, BE IT RESOLVED, pursuant to §41.18 [c] of the Los Angeles Municipal Code that the Council hereby designates the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the Code:

1. Martin Luther King, Jr. Blvd. and the 110 Freeway – underpass
2. 39th Street and the 110 Freeway – underpass
3. 37th Street and the 110 Freeway – underpass
4. 54th Street and the 110 Freeway – overpass
5. 51st Street and the 110 Freeway – overpass
6. 52nd Place and the 110 Freeway – overpass
7. 49th Street and the 110 Freeway – overpass
8. 47th Street and the 110 Freeway – overpass
9. Vernon Avenue and the 110 Freeway – overpass
10. 43rd Street and the 110 Freeway – overpass
11. 42nd Street and the 110 Freeway – overpass

BE IT FURTHER RESOLVED 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.

PRESENTED BY:



CURREN PRICE JR.
Councilmember, 9th District

NOV 23 2021

SECONDED BY:



ORIGINAL

On July 17, 2016, Deandre Hughes was standing in front of 939 East 120th Street when an unknown suspect walked up to him and fired several rounds from a semi-automatic handgun. Deandre Hughes was struck multiple times by the gunfire and the suspect fled the scene in a vehicle. A Los Angeles Fire Department Rescue Ambulance responded to the scene and transported Deandre to the hospital where he was pronounced deceased. To date, no witnesses have come forward with information that would assist in identifying and arresting the person or persons responsible for the homicide.

The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Deandre Hughes.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Deandre Hughes on July 17, 2016, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

1. That the death of Mr. Hughes was caused by the willful misconduct of one or more persons.
2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health, and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person or persons who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Deandre Hughes.
4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

I FURTHER MOVE that the City Clerk be directed to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of reward to become effective.

PRESENTED BY: 
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: 



NOV 23 2021

ORIGINAL

MOTION

FOR PLACEMENT ON NEXT COUNCIL AGENDA TO BE POSTED #54

On May 2, 2021 at approximately 4:21 a.m., Monica Molina, a 43 year old mother, was shot and killed on her front patio at 1230 Eubank Avenue. To date, South Bureau Homicide Division detectives have been unable to identify the suspect responsible for this murder and believe that no future leads will develop in this case without the assistance of the community.

The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Monica Molina.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Monica Molina on May 2, 2021, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

1. That the death of Ms. Molina was caused by the willful misconduct of one or more persons.
2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Monica Molina.
4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

I FURTHER MOVE that the City Clerk be directed to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of reward to become effective.

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

SECONDED BY: [Signature]

NOV 23 2021
abg [Signature]

ORIGINAL

MOTION

I MOVE that the Council Action of 10-20-2021 relative to a reappropriation of \$28,030 in a Council District Eight FY 2020-2021 GCP Heritage Month allocation under Contract No. C-135382 (CF 21-1182) BE RESCINDED and that the following be adopted in lieu thereof:

1. Transfer / appropriate \$28,030 within the General City Purposes Fund No. 100-56, FROM: Revenue Source 5161 TO: the "Heritage Month" line item, to be used for the MLK Freedom Festival 2022. This amount represents a refund received under Contract C-135382.
2. Authorize the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means; and further authorize the Controller to make additional corrections, clarifications or revisions, if they are not satisfied with City Clerk's corrections.

PRESENTED BY: 
MARQUEECE HARRIS-DAWSON
Councilman, 8th District

SECONDED BY: 

NOV 23 2021

ak



ORIGINAL


NOV 23 2021

Thatcher Yard Housing LP (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Los Angeles Housing Department (LAHD) revise the Bond Resolution to reflect an increase to the maximum authorized principal amount of the Multifamily Housing Revenue Note (Thatcher Yard Housing) Taxable Series 2021W-2 ("Taxable Series 2021W-2 Note") to \$7,229,843. Wells Fargo Bank National Association, a national banking association, is the Funding Lender who has agreed to increase its taxable loan to the City, as a conduit issuer, in an amount not to exceed \$7,229,843, the proceeds of which will fund an increased taxable loan to the Sponsor which together with the Multifamily Housing Revenue Note (Thatcher Yard Housing) Series 2021W-1 ("Series 2021W-1 Note") in the tax-exempt amount not to exceed \$33,450,000 results in an aggregate principal amount not to exceed \$40, 679,843, to finance the new construction of the 98-unit multifamily housing project known as Thatcher Yard (Project) located at 3233 S. Thatcher Ave., Los Angeles, CA 90292 in Council District 11. The Project will provide 97 units of affordable housing, and 1 manager unit. The increase in the Taxable Series 2021W-2 Note is reflected in the Omnibus Amendment to the Funding Loan Documents (attached hereto).

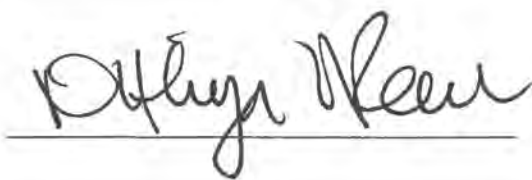
The Series 2021W-1 Note and Taxable Series 2021W-2 Note are payable solely from revenues or other funds provided by the Sponsor. The City does not incur liability for repayment of the notes. To allow the increase in the Taxable Series 2021W-2 Note, the Council should approve and adopt the Thatcher Yard Bond Resolution Amendment (attached).

I THEREFORE MOVE that the City Council consider and adopt the attached Bond Resolution Amendment approving the increased amount of the Multifamily Housing Revenue Note (Thatcher Yard Housing) Taxable Series 2021W-2 Note to an amount not to exceed \$7,229,843.

PRESENTED BY:


MIKE BONIN
Councilmember, 11th District

SECONDED BY:





NOV 23 2021

ORIGINAL

RESOLUTION

CITY OF LOS ANGELES

A RESOLUTION AMENDING A RESOLUTION DATED OCTOBER 19, 2021, AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF ONE OR MORE SERIES OF MULTIFAMILY NOTES BY THE CITY OF LOS ANGELES DESIGNATED AS ITS MULTIFAMILY HOUSING REVENUE NOTE (THATCHER YARD HOUSING) SERIES 2021W-1 AND TAXABLE SERIES 2021W-2.

WHEREAS, on October 19, 2021, the City of Los Angeles (the "City") adopted its resolution (the "Approving Resolution") authorizing the issuance of its Multifamily Housing Revenue Note (Thatcher Yard Housing) Series 2021W-1 (the "Series 2021W1 Note") with a principal amount not to exceed \$33,450,000 and its Multifamily Housing Revenue Note (Thatcher Yard Housing) Taxable Series 2021W-2 (the "Taxable Series 2021W2 Note" and together with the Series 202W-1 Note, the "Note") with a principal amount not to exceed \$6,553,314; and

WHEREAS, Wells Fargo Bank, National Association, a national banking association (the "Funding Lender") has agreed to increase its taxable loan to the City which is evidenced by the Taxable Series 2021W-2 Note to a principal amount not to exceed \$7,229,843 the proceeds of which will fund an increased taxable loan by the City to Thatcher Yard Housing LP, a California limited partnership (the "Owner") to finance a portion of the acquisition, construction and equipping of the project identified in the Approving Resolution (the "Project"); and

WHEREAS, in accordance with the intent expressed in the Approving Resolution to issue the Note, the City desires to amend the Approving Resolution to increase the authorized principal amount of the Taxable Series 2021W-2 Note to \$7,229,843;

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

1. The recitals hereinabove set forth are true and correct, and this City Council so finds. This Resolution is being adopted pursuant to Article 6.3 of Chapter 1 of Division 11 of the Los Angeles Administrative Code, as amended.
2. The Approving Resolution is hereby amended to increase the maximum authorized principal amount of the City of Los Angeles Multifamily Housing Revenue Note (Thatcher Yard Housing) Taxable Series 2021W-2 to \$7,229,843.
3. The proposed form of Omnibus Amendment to Funding Loan Documents (the "Amendment") by and among the City, U.S. Bank National Association, as fiscal agent (the "Fiscal Agent"), the Funding Lender and the Owner, in substantially the form attached hereto, is hereby approved along with any additions or supplements or other

documents which may, in the determination of a Designated Officer (as defined in the Approving Resolution) be necessary to document the amendment of the Taxable Series 2021W-2 Note as described herein or in the Amendment. The Designated Officers are hereby authorized and directed, for and in the name and on behalf of the City, to execute and deliver the Amendment with such additions, changes or corrections as the Designated Officer executing the same may approve upon consultation with the City Attorney and Bond Counsel to the City and approval by the City Attorney, such approval by the City Attorney to be conclusively evidenced by the execution and delivery of the Amendment with such additions, changes or corrections.

4. The Mayor and City Treasurer, Interim City Treasurer or Deputy City Treasurer of the City are hereby authorized and directed to execute, by manual or facsimile signatures of such officers under the seal of the City, and the Fiscal Agent is hereby authorized and directed to authenticate, by manual signature of one or more authorized officers of the Fiscal Agent, the amended Taxable Series 2021W-2 Note, and the Fiscal Agent is hereby authorized and directed to sell and deliver such amended Note to the Funding Lender.

5. The remainder of the Approving Resolution shall remain in full force and effect.

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

[Remainder of Page Intentionally Left Blank]

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

By _____
Name _____
Title _____

**OMNIBUS AMENDMENT TO
FUNDING LOAN DOCUMENTS**

by and among

CITY OF LOS ANGELES,
as Governmental Lender,

U.S. BANK NATIONAL ASSOCIATION,
as Fiscal Agent,

THATCHER YARD HOUSING LP,
as Borrower

and

WELLS FARGO BANK, NATIONAL ASSOCIATION,
as Funding Lender

Dated as of [_____]

Relating to:

City of Los Angeles
Multifamily Housing Revenue Note
(Thatcher Yard Housing)
Series 2021W-1

City of Los Angeles
Multifamily Housing Revenue Note
(Thatcher Yard Housing)
Taxable Series 2021W-2

**OMNIBUS AMENDMENT TO
FUNDING LOAN DOCUMENTS**

THIS **OMNIBUS AMENDMENT TO FUNDING LOAN DOCUMENTS** (this "Amendment") is made and entered into as of [] (the "Effective Date"), by and among **CITY OF LOS ANGELES**, a charter city and municipal corporation of the State of California, (together with its successors and assigns, the "Governmental Lender"), **U.S. BANK NATIONAL ASSOCIATION**, a national banking association organized and existing under the laws of the United States of America, as fiscal agent (together with its successors and assigns, the "Fiscal Agent"), **THATCHER YARD HOUSING LP**, a California limited partnership (together with its successors and assigns, the "Borrower"), and **WELLS FARGO BANK, NATIONAL ASSOCIATION**, a national banking association (together with its successors and assigns, the "Funding Lender").

WITNESSETH:

WHEREAS, in accordance with that certain Funding Loan Agreement, dated as of November 1, 2021 (the "Funding Loan Agreement"), by and among the Funding Lender, the Governmental Lender and the Fiscal Agent, the Governmental Lender issued its Multifamily Housing Revenue Note (Thatcher Yard Housing) Series 2021W-1 (the "Tax-Exempt Governmental Lender Note") and its Multifamily Housing Revenue Note (Thatcher Yard Housing) Taxable Series 2021W-2 (the "Taxable Governmental Lender Note" and together with the TaxExempt Governmental Lender Note, the "Governmental Lender Notes") the proceeds of which were used to make a loan (the "Borrower Loan") to the Borrower pursuant to that certain Borrower Loan Agreement dated as of November 1, 2021 (the "Borrower Loan Agreement"), by and between the Governmental Lender and the Borrower, and evidenced by the Borrower Notes (as defined in the Borrower Loan Agreement) each dated November 4, 2021, by the Borrower in the aggregate amount of \$40,003,314 payable to the Governmental Lender and assigned to the Fiscal Agent to finance a portion of the costs of the acquisition, construction, improvement and equipping of a 98-unit (including one manager unit) multifamily housing development located at 3233 South Thatcher Avenue in Los Angeles, California, to be known as Thatcher Yard Housing;

WHEREAS, in connection with the issuance of the Governmental Lender Notes in accordance with the Funding Loan Agreement, the Governmental Lender, the Borrower and the Fiscal Agent entered into that certain Regulatory Agreement and Declaration of Restrictive Covenants dated as of November 1, 2021 (the "Regulatory Agreement");

WHEREAS, contemporaneously with the execution and delivery of the Funding Loan Agreement, the Borrower Loan Agreement, the Borrower Notes, and the Regulatory Agreement, the parties entered into the other Borrower Loan Documents (as defined in the Borrower Loan Agreement) and the other Funding Loan Documents;

WHEREAS, the parties hereto desire to modify the Funding Loan Documents and Borrower Loan Documents pursuant to the terms and conditions of this Amendment to increase the maximum principal amount of the Taxable Borrower Note (as defined in the Borrower Loan Agreement) and the Taxable Governmental Lender Note to \$7,229,843 which results in the total

Authorized Amount issued being increased to \$40,679,843, all as more particularly set forth herein;

WHEREAS, the Governmental Lender, the Funding Lender and the Fiscal Agent have received a Tax Counsel No Adverse Effect Opinion and an Opinion of Counsel to the effect that the increased maximum principal amount of the Taxable Borrower Note and the Taxable Governmental Lender Note effected by this Amendment is authorized and complies with the provisions of the Funding Loan Agreement and, assuming due authorization, execution and delivery by the other parties thereto, is a legal, valid and binding obligation of the Governmental Lender, subject to normal exceptions relating to bankruptcy, insolvency and equitable principles limitations and the parties hereto have waived the Opinion of Counsel requirements regarding the other parties to this Amendment; and

WHEREAS, the amendments described herein are, to the extent applicable, being effected pursuant to Sections 10.1 and 10.3 of the Funding Loan Agreement and Section 10.24 of the Borrower Loan Agreement;

AGREEMENTS:

NOW, THEREFORE, in consideration of the premises and the mutual representations, covenants and agreements herein contained, the parties do hereby agree as follows:

1. **Capitalized Terms.** Capitalized terms used and not otherwise defined herein shall have the meanings ascribed thereto in the Funding Loan Agreement.

2. **Amendments.**

(a) **Authorized Amount.** All references in the Funding Loan Documents and the Borrower Loan Documents to the Authorized Amount of the Funding Loan are amended to mean \$40,679,843 as the maximum principal amount of the Funding Loan authorized under the Funding Loan Agreement which is limited to \$33,450,000 for the Tax-Exempt Governmental Lender Note and \$7,229,843 for the Taxable Governmental Lender Note.

(b) **Taxable Borrower Note and Taxable Governmental Lender Note.** All references in the Funding Loan Documents and the Borrower Loan Documents to the original maximum principal amount of the Taxable Borrower Note or the Taxable Governmental Lender Note shall be amended to the amount of \$7,229,843. The parties hereto agree that the original Taxable Borrower Note and Taxable Governmental Lender Note shall be delivered to the Fiscal Agent for cancellation and (i) a new Taxable Borrower Note in the amount of \$7,229,843 shall be executed and delivered to the Governmental Lender by the Borrower and such Taxable Borrower Note will be assigned to the Fiscal Agent pursuant to the Funding Loan Agreement and (ii) a new Taxable Governmental Lender Note in the amount of \$7,229,843 shall be executed and delivered by the Governmental Lender, authenticated by the Fiscal Agent, and delivered to the Funding Lender in accordance herewith. By its signature hereto, the Governmental Lender hereby instructs the Fiscal Agent to authenticate and register the new Taxable Governmental Lender Note in the name of the Funding Lender and deliver the same to the Funding Lender as instructed by the Funding Lender in writing.

3. **Ratification by Borrower.** The Borrower hereby ratifies, confirms, reaffirms and covenants that the Funding Loan Documents and the Borrower Loan Documents to which the Borrower is a party, as modified hereby, are validly and binding upon the Borrower in accordance with the terms thereof.

4. **Representations and Warranties.** The Borrower hereby represents and warrants that each of the representations and warranties made and given by the Borrower and set forth in the Funding Loan Documents and the Borrower Loan Documents which are applicable as of the date of this Amendment are true, complete, accurate and correct, as if given as of the date of this Amendment. All of such representations and warranties are incorporated herein for the benefit of the Governmental Lender, the Funding Lender, and the Fiscal Agent.

5. **Full Force and Effect.** Except as expressly amended pursuant to this Amendment, all of the terms and conditions of the Funding Loan Documents and the Borrower Loan Documents are and shall remain in full force and effect.

6. **Governing Law.** This Amendment shall be governed by and enforced in accordance with the laws of the State of California, without giving effect to the choice of law principles of the State of California that would require the application of the laws of a jurisdiction other than the State of California.

7. **Severability.** The invalidity, illegality or unenforceability of any provision of this Amendment shall not affect the validity, legality or enforceability of any other provision of this Amendment, and all other provisions shall remain in full force and effect.

8. **Waiver of Opinion.** By their signatures hereto, the parties each expressly waive the requirement under Section 10.3 of the Funding Loan Agreement of an Opinion of Counsel that this Amendment is a legal, valid and binding obligation of the Borrower, the Funding Lender and the Fiscal Agent.

9. **Successors and Assigns.** This Amendment shall inure to the benefit of and shall be binding upon the parties hereto and their respective successors and assigns.

10. **Counterparts.** This Amendment may be executed in two or more counterparts, each of which shall constitute an original but taken together shall constitute one agreement.

11. **Conflict.** If any of the provisions of this Amendment directly conflict with or contradict any other provision of the Funding Loan Documents or the Borrower Loan Documents, this Amendment shall control.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, each of the undersigned has duly executed and delivered this Amendment or caused this Amendment to be duly executed and delivered by its authorized representative as of the date first set forth above. The undersigned intend that this Amendment shall be deemed to be signed and delivered as a sealed instrument.

**CITY OF LOS ANGELES, as Governmental
Lender**

**By: Housing and Community Investment
Department**

By: _____
Name: Daniel Huynh
Title: Assistant General Manager

Approved as to form:

MICHAEL N. FEUER, City Attorney

By: _____
Deputy/Assistant City
Attorney

[Signature Page to *Thatcher Yard* Omnibus Amendment]

**U.S. BANK NATIONAL ASSOCIATION, as
Fiscal Agent**

By: _____
Name: Julia Hommel
Title: Vice President

[Signature Page to *Thatcher Yard* Omnibus Amendment]

THATCHER YARD HOUSING LP, a California limited partnership, as Borrower

By: Thatcher Yard Housing LLC, a California limited liability company, its administrative general partner

By: _____
Name: Jordan Pynes
Title: President

By: Housing Corporation of America, a Utah nonprofit corporation, its managing general partner

By: _____
Name: Carol Cromar
Title: President

[Signature Page to *Thatcher Yard* Omnibus Amendment]

WELLS FARGO BANK, NATIONAL
ASSOCIATION, as Funding Lender

By: _____
Name: Christian von Merkatz
Title: Vice President

[Signature Page to *Thatcher Yard* Omnibus Amendment]

NOTARY ACKNOWLEDGMENT STATEMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of _____)

On _____, before me, _____, a Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

[SEAL]

MOTION

I MOVE that, subject to the approval of the Mayor, \$400 be transferred from the General City Purpose Fund No. 100-56, Account No. 0705 (CD-5 Community Services) to the General Services Fund 100-40, Account No. 1070 (Salaries- As Needed), for services in connection with the Council District 5 special recognition of International Day of Persons with Disabilities on December 3, 2021, at City Hall, including the illumination of City Hall.

PRESENTED BY: Paul Koretz
Paul Koretz
Councilmember, 5th District

SECONDED BY: [Signature]

[Signature]
NOV 23 2021

ORIGINAL

MOTION

Section 91.107.4.6 of the Los Angeles Municipal Code relative to the Arts Development Fee (ADF) requires owners of private development projects for commercial or industrial buildings to pay an arts fee as part of the approval process for the projects.

The ADF is collected by the Department of Building and Safety (DBS) when the developer applies for a building permit for the project, and the fee is subsequently deposited in Department of Cultural Affairs Fund No. 516.

On March 14, 2018, Kilroy Realty Corporation, formerly known as KR Academy LLC, entered into an Agreement with the Department of Cultural Affairs (DCA) to fulfill their ADF requirement for a development located at 1375 N. Vine Street. On January 2, 2019, it was determined that the DBS assessment of a new development in a shared vicinity located at 6930 W. Delongpre Avenue captured an additional ADF fee of \$99,955.48 in error.

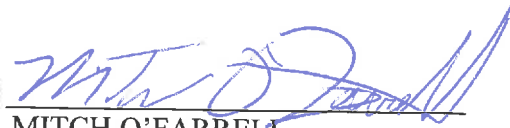
The new ADF fee associated with the 6390 W. Delongpre Avenue development was deposited into the ADF Trust Fund, and the Department of Cultural Affairs has held on to the fee as financial collateral for the project associated with 1375 N. Vine Street and 6390 W. Delongpre Avenue. The terms of the Agreement are now satisfied, and the Department of Cultural Affairs is supportive of the refund claim in the amount of \$99,955.48.

I THEREFORE MOVE that the Department of Cultural Affairs be instructed and authorized to process Claim #147709 for the refund of an Arts Development Fee in the amount of \$99,955.48 which was paid by Kilroy Realty Corporation, under circumstances described in the text of this Motion.

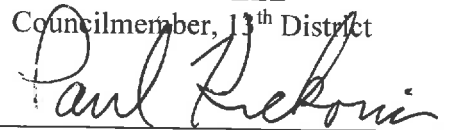
I FURTHER MOVE that the Controller be authorized to make payment to Kilroy Realty Corporation, in the amount of \$99,955.48 from the Arts Development Trust Fund 516 for the above purpose.

I FURTHER MOVE that the Department of Cultural Affairs be authorized to make any technical corrections or clarifications to the above financial transaction instructions in order to effectuate the intent of this Motion.

PRESENTED BY:

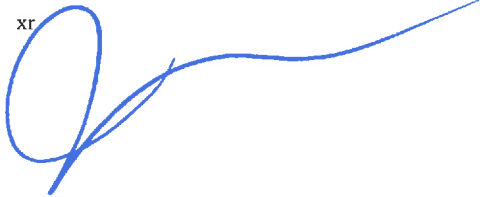

MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY:



NOV 23 2021

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MOTION

The City of Los Angeles Minimum Wage Ordinance successfully established an annual increase in the minimum wage starting on July 1, 2016. Last July, the minimum wage reached the last step of the annual wage increase ladder that was laid out in the Ordinance, \$15 per hour. Beginning in 2022, the annual minimum wage increase is to be based on the local Consumer Price Index published by the Bureau of Labor Statistics.

The Los Angeles Municipal Code (LAMC) Section 187.02.D. states that ‘On July 1, 2022, and annually thereafter, the minimum wage will increase based on the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) for the Los Angeles metropolitan area (Los Angeles-Riverside-Orange County, CA), which is published by the Bureau of Labor Statistics.’

In 2017, the Bureau of Labor Statistics changed the geographic boundaries defining the Los Angeles price index. Riverside was removed from this index and it now includes only Los Angeles and Orange Counties. The local price index was renamed and is now identified as the Los Angeles-Long-Beach-Anaheim region, thus requiring a technical correction to the Minimum Wage Ordinance.

The first sentence of Section 187.02.D. should be amended to delete the language indicated and read ‘On July 1, 2022, and annually thereafter, the minimum wage will increase based on the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) for the Los Angeles metropolitan area, which is published by the Bureau of Labor Statistics.’

The City’s Living Wage Ordinance also references this Section of the Minimum Wage Ordinance as the basis for its annual wage increase. Therefore, the amendment to the Minimum Wage Ordinance is necessary to ensure the Living Wage annual increase can be properly implemented as well.

Los Angeles Municipal Code Section 187.03.B. refers to Section 10.31.1(h) of the Los Angeles Administrative Code for the definition of a Transitional Employer. On August 7, 2021, Section 10.31.1(h) was repealed by Ordinance No. 187121. Section 187.03.B. should be amended by deleting the reference to “10.31.1(h)” and replacing it with “10.25.1(l)”.

I THEREFORE MOVE that the City Council request the City Attorney’s office, with the assistance of the Bureau of Contract Administration, prepare and present a draft ordinance to amend Sections 187.02.D. and 187.03.B. of the Los Angeles Municipal Code. The first sentence of Section 187.02.D. shall be amended to read as follows: “On July 1, 2022, and annually thereafter, the minimum wage will increase based on the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) for the Los Angeles metropolitan area, which is published by the Bureau of Labor Statistics.” The remaining portion of Section 187.02(D) shall remain the same. Section 187.03.B. shall be amended by deleting the reference to “10.31.1(h)” and replacing it with “10.25.1(l)”.

PRESENTED BY

CURREN D. PRICE, JR
Councilmember, 9th District

SECONDED BY

NOV 23 2021

ORIGINAL

MOTION

Public notice and hearing requirements for discretionary land use matters exist to inform community members about proposed projects in their neighborhoods, and to enable them to provide input to decision-makers. The City of Los Angeles uses three primary methods for informing the public about proposed projects: mailings to property owners and/or residents within a specified distance of the project site, which provides notice to a limited number of people; making information available on City websites, which often requires pre-existing civic engagement and planning expertise; and on-site posting of hearing notices in advance of public hearings.

On-site postings for land use entitlements are potentially the most effective form of notice. Unlike a single mailing, a posted sign provides multiple exposures, increasing the likelihood of gaining people's attention. Signs can be viewed by anyone who passes by a site, including those who pass by on a regular basis and may have an interest in the project, and thus can have greater reach than a radius mailing. Because they do not require technical expertise or access to technology, they can be democratizing and enhance participation by people and groups who are historically underrepresented.

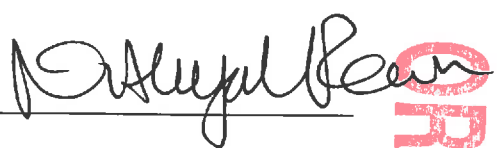
However, the City's existing posting requirements fail to achieve their full potential. They are posted for a limited time (10 days in advance of a hearing); are relatively small and easy to miss; are not designed to attract attention; and usually contain little information other than technical land use planning jargon that can make it difficult for the general public to understand the project.

Other jurisdictions have more effective posting rules and regulations, especially for significant projects, that include much larger signage that can be noticed even by those who drive past a site; much longer posting periods; visual renderings of proposed projects; and/or plain, non-technical language to summarize and describe the project, and the land use entitlements being requested. These jurisdictions include nearby California cities such as West Hollywood, Burbank, Glendale and Oceanside; and large cities in other states, including Seattle, Washington.

The City should examine other jurisdictions' posting requirements and modify its own procedures to better provide actual notice to the public and enhance opportunities for public participation. At the same time, the City should explore whether its mailed notices can and should use plain language and less technical jargon.

I THEREFORE MOVE that the Council instruct the Planning Department, in consultation with the City Attorney, to report with recommendations for more effective requirements for on-site posting and mailed notices of proposed discretionary land use actions, including larger sizes, longer posting periods, renderings where and when appropriate, and use of plain language; and to base those recommendations on notices and procedures already established in other jurisdictions; and to thereby provide all interested stakeholders with fully transparent notices.

PRESENTED BY: 
BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY: 

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NOV 23 2021



ORIGINAL

MOTION

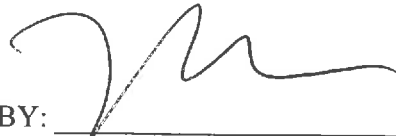
Destination Crenshaw is a community-inspired public art and streetscape design project. The project aims to address historic disinvestment, environmental equity, and preserve the cultural character of the community by highlighting the world class contributions of Black Los Angeles and revitalizing the current heart of the Black Los Angeles community.

The 1.3- mile open-air street museum will flank the new Crenshaw/Los Angeles Airport Rail Line and serve as the gateway to the City for rail transit riders. Designed by Perkins+Will in partnership with the local stakeholders with expertise in art, culture, history, planning, and community organizing, known formally as the Destination Crenshaw Advisory Council, the project will include community gathering spaces, parks, landscape and streetscape improvements, and over one hundred public art opportunities. Development, fundraising, and oversight of the project will be done through a nonprofit organization that was established on May 11, 2017.

Included in this project is Sankofa Park, a future 49,000 square foot park and performance center at 4444 Crenshaw Boulevard. The Los Angeles County Metropolitan Transportation Authority has transferred ownership of this property to the City for construction of the park. In order to support the continued development of Sankofa Park, it is necessary to dedicate a portion of the City-owned property at 4444 Crenshaw Boulevard at the intersection of Crenshaw Boulevard and Leimert Boulevard to the City's public right-of-way.

I THEREFORE MOVE that the City Attorney be requested, with the assistance of the Bureau of Engineering and the General Services Department, to prepare and present an ordinance to authorize the dedication of portions of the City-owned property at 4444 Crenshaw Boulevard to the public right-of-way as part of Destination Crenshaw's Sankofa Park Project.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



NOV 23 2021

majs



ORIGINAL

MOTION

St. Brigid Catholic Church was founded in 1920 in a house on 51st Street in South Los Angeles. In 1923, St. Brigid built its first sanctuary on the site of its current parish hall and in 1953 the Church broke ground on its current location on Western Avenue.

In the 1960s, as African Americans relocated to South Los Angeles as part of the Great Migration, fleeing the social and economic oppression of the South, St. Brigid's congregation opened its arms to this community, providing safety and welcome. In the 1980s as the region saw an influx of new residents from South and Central America, the Church again opened its arms to these new members of its community and today hosts both Spanish, English, and bilingual services.

St. Brigid is overseen by the Josephite Fathers and Brothers, a Catholic order that was formed in the 1870s following the Civil War to minister to the people who had been freed from slavery following the war, and the Josephites continue to minister to and serve African American communities today.

St. Brigid has also acted to serve the physical needs of its surrounding community, including serving as a COVID-19 testing site, operating as a voting center during elections, and advocating to end housing insecurity, improve public transit accessibility, and enact criminal justice reform. St. Brigid also operates a food distribution ministry, providing food and other critical supplies to its unhoused neighbors.

In celebration of St. Brigid's 100th anniversary and in recognition of St. Brigid's historical role in the City of Los Angeles, it is appropriate that the City name the intersection of 52nd Street and Western Avenue as "St. Brigid Catholic Church Square."

I THEREFORE MOVE that the intersection at 52nd Street and Western Avenue be named as "**St. Brigid Catholic Church Square**" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY:



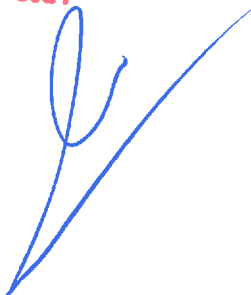
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



NOV 23 2021

majs



ORIGINAL

MOTION

The City of Los Angeles has a large number of medians in the public right of way that are or could be landscaped. These landscaped medians provide important environmental and beautification benefits to neighborhoods, and are often a source of community pride. The unmaintained medians have the potential to provide similar benefits.

Unfortunately, the City historically has not devoted sufficient resources to properly maintain existing landscaped medians, much less make improvements to other medians. Currently, the City generally will not permit new landscaping on medians without a third-party commitment to on-going watering and maintenance. Because entities with the ability and interest to sponsor median landscaping are underrepresented in disadvantaged communities, our current policies are inequitable.

The recently-enacted federal Infrastructure Investment and Jobs Act and additional State spending made possibly by recent budget surpluses may provide opportunities to increase City spending on median maintenance. But irrespective of the available of outside funding, the City should ensure that it devotes sufficient resources to provide all communities with a well-maintained public right of way.

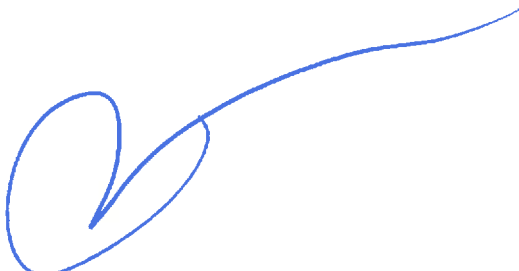
I THEREFORE MOVE that the Bureau of Street Services be instructed to report on the City's inventory of medians and median condition, the additional resources that would be needed to make necessary repairs and improvements to and to adequately maintain improved medians, and on the Bureau's plans and needed resources to design, install, and maintain improvements for unimproved medians throughout the City, incorporating environmentally sustainable components.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:





NOV 23 2021

ORIGINAL

RESOLUTION

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 have first been adopted in the form of a Resolution by the City Council with the concurrence or the Mayor; and

WHEREAS, there is a service gap in the coverage for treatment of mental illness in the United States and this gap is significant for low income people who are in need of mental health treatment; and

WHEREAS, the gap in coverage for the low income population is known as the Institutions for Mental Disease (IMD) exclusion which prohibits the use of federal Medicaid financing for patients age 21 to 65 living in residential facilities with more than 16 beds; and

WHEREAS, in 1965, the Social Security Act was amended to establish the federal Medicaid and Medicare program with a built in IMD exclusion; and

WHEREAS, the intention of the IMD exclusion was to prevent states from shifting the responsibility and cost of in-patient psychiatric care to the federal government, but the states have been unable to provide adequate coverage to meet the need; and

WHEREAS, in Section 1115 of the Social Security Act, the United States Secretary of Health and Human Services has the authority to waive specific provisions of health and welfare programs such as Medicaid; and

WHEREAS, in November 2018, the Centers for Medicaid and Medicare Services announced that the federal government would consider state applications for IMD exclusion waivers which would allow Medicaid coverage for IMD treatment to patients with severe mental illness; and

WHEREAS, there is a significant number of individuals with severe mental illness in the homeless population in California and in Los Angeles specifically; and

WHEREAS, the City of Los Angeles should request the State to apply for the 1115 Medicaid waiver to allow for the expansion of Medicaid coverage for the excluded population in need of in-patient mental health treatment inasmuch as mental illness treatment is important to the City residents who have been excluded from this treatment in the past;

NOW, THEREFORE, BE IT RESOLVED, that the City Council, by the adoption of this Resolution, hereby includes in its 2021-2022 State Legislative Program, a request that Governor Gavin Newsom direct the California Department of Health Care Services to apply for the Section 1115 Medicaid waiver in the Social Security Act to allow for the expansion of Medicaid coverage to the excluded population that is in need of in-patient mental health treatment.

PRESENTED BY:



JOE BUSCAINO
Councilmember, 15th District

SECONDED BY:



NOV 23 2021

pa

ORIGINAL

RESOLUTION

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 have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, William "Bill" Lambert has devoted 75 years to Los Angeles public schools as a teacher, founder of Los Angeles Teachers Association and United Teachers of Los Angeles; and

WHEREAS, Mr. Lambert lobbied to improve the workplace for teachers (including the landmark right to collective bargaining) and the education system for children; and

WHEREAS, on his own time, Mr. Lambert created programs to improve racial relations, particularly those which brought together African-American and Jewish students; and

WHEREAS, now that Mr. Lambert is retired and almost age 90, he continues working tirelessly and voluntarily to implement a program into schools which will help children read at an early age to detect dyslexia through modern technology; and

WHEREAS, Mr. Lambert does all of this work solely out of his love for public education; and

WHEREAS, Mr. Lambert is a resident of Tarzana and lives close to Gaspar de Portola Middle School; and

WHEREAS, the Los Angeles Unified School District Board has previously named schools after several individuals over the past decades;

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 the Los Angeles Unified School District to rename Gaspar de Portola Middle School to William Lambert Middle School.

Submitted By:



BOB BLUMENFIELD,
Councilmember, District Three

Seconded By:



NOV 23 2021

ORIGINAL