

Los Angeles City Council, Journal/Council Proceeding

Friday, December 3, 2021

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Bonin, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, (10); Absent: Buscaino, Cedillo, Koretz, Rodriguez (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **21-1262
CD 11**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to a 10-year contract with ABM Aviation, Inc. for management and operations of remote employee parking lots and employee transportation services at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines and State CEQA Guidelines Section 15061 (b)(3).
2. APPROVE an award of a 10-year contract with ABM Aviation, Inc., covering management and operation of remote employee parking lots and provision of employee transportation services at LAX, for cost not to exceed \$160,000,000.

3. CONCUR with the Board's action on September 14, 2021, by Resolution 27341, authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute the Contract with ABM Aviation, Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 27, 2021

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman (10); Nays: (0); Absent: Buscaino, Cedillo, Koretz, Rodriguez (4)

(2) **21-0130**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Second Amendment with the Los Angeles Tourism and Convention Board for air service marketing, promotional, and development consulting services for the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract DA-5245 with the Los Angeles Tourism & Convention Board to extend the term by 12 months, covering air service marketing, promotional, and development consulting services for LAX.
3. CONCUR with the Board's actions on October 7, 2021, by Resolution 27348, authorizing the Chief Executive Officer, or designee, of Los

Angeles World Airports to execute the Second Amendment to Contract DA-5245 with the Los Angeles Tourism & Convention Board.

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

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, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman (10); Nays: (0); Absent: Buscaino, Cedillo, Koretz, Rodriguez (4)

(3) **20-1019**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Second Amendments to Contracts with Rivers & Christian Inc.; Paul Murdoch Architects; DWL Architects + Planners Inc; M. Arthur Gensler Jr. & Associates Inc; and HKS Architects Inc., covering on-all architectural design services for the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contracts DA-5201 with Rivers & Christian Inc., DA-5202 with Paul Murdoch Architects, DA-5203 with DWL Architects + Planners Inc., DA-5204 with M. Arthur Gensler Jr. & Associates Inc., and DA-5205 with HKS Architects Inc. to extend their respective terms by 18 months, covering on-call architectural design services for LAWA.

3. CONCUR with the Board's actions on September 14, 2021, by Resolution 27337, authorizing the Chief Executive Officer, or designee, of LAWA to execute said Second Amendments.

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

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, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman (10); Nays: (0); Absent: Buscaino, Cedillo, Koretz, Rodriguez (4)

(4) **21-1266**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the First Amendment to Contract with RS & H California, Inc., for engineering services related to the Landside Access Modernization Program Roadways, Utilities, and Enabling Projects at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contract DA-5318 with RS & H California, Inc., to extend the term by three years, covering engineering services related to the Landside Access Modernization Program Roadways, Utilities, and Enabling Projects at LAX.
3. CONCUR with the Board's actions on October 7, 2021, by Resolution 27350, authorizing the Chief Executive Officer, or designee, of Los

Angeles World Airports to execute the First Amendment to Contract DA-5318 with RS & H California, Inc.

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

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, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Raman, Rodriguez (10); Nays: (0); Absent: Buscaino, Cedillo, Koretz, Price (4)

(5) **21-1352
CD 15**

STATUTORY, ADMINISTRATIVE, AND CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the proposed Non-Disturbance and Attornment Agreement between the City of Los Angeles Harbor Department and Signal Street Operating, LLC.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is statutorily, administratively, and categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under Section 21080.35(a) of the State of California CEQA Guidelines, Article II Section 2(f) of the Los Angeles CEQA Guidelines, and Article III Class 1 (14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles Resolution No. 21-9902 authorizing proposed Non-Disturbance and Attornment Agreement No. 21-9833 between the City of Los Angeles Harbor Department and Signal Street Operating, LLC.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 16, 2022

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Raman (10); Nays: (0); Absent: Buscaino, Cedillo, Koretz, Rodriguez (4)

(6) **21-1355
CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the proposed Third Amendment to a Lease with San Pedro Public Market, LLC.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action was previously evaluated exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(i) of the Los Angeles CEQA Guidelines.
2. APPROVE the Port of Los Angeles Resolution No. 21-9918 authorizing proposed Third Amendment to Lease No. 915 with San Pedro Public Market, LLC.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 17, 2021

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman (10); Nays: (0); Absent: Buscaino, Cedillo, Koretz, Rodriguez (4)

(7) **20-0450-S1**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to an Amendment to (10) Rental Car Concession Agreements at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Seventh Amendment to Concession Agreements LAA-8136 with Hertz Corporation, LAA-8137 with Avis Rent A Car System LLC, LAA-8138 with Budget Rent A Car System Inc., LAA-8139 with Alamo Rental (US) LLC, LAA-8140 with National Rental (US) LLC, LAA-8141 with DTG Operations Inc. dba Dollar Rent A Car, LAA-8142 with Enterprise Rent-A-Car Company of Los Angeles LLC, LAA-8143 with Fox Rent A Car Inc., LAA-8144 with DTG Operations Inc. dba Thrifty Car Rental, and the Fourth Amendment to Concession Agreement LAA-8870 with Sixt Rent A Car LLC, to update the provisions related to, and establish consistency for, the calculation of the Minimum Annual Guarantee rent.
3. CONCUR with the Board's action on October 21, 2021, by Resolution 27362, authorizing the Chief Executive Officer of Los Angeles World Airports to execute the Amendment to said 10 Rental Car Concession Agreement at LAX.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 17, 2021

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman (10); Nays: (0); Absent: Buscaino, Cedillo, Koretz, Rodriguez (4)

(8) **20-0450-S2**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to an Amendment to 20 Concession Agreements at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Amendment to the 20 Concession Agreements, listed in Attachment 1 of Resolution No. 27363, dated November 15, 2021, attached to the Council file, to revise the payment terms due to continuing impacts of COVID-19.
3. CONCUR with the Board's action on October 21, 2021, by Resolution 27363, authorizing the Chief Executive Officer of Los Angeles World Airports to execute the Amendment to said 20 Concession Agreements at LAX.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 17, 2021

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

Adopted Item to Continue to December 8, 2021

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

(9) **19-1048**

RELATED TO COUNCIL FILE NO. 19-1048-S1

CONSIDERATION OF and ACTIONS RELATED TO AN ENVIRONMENTAL IMPACT REPORT (EIR), REVISED MITIGATION MONITORING PROGRAM (MMP), and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; COMMUNICATIONS FROM THE DEPARTMENT OF CITY PLANNING and UPDATED RESOLUTION relative to the decertification of the EIR (2019 Final EIR), dated April 2019, prepared for the proposed Southern California Flower Market Project (Project); setting aside of the Project's underlying entitlement approvals, including a Vesting Tentative Tract (VTT) Map; recertification of the EIR, including the Partially Revised Final EIR, dated November 2021; adoption of the Amended 2021 CEQA Findings and the Revised MMP; and, re-adoption of the VTT Map, subject to the Conditions of Approval as approved by City Council; and related technical modifications; for the merger and re-subdivision of a 3.86-net-acre site into three ground lots and 13 airspace lots for a project to expand and redevelop the existing Flower Market facility while maintaining the existing wholesale market; for the properties located at 709, 755-765 South Wall Street, 306-326 East 7th Street; and 750-752 South Maple Avenue.

Applicant: Southern California Flower Growers, Inc.

Representative: Scott Yamabe

Case Nos. VTT-74568; VTT-4568-2A

Environmental Nos. ENV-2016-3991-EIR

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

Community Impact Statement: None submitted

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

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman (10); Nays: (0); Absent: Buscaino, Cedillo, Koretz, Rodriguez (4)

Adopted to Reconsider Item

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

Adopted Item Forthwith

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

(10) **19-1048-S1
CD 14**

RELATED TO COUNCIL FILE NO. 19-1048

CONSIDERATION OF and ACTIONS RELATED TO AN ENVIRONMENTAL IMPACT REPORT (EIR), REVISED MITIGATION MONITORING PROGRAM (MMP), and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; COMMUNICATIONS FROM THE DEPARTMENT OF CITY PLANNING, and UPDATED RESOLUTION relative to the decertification of the EIR (2019 Final EIR), dated April 2019, prepared for the proposed Southern California Flower Market Project (Project); setting aside of the Project's underlying entitlement approvals, including a General Plan Amendment from Light Manufacturing to Community Commercial, and removal of Footnote No. 2 from the Project Site; Vesting Zone Change and Height District Change from the M2-2D to C2-2 Zone, Conditional Use Permit for on-site sales and consumption of alcoholic beverages, and a Site Plan Review (collectively referred to as the Project Entitlements); recertification of the EIR, including the Partially Revised Final EIR, dated November 2021; adoption of the Amended 2021 CEQA Findings and the Revised MMP; and, re-adoption of the Project Entitlements, subject to the Resolution, Ordinance and Conditions of Approval as approved by City Council; and related technical modifications; for the maintenance and renovation of the Project Site's north building, demolition of the south building, and construction of a new building in place of the south building; the Project would include a new mixed-use development consisting of wholesale trade, retail, restaurant, office, and residential use; 323 residential units, including 10 percent of units set aside as affordable units for moderate income families; approximately 4,385 square feet of retail space, 64,363 square feet of office space, 63,785 square feet of wholesale space and storage, 13,420 square feet of restaurant space, and 21,295 square feet of event space; the existing north building would continue to

operate as the Flower Market with offices on the second floor, and an event space and terrace on the fourth floor; the new south building would include the new residential uses, as well as restaurants, a public paseo, retail uses, and additional wholesale flower space; for the properties located at 709, 755-765 South Wall Street, 306-326 East 7th Street; and 750-752 South Maple Avenue.

Applicant: Southern California Flower Growers, Inc.

Representative: Scott Yamabe

Case Nos. CPC-2016-3990-GPA-VZC-HD-CUB-SPR; CPC-2016-3990-GPA-VZC-HD-CUB-SPR-1A

Environmental No. ENV-2016-3991-EIR

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

Community Impact Statement: None submitted

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

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman (10); Nays: (0); Absent: Buscaino, Cedillo, Koretz, Rodriguez (4)

Adopted to Reconsider Item

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

Adopted Item Forthwith

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

(11) **21-1304
CD 9**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to issuing tax-exempt multifamily conduit revenue

bonds or notes for the Central Apartments, a 56-unit supportive housing project located at 2106-2112 South Central 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 November 8, 2021, relative to the issuance of tax-exempt conduit revenue bonds, or notes, for the Central Apartments project located at 2106-2112 South Central Avenue.
2. ADOPT the accompanying RESOLUTION attached to the subject City Administrative Officer (CAO) report, dated November 23, 2021, attached to the Council file, authorizing the issuance of up to \$17,974,656 in tax-exempt multifamily conduit revenue bonds, or notes, for the Central Apartments project located at 2106-2112 South Central Avenue.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond or note documents for the Central Apartments project, subject to the approval of the City Attorney as to form.

Financial Policies 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 Central 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.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman (10); Nays: (0); Absent: Buscaino, Cedillo, Koretz, Rodriguez (4)

(12) **21-0693**
CD 13

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to issuing tax-exempt multifamily conduit revenue bonds or notes for the Rousseau Residences, a 50-unit supportive housing project located at 316 North Juanita 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, report dated November 11, 2021, relative to the issuance of tax-exempt conduit revenue bonds, or notes, for the Rousseau Residences project located at 316 North Juanita Avenue.
2. ADOPT the accompanying RESOLUTION attached to the subject City Administrative Officer (CAO) report, dated November 23, 2021, attached to the Council file, authorizing the issuance of up to \$14,000,000 in tax-exempt multifamily conduit revenue bonds, or notes, for the Rousseau Residences project located at 316 North Juanita Avenue.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond or note documents for the Rousseau Residences 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 Rousseau Residences (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.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman (10); Nays: (0); Absent: Buscaino, Cedillo, Koretz, Rodriguez (4)

(13) **21-0697
CD 13**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to issuing tax-exempt multifamily conduit revenue bonds or notes for the Montesquieu Manor, a 52-unit supportive housing project located at 316 North Juanita 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, report dated November 11, 2021, relative to the issuance of tax-exempt conduit revenue bonds, or notes, for the Montesquieu Manor project located at 316 North Juanita Avenue.
2. ADOPT the accompanying RESOLUTION attached to the subject City Administrative Officer (CAO) report, dated November 23, 2021, attached to the Council file, authorizing the issuance of up to \$15,000,000 in tax-exempt multifamily conduit revenue bonds, or notes, for the Montesquieu Manor project located at 316 North Juanita Avenue.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond or note documents for the Montesquieu Manor 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 Montesquieu Manor (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.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman (10); Nays: (0); Absent: Buscaino, Cedillo, Koretz, Rodriguez (4)

(14) **20-0841**

STATUTORY EXEMPTION and HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to COVID-19 Homelessness Roadmap funding.

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

1. DETERMINE the Crisis and Bridge Housing facility at 499 North San Fernando Road, which allows for leasing, construction, and the operation as temporary homeless shelter for people experiencing homelessness, is statutorily exempt under Public Resources Code Section 21080(b)(4) as a specific action necessary to prevent or mitigate an emergency as also reflected in California Environmental Quality Act (CEQA) Guidelines Section 15269(c); and under Public Resources Code Section 21080.27 (AB 1197) applicable to the City's emergency homeless shelters.
2. APPROVE the recommendations in the revised subject City Administrative Officer (CAO) report, dated November 23, 2021, attached to the Council file, as amended as follows:
 - a. Instruct the CAO, in consultation with the affected Council Districts and the Bureau of Engineering, to report back in 45 days with a list of unfunded interim housing projects throughout the City including the number of units that the project will create as well as a rough order of magnitude capital cost of each project.
 - b. Amend Recommendation 13e (page 4 of the subject revised CAO report) to reduce the reprogramming amount to accommodate one to two additional storage pods.
 - c. Find financing options and look into whether all of the existing Roomkey options can be extended until the full-time period that the Federal Emergency Management Agency will allow for full reimbursement.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in the subject CAO, dated September 2, 2021, at this time. The recommendations in the CAO report will be funded with the City General Fund approved for homeless interventions, CARES Act, State of California Homeless Housing, Assistance and Prevention (HHAP) Program, and the County of Los Angeles service funding commitment in Fiscal Year (FY) 2021-22. Beginning in FY 2022-23, the estimated annual cost of the City share of ongoing operations/services costs for the currently approved Roadmap interventions is estimated at \$50,722,340 and \$8,890,800 for A Bridge Home beds, a total of \$ 59,613,140. Funding for these costs could be covered by State HHAP grants.

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

Community Impact Statement: None submitted

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman (10); Nays: (0); Absent: Buscaino, Cedillo, Koretz, Rodriguez (4)

(15) **21-0979**

PUBLIC WORKS COMMITTEE REPORT relative to the Citywide public toilet program.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) to identify \$2,185,030 in funding for the six-month temporary toilet transition plan.
2. INSTRUCT Bureau of Street Services (BSS), in consultation with homeless service providers, and with the assistance of the Chief Legislative Analyst (CLA) and CAO, to identify funding and report with recommendations to move forward with a permanent replacement plan for the 14 toilets currently a part of the Coordinated Street Furniture program within 60 days as well as recommendations on the feasibility and cost of implementing a citywide public toilet program.

3. INSTRUCT BSS to negotiate with OUTFRONT Media JC Decaux, LLC for continued use of the existing automated public toilets.

Fiscal Impact Statement: None submitted by the BSS. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: Yes

For: Hermon Neighborhood Council

Against: Westside Neighborhood Council

Adopted Item to Continue to January 25, 2022

Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman (10); Nays: (0); Absent: Buscaino, Cedillo, Koretz, Rodriguez (4)

(16) **15-0989**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) AND CHIEF LEGISLATIVE ANALYST (CLA) relative to proposed Games Agreement and the Fifth Amendment to the Memorandum of Understanding (Contract No. C-129859) with the Los Angeles Organizing Committee for the Olympic and Paralympic Games 2028, and the United States Olympic and Paralympic Committee.

Recommendations for Council action:

1. AUTHORIZE the Mayor and Council President to:
 - a. Execute the Games Agreement of the 2028 Olympic and Paralympic Games (2028 Games) between the City of Los Angeles and the Los Angeles Organizing Committee for the Olympic and Paralympic Games 2028 (LA28).
 - b. Execute the Fifth Amendment to the Memorandum of Understanding (Contract No. C-129859) between the parties including the City of Los Angeles, LA28, formerly referred to as the Los Angeles 2024 Exploratory Committee, and the United States Olympic and Paralympic Committee in order to extend the date for executing the Games Agreement from November 1, 2021 to December 8, 2021.

2. INSTRUCT City Departments to identify a department liaison to serve as a point of contact to the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) for activities relating to the 2028 Games.
3. INSTRUCT the CAO and CLA to:
 - a. Present a report, by March 31, 2022, that:
 - i. Establishes benchmarks and deadlines for LA28 to establish working groups that include labor and the community.
 - ii. Creates plans for the various city priorities listed in the Games Agreement.
 - b. Present a report, in coordination with LA 28, by April 30, 2022, and every 6 months subsequent through the conclusion of the 2028 Games, on LA28's progress meeting these benchmarks and deadlines with said report to include:
 - i. Which groups LA 28 has engaged with on each of the six city priorities outlined in the Games Agreement, including but not limited to stakeholders from labor, community based organizations, and specific communities impacted by the games.
 - ii. The best methods to incorporate the Transitional Job Opportunities Program/transitional employees, alongside small, local and underrepresented employees, in the various community business and workforce development agreements in connection with Games Agreement.

Fiscal Impact Statement:

The CAO and the CLA report that there is no fiscal impact to the 2021-22 Budget resulting from the recommendations in the November 17, 2021 joint CAO/CLA report, attached to the Council File. City work relating to planning activities for the 2028 Games is performed under current budget and staff resources. The Games Agreement identifies a reimbursement process for the costs of providing enhanced City resources including staff costs which exceed normal and customary service levels and for liaison staff. The future fiscal impact of hosting the 2028 Games cannot be determined at this time. Positive financial implications resulting from the hosting of the 2028 Games include, but are not limited to, the Youth Sports Partnership Agreement, and the creation of a Legacy Entity to further

advance commitments to youth sports with funding from the potential financial surplus at the conclusion of the 2028 Games. The Games Agreement includes robust measures, including reimbursement agreements for enhanced City resources, a financial contingency funded by LA28, regular reporting and coordination with LA28, the commitment to a fiscally responsible 2028 Games, risk management requirements, insurance, federal support for public safety, and commitments by the State of California in the event of a deficit, among other provisions, intended to offset and mitigate any potential cost impact on the City.

Community Impact Statement: None submitted

(Ad Hoc Committee on the 2028 Olympics and Paralympics Games report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

Adopted Item Forthwith

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

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

(17) **21-1381**

MOTION (KORETZ – BLUMENFIELD) relative to funding for special recognition of International Day of Persons with Disabilities on December 3, 2021.

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

TRANSFER \$400 from the General City Purposes Fund No. 100/56, Account No. 0705 (CD-5 Community Services) to the General Services Fund No. 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.

Adopted Item Forthwith

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

(18) **21-1380**
CD 9

MOTION (PRICE – O'FARRELL) relative to extending the contract period for a contract between the City and Coalition for Responsible Community Development (CRCD).

Recommendations for Council action:

1. 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.
2. AUTHORIZE the CIFD to make any technical changes or adjustments to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(19) **20-1186**
CD 11

MOTION (BONIN – RAMAN) and RESOLUTION relative to increasing the amount of Multifamily Housing Revenue Note (Thatcher Yard Housing) Taxable Series 2021W-2 Note to an amount not to exceed \$7,229,843, to finance the new construction of the 98-unit multifamily housing project known as Thatcher Yard located at 3233 South Thatcher Avenue.

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

CONSIDER and ADOPT the accompanying 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 for the multifamily housing project known as Thatcher Yard located at 3233 South Thatcher Avenue.

Adopted Item Forthwith

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

(20) **21-1383**
CD 8

CONSIDERATION OF MOTION (Harris-Dawson - Blumenfield) relative to naming the intersection at 52nd Street and Western Avenue as "St. Brigid Catholic Church Square".

Recommendations for Council action:

1. DESIGNATE the intersection at 52nd Street and Western Avenue as "St. Brigid Catholic Church Square".
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(21) **21-1182**
CD 8

MOTION (HARRIS-DAWSON – BONIN) relative to rescinding the Council action of October 20, 2021 regarding the reappropriation of \$28,030 in a Council District 8 Fiscal Year 2020-21 General City Purposes (GCP) Heritage Month allocation under Contract No. C-135382.

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

RESCIND the Council action of October 20, 2021 regarding the reappropriation of \$28,030 in a Council District 8 Fiscal Year 2020-21

GCP Heritage Month allocation under Contract No. C-135382 and ADOPT the following in lieu thereof:

1. Transfer/appropriate \$28,030 within the GCP 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.

Adopted Item Forthwith

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

(22) **21-0010-S21**

MOTION (BUSCAINO – BLUMENFIELD) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Deandre Hughes on July 17, 2016.

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

1. PROVIDE an offer of reward in the amount of \$50,000 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.
2. FIND that the subject reward following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or effective this reward.

Adopted Item Forthwith

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

(23) 21-0010-S22

MOTION (BUSCAINO – BLUMENFIELD) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Monica Molina on May 2, 2021.

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

1. PROVIDE an offer of reward in the amount of \$50,000 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.
2. FIND that the subject reward following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or effective this reward.

Adopted Item Forthwith

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

(24) 21-1286

CONSIDERATION OF MOTION (BLUMENFIELD – RAMAN – BONIN – KORETZ – KREKORIAN) relative to the reinterpretation of the Mulholland Scenic Parkway Specific Plan (MSPSP).

Recommendations for Council action:

INSTRUCT the Department of City Planning (DCP) to report to the Council within 90 days with the following:

- a. How the MSPSP, particularly Provisions C, G, H, I, K, and L; is in substantial conformance with the intent to manage development in environmentally sensitive areas in the absence of Design Review Board review for all projects, visible and non-visible.
- b. An update on existing and future natural community conservation efforts such as the Wildlife Pilot Study, Ridgeline Protection Ordinance, and Hillside Construction Regulations, and with recommended strategies to introduce for Citywide implementation.
- c. An analysis that:
 - i. Assesses and identifies parcels of land that are appropriate for conservation as determined by trustee agencies such as the California Department of Fish and Wildlife and the Santa Monica Mountains Conservancy.
 - ii. Identifies fully protected species, as well as candidate, sensitive, or species of special status as determined by State or Federal agencies; within these parcels.
 - iii. Recommends additional measures required to comprehensively conserve and manage the City's natural biological diversity, and encourage compatible and appropriate growth and development within these parcels.

Community Impact Statement: Yes

For: Encino Neighborhood Council

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

Adopted Item Forthwith

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

(25) 11-1225-S2

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed First Amendment to Contract No. C-128772) with Ilium Associates, Inc. (Ilium) for transit marketing, customer outreach, and support services.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or designee, to execute the First Amendment to Contract No. C-128772 with Ilium for transit marketing, customer outreach, and support services with the following changes:

- a. Extend the contract term on a month to month basis for a period not to exceed 12 months through December 31, 2022.
- b. Adjust contract staff compensation rates in line with revised cost proposals negotiated with the contractor.
- c. Increase the contract ceiling by \$3,124,580.
- d. Update the City Standard Provisions for contracts.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Funds for the services requested for the contract amendment have been budgeted in the Proposition A Local Transit Assistance Fund.

Financial Policies Statement: The CAO reports that the recommendations comply with the City's Financial Policies in that sufficient budgeted funds are available to support proposed expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 17, 2022

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

(Transportation Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(26) 13-0582-S1

CD 10

MOTION (MARTINEZ - RODRIGUEZ) relative to a contract with Flock Safety to install and operate a public safety camera system on 25th Street between Arlington Avenue and Bronson Avenue in West Adams.

Recommendation for Council action:

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

Adopted Item Forthwith

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

(27) **21-1392**
CD 14

MOTION (DE LEON - BLUMENFIELD) relative to funding for clean up and beautification services in Council District 14.

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

1. TRANSFER \$450,000 in the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund No. 47S/14, to the Department of Public Works, Office of Community Beautification, Fund No. 100/74, Account No. 3040, Contractual Services for beautification services within Council District 14.
2. AUTHORIZE the Board of Public Works to amend contract C-136595 with Gang Alternatives Program, for an amount not to exceed \$450,000 for beautification services within Council District 14.
3. INSTRUCT the Board of Public Works Office of Community Beautification to make any technical changes to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(28) **21-1394**
CD 14

MOTION (DE LEON – KREKORIAN) relative to funding for the installation of public address system at El Pueblo Historical Monument in Council District 14.

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

1. TRANSFER and APPROPRIATE \$18,688.95 in the AB 1290 Fund No. 53P, Account No. 281214 (CD14 Redevelopment Projects-Services) to the Information Technology Agency, Fund No. 100/32, Account No. 009350 (Communication Services) for the installation for a public address system at El Pueblo Historical Monument in Council District 14.
2. AUTHORIZE to make any technical corrections, clarifications needed or new instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(29) **21-1023-S1**
CD 3

MOTION (BLUMENFIELD – BONIN) relative to funding for an enhanced street engagement pilot program in Council District 3.

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

1. APPROVE \$100,000 from the Council District 3 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes (GCP) Fund No. 100/56 to SHARE! to pilot an additional 15-20 beds with shared-housing in Council District (CD) 3 for a term of 12 months.
2. INSTRUCT the Los Angeles Housing Department (LAHD) to amend the City's 2021-22 General Fund Contract (No. C-138630) with the Los Angeles Homeless Services Authority (LAHSA) to add \$100,000 for the above purpose and to request LAHSA to execute or amend a

sole source subcontract with SHARE! for shared housing in CD 3 for 12 months.

3. AUTHORIZE the Controller to establish a new account within LAHD Fund No. 10A, titled CD 3 Shared Housing, and; AUTHORIZE the Controller to transfer \$100,000 from the CD 3 portion of the Neighborhood Service Enhancements line in the GCP Fund No. 100/56 to the new Account established in LAHD Fund No. 10A, CD 3 Shared Housing.
4. INSTRUCT the City Administrative Office to include the CD 3 Shared Housing beds in the inventory of Roadmap beds.
5. AUTHORIZE LAHD to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(30) **19-0258-S2**
CD 14

MOTION (DE LEON – HARRIS-DAWSON) relative to a Public Benefit payment by MFA 8th & Figueroa, LLC, the applicant of a project located at 744 South Figueroa Street, 732-756 South Figueroa Street, and 829 West 8th Street.

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

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

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.

Adopted Item Forthwith

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

(31) **11-1220-S9**

RESOLUTION (MARTINEZ - PRICE) relative to supporting the Los Angeles Development Fund's 2021 application for a New Markets Tax Credit allocation.

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

RESOLVE that the City of Los Angeles hereby:

1. Certifies its support of the Los Angeles Development Fund's 2021 application for a New Markets Tax Credit allocation.
2. Certifies that it is the Controlling Entity of the Los Angeles Development Fund.
3. Authorizes the City Clerk to sign the application on behalf of the Controlling Entity.

Adopted Item Forthwith

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

(32) **21-0002-S190**

CD 3

CONSIDERATION OF RESOLUTION (BLUMENFIELD – KORETZ) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding the Los Angeles Unified School District to rename Gaspar de Portola Middle School to William Lambert Middle School.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 Federal Legislative Program SUPPORT for the Los Angeles Unified School District to rename Gaspar de Portola Middle School to William Lambert Middle School.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(33) **21-1346**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to the Lease Termination Agreement with National Helicopter Service and Engineering Company.

Recommendations for Council action:

1. ADOPT the determination by the Board that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Lease Termination Agreement with National Helicopter Service and Engineering Company, with a waiver of deferred rent, as consideration for an earlier termination of its Lease VNA-7770, covering permits at Van Nuys Airport.
3. CONCUR with the Board's action on September 14, 2021, by Resolution 27340, authorizing the Chief Executive Officer of Los Angeles World Airports to execute the LEase Termination Agreement

for VNA-7770 with National Helicopter Service and Engineering Company.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 16, 2021

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

Adopted Item Forthwith

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

(34) **16-1092**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to the Second Amendment with Lea + Elliott, Inc. for program management advisory services for the Los Angeles World Airports (LAWA).

Recommendation for Council action:

1. ADOPT the determination by the Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract DA-5132 with Lea + Elliott, Inc., to increase the contract authority by \$12,710,000, for new total not to exceed \$51,710,000, covering program management advisory services for LAWA.
3. CONCUR with the Board's action on October 21, 2021, by Resolution 27361, authorizing the Chief Executive Officer, or designee, of LAWA to execute the Second Amendment to Contract DA-5132 with Lea + Elliott, Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 16, 2022

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

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Price	Harris-Dawson	Ezinne Patricia Nwamgbebe Ajawara

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Cedillo	All Councilmembers	Louise "Big Lou" Nevarez

MOTION

The General City Purposes portion of the City Budget provides funding specifically for improvements to the Lincoln High School Athletic Field in Council District 1.

The Community Investment for Families Department will be coordinating the expenditure of the above funding by the Los Angeles Unified School District (LAUSD) for the modernization of the Lincoln High School Athletic Field including at a minimum the following improvements:


- Upgrading the natural grass field with new natural grass
- Resurfacing the running track with DG (decomposed granite)
- New scoreboard with school branding
- New football goal posts
- New PA speakers/system
- New water fountains with bottle fillers.

I THEREFORE MOVE that \$2,000,000 in the General City Purposes Fund No. 100-56, Account No. 000421 (LAUSD-Lincoln Heights Athletic Field-CD 1) be transferred / appropriated to the Community Investment for Families Fund No. 100-21, Account No. 003040 (Contractual Services) for improvements to the Lincoln High School Athletic Field in CD-1 to be made by the Los Angeles Unified School District (LAUSD), as part of the Lincoln High School Comprehensive Modernization Plan, and as further detailed in the text of this Motion.

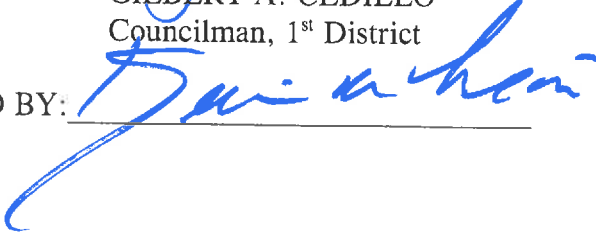
I FURTHER MOVE that the Community Investment for Families Department be instructed and authorized to prepare, process and execute the necessary agreement(s) with the LAUSD, in the above amount, for the above purpose, for a term of January 2022 and December 2027, including provision for an advanced payment not to exceed 50% of contract amount and/or an escrow account, and subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the Community Investment for Families Department be authorized to make any corrections, clarifications or revisions to the above fund transfer and contracting 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.

PRESENTED BY: _____


GILBERT A. CEDILLO
Councilman, 1st District

SECONDED BY: _____



ak

DEC 03 2021



ORIGINAL

MOTION

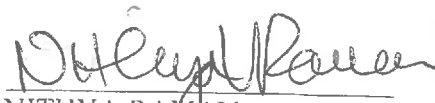
The General City Purposes (GCP) portion of the 2021-2022 City Budget provides funds for neighborhood service enhancements in each Council District.

The Housing Department is coordinating consulting services to be provided by Daeco Management, LLC which can assist in identifying locations and planning for the eventual construction of affordable and permanent supportive housing in CD 4 to help reduce homelessness. This effort is of special benefit for the residents of the City and for CD 4 and sufficient funds are available for this purpose in the Council District 4 portion of the "Neighborhood Service Enhancements" line item in the GCP portion of the 2021-2022 City budget.

I THEREFORE MOVE, that the Council adopt the following actions:

1. Transfer / appropriate \$120,000 in the Council District 4 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to the Affordable Housing Trust Fund No. 44G-43, Account 43VB56 (Affordable Housing Land Review) for services to be provided by Daeco Management, LLC to assist in identifying locations and planning for the eventual construction of affordable and permanent supportive housing in Council District 4 to help reduce homelessness.
2. Authorize the Housing Department to prepare, process, and execute the necessary documents with Daeco Management, LLC, or any other agency or organization, as appropriate, in the above amount, for the above purpose, for a period of 12 months, subject to the approval of the City Attorney as to form.
3. Find that the services provided by Daeco Management LLC are of an expert and technical nature and are temporary and occasional in character and therefore competitive bidding is not practicable or advantageous and the work can be performed more economically or feasibly by an independent contractor than by City employees.
4. Authorize the Housing Department 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.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



ORIGINAL

MOTION

The Destination Crenshaw Project (Project) is an under-construction outdoor museum and placemaking initiative of public art and streetscape design, comprised of multiple project elements spanning a 1.3-mile stretch of Crenshaw Boulevard, between Slauson and Vernon Avenues along the Crenshaw / LAX Transit Line. Upon completion, the Project will be a living celebration of the world class contributions of Los Angeles' African-American community, spurring approximately \$147 million in economic impact and opportunity for the community.

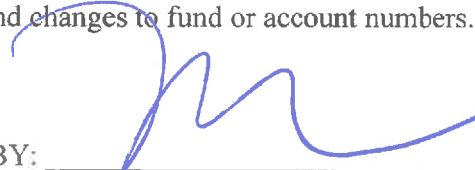
In 2019, the City selected Destination Crenshaw, a 501(c)(3) non-profit entity, to design and construct the Project, pursuant to the terms and conditions of an agreement (Contract No. C-134516).

The Project was recently awarded \$6.5 million in grant funding through the 2021-22 State Budget. This funding, which is critical to the advancement of the Project, will be disbursed by the California Natural Resources Agency. In order to receive the grant funds, the City and Destination Crenshaw must submit a completed Project Information Package that provides specific project information, including: a Grant Agreement, a City approved Resolution, and City authorization to accept the funds.

I THEREFORE MOVE that the Council, subject to approval of the Mayor, ADOPT the attached resolution authorizing the City Engineer, or designee, to enter into an agreement with the State of California for \$6.5 million in grant funding for the advancement of the Destination Crenshaw Project.

I FURTHER MOVE that Council, subject to approval of the Mayor, AUTHORIZE the Bureau of Engineering to accept the \$6.5 million in funding designated in the 2021-22 State Budget for the Destination Crenshaw Project, deposit these funds, including any additional earned interest, into the Engineering Special Services Fund No. 682/50, Account No. 50RVDU "Destination Crenshaw," and expend the funds for construction materials, workforce development programming, public art commissions, infrastructure improvements, and direct project expenses to build the Destination Crenshaw project, consistent with the City's existing contract with Destination Crenshaw (C-134516) and consistent with the agreement with the State of California for said funding.

I FURTHER MOVE that the City Administrative Officer be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

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

SECONDED BY: 

ORIGINAL

mk

DEC 03 2021



RESOLUTION

WHEREAS, the Legislature and Governor of the State of California have approved a grant for Destination Crenshaw; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of the grant project to set up the necessary procedures; and

WHEREAS, the procedures established by the California Natural Resources Agency require the City of Los Angeles to certify by resolution the approval of the Destination Crenshaw Project Information Package before submission to the State; and

WHEREAS, the City of Los Angeles will enter into an agreement with the State of California for Destination Crenshaw;

NOW, THEREFORE, BE IT RESOLVED that the City Council:

- 1) Approves the acceptance of general fund allocation for local assistance for Destination Crenshaw; and
- 2) Certifies that the City understands the assurances and certification in the Project Information Form; and
- 3) Certifies that the City will have sufficient funds to develop, operate and maintain the project consistent with the land tenure requirements; or will secure the resources to do so; and
- 4) Certifies that the City will comply with the provisions of Section 1771.5 of the California Labor Code.

BE IT FURTHER RESOLVED that the Council certifies that the Destination Crenshaw project will comply with any applicable laws and regulations including, but not limited to, the California Environmental Quality Act, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable licenses and permits will have been obtained.

BE IT FURTHER RESOLVED that the Council certifies that the City has reviewed and understands the General Provisions contained in the Project Agreement shown in the Procedural Guide, and appoints the City Engineer, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to Project Information Form, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

MOTION

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

#54

On September 10, 2021, at approximately 3:30 p.m., Jason Cortez, a 29-year-old male was hiking on a trail inside Ernest E. Debs Regional Park when he was shot in the back by an unknown suspect. Paramedics arrived but Mr. Cortez succumbed to his injuries on the trail. A witness came forward who provided a sketch of a suspect he saw in the bushes holding a rifle. A thorough canvass of the area has resulted in no new leads and as of this date, no new witnesses have provided information.


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 Jason Cortez.

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 Jason Cortez on September 10, 2021, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

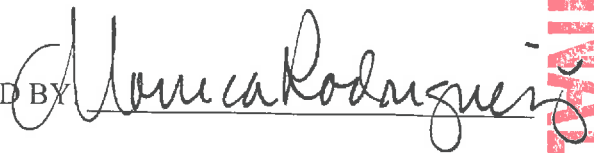
1. That the death of Mr. Cortez was caused by the willful misconduct of one or more persons.
2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need 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 Jason Cortez.
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.

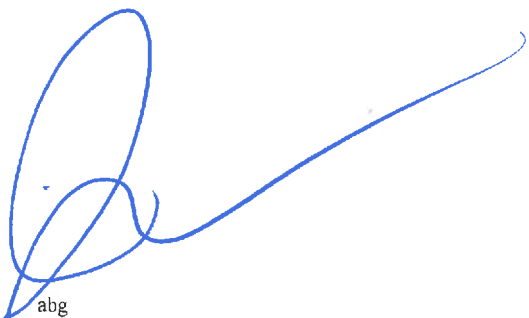
PRESENTED BY:


GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY:



ORIGINAL


abg

DEC 03 2021

MOTION

Nelbert Chouinard started her first art school, the Chouinard Institute of the Arts, in a two-story house on 8th street in 1921 after having taught at Polytechnic School in Pasadena and the Otis Art Institute near MacArthur Park. Due to the school's success, Chouinard commissioned the design and construction of a new art school building for her school in the neighborhood of MacArthur Park at 743 S. Grand View Street.

Through this new home of the Chouinard Institute of the Arts passed every great art movement originating from the West Coast including Animation (Chouinard taught all of Disney's original animators), Muralism, West Coast Abstraction, California Watercolor School, West Coast Pop, Surf and Rock, Light and Space, Finish Fetish, Conceptualism, and Graffiti. These movements became international phenomena and remain so to this day.

In 1932, Chouinard invited the great Mexican muralist, David Alfaro Siqueiros, to her Institute for a six-month residency. During this stay, Siqueiros began an international mural movement that has continued through the present, painting a trilogy of murals in Los Angeles, the first located on the very walls of the Chouinard Institute on S. Grand View Street.

In 1961, the Chouinard Institute of Arts merged with the Los Angeles Conservatory of Music, incorporating into the California Institute of Arts (CalArts). CalArts continued to operate out of the same building on S. Grand View Street until 1972 when it relocated to a newer and larger campus in Valencia.

In recognition of this site's significance for art locally and globally and to ensure that this vital piece of Los Angeles history be preserved, it is appropriate that the City erect permanent signage recognizing this important location in the City of Los Angeles.

I THEREFORE MOVE that that Department of Transportation be instructed to erect permanent ceremonial sign(s) at 743 S. Grand View Street in recognition of the historical location of the Chouinard Institute of the Arts.

PRESENTED BY Gil Cedillo
GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY Diana...

majs

DEC 00 33 20 21

ORIGINAL

RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversize vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, there is an increased problem with oversized vehicles parking along several street segments where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along both sides of the following street segments:

- Del Sur Street between San Fernando Road and the cul-de-sac
- Haddon Avenue between the cul-de-sac adjacent to the Pacoima Wash and Fielding Street
- Nordhoff Street between the I-405 undercrossing to the Pacomia Wash

BE IT FURTHER RESOLVED that upon the adoption of the Resolution, the Department of Transportation be directed to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed, at the above locations; and

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTED BY:



MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY:



ORIGINAL



msr

MOTION

Parking meters are used to help improve customer turnover in commercial areas by giving visitors sufficient time to shop and conduct other business while providing a time-based incentive to move their cars when they are done.

Vermont Avenue between West 77th Street and West 79th Street is a busy commercial corridor with a mix of small businesses, churches, and residential buildings. Currently, there is little on-street parking to accommodate the needs of the community. The installation of parking meters along this roadway segment could work effectively to provide parking access to patrons and visitors, while creating sufficient turnover for businesses. In order to install parking meters, it would be necessary to expand the existing Vermont-Manchester Parking Meter Zone.

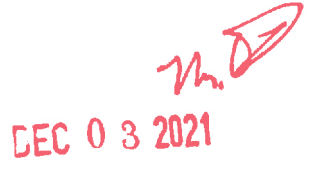
I THEREFORE MOVE that the City Council direct the Department of Transportation to report within 30 days on the feasibility and steps necessary to expand the existing Vermont-Manchester Parking Meter Zone to allow the installation of parking meters along the west side of Vermont Avenue between West 77th Street and West 79th Street.

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

SECONDED BY: 

ORIGINAL

mk


DEC 03 2021

MOTION

The Fourteenth Council District (CD14) has received a request from the City of Villanueva to donate one (1) 2001 GMC dump truck. The City of Villanueva is located in Zacatecas, Mexico and is currently experiencing an emergency in light of the global pandemic.

Section 22.547 of the Los Angeles Administrative Code (LAAC) provides that upon Council approval, surplus City equipment may be sold for less than market value to a domestic or foreign government. The maintenance and disposal of the surplus equipment would also represent a net financial loss to the City of Los Angeles. The donation of one (1) 2001 GMC dump truck will be used to provide critical environmental services and public works projects within the City of Villanueva. The fair market value of the equipment is \$5,000, which will be forgone revenue should it be donated.

I THEREFORE MOVE that the City Council find that the City of Villanueva is eligible to purchase one (1) 2001 GMC dump truck (VIN# 1GDM7H1E01J510684), as listed above, at below market value (\$1.00), in accordance with LAAC Sec. 22.547 (Donation of Surplus City Equipment), as the recipient is a foreign government that is responding to an emergency, including, but not limited to, recovery or reconstruction efforts following a natural or man-made disaster; and

I FURTHER MOVE that the City Attorney be requested to prepare a contract to effectuate the sale and transfer of the surplus equipment identified above at below market value to the City of Villanueva; and

I FURTHER MOVE that the City Clerk be instructed to inform the City of Villanueva, Mexico [Regio Gonzalez, Presidente Municipal, Ayuntamiento de Villanueva, Plaza Principal #1, (499) 100-4513] that the surplus equipment must be claimed within 90 days from the date of Council approval of the request or from the notification of equipment availability, whichever occurs later, after which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

DEC 03 2021

abg



MOTION

California Senate Bill 330, “The Housing Crisis Act of 2019” (HCA) was signed into law by Governor Gavin Newsom on October 9, 2019 and became effective on January 1, 2020. SB 330 amended the State Housing Accountability Act, Permit Streamlining Act and Planning and Zoning Law under Title 7 of the California Government Code and created new state laws regarding the production, preservation and planning for housing.

The law enacted by SB 330 (codified at California Government Code Section 66300) to preserve housing includes a requirement that any new proposed housing development project consisting of two or more units (excluding those that involve no discretionary approvals) provide at least as many residential dwelling units as the greatest number of residential dwelling units that existed on the project site within the past 5 years.

Additional replacement requirements were also required for existing or demolished “Protected Units,” defined as those residential dwelling units that are or were within the 5 years prior: (1) subject to a recorded covenant, ordinance, or law that restricts rents to levels affordable to persons and families of lower or very low income, (2) subject to any form of rent or price control through a public entity’s valid exercise of its police power within the 5 past years, (3) occupied by lower or very low income households, or (4) that were withdrawn from rent or lease per the Ellis Act, within the past 10 years.

Occupants of Protected Units were also provided with various protections including the right of first refusal for comparable units (i.e. same bedroom type) in the owner’s proposed new housing development, at an affordable rent (if applicable), relocation assistance pursuant to state or local law (whichever is greater) and the right to remain in their unit until 6 months before the start of construction. The above protections were to be applied until the HCA was repealed on January 1, 2025, as set forth in California Government Code Section 66301.

SB 8, effective January 1, 2022 extends the provisions of the HCA to January 1, 2034 and clarifies that it was also intended to apply to proposed housing development projects consisting of one or more units (including those that involve no discretionary approvals and those that involve both discretionary and non-discretionary approvals). However, it also amends California Government Code Section 66301 to add a provision that this Chapter (i.e. the HCA) shall only apply to a housing development project that submits a preliminary application pursuant to Section 65941.1 before January 1, 2030. This language represents a drafting error that limits the types of housing development projects upon which the City may apply the replacement obligations and occupant protections provisions of California Government Code Section 66300.

I THEREFORE MOVE that the Los Angeles Housing Department and Los Angeles City Planning, with the assistance of the City Attorney, be directed to draft and present an ordinance with an urgency clause and approved as to form and legality that requires the replacement obligations and occupant protection provisions of California Government Code Section 66300 to apply to Housing Development Projects that submit a complete application, file a complete set of building plans for plan check and permit, or receive a project or permit approval on or after

DEC 03 2021



January 1, 2022 in order to: (1) eliminate any gap in applicability of the replacement obligations and occupant protections, (2) prevent the unintended loss of replacement units and occupant protections, and (3) maintain consistency of the application of replacement obligations and occupant protections.

PRESENTED BY: _____



MIKE BONIN
Councilmember, 11th District



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: _____



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

ORIGINAL