

Los Angeles City Council, Journal/Council Proceeding

Tuesday, December 7, 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, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, (10); Absent: Buscaino, Cedillo, de León, Rodriguez (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **21-1290
CD 2**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Sherman Way Oil, located at 12500 Sherman Way.

Applicant: Sherman Way Oil, Inc. c/o Bijan (Ben) Pouldar (Representative: Stephen Jamieson, Solomon, Saltsman & Jamieson)

TIME LIMIT FILE - JANUARY 31, 2022

(LAST DAY FOR COUNCIL ACTION - JANUARY 28, 2022)

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

Adopted Motion (Krekorian – O'Farrell) Forthwith - SEE ATTACHED

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

(2) **21-0900-S76**
CD 4

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

(Pursuant to Council adoption of Ordinance of Intention on October 5, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 8, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 25, 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)

(3) **21-0900-S77**
CD 7

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

(Pursuant to Council adoption of Ordinance of Intention on October 5, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 8, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 25, 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)

(4) **21-0900-S79**

CD 11

HEAR PROTESTS against the proposed improvement and maintenance of the Barry Avenue and La Grange Avenue No. 2 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on October 5, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 8, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 25, 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)

(5) **21-0900-S80**
CD 8

HEAR PROTESTS against the proposed improvement and maintenance of the Athens Way and Imperial Highway Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on October 5, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 8, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 25, 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)

(6) **21-0900-S81**
CD 14

HEAR PROTESTS against the proposed improvement and maintenance of the Essex and 16th Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on October 5, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 8, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 25, 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)

**(7) 21-0900-S82
CD 15**

HEAR PROTESTS against the proposed improvement and maintenance of the Plaza Del Amo Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on October 5, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 8, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 25, 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)

**(8) 21-0900-S83
CD 14**

HEAR PROTESTS against the proposed improvement and maintenance of the 7th Street Streetscape Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on October 5, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 8, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 25, 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)

(9) **21-0900-S84
CD 5**

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

(Pursuant to Council adoption of Ordinance of Intention on October 5, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 8, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 25, 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)

(10) **21-0900-S85
CD 13**

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

(Pursuant to Council adoption of Ordinance of Intention on October 5, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 8, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 25, 2022)

live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 25, 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 for which Public Hearings Have Been Held

(11) **20-1200-S5**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the reappointment of Ms. Christine Diaz-Herrera to the Employee Relations Board.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Christine Diaz-Herrera to the Employee Relations Board for the term ending September 23, 2026 is APPROVED and CONFIRMED. (Current composition: F=3; M=2)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 20, 2021

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

(12) **21-0915
CD 5**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Fairfax Theater Building, located at 7901-7907 West Beverly Boulevard, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to

Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.

2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Fairfax Theater Building, located at 7901-7907 West Beverly Boulevard, in the list of Historic-Cultural Monuments.

Applicant: Dale Kendall, Save Beverly Fairfax, Art Deco Society

Owner: B and F Associates, c/o Alex Gorby, Maxser, and Co.

Case No. CHC-2021-3836-HCM

Environmental No. ENV-2021-3838-CE

Community Impact Statement: None submitted

(13) **21-1200-S53**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Ms. Martina P. Diaz to the North Valley Area Planning Commission (NVAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Martina P. Diaz to the NVAPC for the term ending June 30, 2026 is APPROVED and CONFIRMED. Ms. Diaz resides in Council District 7. (Current Composition: M = 3; F = 2).

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 30, 2021

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

(14) **12-0072-S2**

PUBLIC SAFETY COMMITTEE REPORT relative to renewing the Towing and Storage Agreement for Official Police Garage (OPG), Service Area 17.

Recommendations for Council action:

1. APPROVE the Board of Police Commissioners (BPC) report dated October 27, 2021 recommending renewal of the Towing and Storage Agreement for OPG, for Service Area 17, Ross Baker Towing, Inc.
2. AUTHORIZE the President, BPC, or designee, to negotiate and execute the renewal agreement with the affected OPG.

Fiscal Impact Statement: None submitted by the BPC. 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)

(15) **21-1359**

EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the initial authorization to issue up to \$2.2 billion in Power System Refunding Revenue Bonds to refinance or replace existing bonds.

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

1. FIND that the matter is exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15060(c)(3). In accordance with this section, an activity is not subject to CEQA if it does not meet the definition of a project. Section 15378(b)(4) states that government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment do not meet that definition.

Therefore, the issuance of Power System Refunding Revenue Bonds is not subject to CEQA.

2. CONCUR with the Board of Water and Power Commissioners (Board) action on November 16, 2021, approving Board Resolution 4996, authorizing the Los Angeles Department of Water and Power (LADWP) to issue up to \$2.2 billion in Power System Refunding Revenue Bonds to refinance or replace existing Power System Revenue Bonds in accordance with the provisions of City Charter Section 609 and Article 6.5 of the Los Angeles Administrative Code Sections 11.28.1 - 11.28.9.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Approval of the proposed resolution authorizes the issuance of up to \$2.2 billion in Power Refunding Revenue Bonds to refinance or replace existing bonds, which includes debt issuance costs over 30 years to repay the bonds. Approval will provide savings and impact the Power Revenue Fund in the future.

Financial Policies Statement: The CAO reports that the recommendation complies with LADWP's adopted financial policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 17, 2021

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

(16) **21-1369**

EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT ~~*and~~ **RESOLUTION** relative to the initial authorization to issue up to \$1.7 billion in Water System Refunding Revenue Bonds to refinance or replace existing bonds.

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

1. FIND that the matter is exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15060(c)(3). In accordance with this section, an activity is not subject to CEQA if it does not meet the definition of a project. Section 15378(b)(4) states

that government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment do not meet that definition. Therefore, the issuance of Water System Refunding Revenue Bonds is not subject to CEQA.

2. CONCUR with the Board of Water and Power Commissioners (Board) action on November 16, 2021, approving Board Resolution 4997, authorizing the Los Angeles Department of Water and Power (LADWP) to issue up to \$1.7 billion in Water System Refunding Revenue Bonds to refinance or replace existing Water System Revenue Bonds in accordance with the provisions of City Charter Section 609 and Article 6.5 of the Los Angeles Administrative Code Sections 11.28.1 - 11.28.9.

***Journal correction**

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Approval of the proposed resolution authorizes the issuance of up to \$1.7 billion in Water Refunding Revenue Bonds to refinance or replace existing bonds, which includes debt issuance costs over 30 years to repay the bonds. Approval will provide savings and impact the Water Revenue Fund in the future.

Financial Policies Statement: The CAO reports that the recommendation complies with LADWP's adopted financial policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 17, 2021

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

(17) **21-0957**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the reallocation of gang injunction curfew settlement funds.

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

1. APPROVE the reallocation of Los Angeles Reconnections Academy 2.0 (LARCA) service provider allocations as detailed in Table 1 of the August 25, 2021 joint Economic and Workforce Development Department (EWDD) and Workforce Development Board (WDB) report, attached to the Council File.
2. AUTHORIZE the EWDD to:
 - a. Amend the agreements with the service providers through June 27, 2022, as detailed in Table 1 of the August 25, 2021 joint EWDD/WDB report, attached to the Council File.
 - b. Amend the existing amendments with the service providers to extend the time of performance through June 27, 2022, as detailed in Table 1 of the August 25, 2021 joint EWDD/WDB report, attached to the Council File.

Fiscal Impact Statement: The EWDD/WDB report that there is no negative financial impact on the City General Fund as a result of these actions. The recommendations contained in the August 25, 2021 joint EWDD/WDB report, attached to the Council File, were funded in prior-year budgets.

Community Impact Statement: None submitted

(18) **20-1074**

PUBLIC WORKS COMMITTEE REPORT relative to expeditiously transitioning the AI Fresco dining program participants into permanent sidewalk dining permits.

Recommendations for Council action:

1. REQUEST the City Attorney to draft an ordinance to enable the Bureau of Engineering (BOE) to utilize the Special Engineering Fee established in Los Angeles Municipal Code 61.14 to charge for Revocable Permits in cases where the time to process the Revocable Permit would be substantially less than provided in the Tier 1 Revocable Permit fee.
2. DIRECT the BOE to present an automated LA AI Fresco transition process to the Board of Public Works (BPW) for their consideration.

3. DIRECT the BOE to report to Council within 30 days of the BPW action to provide an update on the proposed LA Al Fresco transition process.

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

Community Impact Statement: None submitted

(Transportation Committee waived consideration of the above matter)

(19) **19-1599**

EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Amendment No. 4 to the Los Angeles Department of Water and Power's (LADWP) Open Access Transmission Tariff (OATT).

Recommendations for Council action:

1. FIND that the matter is exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15060(c)(3). In accordance with this section, an activity is not subject to CEQA if it does not meet the definition of a project. Section 15378(b)(4) states that government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment do not meet that definition. Therefore, the amendment to an open access transmission tariff is not subject to CEQA.
2. CONCUR with the Board of Water and Power Commissioners (Board) action on November 16, 2021, approving Board Resolution 022-073, authorizing a Fourth Amendment to the OATT, including the General Manager's Certificate recommending amendments to update the non-rate terms, and or conditions, to the OATT, that do not materially affect the rates; and authorizing and directing the Chief Accounting Employee, LADWP, upon proper certification, to direct and draw demands on the Power Revenue Fund in payment of the obligations under the Fourth Amendment.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Approval of the proposed Resolution and revisions to the OATT are limited to non-rate terms and conditions and do not have a fiscal impact. However, any future Open Access Transmission Service and Ancillary Services provided under the OATT impacts the Power Revenue.

Financial Policies Statement: The CAO reports that the recommendation complies with LADWP's adopted financial policies.

Community Impact Statement: None submitted

(20) **21-1208**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the steps necessary to comply with the CalRecycle regulations to reduce organic waste disposal by 75 percent by 2025; and the ability to develop a phased approach to compliance.

Recommendations for Council action, pursuant to Motion (O'Farrell - Koretz - Krekorian):

1. INSTRUCT Bureau of Sanitation (BOS) to report to the City Council within 60 days on the steps necessary to comply with the CalRecycle regulations to reduce organic waste disposal by 75% by 2025; and the ability to develop a phased approach to compliance.
2. INSTRUCT the BOS with the assistance of the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to report on the potential impact of the CalRecycle regulations on the ratepayers and methods and approaches to provide relief to ratepayers and minimize potential impacts.

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

Community Impact Statement: Yes

For:
Westside Neighborhood Council

Adopted Item Forthwith

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

(21) 21-1373

COMMUNICATION FROM THE CITY ATTORNEY relative to the need for the assistance of outside counsel in the case of Department of Toxic Substances Control v. NL Industries, Central District Case No. 2:20-CV-11293-SVW-AGR.

(The City Council may go into Closed Session pursuant to Government Code section 54956.9(d)(1).)

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

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 17, 2022

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

(22) 21-1188-S1

COMMUNICATION FROM THE CITY ATTORNEY relative to adding six law firms to the existing Attorney Conflicts Panel for services related to the July 11, 2021, sewage discharge incident at the Hyperion Water Reclamation Plant.

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

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

Community Impact Statement: None submitted

(23) 21-1187

IMMIGRANT AFFAIRS, CIVIL RIGHTS, AND EQUITY and BUDGET AND FINANCE COMMITTEES' REPORTS relative to the Los Angeles Reforms for Equity and Public Acknowledgment of Institutional Racism (L.A. REPAIR) Innovation Fund participatory budgeting pilot program.

A. IMMIGRANT AFFAIRS, CIVIL RIGHTS, AND EQUITY COMMITTEE REPORT

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

1. AUTHORIZE the Controller to:
 - a. Establish a new special purpose fund titled L.A. REPAIR Innovation Fund, to be administered by the Civil, Human Rights, and Equity Department (CHRED), to effectuate the goals of the participatory budgeting pilot, with assistance from the City Administrative Officer (CAO) as necessary.
 - b. Transfer appropriations in the amount of \$10 million from the Unappropriated Balance (UB) to the L.A. REPAIR Innovation Fund as follows:

	Fund	Account Title	Amount
From:	100-58 580353	Unappropriated Balance	\$10,000,000
To:	TBD 15V115	Staffing Costs	\$101,000
	TBD 15V304	Contracts	\$1,389,500
	TBD 15V200	Project Costs	\$8,509,500

- c. Increase appropriations by \$275,000 in Fund No.100/15, CHRED, Account No. 001010 Salaries, General for positions to support the L.A. REPAIR Program.

2. RESOLVE that the employment authority in the CHRED for the two positions detailed below are APPROVED and CONFIRMED through June 30, 2022, to support program development, implementation, community engagement, evaluation, and administration, subject to allocation by the Board of Civil Service Commissioners.

<u>No</u>	<u>Class Code</u>	<u>Class Title</u>
1	9184	Management Analyst
1	1539	Management Assistant

3. AUTHORIZE the expenditure of \$10 million for L.A. REPAIR as follows:

<u>Item</u>	<u>Description</u>	
Staffing Costs		
Program Manager	1 New FTE Management Analyst - CHRED - 8 months	\$59,000
Program Coordinator	New FTE Management Assistant - CHRED - 8 months	\$42,000
Contracts		
Programmatic Technical Assistance	Consultant for program design and implementation of participatory budgeting pilot	\$570,000
Fiscal Technical Assistance	Facilitation of fund distribution to winning organizations and administrative support for required reporting	\$669,500 (projected)
Translation, Interpretation, and Communications Technology	Translation of written collateral, in-person and live translation, and communications (i.e. digital and printed flyers, ballots, rules, etc.)	\$80,000
Project Costs for Repair Zone		
PB Grants	Grants to winning programs in REPAIR zone	<u>\$8,509,500</u>
		Total: \$10,000,000

4. AUTHORIZE the CHRED to:
- a. Amend the program cost allocations, shown in Recommendation 3 of the subject CHRED report, dated October 14, 2021, attached to the Council file, as necessary, to adjust the amounts for projected contract costs or PB grants based on final contract costs, and subject to the approval to the CAO; and Authorize the Controller to

transfer appropriations between accounts within the L.A. REPAIR Innovation Fund to align appropriations with the revised program cost allocations.

- b. Negotiate and execute contracts for the following services related to the implementation of the LA REPAIR program:
 - i. Programmatic technical assistance.
 - ii. Fiscal technical assistance.
 - iii. Translation, interpretation, and communications.
 - iv. Technology, subject to the review of the CAO and the review and approval of the City Attorney as to form and legality.

5. INSTRUCT the CHRED to:

- a. Separately track all encumbrances and expenditures of the L.A. REPAIR Innovation Fund participatory budgeting pilot with assistance from the City Clerk as necessary.
- b. Present winning proposed programs that received the most votes by the community to be funded by the Innovation Fund and report on the vetting and selection process.
- c. Report to the Mayor and Council a full accounting of the funds, the scope of programs funded, and an update on the execution of the programs.
- d. Report to the Mayor and Council metrics regarding community participation and overall assessment of the pilot.

- 6. AUTHORIZE the CHRED to make necessary technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement the instructions and technical adjustments.

(Immigrant Affairs, Civil Rights, and Equity Committee waived consideration of the November 3, 2021 CHRED Report)

B. BUDGET AND FINANCE COMMITTEE REPORT

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

1. REQUEST the Controller to:
 - a. ESTABLISH a new special purpose fund titled L.A. REPAIR Innovation Fund, to be administered by the CHRED, to effectuate the goals of the participatory budgeting pilot, with assistance from the CAO as necessary.
 - b. TRANSFER appropriations in the amount of \$10 million from the UB to the L.A. REPAIR Innovation Fund as follows:

<u>Fund</u>	<u>Account Title</u>	<u>Amount</u>
From: 100-58 580353	Unappropriated Balance	\$10,000,000
To: TBD	15V115 Staffing Costs	\$101,000
	TBD 15V304 Contracts	\$1,389,500
	TBD 15V200 Project Costs	\$8,509,500

- c. Increase appropriations by \$101,000 in Fund No.100/15, Civil, Human Rights, and Equity Department, Account No. 001010 Salaries, General, for positions to support the L.A. REPAIR Program.

2. RESOLVE that the employment authority in the CHRED for the two positions detailed below are APPROVED and CONFIRMED through June 30, 2022, to support program development, implementation, community engagement, evaluation, and administration, subject to allocation by the Board of Civil Service Commissioners.

<u>No</u>	<u>Class Code</u>	<u>Class Title</u>
1	9184	Management Analyst
1	1539	Management Assistant

3. AUTHORIZE the expenditure of \$1,490,500 for L.A. REPAIR as follows:

<u>Item</u>	<u>Description</u>	
Staffing Costs		
Program Manager	1 New FTE Management Analyst - CHRED - 8 months	\$59,000
Program Coordinator	New FTE Management Assistant - CHRED - 8 months	\$42,000
Contracts		
Programmatic	Consultant for program design and	\$570,000

Technical Assistance	implementation of participatory budgeting pilot	
Fiscal Technical Assistance	Facilitation of fund distribution to winning organizations and administrative support for required reporting	\$669,500 (projected)
Translation, Interpretation, and Communications Technology	Translation of written collateral, in-person and live translation, and communications (i.e. digital and printed flyers, ballots, rules, etc.)	\$80,000
Project Costs for Repair Zone		
PB Grants	Grants to winning programs in REPAIR zone	_____ \$0
		Total: \$1,490,500

4. AUTHORIZE the CHRED to:
 - a. AMEND the program cost allocations, shown in Recommendation 3 of the report, dated October 14, 2021, attached to the Council file, as necessary, to adjust the amounts for projected contract costs or PB grants based on final contract costs, and subject to the approval to the CAO; and AUTHORIZE the Controller to transfer appropriations between accounts within the L.A. REPAIR Innovation Fund to align appropriations with the revised program cost allocations.
 - b. NEGOTIATE and EXECUTE contracts for the following services related to the implementation of the LA REPAIR program, subject to the review of the CAO and the review and approval of the City Attorney as to form and legality:
 - i. Programmatic technical assistance.
 - ii. Fiscal technical assistance.
 - iii. Translation, interpretation, and communications.
 - iv. Technology.

5. INSTRUCT the CHRED to:
 - a. Separately track all encumbrances and expenditures of the L.A. REPAIR Innovation Fund participatory budgeting pilot with assistance from the City Clerk as necessary.

- b. Present winning proposed programs that received the most votes by the community to be funded by the Innovation Fund prior to transferring funding to those programs from the “PB Grants” allocation, and report on the vetting and selection process.
 - c. Report to the Mayor and Council a full accounting of the funds, the scope of programs funded, and an update on the execution of the programs.
 - d. Report to the Mayor and Council metrics regarding community participation and overall assessment of the pilot.
 - e. Report to the Budget and Finance Committee with the final program design to receive authority to expend the \$8,509,500 budgeted for PB Grants.
6. AUTHORIZE the CHRED to make necessary technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions and technical adjustments.
7. RECEIVE and FILE the November 3, 2021 CHRED report.

Fiscal Impact Statement: The CHRED states that the \$10 million for the L.A. REPAIR Innovation Fund has been budgeted as part of the 21-22 Adopted Budget in the Unappropriated Balance. These funds were provided on a one-time basis and future funding for the L.A. REPAIR program would be subject to the City’s annual budget process. There is no additional General Fund impact.

Community Impact Statement: None submitted

(Personnel, Audits, and Animal Welfare Committee waived consideration of the above matter)

Adopted Motion (Krekorian – Price) Forthwith - SEE ATTACHED

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

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

(24) 21-0900-S99

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the San Fernando Road Segment 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 27, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **February 8, 2022** as the hearing date for the maintenance of the San Fernando Road Segment 1 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$379.92 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 2, 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)

(25) **21-0900-S100**
CD 6

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 2, 2021.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **February 8, 2022** as the hearing date for the maintenance of the Glenoaks Boulevard and Penrose Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,238.81 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 2, 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)

(26) **21-0900-S101**
CD 13

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 2, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **February 8, 2022** as the hearing date for the maintenance of the Cove and Apex Avenues Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$321.67 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment

account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 2, 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)

(27) **21-0900-S102**
CD 8

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 37th Street and Raymond Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 3, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **February 8, 2022** as the hearing date for the maintenance of the 37th Street and Raymond Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$460.13 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 2, 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)

(28) **21-0900-S103**

CD 7

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 20, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **February 8, 2022** as the hearing date for the maintenance of the Fernglen Avenue and Apperson Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$489.96 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 2, 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)

(29) **21-0900-S104**
CD 11

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 27, 2021.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **February 8, 2022** as the hearing date for the maintenance of the Butler Avenue and Missouri Avenue No. 1 (Reballot) Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$278.00 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 2, 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)

(30) **21-0900-S105**
CD 4

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 27, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **February 8, 2022** as the hearing date for the maintenance of the Riverside Drive and Calhoun Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$9,033.27 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment

account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 2, 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)

(31) **21-0900-S106**
CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 27, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **February 8, 2022** as the hearing date for the maintenance of the Ethel Avenue and Strathern Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$681.69 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 2, 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)

(32) **21-0900-S107**

CD 1

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Verdugo Road and Avenue 32 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 10, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **February 8, 2022** as the hearing date for the maintenance of the Verdugo Road and Avenue 32 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,184.54 will be collected annually starting with tax year 2021-22 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 2, 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)

(33) **16-0104-S1**
CD 4

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 72367 located at 2925 West Waverly Drive, westerly of Glendale Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No. 72367, located at 2925 West Waverly Drive, westerly of Glendale Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139499)

Subdivider: 2925 Waverly Drive, LLC; Surveyor: David Ragland

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

(34) **21-1384**
CD 11

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2017-5222, located at 11512-11516 West Mississippi Avenue, westerly of Butler Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2017-5222, located at 11512-11516 West Mississippi Avenue, westerly of Butler Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139498)

Owner: Focus Line, LLC; Surveyor: James F. Lantry

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$14,064 for the processing of this final parcel map pursuant to Section 19.02(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(35) **21-1399**
CD 6

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 77179 located at 6705, 6719, 6725 North Sepulveda Boulevard, northerly of Lemay Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 77179, located at 6705, 6719, 6725 North Sepulveda Boulevard, northerly of Lemay Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139513)

Subdivider: 6705 Sepulveda, LLC; Surveyor: Karen Korganyan

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$13,200 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(36) **21-1400**
CD 11

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2016-0439 located at 1721 South Granville Avenue, southeasterly of Iowa Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2016-0439, located at 1721 South Granville Avenue, southeasterly of Iowa Avenue.

Owner: Granville Homes, LLC; Surveyor: Cesar S. Bregaudit/Tala Associates

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant

to Section 19.02(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(37) **21-1401
CD 5**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 69170 located at 3600 South Empire Drive, southeasterly of Tabor Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 69170, located at 3600 South Empire Drive, southeasterly of Tabor Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139509)

Owner: Empire Plaza Company, LLC; Surveyor: Yoshiaki Miyamoto

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$8,720 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(38) **21-1402
CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2018-0683, located at 1184 Nelrose Avenue, easterly of Penmar Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2018-0683, located at 1184 Nelrose Avenue, easterly of Penmar Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139515)

Owner: DP006 Nelrose, LLC; Surveyor: Christopher W. Vassallo

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(39) **21-1403**
CD 12

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2017-0719, located at 17355 West Lassen Street, westerly of Louise Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2017-0719, located at 17355 West Lassen Street, westerly of Louise Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139514)

Owner: Empire Associates, LLC; Surveyor: Brandon M. Hahn

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(40) **21-1405
CD 1**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2019-7419, located at 1817 North Hancock Street, northerly of Main Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2019-7419, located at 1817 North Hancock Street, northerly of Main Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139529)

Owner: The Brine, LP; Surveyor: Joseph Wideman

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$13,860 for the processing of this final parcel map pursuant to Section 19.02(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(41) **21-1406
CD 2**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 75010 located at 11857 Riverside Drive, easterly of Radford Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 75010, located at 11857 Riverside Drive, easterly of Radford Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139531)

Subdivider: JNY Investments, LLC; Surveyor: David Ragland

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

(42) **21-1416**
CD 1

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 73072, located at 175 South Avenue 57, southerly of Figueroa Street.

Recommendation for Council action:

Approve the final map of Tract No. 73072, located at 175 South Avenue 57, southerly of Figueroa Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139541)

Subdivider: Arroyo Five Seven, LLC; Surveyor: Randall A. Greenwood

Fiscal Impact Statement: The subdivider has paid a fee of \$8,981.60 for the processing of this final tract map pursuant to Section 19.02(A)(2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(43) **21-0005-S170**
CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 716 North Echandia Street (Case No. 729013) Assessor I.D. No. 5174-003-038 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 24, 2021, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 716 North Echandia Street (Case No. 729013) Assessor I.D. No. 5174-003-038 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(44) **21-0005-S171**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 959 North Normandie Avenue (Case No. 736201) Assessor I.D. No. 5537-025-004 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated December 7, 2021, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 959 North Normandie Avenue (Case No. 736201) Assessor I.D. No. 5537-025-004 from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(45) **18-0010-S31**

MOTION (DE LEON – RODRIGUEZ) relative to reinstating the reward offer to the death of Fernando Perez.

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

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

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)

(46) **22-0001**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the 2022 Council recess schedule.

Recommendation for Council action:

RESOLVE, in accordance with Charter Section 242, to approve the following 2022 Council Recess Schedule with the caveat that Council may introduce resolutions to remove any conference dates from the recess schedule if a quorum is expected, as follows:

- a. 2021 Winter Recess Continuation: Tuesday, January 4, 2022 through Wednesday, January 5, 2022.
- b. National League of Cities Annual Congressional City Conference: Tuesday, March 15, 2022 through Wednesday, March 16, 2022 (event held from March 14, 2022 through March 16, 2022 in Washington, D.C.).
- c. Council Recess: Friday, March 18, 2022.
- d. Good Friday and Passover: Friday, April 15, 2022, through Friday, April 22, 2022.
- e. Eid al-Fitr (End of Ramadan): Tuesday, May 3, 2022.
- f. Summer Recess: Tuesday, July 5, 2022, through Tuesday, July 26, 2022.
- g. League of California Cities Annual Conference and Exposition: Wednesday, September 7, 2022 through Friday, September 9, 2021 (event held from September 7, 2022 through September 9, 2022 in Long Beach, California.)
- h. Rosh Hashanah: Tuesday, September 27, 2022.
- i. Yom Kippur: Wednesday, October 5, 2022.
- j. National League of Cities City Summit: Tuesday, November 15, 2022 through Friday, November 18, 2022 (event held from November 16, 2022 through November 19, 2022 in Kansas City, MO [November 15, 2022 is recommended as a travel day]).
- k. Winter Recess: Friday, December 9, 2022 through Friday, December 30, 2022.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

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)

(47) **21-1279**
CDs 1, 10

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to a request for authority to restructure the loan for Professional Housing and Development Apartments, an affordable housing scattered site development, owned and managed by Little Tokyo Services Center.

Recommendations for Council action:

1. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute an amended loan agreement with Little Tokyo Services Center, subject to the review and approval by the City Attorney as to form, to amend the loans as follows:
 - a. Extend the term of the loan agreement to mature on or after October 7, 2085.
 - b. Reduce the interest rate of the City loan from 5 percent to 3 percent.
 - c. Modify loan definitions to allow for supportive services cost and related items.
 - d. Modify the loan agreement for other technical adjustments.

2. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute an amended regulatory agreement to extend the affordability period to expire on or after October 7, 2085, and make other technical adjustments, if necessary.

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

Community Impact Statement: None submitted

(Housing 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)

(48) **21-1200-S52**

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Monica Mejia to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Monica Mejia to the Climate Emergency Mobilization Commission for the term ending June 30, 2027, as a Fourth Geographically Distinct Communities Member, is APPROVED and CONFIRMED. Ms. Mejia resides in Council District 11. (Current Composition: M = 4; F = 5).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 23, 2021

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

(Scheduled pursuant to Council Rule 46 (b))

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)

(49) **21-1200-S51**

COMMUNICATION FROM THE COUNCIL PRESIDENT relative to the appointment of Mr. Oscar Monge to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Mr. Oscar Monge to the Climate Emergency Mobilization Commission for the term ending June 30, 2025, as a Third Geographically Distinct Communities Member, is APPROVED and CONFIRMED. Mr. Monge resides in Council District 1. (Current Composition: M = 4; F = 5).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 20, 2021

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

(Scheduled pursuant to Council Rule 46 (b))

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)

(50) **21-1200-S47**

COMMUNICATION FROM THE COUNCIL PRESIDENT relative to the appointment of Mr. Luis Angel Martinez to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Mr. Luis Angel Martinez to the Climate Emergency Mobilization Commission for the term ending June 30, 2026, as a Fifth Geographically Distinct Communities Member, is APPROVED and CONFIRMED. Mr. Martinez resides in Council District 12. (Current Composition: M = 4; F = 5).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 20, 2021

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

(Scheduled pursuant to Council Rule 46 (b))

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)

(51) **21-1200-S48**

COMMUNICATION FROM THE COUNCIL PRESIDENT relative to the appointment of Mr. Ross Zelen to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Mr. Ross Zelen to the Climate Emergency Mobilization Commission for the term ending June 30, 2027, as a Second Climate Change/Air Quality, Toxics, and/or Workforce Policy Expert Member, is APPROVED and CONFIRMED. Mr. Zelen resides in Council District 2. (Current Composition: M = 4; F = 5).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 20, 2021

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

(Scheduled pursuant to Council Rule 46 (b))

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)

(52) **21-1200-S49**

COMMUNICATION FROM THE COUNCIL PRESIDENT relative to the appointment of Ms. Michelle Gutierrez to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Ms. Michelle Gutierrez to the Climate Emergency Mobilization Commission for the term ending June 30, 2026, as a Second Youth Member, is APPROVED and CONFIRMED. Ms. Gutierrez resides in Council District 7. (Current Composition: M = 4; F = 5).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 20, 2021

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

(Scheduled pursuant to Council Rule 46 (b))

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)

(53) 21-1200-S46

COMMUNICATION FROM THE COUNCIL PRESIDENT relative to the appointment of Mr. Alfonso Joseph Jr. to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Mr. Alfonso Joseph Jr. to the Climate Emergency Mobilization Commission for the term ending June 30, 2027, as a Seventh Geographically Distinct Communities Member, is APPROVED and CONFIRMED. Mr. Joseph resides in Council District 5. (Current Composition: M = 4; F = 5).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 20, 2021

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

(Scheduled pursuant to Council Rule 46 (b))

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)

(54) 21-1200-S50

COMMUNICATION FROM THE COUNCIL PRESIDENT relative to the appointment of Ms. Imelda Padilla to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Ms. Imelda Padilla to the Climate Emergency Mobilization Commission for the term ending June 30, 2025, as a President of the City Council Member, is APPROVED and CONFIRMED. Ms. Padilla resides in Council District 6 (Current Composition: M = 4; F = 5).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 20, 2021

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

(Scheduled pursuant to Council Rule 46 (b))

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)

(55) **21-1267**

CONSIDERATION OF COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the grant of a gas pipeline franchise to Southern California Gas Company.

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

PRESENT and ADOPT the accompanying ORDINANCE for a gas pipeline franchise to Southern California Gas Company. (Ordinance to be transmitted by the City Attorney)

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

Community Impact Statement: None submitted

(Scheduled pursuant to Council action of November 24, 2021)

Adopted Item to Continue to January 12, 2022

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

(56) 20-0668-S7

ORDINANCE FIRST CONSIDERATION RELATIVE TO AMENDING SECTIONS 2.23, 2.24, 2.25, AND 2.26 OF THE LOS ANGELES ADMINISTRATIVE CODE TO ESTABLISH NEW COUNCIL DISTRICTS FOR THE CITY OF LOS ANGELES.

Community Impact Statement: Yes

For, if amended: Foothill Trails District Neighborhood Council
 Bel Air-Beverly Crest Neighborhood Council

For: Westside Neighborhood Council
 Bel Air-Beverly Crest Neighborhood
 Greater Wilshire Neighborhood Council
 Empowerment Congress West Area Neighborhood
 Development Council
 Tarzana Neighborhood Council
 Mid City WEST Neighborhood Council
 Neighborhood Council Valley Village
 Studio City Neighborhood Council

Against: Reseda Neighborhood Council
 Studio City Neighborhood Council

Against, unless amended: Encino Neighborhood Council
 Canoga Park Neighborhood Council
 Empowerment Congress North Area Neighborhood
 Development Council
 Los Feliz Neighborhood Council
 Sherman Oaks Neighborhood Council
 Lincoln Heights Neighborhood Council
 Greater Wilshire Neighborhood Council
 Wilshire Center Koreatown Neighborhood Council

Neutral: Reseda Neighborhood Council
 United Neighborhoods Neighborhood Council
 Northridge South Neighborhood Council

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)

(57) **21-0002-S191**

CONSIDERATION OF RESOLUTION (BUSCAINO – CEDILLO – LEE) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding the request to Governor Gavin Newsom to direct the California Department of Health Care Services to apply for the Section I115 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.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program REQUEST Governor Gavin Newsom to direct the California Department of Health Care Services to apply for the Section I115 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.

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)

(58) **21-0002-S188**

CONSIDERATION OF RESOLUTION (O'FARRELL – PRICE) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding addressing any remaining financial gap in customer arrears held by publicly owned utilities under the California Arrearage Payment Program.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program SUPPORT for legislation or administrative action to fully address any remaining financial gap in customer arrears held by publicly owned utilities under the California Arrearage Payment Program.

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)

(59) **21-1374
CD 14**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the First Amended and Restated Agreement to Contract C-128192 with Glenn Kaino dba Kainoco Inc., for Artwork at the Sixth Street Viaduct.

Recommendations for Council action:

1. INSTRUCT the General Manager, Department of Cultural Affairs (DCA) to:
 - a. Have the Contractor obtain proof of general liability and workers compensation insurance as required by the Risk Management Division of the Office of the City Administrative Officer, and submit proof of insurance on KwikComply.
 - b. Attach the Standard Provisions for City contracts (Rev 10/21)(v.4) to the agreement prior to execution.

2. AUTHORIZE the General Manager, DCA or designee, to execute the proposed First Amended and Restated Agreement to Contract C-128192 with Glenn Kaino dba Kainoco Inc., to expand the scope of work, extend the term of the original contract to December 14, 2025,

and increase the maximum contract amount by \$1,000,000, from \$353,000 to \$1,353,000.

Fiscal Impact Statement: The CAO reports that in an addendum to the 2020-21 Fourth Construction Projects Report (Council file No. 20-1021-S3), the Council approved the reauthorization of \$11,702,548 in Municipal Improvement Corporation of Los Angeles (MICLA) funds that that was deferred in 2018-19 for the purchase of a Los Angeles Fire Department helicopter (Council file No. 18-0600-S144). On October 6, 2021, funding of \$1,150,000 for this Agreement was appropriated in the MICLA Lease Revenue Commercial Paper Notes Fund 298, 50RART. Additional funding of \$353,000 for this Agreement is appropriated in Fund 298, Account 50MCSS.

Financial Policies Statement: The CAO reports that the recommendations included in this report comply with the Financial Policies of the City in that one-time funding will be used to support the one-time expenditure.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 17, 2022

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

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

Adopted Item Forthwith

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

(60) **21-1332**

MOTION (BUSCAINO – KREKORIAN) relative to reporting on all emergency orders, ordinances, policies and revenues that are contingent upon the City Council's continued ratification of the Mayor's State of Emergency declaration.

Recommendation for Council action:

DIRECT the City Administrative Officer to report in 30 days on all emergency orders, ordinances, policies and revenues that are contingent upon the City Council's continued ratification of the Mayor's State of Emergency declaration.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(61) **21-1336**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Christal Johnson, et al. v. City of Los Angeles, et al., United States District Court Case No. CV20-05715 RGK (SHK). (This matter arises from an incident involving members of the Los Angeles Police Department on May 13, 2018 in Los Angeles, California.)

(Budget and Finance Committee to consider the above matter in Closed Session on December 6, 2021)

Adopted Motion (Krekorian – Blumenfield) Forthwith

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

(62) **21-1335**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Ken Babalyan, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC666678. (This matter involves a dangerous condition of public property arising out of a multi-vehicle traffic accident

which occurred on Sunset Boulevard at its intersection with Chautauqua Boulevard in the City of Los Angeles.)

(Budget and Finance Committee to consider the above matter in Closed Session on December 6, 2021)

Adopted Motion (Krekorian – Blumenfield) Forthwith

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

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

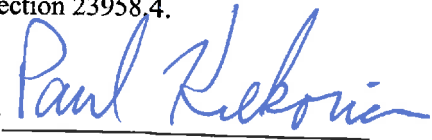
01A

MOTION

I MOVE that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Sherman Way Oil, located at 12500 Sherman Way, **Item 1** on today's Council Agenda (CF 21-1290), be AMENDED to adopt the following:

1. DETERMINE that the issuance of a liquor license at Sherman Way Oil, located at 12500 Sherman Way, 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 off-site consumption at 12500 Sherman Way.
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.

PRESENTED BY:



PAUL KREKORIAN

Councilmember, 2nd District

SECONDED BY:



December 7, 2021

DEC 07 2021

mm



ORIGINAL

MOTION

I HEREBY MOVE that, relative to the Los Angeles Reforms for Equity and Public Acknowledgment of Institutional Racism (L.A. REPAIR) Innovation Fund participatory budgeting pilot program, Council ADOPT the recommendations contained in the Budget and Finance Committee report dated November 22, 2021.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

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

December 7, 2021

CF 21-1187

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #51

Robert Vargas

M O T I O N

Los Angeles native and visual artist Robert Vargas is a world renowned artist and leading creative force in the revitalization of Downtown LA's art scene. His paintings and drawings infuse classic genres of portraiture and the human condition with an avant-garde explosivity that not only captures the visage and likeness of his subjects, but seems to excavate the intimate aspects of their character.

Vargas' intensely provocative creative process has become as celebrated as his dynamic completed works, which have led to collaborations with GQ, Google Play, Lucasfilms, Disney, BMW Australia, NBC Universal, Starbucks and Vans —to name a few.

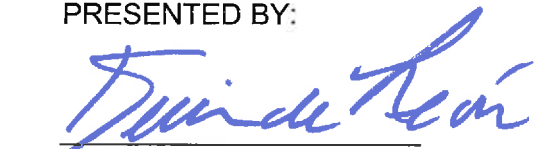
An alumnus of Pratt Institute in Brooklyn, NY, Vargas's artwork has showcased in galleries around the world and is in the permanent collection of the Autry Museum and Vida Museum in Sweden. He was featured twice on the cover of LA Weekly's prestigious "Best of LA/ People" issue and he has attracted the attention of Goldie Hawn, Johnny Depp, Kate Hudson, George Lopez and Snoop Dogg, all whom have sat for Vargas while he has painted them live.

Robert Vargas has also been making his mark with his public mural work both in Los Angeles and throughout the world; which he sees as a means to reach a wider audience and promote accessible art and community through the creative process. Vargas is well-known for his advocacy and humanitarian concerns and often creates and donates artwork in order to promote awareness and show support. Vargas' support for the children of the world, has raised hundreds of thousands of dollars for St. Jude Children's Hospital and LA Children's Hospital by selling specially designed art and donating 100% of the profits raised. Vargas also continues to guest speak at inner-city schools to preserve art and culture, instilling pride in those communities.

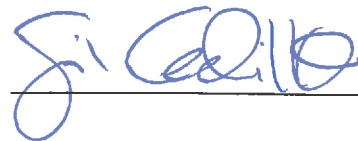
Robert Vargas is completing on his biggest project yet: a fourteen-story mural in Downtown L.A. that will rank as the largest mural in the world by a single artist, a Guinness World Record to be completed in the Spring of 2022.

I THEREFORE MOVE that the intersection of Pennsylvania Avenue and Boyle Avenue, in the Boyle Heights community, be named as "ROBERT VARGAS SQUARE ARTIST - ANGELENO" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

DEC 07 2021



The Athens Services Community Benefits Trust Fund provides funding for health care, environmental, and transportation projects, programs and services in the Sun Valley, Shadow Hills, Stonehurst, La Tuna Canyon, and nearby neighborhoods of Council Districts 2, 6, & 7. Transportation safety has been an ongoing concern of residents in Council District 7. Recent projects in the Foothill communities of Sunland Tujunga, Shadow Hills, Lakeview Terrace have highlighted the necessity of continued investment to meet safety needs.

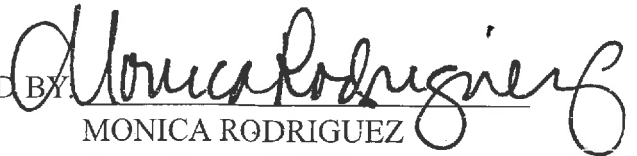
A Pedestrian Hybrid Beacon (PHB) is a device commonly used to increase motorists' awareness of pedestrian crossings at uncontrolled marked crosswalk locations. In Shadow Hills, the La Tuna Canyon Road and Canter Lane intersection is a high-speed juncture which leads to dangerous conditions for the Vinedale Elementary school crossing. A PHB would enhance connection to bridle paths, ranches, and horse owners with the Fond Foundation trails and open space. This will allow access to all riders on the south side of La Tuna to safely cross and connect to Shadow Hills and the Hansen Dam Recreational Area.

There are sufficient funds in Council District 7's Athens Community Trust Fund to fund transportation-related safety projects and deserves financial assistance from the City. Council District 7's portion of the Athens Community Services Trust Fund can be transferred to the Department of Transportation to start the planning and project design which is necessary to move forward with the project. Action is needed to begin work on this effort by transferring money from the Trust Fund and to instruct the involved City departments to identify a contractor for the construction of the project.

I THEREFORE MOVE that the unallocated / unencumbered balance in the Council District 7 portion of the Athens Services Community Benefits Trust Fund No. 56W-14 be transferred / appropriated to the Department of Transportation's Account 840 for the installation of a PHB at the intersection of La Tuna Canyon Road and Canter Lane in Shadow Hills; and

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

PRESENTED BY:



MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



DEC 07 2021

ORIGINAL

On November 8, 2019, the City Council approved the use of up to \$1,005,695 in taxable CRA/LA Excess Bond Proceeds (EBP) available to Council District Eight from the Normandie 5 Redevelopment Project Area to be utilized toward the Normandie Beautiful Streetscape Project (Project) by StreetsLA (C.F. 14-1174-S83). The Project aims to transform a two-mile stretch of Normandie Avenue and the surrounding neighborhood street infrastructure including streetscape improvements, roadway reconstruction, traffic mitigation tools, pedestrian, and multi-modal enhancements.

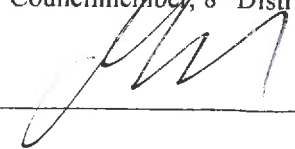
In 2020, StreetsLA submitted an application to the California Transportation Commission's Active Transportation Program (ATP), requesting \$17 Million in grant funding for the Project. As part of the 2020 ATP application, StreetsLA entered a contract with Redeemer Community Partnership (RCP) to perform the community engagement work needed for the application. RCP is a 501(c)(3) nonprofit community development corporation that has been working in the West Exposition Park neighborhood in South Los Angeles since 1992. RCP led a robust community engagement effort for Normandie Beautiful that contributed to the 2020 ATP application's strong score. Unfortunately, the Project fell short of receiving an award, so StreetsLA will reapply in June 2022.

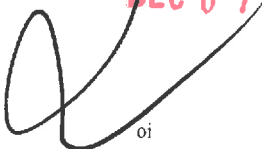
With less than eight months until ATP application submittals are due, StreetsLA needs an outreach consultant to expeditiously begin coordinating community engagement activities. RCP, having been involved in the previous ATP application process, is uniquely positioned and well-qualified to meet this need. Of the amount of EBP funding Council authorized for the Project, \$244,500 was designated for planning, outreach, and research. Council action is needed to authorize a sole source contract with RCP for these services.

I THEREFORE MOVE that StreetsLA be authorized to negotiate and execute a sole source contract, subject to the approval as to form by the City Attorney, with Redeemer Community Partnership, for an amount not to exceed \$244,500 from the Normandie 5 CRA/LA Excess Bond Proceeds Fund (Fund No. 57D), to perform community engagement services for the Normandie Beautiful Streetscape Project and grant applications to pursue additional funding for the Project.

I FURTHER MOVE that the Council find that the services to be performed by Redeemer Community Partnership are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and that the work can be performed more economically or feasibly by independent contractors than by City employees.

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

SECONDED BY: 


oi
DEC 07 2021

ORIGINAL

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

#54

MOTION

I MOVE that \$3,312 in the Council District 4 portion of the Street Revenue Fund No. 43D Dept. 50 be transferred / appropriated to the General Services Fund No. 100-40, as follows: \$3,012 to Account No. 001014 (Salaries - Construction) and \$300 to Account No. 003180 (Construction Materials and Supplies) for the installation of a gate allowing the closure of the top portion of a public stairway at 3020 and 3030 Beachwood Drive in CD 4.

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

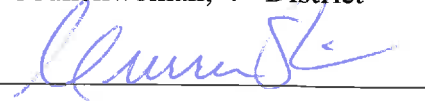
PRESENTED BY:



NITHYA RAMAN

Councilwoman, 4th District

SECONDED BY:



ak

DEC 07 2021

ORIGINAL

MOTION

The current property owners at 6527 Crenshaw Boulevard (Depot Hyde Park Partners, L.P.) and 6501 Crenshaw Boulevard (Hope on Hyde Park, L.P.) are both developing these sites as Proposition HHH multi-family affordable housing projects in Council District 8. The Depot at Hyde Park Project at 6527 Crenshaw Boulevard will provide a total of 43 housing units and the Hope on Hyde Park Project at 6501 Crenshaw Boulevard will provide a total of 98 housing units.

Both projects are currently under construction and the Department of Water and Power needs to install water services at both locations. However, the Bureau of Street Services repaved the segment of Crenshaw Boulevard where this utility work would be performed on September 27, 2021, commencing the City's one-year moratorium on street cuts for this road segment.

Both property owners have stated that they did not receive the 30-day notice of the planned resurfacing work. An exception to the City's one-year street cut moratorium is therefore necessary to allow the owners to install water services at both of these housing developments.

I THEREFORE MOVE that the City Council approve an exception to the City's one-year, street cut moratorium on Crenshaw Boulevard to allow for the installation of water services by the Department of Water and Power for the housing developments at 6527 and 6501 Crenshaw Boulevard.

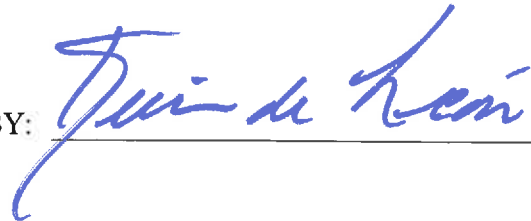
I FURTHER MOVE that the permittee(s) be required to properly repair and resurface the street cut area in accordance with Bureau of Engineering requirements and standards and, upon completion of the work, the repaired street cut(s) be inspected by the Bureau of Contract Administration to maximize the longevity of the street.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



DEC 07 2021

majs



ORIGINAL